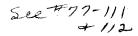
STATE OF CONNECTICUT





BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

RESOLUTION concerning

F. R. NOBLE SCHOOL PERSONNEL EASTERN CONNECTICUT STATE COLLEGE

September 3, 1976

WHEREAS. The Board of Trustees resolved on July 18, 1975 to discontinue operation of the F. R. Noble School; and

WHEREAS, In order to give a full year's notice to faculty of F. R. Noble School, the Board of Trustees set their termination date as December 15, 1976; and

WHEREAS. Several members of that faculty have secured employment elsewhere and no longer remain on the payroll; and

WHEREAS, Four members of the F. R. Noble School faculty, not yet having secured new employment for the fall term 1976, may remain on the payroll until the aforementioned 15th day of December, 1976, unless they secure new employment in advance of that date; and

WHEREAS, There is no professional work currently available at the College for which the qualifications of these faculty members would recommend suitable placement; and,

WHEREAS, A temporary assignment working for the Windham School District might possibly lead to permanent employment; and

WHEREAS. The College is both beholden to the town for past services and dedicated to the concept of cooperative endeavor; therefore be it

RESOLVED. That the President of Eastern Connecticut State College is authorized to negotiate a temporary loan of the services of these four faculty members to the school system of the Town of Windham until December 15, 1976, or until such prior time as they may find other employment; and, be it further

RESOLVED. That should the loan negotiations fail, the President of Eastern Connecticut State College is authorized to assign, until December 15, 1976, such duties as may seem best to fit the needs of the College without reference to the particular training and professional skills of the faculty members involved.

Vertified True Copy

ames A. Frost

Executive Secretary

B. M. Bren

1) Telled with Rhebt -8/31/16 2) Reviewed with B me, b. 8/3,/16

Pensed

Dear Bernie:

Attached is a proposed resolution concerning the loan of certain

Noble School Faculty to the town of Windham until December 1976.

(Termination date for those people involved.)

Please call me next Monday with

your suggestions as to its merit.

Clint Ritchie

Board of Trustees for

State Colleges

P.O. Box 2008

New Britain, Connecticut 06050

For Your Information

F.R. Noble School Personnel

EASTERN CONNECTIOUT STATE COLLEGE

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Draft - ENABLING RESOLUTION

Septenber 3,1976

WHEREAS the Board of Trustees resolved on July 18, 1975 to discontinue operation of the F.R. Noble School; and

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whereas four members of the F.R. Noble School faculty not yet having secured new employment for the fall term 1976, may remain on the payroll until the aforementioned 15th day of December, 1976, where and the secure were employment or advance of the date; and

WHEREAS there is no professional work currently available at the College for which the qualifications of these faculty members would recommend suitable placement; and,

WHEREAS A TEMPORARY ASSIGNMENT WORKING FOR THE WINDHAM SCHOOL DISTRICT MIGHT POSSIBLY LEAD TO PERMANENT EMPLOYMENT; AND

WHEREAS THE COLLEGE IS BOTH BEHOLDEN TO THE TOWN FOR PAST SERVICES AND DEDICATED TO THE CONCEPT OF COOPERATIVE ENDEAVOR; THEREFORE BE IT

RESOLVED that the President of Eastern Connecticut State College is authorized to negotiate a temporary loan of the services of these four faculty members to the school system of the Town of Windham until December 15, 1976, or until such prior time as they may find other employment; and, be it further

RESOLVED that should the loan negotiations fail, the President of Eastern Connecticut State College is authorized to assign, until December 15, 1976, such duties as may seem best to fit the needs of the College without reference to the particular training and professional skills of the faculty members involved.

August 23, 1976

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Review with AM. Benoral

EASTERN CONNECTICUT STATE COLLEGE

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Draft - ENABLING RESOLUTION

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professional skills of the faculty members involved.

CRW:arc

August 16, 1976

Whereas a temporary assignment working for the Windham school District might possibly lead to permanent employment; and Whereas the Coluge is both beholden to the Town for part services and dedicated to the concept of the cooperative endeavor; therefore the it