

**BOARD OF EDUCATION  
GALION CITY SCHOOL DISTRICT**

**RESOLUTION**

The Board of Education of the Galion City School District, Crawford County, State of Ohio (the “Board”), met in regular session on June 16, 2020, with the following members present:

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

\_\_\_\_\_ moved for the adoption of the following Resolution:

**RESOLUTION # 7.2  
A RESOLUTION AUTHORIZING THE BOARD  
TO APPROVE AN ADDENDUM TO THE LIMITED ADMINISTRATIVE CONTRACT  
FOR THE SUPERINTENDENT JAMES GRUBBS**

WHEREAS, James Grubbs (the “Superintendent”) is employed as the Superintendent of the Galion City School District under a limited administrative approved for the term of January 7, 2019 through July 31, 2020 (the “Contract”); and

WHEREAS, the Superintendent and the Board believe it to be mutually advantageous to enter into an Addendum to the Contract (“Addendum”) pursuant to the terms set forth in the Addendum (a copy of which Addendum is attached hereto as Exhibit “A” and incorporated herein fully as if by reference) to adjust the vacation leave provisions set forth in Section 7 of the Contract.

NOW, THEREFORE, BE IT RESOLVED by the Board, that:

- Section 1.     The Board hereby approves and authorizes the Addendum to the Contract between the Board and the Superintendent attached hereto and incorporated herein as Exhibit “A”.
- Section 2.     Be it further resolved that all other provisions of the Contract shall remain in full force and effect for the term of the Contract.
- Section 3.     The Board so charges the Board President and/or the Treasurer with carrying out any other functions necessary to implement this Resolution.

\_\_\_\_\_ seconded the adoption of the foregoing Resolution with the  
vote resulting as follows:

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Motion carried.