

Executive Board

Joint Agreement Governance

The Macon-Piatt Special Education District is created by a joint agreement under 105 ILCS 5/10-22.31 with an administrative agent serving as legal and fiscal agent consisting of one of the member school districts of the Joint Agreement.

The Executive Board shall have the authority to direct the ongoing operations of the Joint Agreement in accordance with the terms of the Agreement. The Executive Board shall consist of the appointed Superintendents of Member Districts (or his/her authorized designee). The Regional Superintendent of Schools of the Counties of Macon and Piatt shall be an *ex officio* member of the Executive Board, and, therefore, be non-voting, advisory member. Further, the Regional Superintendent's presence or absence from such a meeting shall not be determinative of whether or not a quorum exists.

The Board's powers and duties include the broad authority to adopt and enforce all necessary policies for the management and governance of the Joint Agreement, subject to the approval of the administrative agent. Official action by the Executive Board 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.

Members of the Executive Board, as individuals, have no authority over the Macon-Piatt Special Education District except as provided by law or as authorized by the Articles of Agreement.

LEGAL REF.: 5 ILCS 120/, Open Meetings Act.

5 ILCS 5/10-22.31

105 ILCS 5/10-12, and 5/10-20.5

CROSS REF.: 1:10 (Joint Agreement Legal Status), 2:20 (Powers and Duties of the Executive Board),
2:220 (Executive Board Meeting Procedure)

ADOPTED: February 19, 2026