

## **POLICY BOARD/EXECUTIVE COMMITTEE**

### **2:10 Cooperative Governance**

The Cooperative is governed by a Policy Board and an Executive Committee whose membership, responsibilities and authority shall be as described in Tazewell-Mason Counties Special Education Association Joint Agreement.

The Policy Board's powers and duties include the authority to adopt, enforce, and monitor all policies for the management and governance of the Cooperative's programs and services, following the recommendations of the Executive Committee.

The Executive Committee's membership, responsibilities, and authority shall be as described in Tazewell-Mason Counties Special Education Association Joint Agreement.

The ultimate responsibility for fiscal and personnel matters rests with the East Peoria CHSD 309 School Board based on recommendations from the Policy Board and Executive Committee.

Official action may only occur at a duly called and legally conducted meeting. Except as otherwise provided by the Open Meetings Act, a quorum must be physically present at the meeting.

Policy Board and Executive Committee members, as individuals, have no authority over Cooperative affairs, except as provided by law.

LEGAL REF.:

5 ILCS 120/., Open Meetings Act.

105 ILCS 5/10-20, 5/10-20.5, and 5/10-22.31.

CROSS REF.: 1:10 (Cooperative Legal Status)

EXECUTIVE COMMITTEE APPROVAL: August 11, 2021

POLICY BOARD APPROVAL: August 11, 2021

**Tazewell-Mason Counties Special Ed Association**

---