





December 2, 2014

ATTEST:

  
Secretary of the Board of Education  
of the City of Chicago

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

**PRESENT:** Dr. Bienen, Ms. Zopp, Dr. Azcoitia, and Mr. Ruiz – 4

**ABSENT:** Dr. Hines, Ms. Quazzo, and President Vitale - 3

**ALSO PRESENT:** Mr. James Bebley, General Counsel.

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

Vice President Ruiz thereupon opened the floor to the Discussion of Public Agenda Items.

Vice President Ruiz proceeded to entertain a Motion to go into Closed Session

Board Member Dr. Bienen presented the following Motion:

14-1202-MO1

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** that the Board hold a closed session to consider the following subjects:







