

RESOLUTION TO DISSOLVE ROCK RIVER ALTERNATIVE SCHOOL

Whereas, the Rock River Alternative School was created on or about July 1, 1996 to provide an alternative school for school districts in the Bureau-Henry-Stark and Rock Island Educational Service Regions; and

Whereas, attendance at such school has diminished greatly over the years and the costs associated with maintaining such school are no longer economically reasonable; and

Whereas, Article III of the Rock River Alternative School Agreement provides that the Cooperative may be dissolved upon approval of a motion for such purpose made to the Board of Directors; and

Whereas, if such motion is approved by three-fourths (3/4) of members of the Board of Directors the motion shall then be submitted to the member School Districts for approval; and

Whereas, if such motion is approved by three-fourths (3/4) of the member school districts the dissolution shall become effective at the end of the current school year;

Now, therefore, be it resolved by the Board of Directors of the Rock River Alternative School as follows:

1. That the Rock River Alternative School be dissolved at the end of the 2013-2014 school year;
2. That the Board of Directors submit the following Question to each of the member school districts of the Rock River Alternative School Agreement requesting dissolution of the Rock River Alternative School Agreement at the end of the 2013-2014 school year:

Shall the Rock River Alternative School Agreement be dissolved at the end of the 2013-2014 school year?

3. That if such Question is approved by three-fourths (3/4) of the member districts on or before September 30, 2013 that such dissolution take effect June 30, 2014 and that the assets and liabilities of such Agreement be distributed in accordance with terms of the Rock River Alternative School Agreement.

4. This Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 20th day of August, 2013 by the following vote:

AYES:

NAYS:

ABSENT:

Chairman, Board of Directors

ATTEST:

Secretary, Board of Directors