

BYLAWS
OF
THE ILLINOIS EDUCATION ROUNDTABLE

ARTICLE I - NAME, PURPOSE, ACTIVITIES

Section 1: Name. The name of the organization shall be The Illinois Education Roundtable (The Roundtable).

Section 2: Mission. The Illinois Education Roundtable exists to provide a unified voice for educational organizations advocating for excellence in Illinois public schools.

Section 3: Activities. The Roundtable will regularly study, make recommendations and take action on critical public policy issues relating to education.

ARTICLE II – MEMBERSHIP

Section 1: Voting members. Membership on the Illinois Education Roundtable shall be limited to the presidents and executives of the following organizations with one vote per organization:

Illinois Association of School Boards (IASB)
Illinois Association of School Administrators (IASA)
Illinois Association of School Business Officials (IASBO)
Illinois Principals Association (IPA)
Illinois Education Association (IEA-NEA)
Illinois Federation of Teachers (IFT-AFT)
Large Unit District Association (LUDA)
Education, Research, Development (ED-RED)
Legislative Education Network of DuPage (LEND)
South Cooperative Organization for Public Education (SCOPE)
Illinois Alliance of Administrators of Special Education (IAASE)
Illinois Association – Regional Superintendents of Schools (IARSS)
Elementary District Organization (EDO)
Illinois Chapter of the National School Public Relations Association (INSPRA)
Illinois Association of School Personnel Administrators (IASPA)
Midwest Principals' Center (MPC)

Section 1: Advisory members. The following organizations will be invited to attend Roundtable meetings in an ex-officio non-voting capacity.

Illinois State Board of Education (ISBE)
Illinois Council of Professors of Educational Administration (ICPEA)

ARTICLE III – MEETINGS

Section 1: Quarterly Meetings. The Roundtable shall meet quarterly. The date and time and place shall be set by the Chair and the Executive Committee.

Section 2: Special Meetings. Special meetings may be called by the Chair or the Executive Committee.

Section 3: Notice. Notice of each regular and special meeting shall be communicated to member organizations, by mail or e-mail, not less than one week before the meeting.

Section 4: Emergency Meetings. Emergency meetings may be called with reasonable notice and may be conducted electronically.

ARTICLE IV – ROUNDTABLE ORGANIZATION

Section 1: Roundtable Membership, Role, Size, Compensation. The Illinois Education Roundtable shall consist of the presidents and executives of the organizations identified in Article II. Member organizations of the Roundtable may appoint designees to attend Roundtable meetings and such designees will have the voting right vested with the member organization. Each member organization will be allowed one additional attendee at each meeting. The Roundtable shall be collectively responsible for overall policy and direction of the organization, and delegates responsibility for day-to-day operations to the Chair and the Executive Committee. No member, member designee or officer of The Illinois Education Roundtable receives compensation or reimbursement for travel expenses from the Roundtable.

Section 2: Roundtable Elections. Election of new member organizations will occur as the first item of business at each quarterly meeting of the Roundtable. Member organizations will be elected by a majority vote of the current members.

Section 3: Quorum. A quorum must be attended by at least fifty (50) percent of the Roundtable member organizations before business can be transacted or motions made or passed.

Section 4: Officers.

A. There shall be four officers of the Roundtable consisting of a Chair, Vice Chair, Secretary and Treasurer.

B. Officers will each serve a one year term but may be re-elected annually.

C. Officers will be elected at the spring quarterly meeting, and terms will commence July 1.

Section 5: Duties. The duties of the officers are as follows:

A. The Chair shall convene regularly scheduled Roundtable meetings, shall preside or arrange for other members of the executive committee to preside at each meeting in the following order: Vice-Chair, Secretary and Treasurer. Unless otherwise restricted by action of the Roundtable, the chair shall act as the spokesperson for the Roundtable.

B. The Vice-Chair will chair committees on special subjects as designated by the Roundtable and fulfill the responsibilities of the chair in his or her absence.

C. The Secretary shall be responsible for keeping records of Roundtable actions, including overseeing the taking of minutes at all meetings, sending out meeting announcements, distributing copies of minutes and agendas to each Roundtable member, and assuring that Roundtable records are maintained.

D. The Treasurer shall make a report at each Roundtable meeting. The Treasurer shall collect member dues, process all payments, and make financial information available to Roundtable members and the public as required.

Section 6: Vacancies. When an officer vacancy exists, nominations for new officers may be received from present Roundtable members by the Executive Committee two weeks in advance of a Roundtable meeting. These nominations shall be sent out to Roundtable members with the regular meeting announcement, to be voted upon at the next Roundtable meeting. These vacancies will be filled only to the end of the particular officer's term.

Section 7: Officer Resignation. Resignation from an officer position must be in writing and received by the Executive Committee.

Section 8: Roundtable Member Organization Resignation or Removal.

A. A Roundtable member organization must be in good financial standing with all annual dues and special assessments paid to date prior to resigning from the Roundtable.

B. Member organizations shall be removed from the Roundtable for absences from three regularly scheduled meetings in a year.

C. A Roundtable member organization may be removed for other reasons by a three-fourths vote of the quorum at a regularly scheduled meeting.

D. Resignation from the Roundtable must be in writing and received by the Executive Committee.

Section 9: Special Meetings. Special meetings of the Roundtable shall be called upon the request of the Chair or one-third of the Roundtable members. Notices of special

meetings shall be sent out by the Secretary to each Roundtable member one week in advance.

ARTICLE V - COMMITTEES

Section 1: Roundtable Committees. The Roundtable may create committees as needed. The Roundtable Chair appoints all committee chairs.

Section 2: Executive Committee. The four officers serve as the members of the Executive Committee. Except for the power to amend the Bylaws, the Executive Committee shall have all of the powers and authority of the Roundtable in the intervals between meetings, subject to the direction and control of the Roundtable. The Chair of the Roundtable shall act as the chief spokesperson for the Roundtable unless otherwise restricted by the Roundtable by official action.

ARTICLE VI – MEMBER DUES

Section 1: Annual Dues.

- A. Member organizations with annual revenue in excess of \$2 million shall pay annual dues of \$1,000.00
- B. Member organizations with annual revenue of less than \$2 million shall pay annual dues of \$500.00.
- C. Annual dues for new member organizations will be pro-rated on a quarterly basis.
- D. Advisory member organizations are not required to pay dues.

Section 2: Membership Year. The membership year shall be July 1 through June 30.

Section 3: Special Assessments. If actual costs exceed the resources available to the Roundtable through annual dues, the Roundtable will take action to establish a special assessment to be automatically billed to each member of the Roundtable. For those member organizations with budgets in excess of \$2 million, the assessment will be equal to two times the assessment of other member organizations.

ARTICLE VII - DISSOLUTION OF THE ROUNDTABLE

Section 1: Decision to Dissolve the Roundtable. In the event that the Roundtable ceases to be effective in accomplishing its mission and purpose, upon a majority vote of member organizations, the Roundtable will be dissolved.

Section 2: Distribution of Assets: Dissolution of the Roundtable shall result in equitable distribution of assets to an educational organization/foundation or other charitable organization to be determined by the Roundtable at the time of dissolution.

ARTICLE VIII - AMENDMENTS

Section 1: Change to the Bylaws. These Bylaws may be amended when necessary by a two-thirds majority of the Illinois Education Roundtable. Proposed amendments must be submitted to the Secretary to be sent out with regular Roundtable announcements.

These Bylaws were approved at a meeting of The Illinois Education Roundtable on:

Jan. 16, 2007
Date

Signatures of Charter Members:

<u>Randy B. Timbi IASA</u> Name/Organization	<u>Erika Lindley</u> Name/Organization
<u>Reg Agnos LEND</u> Name/Organization	 Name/Organization
<u>Reg Agnos SCOPE</u> Name/Organization	 Name/Organization
<u>Jo Anderson IEA-NEA</u> Name/Organization	 Name/Organization
<u>Judy Jackwell IAASE</u> Name/Organization	 Name/Organization
<u>E. Lawrence Jones IARSS</u> Name/Organization	 Name/Organization
<u>Carrie S. Woods IASB</u> Name/Organization	 Name/Organization
<u>Tymon Buckley IFT</u> Name/Organization	 Name/Organization
<u>John D. IASBA</u> Name/Organization	 Name/Organization
<u>Devin Simms IASBO</u> Name/Organization	 Name/Organization
<u>Robert S. Miller LUDA</u> Name/Organization	 Name/Organization