

CHICAGO BOARD OF EDUCATION BOARD MEETING

Show You	<i>D</i> 1	DUARD MEETING	
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		February 27, 2008	
	BOARD REPORTS THAT R	REQUIRE MEMBER ACTION	
MOTION			
08-0227-MO1	Motion to Close		*Adopte
REPORTS FROM 1	HE GENERAL COUNSEL		
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REPORTS FROM THE BOARD OF EDUCATION

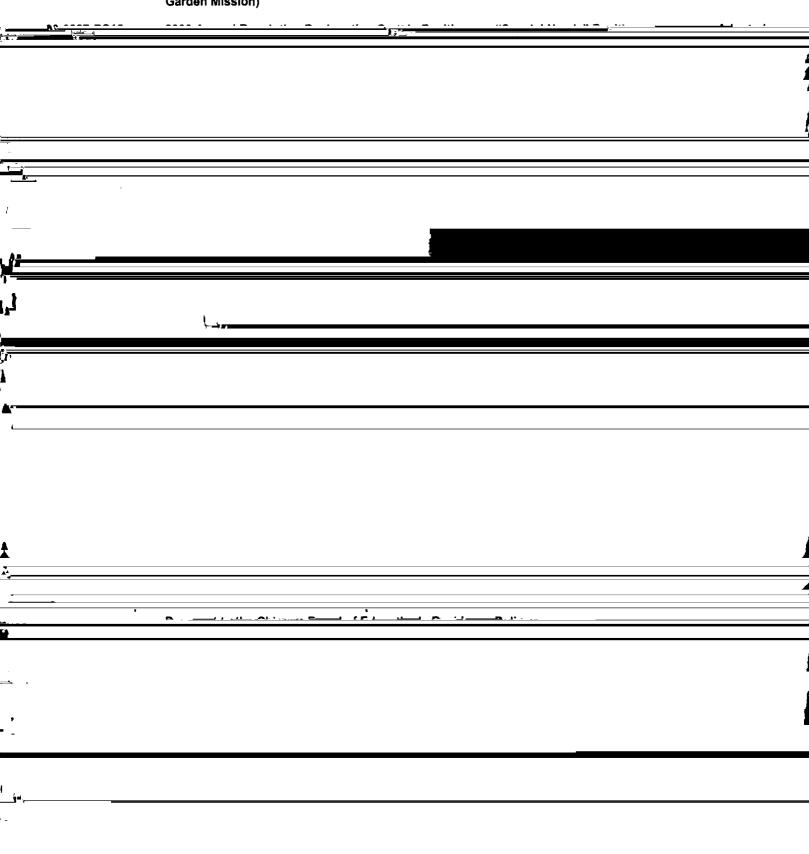
Mar Olding Tradition	THE BOTH OF EDGE (1905)	
กя₌∩227 ₌RS 18	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational	*Adopted
	Support Parannal	
08-0227-RS19	Desclution Annualing Chief Evenutive Officer's Recommendation to Dismiss Probations	*Adopted
U0-U227-R519	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	Adopted
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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



08-0227-EX12	Consolidate Carver Middle School Into Carver Primary School, Adjust the Grade Structure of Carver Primary School and Rename Carver Primary School Flementary School	*Adopted
08-0227-EX13	Consolidate Irving Park Middle School Into Marshall Middle School and Adjust the	*Adopted
		ir.
08-0227-EX14	Adjust the Attendance Areas of Andersen and Pritzker Elementary Schools and Change the Grade Structure of Andersen Elementary School	*Adopted
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	and Whittier Flementary Schools	



REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

	<u> 98-0227-PR11</u>	Approve Exercising the First Renewal Agreement with Mesirow Insurance Services. Inc.	Adonted
		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
	08-0 <u>2</u> 27-PR13	Approve Payment to the City of Chicago for Security Services Rendered at Various High	Adonted
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DELEGABLE REPORTS			

REPORTS FROM THE GENERAL COUNSEL

08-0227-AR2

Report on Board Report Rescissions

Accented

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

^{*}Presented at the Board Meeting.