

May 22, 2002

**AUTHORIZE ADJUSTMENT OF ATTORNEY SALARY
(ALLEN WALL)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

DESCRIPTION: Board Rule 2-10 provides that, in lieu of step increases that accrue to other educational support personnel paid on a graded salary schedule, the General Counsel is authorized to determine annual merit pay increases for the attorneys in the Law Department, with Board approval for any salary increases in excess of ten percent (10%), including those caused by promotion. The merit pay increases for attorneys in the Law Department are based upon performance evaluations each year.

Based upon this process, the General Counsel has determined that Allen Wall, one of the attorneys in the Law Department, is entitled to a promotion and corresponding salary increase effective at the start of FY 2002. Specifically, the General Counsel, based upon Mr. Wall's performance and unique background as an attorney with a doctorate degree in education, has identified Mr. Wall as an outstanding resource to work directly with the General Counsel on matters impacting the Board's educational policies and initiatives. Accordingly, the General Counsel recommends that effective July 1, 2001, Allen Wall receive an increase in salary from \$54,080.00 to \$70,000.00 based upon a promotion from the position of assistant attorney to senior assistant attorney in the Law Department's general litigation practice group, where Mr. Wall will report directly to the General Counsel on an array of matters impacting the Board's educational policies. A copy of Mr. Wall's resume is attached.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

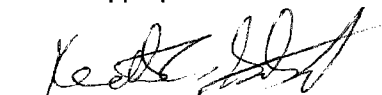
FINANCIAL: The expenditures involved in this report are not in excess of the Law Department's budget appropriations.

PERSONNEL IMPLICATIONS: The position impacted by approval of this action is contained in the Law Department's FY02 budget.

Approved,


MARILYN F. JOHNSON
General Counsel

Within Appropriation:


KENNETH C. GOTSCH
Chief Fiscal Officer