

05-0223-MO2

February 23, 2005

**MOTION RE: APPOINTMENT OF GENERAL COUNSEL
(PATRICK J. ROCKS)**

MOTION ADOPTED that the Board of Education approve the appointment of

Patrick J. Rocks to the position of General Counsel, Law Department, at a flat rate
salary of \$150,000 effective March 4, 2005

Charge to Budget Classification: 0044 040 000 4044 5040