

**RESOLUTION TO APPOINT CHIEF EXECUTIVE OFFICER AND
APPROVE CHIEF EXECUTIVE OFFICER'S PERFORMANCE-BASED EMPLOYMENT CONTRACT**
(Jean-Claude Brizard)

RESOLVED THAT: The Board of Education hereby appoints and approves the making of a performance-based employment contract with Chief Executive Officer, Jean-Claude Brizard. The performance-based employment contract shall be for a term of three years between July 1, 2011 and June 30, 2014. The contract shall include terms for compensation and benefits as well as annual performance goals, annual performance evaluation and related performance-based provisions. The Chief Executive Officer's initial base salary shall be \$250,000.00. The Board shall pay the Chief Executive Officer \$30,000.00 for relocation and transition expenses incurred by him in connection with his acceptance of his position. The position to be affected by approval of this action is contained in the FY2012 department budget.