

December 17, 2008

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

WHEREAS, on December 8, 2008, the Chief Executive Officer submitted written recommendation, including the reasons for the recommendations, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Elizabeth Coats	Francis McKay School	December 17, 2008
Raymond Dombkowski	Cardenas Elementary School	December 17, 2008
LaSheryl Hale	Barbara Vick Early Childhood & Family Center	December 17, 2008
Terrence Massie	Kohn Elementary School	December 17, 2008
Sheldon Smith	Safety & Security	December 17, 2008

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

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

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

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 the action taken by the Chief Executive Officer or his designee to effectuate the dismissals 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.