

**RESOLUTION RE: PERSONAL SERVICES AGREEMENT
WITH BLONDEAN Y. DAVIS**

WHEREAS, Blondean Y. Davis ("Davis") has been employed by the Board of Education ("Board") since September 7, 1970, most recently as the Chief Officer of Schools and Regions;

WHEREAS, Davis has indicated her desire to resign from her employment with the Board in order to pursue other opportunities.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Board acknowledges and accepts Davis' resignation from her employment with the Board effective July 31, 2001.
2. From August 1, 2001 through April 30, 2002, Davis shall be available to serve as a consultant to the Board and shall render general consulting services as reasonably requested by the Board, and Davis shall be compensated on a monthly basis in that amount which is equal to her current monthly salary, including Board offered benefits.
3. Davis shall receive a lump sum payment for all accrued and unused sick and vacation days as of July 31, 2001.