

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

SUSAN J. NARRAJOS ASSISTANT SECRETARY

ESTELA G. BELTRAN SECRETARY

November 4, 2013

David J. Vitale President, and
Members of the Board of Education
Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp

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 Wednesday, November 6, 2013, beginning at 10:00 a.m.** The special meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5th Floor.

Registration for Public Participation will be held between the hours of **8:30 a.m.** and **9:00 a.m.** on the 1st Floor of the Clark Street Lobby. The Public Participation portion will conclude after the last person who has signed in to speak has spoken, or at **10:30 a.m.** whichever occurs first.

Sincerely,

Estela G. Beltran

Secretary

EGB Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

November 6, 2013

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

CLOSED SESSION

□ Board Self Evaluation

<u>MOTION</u>

13-1106-MO1

Motion to Hold a Closed Session

RECONVENE

ADJOURN

13-1106-MO1

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.