

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS
EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on April 17, 2006, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following two (2) educational support personnel pursuant to Board Policy 04-0728-PO1 :

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Latonia Love	Lathrop Academy	April 26, 2006
Maxine Ware	Canty School	April 26, 2006

WHEREAS, the Chief Executive Officer followed the procedures established by him, prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the dates set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissals.