

CHICAGO BOARD OF EDUCATION BOARD MEETING

July 26, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

17-0726-MO2

Motion Re: Elect Frank M. Clark President of the Board of Education of the City of Chicago

*Adopted

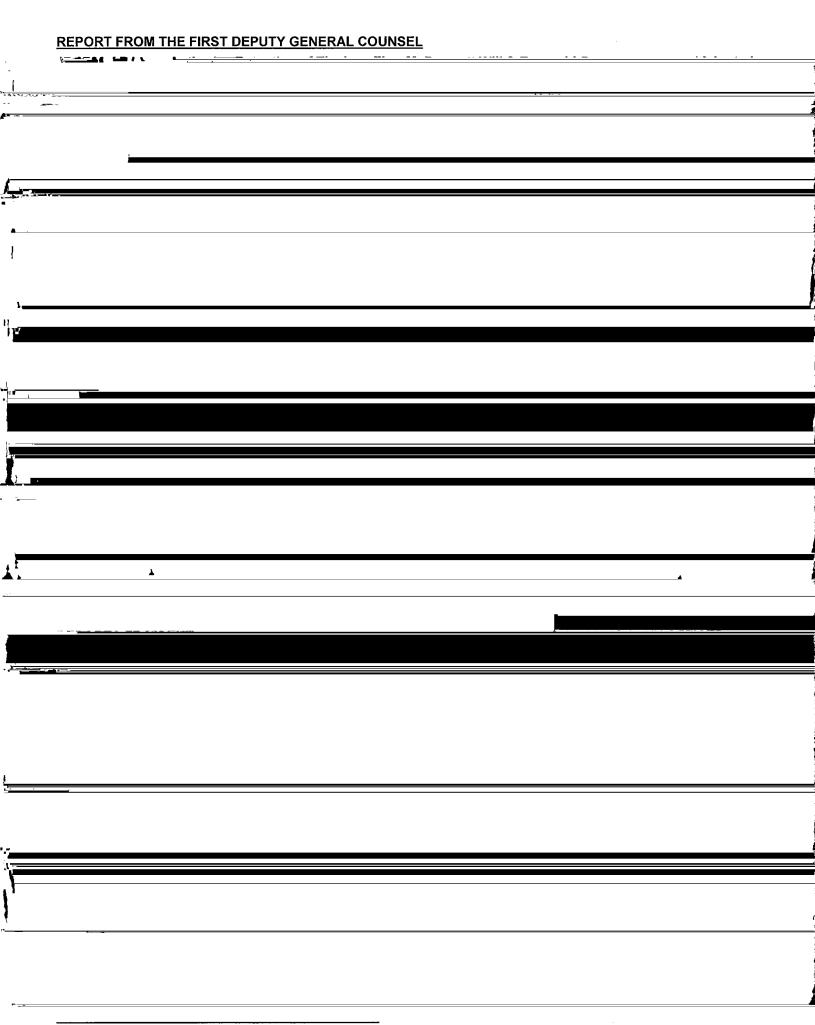
the City of Chicago

17-0726-MO1

Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL



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17-0726-CO1	

Communication Re: Location of Board Meeting of August 23, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

*No Action

Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0726-EX1

Transfer of Funds*

	*[Note: The complete document for June 2017 will be on File in the Oπice of the Board]
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REPORT FROM THE GENERAL COUNSEL

17-0726-AR1

Report on Board Report Rescissions

Accepted

*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted
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the Board. Estela G. Beltran