

September 29, 2015

**RESCIND BOARD RESOLUTION – JOYCE HUTCHENS
TENURED TEACHER**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago ("Board") rescind Board Resolution 08-0625-EX13, which it adopted on June 25, 2008.

Joyce Hutchens filed two lawsuits which are pending in the United States District Court for the Northern District of Illinois, Eastern Division: (1) Case No. 09-CV-7931, against the Board and two former supervisors; and (2) Case No. 13-CV-6447, against the Board. As part of a settlement agreement resolving these two cases, the parties have agreed to request that the Board rescind the June 25, 2008, Warning Resolution.

The Board hereby rescinds Board Resolution 08-0625-EX13.

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

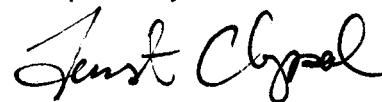
AFFIRMATIVE

ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.


**GENERAL
CONDITIONS:** None.

Respectfully submitted:



Forrest Claypool
Chief Executive Officer

Approved as to legal form:



James L. Bebley
General Counsel

