

**RESOLUTION OF BOARD OF EDUCATION OF
BLOOMINGDALE SCHOOL DISTRICT NO. 13
RATIFYING PROPOSED AMENDMENTS TO THE NDSEC
ARTICLES OF JOINT AGREEMENT**

WHEREAS, the Board of Education of Bloomingdale School District No.13, DuPage County, Illinois (“the Board”) is a member board of the North DuPage Special Education Cooperative (“NDSEC”); and

WHEREAS, the NDSEC Operational Board has recommended that proposed amendments to the NDSEC Articles of Joint Agreement attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A be approved by the NDSEC Governing Board; and

WHEREAS, the NDSEC Governing Board has approved the proposed amendments attached to this Resolution as Exhibit A, and has requested that this Board consider and ratify such amendments in accordance with the NDSEC Articles of Joint Agreement; and

WHEREAS, proposed amendments to the NDSEC Articles of Joint Agreement become effective once ratified by two-thirds (2/3) of the NDSEC member district boards of education; and

WHEREAS, the Board has heard the recommendations of the Superintendent of Schools concerning the proposed amendments; and

WHEREAS, the Board has reviewed and considered the proposed amendments to the Articles of Joint Agreement attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A and has determined that the same are appropriate for ratification.

NOW, THEREFORE, be it, and the same is hereby resolved by the Board as follows:

Section 1. That the proposed amendments to the NDSEC Articles of Joint Agreement attached to this Resolution in redacted form (additions; ~~deletions~~) as Exhibit A are hereby ratified.

Section 2. That the Superintendent of Schools is directed to provide a certified copy of this Resolution to the Secretary of the NDSEC Governing Board in accordance with the NDSEC Articles of Joint Agreement.

Section 3. That this Resolution shall take effect upon its passage.

Member PETERSON moved that the foregoing resolution be adopted and Member BIRKLEY seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYES: PETERSON, BIRKLEY, KICO, LANCASTER, WOJCICKI, MCKEOWN

NAYS: NONE

ABSENT: MORETH

The President declared the motion carried and the Resolution duly adopted.

BOARD OF EDUCATION OF BLOOMINGDALE
SCHOOL DISTRICT NO. 13, DUPAGE
COUNTY, ILLINOIS

BY: [Signature]
President

ATTEST: [Signature]
Secretary

DATE: 9-29-14

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Bloomingdale School District No. 13, DuPage County, Illinois (“the Board”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of the Resolution adopted by the Board at its meeting held on the 29th day of September 2014, said Resolution entitled:

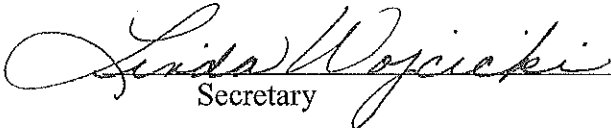
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a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the minutes of said meeting.

I do further certify that the roll call vote taken adopting said Resolution was conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act* of the State of Illinois, as amended, and that the Board of Education has complied with all of the provisions of said *Act* and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 29th day of September, 2014.

Secretary, Board of Education of Bloomingdale
School District No. 13, DuPage County, Illinois


Secretary