04-0825-EX9

August 25, 2004

WARNING RESOLUTION - MICHAEL SMITH,
A TEACHER, ASSIGNED TO AMUNDSEN HIGH SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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 80-231-19, a Warning Resolution must be

has engaged in unsatisfactory conduct.