NORTHERN KENTUCKY COOPERATIVE FOR EDUCATIONAL SERVICES NOTIFICATION OF REPRESENTATIVE TO THE BOARD OF DIRECTORS

I may not attend all regular or special NKCES meet	ngs held during the	e 2011-2012 Fiscal Year and in my
absence will be sending		as my officially designated
representative and		_ as my second alternate representative
both of whom are empowered by me to vote on all	ssues and to partic	pate in all closed sessions.
Superintendent/Regular Agency Representative	Date	District/Agency

RESOLUTION

SOUTHGATE INDEPENDENT SCHOOLS BOARD OF EDUCATION

WHEREAS, the Board having previously authorized participation in the Northern Kentucky Cooperative for Educational Services, Inc., and

WHEREAS, it now appears that it is in the best interest of the Board to continue to participate as a member of the Northern Kentucky Cooperative for Educational Services, Inc.,

NOW, THEREFORE, be it resolved that the Board shall continue to participate as a member in the Northern Kentucky Cooperative for Educational Services, a separate administrative board created by Interlocal Cooperative Agreement.

	IN WITNESS WHEREOF, I have here	unto set my hand thisday of
	, 2011	. .
		BOARD CHAIR
ATTEST	Г:	
***	BOARD SECRETARY	_