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TO:	Dr. Carol Kelley, Superintendent of Schools Board of Education
FROM:	Dr. Alicia Evans, Assistant Superintendent of Finance and Operations
SUBJECT:	Resolution providing for and requiring the submission of the proposition of limiting rate for School District Number 97
DATE:	January 10, 2017

Attached is the resolution for the limiting rate increase (operational) referendum question. After some deliberation, the Board came to agreement on the limiting rate ballot question in December.

The timeline of activity is as follows:

1. The Election Resolutions will be considered by the Board of Education on January 10, 2017.

2. Certified copy of the Election Resolutions must be filed with the Cook County Clerk on or before, January 26, 2017.

3. Notice of the propositions to be submitted at the election must be published by the County Clerk not earlier than Sunday, March 5, 2017, and not after Saturday, March 25, 2017, in the *Oak Leaves*.

4. The Notices must also be posted not later than Saturday, March 25, 2017, at the principal office of the County Clerk.

5. Additionally, the Notices must be posted not later than Saturday, March 25, 2017, at the administrative office of the District.