

**RESOLUTION AUTHORIZING
HONORABLE DISMISSAL OF LICENSED EMPLOYEE**

WHEREAS, the following were, employed by the Mid-Valley Special Education Cooperative, Kane County, Illinois, as special education teacher during the 2014-2015 school year:

Steven Kimel

WHEREAS, as a result of a change in student enrollment and recommendation from members of the Administration regarding the selected licensed employee, the Cooperative has determined to reduce or change the number of teaching positions in special education effective at the end of the 2014-2015 school year; and

WHEREAS, as a result of the this decision, the Executive Advisory Board of the Cooperative has determined that the above-listed teacher shall be honorably dismissed at the end of the 2014-2015 school term and not reemployed for the 2015-2016 school year, pursuant to Section 24-12 of the *School Code* of Illinois (105 ILCS 5/24-12).

NOW, THEREFORE, Be It Resolved by the Executive Advisory Board of the 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 following teacher shall be honorably dismissed at the end of the 2014-2015 school term and not re-employed for the 2015-2016 school year, pursuant to Section 24-12 of the *School Code* of Illinois (105 ILCS 5/24-12):

Steven Kimel

Section 3: That the Chair and Secretary of the Executive Advisory Board are hereby authorized and directed to send the above listed teachers a written notice of honorable dismissal by certified mail, return receipt requested, following the adoption of this Resolution, which notice shall be substantially as set forth in Exhibit 1 attached hereto, at least 45 days before the end of the 2014-2015 school term.

Section 4: That the Executive Director or her designee shall personally deliver a written notice of honorable dismissal to the above-listed teacher following the adoption of this Resolution, which notice shall be substantially as set forth in Exhibit 1 attached hereto, at least 45 days before the end of the 2014-2015 school term.

Section 5: That this Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 25th day of March, 2015

By: _____
Board Chair

Attest: _____
Board Secretary

WHEREUPON, member _____ moved and member

_____ seconded the motion that this Resolution be adopted.

After a full and complete discussion thereof, the Board 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 Board 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 duly made, seconded, and carried, the meeting was adjourned.

Secretary, Board of Education

INSTRUCTIONS FOR REPORT 7.2

Board Member

I move that this Executive Advisory Board adopt the resolution before you, authorizing and directing the President and Secretary to give to the Licensed employee listed on the Resolution written notice of this Board's decision to not re-employ said licensed employee for the **2015-16** school year, and, in view of the fact that the resolution form in front of you is the same for these temporary licensed employees, I recommend we adopt this like resolution.

President:

Is there a second to this motion?

Motion seconded by _____.

President:

Is there a request that this resolution be read in its entirety?

(Acknowledge requests, if any. Board member who made motion should read the resolution.)

Is there a request that any individual resolutions be read in their entirety? (Acknowledge requests, if any.)

Is there any other discussion?

After all discussion, (if any), request a roll call vote on the motion.

NOTICE OF HONORABLE DISMISSAL
EXHIBIT 1

Personal Delivery
Certified Mail, Return Receipt Requested

_____, 2015

To:

[insert name and address here]

Dear _____:

We regret to advise you that the Executive Advisory Board of the Mid-Valley Special Education Cooperative, Kane County, Illinois, pursuant to Section 5/24-12 of *The Illinois School Code*, has determined that you are to be honorably dismissed as a teacher at the end of the 2014-2015 school term, and not re-employed for the 2015-2016 school year. Accordingly, your employment in and services to the Cooperative shall terminate on the last day of teacher attendance which is currently scheduled for June 4, 2015.

This dismissal is honorable, and no cause of complaint is hereby made against you as such employee, or the services rendered by you for the district.

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 March 25, 2015, and approval of the Mid-Valley administrative agent (St. Charles District 303) on April 13, 2015.

We thank you for your service to Mid Valley.

Very truly yours,

Executive Advisory Board of
Mid-Valley Special Education Cooperative,
Kane County, Illinois

By: _____
Board Chair

By: _____
Board Secretary