

POLICY BOARD/EXECUTIVE COMMITTEE

2:20 Powers and Duties of the Policy Board

1. Except as herein provided, the Cooperative shall have a member district or the Educational Service Region Superintendent's Office designated to serve as the administrative agent. The Association will be governed by a Policy Board which shall consist of one duly elected member of the school board of each member district or by an administrative member appointed by the member board. Districts may designate an alternate who shall be either a school board member or an administrator (and who shall serve at the pleasure of each such board until his successor is appointed).
2. The Superintendents of the Educational Service Regions shall be ex-officio members.
3. The Policy Board shall meet one time each year in August and such other times as the chairman and the administrative agent or any five members may call.
4. The officers of the Policy Board will be the same as those of the Executive Committee.
5. A quorum of the Policy Board shall consist of a majority representation of the member districts.
6. Each member district represented at a meeting of the Policy Board shall be entitled to one vote upon all actions at such meeting, which vote shall be cast by its representative or designated alternate.
7. The Policy Board shall approve the budget, salaries, and policies. The Policy Board shall delegate to the Executive Committee the responsibility of recommending to the Administering Agent the employing and/or discharging of all Association personnel, the executing of the operation of the Association within the approved budget, and the carrying out of Association policies as established, including:
 - a. Notifying the State Superintendent of Education promptly and in writing of the name of a licensed teacher who was convicted of a felony, along with the conviction and the name and location of the court where the conviction occurred.
 - b. Notifying the Teachers' Retirement System (TRS) of the State of Ill. Board of Trustees promptly and in writing when it learns that a teacher as defined in the Ill. Pension Code was convicted of a felony, along with the name and location of the court where the conviction occurred, and the case number assigned by that court to the conviction.

LEGAL REF.:

Tazewell-Mason Counties Special Education Association Joint Agreement

CROSS REF.: 1:10 (Cooperative Legal Status), 1:20 (Cooperative Organization, Operations, and Cooperative Agreements), 2:10 (Cooperative Governance), 2:140 (Communications To and From the Board), 2:240 (Board Policy Development), 4:60 (Purchases and Contracts), 4:70 (Resource Conservation), 4:100 (Insurance Management), 4:110 (Transportation), 4:150 (Facility Management and Building Programs), 4:165 (Awareness and Prevention of Sexual Abuse and Grooming Behaviors), 4:175 (Convicted Child Sex Offender; Screening; Notifications), 5:10 (Equal Employment Opportunity and Minority Recruitment), 5:30 (Hiring Process and Criteria), 5:90 (Abused and Neglected Child Reporting), 5:120 (Employee Ethics; Conduct; and Conflict of Interest), 5:150 (Personnel Records), 5:210 (Resignations), 5:290 (Employment Termination and Suspensions), 6:20 (School Year Calendar and Day), 7:10 (Equal Educational Opportunities), 7:190 (Student Behavior), 7:200 (Suspension Procedures), 7:210 (Expulsion Procedures), 8:30 (Visitors to and Conduct on School Property)

EXECUTIVE COMMITTEE APPROVAL: January 12, 2022

POLICY BOARD APPROVAL: August 7, 2019

Tazewell-Mason Counties Special Ed Association
