

**Resolution No. 2007-2008: 426 (amended)**

**By Member of the Board Powell**

Whereas, the Board Governance Committee has evaluated the performance of Board staff and has recommended an incentive consistent with Section Seven of the Rules and Regulations Relating to the Superintendent's Employee Group, adopted by the Board of Education under Resolution No. 2003-2004: 63, it is

Resolved, that Clerk of the Board Linda Dunsmoor is awarded an incentive in the amount of Seven Thousand Five Hundred dollars (\$7,500), and the President of the Board is hereby authorized to execute such documentation as may be required for the Administration to process that incentive, subject to withholdings required by law.

**Seconded by Member of the Board White**

**Roll Call Vote:**

<b>Commissioner Brennan:</b>	<b>Yes</b>
<b>Commissioner Campos:</b>	<b>Yes</b>
<b>Commissioner Elliott:</b>	<b>No</b>
<b>Commissioner Powell:</b>	<b>Yes</b>
<b>Commissioner White:</b>	<b>Yes</b>
<b>President Evans:</b>	<b>Yes</b>

**Adopted 5-1 with Commissioner Williams away**