

APPROVE RESCISSION OF MARIA TANEFF NOTICE OF INTENT TO RETIRE AND RESIGNATION PURSUANT TO BOARD RULE 4-16(b)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education approve the rescission of Maria Taneff's Notice of Intent to Retire and Resignation pursuant to Board Rule 4-16(b).

Taneff is eligible to rescind her notice of intent to retire inasmuch as 1) Taneff has received a firm offer to fill a vacant position for which a Type 75 administrative certificate is a required or desired


qualification for a period after the effective date of her resignation or retirement; 2) Taneff has requested to rescind her resignation or notice of intent to retire before the effective date of the resignation or notice of intent to retire; 3) Taneff has a record of performance with the Board that is

Noted:



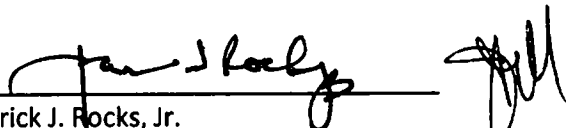
Dave Watkins
Chief Financial Officer

Respectfully submitted,



Jean Claude Brizard
Chief Executive Officer

Approved as to legal form:



Patrick J. Rocks, Jr.
General Counsel