



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Special Meeting-Tuesday, December 2, 2014
12:00 P.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
of the City of Chicago

Vice President Ruiz took the Chair and the meeting being called to order there were then:

PRESENT: Dr. Bienen, Ms. Zopp, Dr. Azcoitia, and Mr. Ruiz – 4

ABSENT: Dr. Hines, Ms. Quazzo, and President Vitale - 3

ALSO PRESENT: Mr. James Bebley, General Counsel.

Vice President Ruiz thereupon opened the floor to the Public Participation segment of the Board Meeting.

Vice President Ruiz thereupon opened the floor to the Discussion of Public Agenda Items.

Vice President Ruiz proceeded to entertain a Motion to go into Closed Session

Board Member Dr. Bienen presented the following Motion:

14-1202-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association which the public body is a member pursuant to Section 2(c)(16) of the Open Meetings Act.

Board Member Dr. Azcoitia moved to adopt Motion 14-1119-MO1

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Ms. Zopp, Dr. Azcoitia, and Mr. Ruiz –4

Nays: None

Vice President Ruiz thereupon declared Motion 14-1119-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on December 2, 2014, beginning at 12:35 p.m. at the CPS Loop Office, 1 N. Dearborn Street, Suite 950, President's Conference Room, Chicago Illinois 60602.
- (2) **MEMBERS PRESENT: Dr. Bienen, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale – 5**
Staff and Other Attendees Present: Barbara Byrd-Bennett, Barbara Toney and Perry Hill (Field Services Directors for the Illinois Association of School Boards ("IASB))
- (3) **ABSENT: Dr. Hines* and Ms. Quazzo***

***Note: Board Members Dr. Hines and Ms. Quazzo joined meeting via telephone.**

December 2, 2014

A. Board Self Evaluation (Facilitated by Barbara Toney and Perry Hill, Directors, Field Services, Illinois Association of School Boards)

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Bienen, Mr. Ruiz, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 5

Members absent after Closed Session: Dr. Hines and Ms. Zopp - 2

OMNIBUS

At the Special Board Meeting of December 2, 2014 the foregoing motion number 14-1119-MO1 was adopted

ADJOURNMENT

Vice President Ruiz moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

Vice President Ruiz thereupon declared the Special Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Special Board Meeting of December 2, 2014 held at the CPS Loop Office 42 W. Madison, Conference Room 3C103, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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MO – MOTION

14-1202-MO1 Motion to Hold a Closed Session (Board Self Evaluation)..... 1

