

**RESOLUTION REFERENCE THE AMENDMENT
OF
EIASE JOINT AGREEMENT DOCUMENT**

WHEREAS, Section 10-22.31(a) of the Illinois School code authorizes boards of education of Illinois school districts to enter into Joint Agreements with other school boards to provide needed special education facilities and professional workers, and to provide for administration, staff, programs, financing, housing, and transportation; and

WHEREAS, the Effingham CUSD #40, ("District") has entered into such a membership of twenty-eight (28) school districts called Eastern Illinois Area of Special Education (EIASE); and

WHEREAS, the EIASE Joint Agreement document may be amended by two-thirds majority vote of the Member Districts at any time and amendment may be accomplished by resolution of amendment by the requisite number of Boards of Education, or action of the EIASE Governing Board; and

WHEREAS, the EIASE Executive Director and EIASE Executive Board have recommend amendments to the EIASE Joint Agreement document and provided those amendments to each district as attached as Exhibit A; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the District Board of Education as follows:

Section 1. The District hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

Section 2. The District approves the recommended amendments to the EIASE Joint Agreement document as specified in Exhibit A.

Section 3. This resolution shall be in full force and effect forthwith upon its adoption.

ADOPTED this 24th day of June, 2019, by the following roll-call vote:

AYES:

7 Bone, Byers, Klosterman, Waldhoff, Wendling,
Willenborg

NAYS:

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ABSENT:

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Amegio Byers
President

Kenneth Smith
Secretary