

September 28, 2016

**RESOLUTION AUTHORIZING THE DEVELOPMENT AND IMPLEMENTATION OF A  
CONTINGENCY PLAN**

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

**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 September 26, 2016 CTU asserted that it had obtained a strike authorization vote of at least 75% of its membership;

**WHEREAS**, the Board believes, based on the representations of CTU, that a strike of the membership of CTU is possible;

**WHEREAS**, the Board has instructed its negotiating team to make every possible effort to reach a responsible and mutually acceptable collective bargaining agreement as soon as possible;

**WHEREAS**, the Board believes it is in the best interest of the City of Chicago and CPS families and students to provide non-educational services to CPS students and families in the event of a strike; and

**WHEREAS**, the Board wishes to empower the leadership of CPS to act quickly and effectively to provide non-instructional services and support to CPS students and families in the event of a strike;

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

1. In cooperation with the City of Chicago, the Chicago Park District, other sister agencies and local not for profit agencies, the leadership of CPS shall develop an emergency plan to make facilities, including CPS sites, available to CPS students during any strike for non-educational services.
2. As required, the leadership of CPS shall use the CPS procurement processes to select vendors and implement plans for the provision of non-educational services within CPS sites under an emergency plan.
3. The emergency plan shall provide for the provision of access to supervised shelter, meals, and other limited non-instructional services and supports as deemed necessary or appropriately the leadership of CPS.
4. The Board hereby authorizes and delegates authority to the Chief Executive Officer, Chief Administrative Officer, Senior Vice President of Finance, and Chief Procurement Officer to:
  - a. Develop and implement an emergency plan in accordance with this Resolution;
  - b. Authorize and execute contracts to obtain non-educational services and support in the event of a strike, which contracts shall be approved as to legal form by the General Counsel;
  - c. Authorize and execute amendments to existing contracts for the benefit of CPS students in the event of a strike, which amendments shall be approved as to legal form by the General Counsel;
  - 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, which documents shall be approved as to legal form by the General Counsel; and
  - e. Approve and execute expenditures that do not exceed an aggregate cost of \$15,000,000.

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5. The contingency plan and related not to exceed budget authority will be implemented only as needed and only upon receipt by CPS of a ten day notice of CTU's intent to strike in accord with applicable law.
6. This resolution shall be effective immediately upon its adoption.