

## Official Report of the Proceedings of the BOARD OF EDUCATION of the City of Chicago

Special Meeting-Wednesday, June 15, 2010 10:30 A.M. (125 South Clark Street)

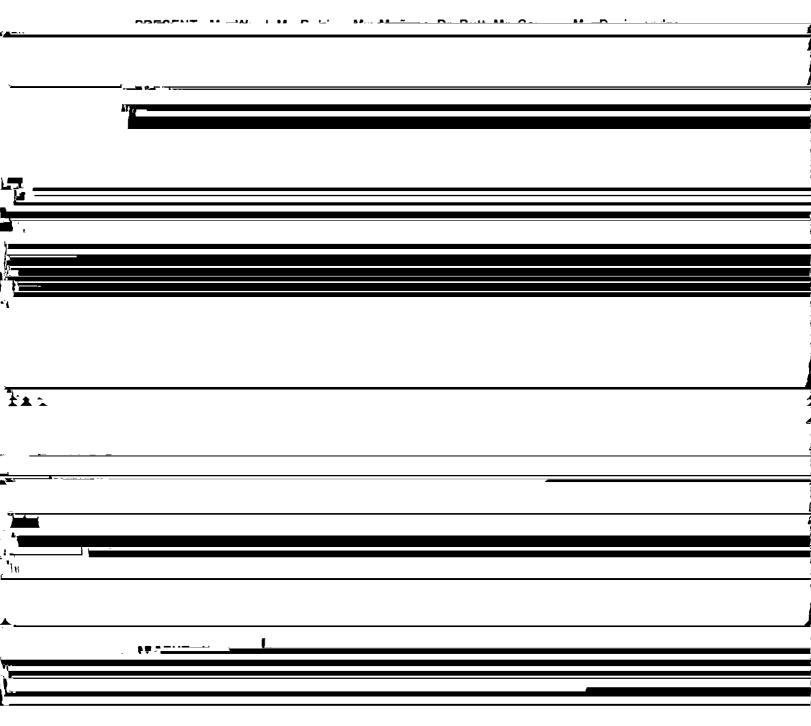
Published by the Authority of the Chicago Board of Education

Mary B. Richardson-Lowry President

Estela G. Beltran Secretary

ATTEST:	
Secretary of the Board of Ed Of the City of Chicago	ucation

President Richardson-Lowry took the Chair and the special meeting being called to order there were then:



ALSO PRESENT: Mr. Ron Huberman, Chief Executive Officer, and Mr. Patrick J. Rocks, General Counsel.

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	because of the financial exigency and resulting cost saving measures, including
	increases in class size or for reasons other than attendance center closing
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	program closures, drops in enrollment, or changes in educational focus of a school
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- e. Teachers assigned to the Intensive Reading Improvement Program or to bilingual programs will not be counted as part of the number provided to implement the maximum class size program in each school.
- The total number of education and vocational guidance center students will be divided by 20, extended to one decimal place, and rounded up to the nearest whole number.

## B. Organization

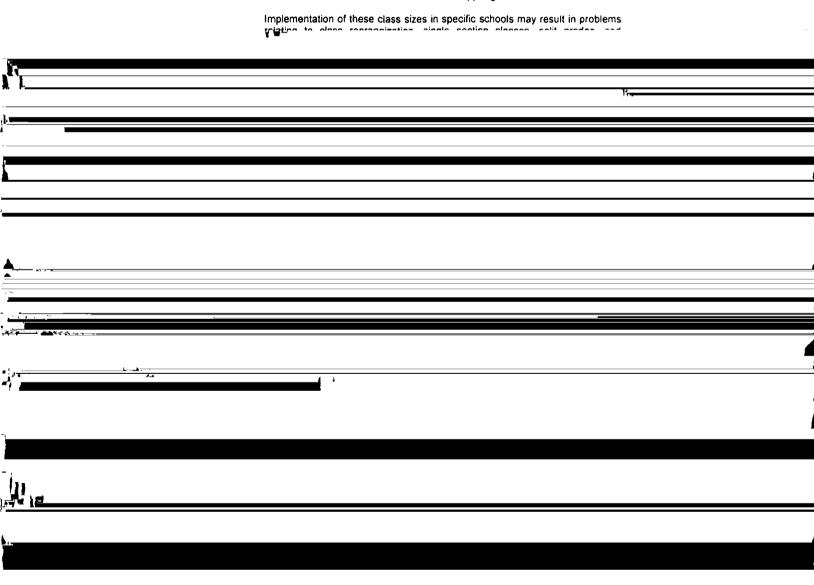
1. Elementary Schools With Space Available

In those elementary schools in which space is available, the maximum number of students in classes will generally be as follows:

27 - 29 in kindergarten classes

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30 - 32 in intermediate classes and upper grade classes



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	class with regular or honors students, the maximum class size will generally be 25 students.
	Implementation of the policy on class sizes in specific schools may result in problems  (glating to individual class sizes single_section classes installation of experimental
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	programs, scheduling of special subject classes, and class organization and [serganization local school deviations from the class sizes indicated above may be
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	made by the principal, after consulting the Professional Problems Committee and the teachers involved, when necessary to implement special programs for instructional
	improvement or to meet special needs of the particular schools. The total number of
<b>:</b> —	subject matter students assigned to each teacher should not exceed the number of
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	(1) increase class sizes to up to 35 students at some or all elementary school
	levels (kindergarten, primary, intermediate and upper grades) and in all elementary subjects (including but not limited to educational and vocational
	centers, art, music, language arts, mathematics, science, foreign languages), and,
,	2) increase class sizes to un to 35 students at some or all high schools levels
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State Control	
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	(essential, basic, remedial, honors, advanced placement or any combination thereof) and in all High School subjects (including but not limited to English,
	Mathematics Foreign Language Rusiness General Science Science
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	Laboratory etc.).
For sepa	arate special education classes and enrollment of students with disabilities, the ecutive Officer shall establish class sizes consistent with Illinois State Board of
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For public	acts that currently have close sizes in events of 25, the Chief Eventities Officer
For subjection	ects that currently have class sizes in excess of 35, the Chief Executive Officer
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	the Board grant four percent (4%) increases to salary and wage tables for or wages of employees covered by those agreements effective July 1, 2011.
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	equal to four percent (4%) of salary and wages as a pool for performance-based increases for the
	employees covered by that agreement.
Dir± ·-	MILLETTER Also an Ilabatica terresistent errandanaka (Ilater Araball) zarruinnakenk aka Bannal nelanken canatuline

WHEREAS, receipt of the second installment of the 2009 Tax Levy will be delayed and may be significantly delayed, which, if said taxes are so delayed, will result in a decrease in cash on hand for the Board, due, in part, to delayed payments due and owing to the Board from the State of Illinois, and WHEREAS, it is expected that further delays in payments due and owing to the Board from

i	the State of Illinois will result in further decrease in cash on hand for the Board in fiscal year 2011; and
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	WHEREAS increased to Section 34-23 5 of the School Code the Board is authorized to issue
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"Designated Officials" shall mean the President and the Chief Financial Officer of the Board

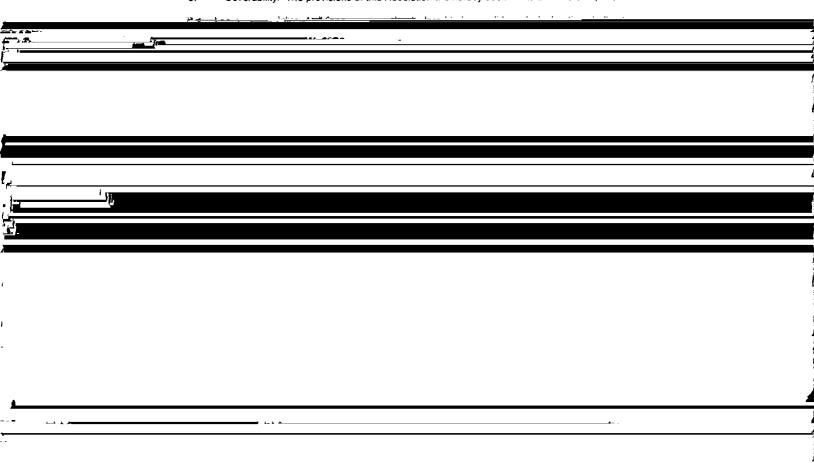
"Line of Credit" shall mean a line of credit authorized under this Resolution and established with a bank for the benefit of the Board.

	"Note" shall mean a promissory note of the Board authorized to be issued under this	
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	<ol> <li>Authorization and Terms. The Note (and in connection there with the Line of Credit) is</li> </ol>	
	hereby authorized to be issued and established pursuant to the provisions of the School Code and other	
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educational and building purposes prior to the receipt of taxes levied for such purposes, and for no other purpose. The Note shall be drawn against and in anticipation of the collection of the taxes levied for the year 2010 for advertigable and building purposes. The Note shall be parable solely from such

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

9. Severability. The provisions of this Resolution are hereby declared to be severable; and if



affect the validity of the remainder of the sections, phrases, or provisions.

10. Repealer and Effective Date. All Resolutions or parts of resolution in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

The Secretary called the Roll and the vote was as follows:

Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

Nays: None

President Richardson-Lowry thereupon declared Board Report 10-0615-RS3 adopted.

## **OMNIBUS**

At the Special Board Meeting of June 15, 2010 the foregoing reports set forth from number

## **INDEX**

RS - RESOLU	
10-0615-RS1	Resolution Delegating the Authority to the Chief Executive Officer to Honorably Terminate/Dismiss Tenured and Probationary Appointed Teachers Displaced as a Result of Cost Saving Measures Implemented to Address Financial Exigencies for the 2010-2011 and 2011-2012 School Years, Including as a Result of Increases in Class Sizes
10-0615-RS2	Resolution Finding that the Board of Education Has a Reasonable Expectation that Board will be Able to Fund Collectively Bargained for Wage and Salary Increases for Fiscal Year 2011
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City of Chicago, Illinois, in an Aggregate Principal Amount not to Exceed \$800,000,000 Pursuant to the School Code .......6 - 9