

**WARREN COUNTY SCHOOL DISTRICT  
WARREN COUNTY, PENNSYLVANIA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS  
OF THE WARREN COUNTY SCHOOL DISTRICT RELOCATING THE LEARNING  
ENRICHMENT CENTER TO RUSSELL ELEMENTARY SCHOOL**

**WHEREAS**, the Board, based on the information presented to it by the District's administration, has determined that it is in the best interest of the District to relocate the Learning Enrichment Center to Russell Elementary School, commencing with the 2014/2015 school year and continuing thereafter; and

**WHEREAS**, the Board has received sufficient evidence that Russell Elementary School is capable of housing Learning Enrichment Center and the students that attend the Learning Enrichment Center.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of School Directors of the Warren County School District that:

1. The Warren County School District hereby relocates the Learning Enrichment Center to Russell Elementary School, commencing with the 2014/2015 school year and continuing thereafter
2. Said relocation is contingent upon the attainment of any necessary approvals from the Pennsylvania Department of Education (PDE) pursuant to 22 Pa. Code §4.41, or otherwise.
3. The Board of School Directors authorizes and directs the Superintendent or his designee to submit any necessary documents or floor plans to PDE relative to the relocation and to obtain any necessary approvals from PDE relative to the relocation on or before the pertinent deadlines established by PDE for any such approvals.
4. All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.

Adopted as a Resolution of the Warren County School District this \_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

\_\_\_\_\_  
Board Secretary

BY: \_\_\_\_\_  
Board President