



# CHICAGO BOARD OF EDUCATION BOARD MEETING

June 15, 2011

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTIONS

- |             |  |          |
|-------------|--|----------|
| 11-0615-MO1 | Motion Re: Elect David J. Vitale President of the Board of Education of the City of Chicago    | *Adopted |
| 11-0615-MO2 | Motion Re: Elect Jesse H. Ruiz Vice-President of the Board of Education of the City of Chicago | *Adopted |

#### RESOLUTION

- |             |  |         |
|-------------|--|---------|
| 11-0615-RS1 | Resolution Appointing David J. Vitale as Commissioner of the Public Building Commission of Chicago | Adopted |
|-------------|--|---------|

#### MOTION

- |             |                 |          |
|-------------|-----------------|----------|
| 11-0615-MO3 | Motion to Close | *Adopted |
|-------------|-----------------|----------|

#### RESOLUTION

- |             |   |                                    |
|-------------|---|------------------------------------|
| 11-0615-RS2 | Resolution Finding that the Board of Education Has a Reasonable Expectation that Board will be Able to Fund Collectively Bargained for Wage and Salary Increases for Fiscal Year 2012 | Failed of Adoption<br>As Corrected |
|-------------|---|------------------------------------|

#### COMMUNICATIONS

- |             |   |        |
|-------------|---|--------|
| 11-0615-CO1 | Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Rodrigo A. Sierra) | *----- |
| 11-0615-CO2 | Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Andrea L. Zopp)    | *----- |

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran  
Secretary