

CHICAGO BOARD OF EDUCATION

DAADD BEITHERY

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-1025-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

<u> Ոճ-1025-ΔR3 Workers' Compensation – Pavment for Lump Տիւդ Settlement for Carm</u>en Contreras -

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Case # 03 WC 16113

06-1025-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Joanne Rogers -

*Adopted

Case # 01 WC 46656

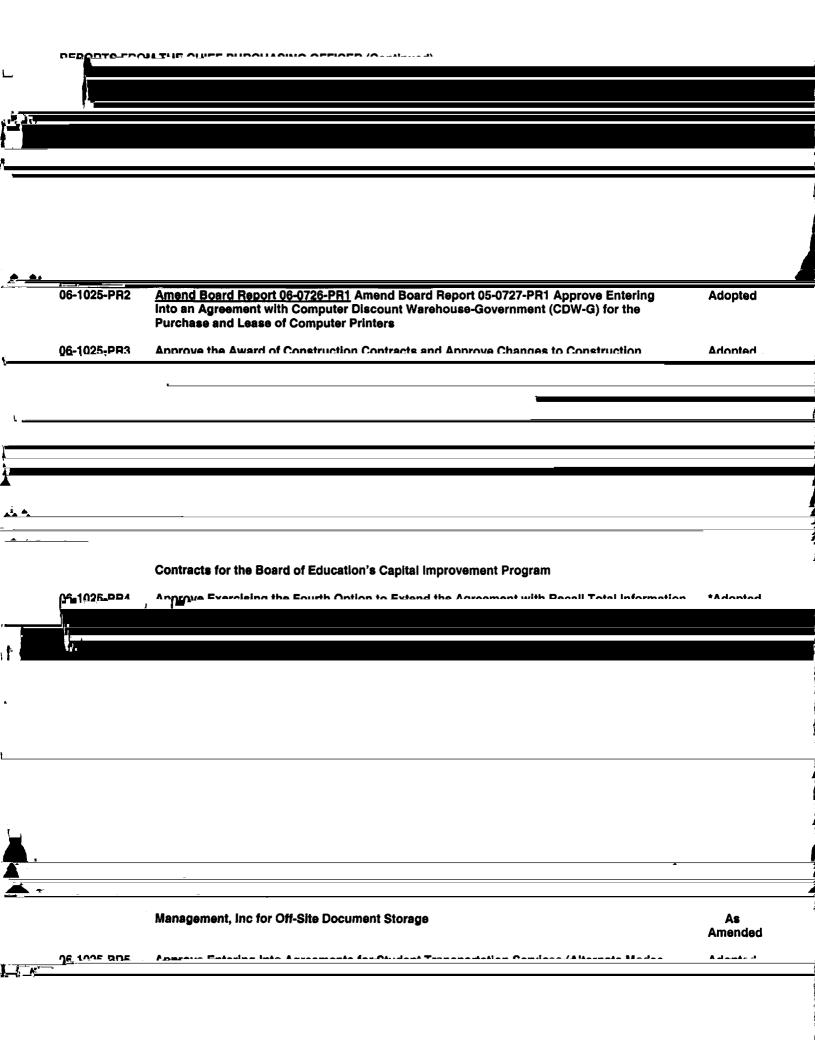
| | RESOLUTIONS 06-1025-RS1 | Resolution Honoring Audrey Cooper-Stanton, Chief Officer, Office of Literacy | Accepted | |
|----------|--------------------------------|---|----------|---|
| | 06-1025-RS2 | Amend Board Report 06-0524-R\$14 Resolution Declaring Certain "Special Needs" Areas for the 2006-2007 School Year Pursuant to the Chicago Board of Education's Residency Policy | Adopted | |
| | 06-1025-RS3 | Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies | Adopted | |
| | <u>POLICIES</u> 06-1025-PO1 | Amend Board Report 04-0623-PO3 Policy on Parent and Student Rights of Access to and Confidentiality of Student Records | *Adopted | |
| | 06-1025-PO2 | Amend Board Report 05-1026-PQ1 Elementary School Promotion Policy | *Adopted | |
| | BOARD RULES 06-1025-RU1 | Amend Board Rules 2-10, 2-27 and 4-1 | Deferred | |
| | COMMUNICATION | ONS | | |
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06-1025-CO3

06-1025-CO2

Communication Re: Appointment of Trustee to Serve on the Public School Teachers'

Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Alberto Carrero, Jr.)



REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

06-1025-EX6 Department of Human Resources Summary of Conference Leaves: Administrators,

Type and Educational Support Department (Mills August) September 2006)

Summary (July, August, September 2006)

Accepted