

BOARD MEETING

AGENDA OF ACTION

March 27, 2002

*Adopted

MOTION

02-0327-MO01 Motion to Close

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

*Adopted

02-0327-AR03 Authorize Retention of Robert Bennett, Esq.

02-0327-AR04 Authorize Retention of the Law Firm Query & Harrow, LLC Adopted

02-0327-AR05 Authorize Continued Retention of the Law Firm Earl L. Neal & Associates, L.L.C. Adopted

*Adopted

02-0327-AR08 Authorize Continued Retention of the Law Firm Banner & Witcoff

*Adopted

02-0327-AR09 Authorize Continued Retention of Friedrich & Bates, Esq.

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0327-EX06 Warning Resolution – Corla Hawkins, Principal, Assigned to Paderewski Elementary School *Adopted

02-0327-EX07 Warning Resolution – Constantine Kumbas, Principal, Assigned to Paderewski Elementary School *Adopted

*Adopted 02-0327-EX08 Warning Resolution – Kelly Loudon, Teacher, Assigned to Kennedy High School

*Adopted 02-0327-EX09 Warning Resolution – Lewis D. Michaels, Teacher, Schurz High School

*Adopted 02-0327-EX10 Warning Resolution – Bernard O'Malley, Teacher, Calumet Academic High School

*Adopted 02-0327-EX11 Warning Resolution – Patricia Rieger, Teacher, School Special Services

02-0327-EX22 Principal Contracts (A) (Kirksey) *Adopted
 Contracts (B) (Cooper, Huff, Singer, Strickler, Poe) *Adopted 02-0627-EX23 Principal
 Report of the Deputy Chief of the Office of Accountability (Xavier Boriana) *Adopted

RESOLUTIONS

02-0327-RS03 Resolution: Request the Public Building Commission of Chicago to Enter Into an Inter-governmental Easement Agreement with the City of Chicago Adopted
 Public Building Commission of Chicago to Execute a Grant of Easement to Commonwealth Edison Company Adopted
 Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Kelvyn Park High School Adopted
 Resolution: Request the Public Building Commission of Chicago to Carry to the Chicago Housing Authority the Board's Interest in the Former Oakwood Elementary School Adopted

02-0327-RS04 Resolution: Request the Public Building Commission of Chicago to Carry to the Chicago Housing Authority the Board's Interest in the Former Oakwood Elementary School Adopted
 Resolution Authorizing the Issuance of General Obligation (Alternative Bonds) of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$50,000,000 Pursuant to the Chicago Code and the Local Government Debt Reform Act Adopted

Resolution Amending and Restating Resolution 98-0826-RS7 Resolution Authorizing the Issuance of General Obligation Alternative Bonds of the City of Chicago Pursuant to the Chicago Code and the Local Government Debt Reform Act Adopted
 Debt Reform Act

02-0327-RS08 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers AS Amended
 02-0627-RS10 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted
 Resolution Amending and Restating Resolution 98-0826-RS7 Resolution Authorizing the Issuance of General Obligation Alternative Bonds of the City of Chicago Pursuant to the Chicago Code and the Local Government Debt Reform Act Adopted

POICIES

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

***Adopted
As
Amended**

02-0327-EX02

Establish the National Teaching Academy of Chicago

Charter School

Elementary School

REPORTS FROM THE CHIEF EDUCATION OFFICER

REPORTS FROM THE CHIEF EDUCATION OFFICER

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

02-0327-PR14 Ratify the Exercising of the Second Option to Renew the Agreement with the University of Illinois at Chicago Adopted

02-0327-OP02 Authorize the Acceptance of a School Renovation Grant from the United States Department of Education Accepted

02-0327-OP06 Amend Board Report 01-1219-OP3 Approve Entering Into a Lease Agreement with System Parking, Inc. for the Use of the Parking Lot at Manierre Elementary School Accepted

02-0327-OP04 Ratify License Agreement with Vinci Limited Partnership for Use of Parking Lot at Newberry School Accepted

5 Ratify a License Agreement with Gibson's, LLC for Use of Space at Ogden School Accepted 02-0327-OP05

6 Amend Board Report 01-0926-OP8 Approve Entering Into a License Agreement with Accepted 02-0327-OP06

located at 244 East Pershing Road

of Space at Accepted 02-0327-OP07 Ratify a License Agreement with Elm Romanian Pentecostal Church for Use of Space at

15 and 19 Floors

REPORTS FROM GENERAL COUNSEL

02-0327-AH01 Workers Compensation - Payment of Uninsured Settlements Accepted

NEW BUSINESS