



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

04-0623-CO1

June 23, 2004

COMMUNICATION RE: RESOLUTION PURSUANT TO CHICAGO TEACHERS UNION, LOCAL 1, AFL-CIO COLLECTIVE BARGAINING AGREEMENT FINDING THAT THE BOARD OF EDUCATION OF THE CITY OF CHICAGO HAS REASONABLE EXPECTATION THAT THE BOARD WILL BE ABLE TO FUND APPENDIX A WAGE SALARY INCREASES FOR FISCAL YEAR 2005 (04-0623-RS88)

**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,

04-0623-RS88 Resolution Pursuant to Chicago Teachers Union, Local 1, AFL-CIO Collective Bargaining Agreement Finding That the Board of Education of the City of Chicago Has Reasonable Expectation That the Board will be Able to Fund Appendix A Wage Salary Increases for Fiscal Year 2005

Further, let the official record reflect that:

- The aforementioned action was taken in response to a request from the General Counsel 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 six members voted in the affirmative as noted: (Bobins, Butt, Carrero, Muñana, Saffold, Scott); and
- The Chief Executive Officer, was notified of approval on said Board Report via my communication to him dated June 14, 2004, a copy of which was shared with Board Members, Chief of Staff to the Board, General Counsel, Chief Education Officer, Chief of Staff to the CEO and Deputy Chief of Staff to the CEO.

Sincerely,

Michael W. Scott
President