



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

**Special Meeting-Wednesday, November 6, 2013
10:00 A.M.
(125 South Clark 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

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

PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz*, Dr. Azcoitia*, Ms. Quazzo, and
President Vitale – 6

***NOTE:** Vice President Ruiz and Board Member Dr. Azcoitia were not present when roll called.
Both Board Members arrived at approximately 10:04 a.m.

ABSENT: Ms. Zopp - 1

ALSO PRESENT: Ms. Barbara Byrd-Bennett, Chief Executive Officer, and Mr. James
Bebley, General Counsel.

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

The Secretary presented the following Statement for the Public Record:

This morning we have no registered speakers for the Public Participation portion.

President Vitale proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

13-1106-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. Bienen moved to adopt Motion 13-1106-MO1

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

Yeas: - Dr. Bienen, Dr. Hines, Mr. Ruiz, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 6

Nays: None

President Vitale thereupon declared Motion 13-1106-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 November 6, 2013, beginning at 10:10 a.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.

(2) **PRESENT:** Dr. Bienen, Dr. Hines, Mr. Ruiz, Dr. Azcoitia, Ms. Zopp*, Ms. Quazzo, and President Vitale – 7

***NOTE:** Board Member Zopp was not present when roll was called, joined closed session meeting at approximately 10:44 am.

(3) **ABSENT:** None

A. **Board Self Evaluation (Facilitated by Barbara Toney and Jeffery Cohn, 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. Hines, Mr. Ruiz, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 5

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

OMNIBUS

At the Special Board Meeting of November 6, 2013 the foregoing motion number 13-1106-MO1 was adopted.

ADJOURNMENT

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

President Vitale 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 November 6, 2013 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

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