



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

June 15, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTION

10-0615-RS1 Resolution Delegating the Authority to the Chief Executive Officer to Honorably Terminate/ Dismiss Tenured and Probationary Appointed Teachers Displaced as a Result of Cost Saving Measures Implemented to Address Financial Exigencies for the 2010-2011 and 2011-2012 School Years, Including as a Result of Increases in Class Sizes *Adopted

POLICY

10-0615-PO1 Amend Board Report 95-0814-PO1 Policy Regarding Class Size *Adopted

RESOLUTIONS

10-0615-RS2 Resolution Finding that the Board of Education Has a Reasonable Expectation that Board will be Able to Fund Collectively Bargained for Wage and Salary Increases for Fiscal Year 2011 *Adopted

10-0615-RS3 Resolution Authorizing the Issuance of a Note of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount not to Exceed \$800,000,000 Pursuant to the School Code *Adopted

*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran
Secretary