



MEMORANDUM

To:

Board Presidents, Superintendents and

IASB Member Districts

From:

Ben Schwarm, Deputy Executive Director

Illinois Association of School Boards

Date:

April 1, 2014

Plans are well underway for the 2014 Annual IASB/IASA/IASBO Conference. The IASB Delegate Assembly will be held in conjunction with the annual conference, November 21-23, 2014, 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, and a fillable form is on our web at iasb.com. As an Active Member of the Association, your board is invited to submit proposals for:

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

The submission deadline is Wednesday, June 25, 2014. 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.

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

OFFICERS Karen Fisher President

Phil Pritzker Vice President

Carolyne Brooks
Immediate Past President

Dale Hansen Treasurer

Roger L. Eddy

Executive Director

RESOLUTION

2014 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	, 2014
	Resolution No. 01	Maria Charles
100	Notified	, 2014

Resolutions must be postmarked by: Wednesday, June 25, 2014

- 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	, 2014
Signed (Board President or Secretary)	