

BOARD OF EDUCATION
BOARD MEETING



Issue: 03-0003
AGENDA OF ACTION

03-0122-EX04 - Motion to Close - *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

- 03-0122-AR03 - Authorize Retention of Ruth M. Moscov...
- 03-0122-AR04 - Authorize Continued Retention of...
- 03-0122-AR05 - Authorize Continued Retention of...
- 03-0122-AR06 - Authorize Continued Retention of...
- 03-0122-AR07 - Authorize Continued Retention of...

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 03-0122-EX09 - Warning Resolution - Wilhelm Lilly, Teacher, Assigned to Kenwood Academy *Adopted
- 03-0122-EX10 - Warning Resolution - Ekaterini Panagakis, Teacher, Assigned to Thurgood Marshall Middle School *Adopted
- 03-0122-EX11 - Warning Resolution - Aurrie Yvonne Thomas, Teacher-Librarian, Assigned to Thurgood Marshall Middle School *Adopted
- 03-0122-EX12 - Request for Dismissal of Larry Brown, Cook, Irveson School *Adopted
- 03-0122-EX13 - Request for Dismissal of Alricka Gordon, Speech Language Pathology, Professional Department of Communication Disorders, McCosh Elementary School *Adopted
- 03-0122-EX14 - Request for Dismissal of Theresa Velez, Lunchroom Attendant, Chicano Academy *Adopted
- 03-0122-EX15 - Request for Dismissal of Dennis Whiteside, Student Special Service, Chicano Academy *Adopted
- 03-0122-EX16 - Report of the Results of the Board of Education's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Against... Puaski Fine Arts Academy *Adopted
- 03-0122-EX17 - Request for Dismissal of Theresa Velez, Lunchroom Attendant, Chicano Academy *Adopted
- 03-0122-EX18 - Request for Dismissal of Dennis Whiteside, Student Special Service, Chicano Academy *Adopted
- 03-0122-EX19 - Request for the Dismissal of [Name], [Title], [School] *Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

located at 59 and 80 Avenue in Grand Park Illinois
 03-0122-OP01 Amend Board Report 02-1026-OP03 Authorize Purchase of Space at 25 South Clark Street
 Kashmiri, Inc. D/B/A U.S. Photo and Smoothie Center for Rental
 *Adopted

to Provide Additional Parking at Stowe School
 Authorization to Pay Final Just *Adopted 03-0122-OP06 Amend Board Report 02-1218-OP06 Authori
 Construction of a New Langston Hughes/Davis Developmental School
 Compensation for 229 W. 103rd Place for the

Construction of a New Langston Hughes/Davis Developmental School
 for the construction of a New Langston Hu
 anaba for the construction of an *Adopted 03-0122-OP07 Authorization to Purchase 9833 37th S. Esc
 *Addition to the marsh Elementary School

03-0122-OP08 Authorization to Purchase 4915 N. Sawyer for the Construction of the *Adopted
 New Albany Park Middle School
 Construction of the *Adopted 03-0122-OP09 Authorization to Purchase 4021 N. Sawyer for the C
 New Albany Park Middle School

Construction of the *Adopted 03-0122-OP10 Authorization to Purchase 4929 N. Sawyer for the Cons
 New Albany Park Middle School
 03-0122-OP13 Authorization to Purchase 4949 N. Sawyer for the Construction of the *Adopted
 New Albany Park Middle School

UNFINISHED BUSINESS

Deferred
 The Framework for Magnet Schools and Programs of the Chicago Public
 Schools

RESOLUTIONS

03-0122-RS01 Resolution Re: Solomon F. Gibbs Retired Principal of the McNair Accepted
 Elementary School

Authorization Approving Changes to the Budget of the Capital Improvement *Adopted 03-0122-RS03 Resol
 Plan for the Chicago Public Schools Program

Authorization Authorizing the Honorable Termination of Regularly Certified *Adopted 03-0122-RS04 Resol
 Appointed Teachers As Amended and Ap

Resolution Regarding Transfer of Interest and Investment Earnings Earned Adopted 03-0122-RS05 Resol
 Under Year 2002 From Trusteed Debt Service Funds to Educational Fund in Cal

Adopted 03-0122-RS06 Resolution Providing for the Allocation of 2003 Tax Collections to Debt A
 Sewer Funds Services

Resolution Adopting the Annual School Budget for Fiscal Year 2003

Adopted 03-0122-RS08 Resolution Re: Appointment of Teacher Representatives to the
 Local School Councils to Fill Teacher Representative Vacancies

POLICIES

*Adopted
 Transfer of Students in the Chicago Public Schools

COMMUNICATION

03-0127-0001 Communicate the Declaration of Board Meeting of February 05, 2003

REPORT FROM THE CHIEF PURCHASING OFFICER

Adopted 03-0122-PR01 Amend the Pension Plan Under Various Units and Objects

Educational Tour to Washington DC and Authorize Travel Expenses Related to the Program

Adopted 03-0123-ED02 Authorize Participation in the Circle Washington Program by the Office of High School Development and Authorize Expenses Related to the Program

REPORTS FROM THE CHIEF PURCHASING OFFICER

Adopted 03-0122-PR01 Ratify an Agreement with the Learning Technology Purchase

Program for the Purchase of Educational Software

Adopted 03-0123-ED02 Approve the Purchase of the Learning Technology Purchase Program for the Purchase of Educational Software

Adopted 03-0123-ED02 Approve the Purchase of the Learning Technology Purchase Program for the Purchase of Educational Software

Changes to Construction Capital Improvement Program

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

Item	Number	Subject	Amount	Comments
Seven	00-0122	Approve the Renewal of the Existing Agreement with Verizon Wireless for Mobile Communication Services and Capital Equipment	Adopted	00-0122, PR16
		Consulting Services		

00-0122, PR16

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

Item Description	Board Report Number	Action	Board Report Number	Action
Adapted Equipment and Testing Materials	03-0122-PR36	Adopted	03-0122-PR37	Approve Exercising the First Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Psychological and Educational Adapted Equipment and Testing Materials
Adapted Equipment and Testing Materials	03-0122-PR38	Adopted	03-0122-PR39	Approve Exercising the First Option to Renew the Agreements for the Purchase of Specialized Vision and Hearing Screening Adapted Equipment and Maintenance Services
Adapted Equipment and Testing Materials	03-0122-PR40	Adopted	02-0826-PR30	Approve Exercising the Second Option to Renew the Agreements with Safe Schools
Adapted Equipment and Testing Materials	03-0122-PR41	Withdrawn		Ratify an Agreement with FOCUS/IT Group, LLC for Consulting Services

03-0122-QP01 Approve Entering Into a License Agreement with New Community

Accepted

Resurrection Church for Use of the Auditorium Building as a Church School