



Lighting The Way To Excellence In School Governance

MEMORANDUM

To: Board Presidents, Superintendents and IASB Member Districts

From: Ben Schwarm, Associate Executive Director
Illinois Association of School Boards

Date: April 2, 2012

PLEASE REPLY TO:

2921 Baker Drive
Springfield, Illinois
62703-5929
217/528-9688
Fax: 217/528-2831

One Imperial Place
1 East 22nd Street
Suite 20
Lombard, Illinois
60148-6120
630/629-3776
Fax: 630/629-3940

Plans are well underway for the 2012 Annual IASB/IASA/IASBO Conference. The IASB Delegate Assembly will be held in conjunction with the annual conference, November 16-18, 2012, to conduct the annual business of the Association. One of the most important components of that meeting is the consideration of resolutions submitted by member boards. Enclosed are copies of the Resolution submission form to be used this year. As an Active Member of the Association, your board is invited to submit proposals for:

OFFICERS
Carolyn Brooks
President

Karen Fisher
Vice President

Joseph Alesandrini
Immediate Past President

Michael D. Johnson, Ed.D.
Executive Director Emeritus

- *New IASB Resolutions;
- *Amendments to existing Position Statements;
- *Reaffirmation of existing Position Statements; or
- *Belief Statements

The submission deadline is Wednesday, June 20, 2012. However, earlier submission will allow our staff to better serve you in preparing background material for the Resolutions Committee. IASB staff will review each proposal and consult with your board representative and/or superintendent. Should you wish to appear before the Resolutions Committee, meetings will be scheduled to provide that opportunity. While anyone selected by your board is welcome at these meetings, at least one board member must be present to speak to the resolution.

The resolutions process is one of the most important undertaken by your Association. The decision of the Delegate Assembly regarding proposed resolutions determines our future direction. It is important that all participate in this process. If you have questions please contact your Division representative to the Resolutions Committee (list enclosed) or our Governmental Relations Department staff in Springfield. Thanks for your continued interest and support.

RESOLUTION

2012 Delegate Assembly

INSTRUCTIONS:

1. Use a separate form for each resolution or amendment.
2. Submit a typed original copy of the completed form to:

IASB RESOLUTIONS COMMITTEE
Ben Schwarm
2921 Baker Drive
Springfield, Illinois 62703-5929

Rec'd _____, 2012
Resolution No. 01 _____
Notified _____, 2012

Resolutions must be postmarked by: **Wednesday, June 20, 2012.**

3. Include the name, address and day telephone of a board member to be contacted regarding the resolution.
4. Retain a file copy.
5. Submit any additional supportive material as an attachment. Do not use the back of this form. Attach additional pages if necessary.

District Name _____	District Number _____
Board Member Contact _____	Telephone _____
e-mail address _____	
Mailing Address _____	City _____ Zip _____
Superintendent _____	Telephone _____
e-mail address _____	
District Address _____	City _____ Zip _____

Check one: New Resolution Amendment to a Position Statement Reaffirmation Belief Statement

Statement of Resolution:

Be it resolved that the Illinois Association of School Boards shall:

Statement of Rationale:

Approved by vote of the Board of Education on _____, 2012
Signed (Board President or Secretary) _____