



# Board of Education

City of Chicago

Estela G. Beltran  
SECRETARY

Office of the Board

Susan I. Narraice

ASSISTANT SECRETARY

June 11, 2020

Miguel del Valle President, and  
Members of the Board of Education

Luisiana Meléndez  
Senanil Kevururi

Lucy Romo  
Lucine Setola

Elizabeth Todd-Breland  
Lwayne Russ

## NOTICE OF A SPECIAL BOARD MEETING

Enclosed is a copy of the Agenda for the Special Board Meeting of the Board of Education on Monday, June 15, 2020 at 1:00 p.m. To protect the public's health in response to the COVID-19 pandemic and as permitted by Governor Pritzker's Executive Order 2020-07, there will not be an in-person meeting. The public will have access to the meeting via live stream at [cbsboe.org](http://cbsboe.org), and Public Participation will be held virtually via an electronic platform.

Emergency Guidelines have been issued by the President of the Board of Education of the City of Chicago in accordance with Board Rule 2.4.4 and State of Illinois Executive Order 2020-7 issued by the Governor of the State of Illinois on March 16, 2020. These Emergency Guidelines are effective March 20, 2020, and shall remain in effect during the period in which the Illinois Governor's March 9, 2020 Disaster Proclamation and/or Executive Order 2020-7 remain in effect. During the period they are in effect, these Emergency Guidelines supersede the Public Participation Order (August 28, 2013 (rev. September 13, 2018)). These Emergency Guidelines are available on [www.cbsboe.org](http://www.cbsboe.org) and attached to this notice.

For the June 15, 2020 Special Board Meeting, advance registration to speak will be available beginning Thursday, June 11<sup>th</sup> at 10:30 a.m. and will close on Friday, June 12<sup>th</sup> at 5:00 p.m. until all slots filled. Advance registration during

- Online: [www.cbsboe.org](http://www.cbsboe.org) (recommended)
- Phone: (312) 989-7313

To ensure equity of access to address the Board, an individual request to participate (Open Meetings) in the event an individual registers to speak at a meeting, Board Meeting, the individual will be able to address the Board.

The Public Participation segment of the meeting will begin following the Roll Call and proceed for no more than 5 minutes per speaker for a total of 10 minutes. Participants will be asked to register in advance to participate in the meeting. Public Participation.

Comments received between the day the public agenda is posted through 5 p.m. the day after the Board of Education meeting will be submitted to the Board and published within five (5) days on our website at [www.cbsboe.org](http://www.cbsboe.org).

Sincerely,

Estela G. Beltran  
Secretary

Emergency Guidelines Governing the Conduct of Remote Public

Board Meetings and Provisions for Remote Public Participation

Order 2020-7 issued by the Governor of the State of Illinois on March 16, 2020, in which certain sections

These Emergency Guidelines are effective March 20, 2020, and shall remain in effect during the period in  
in effect.

The Board President may rescind, suspend or amend these Emergency Guidelines as circumstances

During the period they are in effect, these Emergency Guidelines supersede the Public Participation  
Guidelines issued August 28, 2013 (rev. September 13, 2019).

The purposes of these Emergency Guidelines are to:

Control the Illinois Department of Public Health and the Chicago Department of Public Health to

2. promote expeditious public meetings that will allow Board members, the Chief Executive Officer,

These Emergency Guidelines address the manner in which the Board will conduct its public meetings to  
keep participants below 40 people as recommended by the United States Center for Disease Control and  
below 50 people as directed by State of Illinois Executive Order 2020-7 and to comply with recommended  
social distancing and social isolation practices to mitigate, prevent, and control the spread of the health  
and well-being of the general public, Board employees, students, staff and members of the Board of  
Education.

Electronic meetings, Quorum and Designated Broadcast Location

Electronic Board Meetings and Quorum

The Chicago Board of Education's regular meetings will not require the physical presence of a quorum of  
board members or any number of board members & a signature means of action of any one location. The  
Board may conduct its public and executive (closed) meetings via telephone, teleconference, closed circuit

the general public via live streaming or other means to permit the general public to monitor the conduct of  
its business and to engage in public participation. An electronic recording of the virtual meeting shall be  
preserved.

## Public Participation at Board Meetings

### Observing the Board Meeting

Members of the public will view the Board meeting via live stream by selecting "Watch the Board Meeting

Locations from which each or any of the Board members are participating in the meeting

### Number of Speakers

The Board will allocate no more than 15 speaking slots to members of the general public to speak to the Board via electronic/telephonic means. Each speaker will be allocated up to two (2) minutes to speak.

Public participation shall occur via telephone, teleconference, or other electronic means.

### Speaker Sign Up

Members of the public, employees of the district, Local School Council members and members of other groups wishing to speak must register in advance of the day of the meeting or by such other time noted in the meeting agenda published by the Board.

Registration for the Board meeting will be available on Tuesday at 5:00 p.m. until all slots are filled. Advance registration during this period is available by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)

Phone: (312) 690-7242

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Board Meetings. If the speaker registers to speak at a consecutive Board Meeting, the speaker will not be called to address the Board.

### Restrictions

General public members are prohibited from purchasing or reserving the public participation portion of a Board meeting for this purpose.

### Written Comments

Members of the public may submit written comments via email at [boe@cps.edu](mailto:boe@cps.edu) or via US Mail at 1 N. Dearborn, Suite 950, Chicago, IL 60602.

### Recordings

The Board records the public participation portion of each Board meeting. The Board reserves the right to disseminate all portions of the recording from each monthly meeting. These recordings are aired on local cable channels for the convenience of the public. Members of the public can copy any portion of the public participation portions of the recording from the website [www.cpsboe.org](http://www.cpsboe.org).

Effective Date: March 20, 2020



CHICAGO BOARD OF EDUCATION



# SPECIAL BOARD MEETING

## AGENDA

June 15, 2020

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION VIA ELECTRONIC FORMAT

## MOTION

~~20-0615-MO1 Motion to Hold a Closed Session~~

CLOSED SESSION

~~Board Self Evaluation~~

RECONVENE

ADJOURN

**MOTION TO HOLD A CLOSED SESSION**

I **MOVE** that the Board hold a closed session to consider the following subjects:

representative of a statewide association of which the public body is a member pursuant to

Section 2(c)(16) of the Open Meetings Act.