



CHICAGO BOARD OF EDUCATION

[REDACTED]

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April 22, 2009

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

09-0422-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

09-0422-AR2 Authorize Continued Retention of the Law Firm Dvkema Gossett, P.L.L.C

*Accented

REPORTS FROM THE BOARD OF EDUCATION

09-0422-RS20 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational

*Adopted

Support Personnel

09-0422-RS21 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary
Appointed Teachers

*Adopted

RESOLUTIONS (Continued)

09-0422-RS14 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of an Addition to the Gwendolyn Brooks High School *Adopted

09-0422-RS15 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of New Ogden Elementary School *Adopted

09-0422-RS16 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of an Addition and to Renovate the Existing Building at Peck Elementary School *Adopted

Construction of an Addition and to Renovate the Existing Building at Peck Elementary School

09-0422-RS17 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of an Addition and to Renovate the Existing Building at Peck Elementary School *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-0628-PR15 Approve the Pre-Qualification Status of Contractors to Provide General Contracting Services

09-0422-PR7 Amend Board Report 08-1119-PR4 Approve the Pre-Qualification Status of and Entering Into

*Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF PROPERTY OFFICER

09-0422-OP? Approve a Lease Renewal Agreement with Beth Shalom R'Nai Zakem Ethiopian Hebrew

*Accepted

Congregation for the Use of Space at 6601 South Kedzie

09-0422-OP? Approve a Lease Renewal Agreement with Beth Shalom R'Nai Zakem Ethiopian Hebrew

*Accepted