

SECRETARY

## Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET - 6TH FLOOR CHICAGO, ILLINOIS 60603

> TELEPHONE (773) 553-1600 FAX (773) 553-1601 OFFICE OF THE BOARD

ESTELA G. BELTRAN ASSISTANT SECRETARY

April 25, 2001

## 01-0425-CO1

COMMUNICATION RE: RATIFY REQUESTING A STATE WAIVER TO MAKE APRIL 25, 2001 A NON-ATTENDANCE DAY FOR 9<sup>TH</sup>, 10<sup>TH</sup>, AND 12<sup>TH</sup> GRADE STUDENTS

TO THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:

In accordance with the <u>Rules of the Board of Education of the City of Chicago</u>, Section 2-4, President, which states in part: "...Whenever an emergency matter arises, when the Board of Education is not in session, the President shall direct the Secretary of the Board to poll the members of the Board concerning the emergency matter, to act on the matter in accordance with the result of the poll..."

I hereby submit for ratification,

01-0425-EX9 RATIFY REQUESTING A STATE WAIVER TO MAKE APRIL 25, 2001 A NON-ATTENDANCE DAY FOR 9<sup>TH</sup>, 10<sup>TH</sup>, AND 12<sup>TH</sup> GRADE STUDENTS

Further, let the official record reflect that

- The aforementioned action was taken in response to the Chief Education Officer's request regarding said Board Report;
- o In compliance with the Illinois School Code, 105 ILCS 5/2-3.5g, a hearing was held on March 29, 2001, to receive public testimony concerning this application for waiver
- The majority of the Members were apprised of the provisions set forth in the aforementioned Board Report prior to my taking action in this emergency matter; that three members voted in the affirmative (Butt, Mayo, Saffold); and
- The Chief Executive Officer was notified of approval on said Board Report via my communication to him dated March 30, 2001, a copy of which was shared with the Members and Chief Executive Officer.

Sincerely,

Gery J. Chico President

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