

**APPROVE APPOINTMENT OF CHIEF FINANCIAL OFFICER EFFECTIVE SEPTEMBER 17, 2012
AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF FINANCIAL OFFICER**

(Peter Rogers)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

1. The Board of Education approve the appointment of Peter Rogers to the position of Chief Financial Officer

effective September 17, 2012, at the salary set forth below.

2. The Board of Education ratify, adopt and assume all lawful acts taken by Peter Rogers as Chief Financial