



ATTEST:

CHAIT

Secretary of the Board of Education
of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Bienen, Dr. Hines*, Mr. Ruiz, Ms. Pritzker, Mr. Sierra*, Ms. Zopp, and
President Vitale – 7

Dr. Hines and Mr. Sierra* extend the meeting after the roll was called

November 9, 2011

WAIVER TERM: The waiver application requests a two-year renewal period which covers the 2012-2013 and 2013-2014 school years.

DESCRIPTION OF WAIVER APPLICATION: The application enumerates the reasons for seeking the

Let the record reflect that the board members returned to the Board Chamber to proceed with the

as follows:

Secretary Beltran: Mr. Bienen?

Member Bienen: Aye.

Secretary Beltran: Do I hear?

Secretary Beltran: Vice President Ruiz?

OMNIBUS

At the Special Board Meeting of November 9, 2011 the foregoing motions, reports and other actions set forth from number 11-1109-MO1 and 11-1109-EX1 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Dr. Hines abstained on Board Report 11-1109-EX1.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a roll call vote as follows:

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Nays: None

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Special Board Meeting of November 9, 2011 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

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