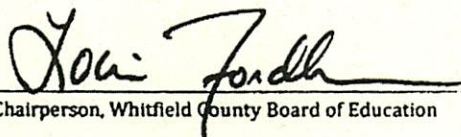


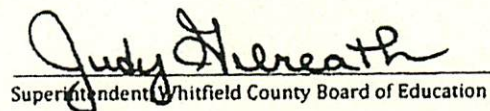
**A RESOLUTION OF THE WHITFIELD COUNTY BOARD OF EDUCATION, GEORGIA,
AUTHORIZING THE LETTER OF INTENT FOR THE INVESTING IN EDUCATIONAL
EXCELLENCE MODEL WITH THE GEORGIA BOARD OF EDUCATION**

WHEREAS, the State of Georgia in Article 4, O.C.G.A. § 20-2-84 has mandated that each local school system must notify the Georgia Department of Education of its intention of operating as an Investing in Educational Excellence (IE²) School System, a Charter System, or a Status Quo System no later than June 30, 2015; nor, therefore be it.

RESOLVED, the Whitfield County Board of Education shall submit a Letter of Intent to the State Board of Education for the purpose of developing the Investing in Educational Excellence (IE²) Contract, and shall schedule and hold a public hearing for the purpose of listening to public input regarding said contract.

ADOPTED by the Whitfield County Board of Education on
This THIRTEENTH day of APRIL, 2015.


Chairperson, Whitfield County Board of Education


Superintendent, Whitfield County Board of Education

[SEAL]