



# CHICAGO BOARD OF EDUCATION BOARD MEETING

May 22, 2013

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### RESOLUTIONS

13-0522-RS1	Resolution Re: Marquis D. Watson, Honorary Student Board Member, Chicago Board of Education October 24, 2012 to May 22, 2013	Accepted
13-0522-RS2	Resolution Regarding Elementary School Promotion Requirements	Adopted
13-0522-RS3	Resolution Re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office	Adopted

#### COMMUNICATIONS

13-0522-CO1	Communication Re: Location of Board Meeting of June 26, 2013 – 125 S. Clark Street (Board Chamber)	*No Action
13-0522-CO2	Communication Re: 2013-2014 Schedule of Regular Board Meetings – Board of Education, City of Chicago	*No Action

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0522-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
13-0522-EX2	Approve Entering Into an Alternative Safe School Program Agreement with Camelot Schools	Adopted
13-0522-EX3	Approve Entering Into Agreements with Various Providers for Alternative Learning Opportunities Program Services	Adopted
13-0522-EX4	Approve the Establishment of the Little Black Pearl Art and Design Academy and Entering Into a School Management and Performance Agreement with Little Black Pearl Workshop, an Illinois Not-for-Profit Corporation	Adopted
13-0522-EX5	<u>Amend Board Report 08-0723-EX6</u> Amend Board Report 08-0326-EX10 Amend Board Report 07-1024-EX9 Approve the Establishment of Disney II Magnet School	Adopted
13-0522-EX14	Close Miriam G. Canter Middle School	*Adopted As Amended
13-0522-EX19	Close Leif Ericson Elementary Scholastic Academy	Failed of Adoption

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

13-0522-EX73	Establish a Science, Technology, Engineering, and Mathematics Program at Sumner Elementary School	Withdrawn
13-0522-EX22	Close Marcus Mozhiah Garvey Elementary School and Adjust the Attendance Area of Mount Vernon Elementary School	Failed of Adoption
13-0522-EX27	Close Mahalia Jackson Elementary School and Adjust the Attendance Areas of Fort Dearborn Elementary School and Paul Cuffe Math-Science Technology Academy Elementary School	Failed of Adoption
13-0522-EX33	Close George Manierre Elementary School and Adjust the Attendance Area of Edward Jenner Elementary Academy of the Arts	Failed of Adoption
123-0522-EX64	Establish an International Baccalaureate Middle Years Programme at Jenner Elementary School	Withdrawn
13-0522-EX53	Close Alexander Von Humboldt Elementary School and Adjust the Attendance Area of Jose De Diego Elementary Community Academy	Adopted
13-0522-EX78	Reconstitute Clara Barton Elementary School and Remove and Replace the Clara Barton Elementary School Staff, Including the Principal	Failed of Adoption
13-0522-EX84	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Clara Barton Elementary School	Withdrawn
13-0522-EX107	Approve the Relocation of Joseph Kellman Corporate Community Elementary School to the 3030 West Arthington Street Facility	Adopted
13-0522-EX6	Close John P. Altgeld Elementary School, Adjust the Attendance Areas of Daniel S. Wentworth Elementary School and Carrie Jacobs Bond Elementary School, and Relocate Daniel S. Wentworth Elementary School to the 1340 West 71st Street Facility	Adopted
13-0522-EX7	Close Louis Armstrong Math & Science Elementary School	Adopted
13-0522-EX8	Phase Out and Close Crispus Attucks Elementary School and Adjust the Attendance Area of Ludwig Van Beethoven Elementary School	Adopted
13-0522-EX9	Close Benjamin Banneker Elementary School, Adjust the Attendance Area of Benjamin E. Mays Elementary School, and Relocate Benjamin E. Mays Elementary School to the 6656 South Normal Boulevard Facility	Adopted
13-0522-EX10	Close Mary McLeod Bethune Elementary School and Adjust the Attendance Areas of John Milton Gregory Elementary School and Jensen Elementary Scholastic Academy	Adopted
13-0522-EX11	Close Ana Wendell Bontemps Elementary School and Adjust the Attendance Area of Nicholson Technology Academy	Adopted

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

<b>13-0522-EX12</b>	<b>Close Kate S. Buckingham Special Education Center</b>	<b>Adopted</b>
<b>13-0522-EX13</b>	<b>Close John Calhoun North Elementary School and Adjust the Attendance Area of Willa Cather Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX15</b>	<b>Close Edward C. Delano Elementary School, Adjust the Attendance Areas of Genevieve Melody Elementary School and Helen M. Hefferan Elementary School, and Relocate Genevieve Melody Elementary School to the 3937 West Wilcox Street Facility</b>	<b>Adopted</b>
<b>13-0522-EX16</b>	<b>Close Dumas Technology Academy, Adjust the Attendance Area of James Wadsworth Elementary School, and Relocate James Wadsworth Elementary School to the 6650 South Ellis Avenue Facility</b>	<b>Adopted</b>
<b>13-0522-EX17</b>	<b>Close Ana Roque de Duprey Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX18</b>	<b>Close Robert Emmet Elementary School and Adjust the Attendance Areas of Oscar DePriest Elementary School and Edward K. Ellington Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX20</b>	<b>Close Enrico Fermi Elementary School and Adjust the Attendance Area of James Wadsworth Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX21</b>	<b>Close Garfield Park Preparatory Academy Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX23</b>	<b>Close Nathan R. Goldblatt Elementary School and Adjust the Attendance Area of Helen M. Hefferan Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX24</b>	<b>Close Elaine O. Goodlow Elementary Magnet School, Adjust the Attendance Areas of Charles W. Earle Elementary School, Luke O'Toole Elementary School and Perkins Bass Elementary School, and Relocate Charles W. Earle Elementary School to the 2040 West 62nd Street Facility</b>	<b>Adopted</b>
<b>13-0522-EX25</b>	<b>Close Matthew A. Henson Elementary School and Adjust the Attendance Areas of Charles Evans Hughes Elementary School, Theodore Herzl Elementary School, and Daniel Webster Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX26</b>	<b>Close Victor Herbert Elementary School, Adjust the Attendance Areas of Robert Nathaniel Dett Elementary School and Willa Cather Elementary School, and Relocate Robert Nathaniel Dett Elementary School to the 2131 West Monroe Street Facility</b>	<b>Adopted</b>
<b>13-0522-EX28</b>	<b>Close Francis Scott Key Elementary School and Adjust the Attendance Area of Edward K. Ellington Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX29</b>	<b>Close William H. King Elementary School and Assign the Attendance Area of William H. King Elementary School to Jensen Elementary Scholastic Academy</b>	<b>Adopted</b>
<b>13-0522-EX30</b>	<b>Close Alfred David Kohn Elementary School and Adjust the Attendance Areas of Mildred I. Lavizzo Elementary School, Langston Hughes Elementary School, and Countee Cullen Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX31</b>	<b>Close Jean D. Lafayette Elementary School and Adjust the Attendance Area of Frederic Chopin Elementary School</b>	<b>Adopted</b>

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

<b>13-0522-EX32</b>	<b>Close Robert H. Lawrence Elementary School, Adjust the Attendance Area of Burnham Elementary Inclusive Academy, and Relocate Burnham Elementary Inclusive Academy to the 9928 South Crandon Avenue Facility</b>	<b>Adopted</b>
<b>13-0522-EX34</b>	<b>Close Guglielmo Marconi Elementary Community Academy and Adjust the Attendance Area of George W. Tilton Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX35</b>	<b>Close Horatio May Elementary Community Academy, Adjust the Attendance Area and Grade Structure of George Leland Elementary School, and Relocate George Leland Elementary School to the 512 South Lavergne Avenue Facility</b>	<b>Adopted</b>
<b>13-0522-EX36</b>	<b>Close William J. &amp; Charles H. Mayo Elementary School, Assign the Attendance Area of William J. &amp; Charles H. Mayo Elementary School to Ida B. Wells Preparatory Elementary Academy, and Relocate Ida B. Wells Preparatory Elementary Academy to the 249 East 37th Street Facility</b>	<b>Adopted</b>
<b>13-0522-EX37</b>	<b>Close Garrett A. Morgan Elementary School and Adjust the Attendance Areas of William H. Ryder Math &amp; Science Specialty Elementary School, Walter Q. Gresham Elementary School, and Oliver S. Westcott Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX38</b>	<b>Close Near North Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX39</b>	<b>Close Anthony Overton Elementary School and Adjust the Attendance Areas of Irvin C. Mollison Elementary School and Edmund Burke Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX40</b>	<b>Close Jesse Owens Elementary Community Academy and Adjust the Attendance Area of Samuel Gompers Fine Arts Options Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX41</b>	<b>Close Ignance Paderewski Elementary Learning Academy and Adjust the Attendance Areas of Lazaro Cardenas Elementary School, Rosario Castellanos Elementary School, William Penn Elementary School, and Crown Community Academy of Fine Arts Center Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX42</b>	<b>Close Francis Parkman Elementary School and Adjust the Attendance Area of Jesse Sherwood Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX43</b>	<b>Close Elizabeth Peabody Elementary School and Adjust the Attendance Area of James Otis Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX44</b>	<b>Close Pershing West Middle School, Adjust the Attendance Area of John J. Pershing Elementary Humanities Magnet School, and Relocate John J. Pershing Elementary Humanities Magnet School to the 3200 South Calumet Avenue Facility</b>	<b>Adopted</b>
<b>13-0522-EX45</b>	<b>Close Nathaniel Pope Elementary School and Adjust the Attendance Area of James Weldon Johnson Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX46</b>	<b>Close Betsy Ross Elementary School and Adjust the Attendance Areas of John Foster Dulles Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX47</b>	<b>Close Martin A. Ryerson Elementary School, Adjust the Attendance Area of Laura S. Ward Elementary School, and Relocate Laura S. Ward Elementary School to the 646 North Lawndale Avenue Facility</b>	<b>Adopted</b>

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

<b>13-0522-EX48</b>	<b>Close Austin O. Sexton Elementary School, Adjust the Attendance Area of John Fiske Elementary School, and Relocate John Fiske Elementary School to the 6020 South Langley Avenue Facility</b>	<b>Adopted</b>
<b>13-0522-EX49</b>	<b>Close Songhai Elementary Learning Institute and Adjust the Attendance Area of George W. Curtis Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX50</b>	<b>Close Graeme Stewart Elementary School and Adjust the Attendance Area of Joseph Brenneman Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX51</b>	<b>Close Joseph Stockton Elementary School, Assign the Attendance Area of Joseph Stockton Elementary School to Mary E. Courtenay Elementary Language Arts Center, and Relocate Mary E. Courtenay Elementary Language Arts Center to the 4420 North Beacon Street Facility and the 4425 North Magnolia Avenue Facility</b>	<b>Adopted</b>
<b>13-0522-EX52</b>	<b>Close Lyman Trumbull Elementary School and Adjust the Attendance Areas of Eliza Chappell Elementary School, James B. McPherson Elementary School, John T. McCutcheon Elementary School, and Helen Peirce International Studies Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX54</b>	<b>Close West Pullman Elementary School and Adjust the Attendance Areas of Alex Haley Elementary Academy and Ralph H. Metcalfe Elementary Community Academy</b>	<b>Adopted</b>
<b>13-0522-EX55</b>	<b>Close Williams Multiplex Elementary School and Relocate John B. Drake Elementary School to the 2710 South Dearborn Street Facility</b>	<b>Adopted</b>
<b>13-0522-EX56</b>	<b>Close Williams Preparatory Academy Middle School</b>	<b>Adopted</b>
<b>13-0522-EX57</b>	<b>Close Granville T. Woods Math &amp; Science Academy Elementary School and Adjust the Attendance Areas of Perkins Bass Elementary School, Anna R. Langford Community Academy, and Nicholson Technology Academy</b>	<b>Adopted</b>
<b>13-0522-EX58</b>	<b>Close Elihu Yale Elementary School and Adjust the Attendance Area of John Harvard Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX59</b>	<b>Establish a Fine and Performing Arts Magnet Cluster Program at Haley Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX60</b>	<b>Establish an International Baccalaureate Middle Years Programme at De Diego Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX61</b>	<b>Establish an International Baccalaureate Middle Years Programme at DePriest Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX62</b>	<b>Establish an International Baccalaureate Middle Years Programme at Ellington Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX63</b>	<b>Establish an International Baccalaureate Middle Years Programme at Fiske Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX65</b>	<b>Establish an International Baccalaureate Middle Years Programme at Mollison Elementary School</b>	<b>Adopted</b>

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

<b>13-0522-EX66</b>	<b>Establish an International Baccalaureate Middle Years Programme at Wells Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX67</b>	<b>Establish a Science, Technology, Engineering, and Mathematics Program at Earle Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX68</b>	<b>Establish a Science, Technology, Engineering, and Mathematics Program at Hefferan Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX69</b>	<b>Establish a Science, Technology, Engineering, and Mathematics Program at Langston Hughes Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX70</b>	<b>Establish a Science, Technology, Engineering, and Mathematics Program at Gompers Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX71</b>	<b>Establish a Science, Technology, Engineering, and Mathematics Program at Leland Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX72</b>	<b>Establish a Science, Technology, Engineering, and Mathematics Program at Nicholson Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX74</b>	<b>Establish a Science, Technology, Engineering, and Mathematics Program at Tilton Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX75</b>	<b>Establish a Science, Technology, Engineering, and Mathematics Program at Wadsworth Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX76</b>	<b>Establish a Science, Technology, Engineering, and Mathematics Program at Laura Ward Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX77</b>	<b>Establish a Science, Technology, Engineering, and Mathematics Program at Wentworth Elementary School</b>	<b>Adopted</b>
<b>13-0522-EX79</b>	<b>Reconstitute William W. Carter Elementary School and Remove and Replace the William W. Carter Elementary School Staff, Including the Principal</b>	<b>Adopted</b>
<b>13-0522-EX80</b>	<b>Reconstitute Thomas Chalmers Specialty Elementary School and Remove and Replace the Thomas Chalmers Specialty Elementary School Staff, Including the Principal</b>	<b>Adopted</b>
<b>13-0522-EX81</b>	<b>Reconstitute Dewey Elementary Academy of Fine Arts and Remove and Replace the Dewey Elementary Academy of Fine Arts Staff, Including the Principal</b>	<b>Adopted</b>
<b>13-0522-EX82</b>	<b>Reconstitute Leslie Lewis Elementary School and Remove and Replace the Leslie Lewis Elementary School Staff, Including the Principal</b>	<b>Adopted</b>
<b>13-0522-EX83</b>	<b>Reconstitute Isabelle C. O'Keeffe Elementary School and Remove and Replace the Isabelle C. O'Keeffe Elementary School Staff, Including the Principal</b>	<b>Adopted</b>
<b>13-0522-EX85</b>	<b>Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William W. Carter Elementary School</b>	<b>Adopted</b>

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

13-0522-EX86	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Thomas Chalmers Specialty Elementary School	Adopted
13-0522-EX87	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Dewey Elementary Academy of Fine Arts	Adopted
13-0522-EX88	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Leslie Lewis Elementary School	Adopted
13-0522-EX89	Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Isabelle C. O'Keeffe Elementary School	Adopted
13-0522-EX90	Co-Locate Belmont-Cragin Elementary School with Northwest Middle School	Adopted
13-0522-EX91	Co-Locate Richard T. Crane Medical Preparatory High School with Richard T. Crane Technical Preparatory High School and Chicago Talent Development High School	Adopted
13-0522-EX92	Co-Locate Disney II Magnet School with Thurgood Marshall Middle School	Adopted
13-0522-EX93	Co-Locate Mary Mapes Dodge Elementary Renaissance Academy with Morton School of Excellence	Adopted
13-0522-EX94	Co-Locate John B. Drake Elementary School with Urban Prep Academy for Young Men – Bronzeville Charter High School	Adopted
13-0522-EX95	Co-Locate KIPP – Bloom Charter Middle School with Hope College Preparatory High School	Adopted
13-0522-EX96	Co-Locate the Montessori School of Englewood Charter School with Luke O'Toole Elementary School	Adopted
13-0522-EX97	Co-Locate Kwame Nkrumah Academy Charter School with Walter Q. Gresham Elementary School	Adopted
13-0522-EX98	Co-Locate Noble Street Charter - Gary Comer College Prep with Revere Elementary School	Adopted
13-0522-EX99	Co-Locate Noble Street Charter - Crimson High School with George H. Corliss High School	Adopted
13-0522-EX100	Co-Locate Noble Street Charter – Orange High School with Bowen High School	Adopted
13-0522-EX101	<b><u>Amend Board Report 11-0126-EX11</u></b> Approve the Granting of a Charter and Entering into a Charter School Agreement with Kwame Nkrumah Academy, Inc., an Illinois Not-for-Profit Corporation	Adopted

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

13-0522-EX102	<b><u>Amend Board Report 11-0223-EX2</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Montessori Network, Inc. an Illinois Not-for-Profit Corporation</b>	<b>Adopted</b>
13-0522-EX103	<b><u>Amend Board Report 13-0424-EX6</u> Amend Board Report 12-0328-EX7 Amend Board Report 11-1214-EX3 Amend Board Report 11-0126-EX8 Amend Board Report 10-0922-EX3 Amend Board Report 10-0428-EX3 Amend Board Report 09-1123-EX9 Amend Board Report 09-0826-EX10 Amend Board Report 09-0422-EX3 Amend Board Report 09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools</b>	<b>Adopted</b>
13-0522-EX104	<b><u>Amend Board Report 13-0424-EX7</u> Amend Board Report 12-0328-EX9 Amend Board Report 12-0125-EX3 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools</b>	<b>Adopted</b>
13-0522-EX105	<b>Adjust the Attendance Boundaries of Thurgood Marshall Middle School and Ames Middle School</b>	<b>Adopted</b>
13-0522-EX106	<b>Rescind the Approval and Discontinue the Expansion of Mason School</b>	<b>Adopted</b>

**REPORT FROM THE GENERAL COUNSEL**

13-0522-AR1	<b>Authorize Continued Retention of The Law Firm Holland &amp; Knight, LLP</b>	<b>Adopted</b>
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**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

13-0522-PR1	<b>Approve Entering Into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services</b>	<b>Adopted</b>
13-0522-PR2	<b>Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program</b>	<b>Adopted</b>
13-0522-PR3	<b><u>Amend Board Report 13-0424-PR8</u> Amend Board Report 12-0523-PR21 Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Moving Services</b>	<b>Adopted</b>
13-0522-PR4	<b>Approve Entering Into an Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services</b>	<b>Adopted</b>
13-0522-PR5	<b>Approve Entering Into Agreement(s) with Suppliers for Electricity Supply and Services</b>	<b>Adopted</b>
13-0522-PR6	<b>Approve Entering Into an Agreement with Johnson Research Group for Consulting Services Related to Tax Increment Financing Funding for the Capital Improvement Program</b>	<b>Adopted</b>
13-0522-PR7	<b><u>Amend Board Report 11-0824-PR7</u> Approve the Purchase of Wide Area Network and Local Area Network Equipment, Maintenance and Associated Training from AT&amp;T Datacomm, Inc. FKA SBC Datacomm</b>	<b>Adopted</b>



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

13-0522-PR8	<b><u>Amend Board Report 13-0227-PR13</u> Approve Exercising the First Option to Renew the Agreement with Sentinel Technologies for Local Area Network System Improvement Services</b>	<b>Adopted</b>
13-0522-PR9	<b>Approve Exercising the Second Option to Renew the Agreement with Dell Marketing L.P., Dell Financial Services, Sentinel Technologies (CISCO), Inc. and Vion Corporation (HITACHI) for the Purchase and or Lease of Network Servers</b>	<b>Adopted</b>
13-0522-PR10	<b><u>Amend Board Report 12-0425-PR1</u> Approve Entering Into Agreements with Loyola University, New Leaders, Teach for America and University of Illinois at Chicago for Principal Preparation Program Services Under the Chicago Leadership Collaborative</b>	<b>Adopted</b>

**DELEGABLE REPORTS**

**REPORTS FROM CHIEF EXECUTIVE OFFICER**

13-0522-EX108	<b>Principal Contracts (A) (New)</b>	<b>Accepted</b>
13-0522-EX109	<b>Principal Contracts (B) (Renewal)</b>	<b>Accepted</b>

**REPORT FROM THE GENERAL COUNSEL**

13-0522-AR2	<b>Report on Board Report Rescissions</b>	<b>Accepted</b>
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**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**MOTION**

13-0522-MO1	<b>Motion to Hold a Closed Session</b>	<b>*Adopted</b>
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**REPORTS FROM GENERAL COUNSEL**

13-0522-AR3	<b>Authorize Retention of the Law Firm Franczek Radelet, P.C.</b>	<b>*Adopted</b>
13-0522-AR4	<b>Authorize Retention of the Law Firm Seyfarth Shaw, LLP</b>	<b>*Adopted</b>
13-0522-AR5	<b>Authorize Continued Retention of The Law Office of Sabrina L. Haake</b>	<b>*Adopted</b>
13-0522-AR6	<b>Workers' Compensation- Payment for Lump Sum Settlement for Antoinette Akkari, Case No. 08 WC 23086</b>	<b>*Adopted</b>
13-0522-AR7	<b>Workers' Compensation- Payment for Lump Sum Settlement for Pedro Cervantes, Case No. 08 WC 39391</b>	<b>*Adopted</b>
13-0522-AR8	<b>Workers' Compensation- Payment for Lump Sum Settlement for Doris Cooper, Case No. 06 WC 7117</b>	<b>*Adopted</b>
13-0522-AR9	<b>Personal Injury - Authorize Payment of Settlement for Edgar Goldsberry, and Adrian Patterson, Individually and as Parents and Next Friends of J.G., a Minor- Case No. 08 L 000656</b>	<b>*Adopted</b>

**REPORTS FROM GENERAL COUNSEL (Continued)**

13-0522-AR10 Approve Amended Settlement of Illinois Educational Labor Relations Board- Case No. 2012-CA-0009-C \*Adopted

**REPORTS FROM CHIEF EXECUTIVE OFFICER**

13-0522-EX110 Warning Resolution- Diedrus Brown, Principal, Walter Q. Gresham Elementary School \*Adopted

13-0522-EX111 Warning Resolution- Jo-Ann Cairo, Tenured Teacher, Assigned to Walter H. Dyett High School \*Adopted

13-0522-EX112 Warning Resolution- Monica St. John, Tenured Teacher, Assigned to Washington Irving Elementary School \*Adopted

13-0522-EX113 Warning Resolution- Blanca Tenorio, Tenured Teacher, Peace and Education Coalition High School \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

13-0522-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Jonathan Brooks, Tenured Teacher, Assigned to John Harvey Elementary School \*Adopted

13-0522-RS5 Resolution Approving the Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

13-0522-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

**MOTIONS**

13-0522-MO2 Motion Re: Adopt and Maintain as a Confidential Closed Session Minutes from April 24, 2013 \*Adopted

13-0522-MO3 Motion Re: Approval of Record of Proceedings of Meetings Open to the Public (April 24, 2013) \*Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

13-0522-OP1 Disposition of Bids Received for the Sale of Land Located at 1009 N. Cleveland Ave \*Adopted

13-0522-OP2 Disposition of Bids Received for the Sale of Land Located at 1855 N. Sheffield Ave \*Adopted

13-0522-OP3 Disposition of Bids Received for the Sale of Land Located at 5051 W. Polk Street \*Adopted

\*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