



## REPORTS FROM THE BOARD OF EDUCATION

08-0227-RS18	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
08-0227-RS19	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
08-0227-RS20	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

## RESOLUTIONS

08-0227-RS1	Resolution Appointing Roxanne Ward as an At-Large Delegate to the Head Start Policy Committee	Adopted
08-0227-RS2	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, of the Board of Education of the City of Chicago	Adopted
08-0227-RS3	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2001-03, of the Board of Education of the City of Chicago	Adopted
08-0227-RS4	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, of the Board of Education of the City of Chicago	Adopted
08-0227-RS5	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago	Adopted
08-0227-RS6	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004AB, of the Board of Education of the City of Chicago	Adopted
08-0227-RS7	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2004CDE, of the Board of Education of the City of Chicago	Adopted
08-0227-RS8	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, of the Board of Education of the City of Chicago	Adopted
08-0227-RS9	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B, of the Board of Education of the City of Chicago	Adopted
08-0227-RS10	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2005DE, of the Board of Education of the City of Chicago	Adopted
08-0227-RS11	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, of the Board of Education of the City of Chicago	Adopted
08-0227-RS12	Resolution Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007D, of the Board of Education of the City of Chicago	Adopted
08-0227-RS13	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 \$1,900,000,000, Pursuant to the School Code and the Local Government Debt Reform Act	Adopted

**RESOLUTIONS (Continued)**

08-0227-RS14	Resolution Request the Public Building Commission of Chicago to Undertake Work for Jones Academic Magnet High School: (Abatement and Demolition of the Pacific Garden Mission)	*Adopted
08-0227-RS15	2008 Annual Resolution Designating Certain Positions as "Special Needs" Positions Pursuant to the Chicago Board of Education's Residency Policy	Adopted
08-0227-RS16	Resolution Re: Appointment of Student Representative to Local School Council	Adopted
08-0227-RS17	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

**POLICIES**

08-0227-PO1	<u>Amend Board Report 06-0726-PO3</u> Residency Policy for all Employees of the Board of Education	*Adopted
08-0227-PO2	Rescind Board Report 02-1218-PO03 and Adopt a New Policy on Magnet Schools and Programs	*Adopted

**COMMUNICATIONS**

08-0227-CO1	Communication Re: Location of Board Meeting of March 26, 2008 – 125 S. Clark Street (Board Chamber)	*Adopted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

08-0227-EX1	Ratify Transfer of Funds* *(Note: The complete document will be on File in the Office of the Board)	*Adopted
08-0227-EX2	Transfer of Funds* *(Note: The complete document will be on File in the Office of the Board)	*Adopted
08-0227-EX3	Approve the Addition of a Regional Gifted Center Program at John C. Coonley Elementary School	Adopted
08-0227-EX4	Close Davis Academy and Adjust Attendance Areas of O'Toole Elementary School and Randolph Elementary School	*Adopted
08-0227-EX5	Close Gladstone Elementary School and Adjust the Attendance Areas of Smyth and Plamondon Elementary Schools	*Adopted
08-0227-EX6	Close Johns Academy and Adjust Attendance Areas of Randolph Elementary School and O'Toole Elementary School	*Adopted
08-0227-EX7	Close Midway Academy Elementary School	*Adopted
08-0227-EX8	Close Mose Vines Preparatory Academy, Excel-Orr Academy, Applied Arts, Science and Technology Academy, and Orr Campus Unit No. 1830, Effective at the End of the 2007-2008 School Year and Open a New Orr Academy as an Alternative School with a Changed Educational Focus Effective July 1, 2008	*Adopted
08-0227-EX9	Approve the Relocation of Roque De Duprey Elementary School to the Von Humboldt School Building	*Adopted
08-0227-EX10	Approve the Relocation of Edison Regional Gifted Center to the Albany Park Middle School Building	*Adopted
08-0227-EX11	Consolidate Abbott Elementary Into Graham Elementary and Adjust the Attendance Area for Graham Elementary School	Withdrawn

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

08-0227-EX12	Consolidate Carver Middle School Into Carver Primary School, Adjust the Grade Structure of Carver Primary School and Rename Carver Primary School to Carver Elementary School	*Adopted
08-0227-EX13	Consolidate Irving Park Middle School Into Marshall Middle School and Adjust the Attendance Area of Marshall Middle School	*Adopted
08-0227-EX14	Adjust the Attendance Areas of Andersen and Pritzker Elementary Schools and Change the Grade Structure of Andersen Elementary School	*Adopted
08-0227-EX15	Adjust the Attendance Boundaries and Change the Grade Structures of De La Cruz and Whittier Elementary Schools	*Adopted
08-0227-EX16	Reconstitute Nicholas Copernicus Elementary School and Remove and Replace the Copernicus Staff, Including the Principal, at the End of the 2007-2008 School Year	*Adopted
08-0227-EX17	Reconstitute Robert Fulton Elementary School and Remove and Replace the Fulton Staff, Including the Principal, at the End of the 2007-2008 School Year	*Adopted
08-0227-EX18	Reconstitute Julia Ward Howe Elementary School and Remove and Replace the Howe Staff, Including the Principal, at the End of the 2007-2008 School Year	*Adopted
08-0227-EX19	Reconstitute William Rainey Harper High School and Remove and Replace the Harper Staff, Including the Principal, at the End of the 2007-2008 School Year	*Adopted
08-0227-EX20	Reconstitute Morton Career Academy and Remove and Replace the Morton Staff Including the Principal, at the End of the 2007-2008 School Year	*Adopted
08-0227-EX21	Approve Sabbatical Leave Agreement for Appointed Teacher, Tory Waterman, Jones College Prep	Adopted
08-0227-EX22	<u>Amend Board Report 05-0126-EX15</u> Approve the Establishment of the Uplift Community School	Adopted
08-0227-EX23	<u>Amend Board Report 05-0323-EX11</u> Approve the Establishment of the Robert Lindblom Math & Science Academy High School	Adopted
08-0227-EX24	<u>Amend Board Report 06-1115-EX12</u> Approve the Granting of a Charter and Entering Into School Agreement with Henry Ford Academies of Illinois, NFP	Adopted
08-0227-EX25	Rescind the Pre-Approved Status and Approve Withdrawal of the Renaissance 2010 School Proposal of the Aspira Charter School to Add Additional Campuses	*Adopted
08-0227-EX26	Approve the Renewal of the Charter School Agreement with Aspira Charter School	Adopted
08-0227-EX27	Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School	Adopted
08-0227-EX28	Approve Requirements for the Establishment and Operation of the Advisory Body of the Chicago Academy Elementary School	Adopted
08-0227-EX29	Approve Requirements for the Establishment and Operation of the Advisory Body of the Chicago Academy High School	Adopted
08-0227-EX30	Approve Requirements for the Establishment and Operation of the Advisory Body of the Dodge Renaissance Academy	Adopted
08-0227-EX31	Approve Adjustments to Appointed Local School Councils at DeVry University Advantage Academy and Barbara Vick Early Childhood Center	*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

08-0227-EX32	Approve Adjustments to Appointed Local School Councils at Williams Elementary and Williams Preparatory Academy	*Adopted
08-0227-EX33	Approve Entering Into an Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Julia Ward Howe Elementary School	* Adopted
08-0227-EX34	Approve Entering Into an Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Morton Career Academy	*Adopted
08-0227-EX35	Approve Entering Into an Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Orr Academy	*Adopted
08-0227-EX36	Adjust Local School Council Voting District for the Inter-American Magnet School	Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

08-0227-ED1	Report on Student Expulsions for January 2008	Adopted
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**REPORTS FROM THE GENERAL COUNSEL**

08-0227-AR1	Authorize Continued Retention of the Law Firm Dykema Gossett, PLLC	Adopted
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**REPORTS FROM THE CHIEF PURCHASING OFFICER**

08-0227-PR1	<u>Amend Board Report 07-0328-PR2</u> Amend Board Report 07-0124-PR5 Approve the Pre-Qualification Status of and Entering Into Contracts with Various Contractors to Provide Environmental Contracting Services	Adopted
08-0227-PR2	<u>Amend Board Report 07-1219-PR2</u> Approve Entering Into an Agreement with Allied Waste Transportation Inc. D/B/A Allied Waste Services of Chicago for Solid Waste Disposal and Recycling Services for all Chicago Public Schools	Adopted
08-0227-PR3	<u>Amend Board Report 07-1219-PR6</u> Approve Exercising the Remaining Options to Renew the Pre-Qualification Status of and the Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program	*Adopted
08-0227-PR4	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
08-0227-PR5	<u>Amend Board Report 06-1220-PR11</u> Approve the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Oracle Consulting Services	*Adopted
08-0227-PR6	<u>Amend Board Report 07-1219-PR13</u> Approve Exercising the First Option to Renew the Agreements with Sun Microsystems for Wireless Network Interface Card (NIC) Support and Basic Maintenance Services	Adopted
08-0227-PR7	Approve Entering Into an Agreement with Diamond Management & Technology Consultants NA, Inc. for Implementation of Information Security Services Program	*Adopted
08-0227-PR8	Approve Payment to McKissack & MicKissack Midwest for Local Area Network Construction Assessment for E-Rate Year 8 Program	*Adopted
08-0227-PR9	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
08-0227-PR10	Approve the Assignment of the Platform Learning, Inc. Contract to Platform Learning, LLC (F/K/A Platform Management, LLC)	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

08-0227-PR11	Approve Exercising the First Renewal Agreement with Mesirow Insurance Services, Inc. to Provide Insurance Broker and Consulting Services	Adopted
08-0227-PR12	Approve Exercising the Second Option to Renew the Agreements with Various Agencies for Nursing Consultant Services	Adopted
08-0227-PR13	Approve Payment to the City of Chicago for Security Services Rendered at Various High Schools	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE GENERAL COUNSEL**

08-0227-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