

**SUPPLEMENTAL AGENDA
BOARD OF EDUCATION MEETING
THURSDAY, April 25, 2013**

A. ORGANIZATIONAL ITEMS

No Items

B. CURRICULUM & INSTRUCTION

No Items

C. BUSINESS

No items

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

**SCHEDULE A
Certified Staff Resolutions**

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a settlement agreement in connection with a disciplinary matter against employee #2946 and authorizes the President of the Board to execute same.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

No Schedule B - D items

SCHEDULE E
Substitute Teachers

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified individuals as a **permanent substitute teacher** effective April 29, 2013. The per diem rate of pay is \$140.00.

Name

Nadeem, Danish

School

Roosevelt HS

Appropriation in budget code: A2110-140-09-0000

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

No Schedule F - H items