



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 25, 2009

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

09-0225-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

09-0225-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Calvin Brent –
05 WC 7818

*Adopted

09-0225-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Edward Clement –
07 WC 20484

*Adopted

09-0225-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Louise Dezman

*Adopted

REPORTS FROM THE BOARD OF EDUCATION

09-0225-RS27 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational *Adopted

Support Personnel

Appointed Teachers

MOTIONS

09-0225-MO2 Motion Re: Approval of Record of Proceedings (July 2008 Through December 2008) *Adopted
09-0225-MO3 Motion Re: Adopt and Maintain as Confidential all Existing Closed Session Minutes (July 1995 Through December 2008) *Adopted

RESOLUTIONS (Continued)

09-0225-RS13 Resolution Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on

Adopted

the Board of Education of the City of Chicago

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

09-0225-EX1 Transfer of Funds* *Adopted
 *[Note: The complete document will be on File in the Office of the Board]

09-0225-EX2 Reconstitute Mary McLeod Bethune Elementary School and Remove and Replace the
 Bethune Staff, Including the Principal *Adopted

09-0225-EX3 Reconstitute Robert John Foster Dulles Elementary School and Remove and Replace the *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

09-0225-EX22	Consolidate Medill Elementary School Into Smyth Elementary School and Adjust the Attendance Area for Smyth Elementary School	*Adopted
09-0225-EX23	Consolidate Schiller Elementary School Into Jenner Elementary School and Adjust the Attendance Area for Jenner Elementary School	*Adopted
09-0225-EX24	Close Foundations Elementary School	*Adopted
09-0225-EX25	Close Las Casas Occupational High School	Withdrawn
09-0225-EX26	Close Nia Middle School	*Adopted
09-0225-EX27	Close Peabody Elementary School and Adjust the Attendance Areas of Talcott, Lozano and Ogden Elementary Schools	Withdrawn
09-0225-EX28	Close Princeton Elementary School	*Adopted

09-0225-EX29 Adjust the Attendance Areas of Carpenter, Otis, Ogden, and Talcott Elementary Schools *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICE (Continued)

89-0005-730 Award Board Report 00-0000 DD10 Award Board Report 07-0007 DD14 Award Board Report *Adopted

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