

## 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



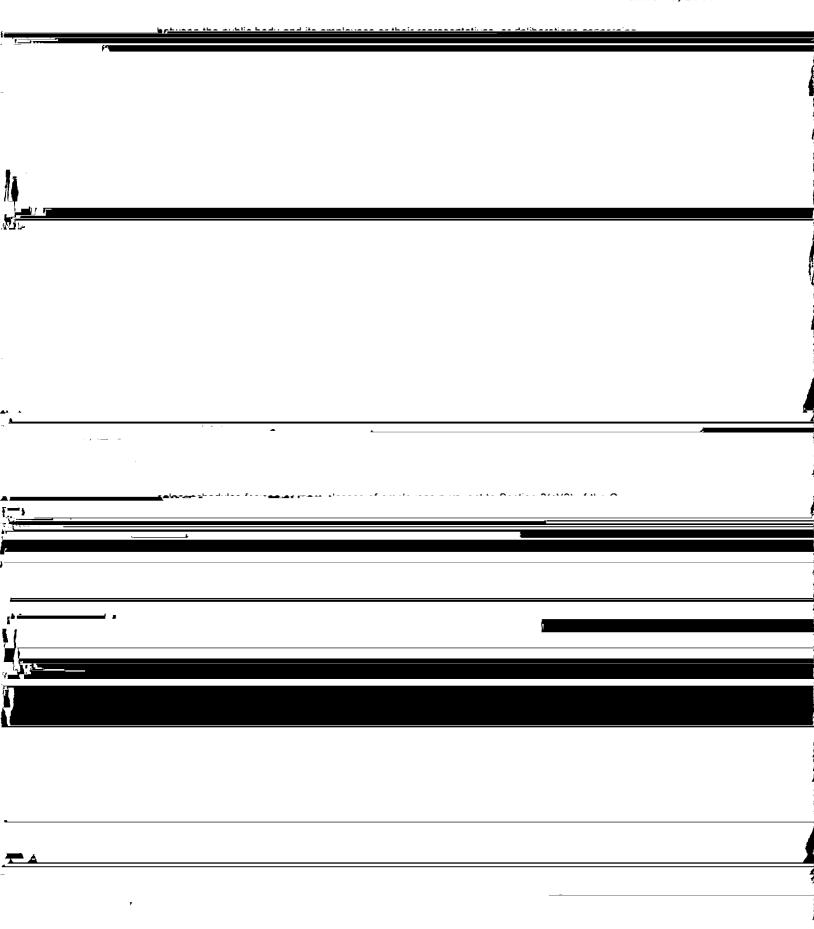
	ATTEST:
	Estela S. Beltran
	Ensight what the Best of Education
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	of the City of Chicago
	Board Member Vitale took the Chair and the meeting being called to order there were then:
	DDESENT: M. Diprop Dr Lipan Mr Buis Ma Britakar Mr Siarra Ma Zana and
	Mr. Vitale – 7
	ABSENT: None
	ALSO PRESENT: Jean-Claude Brizard, Chief Executive Officer, Ms. Noemi Donoso, Chief
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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 WHEREAS, the Commission provides a means of facilitating the acquisition, construction and



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

(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")

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

## 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:

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