



**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**

probationary appointed teachers who are displaced from their teacher positions

because of the financial exigency and resulting cost saving measures, including increases in class size or for reasons other than attendance center closings

program closures, drops in enrollment, or changes in educational focus of a school

Board action under 105 ILCS 5/04.0-2 -- 105 ILCS 5/04.0-4

- 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.
- 2. 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
~~27 - 29 in primary grade classes~~

30 - 32 in intermediate classes and upper grade classes

Implementation of these class sizes in specific schools may result in problems
~~related to class reorganization, single section classes, split grades, and~~

(if essential, or basic students are assessed in the same English or mathematics

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 relation to individual class sizes, single-section classes, installation of experimental

programs, scheduling of special subject classes, and class organization and reorganization. Local school deviations from the class sizes indicated above may be

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 subject matter students assigned to each teacher should not exceed the number of subject classes or subjects for the position, as determined for the school subject to teach.

- (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 up to 35 students at some or all high schools levels

(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, Business, General Science, Science

Laboratory etc.).

For separate special education classes and enrollment of students with disabilities, the Chief Executive Officer shall establish class sizes consistent with Illinois State Board of Education Rules and Regulations concerning class size for students with disabilities.

For subjects that currently have class sizes in excess of 35, the Chief Executive Officer

WHEREAS each of the collective bargaining agreements, except the Financial Services CBA, require that

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.

WHEREAS the Financial Services CBA, effective July 1, 2011, requires that

equal to four percent (4%) of salary and wages as a pool for performance-based increases for the employees covered by that agreement.

WHEREAS the collective bargaining agreement (the CBA) requires that the Board adopt a resolution

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 the State of Illinois will result in further decrease in cash on hand for the Board in fiscal year 2011; and

WHEREAS, pursuant to Section 34-23.5 of the School Code the Board is authorized to issue

"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

Resolution and to be paid to the order of a bank selected by the Board

5. Authorization and Terms. The Note (and in connection there with the Line of Credit) is hereby authorized to be issued and established pursuant to the provisions of the School Code and other

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 2009 and the year 2010 for educational and building purposes. The Note shall be payable 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

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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