

**RESOLUTION AUTHORIZING THE DEVELOPMENT AND IMPLEMENTATION OF A PLAN  
TO PROVIDE STUDENT AND FAMILY SUPPORT IN THE EVENT THE CHICAGO TEACHERS UNION  
CHOOSES TO STRIKE**

**WHEREAS**, the Board of Education of the City of Chicago is in labor negotiations with the Chicago Teachers Union (CTU);

**WHEREAS**, the Board and CTU reached an interim agreement on July 24, 2012 demonstrating the Board and CTU's ability to find common ground in achieving historic progress for CPS students;

**WHEREAS**, the Board seeks to build on this progress in reaching a full labor agreement with CTU that is fair to teachers and respectful to students, parents and taxpayers;

**WHEREAS**, the CTU may initiate a teachers strike upon approval of at least 75% of its membership and compliance with the requirements of the IELRA, 115 ILCS 5/13(b);

**WHEREAS**, on June 11, 2012 CTU asserted that it had obtained a strike authorization vote of at least 75% of its membership; and

**WHEREAS**, the Board believes, based on the recent representations of CTU, that a strike of the membership of CTU is possible and that all steps must be taken to lessen the impact a potential strike may have on students most in need of services;

**NOW THEREFORE**, the Board hereby directs as follows:

1. The leadership of CPS shall use the CPS procurement processes to select vendors, as well as, develop and implement plans for the provision of non-instructional services within CPS sites under a contingency plan.
2. The contingency plan shall provide for access to supervised shelter, meals, and other limited non-instructional services and supports as deemed necessary or appropriate by the leadership of CPS.
3. The Board hereby authorizes and delegates authority to the Chief Executive Officer, Chief Administrative Officer, Chief Financial Officer and Chief Procurement Officer, subject to approval by the General Counsel, to:
  - a. Develop and implement an emergency plan in accordance with this Resolution;
  - b. Authorize and execute contracts to obtain non-instructional services and support;
  - c. Authorize and execute amendments to existing contracts for the benefit of CPS students;
  - d. Authorize and execute real estate licenses, usage agreements and ancillary documents in furtherance of securing facilities to be used for the benefit and use of CPS students; and
  - e. Approve and execute expenditures that do not exceed an aggregate cost of \$25,000,000.
4. The contingency plan will be implemented only upon receipt by CPS of a ten day notice of CTU's intent to strike in accord with applicable law.
5. This resolution shall be effective immediately upon its adoption.