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 15th day of N	March 2016, by the fo	ollowing i	oll ca	II vote:		
Member		moved	the	adoption	of	the
foregoing Resolution, and Member	er			secon	ded	the
Motion. Upon a roll call vote being	taken, the members	voted as	follow	vs:		
AYES:						
NAYS:						
ABSENT:						
	President, Board of North Boone Comn			nool Distric	– ct 200	O
ATTEST:						
Secretary, Board of Education						

EXHIBIT 1

FIRST, SECOND AND THIRD YEAR NON-TENURED TEACHERS DISMISSED EFFECTIVE AT THE CLOSE OF THE 2015-2016 SCHOOL TERM

Last Name	First Name	Building	Position	
Blaney	Colleen	MES/CES	Math Interventionist	
Norder-Pagan	Carrie	PGE	Math Interventionist	

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 2015-2016 school term and, therefore, you will not be re-employed for the 2016-2017 school term. Your employment in and services to the school district shall terminate at the end of the school day on June 1, 2016. Very truly yours, North Boone Community Unit School District No. 200, Boone and Winnebago Counties, Illinois 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 ______, 2016.

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 <u>OTHER THAN FINAL YEAR PROBATIONARY TEACHERS</u>

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 15, 2016, 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 15th day of March 2016.	
	Secretary, Board of Education
Subscribed and Sworn to before me this 15 th day of March 2016.	
Notary Public	