

REPORTS FROM THE CHIEF OPERATING OFFICER 05-0622-OP4 Approve Entering into a Master Lease Agreement with the Catholic Bishop of Chicago *Adopted <u>UNFINISHED BUSINESS - MAY 25, 2005 BOARD MEETING</u> Amend Board Report 05-0126-EX7 Approve the Granting of a Charter and 05-0525-EX5 Withdrawn Entering Into a Charter School Agreement with the Legacy Charter School [Note: New Board Report Presented See 05-0622-EX3] **RESOLUTIONS** 05-0622-RS1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 US 4500 Dec 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 Posolution Rev Loris Brown-Leonard Retired Principal of the J.W. Howe School Accented

05-0622-R\$30	Paralutian Par Many T. Palarma Patirad Principal of the Kinnia Sahaal	Accorded
	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
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05-0622-RS35 Resolution Re: June G. Shackter Retired Principal of the Decatur Classical School

Accepted

	RESOLUTIONS 05-0622-RS60	(Continued) Resolution Re: Lane Tech High School Winners of the Public League's 2005 Boys Volleyball Championship	Accept	ted
	05-0622-RS61	Resolution Re: Whitney Young High School Winners of the Public League's 2005 Girls Basketball Championship	*Accep As Amend	
	05-0622-RS62	Resolution Re: Lane Tech High School Winners of the Public League's 2005 Girls Softball Championship	Accept	ted
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	-	Track Championship		
	05-0622-RS64	Resolution Re: Lincoln Park High School Winners of the Public League's 2005 Girls Soccer Championship	Accept	ted
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	COMMUNICAT		
	05-0622-CO1	Communication Re: Location of Board Meeting of July 27, 2005 125 South Clark Street – Board Chamber	*
	05-0622-CO2	Communication Re: Filing of 2005-2006 Proposed Budget	*
	REPORTS FRO	M THE CHIEF EXECUTIVE OFFICER	
	05-0622-EX1	Transfer of Funds	Adopted
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REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued) Approve the Revised School Improvement Plans and Budget Worksheets for Schools on 05-0622-ED9 **Adopted** the Illinois State Board of Education Academic Watch List Annrove Exercising the First Ontion to Renew the Agreement with the University of Illinois **Adonted** REPORTS FROM THE CHIEF PURCHASING OFFICER 05-0622-PR1 Approve the Award of Construction Contracts and Approve Changes to Construction Adopted Contracts for the Board of Education's Capital Improvement Program Approve Entering Into an Agreement with ACM Elevator Company for Elevator Maintenance 05-0622-PR2 *Adopted Services at 125 S. Clark Street As **Amended**

