

RESOLUTION APPROVING CHANGES TO THE CAPITAL IMPROVEMENT PROGRAM FOR THE CHICAGO BOARD OF EDUCATION

WHEREAS, the Chicago Board of Education (the "Board") on August 27, 2008, approved the Capital Improvement Program for fiscal year 2009, which identified various projects and the budgets for them (the "Program"); and

WHEREAS, the Program as approved may only be amended and capital improvement added and deleted by action of the Board; and

WHEREAS, changes to the Program were previously submitted and approved by the

Board; and

WHEREAS, additional changes in some of the projects and budgets outlined in

