



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

January 24, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-0124-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

07-0124-AR1 Authority Granted Detention of the Law Firm DeLeon, Casanova, P.L.C.

*Adopted

07-0124-AR4 Workers' Compensation – Payment of Arbitration Award, Alice Adebayo -
Case # 00 WC 4328

*Adopted

07-0124-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Alice Adebayo

*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

07-0124-OP2 Authorization to Pay Just Compensation Award to Acquire 1238-42 West Adams for the Construction of a New Skinner Elementary School *Adopted

RESOLUTIONS

07-0124-RS1 Resolution Honoring Jack Harnedy, Officer Office of Academic Enhancement Accepted

07-0124-RS2 Resolution Re: Margaret Kelley Retired Principal of the Devon Elementary School Accepted

07-0124-RS3 Resolution Re: Joel Bakrins Retired Principal of the Philip Rogers Elementary School Accepted

07-0124-RS4 Resolution Re: National Board Certification for One Hundred Seventy-Two Chicago *Adopted

Public School Teachers

As Amended

07-0124-RS5 Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2006 From Trusteed Debt Service Funds to Educational Fund Adopted

07-0124-RS6 Resolution Providing for the Allocation of 2007 Tax Collections to Debt Service Funds Adopted

07-0124-RS7 Resolution Re: Appointment to the Local School Council of the Al Raby Small High School Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

07-0124-ED5

Approve the Participation of Hubbard High School in Choral Concert Tour and Authorize
Travel Expenses Related to the Program

Adopted

Approve Travel or Other Expenses Related to the Program



