

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

WHEREAS, on January 10, 2008, 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>
William Felmon	Lee Elementary School	January 23, 2008
Ladale E. McNeal	Fulton Elementary School	January 23, 2008

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 date 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 dismissal.