



# CHICAGO BOARD OF EDUCATION BOARD MEETING

February 27, 2008

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

08-0227-MO1

Motion to Close

\*Adopted

### REPORTS FROM THE GENERAL COUNSEL

08-0007-ADG

Request for Approval of the General Counsel's Report on the

\*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

08-0227-RS18

Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational

\*Adopted

Support Personnel

08-0227-RS19

Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary  
Appointed Teachers

\*Adopted

08-0007-RS00

Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary

\*Adopted

**RESOLUTIONS (Continued)**

08-0227-RS14

**Resolution Request the Public Building Commission of Chicago to Undertake Work for Jones Academic Magnet High School: (Abatement and Demolition of the Pacific Garden Mission)**

**\*Adopted**



**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

08-0227-EX12 Consolidate Carver Middle School Into Carver Primary School, Adjust the Grade Structure of Carver Primary School and Rename Carver Primary School to Carver Elementary School \*Adopted

08-0227-EX13 Consolidate Irving Park Middle School Into Marshall Middle School and Adjust the Attendance Area of Marshall Middle School \*Adopted

08-0227-EX14 Adjust the Attendance Areas of Andersen and Pritzker Elementary Schools and Change the Grade Structure of Andersen Elementary School \*Adopted

and Whittier Elementary Schools

08-0227-EX16 Reorganize Nicholas Copernicus Elementary School and Demos and DeRose \*Adopted



**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

<del>08-0227-PR11</del>	<del>Approve Exercising the First Renewal Agreement with Masirow Insurance Services, Inc.</del>	<del>Adopted</del>
	to Provide Insurance Broker and Consulting Services	
08-0227-PR12	Approve Exercising the Second Option to Renew the Agreements with Various Agencies for Nursing Consultant Services	Adopted
<del>08-0227-PR13</del>	<del>Approve Payment to the City of Chicago for Security Services Rendered at Various High</del>	<del>Adopted</del>

**DELEGABLE REPORTS**

**REPORTS FROM THE GENERAL COUNSEL**

08-0227-AR2	Report on Board Report Rescissions	Accented
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\*Presented at the Board Meeting.

I, 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  
Secretary