AUTHORIZE AWARD OF SCHOLARSHIP TO TAYLOR BROWN ATTENDING SPELMAN COLLEGE PURSUANT TO BOARD RESOLUTION (07-0822-RS1)

THE OFFICE OF THE BOARD REPORTS THE FOLLOWING:

Authorize award of scholarship to Taylor Brown attending Spelman College ("Spelman") and authorize payment in the amount of \$1,000.00 to Spelman. This scholarship is being awarded pursuant to a Board Resolution (07-0822-RS1) authorizing scholarship awards to Honorary Student Board Members who are attending a two or four year college or university. Information pertinent to this scholarship award is stated below.

COLLEGE: Spelman College

350 Spelman Lane SW, Box 277 Atlanta, Georgia 30314-4399

Arlene Wesley Cash 1-800-982-2411

USER: Office of the Board

125 S. Clark Street, 6th Floor

Chicago, IL 60603 Estela Beltran 773.553-1600

PAYMENT PERIOD: Tuition payment is authorized to Spelman on behalf of Taylor Brown for the 2011-2012 school year.

SCHOLARSHIP AMOUNT: \$1,000.00

AUTHORIZATION: The Chief Financial Officer is authorized to direct payment to be made to Spelman.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: Office of the Board: \$1,000.00 Fiscal Year: 2012

Budget Classification: 10110-115-54105-231004-000000 Source of Funds: Board of Education/Educational Services Within Appropriation:

Melanie A. Shaker

Interim Chief Financial Officer

Approve as to legal form

Patrick J. Rocks General Counsel