



Board of Education

City of Chicago

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SECRETARY

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March 24, 2016

Frank M. Clark President, and
Members of the Board of Education

Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
~~Demetrius Jordan Turner~~

Gail D. Ward

NOTICE OF A SPECIAL BOARD MEETING

Enclosed is a copy of the Agenda for the Special Meeting of the Board of Education

to be held on Monday, March 28, 2016. The Special Meeting will be held at the CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Special Board Meeting will begin at 2:00 p.m.



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

March 28, 2016

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

CLOSED SESSION

- Board Self Evaluation

MOTION

16-0328-MO1 Motion to Hold a Closed Session

RECONVENE

ADJOURN

MOTION TO HOLD A CLOSED SESSION

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

- (1) Self evaluation, practices and procedures or professional ethics, when meeting

~~with a representative of a statewide association which the public body is a member~~

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