

SASED BOARD OF DIRECTORS RESOLUTION
APPROVING PROPOSED AMENDMENTS
TO THE
SASED ARTICLES OF JOINT AGREEMENT

WHEREAS, the Board of Directors of the School Association for Special Education in DuPage (“SASED”) has received proposed amendments to the SASED joint agreement; and

WHEREAS, the Board of Directors determined that certain amendments to the SASED Articles of Joint Agreement are warranted to enhance provisions regarding new member districts, remove outdated language relating to the Governing Board and Board of Directors, clarify terms pertaining to Board voting and attendance at Board meetings, add specific provisions relating to anticipated debt instruments and real estate transactions, clarify related terms, and comply with changes in applicable law (including, but not limited to, statutory changes relating to withdrawal), said proposed amendments appearing in annotated form on Exhibit A hereto; and

WHEREAS, the Board of Directors has determined that said amendments are beneficial to SASED and its member boards of education and are appropriate for approval by the Board of Directors and submission to the member boards of education for ratification in accordance with the SASED Articles of Joint Agreement.

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

Section 1. That the proposed amendments to the SASED Articles of Joint Agreement appearing in annotated form on Exhibit A hereto are hereby approved.

Section 2. That the Board of Directors recommends and requests that the SASED member boards of education ratify the proposed amendments appearing in redacted form on Exhibit A hereto by adopting the sample resolution attached hereto as Exhibit B.

Section 3. That the Executive Director is authorized and directed to transmit a copy of this Resolution, and Exhibits A and B, to all SASSED member boards of education and their respective Superintendents of Schools for consideration and ratification by the member boards.

Section 4. That the Board of Directors requests that the member boards' Superintendents of Schools provide written notification of such ratification by returning a copy of the sample resolution attached hereto as Exhibit B, as approved by the member board, to the SASSED Board of Directors Secretary.

Section 5. That this Resolution shall take effect upon its passage.

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

AYES: SD 20, 25, 34, 45, 48, 60, 63, 66, 68, 88, 94, 180, 202

NAYS: None

ABSENT: 5

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

BOARD OF DIRECTORS OF THE SCHOOL
ASSOCIATION FOR SPECIAL EDUCATION IN
DUPAGE ("SASED")

BY: [Signature]
Chairperson

ATTEST: [Signature]
Secretary

DATE: 6-10-26

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 Directors of the School Association for Special Education in DuPage ("SASED") ("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 10th day of June 2026, 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 Directors has complied with all of the provisions of said *Act* and with all of the procedural rules of the Board of Directors.

IN WITNESS WHEREOF, I hereunto affix my official signature this 10th day of June, 2026.

Secretary, SASED Board of Directors


Secretary

EXHIBIT A

(Proposed Amendments to SASSED Articles of Joint Agreement)