

**APPROVE APPOINTMENT OF DIRECTOR OF SECURITY  
EFFECTIVE APRIL 30, 2009 AND RATIFY ALL LAWFUL ACTIONS  
TAKEN AS DIRECTOR OF SECURITY SINCE APRIL 30, 2009  
(MICHAEL SHIELDS)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board approve the appointment of Michael Shields to the position of Director of Security, effective April 30, 2009 as set forth below in the description; and
- 2) The Board ratify, adopt and assume all lawful acts taken by Michael Shields as Director of Security between 12:00 a.m. April 30, 2009 and the Board's approval of this Board Report:

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Michael Shields	New Employee	Functional Title: Officer

External Title: Director of Security  
Position #: 257213

Direct: 40040 010 50100 051001 000000

Basic Salary: \$150,000.00

**LSC REVIEW:** Local School Council approval is not applicable to this report.

ADMINISTRATIVE ACTION STATUS: Not Applicable