RESOLUTION AUTHORIZING NON-RENEWAL AND DISMISSAL OF PROBATIONARY TEACHER

WHEREAS, the following employees were employed by Mid-Valley Special Education Cooperative, Kane County, Illinois, for the 2012–2013 school term as first and second year probationary teacher;

WHEREAS, the Cooperative has determined that the following employees shall be dismissed as of the end of the 2012–2013 school term and not reemployed for the 2013–2014 school term, pursuant to Section 24-11 of the *School Code* of Illinois (105 ILCS 5/24-11).

David Munson – 2nd year probationary

Daniel Galuszek – 1st year probationary

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 employees are hereby dismissed effective as of the end of the 2012–2013 school term and not reemployed as a teacher in this school district for the 2013–2014 school term.

Section 3: That the Chair and Secretary of the Executive Advisory Board are hereby authorized and directed to give the above employees a written Notice of Dismissal, substantially in the form attached hereto as Exhibit 1 and incorporated by this reference, by regular mail and by certified mail, return receipt requested, at least forty-five (45) days before the end of the 2012–2013 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 2012-2013 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prior resolutions or action by the Cooperative inconsistent or in conflict with the terms of this Resolution shall be repealed to the extent of said inconsistency or conflict.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 3rd day of April 2013.

Chair, Executive Advisory Board

ATTEST:

Secretary, Executive Advisory Board

WHEREUPON, member	moved and member	
seconded the m	otion 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 of	duly made, seconded, and carried, the	
meeting was adjourned.		
	Secretary, Executive Advisory Board	

NOTICE OF DISMISSAL [EXHIBIT 1]

Regular Mail Hand Delivery Certified Mail Return Receipt Requested	
, 2013	
[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 <i>School Code</i> of Illinois, determined that you are to be dismissed effective as of the end of the 2012–2013 school term and not reemployed for the 2013–2014 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 [month and day] , 2013.	
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, 2013.	
	Very truly yours,
	Executive Advisory Board, Mid-Valley Special Education Cooperative, Kane County, Illinois
	By: Chair, Executive Advisory Board
Attest:	
Secretary, Executive Advisory Board	