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

WHEREAS, on February 9, 2009, 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> | School | Effective Date |
|------------------|---|-------------------|
| James Goines | Emil G. Hirsch Metro High School | February 25, 2009 |
| Crystal Peterson | Manley Career Community Academy High School | February 25, 2009 |
| Ronald Wade | Guglielmo Marconi Community Academy | February 25, 2009 |
| Lenell Wallace | Tilden Academic High School | February 25, 2009 |
| Deshaun White | Jesse Owens Community Academy | February 25, 2009 |

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.