

ADDENDUM I

V. Administrators

A. New Hire

Adopt the following resolution:

RESOLVED that Dr. James M. Sheerin be appointed to serve as Interim Superintendent of Schools at a per diem salary of \$800.00 commencing on July 1, 2008 for a period not to exceed one year; and subject to the review and approval of the County Office

BE IT FURTHER RESOLVED, that the Employment Agreement between Dr. James M. Sheerin and the Board for his services as Interim Superintendent which is attached hereto and made a part thereof, be and herewith is approved.