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| TO:   | Members – Board of Education  |
|-------|---|
| FROM: | Therese M. O'Neill, Assistant Superintendent for Finance & Operations |
| RE:   | Resolution – Awarding of Performance Bonus – Superintendent Roberts   |
| DATE: | June 23, 2015   |

Attached is the formal resolution, prepared by the District's legal counsel, specific to the performance bonus awarded to Albert G. Roberts, upon his retirement. This will be an action item for the June 3, 2015 meeting.

tmo

attachment (1)