

MEMORANDUM

To:

Board Presidents, Superintendents and

IASB Member Districts

From:

Ben Schwarm, Deputy Executive Director

Illinois Association of School Boards

Date:

April 1, 2016

Plans are well underway for the 2016 IASB/IASA/IASBO Joint Annual Conference. The IASB Delegate Assembly will be held in conjunction with the annual conference, November 18-20, 2016, 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 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 22, 2016. 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 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

Fax: 21//528-2831

☐ One Imperial Place
1 East 22nd Street
Suite 20
Lombard, Illinois
60148-6120
630/629-3776
Fax: 630/629-3940

OFFICERS Phil Pritzker President

Joanne Osmond Vice President

Karen Fisher
Immediate Past President

Thomas Neeley Treasurer

Roger L. Eddy

Executive Director

RESOLUTION

2016 Delegate Assembly

Resolution No. 01

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 Ren Schwarm

Ben Schwarm	Notified	, 2016
2921 Baker Drive Springfield, Illinois 62703-5929	e i kantone godene Medenadon e i i i 1994 I i i i i i i i i i i i i i i i i i i i	

	Resolutions must be postmarked by: Wednesday, June 22, 2016
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	
email address			
Mailing Address	City_		Zip
Superintendent		Telephone	
email 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,	2016
Signed (Board President or Secretary)	