



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

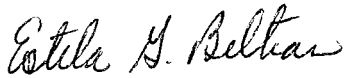
**Special Meeting-Monday, March 28, 2016
2:00 P.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Mr. Furlong, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 5

ABSENT: Ms. Jordan Turner and Dr. Hines - 2

ALSO PRESENT: Mr. Forrest Claypool, Chief Executive Officer, and Mr. Ronald Marmer, General Counsel.

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

President Clark proceeded to entertain a Motion to go into Closed Session

Board Member Furlong presented the following Motion:

16-0328-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 Ward moved to adopt Motion 16-0328-MO1

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

Yeas: Mr. Furlong, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 16-0328-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 March 28, 2016, beginning at 2:26 p.m. at the CPS Loop Office, 1 N. Dearborn Street, Suite 950, President's Conference Room, Chicago Illinois 60602.**

(2) **MEMBERS PRESENT: Mr. Furlong, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 5**

(3) **ABSENT: Dr. Hines**

(4) **MEMBERS ATTENDING BY TELEPHONE: Ms. Jordan Turner**

(5) **Staff and Other Attendees Present: Forrest Claypool, Barbara Toney and Perry Hill (Field Services Directors for the Illinois Association of School Boards (“IASB”))**

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

Note: Board Member Ms. Jordan Turner left meeting at approximately 3:24 p.m.

Note: Mr. Claypool left meeting at approximately 3:24 p.m.

Note: Mr. Claypool returned to the meeting at approximately 4:28 p.m.

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 5

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

OMNIBUS

At the Special Board Meeting of March 28, 2016 the foregoing motion number 16-0328-MO1 was adopted

ADJOURNMENT

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

President Clark 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 March 28, 2016 held at the CPS Loop Office 42 W. Madison, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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MO – MOTION

16-0328-MO1 Motion to Hold a Closed Session 1

