

STATE OF ILLINOIS)
) SS
COUNTY OF ST. CLAIR)

MEETING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of School District Number 115, St. Clair County, Illinois (the “Board”), and as such official I do further certify as follows:

1. That on or before the 3rd day of April, 2023, the regular meeting of the Board scheduled for the 18th day of May, 2023, was rescheduled to the 23rd day of May, 2023 (the “Meeting”), by the President or by three (3) members of the Board by giving notice thereof in writing, stating the time, place and purpose of the Meeting, and including the agenda for the Meeting (the “Board Notice”).

2. That the Board Notice was served upon all of the members of the Board by personal service or mail or by facsimile or electronic transmission not less than 96 hours before the Meeting.

3. That all of the news media that have filed a request for such notice were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

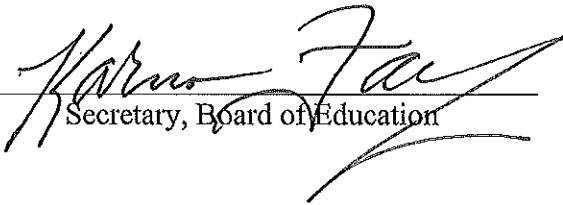
5. That on or before the 19th day of May, 2023, public notice of the Meeting, including the agenda for the Meeting, was posted at the District Office, 111 Warrior Way, Belleville, Illinois, the same being the principal office of the Board (the “Public Notice”), and that at least one copy of the Public Notice was continuously available for public review during the entire 96hour period preceding the Meeting.

6. That on said day the Public Notice was also supplied to the news media described in paragraph 3 hereof.

7. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

8. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the resolutions, rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 23rd day of May, 2023.


Secretary, Board of Education