

CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

07-1219-AR4

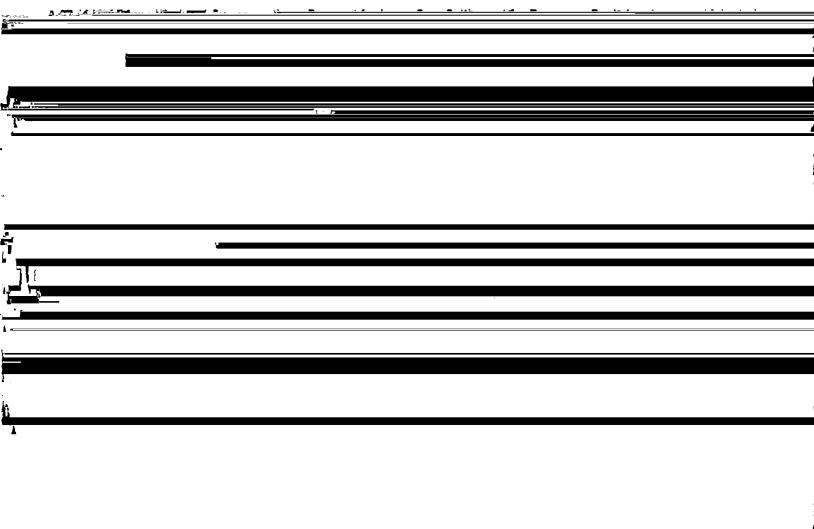
December 19, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION 07-1219-MO1	Motion to Close	*Adopted
REPORTS FRO	M THE GENERAL COUNSEL Workers' Compensation – Payment of Award, Robin Brooks-Holmes – Case No. 02 WC 12892	*Adopted

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

Workers' Compensation - Payment for Lump Sum Settlement for Jose Diaz - 05 WC 23360



*Adopted

	REPORTS FRO 07-1219-EX14	M THE CHIEF EXECUTIVE OFFICER (Continued) Approve Hearing Officer's Finding That Pupil is a Non-Resident of the City of Chicago	*Adopted
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07-1	<u>UHTS FRO</u> 219-PRA	M THE CHIEF PURCHASING OFFICER (Continued) Amend Board Report 07-0926-PR6 Approve Exercising the First Option to Renew a Sufficience I icense and Services Agreement with Maximus Inc. for a Specialized Services	*Adopted
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	REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued) 07-1219-PR25 Ratify an Agreement with Chalk, LLC for Consulting Services and Approve Partial Payment			
	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 Adopted	
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	07-1219-AR2	Report on Board Report Rescissions	*Accepted	
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	-	I Estea 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		
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