RESOLUTION DIRECTING THE ISSUANCE OF A NOTICE TO REMEDY TO CECELIA PALMER

WHEREAS, the BOARD OF EDUCATION OF HARVEY ELEMENTARY SCHOOL DISTRICT NO.152, Cook County, Illinois, (hereinafter the BOARD) has consulted with its Administration and has received reports and recommendations from its Administration regarding the conduct of Cecelia Palmer, a teacher with contractual continued service employed by the BOARD; and

WHEREAS, such consultations, reports and recommendations state defects in the conduct of Cecelia Palmer which, if not removed, are causes, charges and reasons warranting discharge and dismissal of Cecelia Palmer as a teacher; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD as follows:

- 1. That the foregoing recitals are incorporated herein by reference.
- 2. That the President and Secretary of this BOARD of Education are hereby authorized and directed to sign and serve or cause to be served, on behalf of this BOARD, upon Cecelia Palmer, a Notice to Remedy substantially in the form of the Notice to Remedy discussed in closed session at the BOARD meeting this date and to be appended to the minutes of said closed session as Exhibit A when such minutes are approved by the BOARD. Said Notice to Remedy enumerates causes, charges, reasons and defects, which this BOARD hereby determines, if not remedied, will result in the discharge and dismissal of Cecelia Palmer as a teacher in this School District employed by the BOARD.
 - 3. That this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 16th day of October, 2017, by the following roll call vote:

AYES:	
NAYS:	
ABSENT:	
ABSTAIN:	-
	Board of Education of Harvey Elementary School District No. 152, Cook County, Illinois
	BY: President
Attest:	
Secretary	

STATE OF ILLINOIS)	
COUNTY OF COOK)	
CERTIFICATION	
I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Harvey Elementary School District No. 152, Cook County, Illinois (Board), and as such official I am the keeper of the records and files of the Board.	
I do further certify that the foregoing constitutes a full, true and complete copy of the Resolution adopted by the Board at its meeting held on the 16th day of October, 2017, said Resolution entitled:	
RESOLUTION DIRECTING THE ISSUANCE OF A NOTICE TO REMEDY TO CECELIA PALMER	
a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the minutes of said meeting.	
I do further certify that the roll call vote taken adopting said Resolution was conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that said meeting was called and held in strict compliance with the provisions of the <i>Open Meetings Act</i> of the State of Illinois, as amended, and that the Board of Education has complied with all of the provisions of said <i>Act</i> and with all of the procedural rules of the Board.	
IN WITNESS WHEREOF, I hereunto affix my official signature this 16th day of October, 2017.	
Board of Education of Harvey Elementary School District No. 152, Cook County, Illinois	

Secretary