

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION  
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on November 12, 2008, the Chief Executive Officer submitted written recommendation, including the reasons for the recommendations, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Mark France	Payroll Department	November 19, 2008
Carl Whisby	Chicago Vocational Career Academy	November 19, 2008

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendations;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendations;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissals;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves the action taken by the Chief Executive Officer or his designee to effectuate the dismissals of the above-named educational support personnel.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissals.