RESOLUTION OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT
NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, WITHDRAWING FROM THE
MACKINAW VALLEY SPECIAL EDUCATION ASSOCIATION

WHEREAS, pursuant to Section 10-22.31 of the Illinois School Code, the Board of
Education ("Board") of Community Unit School District No. 5, McLean and Woodford Counties
(the "District") has entered into a Joint Agreement with El Paso Gridley Community Unit School
District No. 11 forming the Mackinaw Valley Special Education Association (the "Joint
Agreement"); and

WHEREAS, Article IV, Section 4-3 of the Joint Agreement provides that a member district
of the Mackinaw Valley Special Education Association seeking withdrawal must obtain a written
resolution from its board approving the withdrawal and present a written petition for the
withdrawal to the other member districts; and

WHEREAS, Article IV, Section 4-3 further provides that upon approval of the petition for
withdrawal by resolution of the remaining member district boards, the petitioning member district
shall be withdrawn effective the following July 1st.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY
UNIT SCHOOL DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, AS
FOLLOWS:

Section 1. The Board of Education approves the withdrawal of the District from the
Mackinaw Valley Special Education Association effective June 30, 2013.

Section 2. The Superintendent is authorized and directed to submit a petition for
withdrawal to the remaining member districts of the Mackinaw Valley Special Education
Association, to provide written notice of the withdrawal to the Illinois State Board of Education
once approved, and to take any further action as may be necessary to effectuate the withdrawal
of the District from the Mackinaw Valley Special Education Association.

Section 3. This Resolution shall be in full force and in effect forthwith upon its passage.

PASSED BY THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL
DISTRICT NO. 5, MCLEAN AND WOODFORD COUNTIES, ILLINOIS, BY A MAJORITY
VOTE THEREOF IN REGULAR AND PUBLIC SESSION THIS 12TH DAY OF OCTOBER,
2011.

AYES: 9
NAYS: 0
ABSENT: 0

President, Board of Education

Secretary, Board of Education