



# Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

ESTELA G. BELTRAN  
SECRETARY

YOLANDA CHAVEZ  
ASSISTANT SECRETARY

04-0728-CO1

July 28, 2004

**COMMUNICATION RE: APPROVE PAYMENT TO THE CATHOLIC BISHOP OF CHICAGO FOR THE SETTLEMENT OF CLAIMS STEMMING FROM THE MASTER LEASE AGREEMENT (04-0728-OP13)**

**TO THE BOARD OF EDUCATION  
OF THE CITY OF CHICAGO:**

In accordance with the Rules of the Board of Education of the City of Chicago, 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,

**04-0728-OP13 Approve Payment to the Catholic Bishop of Chicago for the Settlement of Claims Stemming from the Master Lease Agreement**

Further, let the official record reflect that:

- The aforementioned action was taken in response to a request from the Chief Operating Officer 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 on this emergency matter: that five members voted in the affirmative as noted: (Butt, Carrero, Muñana, Saffold, Scott); and
- The Chief Executive Officer, was notified of approval on said Board Report via my communication to him dated July 8, 2004, a copy of which was shared with Board Members, Chief of Staff to the Board, General Counsel, Chief Education Officer, Chief Operating Officer, Chief of Staff to the CEO and Deputy Chief of Staff to the CEO.

Sincerely,

Michael W. Scott  
President