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**REPORTS FROM THE CHIEF OPERATING OFFICER**

**05-0622-OP4 Approve Entering into a Master Lease Agreement with the Catholic Bishop of Chicago \*Adopted**

**UNFINISHED BUSINESS – MAY 25, 2005 BOARD MEETING**

**05-0525-EX5 Amend Board Report 05-0126-EX7 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Legacy Charter School Withdrawn**  
[Note: New Board Report Presented See 05-0622-EX3]

**RESOLUTIONS**

**05-0622-RS1 Resolution Re: Charles L. Alexander Retired Principal of the Morgan Park High School Accepted**

~~05-0320-RES Resolution Re: ...~~

**05-0622-RS3 Resolution Re: Sharon Rae Bender Retired Principal of the Schurz High School Accepted**

**05-0622-RS4 Resolution Re: Alan Berger Retired Principal of the McKay School Accepted**

**05-0622-RS5 Resolution Re: Loris Brown-Leonard Retired Principal of the J.W. Howe School Accepted**

**RESOLUTIONS (Continued)**

05-0622-RS30	Resolution Re: Mary T. Palermo Retired Principal of the Kinzie School	Accepted
05-0622-RS31	Resolution Re: Millicent C. Rechord Retired Principal of Gallery 37	Accepted
05-0622-RS32	Resolution Re: Julio A. Rivera Retired Principal of the Hammond School	Accepted
05-0622-RS33	Resolution Re: Marianne Sachs Retired Principal of the Oriole Park School	Accepted

05-0622-RS35	Resolution Re: June G. Shackter Retired Principal of the Decatur Classical School	Accepted
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**RESOLUTIONS (Continued)**

05-0622-RS60	Resolution Re: Lane Tech High School Winners of the Public League's 2005 Boys Volleyball Championship	Accepted
05-0622-RS61	Resolution Re: Whitney Young High School Winners of the Public League's 2005 Girls Basketball Championship	*Accepted As Amended
05-0622-RS62	Resolution Re: Lane Tech High School Winners of the Public League's 2005 Girls Softball Championship	Accepted

~~05-0622-RS63 Resolution Re: Lane Tech High School Winners of the Public League's 2005 Girls Softball Championship Accepted~~

Track Championship

05-0622-RS64	Resolution Re: Lincoln Park High School Winners of the Public League's 2005 Girls Soccer Championship	Accepted
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~~05-0622-RS65 Resolution Re: Morgan Park High School Winners of the Public League's 2005 Girls Soccer Championship Accepted~~



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

05-0622-ED9	Approve the Revised School Improvement Plans and Budget Worksheets for Schools on the Illinois State Board of Education Academic Watch List	Adopted
05-0622-ED10	Approve Exercising the First Option to Renew the Agreement with the University of Illinois	Adopted

Chicago for Professional Services (National Teachers Academy)

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

05-0622-PR1	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
05-0622-PR2	Approve Entering Into an Agreement with ACM Elevator Company for Elevator Maintenance Services at 125 S. Clark Street	*Adopted As Amended
05-0622-PR3	Approve Entering Into a Renewal Agreement with InterPark, Inc. for Parking for Board	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-08-2006

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