



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

April 25, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-0425-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

07-0425-AR2 Workers' Compensation – Payment for Arbitration Award, Karen Hennessy - Case # 00 WC 27437 and 00 WC 27438 *Adopted

07-0425-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Jesus Deleon - Case # 02 WC 54562 *Adopted

07-0425-AR4 Approve Settlement Agreement Between Public Building Commission and McHugh/Riteway *Adopted

Joint Venture

07-0425-AR5 Appoint Assistant General Counsel, Department of Law (Tony J. Howard) *Adopted

UNFINISHED BUSINESS – MARCH 28, 2007 BOARD MEETING

07-0328-PO1 Adopt a School Remediation and Probation Policy for the 2007-2008 School Year *Adopted
As
Amended

RESOLUTIONS

07-0425-RS1 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

BOARD RULES

07-0425-RU1 Amend Board Rule 2-16 Order of Business Quorum *Adopted

COMMUNICATIONS

07-0425-CO1 Communication Re: Ratify the Participation of Marshall Metropolitan High School in an Educational Historical Black College and University Tour (07-0425-ED35) *-----

07-0425-ED35 Ratify the Participation of Marshall Metropolitan High School in an Educational Historical Black College and University Tour *Adopted

07-0425-CO2 Communication Re: Location of Board Meeting of May 23, 2007 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0425-FY1 Transfer of Funds Adopted

07-0425-FY2 Close John V. Lemons Elementary School and Adjust the Attendance Area Boundaries *Adopted

Tour of Washington, D.C.

- 07-0425-ED13 Approve the Participation of Franklin Fine Arts Center in an Educational Tour to Washington, D.C. Adopted
- 07-0425-ED14 Approve the Participation of James Hedges Elementary School in an Educational Tour to Washington, D.C. Adopted
- 07-0425-ED15 Approve the Participation of Jensen Scholastic Academy in an 8th Grade Educational Tour to Adopted

07-0425-PR1

Amend Board Report 06-1220-PR4 Approve the First Extension of the Pre-Qualification
Process of and the Agreements with Contractors for Vendor Tables Mark Over 10,000

Adopted

07-0425-PR2

Approve Exercising the Second Option to Renew the Agreement with Chartwells/Thompson
for Meal Services

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-0425-PR22	Approve Entering Into Agreements with Educational Advancement Fund, Inc. D/B/A University Center Chicago and American Youth Hostels – Chicago, Inc. D/B/A Hostelling International for the Teaching Residency and Internship Program	Adopted
07-0425-PR23	Ratify Execution of Addendum to Letter Agreement Between Equifax and Board of Education of the City of Chicago	*Adopted

07-0425-PR24	Approve Entering Into Agreements with Educational Advancement Fund, Inc. D/B/A University Center Chicago and American Youth Hostels – Chicago, Inc. D/B/A Hostelling International for the Teaching Residency and Internship Program	Adopted
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