



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 28, 2006

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-0628-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

06-0628-AR3 Approve Settlement Recommendation for Eric A., et al. vs. Chicago Board of Education, *Adopted
Case No. 06 C 0302

06-0628-AR4 Approve Settlement Recommendation for Frank Wagner Non Tenured Teacher *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0628-EX12 Principal Contracts (A) *Adopted

06-0628-EX13 Principal Contracts (B) *Adopted

06-0628-EX14 Transfer and Appoint Chief Operating Officer (David J. Vitale) *Adopted

06-0628-EX15 Transfer and Appoint Chief Officer of Instructional Design and Assessment (Xavier Botana) *Adopted

06-0628-EX16 Transfer and Appoint Elementary Area Instruction Officer, Area 6 (James A. Cosme) *Adopted

06-0628-EX17 Transfer and Appoint Elementary Area Instruction Officer, Area 14 (Jose M. Torres) *Adopted

06-0628-EX18 Transfer and Appoint Elementary Area Instruction Officer, Area 16 (Karen V. Saffold) *Adopted

06-0628-EX19 Warning Resolution – Muhammad Abdullah, Teacher, Assigned to King College Preparatory High School *Adopted

06-0628-EX20 Warning Resolution – Thessalonians Bradford, a Teacher, Assigned to Marquette Elementary School *Adopted

06-0628-EX21 Warning Resolution – Eleanor Kopsian, Teacher, Assigned to Reed Elementary School *Adopted

06-0628-EX22 Warning Resolution – Clara Paul, Teacher, Assigned to Lawrence School of Math & Science *Adopted

06-0628-EX23 Warning Resolution – Shelley Robinson, Teacher, Assigned to Fenger Academy High School *Adopted

06-0628-EX24 Warning Resolution – Sharon Spaulding, Teacher, Gladstone Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

06-0628-RS103 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

06-0628-RS104 Amend Board Report 06-0524-RS20 Amend Board Report 06-0428-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss/Non-Renew Probationary Appointed Teachers Before the Start of the 2006-2007 School Year *Adopted

06-0628-RS105 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

06-0628-RS106 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

06-0628-RS107	Resolution Designating Property for the Construction of a New Southside Area High School	*Adopted
06-0628-RS108	Resolution Designating Property for the Construction of a New Avondale/Irving Park Elementary School	*Adopted
06-0628-RS109	Resolution Designating Property for the Construction of a New Back of the Yards/Tilden Area High School	*Adopted
06-0628-RS110	Resolution Designating Property for the Construction of a New Lee/Pasteur Area Elementary School	*Adopted

RESOLUTIONS

06-0628-RS1	Resolution Honoring Sean P. Murphy, Chief Operating Officer of the Chicago Public Schools	Accepted
06-0628-RS2	Resolution Re: Joyce Bristow Retired Area Instruction Officer, Area 16	Accepted
06-0628-RS3	Resolution Re: Emil DeJulio Retired Area Instruction Officer, Area 6	Accepted
06-0628-RS4	Resolution Re: Edith Allen-Coleman Retired Principal of the Webster School and Hansberry CPC	Accepted
06-0628-RS5	Resolution Re: Roscoe Beach Retired Principal of the Buckingham School	Accepted
06-0628-RS6	Resolution Re: Lenore Bedar Retired Principal of the Shoemith School	Accepted
06-0628-RS7	Resolution Re: Bevery J. Bennett Retired Principal of the Simpson Academy for Young Women	Accepted
06-0628-RS8	Resolution Re: Robert Blitstein Retired Principal of the Mayer School	Accepted
06-0628-RS9	Resolution Re: Kathleen Bowman Retired Principal of the Mitchell School	Accepted
06-0628-RS10	Resolution Re: Eugenia Bradfield Retired Principal of the Louis Armstrong School	Accepted
06-0628-RS11	Resolution Re: Frieda Brown Retired Principal of the Beard School	Accepted
06-0628-RS12	Resolution Re: Clifton Burgess Retired Principal of the Von Steuben High School	Accepted
06-0628-RS13	Resolution Re: Peter Bushbacher Retired Principal of the Scammon School	Accepted
06-0628-RS14	Resolution Re: James Conway Retired Principal of the Sutherland School	Accepted
06-0628-RS15	Resolution Re: Vera Curry-James Retired Principal of the Brennemann School	Accepted
06-0628-RS16	Resolution Re: Craig Ergang Retired Principal of the Washington Elementary School	Accepted
06-0628-RS17	Resolution Re: Katherine Flanagan Retired Principal of the Manley High School	Accepted
06-0628-RS18	Resolution Re: Charles Giglio Retired Principal of the Linne School	Accepted
06-0628-RS19	Resolution Re: Barbara Glapa Retired Principal of the Hedges School	Accepted
06-0628-RS20	Resolution Re: Christina Gonzalez Retired Principal of the Zapata Academy School	Accepted
06-0628-RS21	Resolution Re: Charlotte Gray Retired Principal of the Dumas School	Accepted
06-0628-RS22	Resolution Re: Barbara Hayes Retired Principal	Accepted
06-0628-RS23	Resolution Re: Ivry Hobbs Retired Principal of the Hearst School	Accepted
06-0628-RS24	Resolution Re: Deborah Jackson Retired Principal of the Aldridge School	Accepted
06-0628-RS25	Resolution Re: Audrey Marie Johnson Retired Principal of the O'Toole School	Accepted
06-0628-RS26	Resolution Re: Geraldine F. Johnson Retired Principal of the McClellan School	Accepted

RESOLUTIONS (Continued)

06-0628-RS27	Resolution Re: Patricia Jones Hight Retired Principal of the Global Visions Academy	Accepted
06-0628-RS28	Resolution Re: Marjorie Ann Joy Retired Principal of the Lee School	Accepted
06-0628-RS29	Resolution Re: Arthur Kubic Retired Principal of the Dore School	Accepted
06-0628-RS30	Resolution Re: Linda Langhart Retired Principal of the Songhai School	Accepted
06-0628-RS31	Resolution Re: Carol Lovely Retired Principal of the Hampton School	Accepted
06-0628-RS32	Resolution Re: Diane Maciejewski Retired Principal of the Edgebrook School	Accepted
06-0628-RS33	Resolution Re: Nora J. Malloy Retired Principal of the Frazier Elementary School	Accepted
06-0628-RS34	Resolution Re: Sandra Mawrence Retired Principal of the Hawthorne Scholastic Academy	Accepted
06-0628-RS35	Resolution Re: Kevin McCann Retired Principal of the Jamieson School	Accepted
06-0628-RS36	Resolution Re: Effie McHenry Retired Principal of the Wentworth School	Accepted
06-0628-RS37	Resolution Re: Sylvia Ortiz Retired Principal of the Cardenas School	Accepted
06-0628-RS38	Resolution Re: Wilfredo Ortiz Retired Principal of the Gage Park High School	Accepted
06-0628-RS39	Resolution Re: John Potocki Retired Principal of the Henry Clay School	Accepted
06-0628-RS40	Resolution Re: Vivian Redd Retired Principal of the Morton Career Academy	Accepted
06-0628-RS41	Resolution Re: Tomas Revollo Retired Principal of the Waters School	Accepted
06-0628-RS42	Resolution Re: Bettye Neal Richardson Retired Principal of the Edward F. Dunne Elementary School	Accepted
06-0628-RS43	Resolution Re: Diana Rochon Retired Principal of the Parkside School	Accepted
06-0628-RS44	Resolution Re: Ronnie Shields Retired Principal of the Copernicus School	Accepted
06-0628-RS45	Resolution Re: Linda Sienkiewicz Retired Principal of the Audubon School	Accepted
06-0628-RS46	Resolution Re: Angelena Smith Retired Principal of the Carroll-Rosenwald School	Accepted
06-0628-RS47	Resolution Re: Cora L. Smith Retired Principal of the Fermi School	Accepted
06-0628-RS48	Resolution Re: James Smith Retired Principal of the Sherman School	Accepted
06-0628-RS49	Resolution Re: Mary Lee Taylor Retired Principal of the Albany Park School	Accepted
06-0628-RS50	Resolution Re: Shelby Lee Taylor Retired Principal of the Revere School	Accepted
06-0628-RS51	Resolution Re: James E. Townsend Retired Principal of the DuSable High School	Accepted
06-0628-RS52	Resolution Re: Sandra Traback Retired Principal of the Chavez School	Accepted
06-0628-RS53	Resolution Re: Lawrence Turner Retired Principal of the Horace Mann School	Accepted
06-0628-RS54	Resolution Re: Mary Elizabeth Usher Retired Principal of the Blair Early Childhood Center	Accepted
06-0628-RS55	Resolution Re: Florecita Valignota Retired Principal of the Cameron School	Accepted
06-0628-RS56	Resolution Re: Nancy Wallace Retired Principal of the Volta School	Accepted
06-0628-RS57	Resolution Re: Mary Zeronas Retired Principal of the Cassell School	Accepted
06-0628-RS58	Resolution Re: Amir Abdullah, Honorary Student Board Member, Chicago Board of Education (October 26, 2005 to June 12, 2006)	Accepted

RESOLUTIONS (Continued)

06-0628-RS59	Resolution Re: The 2005-2006 Golden Apple Scholars	Accepted
06-0628-RS60	Resolution Re: The 2005-2006 Chicago Citywide Math Scholars	Accepted
06-0628-RS61	Resolution Re: The 2005-2006 National Merit Scholars	Accepted
06-0628-RS62	Resolution Re: The 2005-2006 National Achievement Scholars	*Accepted As Amended
06-0628-RS63	Resolution Re: The 2005-2006 National Hispanic Fund Scholarships	Accepted
06-0628-RS64	Resolution Re: The 2005-2006 Chicago Public Schools Valedictorians	Accepted
06-0628-RS65	Resolution Re: Lane Tech High School Winners of the Public League's 2006 Baseball Championship	Accepted
06-0628-RS66	Resolution Re: Lane Tech High School Winners of the Public League's 2006 Boys Track Championship	Accepted
06-0628-RS67	Resolution Re: Lane Tech High School Winners of the Public League's 2006 Girls Soccer Championship	Accepted
06-0628-RS68	Resolution Re: Lane Tech High School Winners of the Public League's 2006 Girls Track Championship	Accepted
06-0628-RS69	Resolution Re: Lane Tech High School Winners of the Public League's 2006 Girls Water Polo Championship	Accepted
06-0628-RS70	Resolution Re: Lincoln Park High School Winners of the Public League's 2006 Boys Volleyball Championship	Accepted
06-0628-RS71	Resolution Re: Morgan Park High School Winners of the Public League's 2006 Boys Tennis Championship	Accepted
06-0628-RS72	Resolution Re: Taft High School Winners of the Public League's 2006 Girls Fast Pitch Championship	Accepted
06-0628-RS73	Resolution Re: Von Steuben High School Winners of the Public League's 2006 Boys Water Polo Championship	Accepted
06-0628-RS74	<u>Amend Board Report 03-1217-RS06</u> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of the Langston-Hughes Competition South/ <u>Developmental Replacement</u> Elementary School	Adopted
06-0628-RS75	<u>Amend Board Report 04-0428-RS3</u> Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Miles School	Adopted
06-0628-RS76	<u>Amend Board Report 05-0824-RS4</u> Resolution Approving the Capital Improvement Program (Fiscal Year 2006) for the Chicago Public Schools	Adopted
06-0628-RS77	Resolution Adopting the Annual School Budget for Fiscal Year 2007	Adopted
06-0628-RS78	Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount not to Exceed \$ 750,000,000, Pursuant to the School Code and the Local Government Debt Reform Act	Adopted
06-0628-RS79	Resolution Declaring Official Intent to Reimburse Certain Project Costs with Proceeds of General Obligation Alternate Bonds of the Board of Education of the City of Chicago, Illinois	Adopted
06-0628-RS80	Resolution Re: Approve Structure and Appointments to the Local School Council at the Big Picture (Back of the Yards) Alternative School	Adopted
06-0628-RS81	Resolution Re: Approve Structure and Appointments to the Local School Council at the Big Picture (Williams) Alternative School	Adopted

RESOLUTIONS (Continued)

06-0628-RS82	Resolution Re: Appointments to the Local School Council at the Nancy B. Jefferson Alternative School	Adopted
06-0628-RS83	Resolution Re: Appointments to the Local School Council at the School of the Arts Alternative School	Adopted
06-0628-RS84	Resolution Re: Appointments to the Local School Council at the Barbara Vick Early Childhood and Family Center Alternative School	Adopted
06-0628-RS85	Resolution Re: Appointments to the Local School Council at the Simpson Academy for Young Women Alternative School	Adopted
06-0628-RS86	Resolution Re: Appointments to the Local School Council at the Consuella B. York Alternative School	Adopted
06-0628-RS87	Resolution Re: Appointments to the Local School Council at the Chicago Military Academy at Bronzeville	Adopted
06-0628-RS88	Resolution Re: Appointments to the Local School Council at the Ariel Community Academy Small School	Adopted
06-0628-RS89	Resolution Re: Appointments to the Local School Council at the Best Practice Small School	Adopted
06-0628-RS90	Resolution Re: Appointments to the Local School Council at the Best Small High School	Adopted
06-0628-RS91	Resolution Re: Appointments to the Local School Council at the Chicago Discovery Small High School	Adopted
06-0628-RS92	Resolution Re: Appointments to the Local School Council at the Foundations Small School	Adopted
06-0628-RS93	Resolution Re: Appointments to the Local School Council at the Global Visions Small High School	Adopted
06-0628-RS94	Resolution Re: Appointments to the Local School Council at the Mose Vines Academy Small High School	Adopted
06-0628-RS95	Resolution Re: Appointments to the Local School Council at the Nia Middle Small School	Adopted
06-0628-RS96	Resolution Re: Appointments to the Local School Council at the School of Entrepreneurship Small High School	Adopted
06-0628-RS97	Resolution Re: Appointments to the Local School Council at the School of Leadership Small High School	Adopted
06-0628-RS98	Resolution Re: Appointments to the Local School Council a at the School of Technology Small High School	Adopted
06-0628-RS99	Resolution Re: Appointments to the Local School Council at the Telpochcalli Small School	Adopted
06-0628-RS100	Resolution Re: Appointments to the Local School Council at the Woodlawn Community Small School	Adopted
06-0628-RS101	Resolution Re: Appointment of Student Representatives to Local School Councils	Adopted
06-0628-RS102	Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies	Adopted

POLICIES

06-0628-PO1	Adopt a New Policy on Commercial Activity	*Adopted
06-0628-PO2	<u>Amend Board Report 03-1022-PO02</u> Amend Board Report 00-0726-PO2 Amend Board Report 98-0826-PO1 Amend Board Report 97-0827-PO2 Minimum High School Graduation Requirements	*Adopted As Amended

POLICIES (Continued)

06-0628-PO3 **Amend Board Report 04-0728-PO5 Policy for Awarding High School Credit and Placement for High School Level Courses Taken in Elementary Schools** *Adopted As Amended

BOARD RULES

06-0628-RU1 **Amend Board Rule 4-16 Resignations and Retirement** *Adopted

COMMUNICATIONS

06-0628-CO1 **Communication Re: Location of Board Meeting of July 26, 2006 – 125 S. Clark Street (Board Chamber)** *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0628-EX1 **Transfer of Funds** Adopted

06-0628-EX2 **Authorize Retention of the Law Firm Jenner & Block LLP** Adopted

06-0628-EX3 **Approve the Establishment of the Peace and Education Coalition Alternative High School Program at Richards Vocational High School** Adopted

06-0628-EX4 **Approve Sabbatical Leave Agreement for Appointed Teacher, Jan Schuitema, Ray Elementary School** Adopted

06-0628-EX5 **Approve the Renewal of a Special On-Loan Agreement for Mary Ellen Dairyko** Adopted

06-0628-EX6 **Approve a Special On-Loan Agreement for Faye Terrell-Perkins** Adopted

06-0628-EX7 **Approve Special On-Loan Agreement for Appointed Teacher, Maria Santiago, Math and Science** Adopted

06-0628-EX8 **Approve the Renewal of a Special On-Loan Agreement for Ana Espinoza** Adopted

06-0628-EX9 **Approve a Special On-Loan Agreement for Jan Letts** Adopted

06-0628-EX10 **Amend Board Report 05-1116-EX12 Amend Board Report 05-0727-EX13 Amend Board Report 05-0126-EX6 Amend Board Report 04-0428-EX4 Amend Board Report 01-1219-EX2 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)** Adopted

06-0628-EX11 **Approve Entering Into an Intergovernmental Agreement with the City of Chicago Relating to the Use of Optical Fibers** Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

06-0628-ED1 **Report on Student Expulsions for May 2006** Adopted

06-0628-ED2 **Authorize Selected Vendors to Provide Materials and Services to Nonpublic Schools in Chicago Pursuant to Various Federal Entitlement Programs** Adopted

06-0628-ED3 **Approve Entering Into Agreements with Various Consultants for Schools Identified for Improvement by No Child Left Behind (NCLB)** Adopted

06-0628-ED4 **Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services** *Adopted As Amended

06-0628-ED5 **Amend Board Report 04-0825-PR19 Amend Board Report 03-1217-PR29 Approve Entering Into a Software License Agreement with Thinking Media** Adopted

06-0628-ED6 **Approve Extending the Agreement with Johns Hopkins University for the Talent Development High School Program** Adopted

06-0628-ED7 **Approve Tuition Payments, Book Fees and Materials Fees to Various Colleges and Universities for the Excel Career Program** Adopted

06-0628-ED8 **Ratify the Participation of Morse Tech School in an Educational Outing to Medieval Times and Authorize Travel Expenses Related to the Program** Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

06-0628-ED9	Approve the Participation of South Shore School of Entrepreneurship and School of Technology in an Educational Connexions Ghana Program and Authorize Travel Expenses Related to the Program	Adopted
06-0628-ED10	Authorize Tuition Payments to Various Universities for the Advanced Reading Development Demonstration Project	Adopted
06-0628-ED11	Authorize Tuition Payments to Various Universities for the Chicago Mathematics and Science Initiative Endorsement Programs	Adopted
06-0628-ED12	Approve Exercising Option to Renew Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services	Adopted
06-0628-ED13	Approve Entering Into an Agreement with the Chicago Principals and Administrators Association for Consulting Services	Adopted
06-0628-ED14	Approve the School Improvement Plans for Schools on Probation	Adopted

REPORTS FROM THE GENERAL COUNSEL

06-0628-AR1	Authorize Continued Retention of the Law Firm Holland & Knight, LLP	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

06-0628-PR1	Approve Exercising the Second Option to Renew the Agreement with Careers and Employment Services, Ltd for Temporary Administrative, Clerical, Legal, and Accounting Services	Adopted
06-0628-PR2	<u>Amend Board Report 06-0125-PR3</u> Approve Entering Into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture	Adopted
06-0628-PR3	<u>Amend Board Report 06-0222-PR3</u> Approve Exercising the Option to Extend the Agreement with National Lift Truck, Inc. for the Purchase of Portable Lifts	Adopted
06-0628-PR4	<u>Amend Board Report 06-0426-PR7</u> Amend Board Report 05-1221-PR5 Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
06-0628-PR5	<u>Amend Board Report 06-0426-PR8</u> Approve Entering Into an Agreement with KGI Landscaping Co. for Landscape Maintenance Services for Region 1/Unit 1	Adopted
06-0628-PR6	<u>Amend Board Report 06-0426-PR9</u> Approve Entering Into an Agreement with Madison Seasonal Services, Inc. for Landscape Maintenance Services for Region 2/Unit 2 and Region 3/Unit 3	Adopted
06-0628-PR7	<u>Amend Board Report 06-0426-PR10</u> Approve Entering Into an Agreement with Christy Webber Landscapes for Landscape Maintenance Services for Region 4/Unit 4	Adopted
06-0628-PR8	<u>Amend Board Report 06-0426-PR11</u> Approve Entering Into an Agreement with Monahan's Landscape Co. Inc. for Landscape Maintenance Services for Region 5/Unit 5, and Region 6/ Unit 6 , Region 7 (Campus Parks and Athletic Fields)	Adopted
06-0628-PR9	Ratify Entering Into an Agreement with O'Wallace Landscaping, Inc. for Landscape Maintenance Services for Region 6/Unit 6	Adopted
06-0628-PR10	Approve Entering Into an Agreement with ACM Elevator Company for Elevator Maintenance Services at 125 S. Clark Street (Central Office)	Adopted
06-0628-PR11	Approve Entering Into an Agreement with Various Vendors to Provide Professional Custodian Management Services	*Adopted As Amended
06-0628-PR12	Approve Entering Into an Agreement with Dunbar Armored, Inc. for Armored Car Services	Adopted
06-0628-PR13	Approve Entering Into an Agreement with Fran's Construction Services, Inc. for the Purchase of Lunchroom Cooking Equipment	Adopted
06-0628-PR14	Approve the Pre-Qualification Status of Various Contractors to Provide Demolition and Site Preparation Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-0628-PR15	Approve the Pre-Qualification Status of Contractors to Provide General Contracting Services	Adopted
06-0628-PR16	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
06-0628-PR17	<u>Amend Board Report 02-0925-PR13</u> Approve Entering Into Agreements with Unisys Corporation and Unisys Leasing Corporation for Financing the Purchase of a Unisys Clearpath System	Adopted
06-0628-PR18	<u>Amend Board Report 03-1217-PR22</u> Approve Entering Into an Agreement with Mitel Networks Solutions, Inc. for the Purchase, Installation, Training and Maintenance of a Converged Voice And Data Network Solution	Adopted
06-0628-PR19	<u>Amend Board Report 05-0323-PR10</u> Approve the Purchase of Mainframe Outsourcing Services From Acxiom Corporation	Adopted
06-0628-PR20	<u>Amend Board Report 06-0222-PR10</u> Ratify Entering Into an Agreement with KPMG LLP for E-Rate Program Audit Services	Adopted
06-0628-PR21	Approve Exercising the First Option to Renew the Agreement with Message Labs for Management and Software Services	Adopted
06-0628-PR22	Approve Exercising the Option to Renew an Agreement with Oracle USA, Inc. (f/k/a Oracle Corporation, Inc.) for Software Licenses and Technical Support	Adopted
06-0628-PR23	Ratify the Renewal of the Master Agreement with Oracle USA, Inc. for Software Maintenance and Services	Adopted
06-0628-PR24	Approve Entering Into an Agreement with Quantum Crossings, LLC for Telecommunications Support Services	Adopted
06-0628-PR25	<u>Amend Board Report 05-1026-PR7</u> Amend Board Report 05-0727-PR20 Approve Entering Into a Subscription Agreement with the College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials	Adopted
06-0628-PR26	<u>Amend Board Report 06-0524-PR9</u> Approve Exercising the First Option to Renew the Subscription Agreement with the College Entrance Examination Board for Program Licenses, Professional Development, Support Services and Materials	Adopted
06-0628-PR27	Approve Entering Into an Agreement with the University of Virginia, Darden School Foundation on Behalf of the Darden-Curry Partnership for Leaders in Education for University of Virginia Turnaround Specialist Program Services	Adopted
06-0628-PR28	<u>Amend Board Report 05-0928-PR11</u> Approve Entering Into an Agreement with Clear Channel Radio/WGCI for a Radio Marketing Initiative and Related Services	Adopted
06-0628-PR29	Approve Exercising the Option to Renew the Agreement with Peter Cunningham	Adopted
06-0628-PR30	Authorize Placement of the Board's Property Insurance, Mechanical Breakdown Insurance and Crime Insurance	Adopted
06-0628-PR31	Approve Exercising the Option to Renew the Agreement with DeVry University for Educational Services	Adopted
06-0628-PR32	Approve Exercising the Second Option to Renew the Agreement with Bridges.Com	Adopted
06-0628-PR33	Approve Entering Into an Agreement with Progressive Industries Inc. for the Purchase of (1) One Skid Steer Loader with Attachments	Adopted
06-0628-PR34	Approve Entering Into Agreements with Kendall/Hunt Publishing Co., It's About Time, a Division of Herff Jones, Inc.; Pasco Scientific, Inc.; and Science Kits, LLC for the Purchase of High School Transformation Science Equipment and Materials Kits	*Adopted
06-0628-PR35	Approve Entering Into a Teacher Referral and Support Agreement with Teach for America	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-0628-PR36	Approve Entering Into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings	Adopted
06-0628-PR37	Approve Entering Into an Agreement with Learning Point Associates for Consulting Services	Adopted
06-0628-PR38	Approve Entering Into an Agreement with the Consortium for Educational Change for Consulting Services	Adopted
06-0628-PR39	Approve Entering Into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services	Adopted
06-0628-PR40	<u>Amend Board Report 06-0322-PR14</u> Approve Exercising the First Option to Renew the Agreement with VCG Uniforms for Purchase of Security Uniforms	Adopted

DELEGABLE REPORTS

REPORTS FROM THE GENERAL COUNSEL

06-0628-AR2	Report on Board Report Rescissions	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