I recommend approving the resolution proposing the discharge of a veteran.

RESOLUTION OF SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 726 BECKER, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of

Independent School District No. 726 was held on the 4th day of August, 2014 at 6:30 o'clock

p.m.

Board Member ______ introduced the following Resolution and moved its adoption:

RESOLUTION PROPOSING THE DISCHARGE OF EMPLOYEE "A"

WHEREAS, Employee "A" is employed by Independent School District No. 726 and the Administration of the School District is proposing to discharge Employee "A"; and

WHEREAS, Employee "A" is a veteran entitled to rights under the Veterans Preference Act, Minnesota Statutes, Section 197.46;

NOW, THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 726 as follows:

1. Employee "A" is hereby proposed for discharge from employment with Independent School District No. 726;

2. The grounds for Employee "A's" proposed discharge under the Veterans Preference Act are incompetency and misconduct and the reasons are set forth in Attachment No. 1.

3. The Administration is directed to send written notice to Employee "A" regarding his proposed discharge as provided by law, and said notice shall be in substantially the form as provided in Attachment No. 1.

The motion for the adoption of the foregoing Resolution was duly seconded by Board

Member ______ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.