

## **Cooperative Governance**

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The Cooperative is governed by an Executive Board consisting of the Superintendent of each member district. In the event the Superintendent is unavailable to attend an Executive Board Meeting, his or her Administrative Designee may attend in his or her absence. The Executive Board's powers and duties include the authority to adopt, enforce, and monitor all policies for the management and governance of the Cooperative.

Official action by the Executive Board may only occur at a duly called and legally conducted meeting at which a quorum is physically present.

Executive Board members, as individuals, have no legal authority over cooperative affairs, except as provided by law or as authorized by the Executive Board.

LEGAL REF.: 5 ILCS 120/1.02.  
105 ILCS 5/10-1, 5/10-10, 5/10-12, 5/10-16.5, 5/10-16.7, and 5/10-20.5.

CROSS REF.: 1:10 (School Cooperative Legal Status), 2:20 (Powers and Duties of the School Board; Indemnification), 2:80 (Board Member Oath and Conduct), 2:120 (Board Member Development), 2:200 (Types of School Board Meetings), 2:220 (School Board Meeting Procedure)

ADOPTED: August 27, 2019