



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

February 22, 2006

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-0222-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

~~06-0222-AR2 Personal Injury - Authorize Payment of Settlement for Mary Flores, Case # 02 L 1739 *Adopted~~

06-0222-AR3 Personal Injury – Authorize Payment of Settlement for Mary Flores, Case # 02 L 1739

*Adopted

06-0222-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Gwen Williamson,
Case # 03 WC 49650

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

06-0222-RS29 Resolution Authorizing 2006-2007 Early Retirement Without Discount Program for Members of the Public School Teachers' Pension and Retirement Fund of Chicago for the Period Beginning July 1, 2006 and Ending June 30, 2007

*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

06-0222-OP3 Approve Entering Into a Lease with 11424 S. Western Avenue L.L.C. for Lease of Space at 11424 S. Western Avenue

*Adopted

06-0222-OP4 Amend Board Report 06-1617-OP04 Approve Entering into an Intergovernmental Agreement

*Adopted

RESOLUTIONS (Continued)

06-0222-RS17 Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on

Adopted

Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2004CDE,
of the Board of Education of the City of Chicago

06-0222-RS18 Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on

Adopted

Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues – Albany Park Academy
Project), Series 2004F, of the Board of Education of the City of Chicago

06-0222-RS19 Resolution Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on

Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

06-0222-EX8 Close Frazier Elementary School and Adjust the Attendance Areas of Gregory, Sumner, Webster and Mason Elementary Schools Adopted

06-0222-EX10 Close Robert Lindblom College Prep High School Adopted

06-0222-EX11 Close Morse Elementary School and Adjust the Attendance Areas of Morton Career Academy and Ryerson and Lafayette Elementary Schools Adopted

06-0222-EX12 Reconstitute Sherman Elementary School in Lieu of Closing and Replace and Reassign the Sherman Staff, Including the Principal Adopted

06-0222-EX13 Amend Board Report 05-1116-EX11 Amend Board Report 05-0727-EX11 Amend Board Report 01-1128, FY2 Approve the Renewal of the Charter School Agreement with Perspectives Charter School Adopted

06-0222-EX14 Approve the Renewal of the Charter School Agreement with LE A B M Charter School Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

06-0000-PR1 Award Board Report 04-0700-PR10 Award Board Report 04-0004-PR5 Approve Entering Into *Adopted

06 Agreement with LeverageMcDonnell Company to Provide Office/Classroom and Library Furniture

06-0222-PR2 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

06-0222-OP1 Approve Entering Into a Lease Agreement with Imperial Realty Company, as Agent for the Beneficiaries of Chicago Title Land Trust Company, Successor Trustee to LaSalle Bank N.A., Under Trust No. 4612-HP for Lease of Space at 4632, 4634 and 4638 W. Diversey

Accepted

06-0222-OP2 Approve Exercising the Option to Renew the Lease Agreement with Fulton/Elizabeth L.L.C. for

Accepted

Rental of Space at 320 North Elizabeth Street

REPORTS FROM THE GENERAL COUNSEL