



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

December 19, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-1219-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

07-1219-AR3 Workers' Compensation – Payment of Award, Robin Brooks-Holmes – Case No. 02 WC 12892 *Adopted

07-1219-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Jose Diaz - 05 WC 23360 *Adopted

07-1219-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Ann Majka – Pro Se *Adopted

Pro Se

07-1219-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Dennis Bourde - Pro Se *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-1219-EX14 Approve Hearing Officer's Finding That Pupil is a Non-Resident of the City of Chicago

*Adopted

POLICIES (Continued)

07-1310, PO2 Revised Board Request 02 0402, PO02 and Adopt a New Policy on the Leave Interim _____ *Adopted

07-1310, PO4 Adopt an On-Leave Leave Policy for Tenured Teachers to Work in New Relocated Schools _____ *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-1219-PR8

Amend Board Report 07-0926-PR6 Approve Exercising the First Option to Renew a Software License and Services Agreement with Maximus Inc. for a Specialized Services

***Adopted**

Management Solution

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-1219-PR25	Ratify an Agreement with Chalk, LLC for Consulting Services and Approve Partial Payment	Adopted
07-1219-PR26	Approve Entering Into an Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children	Adopted

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

07-1219-AR2	Report on Board Report Rescissions	*Accepted
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I, Este Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action

noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran