



CHICAGO BOARD OF EDUCATION

October 23, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

13-1023-RS1	Resolution Regarding Elementary School Promotion Requirements	Adopted
13-1023-RS2	Amend Board Report 13-1023-RS1 Resolution Re Appointment of Members to	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-1022-PR6 Authorize Final Renewal of Dns Qualification Status and Agreement with Adanted

and Maintenance Program

13-1023-PR7 Authorize Final Renewal Agreement with Cannon Design for Design Adanted

MOTION

13-1023-MO1

Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

~~13-1023-AR3~~

~~Workers' Compensation – Payment for Lump Sum Settlement for Gerald Arena –~~

*Adopted

Case No. 04 WC 1357

13-1023-AR4

Workers' Compensation – Payment for Lump Sum Settlement for Christina
Claunch – Case Nos. 09 WC 25591, 08 WC 5075, 08 WC 27515, and 11 WC 28319

*Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

13-1023-MO1 Motion Re: Approval of the Honorable Termination of Regularly Certified and *Adopted

MOTIONS

- | | | |
|-------------|---|----------|
| 13-1023-MO2 | Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from September 25, 2013 | *Adopted |
| 13-1023-MO3 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public September 25, 2013 | *Adopted |

*Presented at the Board Meeting.

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.