

CHICAGO BOARD OF EDUCATION BOARD MEETING

August 22, 2012

AGENDA OF ACTION

NON-DELEGARI E BOARD REPORTS THAT REQUIRE_MEMBED ACTION.

HIP

12-0822-MO1

Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0822-AR3

Workers' Compensation - Settlement of Claim for Waiver of 5-R I ien Christine

*Adopted

Lindahl - Case No. 08 WC 40144

12-0822-AR4	Workers' Compensation – Payment for Lump Sum Settlement for Victoria Rollins – Case Nos. 04 WC 04241; 04 WC 04240; 04 WC 04242; and 05 WC 49254	*Adopted
12-0822-AR5	Workers' Compensation – Approve Partial 5(b) Lien Recovery for Cosonia Spraags – Case No. 02 WC 54823	*Adopted
12-0822-AR6	Workers' Compensation – Payment for Lump Sum Settlement for Lillie Thomas – Case No. 08 WC 15164	*Adopted

Transfer and Appoint First Deputy General Counsel Department of Law (Cheryl J.

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

Colston)

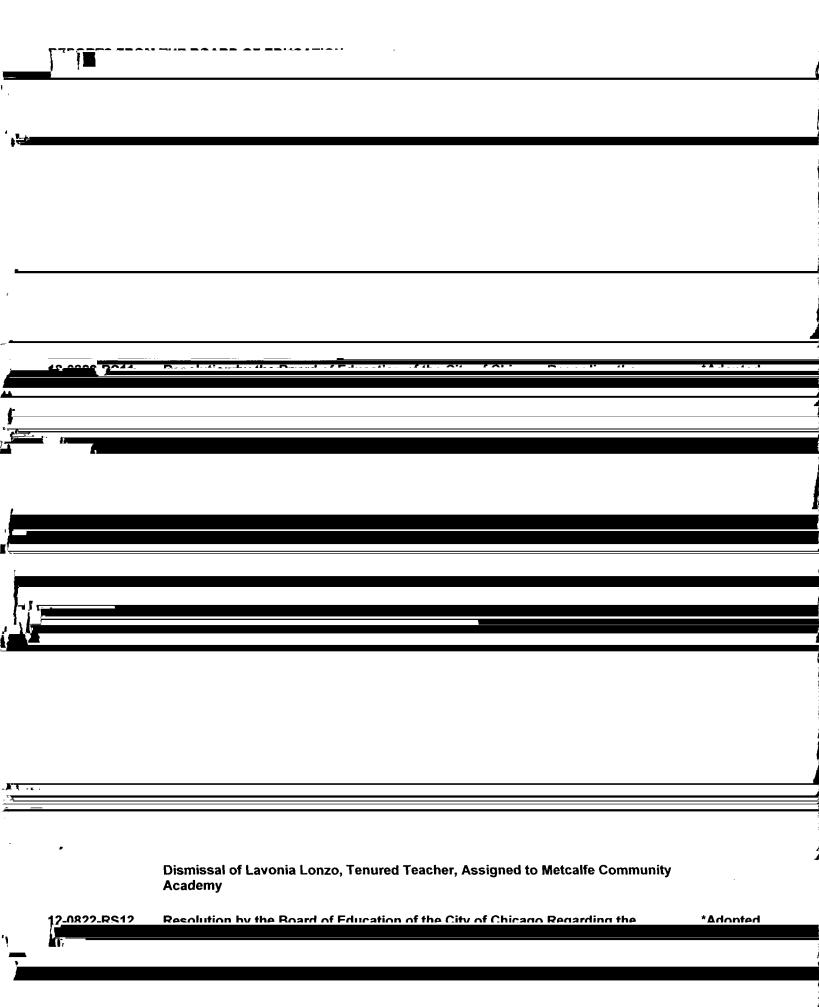
12-0822-FY

12-0822-AR7

Ratify Tentative Agreements for July 1, 2012 to June 30, 2016 Collective

*∆donted

*Adopted



RESOLUTIONS (Continued)

12-0822-RS10

Resolution Authorizing the Development and Implementation of a Plan to Provide Student and Family Support in the Event the Chicago Teachers Union Chooses to Strike

*Adopted

POLICIES

12 0973 Rote - American Popular Description - Adapted -

Association Constitution and Bylaws

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12-0822-CO1

REPORTS FROM THE CHIEF PROCUREMENT OFFICER Entering Into an Agreement with ISBE-Approved Lead Partners for Schools

12-0822-PR17	Approve the Pre-Qualification Status of Consultants to Provide Professional Audit and Management Services	Adopted
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	of Equipment and Supplies	
12-0822-PR19	Approve Entering Into an Agreement with A.T. Kearney for Strategic Sourcing Consultant Services	Adopted
DELEGABLE	<u>REPORTS</u>	
REPORTS FR	OM THE CHIEF NETWORK SUPPORT OFFICER	
12-0822-MS1	Assign the Name Sarah E. Goode STEM Academy to the New High School Being	Accepted

REPORTS FROM THE CHIEF EDUCATION OFFICER