

CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

September 24, 2008

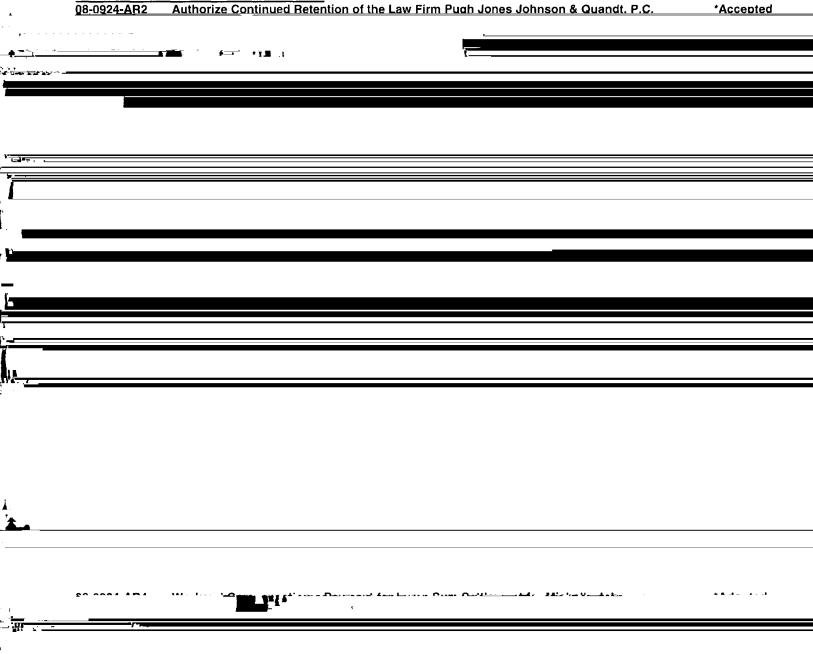
NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

08-0924-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

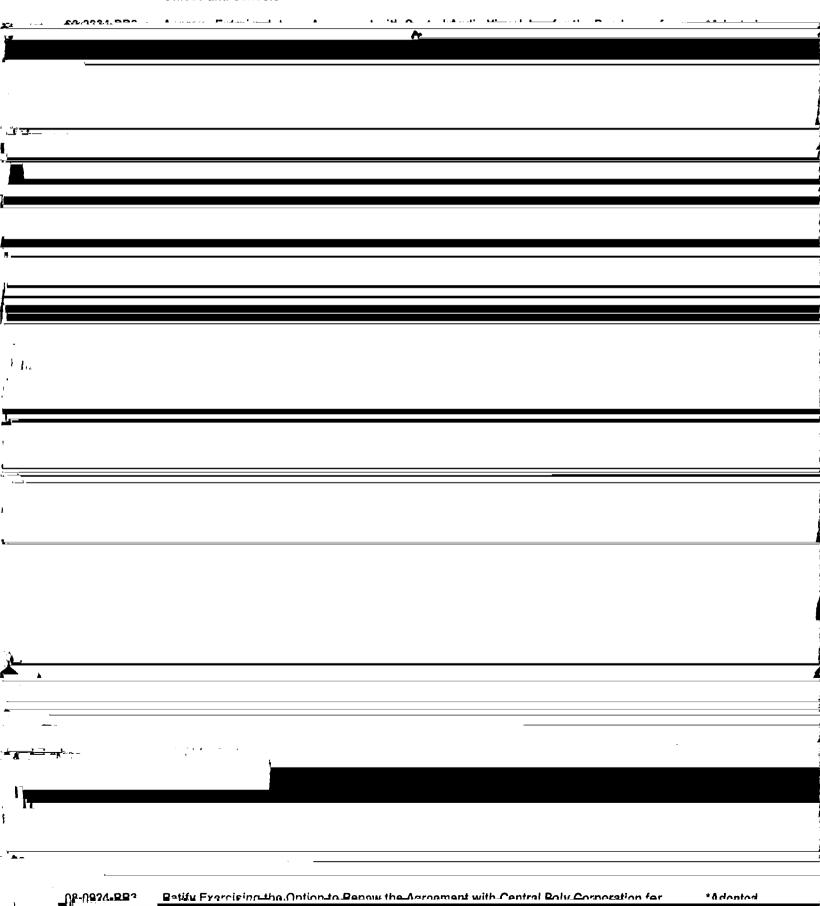


	REPORTS FROM 08-0924-RS8	M THE CHIEF OPERATIONS OFFICER Amend Board Report 08-0602-RS22 Resolution Designating Property Bounded by 86 th	*Adopted
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		Δ <u>yenue as Extended on the East for the Construction of a New Southeast Area High School</u>	
		and Request to the Public Building Commission to Acquire the Designated Site on Behalf of the Board of Education of the City of Chicago	
	<u>RESOLUTIONS</u> 08-0924-RS1	Resolution Honoring Jeanne L. Nowaczewski, Senior Manager, Recruitment, Office of New Schools	Accepted
	08-0924-RS2	Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office Ending June 30, 2010	Adopted
	POLICIES 08-0924-PO1	Rescind Board Report 03-0723-PO01 Adopt a New Risk Management Policy	*Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

08-0924-PR1 Ratify Extending the Agreement with All Printing and Graphics, Inc. for the Purchase of Reprographic and Printing Services for the Central Office Departments, Instruction Offices and Schools

*Adopted



DELEGABLE REPORTS

	REPORTS FROM	M THE CHIEF OPERATING OFFICER	
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	-	Company Regarding Use of Space at 125 South Clark Street	
	08-0924-OP2	Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of Cuffe School, 1540 W. 84 th Street, Chicago, Illinois	Accepted
	08-0924-OP3	Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of a Portion of DuSable High School, 4934 S. Wabash, Chicago, Illinois	Accepted
	പ്രൂസ്പ്ര വഹം	Butifit the Banowint of the I ones Assessment with Kinn Assess Charter School for I ones	Accepted
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