

**RESCIND OUTDATED POLICIES IN BOARD REPORTS 88-0622-PO1, 87-0812-MO2, 80-12-2,
76-1323, 88-1026-PO1, 76-1382, 71-1110, 72-261**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Rescind the following outdated Board Policies for the reasons stated below:

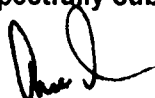
<u>Board Report No.</u>	<u>Policy Name</u>	<u>Reason for Rescission</u>
88-0622-PO1	Board Goal Setting, School Board Evaluation of Administrators Reporting Directly to the Board of Education	Outdated policy that is superceded by the Board's Compensation Plan and does not reflect current methods for selecting Board members.
87-0812-MO2	Retention of Outside Counsel	Outdated policy that is being replaced by Board Rule 2-14
80-12-2	Return of Bid Deposits	Outdated policy that is superceded by Board Rule 5-6b.
76-1323	Payment of Claims for Past Construction Projects	Outdated policy that is superceded by provisions in current construction contracts regarding payment of outstanding amounts.
88-1026-PO1	Smoking Policy	Outdated policy that is superceded by state and city smoking ban laws.
76-1382	Full-Time Consultants	Outdated policy that is superceded by Board Rule 4-3f and other Board Rules regarding vendors and contract solicitation.
71-1110	Participation of Pupils in Competitive Non-Contact Sports	Outdated policy that is superceded by provisions in the Board's Comprehensive Non-Discrimination, Title IX and Sexual Harassment Policy.
72-261	Personal Relationships in the Schools and Community	Outdated policy that is superceded by provisions in the Board's Comprehensive Non-Discrimination, Title IX and Sexual Harassment Policy and the Board's Employee Discipline Code.

Approved for Consideration:



**Barbara Eason-Watkins
Chief Education Officer**

Respectfully submitted:



**Arne Duncan
Chief Executive Officer**

Noted:



**Pedro Martinez
Chief Financial Officer**

Approved as to Legal Form: 



**Patrick J. Rocks
General Counsel**