



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

June 23, 2004

MOTION

04-0623-MO1 Motion to Close *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0623-AR3 Authorize Continued Retention of the Law Offices of Steven M. Laduzinsky, P.C. *Accepted

04-0623-AR4 Authorize Continued Retention of the Law Firm Neal, Murdock & Leroy, L.L.C. *Accepted

04-0623-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Lilia Cano, Case # 01 WC 45205 *Adopted

04-0623-AR6 Authorize Payment to Settle the Matter of Torres and Anast v. Chicago Public Schools District 299, Case No. 03 C 3121 *Adopted

04-0623-AR7 Approve Hearing Officer's Findings to Debar Tru-Link Fence and Products Co., Tru-Link Commercial, Inc., James Levin, Helen Levin, Michael Levin & David Cottongim *Adopted

04-0623-AR8 Approve Hearing Officer's Findings to Debar JDR International and Joseph Ruiz *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0623-EX13 Approve Hearing Officer's Finding that Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend Chicago Public Schools on a Tuition-Free Basis *Adopted

04-0623-EX14 Warning Resolution – Okai Aryee, Teacher, Chicago Vocational Career Academy *Adopted

04-0623-EX15 Warning Resolution – Oksana Batorfalvy, a Teacher, Assigned to Schurz High School *Adopted

04-0623-EX16 Warning Resolution – Donella Carter, Principal, Assigned to Gregory School *Adopted

04-0623-EX17 Warning Resolution – Rasul Hasan, a Teacher, Assigned to Dubois Elementary School *Adopted

04-0623-EX18 Warning Resolution – Ellen Houze, Teacher, Assigned to Kipling Elementary School *Adopted

04-0623-EX19 Warning Resolution – Silena Outten, Teacher, Assigned to Hendricks Community Academy *Adopted

04-0623-EX20 Warning Resolution – Charles Shinnick, Teacher, Wells Community High School *Adopted

04-0623-EX21 Warning Resolution – Byron Stearn, Teacher, Chicago Vocational Career Academy *Adopted

04-0623-EX22 Request for Dismissal of Arnold Holder Jr., Factor Custodial Worker, McDowell School *Adopted

04-0623-EX23 Request for Dismissal of Nicole Muhammad, Teacher Assistant, Cassell Elementary School *Adopted

04-0623-EX24 Request for Dismissal of Frank Vergara, Porter, Columbia Explorers Academy *Adopted

04-0623-EX25 Request for Dismissal of Samuel Watters, School Security Officer, Big Picture High School *Adopted

04-0623-EX26 Principal Contracts (A) (Abdal-Saboor; Brown; Fisher; Madon; Maisonet; Reese; Roche; Rowlas; Slaughter; Taylor) *Adopted

04-0623-EX27 Principal Contracts (B) (Bratton; Connolly; Hassan; Jordan; Stasi; Lalley; Ogilvie; Robles) *Adopted

04-0623-EX28 Authorize Retention of Lisa Scruggs Esq. of the Law Firm of Jenner & Block, LLP *Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

04-0623-OP5	Authorization to Purchase 6740 South Paulina for the Construction of a New Miles Davis Academy	*Adopted
04-0623-OP6	Authorization to Pay Just Compensation Award to Acquire 6759 South Hermitage for the Construction of a New Miles Davis Academy	*Adopted
04-0623-OP7	Approve Entering Into a Lease Agreement with the Austin 1900 Building L.P., Owner of the Beneficial Interest in the LaSalle Bank, Successor to American National Bank and Trust Company of Chicago, Trust Number 117863-08 for Use of Space at 1900 N. Austin	*Adopted
04-0623-OP8	Approve Entering Into an Intergovernmental Agreement with the Chicago Park District for the Leasing and Shared Use of the Athletic Fields at Chicago High School for Agricultural Sciences	*Adopted

RESOLUTIONS

04-0623-RS1	Resolution Re: Deborah Anderson Retired Principal of Christopher Elementary School	Accepted
04-0623-RS2	Resolution Re: Gloria Archbold Retired Principal of the Office of Instruction and School Management	Accepted
04-0623-RS3	Resolution Re: Aaron Barnes Retired Principal of Tanner Elementary School	Accepted
04-0623-RS4	Resolution Re: Ceola Barnes Retired Principal of Neil Elementary School	Accepted
04-0623-RS5	Resolution Re: Addie Belln-Williamson Retired Principal of Laura Ward Elementary School	Accepted
04-0623-RS6	Resolution Re: Beverly Blackwood Retired Principal of Douglas Community Academy	Accepted
04-0623-RS7	Resolution Re: Alford Bridges Retired Principal of Gresham Elementary School	Accepted
04-0623-RS8	Resolution Re: Bertha P. Buchanan Retired Principal of Phillips High School/Wells Prep Academy	Accepted
04-0623-RS9	Resolution Re: Dr. Sherman G. Chambers Retired Principal of Reavis Elementary School	Accepted
04-0623-RS10	Resolution Re: Jo Marie Cooper Retired Principal of Oglesby Elementary School	Accepted
04-0623-RS11	Resolution Re: Sally K. Culhane Retired Principal of Taylor Elementary School	Accepted
04-0623-RS12	Resolution Re: Suzanne Dunaway Retired Principal of Andersen Elementary School	Accepted
04-0623-RS13	Resolution Re: Diane F. Dyer-Dawson Retired Principal of George W. Collins High School	Accepted
04-0623-RS14	Resolution Re: Ora Elder Retired Principal of Smyth Elementary School	Accepted
04-0623-RS15	Resolution Re: Carol Rancifer Gearing Retired Principal of Hendricks Community Academy	Accepted
04-0623-RS16	Resolution Re: Patricia J. Hart Retired Principal of Schubert Elementary School	Accepted
04-0623-RS17	Resolution Re: Alicia Hill Retired Principal of Evergreen Academy	Accepted
04-0623-RS18	Resolution Re: Barbara L. Jackson Retired Principal of Cook Elementary School	Accepted
04-0623-RS19	Resolution Re: Karen Kerr Retired Principal of Bond Elementary School	Accepted
04-0623-RS20	Resolution Re: Carl L. Lawson, Sr. Retired Principal of Price Elementary School	Accepted
04-0623-RS21	Resolution Re: Fausto Lopez Retired Principal of Bowen High School	Accepted
04-0623-RS22	Resolution Re: Louis Losurdo Retired Principal of Mozart Elementary School	Accepted
04-0623-RS23	Resolution Re: Mary Malone Retired Principal of Whittier Elementary School	Accepted
04-0623-RS24	Resolution Re: Dr. William Norwood Retired Principal of Melody Elementary School	Accepted

RESOLUTIONS (Continued)

04-0623-RS25	Resolution Re: Joy Panko-Donovan Retired Principal of Ravenswood Elementary School	Accepted
04-0623-RS26	Resolution Re: Richard Parker Retired Principal of the Office of Instruction and School Management	Accepted
04-0623-RS27	Resolution Re: Dr. Noble L. Pearce Retired Principal of Attucks Elementary School	Accepted
04-0623-RS28	Resolution Re: Andrea Phifer Retired Principal of W.E.B. DuBois Elementary School	Accepted
04-0623-RS29	Resolution Re: Paul G. Ramirez Retired Principal of Stevenson Elementary School	Accepted
04-0623-RS30	Resolution Re: Marcella Richman Retired Principal of Talcott Elementary School	Accepted
04-0623-RS31	Resolution Re: Alice Rucker Retired Principal of Marconi Community Academy	Accepted
04-0623-RS32	Resolution Re: Kathryn J. Ruffalo Retired Principal of Sullivan High School	Accepted
04-0623-RS33	Resolution Re: Edward J. Ruyack Retired Principal of Coonley Elementary School	Accepted
04-0623-RS34	Resolution Re: Allan Singer Retired Principal of Hitch Elementary School	Accepted
04-0623-RS35	Resolution Re: Pauline Tarvardian Retired Principal of Amundsen High School	Accepted
04-0623-RS36	Resolution Re: Mattie B. Tyson Retired Principal of James Weldon Johnson Elementary School and Child Parent Center	Accepted
04-0623-RS37	Resolution Re: Lucille W. White Retired Principal of Caldwell Academy of Mathematics, Science and Technology	Accepted
04-0623-RS38	Resolution Re: Beverly L. Williamson-Ashford Retired Principal of Ruiz Elementary School	Accepted
04-0623-RS39	Resolution Re: Jenny D. Andrews, Honorary Student Board Member, Chicago Board of Education (September 24, 2003 to June 11, 2004)	Accepted
04-0623-RS40	Resolution Recognizing Nineteen Approved International Baccalaureate Middle Years Programme Schools	Accepted
04-0623-RS41	Resolution Re: The 2003-2004 Golden Apple Scholars	Accepted
04-0623-RS42	Resolution Re: The 2003-2004 Chicago Citywide Math Scholars	Accepted
04-0623-RS43	Resolution Re: The 2003-2004 National Merit Scholars	Accepted
04-0623-RS44	Resolution Re: The 2003-2004 Chicago Public Schools Valedictorians	Accepted
04-0623-RS45	Resolution Re: The 2003-2004 Perfect Attendance for Twelve Years	Accepted
04-0623-RS46	Resolution Re: Farragut High School Winners of the Public League's 2003 Boys Soccer Championship	Accepted
04-0623-RS47	Resolution Re: Foreman High School Winners of the Public League's 2003 Boys Cross Country Championship	Accepted
04-0623-RS48	Resolution Re: Lane Technical High School Winners of the Public League's 2003 Girls Tennis Championship	Accepted
04-0623-RS49	Resolution Re: Lane Technical High School Winners of the Public League's 2003 Girls Swim Championship	Accepted
04-0623-RS50	Resolution Re: Lane Technical High School Winners of the Public League's 2003 Girls Cross Country Championship	Accepted
04-0623-RS51	Resolution Re: Lane Technical High School Winners of the Public League's 2003 16' Softball Championship	Accepted

RESOLUTIONS (Continued)

04-0623-RS52	Resolution Re: Northside College Prep School Winners of the Public League's 2003 Golf Championship	Accepted
04-0623-RS53	Resolution Re: Simeon High School Winners of the Public League's 2003 Football Championship	Accepted
04-0623-RS54	Resolution Re: Whitney Young High School Winners of the Public League's 2003 Girls Volleyball Championship	Accepted
04-0623-RS55	Resolution Re: Lane Technical High School Winners of the Public League's 2004 Boys Swim Championship	Accepted
04-0623-RS56	Resolution Re: Lane Technical High School Winners of the Public League's 2004 Wrestling Championship	Accepted
04-0623-RS57	Resolution Re: Marshall High School Winners of the Public League's 2004 Girls Basketball Championship	Accepted
04-0623-RS58	Resolution Re: Morgan Park High School Winners of the Public League's 2004 Girls Bowling Championship	Accepted
04-0623-RS59	Resolution Re: Morgan Park High School Winners of the Public League's 2004 Boys Bowling Championship	Accepted
04-0623-RS60	Resolution Re: Northside College Prep Winners of the Public League's 2004 Pom Pon Championship	Accepted
04-0623-RS61	Resolution Re: Westinghouse High School Winners of the Public League's 2004 Boys Basketball Championship	Accepted
04-0623-RS62	Resolution Re: Whitney Young High School Winners of the Public League's 2004 Cheer Championship	Accepted
04-0623-RS63	Resolution Re: Whitney Young High School Winners of the Public League's 2004 Chess Championship	Accepted
04-0623-RS64	Resolution Re: Kelvyn Park High School Winners of the Public League's 2004 Boys Volleyball Championship	Accepted
04-0623-RS65	Resolution Re: Lane Technical High School Winners of the Public League's 2004 Boys Track & Field Championship	Accepted
04-0623-RS66	Resolution Re: Lane Technical High School Winners of the Public League's 2004 Girls Track & Field Championship	Accepted
04-0623-RS67	Resolution Re: Lane Technical High School Winners of the Public League's 2004 Girls Softball Championship	Accepted
04-0623-RS68	Resolution Re: Lane Technical High School Winners of the Public League's 2004 Girls Soccer Championship	Accepted
04-0623-RS69	Resolution Re: Northside College Prep High School Winners of the Public League's 2004 Girls Water Polo Championship	Accepted
04-0623-RS70	Resolution Re: Walter Payton High School Winners of the Public League's 2004 Boys Tennis Championship	Accepted
04-0623-RS71	Resolution Re: Simeon High School Winners of the Public League's 2004 Baseball Championship	Accepted
04-0623-RS72	Resolution Re: Whitney Young High School Winners of the Public League's 2004 Boys Water Polo Championship	Accepted
04-0623-RS73	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted

RESOLUTIONS (Continued)

04-0623-RS74	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2005	Adopted
04-0623-RS75	Resolution Re: Appointment of Teacher Representative to the Local School Councils	Adopted
04-0623-RS76	Resolution Re: Appointment of Student Representatives to Local School Councils	Adopted
04-0623-RS77	Resolution Re: Appointments to the Local School Council at the Simpson Academy for Young Women Alternative School	Adopted
04-0623-RS78	Resolution Re: Appointments to the Local School Council at the Barbara Vick Early Childhood and Family Center Alternative School	Adopted
04-0623-RS79	Resolution Re: Appointments to the Local School Council at the Consuella B. York Alternative School	Adopted
04-0623-RS80	Resolution Re: Appointments to the Local School Council at the Nancy B. Jefferson Alternative School	Adopted
04-0623-RS81	Resolution Re: Appointments to the Military Academy Boards of Governors at the Chicago Military Academy at Bronzeville	*Adopted As Amended
04-0623-RS82	Resolution Re: Appointments to the Local School Council at the Best Practice High School Small School	Adopted
04-0623-RS83	Resolution Re: Appointments to the Local School Council at the Foundations Small School	Adopted
04-0623-RS84	Resolution Re: Appointments to the Local School Council at the Nia Middle School Small School	Adopted
04-0623-RS85	Resolution Re: Appointments to the Local School Council at the Woodlawn Community Small School	Adopted
04-0623-RS86	Resolution Re: Appointments to the Local School Council at the Telpochcalli Small School	Adopted
04-0623-RS87	Resolution Re: Appointments to the Local School Council at the Ariel Community Academy Small School	Adopted

POLICIES

04-0623-PO1	Adopt New Policy on the Operation of Snack Vending Machines	*Adopted
04-0623-PO2	Adopt New Policy on NCLB Title I Comparability of Services	*Adopted
04-0623-PO3	<u>Amend Board Report 01-0725-PO2</u> Adopt Policy on Parent and Student Rights of Access to and Confidentiality of Student Records	*Adopted
04-0623-PO4	<u>Amend Board Report 99-0728-PO1</u> Code of Ethics for the Chicago Board of Education	*Adopted
04-0623-PO5	<u>Amend Board Report 97-0723-PO2</u> Policy Regarding Reassignment and Layoff of Regularly Certified and Appointed Tenured Teachers	*Adopted

RULES

04-0623-RU1	<u>Amend Board Rules 4-8, 4-22, 4-23 and 4-28</u>	*Adopted As Amended
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COMMUNICATIONS

04-0623-CO1	Communication Re: Resolution Pursuant to Chicago Teachers Union, Local 1, AFL-CIO Collective Bargaining Agreement Finding That the Board of Education of the City of Chicago Has Reasonable Expectation That the Board will be Able to Fund Appendix A Wage Salary Increases for Fiscal Year 2005 (04-0623-RS88)	*-----
04-0623-RS88	Resolution Pursuant to Chicago Teachers Union, Local 1, AFL-CIO Collective Bargaining Agreement Finding That the Board of Education of the City of Chicago Has Reasonable Expectation That the Board will be Able to Fund Appendix A Wage Salary Increases for Fiscal Year 2005	*Adopted

COMMUNICATIONS (Continued)

04-0623-CO2 **Communication Re: Location of Board Meeting of July 28, 2004** *-----
 125 South Clark Street – Board Chamber

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 04-0623-EX1 **Transfer of Funds** **Adopted**

- 04-0623-EX2 **Close Byrd Elementary School, and Adjust the Attendance Area of** *Adopted
 Jenner Elementary School

- 04-0623-EX3 **Close Doolittle West Elementary School, and Adjust the Attendance Areas of Doolittle** *Adopted
 East and Fuller Elementary Schools Change the Grade Structure of Doolittle East

- 04-0623-EX4 **Close Douglas Elementary School, and Adjust the Attendance Areas of** *Adopted
 Drake and Mayo Elementary School

- 04-0623-EX5 **Close Jefferson Elementary School, and Adjust the Attendance Areas of** *Adopted
 Smyth and Gladstone Elementary Schools

- 04-0623-EX6 **Close Raymond & Hartigan Elementary Schools, and Adjust the Attendance Area of** *Adopted
 Attucks Elementary School

- 04-0623-EX7 **Close Spalding Elementary and High School** *Adopted

- 04-0623-EX8 **Close Suder Elementary School, and Adjust the Attendance Areas of Herbert and** *Adopted
 Brown Elementary Schools

- 04-0623-EX9 **Close Truth Elementary School, and Adjust the Attendance Area of Schiller** *Adopted
 and Manierre Elementary School Change Grade Structure of Schiller Elementary School

- 04-0623-EX10 **Close Wright Elementary School, and Adjust the Attendance Areas of Ryerson and** *Adopted
 L. Ward Elementary Schools

- 04-0623-EX11 **Adjust the Attendance Areas of Austin, Orr, Clemente, Wells, Marshall, Manley and** *Adopted
 Collins High Schools **As**
 Amended

- 04-0623-EX12 **Adjust the Attendance Areas of Calumet Academy, Bowen, Corliss, Englewood Academy,** *Adopted
 Harlan Community Academy, Hirsch Metro, Hyde Park, and South Shore Community **As**
 Academy High Schools **Amended**

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 04-0623-ED1 **Report on Student Expulsions for May 2004** **Adopted**

- 04-0623-ED2 **Approve Tuition Payments to DePaul University for the Asian and Asian American** **Adopted**
 Opportunities Program

- 04-0623-ED3 **Authorize Tuition Payments to National Louis University for an Alternative Route to** **Adopted**
 Certification Program

- 04-0623-ED4 **Approve Entering Into an Intergovernmental Agreement with the City of Chicago** **Adopted**
 Department of Cultural Arts for the Gallery 37 Center Arts Project

- 04-0623-ED5 **Approve Exercising the Option to Renew the Agreement with University of Chicago to** **Adopted**
 Provide the Collegiate Scholars Program

- 04-0623-ED6 **Authorize Selected Vendors to Provide Materials and Services to NonPublic Schools in** **Adopted**
 Chicago to Various Federal Entitlement Programs

- 04-0623-ED7 **Approve Entering Into an Agreement with the University of Illinois at Chicago for** **Adopted**
 Professional Service National Teachers Academy

- 04-0623-ED8 **Approve the Participation of Budlong School in the Japan Snag Golf National** **Adopted**
 Tournament in Ibaragi, Japan and Authorize Travel Expenses Related to the Program

REPORTS FROM THE GENERAL COUNSEL

04-0623-AR1 Approve Entering Into an Agreement with LexisNexis for Online Research Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

04-0623-PR1 Approve the Renewal of the Existing Agreement with Kinkos Inc. to Provide Retail Reprographic Services Adopted

04-0623-PR2 Approve the Pre-Qualification Status of and Approve Entering Into Agreements with Various Consultants to Provide Computer and Network Maintenance/Support Services Adopted

04-0623-PR3 Ratify the Exercising of the First Option to Extend the Pre-Qualification Status of and the Agreements with Various Vendors to Supply Gym Uniforms Adopted

04-0623-PR4 Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program *Adopted
As
Amended

04-0623-PR5 Approve Exercising the Second Option to Extend the Agreements with Various Consultants for Managing Environmental Consulting Services for the Capital Improvement Program Adopted

04-0623-PR6 Approve Payment to Various Vendors for Waste Removal Services Adopted

04-0623-PR7 Approve Payment to the City of Chicago, Department of Environment for Installation of Solar Panels at Audubon School and Hay Community Academy Adopted

04-0623-PR8 Amend Board Report 03-0924-PR09 Amend Board Report 03-0625-PR11 Amend Board Report 01-1219-PR21 Approve the Renewal of the Agreement with SBC DataComm (f/k/a SBC Global Services, Inc. for Local Area Network (LAN) Construction Services Adopted

04-0623-PR9 Approve Entering Into an Agreement with Erikson Institute for Consulting Services (Barbara Bowman) Adopted

04-0623-PR10 Approve the Renewal of the Agreement with Mona J. Eskridge for Consulting Services Adopted

04-0623-PR11 Approve the Renewal of the Existing Agreement with Cunningham Communications for Consulting Services Adopted

04-0623-PR12 Approve Entering Into an Agreement with Bruce Marchiafava for Consulting Services Adopted

04-0623-PR13 Approve Exercising the Option to Renew the Agreement with Jinwon C. Chung Adopted

04-0623-PR14 Approve Entering Into an Agreement with Broniec Associates for Accounts Payable Data Files and Collection Services Adopted

04-0623-PR15 Approve Exercising the First Option to Renew the Agreement with College Summit, Inc. Adopted

04-0623-PR16 Approve Entering Into an Agreement with Northeastern Illinois University for Consulting Services Adopted

04-0623-PR17 Approve Entering Into an Agreement with Reach for Tomorrow for Consulting Services Adopted

04-0623-PR18 Approve Exercising the First Option to Renew the Agreement with TALX Corporation for the Employment Verification Services Adopted

04-0623-PR19 Approve Payment to the University of Illinois at Chicago for Consulting Services (May Academy) Adopted

04-0623-PR20 Approve Payment to DePaul Center for Urban Education and Assessment for Consulting Services (Morton Career Academy) Adopted

04-0623-PR21 Approve the Exercising of the Option to Renew the Agreement with New Leaders for New Schools to Provide a Principal Internship Program Adopted

04-0623-PR22 Approve the Renewal of the Existing Agreement with the Chicago Principals and Administrators Association for Consulting Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0623-PR23	Amend Board Report 04-0324-PR19 Amend Board Report 03-0625-PR44 Approve Exercising the Option to Renew the Consulting Agreements with Various Universities for the Advanced Reading Development Demonstration Project	Adopted
04-0623-PR24	Amend Board Report 03-0723-PR34 Approve Entering Into Consulting Agreements with Chicago State University and Northeastern Illinois University for the Advanced Reading Development Demonstration Project	Adopted
04-0623-PR25	Approve Entering Into an Agreement with the Consortium on Chicago School Research for Consulting Services	Adopted
04-0623-PR26	Approve Exercising the Second Option to Renew the Agreement with Grow Network, Inc. for Consulting Services	Adopted
04-0623-PR27	Authorize Placement of the Board's Property Insurance, Mechanical Breakdown Insurance and Crime Insurance	Adopted
04-0623-PR28	Approve Payment to the City of Chicago for Security Services Rendered at Various High Schools	Adopted
04-0623-PR29	Approve Payment to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	Adopted
04-0623-PR30	Approve Entering Into a Software License Agreement with Bridges.com	Adopted
04-0623-PR31	Approve Payment to Northwestern University for Consulting Services (Clemente H.S.)	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

04-0623-ED9	Omnibus Report: Authorize the Acceptance of Grants	Accepted
04-0623-ED10	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
04-0623-ED11	Amend Board Report 03-1217-ED07 Authorize the Acceptance of a Donation of Equipment and Services From the Annenberg Foundation and Services From Skyline Communications, Inc.	Accepted
04-0623-ED12	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	Accepted
04-0623-ED13	Authorize Proposal Submission and Implementation of No Child Left Behind (NCLB) Title I, Title II, Title IV, and Title V Programs for Fiscal 2005	Accepted
04-0623-ED14	Approve the Extension for a Third Year of a Special-On-Loan Leave of Absence for Faye Terrell-Perkins	Accepted
04-0623-ED15	Amend Board Report 03-0326-ED06 Approve a Special-On-Loan Leave of Absence for Jan Letts	Accepted
04-0623-ED16	Approve Sabbatical Leave for Katherine Dawkins	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

04-0623-OP1	Approve Entering Into a Lease Agreement with New Hope Lutheran Church for Use of Space at 6416 S. Washtenaw	Accepted
04-0623-OP2	Approve Entering Into a License Renewal Agreement with Polish American Association for Use of Space at Foreman High School	Accepted
04-0623-OP3	Approve Entering Into a License Agreement with System Parking Inc. for Use of Parking Lot at Lemoyne School	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER (Continued)

04-0623-OP4 Approve Entering Into a Lease Agreement with DeVry University for Lease of Space at
3300 North Campbell

*Accepted
As
Amended

REPORTS FROM THE GENERAL COUNSEL

04-0623-AR2 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
Secretary