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

ADOPTED this 21<sup>st</sup> day of March, 2011, by the following roll call vote:

AYES:

NAYS:

ABSENT:

President, Board of Education

Secretary, Board of Education

#### **EXHIBIT 1**

## FIRST, SECOND AND THIRD YEAR NON-TENURED TEACHERS DISMISSED EFFECTIVE AT THE CLOSE OF THE 2010-2011 SCHOOL TERM

NBHS Language Arts Carol Weiffenbach
NBHS Special Education Guy Stewart
Poplar Grove Physical Education Josh Conkling
NBUE/NBMS 5-8 Music Leslie Aska

Capron Kindergarten/1st ELL Maria Lopez-Galvan NBMS/NBHS Spanish Allison (Clinite) Kreuz

Capron 3rd Grade Colleen (Hawkinson) Bowman

Poplar Grove Special Ed Jason Mitchell
NBMS Special Education Kristine Robertson
Poplar Grove 4th Grade Megan Hughes
NBMS/HS Special Education Melissa Ford

#### **EXHIBIT 2**

### [DISTRICT LETTERHEAD]

### BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED

STATE OF ILLINOIS	,
COUNTIES OF BOONE AND WINNEBAG	o <sup>j</sup>

### **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, 2011, 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 21 <sup>st</sup> day of March 2011.	
	Secretary, Board of Education
Subscribed and Sworn to before me this 21 <sup>st</sup> day of March 2011.	
Notary Public	