

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION**

WHEREAS, on December 5, 2012 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Frederico Milam	Alexander Hamilton School	December 19, 2012
Dave Barolin	Alton Bateman School	December 19, 2012