

CITY OF CHICAGO

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OFFICE OF THE BOARD

AVIS LaVELLE
VICE PRESIDENT

MICHAEL W. SCOTT
PRESIDENT

MEMBERS
NORMAN R. BOBINS
DR. TARIQ BUTT
MICHAEL N. MAYO
CLARE M. MUÑANA
GENE R. SAFFOLD

July 25, 2001

01-0725-CO1

COMMUNICATION RE:

AN AGREEMENT WITH TRANSPAR MANAGEMENT SERVICES

APPROVE ENTERING INTO AN AGREEMENT WITH TRANSPAR MANAGEMENT SERVICES, LLC FOR STUDENT TRANSPORTATION

TO THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:

of Chicago, Section 2.4, President, which states in part: "Whenever an emergency matter arises when the Board of Education is not in session, the President shall direct the Secretary of the Board to call the members of the Board, concerning the emergency matter, to act on the matter in accordance with the result of the poll..."

I hereby submit for ratification,

entering into an Agreement with Transpar Management

01-0725-PR43 - Approve Ent

Further let the official record reflect that

was taken in response to the Chief Operation Officer's request regarding

o The aforementioned action said Board Report:

of the Members were apprised of the provisions set forth in the aforementioned Board Report to my taking action in this emergency matter; that four members voted in the affirmative (Butt, Mayo, Muñana, Saffold); and

o The majority Report prior to my taking action in this emergency matter was affirmative (Butt, Mayo, Muñana, Saffold); and