



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

November 15, 2006

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-1115-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

06-1115-AR2 Authorize Continued Retention of the Law Firm Dykema Gossett, PLLC *Accepted

06-1115-AR3 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

06-1115-AR4 Authorize Continued Retention of the Law Firm Shefsky & Froelich, LTD. *Accepted

06-1115-AR5 Workers' Compensation – Payment for Lump Sum Settlement for John Esposito - Case # 04 WC 12133 and 05 WC 10708 *Adopted

06-1115-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Joan Kadlubiak - Case # 01 WC 36850 *Adopted

06-1115-AR7 Workers' Compensation – Payment for Lump Sum Settlement for James Wieher - Case # 04 WC 12829 *Adopted

06-1115-AR8 Property Tax Appeal Refund – Authorize Settlement for Interpark, Inc.'s PTAB Appeal Regarding 100 East Walton Street for Tax Years 2003 Through 2005 *Adopted

06-1115-AR9 Property Tax Appeal Refund – Authorize Settlement for Luster Products, Inc.'s PTAB Appeal Regarding 1104 W. 43rd Street for the Tax Years 2000 Through 2005 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-1115-EX15 Principal Contracts (A) (Gillespie, Sanchez) *Adopted

06-1115-EX16 Principal Contracts (B) (McGinnis-Garner, Seaton) *Adopted

06-1115-EX17 Warning Resolution – Margarita Meraz, Tenured Teacher, Telpochcalli School *Adopted

06-1115-EX18 Warning Resolution – Shelley Robinson, Tenured Teacher, Assigned to Fenger Academy High School *Adopted

06-1115-RS6 Resolution Approving Placement of Central and Area Office Employees in Functional Titles Under Compensation Plan and Performance Management or Merit Pay Plan *Adopted

REPORTS FROM THE BOARD OF EDUCATION

06-1115-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

06-1115-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

06-1115-RS9 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

06-1115-OP2 Amend Board Report 06-0823-OP1 Approve the Renewal of the Lease Agreement with Tyler Ventures, LLC for Rental of Space at 125 South Clark Street *Adopted

UNFINISHED BUSINESS – OCTOBER 25, 2006 BOARD MEETING

06-1025-RU1 Amend Board Rules 2-10, 2-27 and 4-1 Withdrawn

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

06-1115-RS1 Memorial Resolution Honoring Gary C. Comer Accepted

06-1115-RS2 Resolution Honoring Nancy Laho, Chief Officer, Office of Principal Preparation and Development *Accepted
As Amended

06-1115-RS3 Resolution Appointing Rufus Williams as Commissioner of the Public Building Commission of Chicago Adopted

06-1115-RS4 Resolution Re: Appointment to the Local School Council at the Consuella B. York Alternative School Adopted

06-1115-RS5 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

BOARD RULE

06-1115-RU1 Adopt Board Rule 5-31 Use of Roll-Over Funds *Adopted

COMMUNICATION

06-1115-CO1 Communication Re: Location of Board Meeting of December 20, 2006 – 125 S. Clark Street (Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-1115-EX1 Transfer of Funds Adopted

06-1115-EX2 Amend Board Report 03-0225-EX04 Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School *Adopted

06-1115-EX3 Amend Board Report 05-1116-EX10 Amend Board Report 05-0727-EX10 Amend Board Report 05-0126-EX13 Amend Board Report 02-0925-EX02 Approve Charter School Proposal (Aspira Charter School) *Adopted

06-1115-EX4 Amend Board Report 06-0222-EX15 Amend Board Report 05-1026-EX2 Amend Board Report 05-0622-EX2 Amend Board Report 03-0225-EX07 Approve the Renewal of the Charter School Agreement with UNO Charter School *Adopted

06-1115-EX5 Amend Board Report 06-0927-EX4 Amend Board Report 05-1116-EX8 Amend Board Report 04-0225-EX3 Approve the Renewal of the Charter School Agreement with Noble Street Charter School *Adopted

06-1115-EX6 Amend Board Report 06-0927-EX7 Amend Board Report 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

06-1115-EX7 Approve the Establishment of Austin Polytechnical Academy *Adopted

06-1115-EX8 Approve the Establishment of Collins Academy High School *Adopted

06-1115-EX9 Approve the Establishment of Frazier Prospective International Baccalaureate Magnet School *Adopted

06-1115-EX10 Approve the Establishment of the Marine Military Math and Science Academy *Adopted

06-1115-EX11 Approve the Establishment of the Frazier Preparatory Academy and Entering Into a School Management and Performance Agreement with Frazier Academy Design Team, Inc. an Illinois Not-For-Profit Corporation *Adopted

06-1115-EX12 Approve the Granting of a Charter and Entering Into School Agreement with Henry Ford Academies of Illinois, NFP *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 06-1115-EX13 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Polaris Charter Academy *Adopted
- 06-1115-EX14 Deny Renaissance 2010 School Proposals *Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 06-1115-ED1 Report on Student Expulsions for October 2006 Adopted
- 06-1115-ED2 Approve the Participation of Office of High School Programs In Close Up Washington Program and Authorize Travel or Other Expenses Related to the Program Adopted
- 06-1115-ED3 Approve the Participation of Various High Schools and the Office of High School Programs (OHSP) in the Know Your Heritage Game Show Series and Authorize Expenses Related to the Program Adopted
- 06-1115-ED4 Authorize Tuition Payments to American College of Education for Advanced Degree Programs in Curriculum and Instruction and Educational Leadership Adopted
- 06-1115-ED5 Amend Board Report 06-0823-ED9 Amend Board Report 06-0524-ED14 Approve Exercising the Option to Renew the Agreements with Various Private Specialized School Providers, Authorizing Agreements with Other Private Specialized School Providers, and Authorizing Payments to Private Specialized School Providers Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

- 06-1115-OP1 Approve the Withdrawal of Funds From Owners' Escrow Account at Chicago Title & Trust Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 06-1115-PR1 Approve Exercising the Option to Renew the Agreement with National Waste Services for Solid Waste Disposal and Recycling Services for all Chicago Public Schools Adopted
- 06-1115-PR2 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program *Adopted
- 06-1115-PR3 Amend Board Report 06-0125-PR6 Amend Board Report 05-1116-PR10 Approve Entering Into Two Agreements with Sun Microsystems Corporation for Network Monitoring, Management, and Maintenance Services Adopted
- 06-1115-PR4 Amend Board Report 06-0125-PR7 Amend Board Report 05-1116-PR11 Approve Entering Into a New Agreement with Cingular Wireless LLC for Cellular, Cellular/Radio and Wireless Telecommunication Services and Equipment Adopted
- 06-1115-PR5 Amend Board Report 06-0125-PR9 Amend Board Report 05-1116-PR13 Approve Entering Into a New Agreement with American Messaging Services LLC, as Successor in Interest to Verizon Wireless LLC for Paging Communication Services and Equipment Adopted
- 06-1115-PR6 Amend Board Report 06-0125-PR10 Amend Board Report 05-1221-PR6 Amend Board Report 05-0928-PR6 Approve Entering Into an Agreement with Opentext Corporation for Student E-Mail and Document Collaboration Services Adopted
- 06-1115-PR7 Amend Board Report 06-0125-PR12 Approve Entering Into an Agreement with Hitec Group International, Inc. for TTY Communications System, ~~Maintainance~~ Maintenance and Associated Training Services Adopted
- 06-1115-PR8 Amend Board Report 06-0125-PR13 Approve Entering Into Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Moves, Adds and Changes Services Adopted
- 06-1115-PR9 Amend Board 06-0125-PR16 Approve Exercising the Second Option to Renew the Agreement with Blackwell Consulting Services for Program Management Services for the Overall Management and Implementation of the Local Area Network *Adopted
- 06-1115-PR10 Amend Board Report 06-0628-PR21 Approve Exercising the First and Second Options to Renew the Agreement with Message Labs for Management and Software Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-1115-PR11	Approve Exercising the Option to Renew a Software License Agreement with Mercury Interactive Corporation for Kintana Software Products and Consulting Services	*Adopted As Amended
06-1115-PR12	Approve Entering Into a Master Agreement with Oracle, USA, Inc. for Software License, Technical Support, Training and Consulting Services	Adopted
06-1115-PR13	Approve Entering Into a Lease Agreement with EMC Corporation and Koch Financial Corporation for the Purchase and Financing of Disk Storage	Adopted
06-1115-PR14	<u>Amend Board Report 06-0823-PR7</u> Approve Entering Into Agreements with DePaul University, Working in the Schools (Wits), and City Year for Tutoring Services	Adopted
06-1115-PR15	Approve Entering Into an Agreement with After School Matters for Consulting Services	Adopted
06-1115-PR16	Approve Entering Into an Agreement with Newberry Library for Consulting Services	*Adopted
06-1115-PR17	<u>Amend Board Report 06-0222-PR16</u> Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Housing Related to the Chicago Public Schools Teacher Homebuyer Assistance Program	Adopted
06-1115-PR18	Approve Exercising the First Option to Renew the Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services (PPO)	Adopted
06-1115-PR19	Approve Exercising the First Option to Renew the Agreement with CompBenefits Dental Inc. F/K/A CompBenefits Corporation for Dental Maintenance Organization and Administrative Services	Adopted
06-1115-PR20	Approve Exercising the First Option to Renew the Agreement with Vision Service Plan to Provide Vision Care Services	Adopted
06-1115-PR21	Approve Entering Into an Agreement with Arag Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools Employees	Adopted
06-1115-PR22	Approve Entering Into an Agreement with Coghlan Kukankos Cook Law Offices to Provide Subrogation Claims Management Services	Adopted
06-1115-PR23	Ratify an Agreement with the University of Chicago, Center for Elementary Mathematics and Science Education for Consulting Services	Adopted
06-1115-PR24	<u>Amend Board Report 06-0322-PR15</u> Approve Exercising the First Option to Renew the Agreements with Various Agencies <u>and Ratify Agreements with New Agencies</u> for Nursing Consultant Services	*Adopted As Amended
06-1115-PR25	Approve Entering Into an Agreement with Tropical Optical, Inc. to Provide Professional Services and Eye Glasses for the Healthy Kids/Healthy Minds Expanded Vision II Program	Adopted

REPORTS FROM THE GENERAL COUNSEL

06-1115-AR1	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