RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL OF CHARLES GOODWIN, SECURITY OFFICER, ASSIGNED TO HARVARD SCHOOL

WHEREAS, pursuant to Board of Education of the City of Chicago policy and procedures, hearing officer Thomas Owens from the Board's Office of Labor and Employee Relations conducted a hearing on the charges that Charles Goodwin should be dismissed; and

WHEREAS, after the conclusion of the dismissal hearing afforded Charles Goodwin, the hearing officer made written findings of fact and conclusions, and recommended the dismissal of Charles Goodwin;

WHEREAS, the Board of Education of the City of Chicago has reviewed the findings of fact and conclusions, and recommendation of the hearing officer regarding the dismissal charges preferred against Charles Goodwin; and

WHEREAS, the Board of Education of the City of Chicago finds that the findings of fact constitute cause and grounds for his dismissal; and

WHEREAS, it is the opinion of the Board of Education of the City of Chicago that the best interests of the Chicago Public Schools require Charles Goodwin's dismissal:

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

<u>Section 1</u>: The Board of Education of the City of Chicago has considered and adopts the hearing officer's findings of fact and conclusions and accepts his recommendation to dismiss Charles Goodwin from employment with the Board.

Section 2: Charles Goodwin is hereby dismissed from employment with the Board of Education of the City of Chicago.

Section 3: This resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted/rejected by the members of the Board of Education of the City of Chicago on October 27, 2004.