



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-0628-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

06-0628-AR2 Approve Settlement Recommendation for Eric A. Stelzer, Chicago Board of Education

*Adopted

Case No. 06 C 0302

06-0628-AR4 Approve Settlement Recommendation for Frank Wagner Non Tenured Teacher

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0628-EX12 Principal Contracts (A)

*Adopted

06-0628-EX13 Principal Contracts (B)

*Adopted

06-0628-EX14 Transfer and Appoint Chief Operating Officer (David J. Vitale)

*Adopted

06-0628-EX15 Transfer and Appoint Chief Officer of Instructional Design and Assessment (Xavier Botana)

*Adopted

06-0628-EX16 Transfer and Appoint Elementary Area Instruction Officer, Area C (James A. Coome)

*Adopted

RESOLUTIONS (Continued)

06-0628-RS27 Resolution Re: Retrain Janne Nicht Retired Director of the Global Village Academy

Accepted

06-0628-RS29 Resolution Re: Arthur Kubic Retired Principal of the Dore School

Accepted

RESOLUTIONS (Continued)

06-0628-RS59 Resolution Re: The 2005-2006 Golden Apple Scholars Accepted

06-0628-RS60 Resolution Re: The 2005-2006 Chicago Citywide Math Scholars Accepted

06-0628-RS62 Resolution Re: The 2005-2006 National Achievement Scholars *Accepted
As Amended

06-0628-RS63 Resolution Re: The 2005-2006 National Hispanic Fund Scholarships Accepted

06-0628-RS64 Resolution Re: The 2005-2006 Chicago Public Schools Medallions Accepted

RESOLUTIONS (Continued)

06-0628-RS83 Resolution Re: Appointments to the Local School Council at the School of the Arts at the Nancy R. Jefferson Center for the Arts Adopted

Alternative School

06-0628-RS83 Resolution Re: Appointments to the Local School Council at the School of the Arts
Alternative School

Adopted

POLICIES (Continued)

06-0628-PO3 Amend Board Report 04-0728-PO5 Policy for Awarding High School Credit and Placement *Adopted
~~for High School Level Courses Taken in Elementary Schools~~

BOARD RULES

06-0628-RU1 Amend Board Rule 4-16 Resignations and Retirement *Adopted

COMMUNICATIONS

06-0628-CO1 Communication Re: Location of Board Meeting of July 26, 2006 *-----
- 125 S. Clark Street (Board Chamber)

06-0628-EX1 Transfer of Funds Adopted

06-0628-EX2 Authorize Retention of the Law Firm Jenner & Block LLP Adopted

06-0628-EX3 Approve the Establishment of the Peace and Education Coalition Alternative High School Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

06-0628-ED9 Approve the Participation of South Shore School of Entrepreneurship and School of Technology in an Educational Conventions Chgo Program and Authorize Travel Expenses Adopted

[REDACTED]

Related to the Program

06-0628-ED10 Authorize Tuition Payments to Various Universities for the Advanced Reading Development Demonstration Project Adopted

06-0628-ED11 Authorize Tuition Payments to Various Universities for the Chicago Mathematics and Adopted

06-0628-ED12 Approve Exercising Option to Renew Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-0628-PR15 Approve the Pre-Qualification Status of Contractors to Provide General Contracting Services Adopted

Contracts for the Board of Education's Capital Improvement Program

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-0628-PR36 Approve Entering Into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Adonted

Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings

06-0628-PR37 Approve Entering Into an Agreement with Learning Point Associates for Consulting Services Adopted

06-0628-PR38 Approve Entering Into an Agreement with the Consortium for Educational Change for Consulting Services Adopted

06-0628-PR39 Approve Entering Into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services Adopted

06-0628-PR40 Amend Board Report 06-0322-PR14 Approve Exercising the First Option to Renew the Adopted

Agreement with VCG Uniforms for Purchase of Security Uniforms

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

06-0628-AR2 Report on Board Report Rescissions Accepted