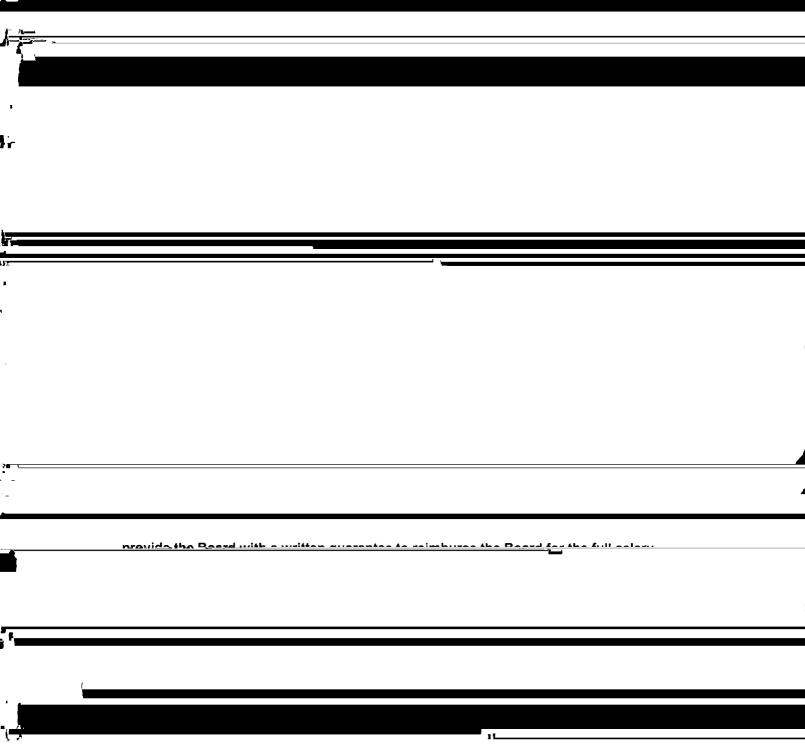
## APPROVE A SPECIAL ON-LOAN LEAVE OF ABSENCE FOR ANNE DONATELLI THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve a Special On-Loan Leave of Absence for Anne Donatellii to enable her to work



•	Approved for Consideration:	Approved as to Legal Form:	
	Barbara Eason-Whiteins	Approved as to Legal Form: MolCorileh	
,	Barbara Eason-Watkins	Ruth Moscovitch	
	Chief Education Officer	General Counsel	
,	Within Appropriation:	Approved:	
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Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be followed.