

Lighting The Way To Excellence in School Governance

<u>MEMORANDUM</u>

To:

Board Presidents, Superintendents and

IASB Member Districts

From:

Dr. Michael Johnson, Executive Director Emeritus

Illinois Association of School Boards

Date:

April 1, 2010

Plans are well underway for the 2010 Annual IASB/IASA/IASBO Conference. The IASB Delegate Assembly will be held in conjunction with the annual conference, November 19-21, 2010, 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:

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

The submission deadline is Wednesday, June 23, 2010. 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 Joseph Alesandrini *President*

Carolyne Brooks Vice President

Dane Tippett Treasurer

Mark C. Metzger Immediate Past President

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

RESOLUTION

2010 Delegate Assembly

INSTRI	UCTIO	NS:

- 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		, 2010
Resolution No. 01	<u> </u>	
Notified		2010
	11.	

Resolutions must be postmarked by: Wednesday, June 23, 2010

- 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 F	Resolution C	Amendment to	a Position S	Statement C	l Reaffirmation	☐ Belief Statement	
Statement of Resolu	ution:	Company of the	1				

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

Statement of Rationale:

Approved by vote of the Board of Education on	r <u> 2002 (2007</u>		, 2010
Signed (Board President or Secretary)	1.	· · · · · · · · · · · · · · · · · · ·	4. 4.