

Board of Education

City of Chicago

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Susan J. Narrajos
Secretary

Myra Rivera
Assistant Secretary

August 15, 2023

**Jianan Shi President, and
Members of the Board of Education
Mariela Estrada
Mary Fahey Hughes**

CHICAGO BOARD OF EDUCATION SPECIAL BOARD MEETING

AGENDA

August 17 , 2023

CALL TO ORDER

ROLL CALL

23-0817-MO1 Motion to Hold a Closed Session

CLOSED SESSION

- q Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.

RECONVENE

ADJOURN

Accommodations

August 17, 2023

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED/FAILED, that the Board hold a closed session to consider the following matter:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.

