

PROPOSED RESOLUTION

WHEREAS, at a public meeting on March 4, 2019, the Joint Steering Committee (JSC) passed a resolution appointing a sub-committee to study the IA Consortium Agreement and recommend such amendments as may be appropriate to address issues concerning compliance with certain laws and constitutional provisions;

WHEREAS, the subcommittee has reached recommendations concerning compliance with the Michigan's Open Meetings Act, Michigan's Freedom of Information Act (FOIA) and related constitutional provisions; and,

WHEREAS, the sub-committee has not completed its entire review of IA Consortium Agreement;

IT IS RESOLVED: the sub-committee recommends, and the JSC hereby direct the sub-committee to propose, an amendment and re-statement of the IA Consortium Agreement pursuant to which the JSC: will be comprised of designated representatives of the IA Consortium Districts; and, will conduct its operations in conformity with Michigan's Open Meetings Act, Michigan's Freedom of Information Act and related constitutional provisions; and,

IT IS FURTHER RESOLVED: that, until such an amendment and re-statement is proposed and adopted, the JSC will conduct itself in conformity with Michigan's Open Meetings Act, Michigan's Freedom of Information Act and related constitutional provisions, including by posting notice of the dates, times and places of all regularly scheduled meetings of the JSC for the 2019-2020 school year on the premises of facilities where the IA operates and the web-site of the Bloomfield Hills School District; and,

IT IS FURTHER RESOLVED: the sub-committee will continue its previously authorized work and, if feasible, propose an amended and re-stated version of the IA Consortium Agreement at the JSC's next regularly scheduled meeting.