

January 24, 2018

**RESOLUTION TO APPOINT CHIEF EXECUTIVE OFFICER AND DELEGATE
AUTHORITY TO NEGOTIATE CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT**
(Janice K. Jackson, Ed. D.)

RESOLVED THAT: The Board of Education hereby appoints Janice K. Jackson, Ed. D. as Chief Executive Officer. Further, the Board delegates to the Board President authority to: a) negotiate the terms of an employment contract; and b) execute, subject to approval of the Acting General Counsel, the employment contract consistent with the

terms contained herein. The position to be affected by approval of this action is contained in the FY2018