

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION**

WHEREAS, on December 8, 2008, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Lisa M. Amburgey	J W Von Goethe School	December 17, 2008
Carl A. Smith	William Augustus Hinton School	December 17, 2008

WHEREAS, the Chief Executive Officer followed the procedure established by him when he makes the