08-0602-RS12 June 2, 2008

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

WHEREAS, on May 16, 2008, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

<u>Name</u>	<u>School</u>	Effective Date
Robert L. Cistrunk	Marconi Community Academy	June 2, 2008
Calvin McClinton	Gage Park High School	June 2, 2008
Ivan D. McDaniels	Carter Elementary School	June 2, 2008
Mona L. Taylor	Bateman Elementary School	June 2, 2008

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendations;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendations;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissals;

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 the action taken by the Chief Executive Officer or his designee to effectuate the dismissals of the above-named educational support personnel.
- 3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissals.