



# Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

MICHAEL W. SCOTT  
PRESIDENT

MEMBERS  
NORMAN R. BOBINS  
DR. TARIQ BUTT  
ALBERTO A. CARRERO, JR.  
CLARE M. MUÑANA  
GENE R. SAFFOLD

04-0526-CO1

May 26, 2004

**COMMUNICATION RE: APPROVE ENTERING INTO A LEASE AGREEMENT WITH FIRSTSTAR BANK N.A., F/N/A FIRST COLONIAL TRUST COMPANY, AS TRUSTEE U/T/A KNOWN AS TRUST #1-5301 DATED JANUARY 5, 1995 FOR USE OF 4652 SOUTH BISHOP (04-0526-OP2); APPROVE THE PARTICIPATION OF A.N. PRITZKER ELEMENTARY SCHOOL IN AN EDUCATIONAL TOUR OF WASHINGTON, D.C. AND AUTHORIZE TRAVEL EXPENSES RELATED TO THE PROGRAM (04-0526-ED14); AND APPROVE ENTERING INTO AN AGREEMENT WITH DEVRY UNIVERSITY FOR EDUCATIONAL SERVICES (04-0526-PR53)**

**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,

**04-0526-OP2 Approve Entering Into a Lease Agreement with Firststar Bank N.A., F/N/A First Colonial Trust Company, As Trustee U/T/A Known as Trust #1-5301 Dated January 5, 1995 for Use of 4652 South Bishop;**

**04-0526-ED14 Approve the Participation of A.N. Pritzker Elementary School in an Educational Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program; and**

**04-0526-PR53 Approve Entering Into an Agreement with DeVry University for Educational Services.**

Further, let the official record reflect that:

- The aforementioned actions were taken in response to requests from the Chief Executive Officer, Chief Education Officer, and Chief Operating Officer regarding said Board Reports;
- The majority of the Members were apprised of the provisions set forth in the aforementioned Board Reports prior to my taking action on these emergency matters: 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 Reports via my communication to him dated April 29, 2004, a copy of which was shared with Board Members, General Counsel, Chief Education Officer, Chief of Staff to the CEO and Deputy Chief of Staff.

Sincerely,

Michael W. Scott  
President