



CHICAGO BOARD OF EDUCATION

BOARD MEETING



AGENDA OF ACTION

January 23, 2002

01 Motion to Close

*Adopted

MOTION
02-0123-M

REPORTS FROM GENERAL COUNSEL

NON-DE GRAL. BOARD MEETING

REPORTS FROM GENERAL COUNSEL

Continued retention of the Law Firm of Carl J. Neale & Associates, LLP. Adopted: 02-0123-AR3. Authorize the

COMMUNICATION

02-0123-EX1 Communication Re: Location of Board Meeting of February 27, 2002

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THE CHIEF EXECUTIVE OFFICER

REPORTS FROM T

Controller Enrollment at Mary Lyon Elementary School

Adopted

02-0123-EX2

Approve Implementation of

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

02-0123-PR16 Approve Payment to Kronos Incorporated for the Purchase of Kronos Software, Hardware, and Services and Supplies

02-0123-PR16 Ratify an Agreement with Kronos Incorporated for the Purchase of Kronos Software and Services

Adopted

5. FROM RESEARCH PURCHASING OF HOPKINS (Continued)

with Northeastern Illinois University for a Masters Program in Special Education for Bilingual Teachers

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER (Continued)

02-007-OP1 Regular School Calendar to Provide Restructured School Days for Selected Attendance Centers for the Months of February through June, 2002 Accepted

Amended Hanson and Kellomenen Fund of Chicago

REPORTS FROM THE CHIEF OPERATIONS OFFICER

Agreement with Boys and Girls Club of Chicago (Logan Square) for Use of Space Accepted 02-0123-OP1 Ratify a License Area