



[The page contains multiple lines of text that are almost entirely obscured by heavy black redaction bars. Only a few faint lines of text are visible between the bars.]

REPORTS FROM THE BOARD OF EDUCATION

14-0423-RS3 Resolution by the Board of Education of the City of Chicago Regarding the *Adopted

Dismissal of Ron James, Tenured Teacher, Assigned to Hyde Park Career Academy High School

14-0423-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

14-0423-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

14-0423-RS6 Resolution to Approve Chief Executive Officer's Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2013-2014 School Year *Adopted

14-0423-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

Motion to Adopt and Maintain as Confidential Closed Session Minutes from *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

Programme at Christian Ebinger Elementary School

14-0423-EX4	Authorize the Establishment of an International Baccalaureate Middle Years Programme at Bernhard Moos Elementary School	Adopted
14-0423-EX5	Authorize the Establishment of an International Baccalaureate Middle Years Programme at William H. Seward Elementary School	Adopted
14-0423-EX6	Change the Educational Focus by Expanding the International Baccalaureate Programme Schedule at Helen C. Boice Elementary School	Adopted

14-0423-EX7	Amend Board Report 14-0122-EX11 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools NFP, an Illinois Not-for-Profit Corporation (Marine Science Academy, Chatham Glen Forest Charter	Adopted
-------------	--	---------

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (Continued)

14-0423-OP4 Authorize the Renewal of the Lease Agreement with Iver Johnson at 4207-09 W Irving Park Rd for Use by Belding Pre-K Adopted

~~14-0423-OP5 Authorize the Renewal of the Lease Agreement with Iver Johnson at 4207-09 W Irving Park Rd for Use by Belding Pre-K Adopted~~

Northeast Corner of Pulaski and Grenshaw from the City of Chicago for Use by Frazier Prospective IB Magnet Elementary School

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

14-0423-PR1 Authorize First Renewal Agreements with American Institutes for Research and Adopted