

December 17, 2008

**RESCIND WARNING RESOLUTION – EVELYNNE ROTH
TENURED TEACHER, MCCLELLAN ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago rescind a Warning Resolution previously issued to Evelynne Roth on March 28, 2007 Board Report No. 07-0328-EX14.

DESCRIPTION: A Warning Resolution was issued to Evelynne Roth at the March 28, 2007 meeting of the Board of Education of the City of Chicago, Board Report No. 07-0328-EX14. Discipline and Due Process Policy. Subsequent to the issuance of the Warning Resolution, the Board's Office of Labor and Employee Relations conducted a disciplinary conference and determined that there was insufficient evidence to find that Evelynne Roth engaged in the conduct described in the Warning Resolution.

Based on the above, the Board of Education of the City of Chicago rescinds Warning Resolution Board Report No. 07-0328-EX14.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

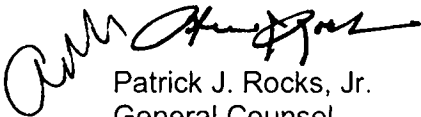
**PERSONNEL
IMPLICATIONS:** None.

Respectfully submitted,



Arne Duncan
Chief Executive Officer

Approved as to legal form:



Patrick J. Rocks, Jr.
General Counsel