

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

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS
OF THE WARREN COUNTY SCHOOL DISTRICT AMENDING
RESOLUTIONS NO. 14-03-01 AND NO. 14-03-02**

WHEREAS, on March 10, 2014, the Warren County School District Board of School Directors approved Resolution No. 14-03-01 and Resolution No. 14-03-02; and

WHEREAS, the Board of School Directors desires to make an amendment to said Resolutions due to a name change to the school to which the students will be assigned pursuant to said Resolutions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Warren County School District, that Resolution No. 14-03-01 and Resolution No. 14-03-02 are hereby amended as follows:

1. The term "Eisenhower K-12 School," which is referenced several times in each Resolution, is hereby amended on each and every occasion that it is referenced to read "Eisenhower Elementary School."
2. All other provisions of Resolution No. 14-03-01 and Resolution No. 14-03-02 are hereby ratified and shall remain in full force and effect.

Adopted as a Resolution of the Warren County School District this ____ day of August, 2014.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

Secretary, Board of School Directors

BY: _____
President, Board of School Directors