

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

CLARE M. MUÑANA VICE PRESIDENT

RUFUS WILLIAMS PRESIDENT

MEMBERS NORMAN R. BOBINS DR. TARIQ BUTT ALBERTO A. CARRERO, JR. PEGGY A. DAVIS ROXANNE WARD

07-0425-CO1

April 25, 2007

COMMUNICATION RE: RATIFY THE PARTICIPATION OF MARSHALL METROPOLITAN HIGH SCHOOL IN AN EDUCATIONAL HISTORICAL BLACK COLLEGE AND UNIVERSITY TOUR (07-0425-ED35)

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,

07-0425-ED35

RATIFY THE PARTICIPATION OF MARSHALL METROPOLITAN HIGH SCHOOL IN AN EDUCATIONAL HISTORICAL BLACK COLLEGE AND UNIVERSITY TOUR

Further, let the official record reflect that:

- The aforementioned action was taken in response to the Chief Education Officer request regarding said Board Report;
- The majority of the Members were apprised of the provisions set forth in the aforementioned Board Report prior to my taking action on this emergency matter: that seven members voted in the affirmative as noted: (Bobins, Butt, Carrero, Davis, Muñana, Ward, Williams); and
- The Chief Executive Officer, was notified of approval on said Board Report via my communication to him dated March 30, 2007, a copy of which was shared with Board Members, Chief of Staff to the Board, General Counsel, Chief Education Officer, Chief of Staff to the CEO and Deputy to the CEO.

Sincerely,

Rufus Williams President

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