



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

REPORT FROM THE FIRST DEPUTY GENERAL COUNSEL

COMMUNICATION

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**

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 Office of the Board]**

Adopted

Board Report 42 0523 EX2 Approve Entering into an Alternative Safe School

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
opposite each report number is correct and reflects the order in which items were presented to

the Board.
Estela G. Beltran