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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)