



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

September 26, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-0926-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

07-0926-AR3 Authorized Continued Retention of the Law Firm, Frederick Sullivan, P.C.

*Accepted

07-0926-AR3 Authorized Continued Retention of the Law Offices of Steven M. Laduzinsky, P.C.

*Accepted

07-0926-AR4 Workers' Compensation – Payment of Award Hannah Hailu-Beyene – Case No. 02 WC 48066 and 02 WC 48067

*Adopted

07-0926-AR5 Workers' Compensation – Payment of Award Hannah Hailu-Beyene – Case No. 02 WC 48066 and 02 WC 48067

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0926-EX5	Principal Contracts (A) (Clayton; Gomez; Juarez; Kenebrew; King)	*Adopted
07-0926-EX6	Principal Contracts (B) (Embil; Jasper; LeBoy)	*Adopted

07-0926-EX8	Ratify Tentative Agreement for July 1, 2007 to June 30, 2012 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, AFT, AFL-CIO	*Adopted
07-0926-EX9	Warning Resolution – Zula Bennett, Tenured Teacher, Pritzker Elementary School	*Adopted
07-0926-EX10	Warning Resolution – Carolyn Gammon, Tenured Teacher, Gregory Math and Science Academy	*Adopted
07-0926-EX11	Warning Resolution – Brenda Helm, Tenured Teacher, Goldblatt Elementary School	*Adopted
07-0926-EX12	Warning Resolution – Gloria Jefferson, Tenured Teacher, Armstrong Elementary School	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 07-0926-EX3 **Amend Board Report 07-0822-EX7 Amend Board Report 07-0124-EX2 Amend Board Report 06-1115-EX4 Amend Board Report 06-0222-EX15 Amend Board Report 05-1026-EX2 Amend Board Report 05-0622-EX2 Amend Board Report 03-0225-EX07 Approve the Renewal of the Charter School Agreement with UNO Charter School** Adopted
- 07-0926-EX4 **Adjust Attendance Areas for Little Village High School Campus and Farragut Career Academy High School** Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 07-0926-ED1 **Report on Student Expulsions for August 2007** Adopted
- 07-0926-ED2 **Approve Entering Into an Agreement with the Chicago Principals and Administrators Association for Consulting Services** Adopted
- 07-0926-ED3 **Approve Entering Into Agreements with Various Universities for Student Teacher and Pre-Service Teacher Assignments** Adopted
- 07-0926-ED4 **Adopt By-Laws for the Title I Parent Involvement Advisory Board** Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 07-0926-PR1 **Amend Board Report 07-0425-PR1 Amend Board Report 06-1220-PR4 Approve Entering Into New Master Agreements and Approve the First Extension of the Pre-Qualification Status of and the Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations** Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

for the Board of Education of the City of Chicago

07-0926-PR16	Approve Entering Into an Agreement with Illinois State Police for Consulting Services	Adopted
07-0926-PR17	Approve Exercising the Option to Renew the Agreement with SecurMAR, LLC for the	Adopted

Purchase and Maintenance of Portable X-Ray Machines

07-0926-PR18	Ratify Exercising the Third Option to Renew the Consulting Agreement with Pyramid Educational Consultants, Inc.	Adopted
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DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

07-0926-ED1	Amend Board Report 07-0922-ED10 Approve Modified Restructured School Days and	Adopted
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