





RESOLUTIONS (Continued)

04-0623-RS25 Resolution Re: Joy Panko-Donovan Retired Principal of Ravenswood Elementary School Accepted

04-0623-RS26 Resolution Re: Richard Parker Retired Principal of the Office of Instruction and School Management Accepted

04-0623-RS28 Resolution Re: Andrea Phifer Retired Principal of W.F. B. D. Jr. Elementary School Accepted

**RESOLUTIONS (Continued)**

04-0623-RS52 Resolution Re: Marshall High School Winners of the Public League's 2004 Wrestling Championship Accepted

Golf Championship  
04-0623-RS53 Resolution Re: Simeon High School Winners of the Public League's 2003 Football Championship Accepted

04-0623-RS54 Resolution Re: Whitney Young High School Winners of the Public League's 2003 Football Championship Accepted

04-0623-RS55 Resolution Re: Lane Technical High School Winners of the Public League's 2004 Wrestling Championship Accepted

04-0623-RS56 Resolution Re: Lane Technical High School Winners of the Public League's 2004 Wrestling Championship Accepted

04-0623-RS57 Resolution Re: Marshall High School Winners of the Public League's 2004 Wrestling Championship Accepted

**RESOLUTIONS (Continued)**

**04-0623-RS74 Resolution Authorizing Expenditures at Beginning of Fiscal Year 2005 Adopted**

**04-0623-RS75 Resolution Re: Appointment of Teacher Representative to the Local School Councils Adopted**

**04-0623-RS76 Resolution Re: Appointment of Student Representatives to Local School Councils Adopted**

**04-0623-RS77 Resolution Re: Appointments to the Local School Council at the Simpson Academy for Young Women Alternative School Adopted**

**04-0623-RS78 Resolution Re: Appointments to the Local School Council at the Barbara Wick Early Adopted**

**Childhood and Family Center Alternative School**

**04-0623-RS79 Resolution Re: Appointments to the Local School Council at the Consuella B. York Alternative School Adopted**

**04-0623-RS80 Resolution Re: Appointments to the Local School Council at the Nancy B. Jefferson Alternative School Adopted**

**04-0623-RS81 Resolution Re: Appointments to the Military Academy Boards of Governors at the Adopted**

COMMUNICATIONS (Continued)

04-0623-CO2 Communication Re: Location of Board Meeting of July 28, 2004

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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0623-EX1	Transfer of Funds	Adopted
04-0623-EX2	Close Byrd Elementary School, and Adjust the Attendance Area of Jenner Elementary School	*Adopted
04-0623-EX3	Close Doolittle West Elementary School, and Adjust the Attendance Areas of Doolittle East and Fuller Elementary Schools Change the Grade Structure of Doolittle East	*Adopted
04-0623-EX4	Close Douglas Elementary School, and Adjust the Attendance Areas of Drake and Mayo Elementary School	*Adopted
04-0623-EX5	Close Jefferson Elementary School and Adjust the Attendance Areas of	*Adopted

South and Gladstone Elementary Schools

04-0623-EX6	Close Raymond & Hartigan Elementary Schools and Adjust the Attendance Area of	*Adopted
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Attucks Elementary School

04-0623-EX7	Close ...	*Adopted
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**REPORTS FROM THE GENERAL COUNSEL**

04-0623-AR1 Approve Entering Into an Agreement with LexisNexis for Online Research

Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

04-0623-PR1

**Reprographic Services**

04-0623-PR2

Approve the Pre-Qualification Status of and Approve Entering Into Agreements with Various Consultants to Provide Computer and Network Maintenance/Support Services

Adopted

04-0623-PR3

Ratify the Exercising of the First Option to Extend the Pre-Qualification Status of and the Agreements with Various Vendors to Supply Gym Uniforms

Adopted





**REPORTS FROM THE CHIEF OPERATIONS OFFICER (Continued)**

04-0623-OP4 Approve Entering Into a Lease Agreement with DeVry University for Lease of Space at  
3300 North Campbell

\*Accepted  
As  
Amended

**REPORTS FROM THE GENERAL COUNSEL**

04-0623-AR2 Report on Board Report Resolutions

Accepted

\*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action  
indicated opposite each report number is correct and reflects the order in which items were

presented to the Board.

Estela G. Beltran  
Secretary