

**RESOLUTION AUTHORIZING NOTICE OF DISMISSAL TO NON-TENURED
TEACHERS OTHER THAN FINAL-YEAR PROBATIONARY TEACHERS**

BE IT RESOLVED by the Board of Education of North Boone Community Unit School District No. 200, Boone and Winnebago Counties, Illinois, as follows:

SECTION 1: That this Board of Education hereby determines that those teachers listed on **EXHIBIT 1**, attached hereto and made a part hereof, are hereby dismissed as teachers in this School District effective at the end of the present school term.

SECTION 2: That the President and Secretary of this Board of Education are hereby authorized and directed to give to the persons listed on **EXHIBIT 1**, by certified mail, return receipt requested, a written notice of this Board's decision to dismiss them at the end of the present school term, which notice shall be substantially in the form of **EXHIBIT 2**, attached hereto and made a part hereof.

SECTION 3: The Superintendent or designee shall also personally deliver a copy of said Notice to said employees with a signature receipt. A specimen copy of said receipt is attached in **EXHIBIT 2** and incorporated by reference

SECTION 4: This Resolution shall be in full force and effect from and after its adoption.

ADOPTED this 21st day of March 2013, by the following roll call vote:

Member _____ moved the adoption of the foregoing Resolution, and Member _____ seconded the Motion. Upon a roll call vote being taken, the members voted as follows:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education
North Boone Community Unit School District 200

ATTEST:

Secretary, Board of Education

EXHIBIT 1

FIRST, SECOND AND THIRD YEAR NON-TENURED TEACHERS DISMISSED EFFECTIVE AT THE CLOSE OF THE 2012-2013 SCHOOL TERM

North Boone High School	Driver's Education	Joshua Conkling
North Boone Upper Elementary	Music Teacher	Jon LaRosa
North Boone Upper Elementary	6 th Grade Teacher	Janet Lobo
North Boone Upper Elementary	5 th Grade Teacher	Ryan Swenson

EXHIBIT 2

[DISTRICT LETTERHEAD]

BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED

DATE:

NAME
ADDRESS OF TEACHER

Dear _____:

You are hereby notified that pursuant to Section 24-11 of the Illinois School Code, you are dismissed as a teacher in this District effective at the end of the present 2012-2013 school term and, therefore, you will not be re-employed for the 2013-2014 school term. Your employment in and services to the school district shall terminate at the end of the school day on May 30, 2013.

Very truly yours,

North Boone Community Unit School District No. 200,
Boone and Winnebago Counties, Illinois

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

I, _____, received the attached Notice of Dismissal by personal delivery from _____, of North Boone Community Unit School District 200 on _____, 2013.

STATE OF ILLINOIS)
) SS
COUNTIES OF BOONE AND WINNEBAGO)

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting secretary of the Board of Education of North Boone Community Unit School District No. 200, Boone and Winnebago Counties Illinois, and that the attached is a true and correct copy of a Resolution entitled:

**RESOLUTION AUTHORIZING NOTICE OF DISMISSAL TO NON-TENURED
TEACHERS OTHER THAN FINAL YEAR PROBATIONARY TEACHERS**

That said Resolution has been adopted by a motion duly made, seconded and carried by the affirmative vote of a majority of all members of the Board of Education voting at a duly convened meeting held on March 21, 2013, and has been signed and approved by the President and the Secretary; that the Resolution is now a part of the official records of the Board of Education; and the same has not in any manner been revoked or rescinded, that the attached copy shows the vote for and against the adoption of said Resolution as said vote was recorded; and that the President and each and every member of said Board had due and timely notice of the meeting at which said Resolution was adopted, all as appears from the official records of the proceedings of said Board.

Dated this 21st day of March 2013.

Secretary, Board of Education

Subscribed and Sworn
to before me this 21st day
of March 2013.

Notary Public