



# Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET – 6TH FLOOR

CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600

FAX (773) 553-1601

OFFICE OF THE BOARD

MICHAEL W. SCOTT  
PRESIDENT

CLARE MUÑANA  
VICE PRESIDENT

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

04-0922-CO1

September 22, 2004

**COMMUNICATION RE: RESOLUTION ADOPTING THE ANNUAL SCHOOL BUDGET FOR FISCAL YEAR 2005 (04-0825-RS5); RESOLUTION APPROVING THE CAPITAL IMPROVEMENT PROGRAM (FISCAL YEAR 2005) FOR THE CHICAGO PUBLIC SCHOOLS (04-0825-RS6); AND, AMEND BOARD REPORT 03-1022-PO3 ADOPT-A POLICY FOR NEW TEACHER INDUCTION (04-0825-PO1)**

**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,

**04-0825-RS5 Resolution Adopting the Annual School Budget for Fiscal Year 2005;**

**04-0825-RS6 Resolution Approving the Capital Improvement Program (Fiscal Year 2005) for the Chicago Public Schools; and**

**04-0825-PO1 Amend Board Report 03-1022-PO3 Adopt-a Policy for New Teacher Induction**

Further, let the official record reflect that:

- The aforementioned action was taken in response to a request from the General Counsel 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 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 Reports via my communication to him dated August 27, 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, Deputy Chief of Staff to the CEO, Chief Administrative Officer, Chief Financial Officer, and Budget Director.

Sincerely,

Michael W. Scott  
President