



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

**Special Meeting-Wednesday, June 15, 2011
9:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:

Estela H. Beltran

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: Mr. Rimmer, Dr. Wilson, Mr. Ruiz, Ms. Britcher, Mr. Sierra, Ms. Zapp, and

Mr. Vitale – 7

ABSENT: None

ALSO PRESENT: Jean-Claude Brizard, Chief Executive Officer, Ms. Noemi Donoso, Chief
Education Officer, and Mr. Detrick L. Beale, General Counsel

Mr. Ruiz presented the following Motion:

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

Mr. Tim Cawley, Chief Administrative Officer, gave a presentation on the FY12 Budget Update.

11-0615-RS1

**RESOLUTION APPOINTING DAVID J. VITALE AS COMMISSIONER
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "Commission") and

WHEREAS, the Commission provides a means of facilitating the acquisition, construction and

between the public body and its employees or their representatives or deliberations concerning

Meetings Act; and pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act.

Mr. Sierra moved to adopt Motion 11-0615-MO3

June 15, 2011

International Union of Operating Engineers, AFL-CIO, Local 143-143B ("the Engineers' CBA")
(Engineers bargaining unit)

CBA") (Financial Services bargaining unit)

Firemen & Oilers, Local NO.7, AFL-CIO ("the Firemen & Oilers CBA")

UNITE-HERE, Local No.1, AFL-CIO ("the UNITE-HERE CBA")

International Brotherhood of Electrical Workers, Local 134 ("the IBEW CBA")

WHEREAS each of the collective bargaining agreements, and the Firemen & Oilers CBA, and the

11-0615-CO2

COMMUNICATION RE: APPOINTMENT OF TRUSTEE
TO SERVE ON THE PUBLIC SCHOOL TEACHERS' PENSION
AND RETIREMENT FUND OF CHICAGO
(ANDREA L. ZOPP)

TO THE MEMBERS OF THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:

~~I hereby request Andrea L. Zopp to serve as a Trustee on the Public School~~

~~Teachers' Pension and Retirement Fund of Chicago to fill the unexpired term of~~

~~Alfredo Cervoni. Ms. Zopp's term will commence June 2011 and expire November 2012.~~

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CO – COMMUNICATIONS

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MO – MOTION

11-0615-MO1 Motion Re: Elect David L. White, President of the Board of Education of the City of Chicago

