



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 24, 2005

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

05-0824-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0824-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Robert Poremba, Case # 03 WC 54714 *Adopted

05-0824-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Janis Simonic, Case # 02 WC 27557 *Adopted

05-0824-AR4 Workers' Compensation – Payment of Arbitration Award Lene Washington, Case # 99 WC 54960 *Adopted

05-0824-AR5 Workers' Compensation – Payment of Arbitration Award Essie Lee Wright, Case # 00 WC 18236 *Adopted

05-0824-AR6 Approve Settlement Recommendation for Linda Ross-Hutchinson, Principal Assigned to Morgan Elementary School *Adopted

05-0824-AR7 Approve Settlement Agreement with Xcel Energy Performance Contracting Inc. *Adopted

05-0824-AR8 Authorization to Pay Attorney Fees, Appraisal Fees and Costs Relating to the Abandonment of Eminent Domain Proceedings to Acquire 201 – 209 West 103rd Street, Chicago, Illinois *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

05-0824-EX2 Principal Contracts (A) (Bickham; Kukielka; Miller; Watson) *Adopted

05-0824-EX3 Principal Contract (B) (Tweedle) *Adopted

05-0824-EX4 Appoint Manager Office of Business Diversity (Nadia M. Quarles, Esq.) *Adopted

05-0824-EX5 Warning Resolution – Charles Gunn, Teacher, Assigned to Washington Irving Elementary School *Adopted

05-0824-EX6 Warning Resolution – Richard Martin, Teacher, Assigned to Prosser High School *Adopted

05-0824-EX7 Request for Dismissal of Margaret Pouska, Director, Northside College Preparatory High School *Adopted

05-0824-EX8 Request for Dismissal of Dawn Tremore, Lunchroom Manager, McPherson School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

05-0824-RS11 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Margaret Pouska, Director, Assigned to Northside College Preparatory High School *Adopted

05-0824-RS12 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Dawn Tremore, Lunchroom Manager, Assigned to McPherson School *Adopted

05-0824-RS13 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

UNFINISHED BUSINESS – JULY 27, 2005 BOARD MEETING

05-0727-RS4 Resolution Authorizing Early Retirement Without Discount Program for Members of the Public School Teachers' Pension and Retirement Fund of Chicago for the Period Beginning July 1, 2005 and Ending June 30, 2006 Adopted

RESOLUTIONS

05-0824-RS1 Resolution Re: Casey Scott Rzechula Retired Principal of Reilly School Accepted

05-0824-RS2 Resolution Re: Louise Rzechula Retired Principal of Pritzker School Accepted

05-0824-RS3 Resolution Re: Mary Martha Silva-Vera Retired Principal of Mireles Academy Accepted

05-0824-RS4 Resolution Approving the Capital Improvement Program (Fiscal Year 2006) for the Chicago Public Schools Adopted

05-0824-RS5 Resolution Authorizing the Issuance of a Note of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$350,000,000 Pursuant to the School Code Adopted

05-0824-RS6 Resolution Providing for the Allocation of 2005 Tax Collections to Debt Service Funds Adopted

05-0824-RS7 Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One-Year Term Adopted

05-0824-RS8 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

05-0824-RS9 Resolution Re: Appointment to the Local School Council at the Telpochcalli Small School Adopted

05-0824-RS10 Resolution Approving the Election and Appointment of Fifteen Members to the Local School Council Advisory Board Adopted

POLICIES

05-0824-PO1 Rescind Board Reports 96-0327-RS9, 98-0722-EX1 and 01-0725-PO5 Adopt an Amended and Restated Chicago Public High Schools Athletic Association Constitution and Bylaws Deferred

05-0824-PO2 Amend Board Report 01-1128-PO2 Integrated Pest Management Policy Withdrawn

05-0824-PO3 Amend Board Report 04-0526-PO2 Adopt a New Comprehensive Policy on the Enrollment and Transfer of Students in the Chicago Public Schools *Adopted

05-0824-PO4 Adopt New Supplemental Family and Medical Leave Policy *Adopted

05-0824-PO5 Adopt On-Loan Leaves of Absence with Pay for Employment in a Contract School Policy *Adopted

05-0824-PO6 Adopt On-Loan Leaves of Absence with Pay for Employment at a University or Educational Institution Policy *Adopted

05-0824-PO7 Adopt Sabbatical Leave Policy *Adopted

05-0824-PO8 Adopt Compensation and Pay Plan Policy *Adopted

05-0824-PO9 Adopt Appointment and Assignment of Teachers and Principals Policy *Adopted

05-0824-PO10 Adopt Employees' Sick, Personal and Vacation Benefit Days Policy *Adopted

BOARD RULES

05-0824-RU1 Repeal Chapter IV of the Board Rules and Adopt New Chapter IV Board Rules *Adopted

05-0824-RU2 Rescind Board Rule 2-19 Annual Adoption of Rules and Rescind Board Rule 2-27 Delegation of Board Authority and Adopt New Board Rules 2-19 and 2-27 *Adopted

COMMUNICATIONS

- 05-0824-CO1 Communication Re: Approve the Participation of Infinity Math/Science Tech High School in an Educational Tour to George Williams Camp Site, Lake Geneva, Wisconsin And Authorize Expenses Related to the Program (05-0824-ED15) *-----
- 05-0824-ED15 Approve the Participation of Infinity Math/Science Tech High School in an Educational Tour to George Williams Camp Site, Lake Geneva, Wisconsin and Authorize Expenses Related to the Program *Adopted
- 05-0824-CO2 Communication Re: Location of Board Meeting of September 28, 2005
125 South Clark Street – Board Chamber *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 05-0824-EX1 Transfer of Funds Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 05-0824-ED1 Report on Student Expulsions for July 2005 Adopted
- 05-0824-ED2 Approve the Participation of LaSalle Language Academy in a Language and Cultural Immersion Program to Barcelona, Spain and Authorize Travel Expenses Related to the Program Adopted
- 05-0824-ED3 Approve the Participation of William B. Ogden Elementary School in a Choice Program Educational Tour of Puerto Vallarta and Pitillal, Mexico and Authorize Expenses Related to the Program Adopted
- 05-0824-ED4 Amend Board Report 04-1027-ED6 Amend Board Report 04-0728-ED10 Approve Entering Into Agreements with ISBE - Approved Supplemental Educational Service Providers Adopted
- 05-0824-ED5 Authorize Selected Vendors to Provide Materials and Services to Nonpublic Schools in Chicago Pursuant to Various Federal Entitlement Programs Adopted
- 05-0824-ED6 Authorize Payment to the Various Cultural Institutions Participating in the Schools Without Walls Program to Provide Curriculum and Staff Development Programs to the Chicago Public Schools Adopted
- 05-0824-ED7 Amend Board Report 05-0622-ED3 Approve Agreements with Various Agencies for Early Childhood Educational Services Adopted
- 05-0824-ED8 Approve Tuition Payments, Book Fees, Lab Fees and Materials Fees to Colleges and Universities Participating in the College Bridge Program Adopted
- 05-0824-ED9 Amend Board Report 05-0323-ED3 Amend Board Report 04-1027-ED10 Amend Board Report 04-0728-ED7 Approve Entering Into Agreements with Various Private Specialized Schools, and Authorize Payments to Private Specialized Schools Adopted
- 05-0824-ED10 Authorize Payments to Various Treatment Facilities for Educational Services Provided to Chicago Public School Students While Hospitalized in These Facilities Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 05-0824-PR1 Approve Entering Into an Agreement with Merchandise Distributors, Inc. for the Purchase of Educational Supplies Adopted
- 05-0824-PR2 Approve Entering Into an Agreement with School Kidz Inc. for the Purchase of School Kits Adopted
- 05-0824-PR3 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted
- 05-0824-PR4 Approve Exercising the First Option to Renew the Agreement with Preferred Meal Systems, Inc. for Prepared Meals – Frozen Pre-Plated and Distribution Services Adopted
- 05-0824-PR5 Approve Exercising the First Option to Renew the Agreement with Preferred Meal Systems, Inc. for Prepared Meals – Refrigerated Pre-Plated and Distribution Services Adopted
- 05-0824-PR6 Approve Entering Into an Agreement with Transpar Management Services, L.L.C. for Student Transportation Management Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-0824-PR7	Amend Board Report 05-0727-PR18 Approve Entering Into Agreements for Student Transportation Services (School Bus Service)	Adopted
05-0824-PR8	Approve Entering Into an Agreement with C&M JV1 Co., LTD for Milk and Milk Product	*Adopted
05-0824-PR9	Approve Exercising Option to Renew the Agreement with Blackwell Consulting Services for the Purchase of Computer and Equipment Maintenance Services	Adopted
05-0824-PR10	Approve Payment to University of Illinois at Chicago for Consulting Services	Adopted
05-0824-PR11	Amend Board Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services	Adopted
05-0824-PR12	Approve Exercising the Option to Renew the Agreement with the University of Illinois at Chicago for Consulting Services	Adopted
05-0824-PR13	Ratify Exercising the First Option to Renew the Software License Agreement with Bridges.Com	Adopted
05-0824-PR14	Approve Exercising the Option to Renew the Agreement with Richard Grausman for Educational Services	Adopted
05-0824-PR15	Approve Exercising the First Option to Renew the Agreement with the Illinois Restaurant Association Educational Foundation for Educational Services	Adopted
05-0824-PR16	Approve Exercising the Third Option to Renew the Agreements with Various Colleges and Universities for the College Excel Program	Adopted
05-0824-PR17	Approve Entering Into an Agreement with Risetime Technologies for Consulting Services	Adopted
05-0824-PR18	Approve Exercising the Second Option to Renew the Grant Services Agreement with the University of Illinois at Chicago	Adopted
05-0824-PR19	Approve Payment to the Chicago Transit Authority (CTA) for the Purchase of CTA Fare Cards and Transfers	Adopted
05-0824-PR20	Amend Board Report 05-0223-PR7 Amend Board Report 04-0922-PR34 Approve the Pre-Qualification Status of and Approve Entering Into Agreements with Various Providers to Provide Social, Emotional and Educational Consulting Services	Adopted
05-0824-PR21	Approve the Pre-Qualification Status of and Approve Entering Into Agreements with Various Providers to Provide Social, Emotional and Educational Services	Adopted
05-0824-PR22	Approve Entering Into an Agreement with Fulfilling Our Responsibility Unto Mankind for the Saturday Morning Reach Out and Teach Program	Adopted
05-0824-PR23	Approve Exercising the First Option to Renew the Consulting Agreement with Pyramid Educational Consultants, Inc.	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0824-ED11	Provide Restructured School Days at Selected Attendance Centers	Accepted
05-0824-ED12	Approve Special Leave of Absence for Members of the Teaching Force and Educational Support Personnel	Accepted
05-0824-ED13	Approve Fulbright Special Leave Without Loss of Salary (Tory Waterman)	Accepted
05-0824-ED14	Approve Special On-Loan Leave for Angela Dumas	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0824-OP1	Amend Board Report 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	Accepted
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*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