



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

May 26, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

10-0526-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0526-AR3 *Authorize Continued Retention of the Law Firm Franczek Radelet P.C.* *Accepted

10-0526-AR4 *Workers' Compensation – Payment for Lump Sum Settlement for Adrian Clark - 02 WC 21274; 06 WC 54588 and 09 WC 7831* *Adopted

10-0526-AR5 *Workers' Compensation – Payment for Lump Sum Settlement for Judy Delmarto – 07 WC 03735* *Adopted

10-0526-AR6 *Workers' Compensation – Payment for Lump Sum Settlement for Elizabeth Hogen - 03 WC 30366; 03 WC 30367; 05 WC 46011; 08 WC 28571 and 08 WC 28572* *Adopted

10-0526-AR7 *Workers' Compensation – Payment for Lump Sum Settlement for Sandra Johnson – 09 WC 15609* *Adopted

10-0526-AR8 *Workers' Compensation – Payment for Lump Sum Settlement for Thelma Kent – 08 WC 16681* *Adopted

10-0526-AR9 *Workers' Compensation – Payment for Lump Sum Settlement for Derrick Roberts – 09 WC 122* *Adopted

10-0526-AR10 *Workers' Compensation – Payment for Lump Sum Settlement for Kenneth Taylor - 08 WC 26313 and 09 WC 12032* *Adopted

10-0526-AR11 *Personal Injury – Authorize Payment of Settlement for Amelia Partida, a Minor, by her Parents, Francisco and Armandina Partida Case No. 09 L 5130* *Adopted

10-0526-AR12 *Approve Back Pay and Other Remuneration Owed Tenured Teacher Janet Jones* *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0526-EX15 *Transfer and Appoint Chief Specialized Services Officer (Richard G. Smith)* *Adopted

10-0526-EX16 *Warning Resolution – Elena Diadenko-Hunter, Teacher, Assigned to Schurz High School* *Adopted

10-0526-EX17 *Warning Resolution – Cynthia Jones, Tenured Teacher, Assigned to Williams Prep School of Medicine* *Adopted

10-0526-EX18 *Warning Resolution – Sheila Mobley, Tenured Teacher, Madison Elementary School* *Adopted

10-0526-EX19 *Warning Resolution – Jeanne Panitch, Teacher, Assigned to De Diego Community Academy* *Adopted

10-0526-EX20 *Warning Resolution – Reneee Riley, Teacher, Assigned to Turner-Drew Academy* *Adopted

10-0526-EX21 *Warning Resolution – Elizabeth Thompson, Teacher, Assigned to Walt Disney Magnet School* *Adopted

10-0526-EX22 *Warning Resolution – Marcia Jeanne Alban, Tenured Teacher, City Wide Education* *Adopted

10-0526-EX23 *Warning Resolution – Felicia K. Allred-Watson, Tenured Teacher, City Wide* *Adopted

10-0526-EX24 *Warning Resolution – Robert J. Andujar, Tenured Teacher, William J. Bogan High School* *Adopted

10-0526-EX25 *Warning Resolution – Ilhan Mehmet Avcioglu, Tenured Teacher, Kenwood Academy* *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-0526-EX26	Warning Resolution – Robyn Michelle Becker, Tenured Teacher, Thomas Kelly High School	*Adopted
10-0526-EX27	Warning Resolution – Bryan J. Benkovich, Tenured Teacher, Irene C. Hernandez Middle School	*Adopted
10-0526-EX28	Warning Resolution – Kimberly Beranek, Tenured Teacher, Donald L. Morrill Math/Science School	*Adopted
10-0526-EX29	Warning Resolution – Molly Casey Berglind, Tenured Teacher, Florence Nightingale School	*Adopted
10-0526-EX30	Warning Resolution – Donna C. Boddy, Tenured Teacher, West Pullman School	*Adopted
10-0526-EX31	Warning Resolution – Brian S. Brandt, Tenured Teacher, City Wide Education	*Adopted
10-0526-EX32	Warning Resolution – Tony Bryant, Tenured Teacher, Luke O'Toole School	*Adopted
10-0526-EX33	Warning Resolution – Angela Jaymee Burzycki, Tenured Teacher, Marquette School	*Adopted
10-0526-EX34	Warning Resolution – Vivien Cajigas, Tenured Teacher, Laughlin Falconer School	*Adopted
10-0526-EX35	Warning Resolution – Kimberly Marie Coffey, Tenured Teacher, Adlai E. Stevenson School	*Adopted
10-0526-EX36	Warning Resolution – Brenda Countress Cook, Tenured Teacher, City Wide Education	*Adopted
10-0526-EX37	Warning Resolution – Dan S. Coyne, Tenured Teacher, City Wide	*Adopted
10-0526-EX38	Warning Resolution – Caroline L. Craig, Tenured Teacher, City Wide	*Adopted
10-0526-EX39	Warning Resolution – Jenifer Joyce Crowley, Tenured Teacher, George Washington Carver Elementary	*Adopted
10-0526-EX40	Warning Resolution – Deshonda Daniels-Wright, Tenured Teacher, Marie S. Curie Metro High School	*Adopted
10-0526-EX41	Warning Resolution – Cecilia Diaz, Tenured Teacher, William H. Ray School	*Adopted
10-0526-EX42	Warning Resolution – Raffael Dizenzo, Tenured Teacher, Thomas Kelly High School	*Adopted
10-0526-EX43	Warning Resolution – Michelle P. Dombro, Tenured Teacher, Louis Pasteur School	*Adopted
10-0526-EX44	Warning Resolution – Emily S. Ellis, Tenured Teacher, Jackie R. Robinson School	*Adopted
10-0526-EX45	Warning Resolution – Esther J. Eun, Tenured Teacher, William G. Hibbard	*Adopted
10-0526-EX46	Warning Resolution – Louis Gdalman, Tenured Teacher, Samuel Gompers Fine Arts Options Es	*Adopted
10-0526-EX47	Warning Resolution – Susan Marie Geuder, Tenured Teacher, Paul Robeson High School	*Adopted
10-0526-EX48	Warning Resolution – Frederick Madden Hackmann, Tenured Teacher, Audubon School	*Adopted
10-0526-EX49	Warning Resolution – Diane Louise Harmon, Tenured Teacher, Neal F. Simeon High School	*Adopted
10-0526-EX50	Warning Resolution – Jennifer M. Harvel, Tenured Teacher, Horatio May Community Academy	*Adopted
10-0526-EX51	Warning Resolution – Christopher J. Henle, Tenured Teacher, Harlan Community Academy High School	*Adopted
10-0526-EX52	Warning Resolution – Raquel Herrera-Byrne, Tenured Teacher, Jane Addams School	*Adopted
10-0526-EX53	Warning Resolution – Stavroula Houmpavlis, Tenured Teacher, George Armstrong School	*Adopted
10-0526-EX54	Warning Resolution – Gary Richard Hreben, Tenured Teacher, Foster Park School	*Adopted
10-0526-EX55	Warning Resolution – Frank James Johnson, Tenured Teacher, City Wide	*Adopted
10-0526-EX56	Warning Resolution – Anastasia M. Jonas, Tenured Teacher, Charles R. Henderson School	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-0526-EX57	Warning Resolution – Richard David Kabialis, Tenured Teacher, Enrico Tonti School	*Adopted
10-0526-EX58	Warning Resolution – Almetta Keenon, Tenured Teacher, George Washington Carver Elementary School	*Adopted
10-0526-EX59	Warning Resolution – Megan E. Kelly, Tenured Teacher, Charles S. Brownell School	*Adopted
10-0526-EX60	Warning Resolution – Susan Kocot, Tenured Teacher, City Wide Education	*Adopted
10-0526-EX61	Warning Resolution – Liberty E. Krinis, Tenured Teacher, City Wide	*Adopted
10-0526-EX62	Warning Resolution – Ashley Irene Krupski, Tenured Teacher, City Wide	*Adopted
10-0526-EX63	Warning Resolution – Melissa Kutsulis, Tenured Teacher, Thomas Hoyne School	*Adopted
10-0526-EX64	Warning Resolution – Raeann Latko, Tenured Teacher, City Wide	*Adopted
10-0526-EX65	Warning Resolution – Lenore Lopez, Tenured Teacher, Morgan Park High School	*Adopted
10-0526-EX66	Warning Resolution – Dionne A. Macon, Tenured Teacher, Gwendolyn Brooks High School	*Adopted
10-0526-EX67	Warning Resolution – Derek M. Marusarz, Tenured Teacher, Hyde Park Career Academy	*Adopted
10-0526-EX68	Warning Resolution – Aldo Ernesto Mazzotti, Tenured Teacher, Mark Twain School	*Adopted
10-0526-EX69	Warning Resolution – Tinessa R. McCann Moss, Tenured Teacher, Jesse Owens Community Academy	*Adopted
10-0526-EX70	Warning Resolution – Jennifer Lynn McClorey, Tenured Teacher, City Wide	*Adopted
10-0526-EX71	Warning Resolution – Chermaine L. McCray, Tenured Teacher, Carver Military High School	*Adopted
10-0526-EX72	Warning Resolution – Jennifer Jean McDevitt, Tenured Teacher, Wendell Smith School	*Adopted
10-0526-EX73	Warning Resolution – Beverly A. Moravcik, Tenured Teacher, City Wide	*Adopted
10-0526-EX74	Warning Resolution – Kathleen Mary O'Donnell, Tenured Teacher, James B. Farnsworth School	*Adopted
10-0526-EX75	Warning Resolution – Univ E. Phreykz, Tenured Teacher, World Language Academy	*Adopted
10-0526-EX76	Warning Resolution – Nicole Marie Plesha, Tenured Teacher, George Washington Carver Elementary School	*Adopted
10-0526-EX77	Warning Resolution – Darlyn Pruitt, Tenured Teacher, Leslie Lewis School	*Adopted
10-0526-EX78	Warning Resolution – Nicole M. Raimondi, Tenured Teacher, Portage Park School	*Adopted
10-0526-EX79	Warning Resolution – Kerry A. Rea, Tenured Teacher, Stephen T. Mather High School	*Adopted
10-0526-EX80	Warning Resolution – Ericka D. Reed, Tenured Teacher, Wendell Smith School	*Adopted
10-0526-EX81	Warning Resolution – Maria Rhodes, Tenured Teacher, Nathan Hale School	*Adopted
10-0526-EX82	Warning Resolution – Willie Richard III, Tenured Teacher, Ralph H. Metcalfe Elementary	*Adopted
10-0526-EX83	Warning Resolution – Ilona J. Roberts, Tenured Teacher, Ralph H. Metcalfe School	*Adopted
10-0526-EX84	Warning Resolution – Mereida Rodriguez, Tenured Teacher, City Wide	*Adopted
10-0526-EX85	Warning Resolution – Jose Saenz, Tenured Teacher, Phoenix Military Academy	*Adopted
10-0526-EX86	Warning Resolution – Susany Satish, Tenured Teacher, City Wide	*Adopted
10-0526-EX87	Warning Resolution – Barbara C. Simon, Tenured Teacher, Esmond School	*Adopted
10-0526-EX88	Warning Resolution – Vanessa L. Smith, Tenured Teacher, City Wide Education	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-0526-EX89	Warning Resolution – Peggy Strong, Tenured Teacher, Charles Allen Prosser Career Academy	*Adopted
10-0526-EX90	Warning Resolution – Kristen J. Sunby, Tenured Teacher, City Wide	*Adopted
10-0526-EX91	Warning Resolution – Gail Tennial, Tenured Teacher, Morgan Park High School	*Adopted
10-0526-EX92	Warning Resolution – Penny Thelin, Tenured Teacher, City Wide Education	*Adopted
10-0526-EX93	Warning Resolution – Stephen Tow, Tenured Teacher, DeWitt Clinton School	*Adopted
10-0526-EX94	Warning Resolution – Melodie Ann Van Dyke, Tenured Teacher, City Wide	*Adopted
10-0526-EX95	Warning Resolution – Julie Ann Voynovich, Tenured Teacher, Castellanos School	*Adopted
10-0526-EX96	Warning Resolution – Michael Sean Williams, Tenured Teacher, Jacob Beidler School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

10-0526-RS17	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Carolyn Gammon, Tenured Teacher, Assigned to Gregory Elementary School	*Adopted
10-0526-RS18	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sharon Kimble, Tenured Teacher, Formerly Assigned to Parkside Community Academy	*Adopted
10-0526-RS19	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Michelle Nixon, Tenured Teacher, Citywide Position	*Adopted
10-0526-RS20	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Phyllis Smith, Tenured Teacher, Formerly Assigned to Nia Middle School	*Adopted
10-0526-RS21	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sheila Swilley-Jackson, Tenured Teacher, Assigned to Lavizzo Elementary School	*Adopted
10-0526-RS22	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
10-0526-RS23	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
10-0526-RS24	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

10-0526-OP6	<u>Amend Board Report 10-0127-OP2</u> Approve Entering into an Agreement to the Ground Lease with the Ounce of Prevention Fund for Property Located at 5044 South Wabash Avenue	*Adopted
10-0526-OP7	Authorize the Public Building Commission of Chicago to Purchase the Property at 4800 S. Hoyne for the Construction of a New Back of the Yards High School	*Adopted
10-0526-RS25	Resolution Authorizing the General Counsel and Chief Operating Officer to Negotiate and Acquire an Access Easement for the New West Ridge Elementary School in West Rodgers Park	*Adopted

UNFINISHED BUSINESS – APRIL 28, 2010 BOARD MEETING

10-0428-PO1	<u>Amend Board Report 04-0623-PR4</u> Amend Board Report 99-0728-PO1 Code of Ethics for the Chicago Board of Education	Withdrawn
10-0428-PR33	Approve Entering Into an Agreement with the University of Chicago	Deferred
10-0428-PR34	Approve Entering Into an Agreement with Proact Search for Consulting Services	Withdrawn
10-0428-PR41	Approve Entering Into an Agreement with Various Consultants to Provide School Diagnostic Services for Probationary High Schools and Elementary Schools	Withdrawn

RESOLUTIONS

10-0526-RS1	Resolution Honoring Dr. Barbara Eason-Watkins, Ed.D. Chief Education Officer to the Board of Education of the City of Chicago	Accepted
10-0526-RS2	Resolution Re: Gwendolyn Brooks High School Winners of the Public League's 2010 Girls Bowling Championship	Accepted

RESOLUTIONS (Continued)

10-0526-RS3	Resolution Re: Clemente High School Winners of the Public League's 2010 Boys Bowling Championship	Accepted
10-0526-RS4	Resolution Re: Lane Tech High School Winners of the Public League's 2010 Boys Wrestling Championship	Accepted
10-0526-RS5	Resolution Re: Morgan Park High School Winners of the Public League's 2010 Boys Basketball Championship	Accepted
10-0526-RS6	Resolution Re: Morgan Park High School Winners of the Public League's 2010 Large Pom Pon Championship	Accepted
10-0526-RS7	Resolution Re: Northside College Prep High School Winners of the Public League's 2010 Small Pom Pon Championship	Accepted
10-0526-RS8	Resolution Re: University of Chicago Woodlawn High School Winners of the Public League's 2010 Small Cheerleading Championship	Accepted
10-0526-RS9	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Girls Basketball Championship	Accepted
10-0526-RS10	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Large Cheerleading Championship	Accepted
10-0526-RS11	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Hip Hop Championship	Accepted
10-0526-RS12	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Boys Swimming Championship	Accepted
10-0526-RS13	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Boys and Girls Chess Championship	Accepted
10-0526-RS14	Resolution Regarding Secondary Employment by Executive Officers	Adopted
10-0526-RS15	Resolution Authorizing Participation with the City of Chicago and the Issuance by the City of its General Obligation Bonds – Modern Schools Across Chicago Program, Phase II Including Negotiating, Executing and Delivering Intergovernmental Agreements with the City of Chicago and the Public Building Commission of Chicago	Adopted
10-0526-RS16	Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office Ending June 30, 2010	Adopted

POLICIES

10-0526-PO1	<u>Amend Board Report 07-0725-PO1</u> Student Travel Policy	*Adopted
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COMMUNICATIONS

10-0526-CO1	Communication Re: Location of Board Meeting of June 23, 2010 – 125 S. Clark Street (Board Chamber)	*-----
10-0526-CO2	Communication Re: 2010-2011 Schedule of Regular Board Meetings – Board of Education, City of Chicago	*-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0526-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
10-0526-EX2	<u>Amend Board Report 09-0624-EX8</u> Approve Entering Into an Agreement with the Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Dodge Renaissance Academy, The Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School)	Adopted
10-0526-EX3	<u>Amend Board Report 09-1123-EX17</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with Union Park High Schools, Inc., an Illinois Not-for-Profit Corporation	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-0526-EX4	<u>Amend Board Report 10-0127-EX3</u> Amend Board Report 09-0527-EX3 Amend Board Report 08-0827-EX6 Amend Board Report 07-0822-EX9 Amend Board Report 07-0328-EX2 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School	Adopted
10-0526-EX5	<u>Amend Board Report 10-0428-EX2</u> Amend Board Report 09-1123-EX7 Amend Board Report 09-0826-EX8 Amend Board Report 08-0924-EX8 Amend Board Report 08-0602-EX7 Approve the Renewal of the Charter School Agreement with UNO Charter School	Adopted
10-0526-EX6	<u>Amend Board Report 10-0428-EX6</u> Approve the Renewal of the Charter School Agreement with Erie Elementary Charter School	Adopted
10-0526-EX7	Approve Entering Into Amended and Reinstated Charter School Agreements with Various Charter Schools	Adopted
10-0526-EX8	Approve the Renewal of the Charter School Agreement with Galapagos Charter School	Adopted
10-0526-EX9	Approve the Renewal of the Charter School Agreement with Legacy Charter School	Adopted
10-0526-EX10	Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School	Adopted
10-0526-EX11	Authorize Payment of Startup Funds to and Approve Entering Into Disbursement and Use of Startup Funds Agreements with Various Charter Schools	Adopted
10-0526-EX12	Adjust the Attendance Boundaries and the Grade Structure for John B. Murphy Elementary School and the Attendance Boundaries for Thurgood Marshall Middle Schools	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0526-ED1	Report on Student Expulsions for April 2010	Adopted
10-0526-ED2	Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	Adopted
10-0526-ED3	Approve Entering Into a Memorandum of Understanding with Chicago Charter School Foundation (Chicago International Charter School) to Participate in the REAL Program	Adopted
10-0526-ED4	Approve Exercising the Final Option to Renew the Memorandum of Understanding with L.E.A.R.N. Charter School to Participate in the REAL/Chicago Teacher Advancement Program	Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0526-AR1	Authorize Continued Retention of the Law Office of Elizabeth G. Schrader	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

10-0526-PR1	<u>Amend Board Report 09-1123-PR3</u> Amend Board Report 09-0422-PR11 Approve Entering Into an Agreement with Frank Cooney and Lowery McDonnell Company for the Purchase of Office, Classroom and Library Furniture	Deferred
10-0526-PR2	<u>Amend Board Report 10-0224-PR4</u> Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Integrated Pest Management Services	Adopted
10-0526-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
10-0526-PR4	Approve Exercising the First Option to Renew the Agreement with Concord Group for Cost Estimator Services	Adopted
10-0526-PR5	Approve Payment to International Equipment Inc. for Canopy Rental and Labor at 3500 West Douglas Street	Adopted
10-0526-PR6	Approve Entering Into an Agreement with Parkway Elevators for Full Service Preventative Maintenance and Repair Services for Vertical Conveyance Units	Adopted
10-0526-PR7	Approve Entering Into an Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) for Private Branch Exchange ("PBX"), Intuity Voicemail Systems, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-0526-PR8	Approve Exercising the First Option to Renew Into an Agreement with Sentinel Technologies for E-Mail and Web Content Filtering Services	Adopted
10-0526-PR9	Approve Payment to Various Vendors for Services to be Provided to the Office of the Board	Adopted
10-0526-PR10	Approve Entering Into an Agreement with DePaul University for Professional Development Services	Adopted
10-0526-PR11	Approve Entering Into an Agreement with Houghton Mifflin Harcourt for Online Curriculum and Professional Development Support	Adopted
10-0526-PR12	Approve Entering Into a Product License Agreement with Houghton Mifflin Harcourt Publishing Company (Area 2)	Adopted
10-0526-PR13	Approve Entering Into a Product License Agreement with Riverside Publishing (Area 2)	Adopted
10-0526-PR14	Approve Exercising the First Option to Renew the Agreements with Banner Schools and Pathways in Education-Illinois for Alternative Learning Opportunities Program Services (Area 30)	*Adopted As Amended
10-0526-PR15	Approve Exercising the First Option to Renew the Agreement with Various Alternative Safe Schools for Educational Services (Area 30)	Adopted
10-0526-PR16	Approve Entering Into an Agreement with Devry University for Educational Services (Cohort 7)	Adopted
10-0526-PR17	<u>Amend Board Report 09-1216-PR25</u> Approve Exercising the Option to Renew a Software License Agreement with Cityspan, Inc.	Adopted
10-0526-PR18	Approve Entering Into an Agreement with Classroom Inc. for the Purchase of Comprehensive Curricula and Professional Development Services for Use in the Office of Extended Learning Opportunities' Keep Kids Learning Summer Program	Adopted
10-0526-PR19	Approve Exercising the Option to Renew the Agreement with Learning Point Associates and Children's Aid Society	Adopted
10-0526-PR20	Approve Exercising the Option to Renew the Agreement with Various External Partners to Provide Out-Of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative	Adopted
10-0526-PR21	<u>Amend Board Report 09-0527-PR32</u> Approve Entering Into an Agreement with Accurate Biometrics for Fingerprinting Services	Adopted
10-0526-PR22	Approve Entering Into an Agreement with New Teacher Center (NTC) for Consulting Services	Withdrawn
10-0526-PR23	Approve Entering Into an Agreement with SchoolWorks for Consulting Services	Adopted
10-0526-PR24	Approve Payment to the City of Chicago for Emergency Software Maintenance to Repair Remote Access to Security Cameras	Adopted
10-0526-PR25	Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.	Adopted
10-0526-PR26	<u>Amend Board Report 09-0826-PR33</u> Approve Exercising the Second Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children	Adopted
10-0526-PR27	<u>Amend Board Report 09-0826-PR34</u> Approve Entering Into Agreements with Various Consultants for Behavioral Health Services	Adopted
10-0526-PR28	Approve Entering Into an Agreement with Chalk, LLC for Consulting Services	Adopted
10-0526-PR29	Approve Entering Into Room and Board Agreements with Various Private Residential Schools and Approve Payment of Room and Board to These Schools	Adopted
10-0526-PR30	Approve Entering Into an Agreement with Achieve 3000, Inc. for the Purchase of Electronic Instructional Texts for Use in Reading and Language Arts (RLA) Curriculum	*Adopted As Amended

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-0526-PR31	Approve Entering Into an Agreement with Classroom, Inc. for Consulting Services	Adopted
10-0526-PR32	Approve Entering Into an Agreement with Dunbar Armored, Inc. for Armored Car Services	Adopted
10-0526-PR33	Approve Exercising the Option to Extend the Agreement with U.S. Bank National Association for Banking Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

10-0526-OP1	<u>Amend Board Report 10-0224-OP4</u> Approve Entering Into a Lease Agreement <u>and School Food Services Agreement</u> with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart	Accepted
10-0526-OP2	Approve the Renewal of the Lease Agreement with Actor's Equity Association for Rental of Space at 125 South Clark Street	Accepted
10-0526-OP3	Ratify the Renewal of the Lease Agreement with Mental Health Association of Greater Chicago for Rental of Space at 125 South Clark Street	Accepted
10-0526-OP4	Approve Entering Into a Lease Agreement with F.H. Paschen, SN Nielsen for Rental of Space at 125 South Clark Street	Accepted
10-0526-OP5	Approve Entering Into a Lease Agreement with Northwestern University Settlement Association for Use of the Lozano School Building at 1424 North Cleaver Street	Accepted

REPORTS FROM THE BOARD OFFICE

10-0526-BD1	Transfer of Funds Office of the Board	Accepted
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MISCELLANEOUS REPORTS

10-0526-MS1	Approve the Renaming of Nicholas Copernicus Elementary School to Anna R. Langford Community Academy	Accepted
10-0526-MS2	Assign the Name Ignacio Zaragoza High School to the New High School Being Established at 5400 S. St. Louis Avenue	Accepted

REPORTS FROM THE CHIEF EDUCATION OFFICER

10-0526-ED5	Amend Regular School Year Calendar for 2010-2011 School Year	*Accepted
10-0526-ED6	Amend the 2010-2011 Year Round Calendar	*Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-0526-EX13	Principal Contracts (A)	Accepted
10-0526-EX14	Principal Contracts (B)	Accepted

REPORTS FROM THE GENERAL COUNSEL

10-0526-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