

December 21, 2005

AMEND BOARD REPORT 99-0623-RS13
AMEND BOARD REPORT 98-0128-RS8, ADOPTED JANUARY 28, 1998.

PAYROLL DEDUCTIONS CAMPAIGN RESOLUTION

WHEREAS, the ~~Chicago School Reform Board of Trustees~~ Board of Education of the City of Chicago (the "Board") has a strong tradition of supporting local charities and educational initiatives; and

WHEREAS, the Board encourages employee participation in charitable fundraising campaigns; and

WHEREAS, to facilitate employee contributions to charitable causes, the Board annually provides

for voluntary payroll deductions by employee contributors (the "Campaign");

NOW, THEREFORE, BE IT RESOLVED THAT:

- Section 1. The organizations which that may participate in the Campaign (The "Participating Organizations") shall meet the criteria set forth in Exhibit A attached hereto and hereby made a part thereof.
- Section 2. Participating organizations which that do not receive a minimum of either 250 annual ~~contributions~~ contributors or \$250 in contributions, whichever represents the greatest level of participation, shall may be disqualified from participating in the Campaign in subsequent Campaign years.
- Section 3. No Participating Organizations shall be disqualified unless by action of the Executive Committee.
- Section 4. The Executive Committee as defined in Exhibit A is hereby authorized to

EXHIBIT A

I. Purpose

The Board recognizes the valuable work provided by voluntary, not-for-profit charities and the need to support the work of these organizations in a partnership between these public service agencies and the Board. Hence, the purpose of this Campaign is to ensure that Board employees have the

opportunity to voluntarily participate through payroll deductions in a single workplace charity drive

benefiting a broad range of civic groups and social service agencies.

II. Definitions

1. "Agency" or "Voluntary Agency" means a private, not-for-profit 501(c)(3) organization as determined by the Internal Revenue Service.
2. "Campaign" or "CPS Employee Campaign" means the any charitable fund-raising program(s) established and administered by the Executive Committee.

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- B. Any charitable organization wishing to receive "Participating Organization" status may submit an application during its annual open enrollment period of May 1 through June 30, inclusive, and will be deemed eligible to participate if it meets the criteria established and published by the

Executive Committee on the criteria set forth above in Section III A

- C. Any federation or organization which is a designated "Participating Organization" is not required

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D. C. The Executive Committee shall produce a single brochure and pledge card for the combined

Fund and the Wisconsin Scholarship Fund, any Restrictions/ Organization involved in a secondary

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D. In the case that the Organization does not respond to the Warning Notification, or responds after

E. Such a decision to exclude is a final decision of the Executive Committee, made on behalf of the
Chicago School Reform Board of Trustees Board of Education of the City of Chicago