



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
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Susan J. Narrajos
ASSISTANT SECRETARY

March 24, 2016

**Frank M. Clark President, and
Members of the Board of Education**

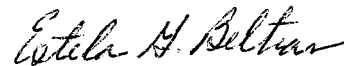
**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

NOTICE OF A SPECIAL BOARD MEETING

Enclosed is a copy of the Agenda for the **Special Meeting of the Board of Education to be held on Monday, March 28, 2016**. The Special Meeting will be held at the CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Special Board Meeting will begin at **2:00 p.m.**

Registration for Public Participation will be held between the hours of **1:00 p.m. and 1:30 p.m.** on the 1st Floor of the Madison Street Lobby. The Public Participation portion will conclude after the last person who has signed in to speak has spoken, or at **2:15 pm** whichever occurs first.

Sincerely,


Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

March 28, 2016

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

CLOSED SESSION

- Board Self Evaluation

MOTION

16-0328-MO1 Motion to Hold a Closed Session

RECONVENE

ADJOURN

16-0328-MO1

March 28, 2016

MOTION TO HOLD A CLOSED SESSION

I MOVE 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.