RESOLUTION APPROVING CHANGE IN ATTENDANCE CENTER BOUNDARIES

WHEREAS, the Board of Education of Harvey Public School District No. 152, Cook County, Illinois (hereinafter "Board") owns and oversees nine elementary school buildings; and

WHEREAS, the Board has by resolution authorized the closing of Lowell Elementary School; and

WHEREAS, the closing of Lowell Elementary School has necessitated a change in the attendance center boundaries of the district;

WHEREAS, the Board is authorized under Illinois law to establish attendance centers (105 ILCS 10-21.3); and

WHEREAS, the Board has the power to assign pupils to the schools in the district (105 ILCS 10-22.10)

WHEREAS, the Board has heard the reports and recommendations of its administration regarding the change in attendance center boundaries resulting from the closing of Lowell Elementary School; and

WHEREAS, the Board hereby finds that it is necessary and in the best interests of the School District to change the attendance center boundaries in accordance with the changes set forth in Exhibit A, attached hereto as Exhibit A and incorporated herein by reference, effective at the conclusion of the current 2016-2017 school term.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Harvey School Public District No. 152, Cook County, Illinois as follows:

- 1. That the foregoing recitals are hereby incorporated by reference.
- 2. That the Board hereby authorizes, approves and directs the changes in attendance center boundaries as set forth in Exhibit A, specifically:

- A. That students residing in the geographic area bounded by 155th Street to the North, 157th Street to the South, Ashland Avenue to the West and the Illinois Central Railroad tracks to the East, shall attend Whittier Elementary School, commencing with the 2017-2018 school year.
- B. That students residing in the geographic area bounded by 157th Street to the North, 162nd Street to the South, Ashland Avenue to the West and the Illinois Central Railroad tracks to the East, shall attend Maya Angelou, commencing with the 2017-2018 school year.
- 3. That the Superintendent is authorized and directed to take any and all steps and pay any and all costs necessary to effectuate the changes in attendance center boundaries.
- 4. That this Resolution shall be in full force and effect immediately upon its adoption.

AYES:	
NAYS:	
ABSENT:	
ABSTAIN:	
	Board of Education of Harvey Public School District No 152, Cook County, Illinois
	By:President, Board of Education
	Attest

Se	cretary, Board	of Education

CERTIFICATION

SS

STATE OF ILLINOIS)

COUNTY OF COOK)

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Harvey Public School District No. 152, Cook County, Illinois ("the 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 ____ day of May 2017, said Resolution entitled:

RESOLUTION APPROVING CHANGE IN ATTENDANCE CENTER BOUNDARIES

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 *Open Meetings Act* of the State of Illinois, as amended, and that the Board of Education has complied with all of the provisions of said *Act* and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this _____day of May 2017.

Secretary, Board of Education of Harvey Public School District No. 152, Cook County, Illinois