



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 17, 2004

AGENDA OF ACTION

MOTION

04-1117-MO1 Motion to Close *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-1117-AR2 Approve Settlement Agreement and Compliance Agreement with the National Science Foundation and the NSF Office of Inspector General *Adopted

04-1117-AR3 Approve Settlement Recommendation in the Matter of Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago v. Board of Education of the City of Chicago Public Schools *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-1117-EX5 Principal Contracts (A) (Hill; James Moore; Strojny) *Adopted

04-1117-EX6 Principal Contracts (B) (Malek II; Kallas; Forte) *Adopted

04-1117-EX7 Warning Resolution – Sarah Bonner, Teacher, Assigned to Howe Elementary School *Adopted

04-1117-EX8 Warning Resolution – Debbie Hardy, Teacher, Assigned to Burnham Academy *Adopted

04-1117-EX9 Warning Resolution – Ralph Jones, Teacher, Assigned to Park Manor Elementary School *Adopted

04-1117-EX10 Warning Resolution – Nancy Singer, Teacher, Assigned to Shoesmith Elementary School *Adopted

04-1117-EX11 Request for Dismissal of Rafael Rueda, Porter, Chappell Elementary School *Adopted

04-1117-EX12 Request for Dismissal of Floyd Wilson, Watchman, Westinghouse High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

04-1117-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Rafael Rueda, Porter, Chappell Elementary School *Adopted

04-1117-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Floyd Wilson, Night Watchman, Assigned to Westinghouse High School *Adopted

04-1117-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

04-1117-OP4 Authorization to Accept Title and Possession of 8146 South Vincennes From the City of Chicago for the Construction of New Facilities for the Neal Simeon High School *Adopted

04-1117-RS8 Resolution Designating Property at the Southwest Corner of 14th Place and Canal for Future Acquisition *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

04-1117-RS1 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues – Albany Park Academy Project), Series 2004F, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$25,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board *Adopted

RESOLUTIONS (Continued)

04-1117-RS2	Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues – DePriest Elementary School Project), Series 2004H, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$18,500,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board	Adopted
04-1117-RS3	Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$12,500,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board	Adopted
04-1117-RS4	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

04-1117-PO1	Adopt a New Policy to Establish a Single, Comprehensive Student Information Management System	*Adopted
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BOARD RULES

04-1117-RU1	Adopt New Board Rule 4-45.2 Special On-Loan Leave of Absence to Work in Contract Schools – Teacher-Certificated Administrators	Deferred
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COMMUNICATIONS

04-1117-CO1	Communication Re: Location of Board Meeting of December 15, 2004 125 South Clark Street – Board Chamber	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-1117-EX1	Transfer of Funds	Adopted
04-1117-EX2	Approve the Establishment of the Daniel Hale Williams Preparatory School of Medicine	Adopted
04-1117-EX3	Approve the Establishment of the Bronzeville Scholastic Institute	Adopted
04-1117-EX4	<u>Amend Board Report 03-0225-EX06</u> Approve the Renewal of the Charter School Agreement with Betty Shabazz Charter School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

04-1117-ED1	Report on Student Expulsions for October 2004	Adopted
04-1117-ED2	Approve Entering Into an Agreement with the University of Illinois at Chicago for Educational Services	Adopted
04-1117-ED3	Approve Entering Into a Participation Agreement with Sargent Shriver National Center on Poverty Law and Park Federal Savings Bank	Adopted
04-1117-ED4	Authorize Tuition Payments to Associated Colleges of Illinois for a First Class Special Education Program for Special Education Teacher Trainees	Adopted
04-1117-ED5	Authorize Tuition Payments to Illinois State University for an Alternative Certification Program for Secondary Science Teachers	Adopted
04-1117-ED6	Authorize Tuition Payments to Chicago State University for an Alternative Route to Certification Program for Physical Education Teachers	Adopted
04-1117-ED7	Ratify an Agreement with the University of Chicago for Professional Development Services	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

04-1117-ED8	Approve Entering Into an Agreement with Wiegel Broadcasting Company to Air Telecasts of Chicago Public Schools' Basketball Games	Adopted
04-1117-ED9	Ratify Exercising the Second Option to Renew the Agreement with Newberry Library for Consulting Services	Adopted
04-1117-ED10	Approve Entering Into an Agreement with Newberry Library for Consulting Services	Adopted
04-1117-ED11	Approve Entering Into an Agreement with Learning Point Associates for Consulting Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

04-1117-PR1	Approve the Renewal of the Agreements with Active Copiers, Konica-Minolta Business Solutions, and United Business Machines for the Purchase and/or Lease of Copiers and Fax Machines	Adopted
04-1117-PR2	Approve the Renewal of the Agreement with Hallagan Business Machines for the Purchase and/or Lease of Digital Duplicators	Adopted
04-1117-PR3	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
04-1117-PR4	Approve Entering Into an Agreement with Siemens Building Technologies Inc. for Energy Management System Services	Deferred
04-1117-PR5	Approve Entering Into an Agreement with National Waste Services for Solid Waste Disposal and Recycling Services for all Chicago Public Schools Buildings	Adopted
04-1117-PR6	Approve Entering Into Agreements with SBC Global Services, Inc. on Behalf of Illinois Bell Telephone	Adopted
04-1117-PR7	Approve Exercising the Option to Renew the Agreement with Bonaparte Corporation for Telecommunications Maintenance, Cabling and Moves, Adds and Changes Services	Adopted
04-1117-PR8	Approve Exercising the Second Option to Renew the Agreement with Quantum Crossings for Telecommunications Support Consulting Services	Adopted
04-1117-PR9	Approve the Renewal of the Existing Agreement with KPMG LLP for E-Rate Program Audit Services	Adopted
04-1117-PR10	<u>Amend Board Report 04-0128-PR11</u> Approve Entering Into an Agreement with Sift Consulting for Consulting Services	Adopted
04-1117-PR11	<u>Amend Board Report 04-0225-PR13</u> Approve the Pre-Qualification Status of and Approve Entering Into Agreements with Various Consultants to Provide Oracle Consulting Services	Adopted
04-1117-PR12	<u>Amend Board Report 04-0526-PR18</u> Approve Entering Into an Agreement with Risetime Technologies for Consulting Services	Adopted
04-1117-PR13	Approve Entering Into an Agreement with Erikson Institute for Consulting Services	*Adopted
04-1117-PR14	Approve Exercising the Option to Renew the Agreement with Broniec Associates	Adopted
04-1117-PR15	<u>Amend Board Report 04-0526-PR47</u> Amend Board Report 03-0924-PR27 Approve Entering Into an Agreement with Various Schools for Educational Services for Expelled Students	Adopted
04-1117-PR16	<u>Amend Board Report 04-0728-PR46</u> Amend Board Report 04-0526-PR46 Amend Board Report 03-0827-PR35 Approve Entering Into an Agreement with Alternative Safe Schools for Educational Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

04-1117-ED12 Approve Sabbatical Leave for Elena Diadenko-Hunter Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

04-1117-OP1 Approve the Assignment of Lease Agreement with Joseph Lasplsa D/B/A Joe's Image Hair Design to Tyler Ventures, LLC D/B/A Michael's Barber Shop for Rental of Space at 125 South Clark Street Accepted

04-1117-OP2 Approve a Lease Renewal Agreement with Eskenazi, Farrell & Fodor, P.C. for Rental of Space at 125 South Clark Street Accepted

04-1117-OP3 Amend Board Report 04-0623-OP1 Approve Entering Into a Lease Agreement with New Hope Lutheran Church for Use of Space at 6416 S. Washtenaw Accepted

REPORTS FROM THE GENERAL COUNSEL

04-1117-AR1 Report on Board Report Rescissions Accepted

NEW BUSINESS

ADJOURN