



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
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Susan J. Narrajos
ASSISTANT SECRETARY

November 28, 2014

**David J. Vitale President, and
Members of the Board of Education**

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp**

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 Tuesday, December 2, 2014, beginning at 12:00 p.m.** The special meeting will be held at the CPS Loop Office, 42 West Madison, Chicago, Illinois, Conference Room 3C103.

Registration for Public Participation will be held between the hours of **10:30 a.m. and 11:00 a.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 **12:15 p.m.** whichever occurs first.

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

December 2, 2014

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

CLOSED SESSION

- Board Self Evaluation

MOTION

14-1202-MO1 Motion to Hold a Closed Session

RECONVENE

ADJOURN

14-1202-MO1

December 2, 2014

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.