

RESOLUTION

The Board of Education of the Brecksville-Broadview Heights City School District, Brecksville, Ohio, met in regular session on the 15th day of December, 2014 at the offices of said Board with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of O.R.C. '121.22 were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

BE IT RESOLVED, by the Board of Education of the Brecksville-Broadview Heights City School District, Brecksville, Ohio, that:

Section 1: The Board hereby accepts the resignation of Scot T. Prebles as Superintendent, pursuant to the conditions set forth in the resignation letter attached hereto.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

\_\_\_\_\_ seconded the Motion, and upon roll call the vote resulted as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion passed and adopted this 15th day of December, 2014.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Treasurer