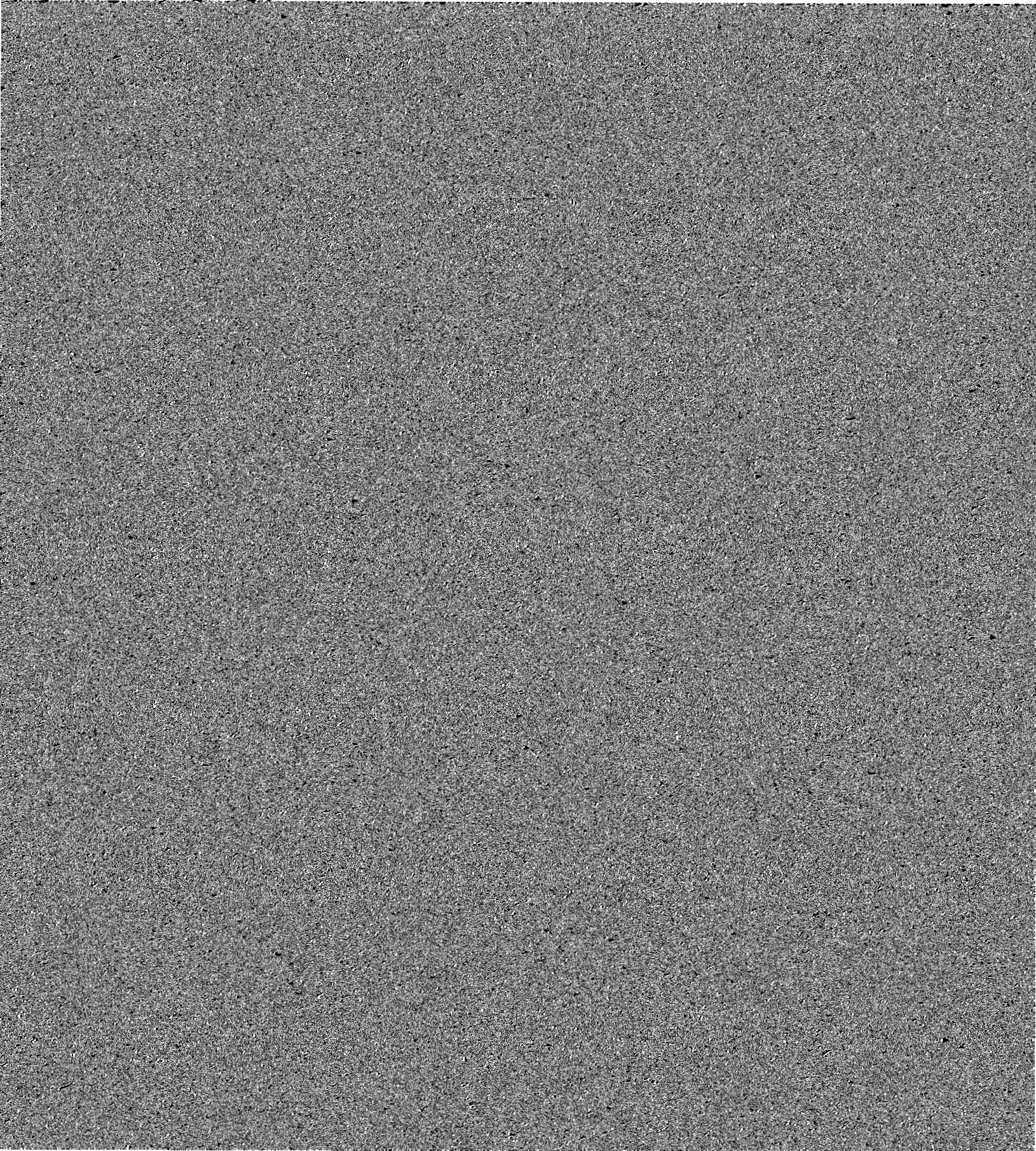


June 22, 2016

ATTEST:

Evelyn H. Beltran
Secretary of the Board of Education



June 22, 2016

(2) collective negotiating matters between the public body and its employees or their

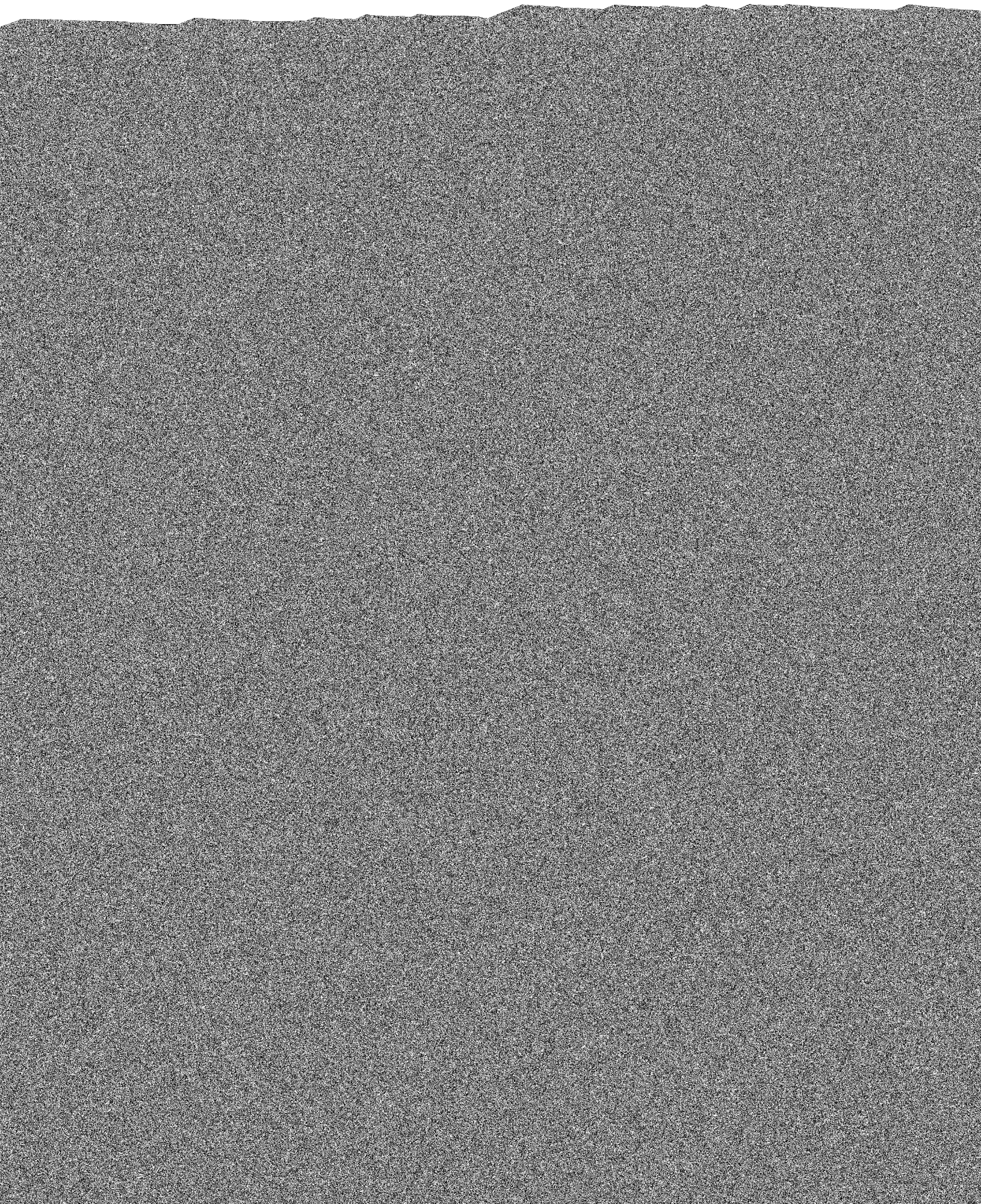


June 22, 2016

After negotiations between the parties, the following is recommended to settle this grievance: (1) pay Ms

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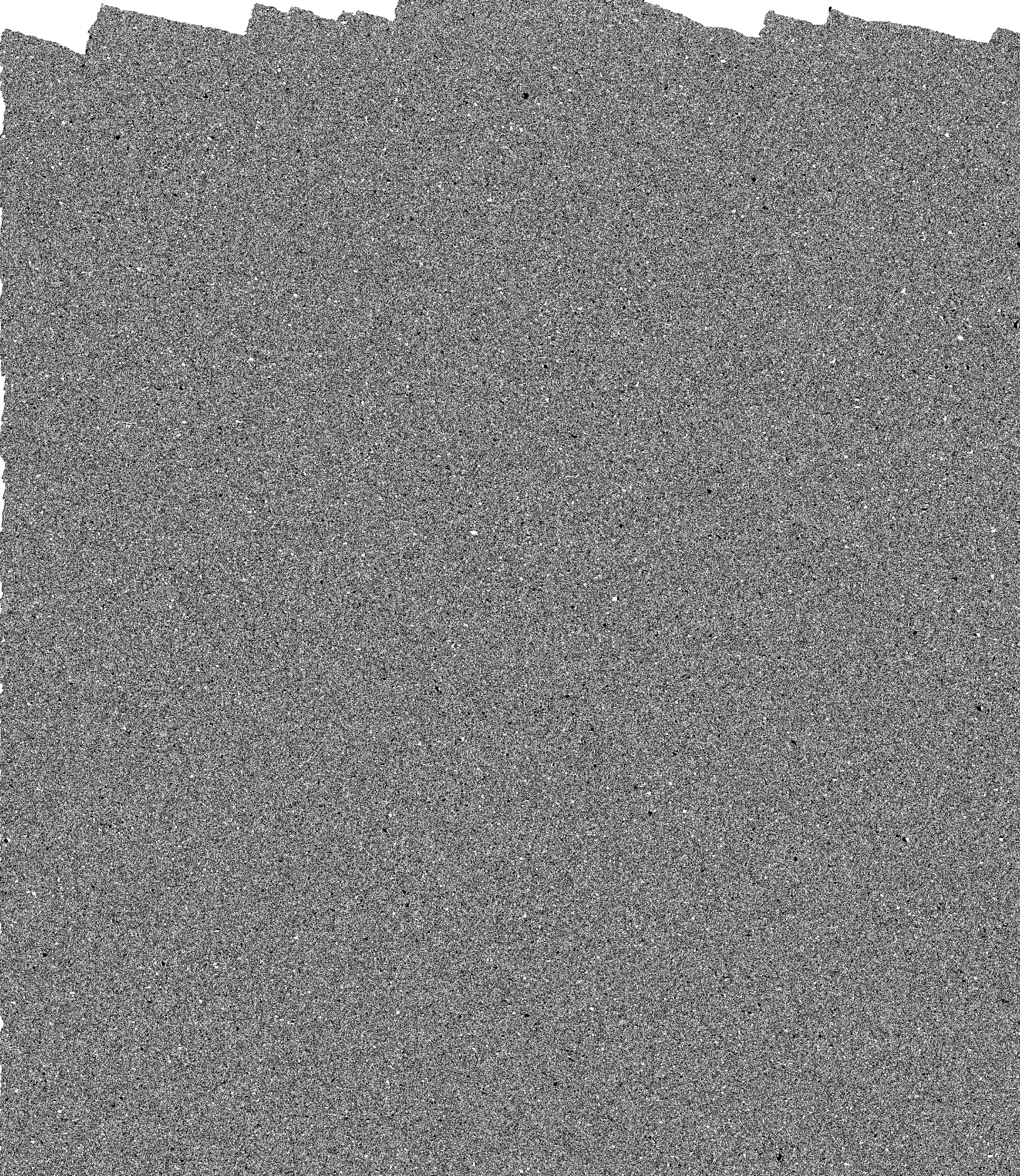
LSC REVIEW: The appointed Local School Council has been advised of the Chief Education Officer's selection of the named individual as renewal contract principal of Carver Military Academy High School.



June 22, 2016

EXHIBIT A

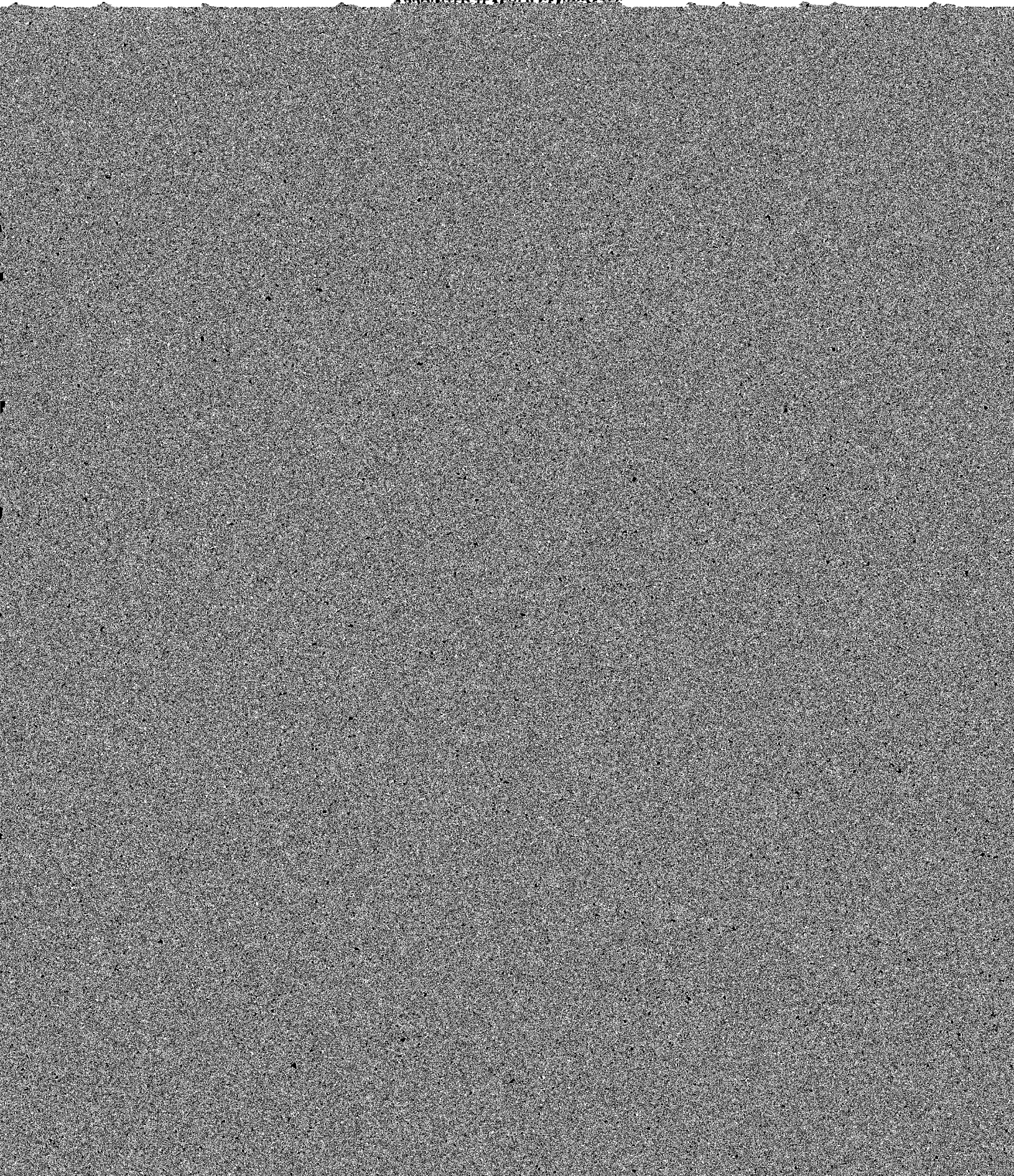
UNIONIZED TEACHER CANDIDATES



June 22, 2016

EXHIBIT A

APPOINTED TEACHER CANDIDATES

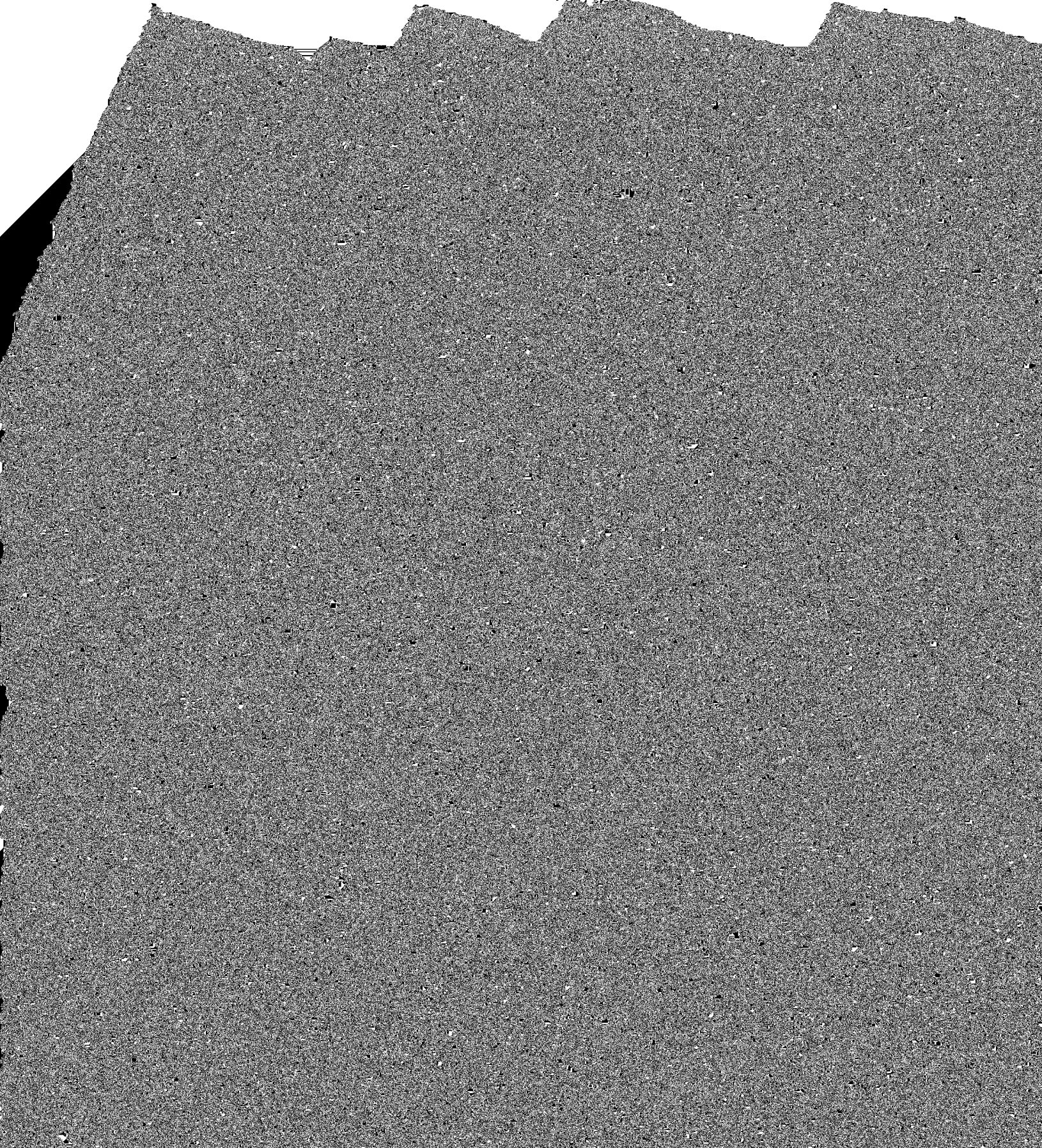


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EXHIBIT A
APPOINTED TEACHER CANDIDATES

WEBSTER
WEBSTER

Taylor-Walker, Krissandra D
Townsend, Aleya D



June 22, 2016

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

School

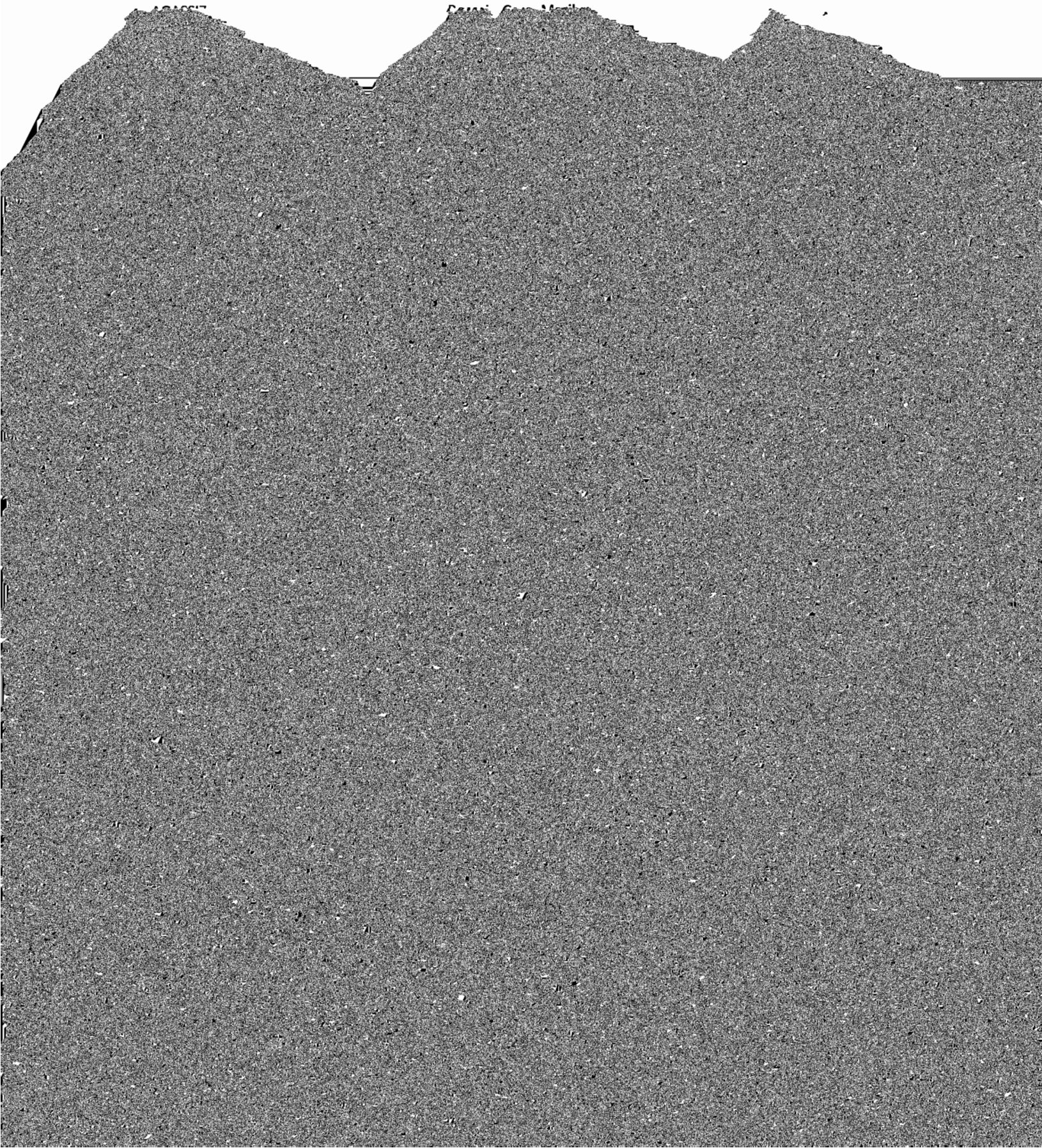
ADDAMS

ADDAMS

Candidate

Marquez, Maria A

Marquez, Maria A

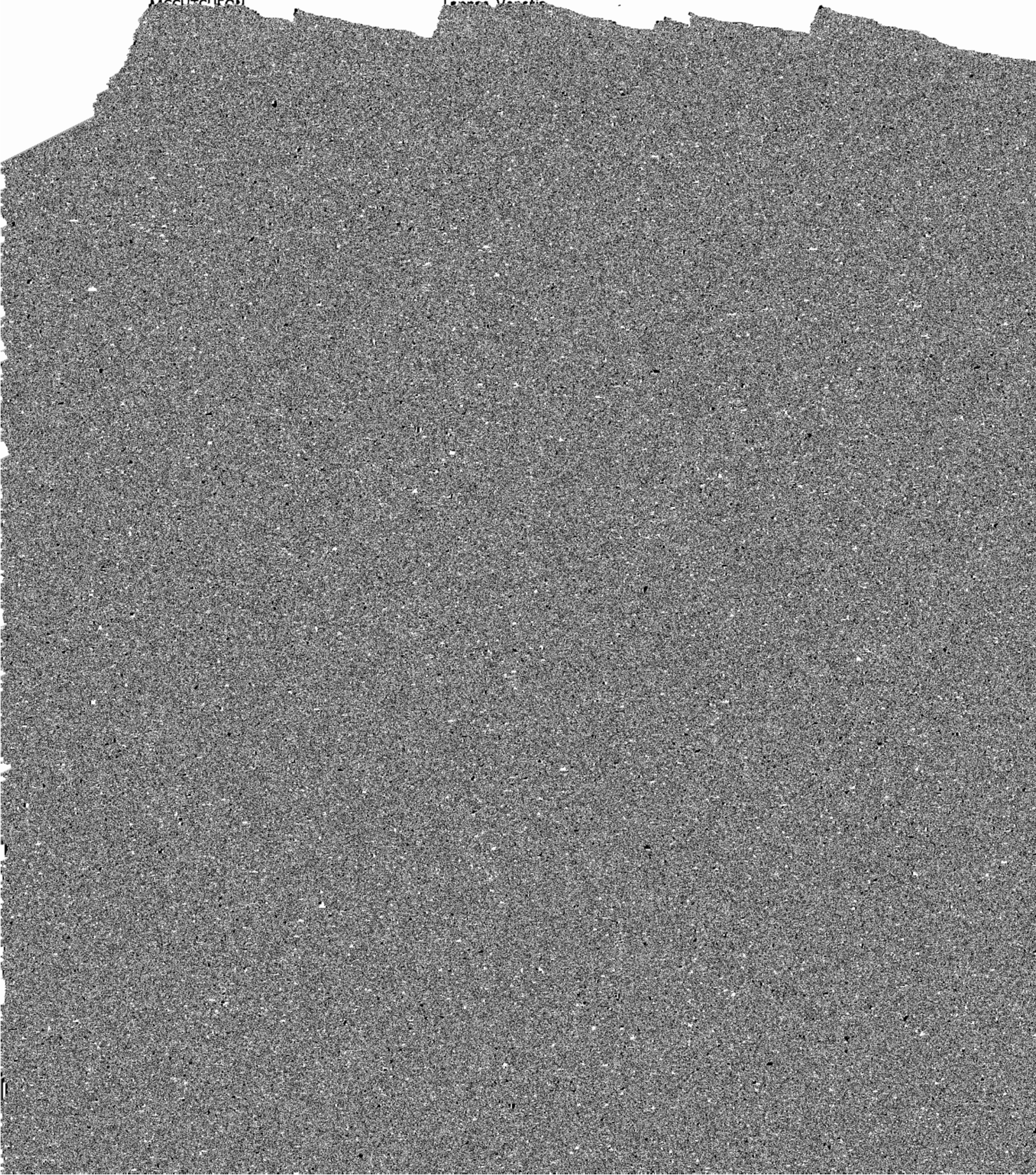


June 22, 2016

EXHIBIT B
APPOINTED NON-TEACHER STAFF CANDIDATES

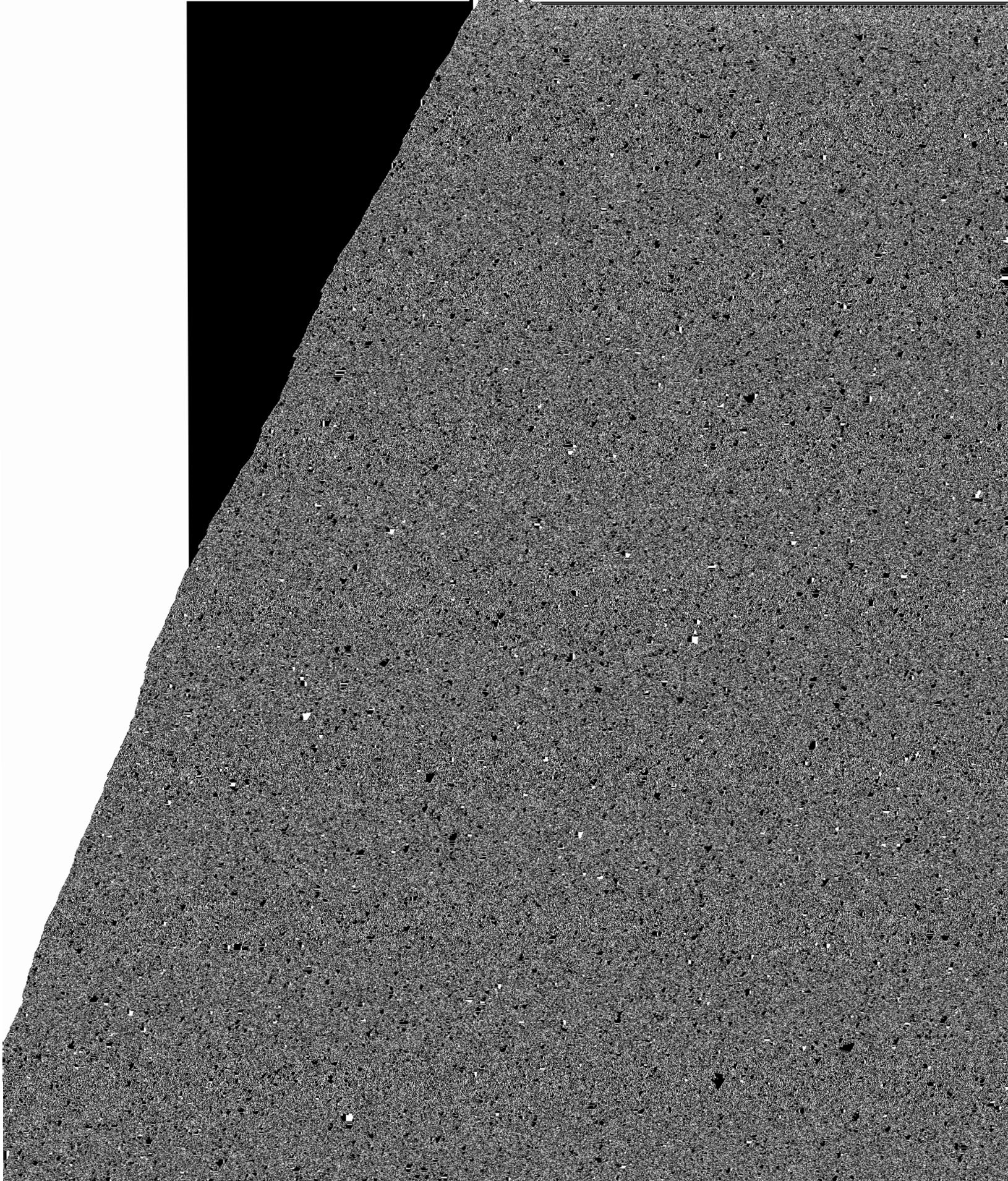
MCCLUTCHEON

Lenna Vancie



June 22, 2016

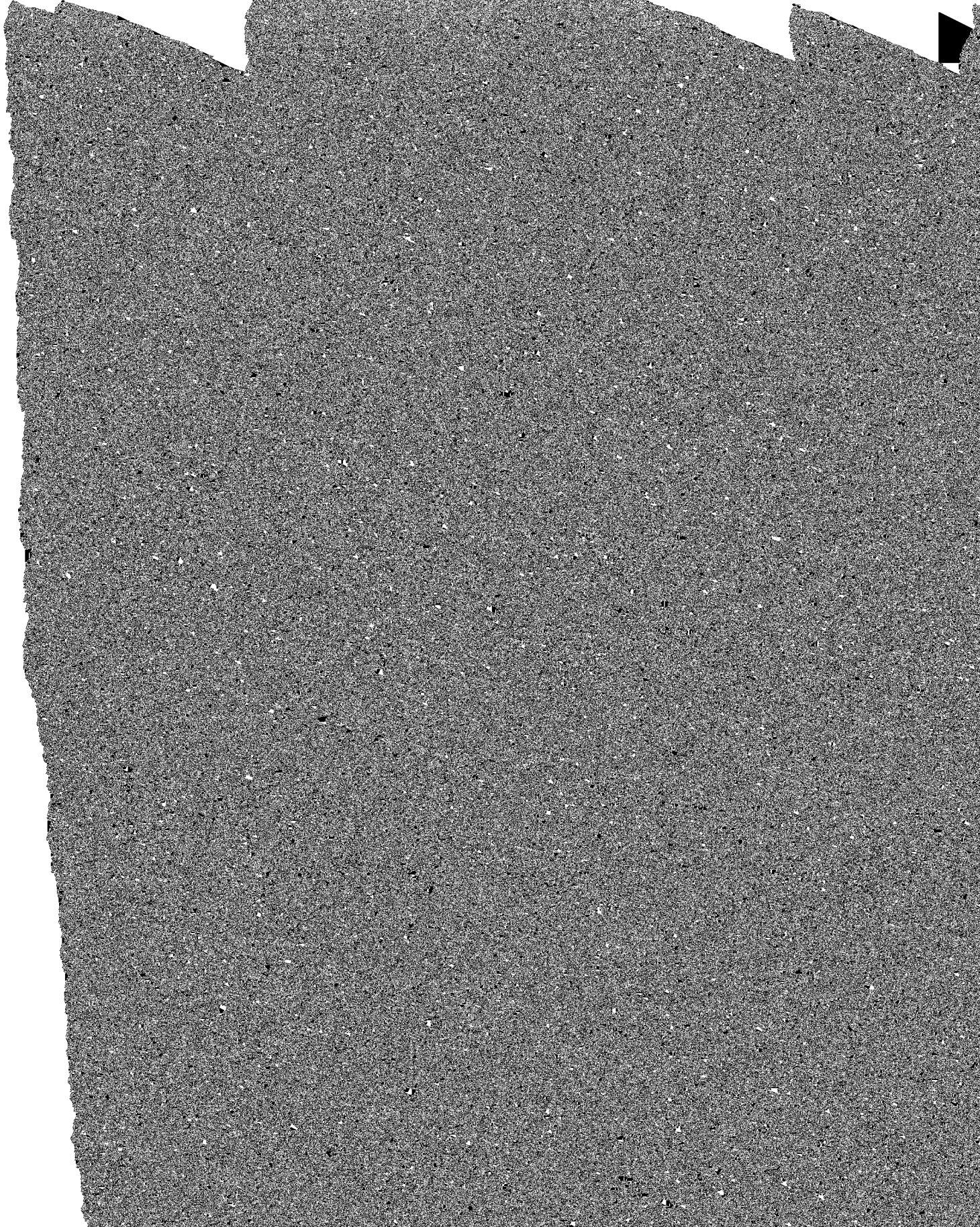
EXHIBIT B



June 22, 2016

EXHIBIT C

APPOINTED HIGH SCHOOL STUDENT CANDIDATES



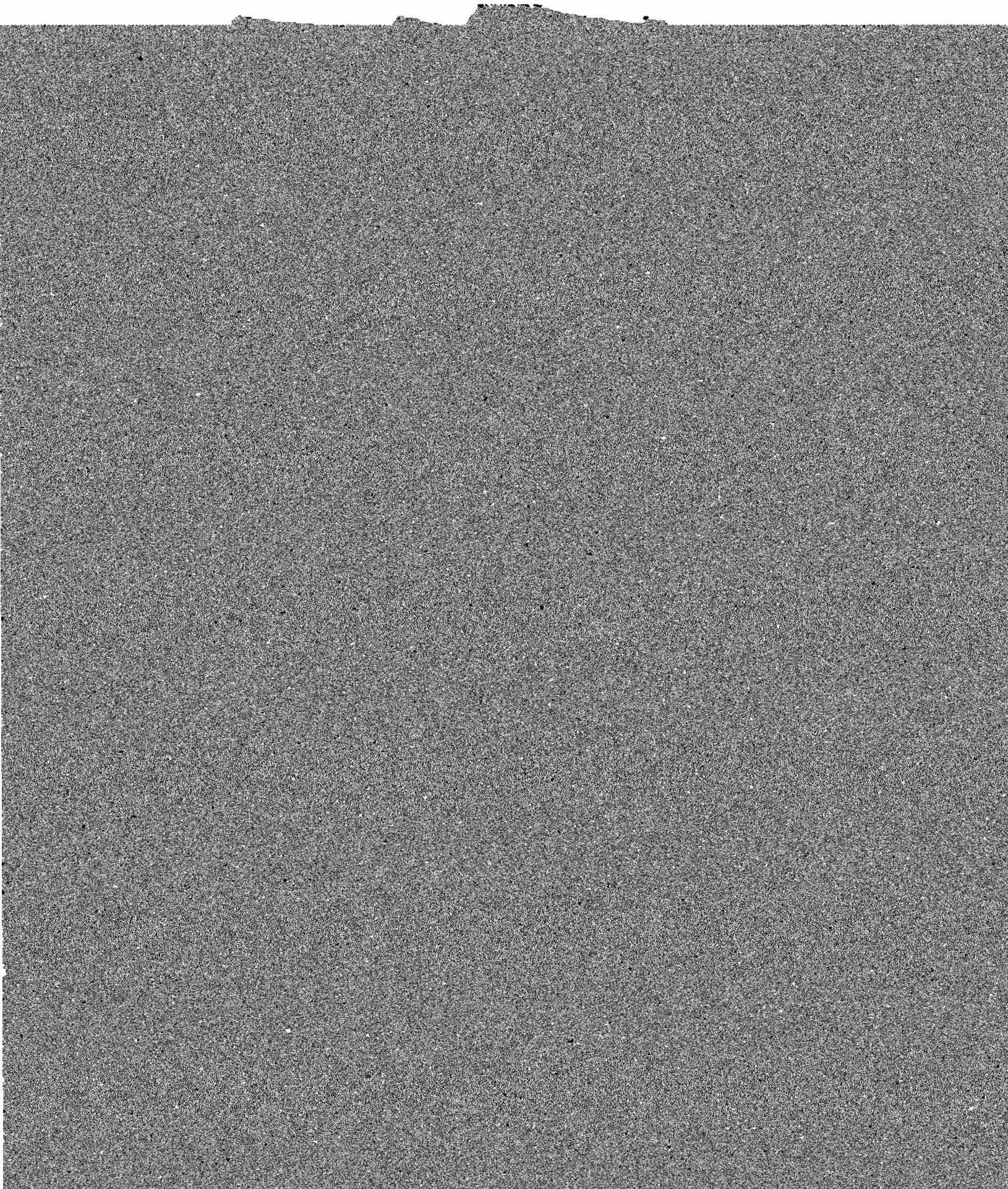
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EXHIBIT D

APPOINTED ISC/BOG MEMBERS

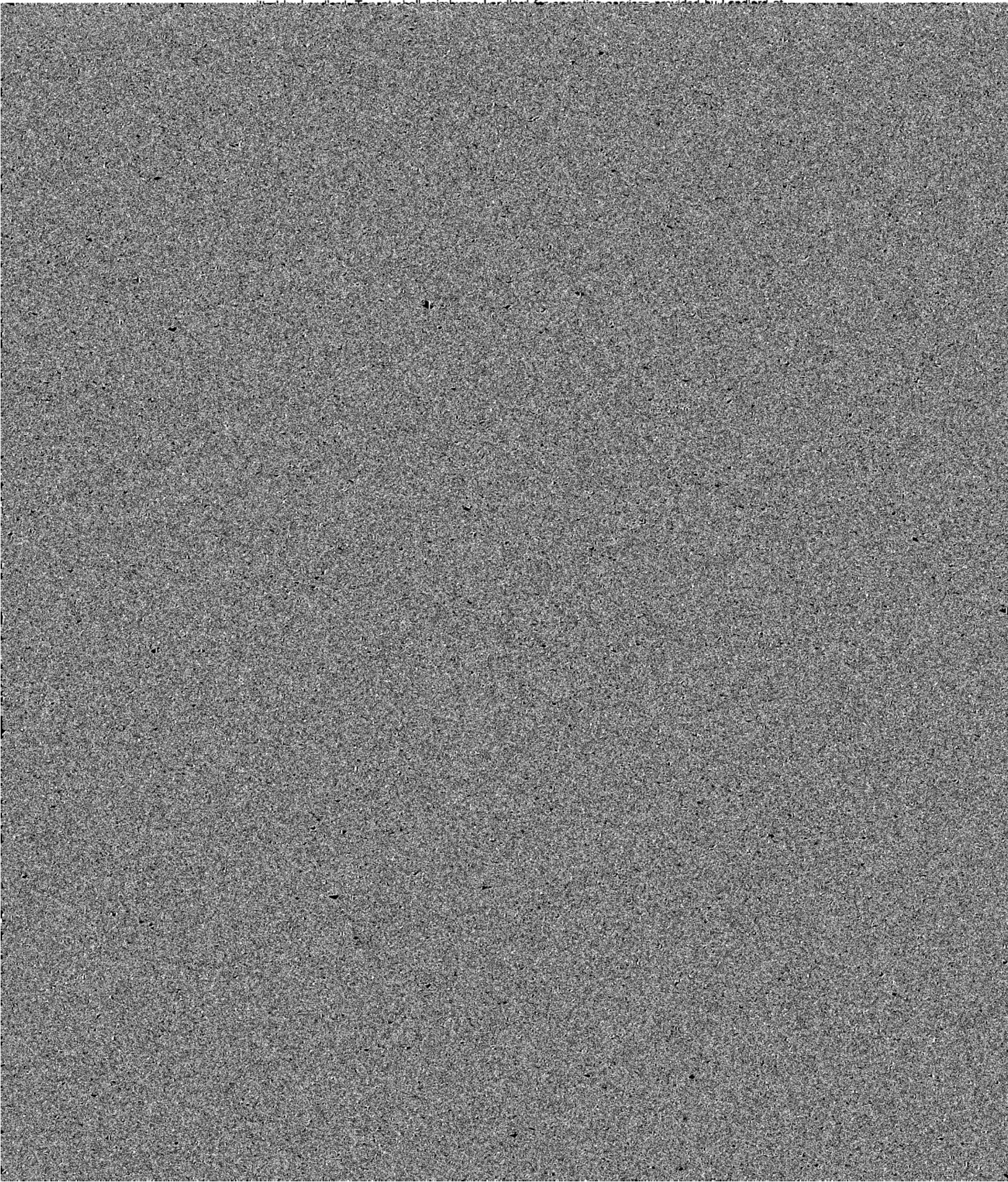


June 22, 2016



June 22, 2016

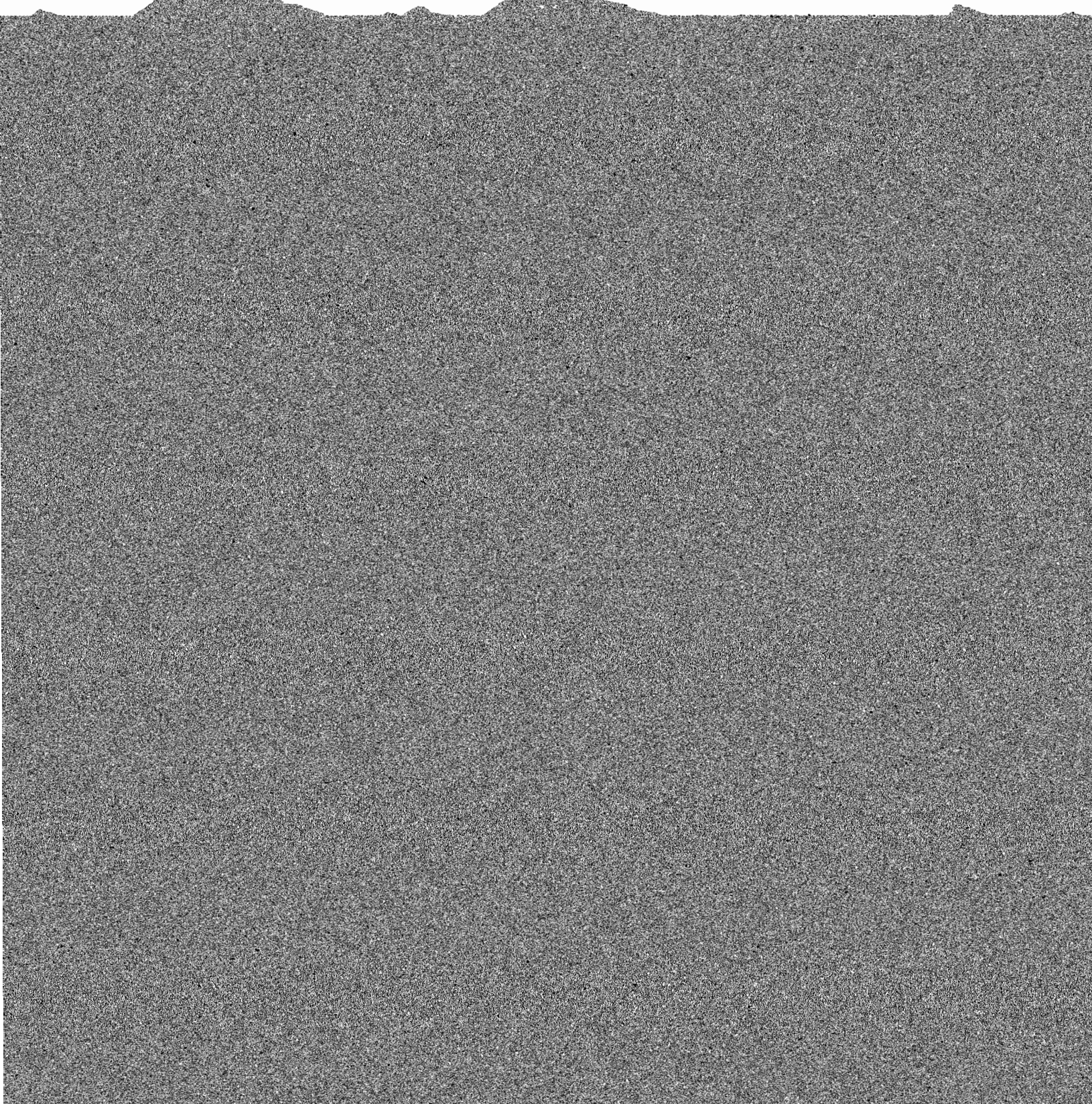
OPERATING EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise



June 22, 2016

81

141



14)

Vendor # 96413
COUGHLAN COMPANIES, INC DBA
CAPSTONE PUBLISHERS
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Mackenzie Jones
800 747-4992

18)

Vendor # 16325
D2L LTD.
151 CHARLES STREET WEST, SUITE 400
KITCHENER, N2G 1H6
Liz Francombe
888 772-0325 X4438

Ownership: D2L Inc. 100%

87)

Vendor # 37498
NEW DIMENSION MEDIA-A QUESTAR CO.
307 NORTH MICHIGAN AVE., STE 500
CHICAGO, IL 60601
Albert Nader
312 642-9400

90)

Vendor # 16592
KURZWEIL / INTELLITOOLS, INC.
24 PRIME PARKWAY
NATICK, MA 01760
Amy Otis
800 894-5374

June 22, 2016

June 22, 2016

16-0622-PR3

**AUTHORIZE A NEW AGREEMENT WITH NATIONAL CHARTER SCHOOLS INSTITUTE
FOR A SCHOOL OVERSIGHT SYSTEM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with National Charter Schools Institute to provide a web-based school

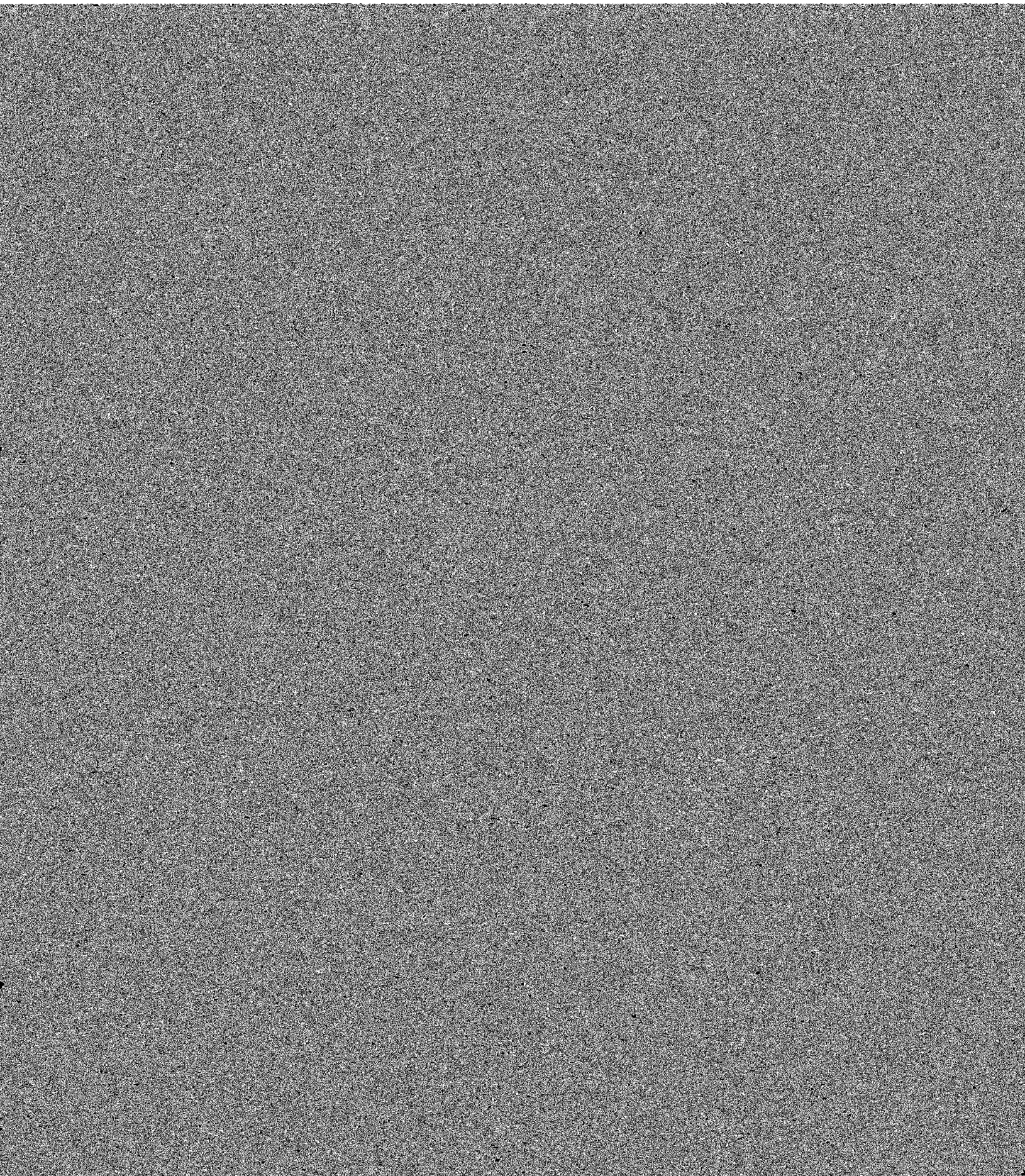


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SCT

June 22, 2016

June 22, 2016

16-0622-PR6



June 22, 2016

OUTCOMES:

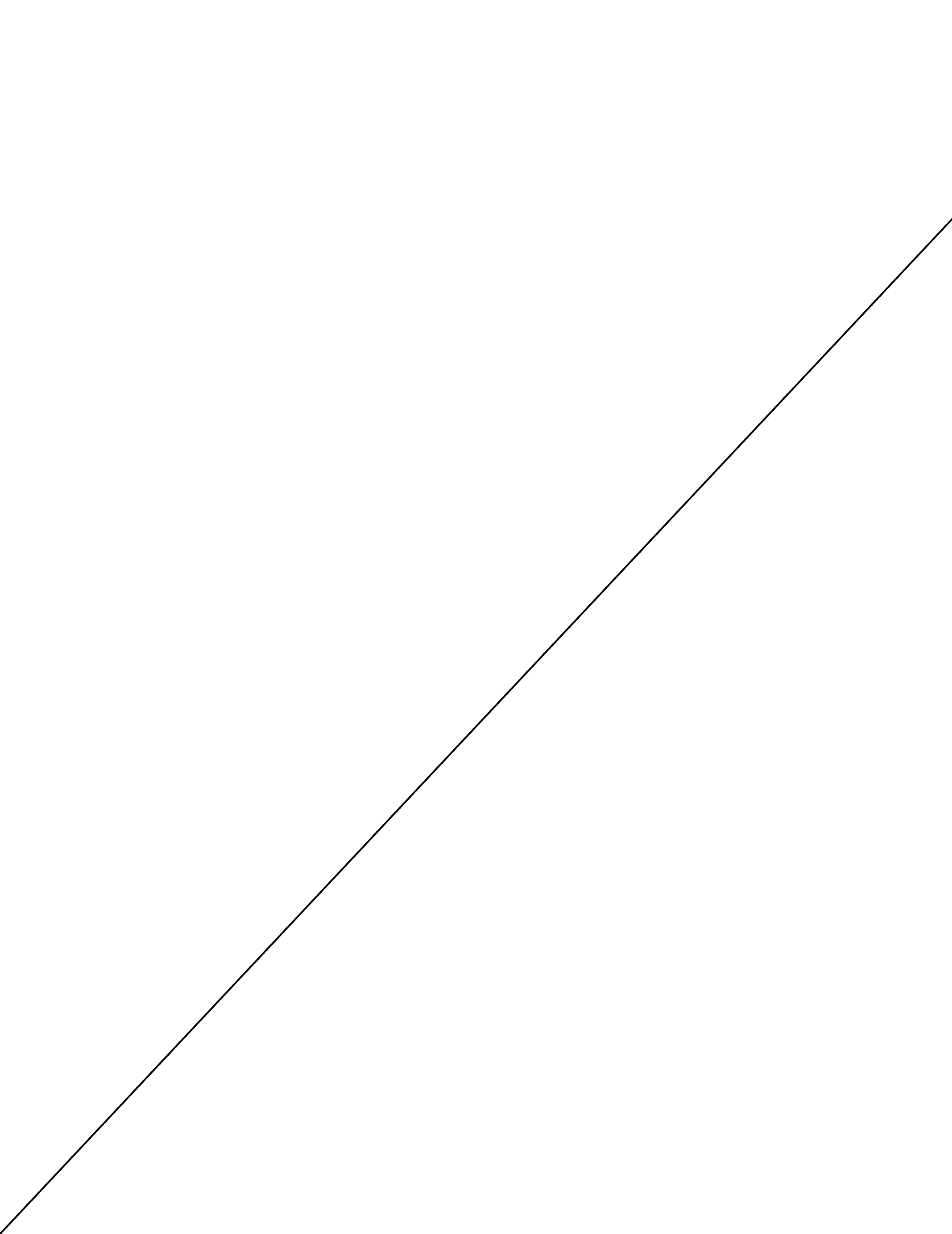
The software program products will further secure the Board's critical data.

COMPENSATION:

Vendor shall be paid during this option period as follows: paid in quarterly installments upon invoicing
Estimated annual costs for this option period are set forth below:
\$3,700,000.00, FY 16

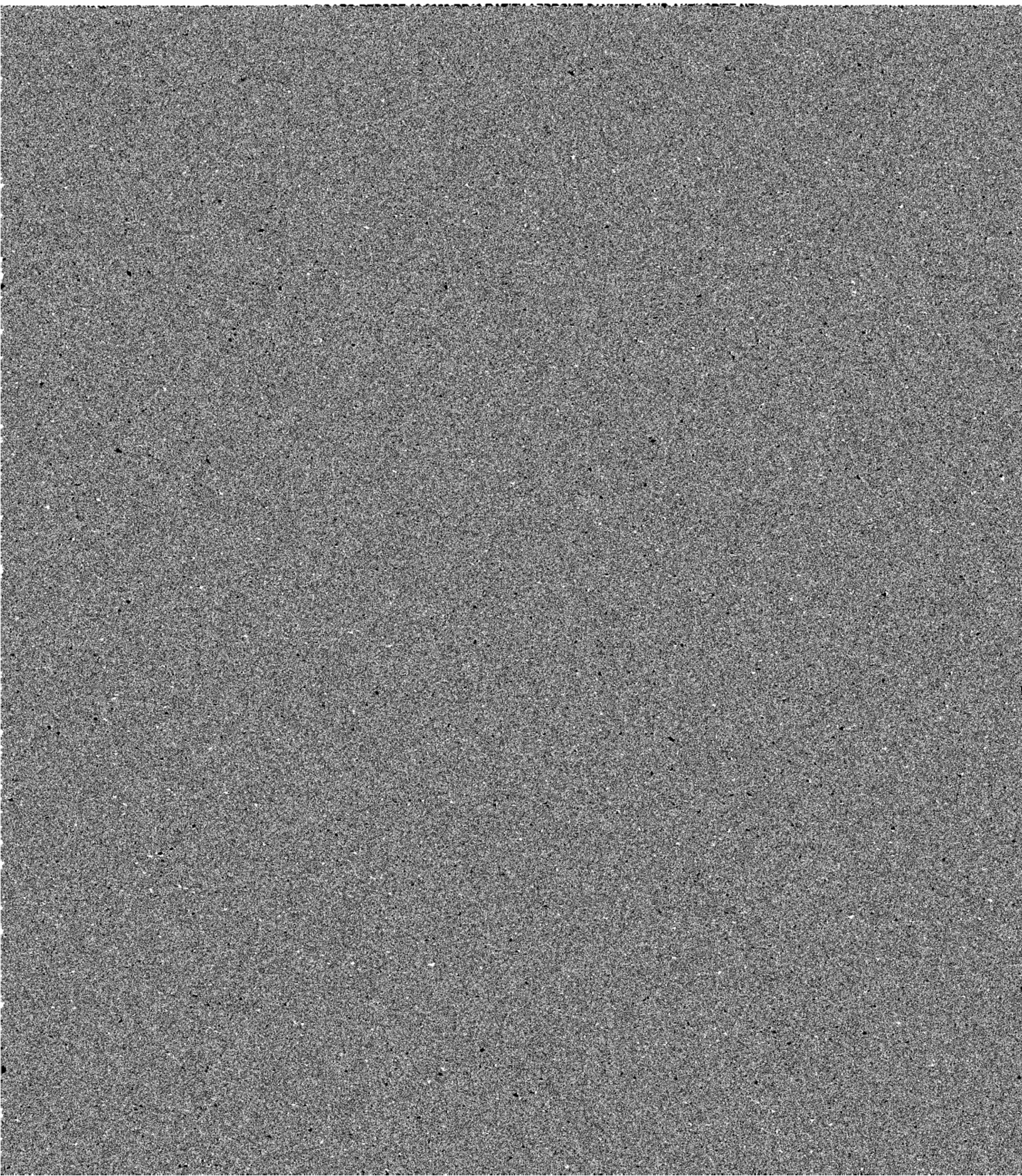
AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the President and Secretary to execute all ancillary documents required to administer or effectuate this option.



June 22, 2016

16-0622-PR10



June 22, 2016

8. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

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