



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 19, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-1219-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-1219-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Jesus De Leon *Adopted
– Case No. 02 WC 54562

12-1219-AR4 Approve Settlement Recommendation in Kathaleen Cooley – Case No. 09-2109 *Adopted

12-1219-AR6 Debarment of Louis James, Lori James, Leslie Lamont Bryant, and Love to *Adopted
Serve, Inc.

12-1219-AR7 Property Tax Appeal Refund – Authorize Settlement for Ashley Capital PTAB *Adopted
Appeals Regarding its Property for Tax Years 2006-08

12-1219-AR8 Appoint Assistant General Counsel Department of Law (Julie C. Keller) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-1219-EX15 **Transfer and Appoint Chief of Staff for Academics to the Chief Executive Officer Effective October 12, 2012 and Ratify All Lawful Actions Taken as Chief of Staff for Academics to the Chief Executive Officer Since October 12, 2012 (Sherry** ***Adopted**

Ulery)

12-1219-EX16 **Transfer and Appoint Chief of Strategic School Supports Effective November 26, 2012 and Ratify All Lawful Actions Taken as Chief of Strategic School Supports Since November 26, 2012 (Terry Martin Thompson)** ***Adopted**

2012 and Ratify All Lawful Actions Taken as Chief of Strategic School Supports

12-1219-EX17 **Transfer and Appoint Chief Teaching and Learning Officer Effective December 17, 2012 and Ratify All Lawful Actions Taken as Chief Teaching and Learning Officer Since December 17, 2012 (Annette G. ...)** ***Adopted**

MOTIONS (Continued)

12-1219-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public *Adopted
November 14, 2012

RESOLUTIONS

12-1219-RS1 Resolution Honoring Rodrigo A. Sierra Chicago Board of Education Member Accepted

12-1219-RS2 Resolution for a Short-Term Extension of Board Report 07-0228-PO1 The Adopted
Remedial Program for Minority and Women-Owned Business Enterprise
Participation in Goods and Services Contracts

12-1219-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Adopted

Higgins Project

12-1219-RS4 Resolution Levying Taxes for the Fiscal Year 2012-2013 for School Purposes of Adopted
the Board of Education of the City of Chicago

12-1219-RS5 Resolution Authorizing and Directing the Filing of an Acting Controller's Adopted
Certificate for School Taxes to be Extended for the Collection in Calendar Year

2013

12-1219-EX3

Approve and Deny Call for Quality Schools Proposals for Charter, Contract, and District Schools with 2013 Openings*

*Adopted in Part

*Appendix A: Call for Quality Schools Proposals to be Approved
Chicago Collegiate (Charter) – Adopted
Intrinsic School (Charter) – Adopted

Camelot (Alternative Contract) – Adopted
Disney II Magnet (Addition of Grades 9-12) – Adopted
MMSA – Military (Addition of Grades 7-8) – Adopted
Rickover (Addition of Grades 7-8) – Adopted

Foundations (Charter) – Deferred
Orange (Charter) – Deferred

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-1219-PR4 Approve Exercising the Third Option to Renew the Agreement with Chicago Arts Partnerships in Education Adopted

12-1219-PR5 Approve Payment to DePaul University for Mathematics Coursework for the Adopted

Department of Mathematics and Science

12-1219-PR6 Approve Exercising the First Option to Renew the Agreement with Illinois Adopted

Board Report 10-1117-PR20 Amend Board Report 09-1216-PR26 Amend Board Report 09-0128-PR16 Ratify Amendment to Board Report 08-0827-PR24 Amend Board Report 07-1024-PR21 Amend Board Report 07-0228-PR12 Amend Board Report 05-0824-PR11 Amend Board Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services