

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, I hereby move the following resolutions:

1. ADMINISTRATORS

A. Resignation

1. Resolved, upon the recommendation of the Superintendent that the Board accepts the resignation of Laura Hernandez effective at the close of the business day on December 31, 2014.

B. Settlement Agreement

1. Resolved, that the Board of Education hereby approves the Settlement Agreement and Release between the Board of Education and Employee ID #4072, identified on **Schedule A**, pursuant to the terms and conditions therein; and

Be it further resolved, that the Board President is authorized to execute the Agreement on behalf of the Board.

C. Title Change

1. Approve the following title change for the below listed employee effective July 1, 2013.

<u>Name</u>	<u>From</u>	<u>To</u>
Laura Hernandez	Principal Special Assignment	Director of Testing and Assessment and World Language and ESL