

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1

REGARDING AUTHORITY OF THE PRESIDENT
TO ACCEPT RESIGNATION OF THE SUPERINTENDENT**

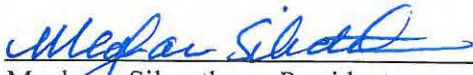
WHEREAS, On May 24, 2016, Superintendent Dr. Fagen notified the Board of Directors that she has been named the lone finalist for Superintendent of a school district in Texas and intended to resign her position as Superintendent of Douglas County School District; and

WHEREAS, due to its own state law, the Texas school district is not scheduled to formally vote on the appointment of its Superintendent until June 14, 2016, at which point it is anticipated that Dr. Fagen will submit her formal resignation effective June 30, 2016.

NOW, THEREFORE, the Board of Education hereby authorizes the President to accept Dr. Fagen's resignation as Superintendent on behalf of the Board as soon as it is formally tendered by her without further action by the Board, and, by doing so, waives any applicable contract or notice periods to effect the Superintendent's resignation on June 30, 2016.

Approved this 9th day of June, 2016, by a vote of 7-0

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 
Meghan Silverthorn, President
Board of Education

Attest:

By: 
Secretary, Board of Education