



ATTEST:

Estela H. Beltan
Secretary of the Board of Education

of the City of Chicago

Board Member Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra*, Ms. Zopp, and Mr. Vitale – 6

*NOTE: Board Member Sierra was not present when roll called. Arrived at approximately 3:35 p.m.

ABSENT: Dr. Bienen - 1

ALSO PRESENT: Jean Claude Bizard, Chief Executive Officer, Mr. Barbara Paul Bennett

Chief Education Officer, and Mr. James Bebley, General Counsel.

President Vitale thereupon opened the floor to the Public Participation segment of the Board Meeting.

Dr. Hines presented the following Motion:

12-0718-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) Collective negotiating matters between the public body and its employees or their

Members present after Closed Session: Dr. Hines Mr Ruiz Ms Pritzker Mr Sierra Ms

Zopp, and President Vitale – 6

Members absent after Closed Session: Dr. Bienen - 1

President Vitale thereupon proceeded with Agenda Item.

12-0718-RS1

**RESOLUTION FINDING THAT THE BOARD OF EDUCATION REJECTS
THE FACT FINDING REPORT ISSUED IN THE MATTER OF THE BOARD OF EDUCATION OF THE**

CITY OF CHICAGO AND THE CHICAGO TEACHERS UNION

WHEREAS, the Board of Education of the City of Chicago ("Board") is a party to a collective bargaining agreement with the Chicago Teachers Union, Local No. 1, American Federation of Teachers, AFL-CIO ("Union"), that was effective during the period of July 1, 2007 to June 30, 2012.

WHEREAS, since November 2011, the parties have engaged in negotiations and mediation over the terms and conditions of a successor collective bargaining agreement.

WHEREAS, on April 2, 2012, the Union demanded that the parties begin the fact-finding procedure set forth in Section 12(a-10) of the *Illinois Educational Labor Relations Act*, which requires an independent third party (hereinafter referred to as the "Neutral Chair") to conduct

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned

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