

RESOLUTION AUTHORIZING EMPLOYMENT OF SUPERINTENDENT

WHEREAS, the Board of Education has determined to continue to employ the individual named herein as superintendent on a multiple year basis effective July 1, 2015 through June 30, 2019 pursuant to Section 5/10-23.8 of *The School Code*;

WHEREAS, this contract extension is entered into by the Board of Education after finding that the individual named herein as superintendent has satisfied all current student performance and academic improvement goals.

NOW, THEREFORE, Be It Resolved by the Board of Urbana School District No. 116, County of Champaign, State of Illinois, as follows:

Section 1: The Board of Education shall employ Dr. Donald Owen as Superintendent of Schools for a four (4) year period effective July 1, 2015 through June 30, 2019, subject to the terms and provisions of a written contract of employment as set-forth in the Exhibit attached hereto.

Section 2: The President and Secretary of the Board of Education are hereby authorized and directed to execute on behalf of the Board a written contract of employment designating Dr. Donald Owen as Superintendent, subject to the terms and provisions as set-forth in the Exhibit attached hereto.

Section 3: This Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 16th day of June, 2015, by the following vote:

AYES:

NAYS:

ABSENT:

President, Board of Education

ATTEST:

Secretary, Board of Education