



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

November 16, 2005

MOTION

05-1116-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

05-1116-AR3 Authorize Continued Retention of the Law Firm Franczak Sullivan P.C.

*Accepted

05-1116-AR4 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P.

*Accepted

05-1116-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Jorge Carrascal
Case # 04 WC 30647

*Adopted

05-1116-AR6 Approve Settlement Recommendation in Dispute with Chicago Teachers Union,
Local 1 and Nathan Serlin

*Adopted

05-1116-AR7 Approve Tentative Settlement Agreement in Dispute with Chicago Teachers Union Over
Implementation of Article 36-3.2 of the 1999-2003 Collective Bargaining Agreement
Between the Board and the Union

*Adopted

05-1116-AR8 Approve Settlement Recommendation for Urie Clark

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-1116-EX21 Principal Contracts (A) (Bandolik; Funk)

*Adopted

05-1116-EX22 Principal Contracts (B) (Koegler; Lennix)

*Adopted

REPORTS FROM THE BOARD OF EDUCATION

Charles Berry, Cook II, Assigned to Zapata Academy

- | | | |
|---------------------|--|-----------------|
| 05-1116-RS8 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Karen Drayton, School Clerk, Assigned to Nia School | *Adopted |
| 05-1116-RS9 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Silvia Valdovinos, School Clerk, Assigned to New Field Elementary School | *Adopted |
| 05-1116-RS10 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | *Adopted |

05-1116-RS11

Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of

***Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

05-1116-EX9

Amend Board Report 05-0622-EX4 Amend Board Report 05-0126-EX11 Amend Board
Report 02-0925-EX02 Approve the Renewal of the Charter School Agreement with North

*Adopted

Kenwood/Oakland Charter School

05-1116-EX10

Amend Board Report 05-0727-EX10 Amend Board Report 05-0126-EX13 Amend Board
Report 02-0925-EX02 Approve Charter School Proposal (Mirta Ramirez Computer Science
Aspira Charter School)

*Adopted

05-1116-EX11

Amend Board Report 05-0727-EX11 Amend Board Report 05-0126-EX13 Approve the Renewal

*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-1116-PR4 Amend Board Report 04-0225-PR6 Approve Exercising the First and Ratify Exercising Adopted

the Second Option to Extend the Agreement with Unico Enterprises, Inc. for Landscape

05-1116-PR5 Amend Board Report 04-0825-PR10 Amend Board Report 04-0225-PR7 Approve Exercising the First and Ratify Exercising the Second Option to Extend the Agreement with Monahan's Landscape Co. for Landscape Maintenance Services in Region 6/Unit 6 and for Campus Parks and Athletic Fields/Unit 7 Adopted

05-1116-PR6 Amend Board Report 04-0324-PR3 Approve Exercising the First and Ratify Exercising Adopted

*Presented at the Board Meeting.

~~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