



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 15, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

- | | | |
|-------------|--|----------|
| 11-0615-MO1 | Motion Re: Elect David J. Vitale President of the Board of Education of the City of Chicago | *Adopted |
| 11-0615-MO2 | Motion Re: Elect Jesse H. Ruiz Vice-President of the Board of Education of the City of Chicago | *Adopted |

RESOLUTION

- | | | |
|-------------|--|---------|
| 11-0615-RS1 | Resolution Appointing David J. Vitale as Commissioner of the Public Building Commission of Chicago | Adopted |
|-------------|--|---------|

MOTION

- | | | |
|-------------|-----------------|----------|
| 11-0615-MO3 | Motion to Close | *Adopted |
|-------------|-----------------|----------|

RESOLUTION

- | | | |
|-------------|--|--------------------|
| 11-0615-RS2 | Resolution Finding that the Board of Education Has a Reasonable Expectation that Board will be Able to Fund Collectively Bargained for Wage and Salary Increases for Fiscal Year | Failed of Adoption |
|-------------|--|--------------------|

COMMUNICATIONS

- | | | |
|-------------|---|--------|
| 11-0615-CO1 | Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Rodrigo A. Sierra) | *----- |
| 11-0615-CO2 | Communication Re: Appointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Andrea L. Zopp) | *----- |

Ernie G. Baltrop, Secretary, do hereby certify that the reports listed and the action