

September 28, 2011

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

WHEREAS, on September 13, 2011 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

| Name | School | Effective Date |
|-------------------|--|--------------------|
| Albert Allen | Julius Rosenwald Br - Carroll | September 28, 2011 |
| Patricia Eskridge | Ronald H Brown Community Academy | September 28, 2011 |
| Anthony Myers | Haines Elementary School | September 28, 2011 |
| Joanne Regan | Julius Rosenwald Br - Carroll | September 28, 2011 |
| Thurman Roberson | School of Entrepreneurship High School | September 28, 2011 |

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.