

CHICAGO BOARD OF EDUCATION SPECIAL BOARD MEETING

November 9, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-1109-EX1 Approve Application for a Two Year Renewal of School Code Waiver Regarding

*Adopted

Physical Education for Eleventh and Twelfth Grade Students

MOTION

11-1109-MO1 Motion to Hold a Closed Session

*Adopted

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran Secretary

^{*}Presented at the Board Meeting.