

RESOLUTION AUTHORIZING NON-RENEWAL AND DISMISSAL OF PROBATIONARY TEACHER

WHEREAS, the following employee was employed by Mid-Valley Special Education Cooperative, Kane County, Illinois, for the 2014-2015 school term as a probationary licensed teacher;

WHEREAS, the Cooperative has determined that the following employee shall be dismissed as of the end of the 2014-2015 school term and not re-employed for the 2015-2016 school term, pursuant to Section 24-11 of the *School Code* of Illinois (105 ILCS 5/24-11).

Daniel Galuszek

NOW, THEREFORE, BE IT RESOLVED by the Executive Advisory Board of Mid-Valley Special Education Cooperative, Kane County, Illinois, as follows:

Section 1: That the above recitals are incorporated into and made a part of this Resolution.

Section 2: That the above employee is hereby dismissed effective as of the end of the 2014-2015 school term and not re-employed as a teacher in this school district for the 2015-2016 school term.

Section 3: That the Chair and Secretary of the Executive Advisory Board are hereby authorized and directed to give the above employee a written Notice of Dismissal, substantially in the form attached hereto as Exhibit 1 and incorporated by this reference, by certified mail, return receipt requested, at least forty- five (45) days before the end of the 2014-2015 school term.

Section 4: That the Executive Director or her designee shall also personally deliver a copy of said notice to said teacher at least forty-five (45) days before the end of the 2014-2015 school term.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and any prior resolutions or action by the Cooperative inconsistent or in conflict with the terms of this Resolution shall be repealed to the extent of said inconsistency or conflict.

ADOPTED this 25th day of March 2015.

By: _____
Chair, Executive Advisory Board

ATTEST:

Secretary, Executive Advisory Board

WHEREUPON, member _____ moved and member
_____ seconded the motion that this Resolution be adopted.

After a full and complete discussion thereof, the Chair directed the Secretary to call the roll for a vote upon said motion and upon the roll being called, the following members voted aye:

The following members voted nay:

The Chair declared the motion carried and the Resolution adopted, and directed the Secretary to record the same in **full** in the minutes of the meeting, which was done.

Other business not pertinent to the adoption of the Resolution was transacted at the meeting and, thereafter, upon motion duly made, seconded, and carried, the meeting was adjourned.

Secretary, Executive Advisory Board

INSTRUCTIONS FOR REPORT 7.3

Board Member

I move that this Executive Advisory Board adopt the resolution before you, authorizing and directing the President and Secretary to give to the Probationary Licensed employee listed on the Resolution written notice of this Board's decision to not re-employ said licensed employee for the **2015-16** school year, and, in view of the fact that the resolution form in front of you is the same for this probationary licensed employee, I recommend we adopt this like resolution.

President:

Is there a second to this motion?

Motion seconded by _____.

President:

Is there a request that this resolution be read in its entirety?

(Acknowledge requests, if any. Board member who made motion should read the resolution.)

Is there a request that any individual resolutions be read in their entirety?

(Acknowledge requests, if any.)

Is there any other discussion?

After all discussion, (if any), request a roll call vote on the motion.

NOTICE OF DISMISSAL

[EXHIBIT 1]

Personal Delivery

Certified Mail, Returned Receipt Requested

_____, 2015

[name and address]

Dear _____

We regret to advise you that the Executive Advisory Board of Mid-Valley Special Education Cooperative, Kane County, Illinois, acting pursuant to Section 24-11 of the *School Code* of Illinois, determined that you are to be dismissed effective as of the end of the 2014-2015 school term and not re-employed for the 2015-2016 school term. Accordingly, your employment in and services to the school district shall terminate on the last day of teacher attendance which is currently scheduled for June 4, 2015.

This Notice of Dismissal is being sent to you pursuant to Resolution of the Executive Advisory Board of Mid-Valley Special Education Cooperative, Kane County, Illinois, duly adopted at a meeting held on March 25, 2015 and approval of the Mid-Valley Administrative Agent (St. Charles District 303) on April 13, 2015.

Very truly yours,

The Executive Advisory Board,
Mid Valley Special Education Cooperative
Kane County, Illinois

By: _____
Board Chair

By: _____
Board Secretary