

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

March 31, 2015

7:00 P.M.

AGENDA

A. OPENING OF MEETING

1. Call to Order

Mr. Daniel Donahue, President will preside.
A quorum is expected.

2. Pledge of Allegiance

3. Moment of Silence

B. ACTION ITEM

1. Board of Education Approval of Agreement for a District Employee

BE IT RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Stipulation regarding the employee reviewed and discussed in executive session and identified in the attached Confidential Schedule "A", and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board of Education.

BE IT FURTHER RESOLVED, the Board of Education hereby accepts the resignation of the aforementioned employee identified in Confidential Schedule "A", effective August 31, 2015.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. ADJOURNMENT

/cc

3/31/15