



CHICAGO BOARD OF EDUCATION

MOTIONS

13-0724-MO2

Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2011

*Adopted

Beginning July 2011 through December 2011

13-0724-MO4

Motion Re: Adopt Closed Session Minutes from June 20, 2012 and Maintain as

*Adopted

COMMUNICATION

13-0724-CO1 **Communication Re: Location of Board Meeting of August 28, 2013 - 125 S. Clark Street (Board Chamber)** *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0724-EX1 **Transfer of Funds** **Adopted**

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

13-0724-EX2 **Approve Entering Into an Intergovernmental Agreement with the Illinois** **Adopted**

Department of Employment Security to Share Data

13-0724-EX3 **Amend Board Report 13-0522-EX3 Approve Entering Into Agreements with Various Providers for Alternative Learning Opportunities Program Services** **Adopted**

13-0724-EX4 **Amend Board Report 13-0123-EX3 Amend Board Report 12-0822-EX5 Amend Board Report 12-0725-EX4 Amend Board Report 12-0328-EX14 Approve the** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0724-PR9 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR10 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR11 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR12 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR13 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR14 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR15 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR16 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR17 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR18 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR19 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR20 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR21 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR22 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR23 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR24 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR25 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR26 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR27 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR28 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR29 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

13-0724-PR30 Approve Entering Into an Agreement with Clearcut Advisors LLC for Process and Performance Management Consulting Services Adopted

Construction Contracts for the Board of Education's Capital Improvement Program

13-0724-PR11 Amend Board Report 12-0925-PR4 Approve Entering Into an Agreement with Adopted

Radiant RFID, LLC (Radiant) for Asset Tracking and RFID Tagging System

13-0724-PR12 Amend Board Report 12-0125-PR8 Approve Agreement with Ann Hewitt for Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (Continued)

13-0724-024

Approve New Lease Agreement with Montessori School of Englewood Charter

Adopted

from Portion of O'Toole Elementary Located at 6550 South Seely Avenue

13-0724-025

Approve New Lease Agreement with Montessori School of Englewood Charter

Adopted