

HARVEY SCHOOL DISTRICT 152

**RESOLUTION DENYING ANY CONTINUING CONTRACTUAL
RELATIONSHIP WITH PAP CONSULTING**

WHEREAS, the Board of Education of Harvey School District No. 152, Cook County, Illinois, has previously used the services of PAP Consulting, Inc. ("PAP") from time to time for the purposes of preparing and submitting annual applications to the Illinois State Board of Education for recalculation of General State Aid ("GSA"); and

WHEREAS, however, there is and has been no binding contract for continuing services between the Board and PAP;

WHEREAS, PAP has this year and in some past years submitted applications on behalf of the Board without the approval of the Board and has misrepresented to the Administration the status of its contractual relationship with the Board;

WHEREAS, the Board of Education finds that the best interests of the District require an express denial of any continuing contractual relationship with PAP;

NOW, THEREFORE, Be It Resolved by the Board of Education of Harvey School District No. 152, Cook County, Illinois, as follows:

1. The foregoing recitals are incorporated into and made a part of this resolution.
2. The Board herein expressly (a) denies the existence of any continuing contractual relationship with PAP, (b) rescinds to the extent necessary the approval of any existing contractual obligations with PAP for good cause based on PAP's actions as expressed herein, (c) disapproves any authority for PAP to prepare and submit any further applications for the recalculation of GSA in 2015 and each succeeding year and for 2009 and each succeeding year, and (d) directs the Administration not to authorize any further use of or payments to PAP.

3. This resolution shall be in full force and effect upon its adoption.

Member _____ moved and Member _____

seconded the motion that said resolution as presented and read by the Secretary be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following members voted

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

WHEREUPON, the President declared the motion carried and the resolution adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in full in the records of the Board of Education of Harvey School District No. 152, Cook County, Illinois, this 15th day of June, 2015.

BOARD OF EDUCATION
HARVEY SCHOOL DISTRICT NO. 152
COOK COUNTY, ILLINOIS

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, _____, the duly qualified Secretary of the Board of Education of Harvey School District No. 152, Cook County, Illinois and the keeper of records thereof, DO HEREBY CERTIFY that attached hereto is a true and correct copy of the Resolution entitled:

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adopted at a meeting of the Board held on the 15th day of June, 2015, and appearing in the minutes of said meeting.

I do further certify that the deliberations of the Board of Education on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given at all news media requesting such notice, 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 of Education.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of June, 2015.

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