



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 24, 2005

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

05-0824-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0824-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Robert Poremba,
Case # 03 WC 54714 *Adopted

05-0824-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Lene Washington *Adopted

Case # 02 WC 27557

05-0824-AR4 Workers' Compensation – Payment of Arbitration Award Lene Washington, *Adopted
Case # 02 WC 27557

UNFINISHED BUSINESS – JULY 27, 2005 BOARD MEETING

05-0727-RS4 Resolution Authorizing Early Retirement Without Discount Program for Members of

Adopted

Beginning July 1, 2005 and Ending June 30, 2006

RESOLUTIONS

05-0727-RS4 Resolution Authorizing Early Retirement Without Discount Program for Members of

Adopted

COMMUNICATIONS

05-0824-CO1 Communication Re: Approve the Participation of Infinity Math/Science Tech High School in an Educational Tour to George Williams Camp Site, Lake Geneva, Wisconsin And Authorize Expenses Related to the Program (05-0824-ED15)

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Tour to George Williams Camp Site, Lake Geneva, Wisconsin and Authorize Expenses

Transportation Services (School Bus Service)

REPORTS FROM THE GENERAL COUNSEL

05-0824-AR1 Report on Board Report Rescissions

Accepted

***Presented at the Board Meeting.**

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

**Estela G. Beltran
Secretary**