

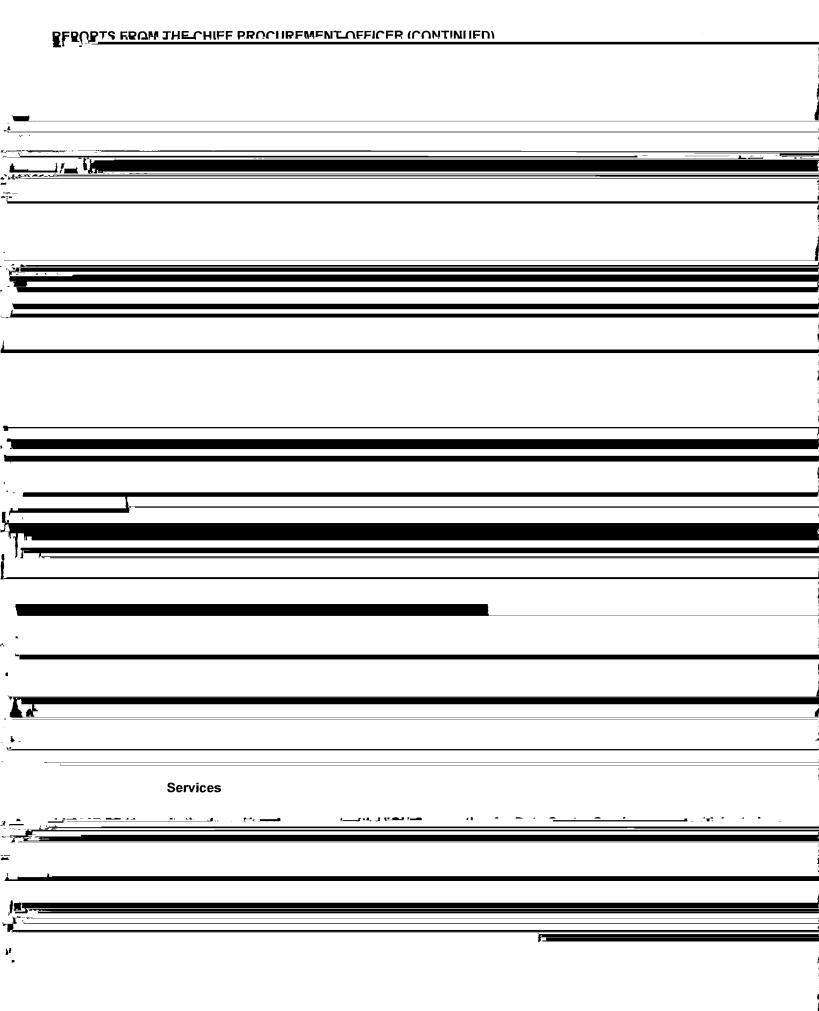
## CHICAGO BOARD OF EDUCATION BOARD MEETING

August 27, 2014

**AGENDA OF ACTION** 

	Research W. Company Co	
MOTIONS 14-0827-MO2	Motion Re: Elect David J. Vitale President of the Board of Education of the City of Chicago	*Adopted
14-0827- <b>M</b> O3	Motion Re: Elect Jesse H. Ruiz Vice President of the Board of Education of the City of Chicago	*Adopted
14-0827-MO1	Motion to Hold a Closed Session	*Adopted
REPORTS FROM THE GENERAL COUNSEL  14-0827-AR2 Authorize Retention of the Law Firm Linebarger Goggan Blair & Sampson, LLP *Adopted		
14-0827-AR3	Workers' Compensation – Payment for Lump Sum Settlement for Katherine Grimes – Case No. 11 WC 38088	*Adopted

**POLICIES** 14-0827-PO1 Amend Board Report 11-0824-PO2 Admissions Policy for Magnet, Selective **Adopted Enrollment and Other Options for Knowledge Schools and Programs** COMMUNICATION 14-0827-CO1 Communication Re: Location of Board Meeting of September 24, 2014 \*No Action - 125 S. Clark Street (Board Chamber) 14-0827-EX1 Transfer of Funds\* Adopted \*[Note: The complete document will be on File in the Office of the Board]



## REPORT FROM THE GENERAL COUNSEL

14-0827-AR1

**Report on Board Report Rescissions** 

**Accepted** 

\*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.

Estela G. Beltran