

Resolution No 2016-17: 1

By Member of the Board Vice President Elliott

Whereas by Board Resolution No. 2015-16: 886 adopted at the June 29, 2016 Board meeting, the Board authorized the President of the Board to extend the agreement with Linda Cimusz, to serve as Interim Superintendent of Schools until about July 31, 2016; and

Whereas the President of the Board has entered into an agreement with Barbara Dean-Williams, approved by Counsel, contingent on approval by the Board; it is hereby

Resolved, that the Board approves the agreement entered into between the President of the Board and Barbara Dean-Williams, appointing Barbara Dean-Williams Superintendent of Schools for a term, commencing on August 8, 2016 and ending at midnight on August 7, 2019 at an annual salary of \$225,000 together with all other terms and conditions of employment as set forth in the agreement.

Seconded by Member of the Board Commissioner Evans
Adopted 7-0