**AMENDEMENT TO THE INTERLOCAL COOPERATION AGREEMENT OF THE**

**CENTRAL KENTUCKY EDUCATIONAL COOPERATIVE**

**THIS AMENDMENT TO AN INTERLOCAL AGREEMENT (the “Amendment” or amended Agreement”) is hereby entered by and among the superintendents and Members of the Board of Directors of the CENTRAL KENTUCKY EDUCATIONAL COOPERATIVE (CKEC).**

**WITNESSETH:**

**WHEREAS, the Board of Education of Anderson County, Bardstown Independent, Bourbon County, Boyle County, Burgin Independent, Campbell County, Danville Independent, Fayette County, Frankfort Independent, Harrison County, Jessamine County, Kentucky School for Deaf, Madison County, Marion County, Mercer County, Montgomery County, Nelson County, Nicholas County, Paris Independent, Powell County, Scott County, Washington County, and Woodford County previously executed an Interlocal agreement pursuant to the terms and provisions of KRS 65.210 to 65.300, as approved on May 20, 2015 and as amended and approved by the Superintendent of Public Instruction and the Attorney General of Kentucky, creating an entity known as the Central Kentucky Educational Cooperative (CKEC) on \_\_\_\_\_\_\_\_\_, and amended and approved by the Commissioner of Education and the Attorney General of Kentucky on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and which is filed with the Secretary of State of Kentucky and the appropriate County Clerks pursuant to the provision of the ACT, and**

**WHEREAS, the Campbell County Board of Education has recently voted to join the Central Kentucky Educational Cooperative and have ratified the Interlocal Agreement, and**

**NOW THEREFORE IT IS AGREED BY THE MEMBER SCHOOL DISTRICTS EXECUTING THIS AMENDMENT THAT THE ORIGINAL INTERLOCAL AGREEMENT AS PREVIOUSLY AMENDED BE AMENDED AS FOLLOWS:**

**X. Approval**

**Section X of the original agreement is hereby amended to read as follows: This agreement shall become effective after approval and execution by the participating boards of education and upon approval by the Commissioner of Education, and the Kentucky Attorney General. This Interlocal Agreement is entered into pursuant to the authority of KRS 65.210 to 65.300, inclusive.**

**Under Section IX of the original agreement as amended in 1991, provides that additional school districts may engage in this agreement by passage of a resolution complying with the conditions of this agreement and upon approval of the Board of Directors of the Central Kentucky Educational Cooperative. The Campbell County Board of Education has passed such a resolution complying with the conditions of the agreement and the Board of Directors has voted to approve their membership. The Campbell County Board of Education and all twenty-three boards of education have approved and accepted the provision of the amended agreement and all other terms and provision of the original agreement as previously amended, and hereby incorporated by reference.**

**IN TESTIMONY WHEREFOR, witness the Superintendents of the participating school districts as members of the Board of Directors and governing board of the Central Kentucky Education Cooperative do hereby enter into this Amendment of the Original Interlocal Agreement as previously amended; all as of this nineteenth day of August, 2015.**

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Superintendent, Anderson Co. Public Schools Superintendent, Bardstown Independent Schools

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Superintendent, Bourbon County Public Schools Superintendent, Boyle County Public Schools

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Superintendent, Burgin Independent Schools Superintendent, Danville Independent Schools

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Superintendent, Fayette County Public Schools Superintendent, Frankfort Independent Schools

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Superintendent, Harrison County Public Schools Superintendent, Jessamine County Public Schools

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Superintendent, Kentucky School for the Deaf Superintendent, Madison County Public Schools

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Superintendent, Marion County Public Schools Superintendent, Mercer County Public Schools

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Superintendent, Montgomery County Public Schools Superintendent, Nelson County Public Schools

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Superintendent, Nicholas County Public Schools Superintendent, Paris Independent Schools

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Superintendent, Powell County Public Schools Superintendent, Scott County Public Schools

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Superintendent, Washington County Public Schools Superintendent, Woodford County Public Schools

**Interlocal Cooperative Agreement of the Central Kentucky Educational Cooperative, amended August 19, 2015.**

**Approved as to form and legality, Dr. Terry Holliday, Commissioner of Education of the Commonwealth of Kentucky.**

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**Approved as to form and legality, Jack Conway, Attorney General of the Commonwealth of Kentucky.**

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