

**RESOLUTION AUTHORIZING NOTICE OF DISMISSAL TO
NON-TENURE LICENSED EMPLOYEES OTHER THAN FINAL YEAR PROBATIONARY
LICENSED EMPLOYEES**

BE IT RESOLVED by the Executive Advisory Board of Mid Valley Special Education Cooperative, Kane County, Illinois, as follows:

Section 1: That this Executive Advisory Board hereby determines that the following employee(s) shall not be re-employed as licensed employee(s) in this Cooperative for the next school term, and accordingly the present contract of employment of said licensed employee(s) shall terminate, and said licensed employee(s) are dismissed effective at the end of the present school term:

**Dawn Cappelli
Jill Romza**

Section 2: That the Chair and Secretary of this Board are hereby authorized and directed to give to each of said licensed employee(s) listed above, by certified mail, return receipt requested, a written notice of this Board's decision not to re-employ them for the next school term, which notice shall be substantially in the form of Exhibit(s) attached hereto and made a part hereof.

Section 3: This Resolution shall be in full force and effect from and after its adoption.

ADOPTED this 4th day of April, 2018, by the following roll call vote:

Ayes: _____

Nays: _____

Absent: _____

Board Chair

ATTEST:

Board Secretary