FOR ACTION

Flint Board of Education Special Board Meeting, April 15, 2020 Volume 146

21.15 <u>ISSUANCE AND PLACEMENT OF DISCIPLINARY MEMORANDUM IN</u> SUPERINTENDENT'S PERSONNEL RECORD

WHEREAS, the Board of Education employs Derrick L. Lopez as District Superintendent pursuant to an *Employment Agreement* dated August 20, 2018; and

WHEREAS, the Board is apprised of deficiencies in the District Superintendent's performance of duties assigned to him pursuant to the *Employment Agreement*; and

WHEREAS, the Board desires to note these deficiencies, discipline and counsel the Superintendent for those deficiencies, and make that discipline and counsel, and their bases, part of the District Superintendent's personnel record.

Now, Therefore, Be it Resolved That,

The Flint Board of Education:

- (1) Approves the issuance of the Disciplinary Memorandum to Superintendent Derrick Lopez dated October 17, 2019; and
- (2) Authorizes the Board President to execute the Disciplinary Memorandum on the Board's behalf, and to cause such Disciplinary Memorandum to be placed in the personnel record of the Superintendent.

I hereby certify that this is a true copy of the Resolution acted upon and adopted by the Board of Education of the School District of the City of Flint at its Special meeting held on the 15st day of April 2020, and that said resolution is in full force and effect as of the date hereof.

Betty Ramsdell, Secretary Flint Board of Education

Prepared and submitted by: The Williams Firm Dated: April 15, 2020