



# CHICAGO BOARD OF EDUCATION BOARD MEETING

March 23, 2011

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

11-0323-MO1

Motion to Close

\*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

11-0323-AR2	Authorize Continued Retention of the Law Firm Franczek Radelet P.C.	*Accepted
11-0323-AR3	Authorize Continued Retention of the Law Firm Shefsky & Froelich, L.T.D.	*Accepted
11-0323-AR4	Workers' Compensation – Payment for Lump Sum Settlement for Helene Chaseman – 09 WC 33068	*Adopted
11-0323-AR5	Workers' Compensation – Payment of Award for James Mariotti – 09 WC 33370	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0323-EX19	Warning Resolution – Judith Jankis, Tenured Teacher, Chicago Vocational Career Academy High School	*Adopted
11-0323-EX20	Warning Resolution – Tyson LeBlanc, Tenured Teacher, Curie High School	*Adopted

Community Academy

11-0323-EX22	Warning Resolution – Lois Martin, Tenured Teacher, Corliss High School	*Adopted
11-0323-EX23	Warning Resolution – Alicia Wilcoxson-Davis, Tenured Teacher, Assigned to New Millennium High School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

11-0323-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Pamela Bates, Tenured Teacher, Formerly Assigned to Pritzker Elementary School	*Adopted
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**BOARD RULE**

11-0323-RU1

Rescind Board Report 04-0728-PO7 Guidelines for Public Presentation, Amend Board Rule 2-4 and Adopt Board Rule 2-4.1

\*Adopted

**COMMUNICATIONS**

11-0323-CO1

Communication Re: Location of Board Meeting of April 27, 2011 – 125 S. Clark Street (Board Chamber)

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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

11-0323-EX1

Transfer of Funds\*

\*[Note: The complete document will be on File in the Office of the Board]

Adopted

School

11-0323-EX3

Close the Senn Achievement Academy Program

Adopted

11-0323-EX4

Amend Board Report 09-0722-EX11 Amend Board Report 09-0128-EX3 Amend Board

Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

11-0323-OP1 **Authorize Entering Into an Intergovernmental Agreement with the City of Chicago** **Adopted**

Relating to a New Beidler Campus Park

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

11-0323-PR1 **Amend Board Report 11-0126-PR1 Amend Board Report 08-0625-PR4 Approve Entering** **Adopted**

Relating to the Purchase of Desktop Computers and Associated Services

11-0323-PR2 **Approve Exercising the Final Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services** **Adopted**

11-0323-PR3 **Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies** **Adopted**

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

11-0323-PR16 Amend Board Report 10-0127-PR18 Approve Entering Into Agreements with Consultants to Provide Oracle Consulting Services Adopted

11-0323-PR17 Approve Payment and Ratify Entering Into a Software License Agreement with Innovative Architects Adopted

Agreements with Kad Productions, GCFG Inc. and Rocket Productions for Video

**Production Services**

11-0323-PR19 Approve Entering Into an Agreement with Sentinel Technologies for the Purchase of CTA Bus Tracker Display Equipment Adopted

11-0323-PR20 Approve Payment and Ratify Entering Into Agreements with Children's Memorial Hospital Adopted

**REPORTS FROM THE GENERAL COUNSEL**

**11-0323-AR1      Report on Board Report Rescissions**

**\*Accepted  
As  
Amended**

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**