

**[DISTRICT NAME] BOARD OF EDUCATION
RESOLUTION TO APPROVE AN AMENDMENT TO THE
SOUTH AND WEST WASHTENAW CONSORTIUM AGREEMENT**

A [regular/special] meeting of the Board of Education of [District Name] was held on [Date].

The following resolution was offered by Board Member _____ and supported by Board Member _____:

WHEREAS, [District Name] is a participating school district in the South and West Washtenaw Consortium (“SWWC”) pursuant to the South and West Washtenaw Consortium Agreement, dated July 1, 2019, as previously extended through June 30, 2026 (“Agreement”); and

WHEREAS, the Agreement is presently scheduled to expire on June 30, 2026; and

WHEREAS, the participating school districts desire to extend the Agreement for one additional year, through June 30, 2027, to maintain continuity of existing career and technical education programming; and

WHEREAS, following the Washtenaw Intermediate School District Career and Technical Education millage campaign and voter-approved CTE millage, the participating school districts anticipate evaluating whether to participate in a broader Washtenaw-area CTE consortium structure; and

WHEREAS, a draft Washtenaw Intermediate School District Area Career and Technical Education Program Consortium Agreement has been prepared for discussion but has not yet been adopted by the participating school districts; and

WHEREAS, the Board of Education has reviewed the proposed Amendment to South and West Washtenaw Consortium Agreement, 2026-2027 Extension (“Amendment”), and has determined that approval of the Amendment is in the best interests of the District and its students.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education hereby approves the Amendment to South and West Washtenaw Consortium Agreement, 2026-2027 Extension, in substantially the form presented to the Board.
2. The Board of Education authorizes the Superintendent to execute the Amendment on behalf of the District, together with such non-substantive changes as the Superintendent determines are necessary or appropriate, consistent with this Resolution.
3. The Board of Education acknowledges that the Amendment extends the Agreement through June 30, 2027, unless earlier terminated or further amended in accordance with the Agreement.

4. The Board of Education further acknowledges that approval of the Amendment is intended to provide a transition and evaluation period while the participating school districts review, discuss, and evaluate potential participation in a Washtenaw-area CTE consortium. Approval of the Amendment shall not be construed as approval of, adoption of, or a commitment by the District to join or participate in any future Washtenaw-area CTE consortium or related agreement. Any such participation shall require separate action by the Board of Education, as applicable.

5. If the Amendment is not fully approved and executed until after June 30, 2026, the Board of Education approves the retroactive effect and ratification provisions contained in the Amendment so that, upon the Amendment's effectiveness, the Agreement shall be deemed to have continued without interruption.

6. The Superintendent or designee is authorized and directed to take all actions necessary or appropriate to implement this Resolution.

Ayes:

Nays:

Absent:

Motion Passed:

The undersigned, duly qualified and acting Board Secretary, certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board at a [regular/special] meeting held on [Date], the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

Board Secretary