

**RESOLUTION TO APPOINT CHIEF EXECUTIVE OFFICER AND DELEGATE  
AUTHORITY TO NEGOTIATE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT  
(Barbara Byrd-Bennett)**

**RESOLVED THAT:** The Board of Education hereby appoints Barbara Byrd-Bennett as Chief Executive Officer. Further, the Board delegates to the Board President authority to: a) negotiate the terms of an employment contract; and b) execute, subject to approval of the General Counsel, the employment contract subject to the terms herein.

The employment contract shall be for a term beginning October 12, 2012 and ending June 30, 2015. The contract shall include terms for compensation and benefits as well as annual performance goals, annual performance evaluation and any other standard and appropriate terms as determined by the Board President. The Chief Executive Officer's 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 her in connection with her acceptance of her position. The position to be affected by approval of this action is contained in the FY2013 department budget.

The Board hereby ratifies, adopts and assumes all lawful acts taken by Barbara Byrd-Bennett as Chief Executive Officer on and between October 12, 2012 and the Board's passage of this Resolution.