RESOLUTION D-1

Member ______ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF <u>Cassie Mix</u> A PROBATIONARY TEACHER:

BE IT RESOLVED, by the School Board of Independent School District 877, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of <u>Cassie Mix</u>, a probationary teacher in Independent School District 877, will hereby end at the close of the current 2012-13 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and nonrenewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

Dear Ms. Mix,

You are hereby notified that at a regular meeting of the School Board of Independent School District 877 held on May 28, 2013, a resolution was adopted by a majority roll call vote to end your contract effective at the end of the current school year and not to renew your contract for the 2013-14 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the School Board give its reasons for the nonrenewal of your teaching contract. However, such requests should be received within ten days after receipt of this notice.

Yours very truly,

SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT 877

Clerk of the School Board

This motion for adoption of the foregoing resolution was duly seconded by 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.