

Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET - 6TH FLOOR CHICAGO, ILLINOIS 60603

> TELEPHONE (773) 553-1600 FAX (773) 553-1601 OFFICE OF THE BOARD

AVIS LaVELLE

GERY J. CHICO PRESIDENT

MEMBERS
NORMAN R. BOBINS
DR. TARIQ BUTT
MICHAEL N. MAYO
CLARE M. MUÑANA
GENE R. SAFFOLD

January 24, 2001

01-0124-CO1

COMMUNICATION RE: AMEND BOARD REPORT 00-1220-PR12, APPROVE AGREEMENTS WITH AT&T

TO THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:

In accordance with the <u>Rules of the Board of Education of the City of Chicago</u>, Section 2-4, President, which states in part: "...Whenever an emergency matter arises, when the Board of Education is not in session, the President shall direct the Secretary of the Board to poll the members of the Board concerning the emergency matter, to act on the matter in accordance with the result of the poll..."

I hereby submit for ratification,

01-0124-PR50 Amend Board Report 00-1220-PR12, Approve Agreements with AT&T

Further, let the official record reflect that

- The aforementioned action was taken in response to the General Counsel's request regarding said Board Report;
- The majority of the Members were apprised of the provisions set forth in the aforementioned Board Report prior to my taking action in this emergency matter; that four members voted in the affirmative (Butt, LaVelle, Mayo, and Saffold); and
- The General Counsel was notified of approval on said Board Report via my communication to her dated January 16, 2001, a copy of which was shared with the Members and the Chief Executive Officer.

Sincerely,

Gery J. Chico President

Gery J. Chico