

**RESOLUTION AUTHORIZING NOTICE OF DISMISSAL OF NONTENURED 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: This Resolution shall be in full force and effect from and after its adoption.

ADOPTED this 19th day of March 2012, by the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

EXHIBIT 1

**FIRST, SECOND AND THIRD YEAR NON-TENURED TEACHERS DISMISSED
EFFECTIVE AT THE CLOSE OF THE 2011-2012 SCHOOL TERM**

Capron	1 st Grade	Hayley Boone
Capron	3 rd Grade	Colleen Bowman
Manchester	Kindergarten	Shannon Hyser
Manchester	Kindergarten	Kendra Schutt
Poplar Grove	Kindergarten	Natalie Engelman
NBMS/NBHS	Spanish	Amy Velez

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 2011-2012 school term and, therefore, you will not be re-employed for the 2012-2013 school term. Your employment in and services to the school district shall terminate at the end of the school day on May 24, 2012.

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

STATE OF ILLINOIS)
)
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 OF 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 19, 2012, 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 19th day of March 2012.

Secretary, Board of Education

Subscribed and Sworn to
before me this 19th day
of March 2012.

Notary Public