



CHICAGO BOARD OF EDUCATION AGENDA REVIEW COMMITTEE MEETING

January 15, 2025

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORT THAT REQUIRES MEMBER ACTION

MOTIONS

25-0115-MO4 Motion Re: Close Nominations for Election of the Vice President of the Board of Education of the City of Chicago *Adopted

25-0115-MO1 Motion RE: Elect Olga Bautista Vice President of the Board of Education of the City of Chicago *Adopted
as
Amended

RESOLUTION

25-0115-RS1 Rescind Board Report 24-1220-RS1 and Adopt a New Resolution Authorizing Signature Proxy for Board President Sean B. Harden Adopted

MOTIONS

25-0115-MO2 Motion RE: Recess *Adopted

25-0115-MO3 Motion to Hold a Closed Session *Adopted

*Presented at the Board Meeting.

I, Susan J. Narrajos, Secretary, do hereby certify that the report listed and the action noted opposite each report number is correct and reflects the order in which item was presented to the Board.