



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

**Special Meeting-Wednesday, September 18, 2019
1:00 P.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:

Estela G. Beltran

Secretary of the Board of Education
of the City of Chicago

President del Valle took the Chair and the Special Board Meeting being called to order there were then:

PRESENT: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, and Mr. Joseph Moriarty, General Counsel.

ABSENT: None

President del Valle provided the following remarks:

The purpose of this Special Meeting is for a Board self-evaluation/Board development.

President del Valle provided the order of the meeting.

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

President del Valle thereupon opened the floor to the Discussion of Public Participation.

President del Valle proceeded to entertain a Motion to go into Closed Session.

Board Member Sotelo presented the following Motion:

19-0918-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 of which the public body is a member pursuant to Section 2(c)(16) of the Open Meetings Act.

Board Member Rome seconded the Motion to adopt Board Report 19-0918-MO1.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Report 19-0918-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 September 18, 2019, beginning at 1:12 p.m. at the CPS Loop Office, 1 N. Dearborn Street, Suite 950, President's Conference Room, Chicago, Illinois 60602.
- (2) **PRESENT:** Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7
ABSENT: None
- (3) **STAFF AND OTHER ATTENDEES PRESENT:** Dean Langdon, Associate Executive Director, IASB, Reatha Owen, Senior Field Services Director, IASB, Sandra Kwasa, Field Services Director, IASB, Janice Jackson, Joseph Moriarty, and Kathryn Ellis
 - A. Board Self Evaluation (Facilitated by Dean Langdon, Associate Executive Director, IASB, Reatha Owen, Senior Field Services Director, IASB, and Sandra Kwasa, Field Services Director, IASB)

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Mr. Truss, and President del Valle - 5

Members absent after Closed Session: Ms. Todd-Breland and Mr. Sotelo - 2

OMNIBUS

At the Special Board Meeting held on September 18, 2019, the foregoing motion number 19-0918-MO1 was adopted.

ADJOURNMENT

President del Valle moved to adjourn the meeting and moved by Board Member Truss and it was so ordered by a voice vote, all members present voting therefore.

President del Valle 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 held on September 18, 2019 held at the CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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