



Board of Education

City of Chicago

Estela G. Baltan

Office of the Board

Susan I. Narraing

SECRETARY

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ASSISTANT SECRETARY

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September 16, 2019

Members of the Board of Education

Luisiana Meléndez

Sendhil Revuluri

Amy Rame

Lucino Sotelo

John Todd Proland

Dwayne Truss

NOTICE OF A SPECIAL BOARD MEETING

Enclosed is a copy of the Agenda for the Special Board Meeting of the Board of Education to be held on

Wednesday, September 18, 2019. The Special Board Meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Special Board Meeting will begin at **1:00 p.m.**

Registration for Public Participation will be held between the hours of **12:00 p.m. and 12:30 p.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 **1:15 p.m.** whichever occurs first.

Sincerely,

Estela G. Baltan
Secretary

EGB
Enclosure



CHICAGO BOARD OF EDUCATION SPECIAL BOARD MEETING

AGENDA

September 18, 2019

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

MOTION

~~10-0019 MO1 Motion to Hold a Closed Session~~

CLOSED SESSION

- Board Self Evaluation

RECONVENE

ADJOURN

9-0518-MOT

September 18, 2019

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 or organization of which the public body is a member pursuant to

Section 2(e)(16) of the Open Meetings Act.