

**RESCIND BOARD REPORT 11-1026-RS1
AND ADOPT A RESOLUTION AUTHORIZING SIGNATURE PROXY**

FOR BOARD PRESIDENT FRANK M. CLARK

WHEREAS, the Board is authorized to designate one or more persons to sign any bond, warrant,
~~certificate, contract or other written instrument on behalf of the Board President in accordance with the~~

requirements set out in Section 34-82 of the Illinois School Code [105 ILCS 5/34-82];

WHEREAS, Chapter VII of the Board's Rules enumerate requirements for the signature of
~~the Board President in accordance with the~~