

## **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 Porembo, Case # 03 WC 54714	*Adopted			
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Case # 02 WC 27557

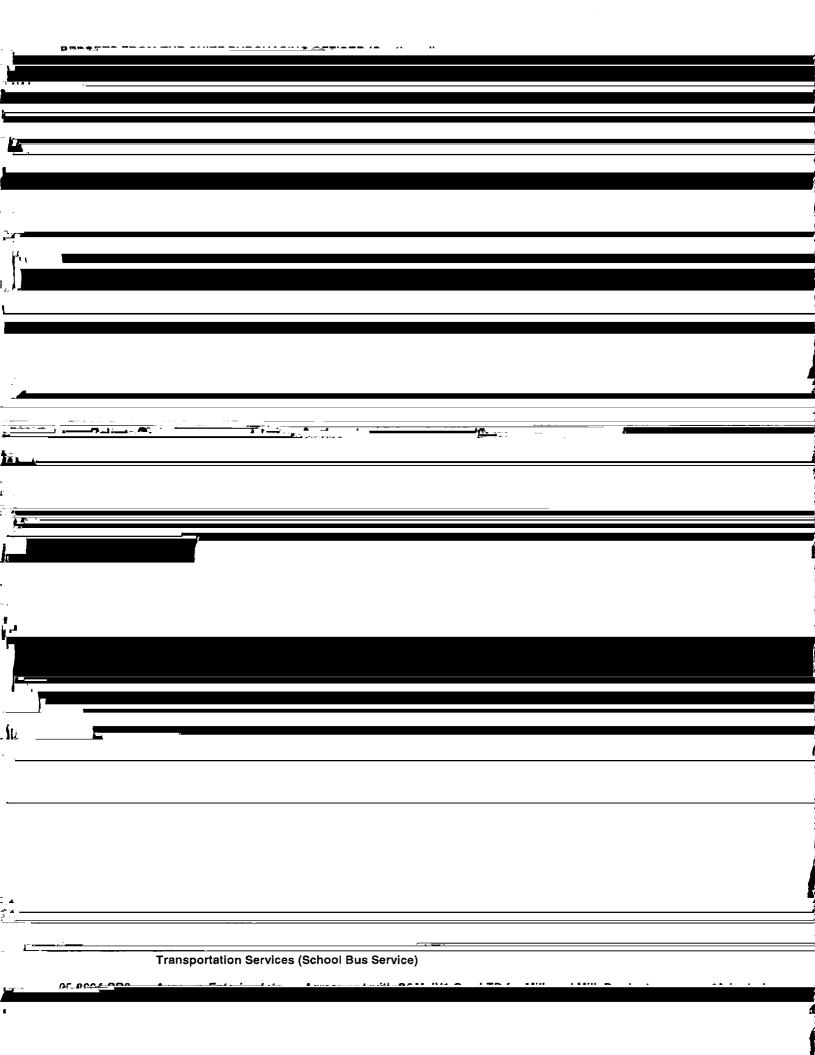
Workers' Compensation - Payment of Arbitration Award Lene Washington, 05-0824-AR4

\*Adopted

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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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**COMMUNICATIONS** 



\*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