



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 27, 2001

AGENDA OF ACTION NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

01-0627-MO1 Motion to Close

*Adopted

REPORTS FROM GENERAL COUNSEL

01-0627-AR2 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C.

*Adopted

01-0627-AR3 Authorize Payments to Appraisal Firms Rendering Appraisal Services in Connection with Property Tax Appeals

*Adopted

01-0627-AR4 Approve Exercising the Option to Renew Existing Agreements with Toomey Reporting, Diane-Carole Reporting, Esquire Deposition Services, McGee Court Reporting Services and McCorkle Court Reporters

*Adopted

01-0627-AR5 Approve Payment to Summit Consulting Group, Inc.

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

01-0627-EX9 Request for Dismissal of Tony Braden, Child Welfare Attendant, Northside Learning Center

*Adopted

01-0627-EX10 Request for Dismissal of Lynetta Broughton-Lee, School Clerk, Beasley Academic Center

*Adopted

01-0627-EX11 Report of the Results of the Board of Education's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Paul Bruck, a Teacher Assigned to Plamondon School

*Adopted

01-0627-EX12 Request for Dismissal of Frank Byrd, Custodial Worker, Roving Crew

*Adopted

01-0627-EX13 Request for Dismissal of Reginald Harris, School Aide, Crane Tech Prep Common School

*Adopted

01-0627-EX14 Request for Dismissal of Jennifer Hausner, School Bus Aide, Nettelhorst School

*Adopted

01-0627-EX15 Request for Dismissal of Denise Kimber, Lunchroom Attendant, Sexton School

*Adopted

01-0627-EX16 Request for Dismissal of Devin Mayers, Cook, Wentworth Elementary School

*Adopted

01-0627-EX17 Request for Dismissal of James Parker, Factor Custodial Worker, Cuffe School

*Adopted

01-0627-EX18 Request for Dismissal of Larry York, School Security Officer, Kilmer School

*Adopted

01-0627-EX19 Warning Resolution - Gary Derr, Teacher, Assigned to Senn High School

*Adopted

01-0627-EX20 Warning Resolution - Charles Garner, Teacher, Chalmers Elementary School

*Adopted

01-0627-EX21 Warning Resolution - Elizabeth Hand, Teacher, Assigned to Harte Elementary School

*Adopted

01-0627-EX22 Warning Resolution - Deborah Hirshfield, Teacher, Assigned to Jahn Elementary School

*Adopted

01-0627-EX23 Warning Resolution - Michael Joyner, Teacher, Moos Elementary School

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)

01-0627-EX24	Warning Resolution - Bogdan Maciuch, Teacher, Assigned to Schurz High School	*Adopted
01-0627-EX25	Warning Resolution - Shirley McFadden, Teacher, Esmond School	*Adopted
01-0627-EX26	Warning Resolution - Paterecia Simmons, Teacher, Dodge Elementary School	*Adopted
01-0627-EX27	Warning Resolution - Elaine Spiegel, Teacher, Assigned to Scammon Elementary School	*Adopted
01-0627-EX28	Warning Resolution - Peter Tiritilli, Teacher, Assigned to Curie Career Academy	*Adopted

MOTIONS

01-0627-MO2	Authorize Payment of Illinois Association of School Boards Annual Dues	*Adopted
01-0627-MO3	Authorize Payment to Chicago Public Education Fund	*Adopted
01-0627-MO4	Accept Four Special Assistants under the National Urban/Rural Fellows, Class of 2002, Mentoring Program	*Adopted
01-0627-MO5	Authorize Payment to Bhard's Publishing for the Purchase of Graphing Calculators for the Five Intervention Schools	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)

01-0627-EX29	Principal Contracts (A) (Gianfortone; Jackson; Manno; Saffold; Whaley-Anobah)	*Adopted
01-0627-EX30	Principal Contracts (B) (Bender; Coats; Heath; Little; Molina; Stoll)	*Adopted
01-0627-EX31	Appoint Reginald C. Williams, Deputy Director, Bureau of Safety and Security	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

01-0627-OP10	Authorization to Pay Final Just Compensation Award to Acquire 4653-59 North Lawndale/ 3753-3759 West Leland for the Construction of a New School to Relieve Overcrowding in the Haugan Attendance Area	*Adopted
01-0627-OP11	Authorization to Purchase 4304 West Wabansia for the Construction of a New Kelvyn Park South High School	*Adopted
01-0627-OP12	Authorization to Purchase 254 West 103 rd Place for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
01-0627-OP13	Authorization to Purchase 10320 South Wentworth for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
01-0627-OP14	<u>Amend Board Report 01-0523-OP18</u> Approve Entering into a Lease Agreement with City Colleges of Chicago for Rental of Space at Wright College South Campus	*Adopted

RESOLUTIONS

01-0627-RS1	Resolution Re: Gery J. Chico, Retired President, Chicago Board of Education	Adopted
01-0627-RS2	Resolution Re: Paul G. Vallas, Retired Chief Executive Officer	Adopted
01-0627-RS3	Resolution Re: Linda Smentek, 2001 Technology Educator of the Year Awardee	Adopted
01-0627-RS4	Resolution Re: Sherye Garmony-Miller, Retired Region Six Education Officer	Adopted
01-0627-RS5	Resolution Re: Hazel Steward, Retired Region Three Education Officer	Adopted
01-0627-RS6	Resolution Re: Adrian D. Beverly, Retired Deputy Chief of Schools and Regions	Adopted
01-0627-RS7	Resolution Re: Dr. Leon Hendricks, Retired Director, Department of Character Education	Adopted

RESOLUTIONS (Cont.)

01-0627-RS8	Resolution Re: Powhatan Collins, Retired Deputy Officer, High School Cluster South	Adopted
01-0627-RS9	Resolution Re: Wesley Smith, Retired Administrator, Office of High School Development	Adopted
01-0627-RS10	Resolution Re: Beverly S. Blake, Retired Principal of the Libby Elementary School	Adopted
01-0627-RS11	Resolution Re: Emmerine A. Clarkston, Retired Principal of the Evers Elementary School	Adopted
01-0627-RS12	Resolution Re: Nina McKinney Cook, Retired Principal of the Fort Dearborn Elementary School	Adopted
01-0627-RS13	Resolution Re: Nancy Ellis, Retired Principal of the Guggenheim Elementary School	Adopted
01-0627-RS14	Resolution Re: Diane Foster, Retired Principal of the Woods Academy	Adopted
01-0627-RS15	Resolution Re: Inez Gayle Garber, Retired Principal of the McCutcheon Elementary School	Adopted
01-0627-RS16	Resolution Re: Larry Garstki, Retired Principal of the Sauganash Elementary School	Adopted
01-0627-RS17	Resolution Re: Larry B. Grant, Retired Principal of the Beasley Magnet Elementary School	Adopted
01-0627-RS18	Resolution Re: Christ A. Kalamatas, Retired Principal of the Von Humboldt Elementary School	Adopted
01-0627-RS19	Resolution Re: Madeleine Maraldi, Retired Principal of the Washington Irving Elementary School	Adopted
01-0627-RS20	Resolution Re: Karen L. Morris, Retired Principal of the Saucedo Scholastic Academy	Adopted
01-0627-RS21	Resolution Re: Margaret O'Keefe, Retired Principal of the Armstrong Elementary School	Adopted
01-0627-RS22	Resolution Re: Victor Tocwish, Retired Principal of the Bright Elementary School	Adopted
01-0627-RS23	Resolution Re: Janis R. Todd, Retired Principal of the Lincoln Park High School	Adopted
01-0627-RS24	Resolution Re: Teretha J. Walton, Retired Principal of the Cather Elementary School	Adopted
01-0627-RS25	Resolution Re: Helen C. Wooten, Retired Principal of the Vanderpoel Elementary School	Adopted
01-0627-RS26	Resolution Re: The Grow Our Own IPLP Teacher Scholarship Award Winners Sponsored by the Grow Our Own Program of the Department of Human Resources of the Chicago Public Schools	*Adopted As Amended
01-0627-RS27	Resolution Re: 15 th Annual British Airways Essay Contest, 2001 Ambassadors for Academic Excellence	Adopted
01-0627-RS28	Resolution Re: Winners of the Scripps Howard National Spelling Bee Sponsored by the Chicago Tribune Newspaper	Adopted
01-0627-RS29	Resolution Re: Winners of the Illinois Young Authors Competition	Adopted
01-0627-RS30	Resolution Re: Suave® Performance Plus Award Winners	Adopted
01-0627-RS31	Resolution Adopting Annual School Budget for Fiscal Year 2002	*Adopted
01-0627-RS32	Resolution Authorizing Certain Board Officials to Negotiate Intergovernmental Agreements with the City of Chicago Concerning the Construction and Funding of Schools in Certain Redevelopment Project Areas	Withdrawn
01-0627-RS33	Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One-Year Term	Adopted
01-0627-RS34	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

RESOLUTIONS (Cont.)

01-0627-RS35 Resolution to Designate the Chicago Military Academy-Bronzeville as the Site of the National African-American Military Museum *Adopted

RULE

01-0627-RU1 Amend Board Rules 1-2, 2-4 and 2-6 *Adopted
As Amended

COMMUNICATION

01-0627-CO1 Communication Re: Location of Board Meeting of July 25, 2001 (Central Administration Building, 125 S. Clark Street, Chicago, Illinois 60603) *-----

REPORTS FROM THE BOARD OFFICE

01-0627-BD1 Amend Board Report 01-0328-BD1 Amend Board Report 00-0927-BD1 Approve the Renewal of an Existing Agreement with Office Management Advisers (OMA) for Records Management Services Adopted

01-0627-BD2 Approve Entering Into a Software License and Consultant Services Agreement with ACI Worldwide, Inc. D/B/A/ Insession Technologies, Inc. Adopted

01-0627-BD3 Approve Entering Into an Agreement with Shred-It, Inc. for Document Destruction Services Adopted

REPORT FROM THE INSPECTOR GENERAL

01-0627-IG1 Approve Exercising the First Option to Renew the Parking Lot License Agreement with Auditorium Garage, Inc. Adopted

01-0627-IG2 Approve Exercising the First Option to Renew the Agreement with G.D. Electric, Inc. for Consultant Services Adopted

01-0627-IG3 Ratify the Exercising of the First Option to Renew the Agreement with Tactics Inc. for Consultant Services Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

01-0627-EX1 Transfer of Funds (Various Units and Objects) Adopted

01-0627-EX2 Approve Entering Into an Intergovernmental Agreement with the Illinois Department of Human Services for TANF/TANF MOE Federal Claiming Activities Adopted

01-0627-EX3 Approve Interagency Agreements Between the Board of Education and the Illinois Department of Public Aid Regarding Reimbursement of Eligible Services under the School Based Health Services Program and Related Administrative Services Adopted

01-0627-EX4 Approve Entering Into an Intergovernmental Agreement with the City of Chicago to Enable the Board to Receive Juvenile Accountability Incentive Block Grant Funds Adopted

01-0627-EX5 Remove from Office Local School Council Members who Failed to Take Any of the Required Local School Council Training *Adopted
As Amended

01-0627-EX6 Rescind Approve of the Passages, Chicago Children's Choir and L.E.A.R.N. Charter School Applications Granted Board Report 00-1220-MO3 *Adopted

01-0627-EX7 Approve Charter School Proposals *Adopted

01-0627-EX8 Adopt Uniform Discipline Code for Chicago Public Schools for 2001-2002 School Year Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

01-0627-ED1 Report on Student Expulsions for May, 2001 Adopted

01-0627-ED2 Approve Out of District Public School Tuition Payments to Public Schools Outside of Chicago for Students with Severe Disabilities and/or Severe Substance Abuse Problems Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

01-0627-PR1	Approve Entering Into an Agreement with DARC Corporation for Database Consulting Services	Adopted
01-0627-PR2	Authorize Payment to Various Newspaper Companies for Newspaper Advertisement Services	Adopted
01-0627-PR3	Approve Entering Into an Agreement with Synergis Management and Technology Solutions for E-Procurement Readiness Assessment & Supplier Selection	Adopted
01-0627-PR4	Authorize Payment of Seminar Fees to the Illinois Association of Public Procurement Officials for Training Services	Adopted
01-0627-PR5	<u>Amend Board Report 01-0328-PR1, Approved March 28, 2001</u> Approve Entering Into an Agreement with Advanced Systems Group, Inc. for Purchase of Electronic Filing Cabinets	Adopted
01-0627-PR6	Approve Entering Into an Agreement with Kowalenko & Bilotti, Inc. for Consulting Services	Adopted
01-0627-PR7	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
01-0627-PR8	Approve Exercising the Option to Extend the Agreement with Jensen Window for Supply of Aluminum Windows	Adopted
01-0627-PR9	Approve Entering Into Master Agreements with National Waste Services, Inc. and Waste Management, of Illinois, D/B/A Waste Management Metro, to Provide Waste Removal Services for the Self Directed Chicago Public Schools	Adopted
01-0627-PR10	Approve Entering Into an Agreement with Transpar Management Services, L.L.C. for Student Transportation Management Services	Deferred
01-0627-PR11	Approve Entering Into an Agreement with Chicago United, Ind. for the Purchase of Refrigeration Equipment	Adopted
01-0627-PR12	Approve Entering Into an Agreement with Fran's Construction Services, Inc. for the Purchase of Refrigeration Equipment	Adopted
01-0627-PR13	Approve Entering Into an Agreement with Fran's Construction Services, Inc. for the Purchase of Natural Gas and Electric Fryers	Adopted
01-0627-PR14	Approve Entering Into an Agreement with Schweppe, Inc. for the Purchase of Lunchroom Cooking Equipment	Adopted
01-0627-PR15	Approve Entering Into an Agreement with Tamarack Sales for the Purchase of Refrigeration Equipment	Adopted
01-0627-PR16	<u>Amend Board Report 01-0328-PR14</u> Ratify an Agreement with Blackwell Consulting Services, LLC for Consulting Services	Adopted
01-0627-PR17	Approve Entering Into an Agreement with Bonaparte Corporation for Telecommunications Field Moves, Adds and Changes Services	Adopted
01-0627-PR18	Approve Entering Into an Agreement with Catalyst Consulting Group, Inc. for Designing, Configuring and Implementing a Student Information Reporting Repository	Adopted
01-0627-PR19	<u>Amend Board Report 01-0221-PR6</u> Ratify an Agreement with Diversified Telecommunications, Inc. for Consultant Services	Adopted
01-0627-PR20	<u>Amend Board Report 01-0328-PR12</u> Approve Entering Into an Amendment of the Existing Agreement with EMC Corporation for the Purchase of Additional Hardware and Maintenance Related to the New Student Scheduling Software	Adopted
01-0627-PR21	Approve Entering into an Agreement with the Foster Group for Consulting Services	Adopted
01-0627-PR22	<u>Amend Board Report 01-0328-PR17</u> Ratify an Agreement with Hawthorn Management Consulting, Ltd. for Consulting Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

01-0627-PR23	Approve the Renewal of an Existing Agreement with Know-How, Ltd. for Consulting Services	Adopted
01-0627-PR24	<u>Amend Board Report 01-0328-PR15</u> Ratify an Agreement with Sm@rt Technology Services, Inc. for Help Desk and Break-Fix Services	Adopted
01-0627-PR25	Approve Exercising the Option to Renew the Agreement with Tri-Tech Solutions Kam, Inc. for Consulting Services	Adopted
01-0627-PR26	Ratify an Amendment to the Consolidated Agreement with Unisys Corporation for the Purchase of Software Licenses and Maintenance Services	Adopted
01-0627-PR27	Approve Entering Into an Agreement with Local Initiatives Support Corporation (LISC) for Consulting Services	*Adopted
01-0627-PR28	Approve Payment to the Council of the Great City Schools for the 2001-2002 Membership Fee	Adopted
01-0627-PR29	<u>Amend Board Report 00-0628-PR40:</u> Approve Exercising the Second Option to Extend the Agreement with KPMG LLP for Internal Audit Services	Adopted
01-0627-PR30	Approve Exercising the Option to Renew the Agreement with Elaine W. Hirsch for Consulting Services	Adopted
01-0627-PR31	Approve Entering Into an Agreement with Strategic Literacy Initiative/West Ed. For Consulting Services	Adopted
01-0627-PR32	Authorize Payment to Arbitrators for Arbitration Services Rendered Under the Collective Bargaining Agreement	Adopted
01-0627-PR33	Approve Entering Into an Agreement with Reach for Tomorrow, Inc., for Consultant Services	Adopted
01-0627-PR34	Approve Payment to Robert Tutman for Consultant Services	Adopted
01-0627-PR35	Approve Entering Into Teacher Referral Agreements with Teach for America and Golden Apple Foundation	Adopted
01-0627-PR36	Approve Payments to USA Today and the New York Times for Teacher Recruitment Advertising	Adopted
01-0627-PR37	Approve Entering Into an Agreement with Aidex Corporation for Educational Software	Adopted
01-0627-PR38	<u>Amend Board Report 00-1115-PR13</u> Approve Exercising the Final Option to Extend the Agreement with Public Consulting Group, Inc.	Adopted
01-0627-PR39	Authorize Placement of the Board's Property Insurance and Mechanical Breakdown Insurance	Adopted
01-0627-PR40	Approve Exercising the First Option to Renew the Agreement with Integral Solutions Group, Inc. for Consultant Services	Adopted
01-0627-PR41	Approve Entering Into Agreements with Various Vendors for the Purchase of Science Equipment Kits	Adopted
01-0627-PR42	Approve Entering Into an Agreement with College Summit Chicago for Consulting Services	Adopted
01-0627-PR43	Approve Exercising the Second Option to Renew the Agreement with the Illinois Department of Military Affairs for the Lincoln's Challenge Program	Adopted
01-0627-PR44	Approve Entering Into a Software License Agreement with Vernier Software & Technology for Educational Software	Adopted
01-0627-PR45	<u>Amend Board Report 00-0426-PR25</u> Approve Entering Into an Agreement with the Gallup Organization for Consulting Services	Adopted
01-0627-PR46	Approve Entering Into an Agreement with Robert Cannon for Consulting Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

01-0627-PR47	Approve Entering Into an Agreement with Bernacki and Associates for Consultant Services	*Adopted
01-0627-PR48	Approve Entering Into an Agreement with Expanets, Inc. for Consulting Services	Adopted
01-0627-PR49	Approve Entering Into an Agreement with Illinois Mathematics and Science Academy for Consulting Services	Adopted
01-0627-PR50	Ratify the Renewal of an Agreement with Museums in the Park (MIP) for Professional Services	Withdrawn
01-0627-PR51	Approve Entering Into an Agreement with Marsha Robbins Santelli for Consulting Services	Adopted
01-0627-PR52	Approve Exercising the First Option to Renew the Agreement with Automated Services, Inc.	Adopted
01-0627-PR53	Approve Entering Into an Agreement with Denning Electronics Corporation for the Purchase of a Portable X-Ray Machine	Adopted
01-0627-PR54	Approve Entering Into an Agreement with Douglas Gills & Associates for Consulting Services	Adopted
01-0627-PR55	Approve Entering Into an Agreement with Advance Electronic Instruments, Inc., D/B/A Stratus Consulting Group for Consulting Services	Adopted
01-0627-PR56	Approve Exercising the Second Option to Renew the Agreement with Northeastern Illinois University for Special Education Course Work (Project Star)	Adopted
01-0627-PR57	Approve Exercising the Second Option to Renew the Agreement with Northeastern Illinois University for Special Education Course Work (Project Cast)	Adopted
01-0627-PR58	Approve Payment of Room and Board to Various Private Residential Schools for Students with Severe Disabilities	Adopted
01-0627-PR59	Approve the Renewal of the Existing Agreement with Lilliana Isoe for Consulting Services	Adopted
01-0627-PR60	Approve the Second Renewal of the Existing Consulting Agreement with Diversified Products and Services	Adopted
01-0627-PR61	Approve Exercising the Second Option to Renew Agreements with Various Private Specialized Schools, Authorize New Agreements with Additional Private Specialized Schools and Authorize Payments to Private Specialized Schools	Adopted
01-0627-PR62	Approve Exercising the Option to Renew the Consulting Agreement with Pyramid Educational Consultants, Inc.	Adopted
01-0627-PR63	Approve Exercising the Option to Renew Agreement with Various Consultants for Medical Related Consulting Services	Adopted
01-0627-PR64	Approve the Renewal of the Existing Agreements with Hearing Officers for the Expulsion and Pupil Residency Hearings	Adopted
01-0627-PR65	<u>Amend Board Report 01-0221-PR32</u> Approve the Pre-Qualification Status of Vendors to Provide Sports Equipment	Adopted
01-0627-PR66	Approve Exercising the Option to Renew the Agreement with the Chicago Symphony Orchestra Association for Consultant Services	*Adopted
01-0627-PR67	Approve Entering Into Agreements with Maria Fraga and Ricardo Rivera for Investigative Services	Adopted
01-0627-PR68	Approve Exercising the Option to Renew the Agreement with the Jesse White Tumbling Team for Tutoring Services	Adopted
01-0627-PR69	Approve Appointment and Entering Into an Agreement with Laura C. Zangara for Hearing Officer Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

01-0627-PR70	Ratify Exercising the Option to Renew the Intergovernmental Agreement with the City of Chicago, Department of Streets and Sanitation for the Expressway Clean-Up Program	Adopted
01-0627-PR71	Ratify an Agreement with Rogers Park Community Council for Consultant Services	Adopted
01-0627-PR72	Approve Entering Into an Agreement with Catalyst Promotions for the Purchase of Mesh Backpacks for Carl Schurz High School	Adopted
01-0627-PR73	Approve Entering Into an Agreement with Premier Agendas, Inc. for the Purchase of Student Agenda Planners and Family Edition Planners for Carl Schurz High School	Adopted
01-0627-PR74	Approve Payment to Westtown Leadership United for Consultant Services	Adopted
01-0627-PR75	Approve Payment to City Year for Consultant Services	Adopted
01-0627-PR76	Approve Entering Into an Agreement with Adolfo Lopez for Consultant Services	Adopted
01-0627-PR77	Approve Payment to Power Reading for Consultant Services	*Adopted
01-0627-PR78	Ratify an Agreement with the Chicago Housing Authority (CHA) for Grant Services Related to the Employability Plus Program (EPP)	Adopted
01-0627-PR79	Approve Payment to Music Education Service, Inc. for Consultant Services	Adopted
01-0627-PR80	Ratify an Agreement with Starbase Technology, Inc. for Training and Support Services	Adopted
01-0627-PR81	Approve Payment to Geraldine McClinton for Consulting Services	Adopted

DELEGABLE REPORTS**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

01-0627-ED3	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
01-0627-ED4	Authorize the Acceptance of School-Based Donations	Accepted
01-0627-ED5	Omnibus Report: Authorize the Acceptance of Grants	*Accepted As Amended
01-0627-ED6	Authorize Participation of the Chicago Public Schools in the Gallery 37 Project - Block 37 and Approve Entering Into a License Agreement with FJV Joint Venture	Accepted
01-0627-ED7	Authorize Proposal Submission for IASA Title I, Title II, Title IV, Title VI and Class-Size Reduction Programs for Fiscal 2002	Accepted
01-0627-ED8	Preliminary Plan for the Improvement of Instruction for Disadvantaged Students in the Chicago Public Schools, as Required by Section 18-8.05(H) of the Illinois School Code, as Revised by P.A. 90-548	Accepted
01-0627-ED9	Approve the Participation of British Airways Essay Contest Winners in an Education Tour of London, England and Authorize Travel Expenses Related to the Program	Accepted
01-0627-ED10	Approve a Special On-Loan Leave of Absence for Jane Bushwaller	Accepted
01-0627-ED11	Approve a Special On-Loan Leave of Absence for Sylvia S. Gibson	Accepted
01-0627-ED12	Approve the Single Track Year-Round Schedule for Dugan Alternative High School	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

01-0627-OP1	Approve Entering Into an Intergovernmental Agreement with the City of Chicago to Enable the Board to Receive Energy Conservation Grant Funds	Accepted
01-0627-OP2	Approve Entering Into a License Agreement with Catholic Bishop of Chicago for the Use of Parking Lot at St. Nicholas of Tolentine	Accepted
01-0627-OP3	Approve Entering Into a License Agreement with Chicago Church of Christ for Use of the LeMoyné School Facilities	Accepted
01-0627-OP4	Ratify the Renewal of the Existing Lease with Imperial Realty, Inc. for 4638 West Diversey Avenue	Accepted
01-0627-OP5	Approve Entering Into a License Agreement with Robert R. McCormick Boys and Girls Clubs of Chicago for Use of Space at 4835 North Sheridan Road	Accepted
01-0627-OP6	Approve Entering Into a License Agreement with Northwestern University Settlement Association for use of the Gymnasium at 1400 W. Augusta Blvd.	Accepted
01-0627-OP7	Approve Entering Into a License Agreement with Trinity United Church of Christ Located at 532 West 95 th Street	Accepted
01-0627-OP8	Ratify a Lease Agreement with Lynette Jenkins for Vacant Land Located at 3529 South Prairie Avenue	Accepted
01-0627-OP9	Ratify a Lease Agreement with Marcus R. Salone and Valee L. Salone for Vacant Land Located at 3531, 3533 and 3535 South Prairie Avenue	Accepted

REPORT FROM GENERAL COUNSEL

01-0627-AR1	Report on Board Report Rescissions	Accepted
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NEW BUSINESS

01-0627-EX32	Close the Jacob A. Riis Elementary School and Adjust the Attendance Areas of Thomas Jefferson Elementary School and William H. Brown Elementary School	*Adopted
01-0627-PR82	Approve Entering into an Agreement with United Neighborhood Organization for Consultant Services	*Adopted
01-0627-RS36	Resolution Re: Consulting Services Agreement with Paul G. Vallas	*Adopted

MOTIONS

01-0627-MO6	Motion Re: Accept Resignations of Gery J. Chico and Paul G. Vallas	*Adopted
01-0627-MO7	Motion Re: Election of President	*Adopted
01-0627-MO8	Motion Re: Appoint Michael W. Scott President of the Board of Education of the City of Chicago	*Adopted
01-0627-MO9	Motion Re: Appoint Arne Duncan Chief Executive Officer of the Board of Education of the City of Chicago	*Adopted

*Presented at the Board Meeting.

I, Sharon M. Revello, Secretary, do hereby certify that the action listed opposite each report number is correct.

Sharon M. Revello
Secretary