

January 27, 2010

**WARNING RESOLUTION – KIMBERLEY ELLISON
PRINCIPAL, EDMUND BURKE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopt a Warning Resolution for Kimberley Ellison and that a copy of this Board Report and Warning Resolution be served upon Kimberley Ellison.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Kimberley Ellison, Principal, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Kimberley Ellison pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

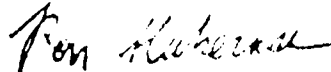
LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

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

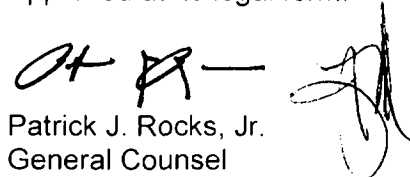
PERSONNEL IMPLICATIONS: None.

Respectfully submitted,



Ron Huberman
Chief Executive Officer

Approved as to legal form:


Patrick J. Rocks, Jr.
General Counsel