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 N	March 2017, by the fo	ollowing i	oll ca	ıll vote:		
Member		moved	the	adoption	of	the
foregoing Resolution, and Membe	er			secor	ıded	the
Motion. Upon a roll call vote being t	taken, the members	voted as	follov	vs:		
AYES:						
NAYS:						
ABSENT:						
	President, Board of North Boone Comm			hool Distric	– ct 20	0
ATTEST:						
Secretary, Board of Education						

EXHIBIT 1

FIRST, SECOND AND THIRD YEAR NON-TENURED TEACHERS DISMISSED EFFECTIVE AT THE CLOSE OF THE 2016-2017 SCHOOL TERM

Last Name	First Name	Building	Position	
Printz	Renee	CES	3rd Grade Teacher	
Franz	Katy	NBUE	5th Grade ELA Teacher	
Chomko	Kaylea	NBHS	FACS Teacher	
Velez	Amy	NBHS	Counselor	

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 2016-2017 school term and, therefore, you will not be re-employed for the 2017-2018 school term. Your employment in and services to the school district shall terminate at the end of the school day on June 1, 2017. 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 _______, 2017.

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 21, 2017, 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 2017.	
	Secretary, Board of Education
Subscribed and Sworn to before me this 21st day of March 2017.	
Notary Public	