



...the educational prism through which students realize meaning and purpose in their lives...

TO: Dr. Albert G. Roberts, Superintendent of Schools

FROM: Therese M. O'Neill, Assistant Superintendent for Finance & Operations

RE: Formal Referendum Resolution

DATE: December 14, 2010

Please find attached the formal referendum resolution prepared by Chapman & Cutler, as requested by Elizabeth Hennessy of William Blair, as directed by me. Included in this document is the appropriate resolution, secretary's certification, sample of legal notice to be published in the *Oak Leaves* in March, 2011 along with the sample ballot question, requesting \$75,000,000 in working cash fund bonds.

We will review these materials at our meeting on December 14, 2010 with formal approval anticipated at the January 11, 2011 meeting in order to timely file with the County Clerk by the designated due date.

tmo

attachment

