

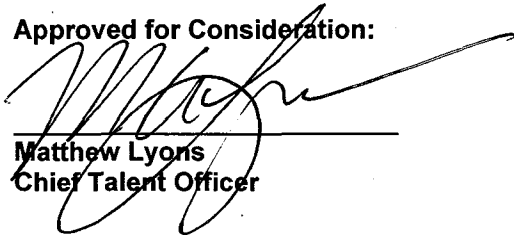
August 28, 2017

**AUTHORIZE AND RATIFY RESIDENCY WAIVER FOR THE SENIOR VICE PRESIDENT OF FINANCE,
SPECIAL NEEDS POSITION EFFECTIVE AUGUST 21, 2017
(RONALD DENARD)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

Pursuant to the Residency Policy for All Employees of the Board of Education (Board Report 08-0227-PO1) ("the Policy") and the Board's prior appointment of Ronald DeNard (Board Report 15-0826-EX12) as Senior Vice President of Finance, the Board shall grant to Ronald DeNard a special needs waiver for the position of Senior Vice President of Finance, with the provisions that the waiver shall expire on March 31, 2018 and that no further special needs waiver or extension shall be granted to Ronald DeNard in the future.

Approved for Consideration:



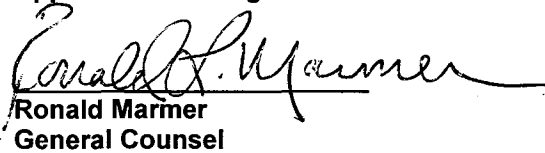
Matthew Lyons
Chief Talent Officer

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:



Ronald Marmer
General Counsel