



Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

MICHAEL W. SCOTT
PRESIDENT

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VICE PRESIDENT

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

04-0922-CO2

September 22, 2004

COMMUNICATION RE: PERSONAL INJURY – AUTHORIZE PAYMENT OF SETTLEMENT FOR JANETTA LeFLORE, CASE # 02 L 474 (04-0922-AR2) AND, APPROVE ENTERING INTO A LEASE AGREEMENT WITH THE ARCHITECTURE, CONSTRUCTION AND ENGINEERING TECHNICAL CHARTER SCHOOL FOR USE OF A PORTION OF THE SCHOOL BUILDING LOCATED AT 5410 SOUTH STATE STREET (04-0922-OP7)

**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,

04-0922-AR2 Personal Injury – Authorize Payment of Settlement for Janetta LeFlore, Case # 02 L 474; and

04-0922-OP7 Approve Entering Into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of a Portion of the School Building Located at 5410 South State Street

Further, let the official record reflect that:

- The aforementioned action was taken in response to a request from the General Counsel 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 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, and Chief Operating Officer.

Sincerely,

Michael W. Scott
President