

**AMEND BOARD REPORT 98-0128-RS7**  
**AMENDED RESOLUTION RE: APPOINTMENT OF THE MEMBERS OF**  
**THE EXECUTIVE COMMITTEE OF THE PAYROLL DEDUCTIONS CAMPAIGN ~~(96-1120-RS1)~~**

**WHEREAS**, ~~The Chicago School Reform Board of Trustees~~ the Board of Education of the City of Chicago (the "Board") has a strong tradition of supporting local charities and educational initiatives; and

**WHEREAS**, the Board authorized the annual campaign for voluntary payroll deductions by employee contributors in "Payroll Deductions Campaign Resolution for Fiscal Year 1997" (96-1120-RS1); and

**WHEREAS**, Section IV.(A) of the "Payroll Deductions Campaign Resolution" provides for the establishment of an Executive Committee, whose members, or their designees, are to implement and coordinate the campaign, decide on the eligibility of voluntary organizations, supervise the activities of the campaign, and other duties; and

**WHEREAS**, the following ~~persons incumbents or successors of the following offices~~ have been reviewed by the Board for membership on the Executive Committee: ~~Blondean Davis, Leonard Dominguez, Tom Doyle, Mike Edwards, Ken Gotsch, Marilyn Johnson, and Yolanda Perez~~ Officer of Instruction and School Management, Chief Financial Officer, General Counsel, Officer of High School Programs, Director of Post Secondary Education, Director of External Resources and Director of Payroll.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The ~~Chicago School Reform Board of Trustees~~ Board of Education of the City of Chicago hereby appoints the above named ~~persons~~ positions to the Executive Committee for the Payroll Deductions Campaign.

This Resolution is effective immediately upon its adoption.