

CHICAGO BOARD OF EDUCATION SPECIAL BOARD MEETING

July 18, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0718-MO1

Motion to Hold a Closed Session

*Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

12-0718-RS1

Resolution Finding that the Board of Education Rejects the Fact-Finding Report Issued in the Matter of the Board of Education of the City of Chicago and the

*Adopted

Chicago Teachers Union

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

^{*}Presented at the Board Meeting.