May 20, 2013

David J. Vitale President, and
Members of the Board of Education
  Dr. Carlos M. Azcoitia
  Dr. Henry S. Bienen
  Dr. Mahalia A. Hines
  Jesse H. Ruiz
  Andrea L. Zopp

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, May 22, 2013. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5th Floor. The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the May 22, 2013 Board Meeting, advance registration was available beginning Monday, May 13, 2013 at 8:00 a.m. through Friday, May 17, 2013 at 5:00 p.m., or until 60 speaking slots filled. Advance registration during this period was available by the following methods:

  Online:  www.cpsboe.org
  Phone:  (773) 553-1600
  In Person:  125 South Clark Street, 6th Floor

The Public Participation segment of the meeting will begin immediately following the Honoring Excellence segment and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Action from the April 24, 2013 Board meeting is on our website: http://www.cpsboe.org/meetings/past-meetings.

Sincerely,

Estela G. Beltran
Secretary

EGB
Enclosures
AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

CEO REPORT

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

☐ Other Reports
☐ Warning Resolutions
☐ Terminations
☐ Personnel
☐ Collective Bargaining
☐ Real Estate
☐ Security
☐ Closed Session Minutes
☐ Individual Student Matters

MOTION

13-0522-MO1 Motion to Hold a Closed Session

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

13-0522-RS2 Resolution Regarding Elementary School Promotion Requirements

13-0522-RS3 Resolution Re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office

COMMUNICATIONS

13-0522-CO1 Communication Re: Location of Board Meeting of May 22, 2013 – 125 S. Clark Street (Board Chamber)

13-0522-CO2 Communication Re: 2013-2014 Schedule of Regular Board Meetings – Board of Education, City of Chicago
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)*

13-0522-EX2 Approve Entering into an Alternative Safe School Program Agreement with Camelot Schools

13-0522-EX3 Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services

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

13-0522-EX5 Amend Board Report 08-0723-EX6 Amend Board Report 08-0326-EX10 Amend Board Report 07-1024-EX9 Approve the Establishment of Disney II Magnet School

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

13-0522-EX7 Close Louis Armstrong Math & Science Elementary School

13-0522-EX8 Phase Out and Close Crispus Attucks Elementary School and Adjust the Attendance Area of Ludwig Van Beethoven Elementary School

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

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

13-0522-EX11 Close Ana Wendell Bontemps Elementary School and Adjust the Attendance Area of Nicholson Technology Academy

13-0522-EX12 Close Kate S. Buckingham Special Education Center

13-0522-EX13 Close John Calhoun North Elementary School and Adjust the Attendance Area of Willa Cather Elementary School

13-0522-EX14 Close Miriam G. Canterbury Middle School and Adjust the Attendance Areas of Bret Harte Elementary School and William H. Ray Elementary School
REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX15 Close Edward C. Delano Elementary School, Adjust the Attendance Areas of Genevieve Melody Elementary School and Helen M. Heffran Elementary School, and Relocate Genevieve Melody Elementary School to the 3937 West Wilcox Street Facility

13-0522-EX16 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

13-0522-EX17 Close Ana Roque de Duprey Elementary School

13-0522-EX18 Close Robert Emmet Elementary School and Adjust the Attendance Areas of Oscar DePriest Elementary School and Edward K. Ellington Elementary School

13-0522-EX19 Close Leif Ericson Elementary Scholastic Academy

13-0522-EX20 Close Enrico Fermi Elementary School and Adjust the Attendance Area of James Wadsworth Elementary School

13-0522-EX21 Close Garfield Park Preparatory Academy Elementary School

13-0522-EX22 Close Marcus Moziah Garvey Elementary School and Adjust the Attendance Area of Mount Vernon Elementary School

13-0522-EX23 Close Nathan R. Goldblatt Elementary School and Adjust the Attendance Area of Helen M. Heffran Elementary School


13-0522-EX25 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

13-0522-EX26 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

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

13-0522-EX28 Close Francis Scott Key Elementary School and Adjust the Attendance Area of Edward K. Ellington Elementary School
REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX29 Close William H. King Elementary School and Assign the Attendance Area of William H. King Elementary School to Jensen Elementary Scholastic Academy

13-0522-EX30 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

13-0522-EX31 Close Jean D. Lafayette Elementary School and Adjust the Attendance Area of Frederic Chopin Elementary School

13-0522-EX32 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

13-0522-EX33 Close George Manierre Elementary School and Adjust the Attendance Area of Edward Jenner Elementary Academy of the Arts

13-0522-EX34 Close Guglielmo Marconi Elementary Community Academy and Adjust the Attendance Area of George W. Tilton Elementary School

13-0522-EX35 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


13-0522-EX37 Close Garrett A. Morgan Elementary School and Adjust the Attendance Areas of William H. Ryder Math & Science Specialty Elementary School, Walter Q. Gresham Elementary School, and Oliver S. Westcott Elementary School

13-0522-EX38 Close Near North Elementary School

13-0522-EX39 Close Anthony Overton Elementary School and Adjust the Attendance Areas of Irvin C. Mollison Elementary School and Edmund Burke Elementary School

13-0522-EX40 Close Jesse Owens Elementary Community Academy and Adjust the Attendance Area of Samuel Gompers Fine Arts Options Elementary School

13-0522-EX41 Close Ignace 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
13-0522-EX42 Close Francis Parkman Elementary School and Adjust the Attendance Area of Jesse Sherwood Elementary School

13-0522-EX43 Close Elizabeth Peabody Elementary School and Adjust the Attendance Area of James Otis Elementary School

13-0522-EX44 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

13-0522-EX45 Close Nathaniel Pope Elementary School and Adjust the Attendance Area of James Weldon Johnson Elementary School

13-0522-EX46 Close Betsy Ross Elementary School and Adjust the Attendance Areas of John Foster Dulles Elementary School

13-0522-EX47 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

13-0522-EX48 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

13-0522-EX49 Close Songhai Elementary Learning Institute and Adjust the Attendance Area of George W. Curtis Elementary School

13-0522-EX50 Close Graeme Stewart Elementary School and Adjust the Attendance Area of Joseph Brenneman Elementary School

13-0522-EX51 Close Joseph Stockton Elementary School, Assign the Attendance Area of Joseph Stockton Elementary School to Mary E. Courtney Elementary Language Arts Center, and Relocate Mary E. Courtney Elementary Language Arts Center to the 4420 North Beacon Street Facility and the 4425 North Magnolia Avenue Facility

13-0522-EX52 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

13-0522-EX53 Close Alexander Von Humboldt Elementary School and Adjust the Attendance Area of Jose De Diego Elementary Community Academy
REPAIRS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX54 Close West Pullman Elementary School and Adjust the Attendance Areas of Alex Haley Elementary Academy and Ralph H. Metcalfe Elementary Community Academy

13-0522-EX55 Close Williams Multiplex Elementary School and Relocate John B. Drake Elementary School to the 2710 South Dearborn Street Facility

13-0522-EX56 Close Williams Preparatory Academy Middle School


13-0522-EX58 Close Elihu Yale Elementary School and Adjust the Attendance Area of John Harvard Elementary School

13-0522-EX59 Establish a Fine and Performing Arts Magnet Cluster Program at Haley Elementary School

13-0522-EX60 Establish an International Baccalaureate Middle Years Programme at De Diego Elementary School

13-0522-EX61 Establish an International Baccalaureate Middle Years Programme at DePriest Elementary School

13-0522-EX62 Establish an International Baccalaureate Middle Years Programme at Ellington Elementary School

13-0522-EX63 Establish an International Baccalaureate Middle Years Programme at Fiske Elementary School

13-0522-EX64 Establish an International Baccalaureate Middle Years Programme at Jenner Elementary School

13-0522-EX65 Establish an International Baccalaureate Middle Years Programme at Mollison Elementary School

13-0522-EX66 Establish an International Baccalaureate Middle Years Programme at Wells Elementary School

13-0522-EX67 Establish a Science, Technology, Engineering, and Mathematics Program at Earle Elementary School

13-0522-EX68 Establish a Science, Technology, Engineering, and Mathematics Program at Hefferan Elementary School

13-0522-EX69 Establish a Science, Technology, Engineering, and Mathematics Program at Langston Hughes Elementary School

13-0522-EX70 Establish a Science, Technology, Engineering, and Mathematics Program at Gompers Elementary School
13-0522-EX71  Establish a Science, Technology, Engineering, and Mathematics Program at Leland Elementary School

13-0522-EX72  Establish a Science, Technology, Engineering, and Mathematics Program at Nicholson Elementary School

13-0522-EX73  Establish a Science, Technology, Engineering, and Mathematics Program at Sumner Elementary School

13-0522-EX74  Establish a Science, Technology, Engineering, and Mathematics Program at Tilton Elementary School

13-0522-EX75  Establish a Science, Technology, Engineering, and Mathematics Program at Wadsworth Elementary School

13-0522-EX76  Establish a Science, Technology, Engineering, and Mathematics Program at Laura Ward Elementary School

13-0522-EX77  Establish a Science, Technology, Engineering, and Mathematics Program at Wentworth Elementary School

13-0522-EX78  Reconstitute Clara Barton Elementary School and Remove and Replace the Clara Barton Elementary School Staff, Including the Principal

13-0522-EX79  Reconstitute William W. Carter Elementary School and Remove and Replace the William W. Carter Elementary School Staff, Including the Principal

13-0522-EX80  Reconstitute Thomas Chalmers Specialty Elementary School and Remove and Replace the Thomas Chalmers Specialty Elementary School Staff, Including the Principal

13-0522-EX81  Reconstitute Dewey Elementary Academy of Fine Arts and Remove and Replace the Dewey Elementary Academy of Fine Arts Staff, Including the Principal

13-0522-EX82  Reconstitute Leslie Lewis Elementary School and Remove and Replace the Leslie Lewis Elementary School Staff, Including the Principal

13-0522-EX83  Reconstitute Isabelle C. O'Keeffe Elementary School and Remove and Replace the Isabelle C. O'Keeffe Elementary School Staff, Including the Principal

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

13-0522-EX85  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
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<tr>
<td>13-0522-EX86</td>
<td>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</td>
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<td>13-0522-EX87</td>
<td>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</td>
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<td>13-0522-EX88</td>
<td>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</td>
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<td>13-0522-EX89</td>
<td>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</td>
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<td>13-0522-EX90</td>
<td>Co-Locate Belmont-Cragin Elementary School with Northwest Middle School</td>
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<td>13-0522-EX92</td>
<td>Co-Locate Disney II Magnet School with Thurgood Marshall Middle School</td>
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<td>13-0522-EX93</td>
<td>Co-Locate Mary Mapes Dodge Elementary Renaissance Academy with Morton School of Excellence</td>
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<td>13-0522-EX95</td>
<td>Co-Locate KIPP – Bloom Charter Middle School with Hope College Preparatory High School</td>
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<td>13-0522-EX96</td>
<td>Co-Locate the Montessori School of Englewood Charter School with Luke O’Toole Elementary School</td>
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<td>13-0522-EX97</td>
<td>Co-Locate Kwame Nkrumah Academy Charter School with Walter Q. Gresham Elementary School</td>
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<td>13-0522-EX98</td>
<td>Co-Locate Noble Street Charter - Gary Comer College Prep with Revere Elementary School</td>
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<td>13-0522-EX99</td>
<td>Co-Locate Noble Street Charter - Crimson High School with George H. Corliss High School</td>
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<td>13-0522-EX100</td>
<td>Co-Locate Noble Street Charter – Orange High School with Bowen High School</td>
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

13-0522-EX101 Amend Board Report 11-0126-EX11 Approve the Granting of a Charter and Entering into a Charter School Agreement with Kwame Nkrumah Academy, Inc., an Illinois Not-for-Profit Corporation

13-0522-EX102 Amend Board Report 11-0223-EX2 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Montessori Network, Inc. an Illinois Not-for-Profit Corporation


13-0522-EX105 Adjust the Attendance Boundaries of Thurgood Marshall Middle School and Ames Middle School

13-0522-EX106 Rescind the Approval and Discontinue the Expansion of Mason School

13-0522-EX107 Approve the Relocation of Joseph Kellman Corporate Community Elementary School to the 3030 West Arthington Street Facility

REPORT FROM THE GENERAL COUNSEL

13-0522-AR1 Authorize Continued Retention of The Law Firm Holland & Knight, LLP

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

13-0522-PR1 Approve Entering Into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services

13-0522-PR2 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program

13-0522-PR3 Amend Board Report 13-0424-PR8 Amend Board Report 12-0523-PR21 Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Moving Services
REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0522-PR4  Approve Entering Into an Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services

13-0522-PR5  Approve Entering Into Agreement(s) with Suppliers for Electricity Supply and Services

13-0522-PR6  Approve Entering Into an Agreement with Johnson Research Group for Consulting Services Related to Tax Increment Financing Funding for the Capital Improvement Program

13-0522-PR7  Amend Board Report 11-0824-PR7 Approve the Purchase of Wide Area Network and Local Area Network Equipment, Maintenance and Associated Training from AT&T Datacomm, Inc. FKA SBC Datacomm

13-0522-PR8  Amend Board Report 13-0227-PR13 Approve Exercising the First Option to Renew the Agreement with Sentinel Technologies for Local Area Network System Improvement Services

13-0522-PR9  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

13-0522-PR10 Amend Board Report 12-0425-PR1 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

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0522-EX108  Principal Contracts (A) (New)

13-0522-EX109  Principal Contracts (B) (Renewal)

REPORT FROM THE GENERAL COUNSEL

13-0522-AR2  Report on Board Report Rescissions

NEW BUSINESS

ADJOURN
MOTION TO HOLD A CLOSED SESSION

I MOVE that the Board hold a closed session to consider the following subjects:

(1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;

(2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;

(3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

(4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;

(5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;

(6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;

(7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and

(8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.
RESOLUTION RE: MARQUIS D. WATSON, HONORARY STUDENT BOARD MEMBER, CHICAGO BOARD OF EDUCATION OCTOBER 24, 2012 TO MAY 22, 2013

WHEREAS, Marquis D. Watson was appointed as the representative of the high school elected student leadership to serve as the Honorary Student Board Member of the Chicago Board of Education for the 2012-2013 school year; and

WHEREAS, Marquis D. Watson, as the student representative, was seated as an Honorary Student Board Member of the Chicago Board of Education on October 24, 2012; and

WHEREAS, Marquis D. Watson conscientiously and effectively discharged his responsibilities on behalf of those he served — the Chicago Public School student body — in order that their best interests be served; and

WHEREAS, Marquis D. Watson, as an Honorary Student Board Member, attended and observed the Board Meetings, and when necessary communicated to those he served the Board actions that had a direct impact on the overall educational process; and

WHEREAS, Marquis D. Watson, will graduate from Hyde Park Academy in June 2014; and

WHEREAS, Marquis D. Watson’s tenure reflects one of dedication and commitment to his peers, the students attending Chicago Public Schools; and, he can take great pride in the fact that he served the Board with honor and distinction; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO: that we, the President and Members of the Board of Education of the City of Chicago gathered here this 22nd day of May 2013, do commend Marquis D. Watson for his dedication and perseverance as demonstrated in his role as Honorary Student Board Member and also extend to him our best wishes for his future endeavors and for the realization of all his goals.
RESOLUTION REGARDING ELEMENTARY SCHOOL PROMOTION REQUIREMENTS

WHEREAS, the Board adopted an Elementary School Promotion Policy, Board Report 09-1028-PO2, as amended by Board Resolution 12-0523-RS1 (the "Policy"), which identifies promotion criteria for elementary students in the benchmark grades of 3, 6 and 8;

WHEREAS, the Policy specifies academic performance promotion criteria for grade 8 students in three main areas: (1) classroom grades of "C" or better in Reading and Math, which grades reflect satisfactory unit test scores and consistent completion of homework assignments during the year, (2) scores on district-wide assessments in Reading and Math at or above the 24th National Percentile Ranking, and (3) final report card grade in Writing of "C" or better for the academic year or a passing score on the District-Wide Writing Assessment;

WHEREAS, grade 8 students who do not satisfy all promotion criteria specified in the Policy at the end of the regular school year are required to satisfactorily complete summer school in order to be promoted to the next grade level;

WHEREAS, a very small percentage of grade 8 students are assigned to summer school due to failure to meet the writing requirements only and these students generally have classroom grades and district-wide assessment scores comparable to their promoted peers;

WHEREAS, the District has elected to discontinue administration of the District-Wide Writing Assessment;

WHEREAS, the District has adopted the Common Core State Standards which fully incorporate writing into the curriculum of core subject areas; and

WHEREAS, the Board wishes to modify the Policy to remove the summer school requirement for grade 8 students who only fail to satisfy the writing promotion criteria.

NOW THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

Beginning with promotion determinations made at the end of the 2012-2013 school year, the District shall apply only the Reading and Math academic performance promotion criteria outlined in the Policy when making promotion determinations for grade 8 students.
RESOLUTION RE:
APPOINTMENT OF APPOINTED REPRESENTATIVES
OF ELECTED LOCAL SCHOOL COUNCILS
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, the Board of Education of the City of Chicago is authorized to appoint teacher representatives, non-teaching staff representatives and high school student representatives to elected local school councils after considering the preferences of the schools’ staffs and students, as appropriate, as ascertained through non-binding advisory polls and exercises absolute discretion in the appointment process;

WHEREAS, pursuant to the Illinois School Code, 105 ILCS 5/34-2.1, mid-term vacancies in those offices are to be filled in the same manner as the original appointments;

WHEREAS, non-binding advisory polls of the staffs or students, as appropriate, of the schools identified on the attached Exhibit A have been conducted concerning the appointment of teacher, non-teaching staff and/or student representatives to the schools’ local school councils to fill vacancies for the current term of office;

WHEREAS, the results of the non-binding advisory polls have been forwarded to the Board for its consideration in its exercise of absolute discretion in the appointment process; and

WHEREAS, the current term of office for teacher and non-teaching staff representatives expires on June 30, 2014 and for high school student representatives expires on June 30, 2013:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals named on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils of the identified schools for the current term of office.

2. This Resolution is effective immediately upon adoption.
### Exhibit A

#### Appointed Teacher Representative
- Heather Van Benthuyzen
- Tiffanie McCleary
- Takila Savage
- Kevin Kopack

#### Replacing
- Sean McGill
- Marlene Collins
- Jacqueline Reynolds
- Leroy Jarka

#### School
- Alcott School
- Beasley E. S.
- Haines E. S.
- Lane Tech. H. S.

#### Appointed Non-Teaching Staff Representative
- Marshoun Brooks
- Marisol Valentín
- Josephine Zdebski
- Lisa Ilies
- Christine Gatewood
- Carmen Delgado

#### Replacing
- Mayah Selli
- Ava Bender
- Janina Murzydlo
- Victor Younger
- Donna Dyer Williams
- Myra Diaz

#### School
- Avalon Park E. S.
- Brighton Park E. S.
- Byrne E. S.
- Farragut C. A. H. S.
- Harte E. S.
- Pulaski International
Board of Education
CITY OF CHICAGO
125 SOUTH CLARK STREET • 6TH FLOOR
CHICAGO, ILLINOIS 60603
TELEPHONE (773) 553-1600
FAX (773) 553-1601
OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

13-0522-CO1
May 22, 2013

COMMUNICATION RE: LOCATION OF
BOARD MEETING OF JUNE 26, 2013

David J. Vitale President, and
Members of the Board of Education
Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Jesse H. Ruiz
Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, June 26, 2013 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the June 26, 2013 Board Meeting, advance registration will be available beginning Monday, June 17th at 8:00 a.m. and close Friday, June 21st at 5:00 p.m., or when all 60 speaking slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

Sincerely,

Estela G. Beltran
Secretary
COMMUNICATION RE: 2013-2014 SCHEDULE OF REGULAR BOARD MEETINGS – BOARD OF EDUCATION, CITY OF CHICAGO

TO THE MEMBERS OF THE BOARD OF EDUCATION:

I am hereby submitting the 2013-2014 Schedule of Regular Board Meetings. The Board Meetings will be held on the fourth Wednesday of each month, unless otherwise indicated.

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The Board Meetings will be held in the Board Chamber, 5th Floor, at 125 South Clark Street, Chicago, Illinois and will begin at 10:30 a.m. Registration for Public Participation will open the week prior to each Board meeting from Monday at 8:00 a.m. and close Friday at 5:00 p.m. or when all 60 speaking slots are filled. Only advance registration is available. You can advance register during the registration period by the following methods:

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Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

Further, let the official record reflect that the 2013-2014 Planning Calendar has been prepared in accordance with the Illinois Open Meetings Act and will be available for public distribution upon adoption of this calendar.

Respectfully submitted,

Estela G. Beltran
Secretary
TRANSFER OF FUNDS
Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of April. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. **Transfer from Literacy to Evergreen Academy School**

   | Rationale: | To provide travel expenses for Evergreen teachers to present service-learning workshops at middle school conference. |
   | Transfer From: | Unit | Literacy | Fund | General Education Fund | Account | Commodities - Supplies | Program | Service Learning | Grant | Default Value |
   | | | | | | | | | | | | | 13700 |
   | Transfer to: | Unit | Evergreen Academy School | Fund | General Education Fund | Account | Travel Expense | Program | Service Learning | Grant | Default Value |
   | | | | | | | | | | | | | 26461 |
   | Amount: | $1,000.00 |

2. **Transfer for North-Northwest Side High School Network**

   | Rationale: | Transfer funds from pointer line to commodities-food line to pay for food for upcoming PDs with teachers and ISLs. |
   | Transfer From: | Unit | North-Northwest Side High School Network | Fund | Title II - Teacher Quality | Account | Bucket Position Pointer | Program | General Salary | Grant | Title IIa - Teacher Quality |
   | | | | | | | | | | | | | 02221 |
   | Transfer to: | Unit | North-Northwest Side High School Network | Fund | Title II - Teacher Quality | Account | Commodities - Food Supplies | Program | School Improvement - Area Based Programs - Pd | Grant | Title IIa - Teacher Quality |
   | | | | | | | | | | | | | 02221 |
   | Amount: | $1,000.00 |
3. **Transfer for Garfield-Humboldt Elementary Network**

Rationale: Accommodating for ESP overtime.

<table>
<thead>
<tr>
<th>Transfer From:</th>
<th>Unit</th>
<th>Garfield-Humboldt Elementary Network</th>
<th>02061</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fund</td>
<td>General Education Fund</td>
<td>115</td>
</tr>
<tr>
<td></td>
<td>Account</td>
<td>Services - Repair Contracts</td>
<td>56105</td>
</tr>
<tr>
<td></td>
<td>Program</td>
<td>Region Office-Support</td>
<td>232105</td>
</tr>
<tr>
<td></td>
<td>Grant</td>
<td>Default Value</td>
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<table>
<thead>
<tr>
<th>Transfer to:</th>
<th>Unit</th>
<th>Garfield-Humboldt Elementary Network</th>
<th>02061</th>
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<tbody>
<tr>
<td></td>
<td>Fund</td>
<td>General Education Fund</td>
<td>115</td>
</tr>
<tr>
<td></td>
<td>Account</td>
<td>Bucket Position Pointer</td>
<td>51320</td>
</tr>
<tr>
<td></td>
<td>Program</td>
<td>General Salary S Bkt</td>
<td>290001</td>
</tr>
<tr>
<td></td>
<td>Grant</td>
<td>Default Value</td>
<td>00000</td>
</tr>
</tbody>
</table>

Amount: $1,000.00

4. **Transfer from North-Northwest Side High School Network to K-12 Advising**

Rationale: Each network will be transferring funds of $500.00 to K-12 Advising for two of the district-wide College Match events that are taking place on April 27, 2013 and May 18, 2013.

<table>
<thead>
<tr>
<th>Transfer From:</th>
<th>Unit</th>
<th>North-Northwest Side High School Network</th>
<th>02221</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Fund</td>
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<td>115</td>
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<tr>
<td></td>
<td>Account</td>
<td>Services - Professional &amp; Technical</td>
<td>54125</td>
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<tr>
<td></td>
<td>Program</td>
<td>Region Office-Support</td>
<td>232105</td>
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<table>
<thead>
<tr>
<th>Transfer to:</th>
<th>Unit</th>
<th>K-12 Advising</th>
<th>10850</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fund</td>
<td>General Education Fund</td>
<td>115</td>
</tr>
<tr>
<td></td>
<td>Account</td>
<td>Commodities - Supplies</td>
<td>53405</td>
</tr>
<tr>
<td></td>
<td>Program</td>
<td>Counseling &amp; Guidance Svc</td>
<td>212013</td>
</tr>
<tr>
<td></td>
<td>Grant</td>
<td>Default Value</td>
<td>00000</td>
</tr>
</tbody>
</table>

Amount: $1,000.00

5. **Transfer for K-12 Advising**

Rationale: Transfer $1000 from Travel to Supplies for PD supplies.

<table>
<thead>
<tr>
<th>Transfer From:</th>
<th>Unit</th>
<th>K-12 Advising</th>
<th>10850</th>
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<tbody>
<tr>
<td></td>
<td>Fund</td>
<td>General Education Fund</td>
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<td></td>
<td>Account</td>
<td>Travel Expense</td>
<td>54205</td>
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<tr>
<td></td>
<td>Program</td>
<td>Counseling &amp; Guidance Svc</td>
<td>212013</td>
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<tr>
<td></td>
<td>Grant</td>
<td>Default Value</td>
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</table>

<table>
<thead>
<tr>
<th>Transfer to:</th>
<th>Unit</th>
<th>K-12 Advising</th>
<th>10850</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fund</td>
<td>General Education Fund</td>
<td>115</td>
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<tr>
<td></td>
<td>Account</td>
<td>Commodities - Supplies</td>
<td>53405</td>
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<tr>
<td></td>
<td>Program</td>
<td>Counseling &amp; Guidance Svc</td>
<td>212013</td>
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<tr>
<td></td>
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<td>Default Value</td>
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</table>

Amount: $1,000.00
539. **Transfer from Capital/Operations - City Wide to William Jones College Prep High School**

<table>
<thead>
<tr>
<th>Rationale:</th>
<th>Funds Transfer From Award# 2013-436-00-08 To Project# 2010-47021-NSC ; Change Reason : NA.</th>
</tr>
</thead>
</table>
| Transfer From: | Unit Capital/Operations - City Wide 12150  
|              | Fund Miscellaneous Capital Fund 436  
|              | Account Capitalized Construction 56310  
|              | Program Child Award 253544  
|              | Grant Default Value 000000 |
| Transfer to: | Unit William Jones College Prep High School 47021  
|            | Fund Miscellaneous Capital Fund 436  
|            | Account Capitalized Construction 56310  
|            | Program Modern Schools Across Chicago Expansion 253534  
|            | Grant Default Value 000000 |
| Amount:     | $3,820,219.07 |

540. **Transfer for Facility Ops & Maint - City Wide**

<table>
<thead>
<tr>
<th>Rationale:</th>
<th>Cover negative line with savings.</th>
</tr>
</thead>
</table>
| Transfer From: | Unit Facility Ops & Maint - City Wide 11880  
|              | Fund Public Building Commission O & M 230  
|              | Account Commodities - Gas - Purchase 53125  
|              | Program Utilities 254004  
|              | Grant Default Value 000000 |
| Transfer to: | Unit Facility Ops & Maint - City Wide 11880  
|            | Fund Public Building Commission O & M 230  
|            | Account Miscellaneous Charges 57940  
|            | Program Misc General Charges 290003  
|            | Grant Default Value 000000 |
| Amount:     | $4,000,000.00 |

541. **Transfer from Capital/Operations - City Wide to William Jones College Prep High School**

<table>
<thead>
<tr>
<th>Rationale:</th>
<th>Funds Transfer From Award# 2013-436-00-08 To Project# 2010-47021-NSC ; Change Reason : NA.</th>
</tr>
</thead>
</table>
| Transfer From: | Unit Capital/Operations - City Wide 12150  
|              | Fund Miscellaneous Capital Fund 436  
|              | Account Capitalized Construction 56310  
|              | Program Child Award 253544  
|              | Grant Default Value 000000 |
| Transfer to: | Unit William Jones College Prep High School 47021  
|            | Fund Miscellaneous Capital Fund 436  
|            | Account Capitalized Construction 56310  
|            | Program Modern Schools Across Chicago Expansion 253534  
|            | Grant Default Value 000000 |
| Amount:     | $4,201,441.73 |
542. **Transfer from Capital/Operations - City Wide to Lake View High School**

<table>
<thead>
<tr>
<th>Rationale:</th>
<th>Funds Transfer From Award# 2012-483-00-14 To Project# 2013-46211-ICR ; Change Reason : NA.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Transfer From:</strong></td>
<td><strong>Unit</strong> Capital/Operations - City Wide <strong>Fund</strong> CIP Series 2012A <strong>Account</strong> Capitalized Construction <strong>Program</strong> Career Employment Preparation <strong>Grant</strong> Default Value</td>
</tr>
</tbody>
</table>
|                     | 12150  
|                     | 483  
|                     | 56310  
|                     | 140070  
|                     | 000000  
| **Transfer to:**    | **Unit** Lake View High School **Fund** CIP Series 2012A **Account** Capitalized Construction **Program** Interior Renovation **Grant** Default Value |
|                     | 46211  
|                     | 483  
|                     | 56310  
|                     | 253526  
|                     | 000000  
| **Amount:**         | $6,343,992.00 |

Respectfully submitted:

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form:

James Bebley  
General Counsel
APPROVE ENTERING INTO AN ALTERNATIVE SAFE SCHOOL PROGRAM AGREEMENT WITH CAMELOT SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into an Alternative Safe School Program Agreement with Camelot Schools to provide educational services to students eligible for expulsion under the CPS Student Code of Conduct. This provider was selected on a competitive basis through the 2013 Request for Alternative Options issued by the Board on January 29, 2013. A written agreement for the program's services is currently being negotiated. No services shall be provided by the provider and no payment shall be made to the provider prior to the execution of provider's written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed by the Board and the provider within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

PROVIDER: Camelot Schools
201 Lindenwood, Suite 211
Malvern, PA 19355
Phone: (215) 416-6739
Contact: Joseph Carter

Oversight: Alternative Network
4655 S. Dearborn St., Room #309A
Chicago, Illinois 60609
Phone: (773) 535-8500
Contact: Jennifer D. Vidis, Chief of Schools


SCOPE OF SERVICES: The Alternative Safe School Program will provide an educational program for students who are eligible for expulsion under the Chicago Public Schools Student Code of Conduct. Students will receive a full academic program where credits can be earned toward high school graduation, complete requirements for elementary school graduation and/or advancement in grade level. Additionally, students will receive behavior supports and interventions. Students will improve school attendance, reduce disruptive behavior, attain and/or maintain employment, and give back to the community through service learning and restorative justice. Camelot Schools will be approved to serve up to 200 students in the 2013-2014 school year.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the written agreement. Authorize the Chief of Alternative Network to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Funding for the program services will be consistent with per pupil funding models used by the Board for charter and contract schools. However, there will be a floor of 150 seats that will be funded regardless of enrollment. The details of the financial implications will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budget.

The Alternative Safe School Program will be jointly funded by CPS from General Funds and the Regional Safe Schools Program (RSSP) Grant from the Illinois State Board of Education. Funding from the RSSP
Grant will be applied to cover agreed upon per pupil funding and the approved number of reserved seats for the Alternative Safe School Program with the difference being covered by General Funds.

**GENERAL CONDITIONS:**
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**Conflicts** - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

**Indebtedness** - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** - The Board's Ethics Code adopted May 25, 2011 (11-0525-P02), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Contingent Liability** - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).
Approved for Consideration:

Jennifer D. Vidis  
Chief of Schools, Alternative Network

Approved:

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

James L. Bebley  
General Counsel
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS FOR ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into agreements with the providers listed below for Alternative Learning Opportunities Program (ALOP) Services. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider’s written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

PROVIDERS:

Banner Learning Corp.
1243 S. Wabash Avenue, Suite 503
Chicago, Illinois 60605
Contact: Eric Carlton, President
Contact Phone: 773-934-2328

Pathways in Education – Illinois, Inc.
320 N. Halstead Street, Ste. 210
Pasadena, California 91107
Contact Name: Jamie Hall, President
Contact Phone: 626-204-2550

Edison Learning, Inc.
900 S. Gay, Suite 1000
Knoxville, Tennessee 37902
Contact Name: Chris Wilberding, Vice President Operations - Alternative Education Solutions
Contact Phone: 201-630-2861

Ombudsman Educational Services, LLC
1585 N. Milwaukee Ave., Suite 2
Libertyville, Illinois 60048
Contact Name: Mark Claypool, President & CEO
Contact Phone: 615-361-4000

OVERSIGHT:

Alternative Network
4655 S. Dearborn Street, Room 309A
Chicago, IL 60609
Contact: Jennifer Vidis, Chief of Schools
Contact Phone: 773-535-8500

ALOP PROPOSALS: In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new alternative option school and program proposals, including proposals for ALOP services. ALOP proposals were submitted by Banner Learning Corp., Pathways in Education – Illinois, Inc. and Edison Learning, Inc. in response to the Call for Quality Schools. The proposals were evaluated using the criteria and standards set forth in the Call for Quality Schools and on January 23, 2013, the Board provided contingent approval of these proposals (Board Report 13-0123-EX2). In addition, to create additional capacity to serve out-of-school and at-risk students, the CEO made available a Request for Proposals for New Options in January 2013 to solicit additional proposals for alternative options schools and programs. As a result, an ALOP proposal was submitted by Ombudsman Educational Services, LLC and evaluated using the criteria and standards set forth in the RFP.

SERVICES: Providers shall provide the following ALOP services pursuant to Section 13B of the Illinois School Code (105 ILCS 5/13B-1 et seq): High quality, comprehensive education program services for middle and high school aged youth who have been out-of-school, are significantly off-track for graduation, are chronically truant or are otherwise at-risk for academic failure. The providers will deliver a rigorous academic program that complies with CPS and state graduation and promotion requirements and is fully aligned to IL standards but is also tailored to meet the needs of individual students. Personalized learning plans, comprehensive social-emotional supports, and intensive post-secondary planning will be provided to all ALOP students.

Providers will be approved to serve the following number of students in SY13-14: Banner Learning Corp. (up to 275 students), Pathways in Education – Illinois, Inc. (up to 600 students), Edison Learning, Inc. (up to 300 students) and Ombudsman Educational Services, LLC (up to 1,200).

At a minimum, the agreements will address the requirements of the ALOP statute and regulations and student academic outcomes, and will also reflect resolution of any and all outstanding issues between the Board and the providers including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the written agreements. Authorize the Chief of Alternative Network to execute all ancillary documents required to administer or effectuate the written agreements.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: Funding for the program services will be consistent with per pupil funding models used by the Board for charter and contract high schools. The details of the financial implications will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

This board report proposes to increase the current level of ALOP seats by 1,712 for a total of 2,375 seats. We estimate that roughly 50% of students in ALOP programs are recovered students who had previously dropped out, rather than transfers from other district schools, and therefore increase the overall enrollment of the district.

GENERAL CONDITIONS:
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.
Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.
Approved for Consideration:

Jennifer D. Vidis
Chief of Schools, Alternative Network

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James L. Bebley
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the establishment of the Little Black Pearl Art and Design Academy at 1060 East 47th Street, and approve entering into a School Management and Performance Agreement with Little Black Pearl Workshop, an Illinois not-for-profit corporation, for the operation of Little Black Pearl Art and Design Academy. A written School Management and Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

SCHOOL OPERATOR: Little Black Pearl Workshop
1060 East 47th Street
Chicago, Illinois 60653
Phone: 773-285-1211
Contact: Monica Haslip, Executive Director

CONTRACTSCHOOL: Little Black Pearl Art and Design Academy
1060 East 47th Street
Chicago, Illinois 60653
Phone: 773-285-1211
Contact: Monica Haslip, Executive Director

OVERSIGHT: Alternative Network
4655 S. Dearborn Street, Room 309A
Chicago, IL 60609
773-535-8500
Contact: Jennifer Vidis, Chief of Schools

DESCRIPTION:

School Designation: Pursuant to 105 ILCS 5/34-1.1, 105 ILCS 5/34-18(30), the Board’s Renaissance Schools Policy, 07-0627-PO4, as amended (“Renaissance Policy”) and the contingent authority granted by the Board on January 23, 2013 in Board Report 13-0123-EX2, Little Black Pearl Art and Design Academy will open in the fall of 2013 as a Contract School located at 1060 East 47th Street. The Board hereby designates the Little Black Pearl Art and Design Academy as a Contract School pursuant to 105 ILCS 5/34-2.4b.

Public Hearing: A public hearing on the opening of the Little Black Pearl Art and Design Academy as a Contract School at 1060 East 47th Street was held on May 2, 2013 in the Board Chambers. The hearing was recorded and a summary report of the hearing is available for review.

Request for Proposals: In June 2012, the CEO made available the Call for Quality Schools to solicit responses from parties interested in providing a range of new school proposals, including alternative education school services. The Little Black Pearl Art and Design Academy proposal was submitted by Little Black Pearl Workshop, in response to Call for Quality Schools. The proposal was evaluated using the criteria and standards set forth in the Call for Quality Schools and on January 23, 2013, the Board provided contingent approval of the proposal (Board Report 13-0123-EX2).

Enrollment: Little Black Pearl Art and Design Academy will be a citywide school that will enroll students in grades 9-12 who are having challenges in the normal school setting or who may have dropped out of school or are at-risk of dropping out. Students will be admitted on an ongoing basis provided that seats
are available. If there are more applicants than seats available, applicants will be placed on a waiting list and a random student admissions lottery will be conducted on a quarterly basis. Little Black Pearl Art and Design Academy will accept for enrollment up to 200 students in grades 9-12 who will be recruited by the school for placement with the assent of the Alternative Network and/or its designee.

**Curriculum:** Little Black Pearl Art and Design Academy will offer a rigorous college-preparatory academic program with a focus on arts and technology training in the following disciplines: visual arts, music and technology. In addition to providing the range of CPS graduation requirements, the school will leverage community partnerships to offer students courses outside of the traditional curriculum in ceramics, dance, glass blowing, and music production. The Little Black Pearl Art and Design Academy student will learn to break stereotypes by utilizing their creative thinking skills and to become more comfortable using multiple representations and cross-curricular thought. This blend of learning opportunities will challenge students to be critical thinkers in a safe learning environment while earning a high school diploma, pursuing post-secondary education, and career opportunities. Little Black Pearl Art and Design Academy will issue diplomas to students who successfully complete the program in accordance with state and CPS requirements.

**Advisory Body:** A school advisory body will be established in a timely manner pursuant to 105 ILCS 5/34-2.4b and the Board’s Renaissance School Policy in the following manner: the CEO or his designee in consultation with the Little Black Pearl Workshop shall develop the composition and duties of the advisory body for approval by the Board. Such requirements shall be included in the agreement with the Little Black Pearl Workshop. The members of the advisory body will be appointed by the Board upon the recommendation of the CEO or his designee.

**School Management Description:** At a minimum, the School Management and Performance Agreement will address the student academic outcomes and financial and management practices of the school and will reflect resolution of any and all outstanding issues between the Board and the school operator including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. In accordance with the Board’s Renaissance Policy, contract schools may request exemptions from Board Rule and Policies or alternative policies subject to and upon Board approval.

**TERM:** The term of the School Management and Performance Agreement shall commence July 1, 2013 and end June 30, 2018. Little Black Pearl Workshop and Little Black Pearl Art and Design Academy’s designation as a Renaissance Contract School will expire on June 30, 2018 unless renewed or terminated earlier by the Board.

**COMPENSATION:** Little Black Pearl Workshop will be paid on a per-pupil basis for the operation of the Little Black Pearl Art and Design Academy.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the written School Management and Performance Agreement.

**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**AFFIRMATIVE ACTION:** Not applicable.

**FINANCIAL:** The financial implications will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** As a contract school, Little Black Pearl Art and Design Academy will employ its own principal, teachers and staff.
GENERAL CONDITIONS:
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.
Approved for Consideration:

Jennifer D. Vidis
Chief of Schools, Alternative Network

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James L. Bebly
General Counsel
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board approve the establishment of the Disney II Magnet School as a Renaissance Performance School.

This March 2008 Board Report amendment is necessary to (1) identify that the school will be located at 3815 North Kedvale Avenue, (2) identify the school's enrollment requirements, school day and calendar and (3) specify that the school shall be known as Disney II Magnet School.

This July 2008 amendment is necessary in order for the Bureau of Student Transportation to provide transportation in the form of Chicago Transit Authority fare cards or travel reimbursements for parents and guardians of students who qualify for transportation under the magnet school policy.

This May 2013 Amendment is necessary to revise the enrollment policy in order to enroll students in grades 9-12 in addition to grades K-12 and provide a location for a second campus at 3900 North Lawndale Avenue. The Board approved this grade expansion in December 2012 (12-1219-EX3).

DESCRIPTION:

**School Designation:** Disney II Magnet School is scheduled to open at 3815 North Kedvale Avenue in the fall of 2008 as a Magnet School and a Performance School in accordance with Board’s Renaissance Schools Policy, 07-0627-PO4, as amended ("Renaissance Policy").

**Public Hearing:** A public hearing on the opening of the Disney II Magnet School was held on October 15, 2007 at Disney Elementary, 4140 North Marine Drive, Chicago, IL 60613 in accordance with the Renaissance Policy. The hearing was recorded. A summary report of the hearing is available for review. A public hearing on the proposed location of the Disney II Magnet School was held on Monday March 17, 2008 at 3815 N. Kedvale. A summary report of the public hearing is available for review.

**Request for Proposals:** In April 2007, the Office of New Schools issued a Request for Proposals to solicit responses from parties interested in starting schools under the Renaissance 2010 Initiative. Design Frameworks to operate either a charter, contract or performance school were submitted by interested parties on June 4, 2007. Supplemental proposal materials for approved design frameworks were submitted on August 6, 2007. Proposals were evaluated pursuant to the standards set forth in the Renaissance Policy. Proposals were reviewed by the Office of New Schools and a Comprehensive Evaluation Team and recommendations were submitted to the Chief Executive Officer based upon those reviews and evaluations.

**School Design Team:** The proposal for the establishment for Disney II Magnet School was submitted by the Disney II Design Team, comprised of the current principal of Walt Disney Magnet School, the LAUNCH principal intern at Disney Elementary, the Technology Coordinator and several teachers from Disney Elementary, as well as the Senior Executive Director of Chicago Leadership Academy for Supporting Success (CLASS). CPS will establish the school with the assistance of the design team.

**School Profile:** Disney II Magnet School is scheduled to open as a magnet school in the fall of 2008 serving approximately 190 students in grades preK through 2. In subsequent years the school will grow and serve up to 490 students in grades preK through 8. Disney II Magnet School will offer a rigorous and relevant curriculum based on the proven, successful curriculum of the current Walt Disney Magnet School. The Disney II curriculum will utilize differentiated instruction and instructional strategies that
effectively serve the needs of students at all levels, establishing a nurturing learning environment, integrating arts and technology pervasively, and modeling a disciplined, professional learning community that includes faculty, students, and community stakeholders. Disney II will prepare students to meet and exceed the Illinois Learning Standards in the four core areas of literacy, mathematics, science and social studies while emulating the current Disney Magnet School’s successful integration of arts and technology to enliven and enrich the academic program.

Enrollment: Disney II Magnet School shall enroll students based on a citywide magnet application process set out in the Options for Knowledge guide. For the 2008-2009 school year, a special magnet application process will be held in the spring 2008 for seats at the school. In the event that the number of eligible applicants exceeds the school’s enrollment capacity, applicants shall be selected by random computerized lottery.

For the 2012-2013 admissions cycle, Disney II Magnet School will adhere to the citywide magnet process defined by the Admissions policy for Magnet, Selective Enrollment, and other Options for Knowledge Schools and Programs (11-0824-P02) for its current grades K through 6th. For 7th grade, current 6th grade students will be allowed to matriculate up, and any additional 7th grade seats will be offered through random computerized lottery for those who applied through the Options for Knowledge process with siblings of existing Disney II students receiving first priority. A special magnet application process will be held for 9th grade seats at the school. Applicants must have a minimum 5 stanine in reading and math (combination 10 for students with disabilities) on the 7th grade ISAT. Siblings of current Disney II students (as defined in the magnet admissions policy) who meet the minimum criteria will be accepted first. 50% of the remaining seats will be designated for students within a 1.5 mile proximity radius of the facility located at 3900 North Lawndale Avenue. Remaining seats will be distributed through the socioeconomic tier process outlined by the magnet admissions policy.

For the 2013-2014 admissions cycle, 6th grade students will be allowed to matriculate up to 7th grade. Siblings of current Disney II students (as defined in the magnet admissions policy) will be accepted first. 40% of the remaining seats will be designated for students within a 1.5 mile proximity radius of the facility located at 3900 North Lawndale Avenue. Remaining seats will be distributed through the socioeconomic tier process outlined by the magnet admissions policy. For 9th grade, siblings of current Disney II students who meet the minimum criteria will be accepted first. 40% of the remaining seats will be designated for students within a 1.5 mile proximity radius of the facility located at 3900 North Lawndale Avenue. Remaining seats will be distributed through the socioeconomic tier process outlined by the magnet admissions policy.

For the 2014-2015 admissions cycle and beyond, 6th grade students will be allowed to matriculate up to 7th grade. Siblings of current Disney II students (as defined in the magnet admissions policy) will be accepted first. 40% of the remaining seats will be designated for students within the 1.5 mile proximity radius of the facility located at 3900 North Lawndale Avenue. Remaining seats will be distributed through the socioeconomic tier process outlined by the magnet admissions policy. 9th grade seats will first go to returning 8th graders. Siblings of current Disney II students meeting the minimum criteria will then be accepted. 40% of remaining seats will be designated for students within a 1.5 mile radius of the facility located at 3900 North Lawndale Avenue. All remaining seats will be distributed through the socioeconomic tier process outlined by the magnet admissions policy.

Academic Calendar: At inception, Disney II Magnet School will follow Chicago Public Schools’ standard 10-month academic calendar from August to June with a summer school program in July and August.

School Day: At inception, Disney II Magnet School will employ an open campus model with a minimum teacher school day of 8:30 a.m. to 3:30 p.m. school day. Teachers will commit to after-school training and activities with students, staff and community. Students’ standard school day will be from 9:00 a.m. to 3:30 p.m. After-school programming will be established to provide tutoring, instructional activities, enrichment activities and/or social center activities to students.

Advisory Body: Initially, Disney II Magnet School will establish a transitional advisory body. Thereafter, a
Local School Council with voting boundaries will be established in a timely manner pursuant to 105 ILCS 5/34-2.1c.

Performance Plan: The operation and performance of Disney II Magnet School will be in accordance with a Performance Plan to be established pursuant the Renaissance Policy and approval by the Board. At a minimum, the Performance Plan will address student academic outcomes and financial and management practices of the school.

CONTINGENT APPROVAL: The establishment of this school by the Board and the entering into an evaluation performance plan is contingent upon the school design team meeting the benchmarks detailed by the Office of New Schools, including but not limited to accepting and preparing to open in the CPS facility that is offered to the Disney II design team. These benchmarks will be communicated to the school design team with all deadlines to be met by May 30, 2008. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the performance school application. The Chief Executive Officer or his designee will file a report, approved by the General Counsel as to legal form, indicating the CEO’s final approval or denial of the performance school application and the satisfactory resolution of all material issues related to the formation of the school. The report will be filed with the Secretary of the Board on or before June 30, 2008. This final review will be conducted to determine compliance with the terms indicated above.

FINANCIAL: Using current year financial data, the General Fund cost of 190 students in 2008-09 will be approximately $766,650.00. The financial implications will be addressed during the development of the 2008-2009 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY08 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Bureau of Student Transportation will provide transportation in the form of Chicago Transit Authority fare cards or travel reimbursements for parents and guardians of students who qualify for transportation under the magnet school policy. The financial implications incurred by the May 2013 amendments will be addressed during the development of the 2013-2014 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a Performance School, Disney II Magnet School will employ CPS teachers and staff. Performance Schools are subject to the collective bargaining agreements between CPS and the Chicago Teachers Union and other labor organizations, including the waiver provisions of those agreements.
Approved:

Jack Elsey
Chief Officer of Innovation and Incubation

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James L. Bebley
General Counsel

R. V.
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close John P. Altgeld Elementary School (School ID 609775) ("Altgeld"), located at 1340 West 71st Street, Chicago, Illinois, for space utilization reasons, reassign returning Altgeld students to Daniel S. Wentworth Elementary School (School ID 610223) ("Wentworth"), located at 6950 South Sangamon Street, Chicago, Illinois, adjust the attendance area of Wentworth to include the Altgeld attendance area and a portion of the attendance area of Carrie Jacobs Bond Elementary School (School ID 610238) ("Bond"), located at 7050 South May Street, Chicago, Illinois, and relocate Wentworth to the site of the former Altgeld school.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Altgeld effective June 30, 2013, reassign Altgeld's returning students to Wentworth, assign Altgeld's attendance area and a portion of Bond's attendance area to Wentworth, and relocate Wentworth to 1340 West 71st Street.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 15, 2013, at Simeon High School, located at 8147 South Vincennes Avenue, Chicago, Illinois.

Adjust Attendance Area Boundary of Daniel S. Wentworth Elementary School
(School ID 610223)
Current location: 6950 South Sangamon Street, Chicago, Illinois
New location: 1340 West 71st Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Ashland Ave and Marquette Rd
East to Loomis Blvd
South to 68th St
East to Aberdeen St
North to Marquette Rd
East to Halsted St
South to 71st St
West to Aberdeen St
North to 69th St
West to Throop St
South to 71st St
West to Ada St
South to 73rd St
West to Loomis Blvd
South to the C&WI RR (at 75th St)
West to Ashland Ave
North to the starting point

Adjust Attendance Area Boundary of Carrie Jacobs Bond Elementary School
(School ID 610238)
7050 South May Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Ada St and 71st St
East to Throop St
North to 69th St
East to Aberdeen St
South to 71st St
East to Halsted St
South to 72nd St
West to Racine Ave
South to 73rd St
West to Ada St
North to the starting point

LSC IMPLICATIONS: Altgeld's Local School Council will be dissolved effective June 30, 2013, upon the closing of Altgeld.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
CLOSE LOUIS ARMSTRONG MATH & SCIENCE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Louis Armstrong Math & Science Elementary School (School ID 610156) ("Armstrong, L."), located at 5345 West Congress Parkway, Chicago, Illinois, for space utilization reasons, and reassign returning Armstrong, L. students to George Leland Elementary School (School ID 610305) ("Leland"), currently located at 5221 West Congress Parkway, Chicago, Illinois, and proposed to be located at 512 South Lavergne Avenue, Chicago, Illinois. Leland's new attendance area boundary as established through a separate proposal is referenced below.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Austin High School Campus, located at 231 North Pine Street, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Armstrong, L. effective June 30, 2013, and reassign Armstrong, L.'s returning students to Leland.

Adjust Attendance Area Boundary and Grade Structure of George Leland Elementary School
(School ID 610305)
Current location: 5221 West Congress Parkway, Chicago, Illinois
New location: 512 South Lavergne Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Central Ave and Jackson Blvd
East to Lotus Ave
North to Adams St
East to Laramie Ave
South to Quincy St
East to Cicero Ave
North to Adams Street
East to Kenton Ave
South to Jackson Blvd
East to Kolmar Ave
South to Gladys Ave
East to Kilbourn Ave
South to Harrison St
Northeast to Kostner Ave
South to the Eisenhower Expy
West to the Belt RR (at Kenton Ave)
South to Roosevelt Rd
West to Central Ave
North to the starting point

**LSC IMPLICATIONS:** Armstrong, L.’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Armstrong, L.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

[Signature]

Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:

[Signature]

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

[Signature]

James Bebly  
General Counsel
PHASE OUT AND CLOSE CRISPUS ATTUCKS ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF LUDWIG VAN BEETHOVEN ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2015, the Chicago Board of Education close Crispus Attucks Elementary School (School ID 609781) ("Attucks"), located at 5055 South State Street, Chicago, Illinois, for space utilization reasons, reassign returning Attucks students to Ludwig Van Beethoven Elementary School (School ID 610237) ("Beethoven"), located at 25 West 47th Street, Chicago, Illinois, and that the attendance area of Beethoven be adjusted to include the Attucks attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 18, 2013 at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Attucks effective June 30, 2015, reassign Attucks' returning students to Beethoven effective June 30, 2015, and assign Attucks' attendance area to Beethoven as noted below.

Adjust Attendance Area Boundary of Crispus Attucks Elementary School
(School ID 609781)
5055 South State Street, Chicago, Illinois
Effective June 30, 2013, for grades first through eighth;
Effective June 30, 2014, for grades second through eighth;

Beginning at the Dan Ryan Expy and 35th St
East to Indiana Ave
South to 36th St
West to Michigan Ave
South to 37th St
West to State St
South to 40th St
East to Indiana Ave
South to 41st St
East to Prairie Ave
South to 42nd St
West to State St
South to 43rd St
West to the Dan Ryan Expy
North to the starting point

Adjust Attendance Area Boundary of Ludwig Van Beethoven Elementary School
(School ID 610237)
245 West 57th Street, Chicago, Illinois
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the Dan Ryan Expy and 43rd St
East to State St
North to 42nd St
East to Prairie Ave
South to 43rd St
West to Indiana Ave
South to 45th St
West to State St
South to 49th St
East to Wabash Ave
South to 51st St
East to Michigan Ave
South to Garfield Blvd
West to the Dan Ryan Expy
North to the starting point

**Adjust Attendance Area Boundary of Ludwig Van Beethoven Elementary School (School ID 610237)**
245 West 57th Street, Chicago, Illinois
*Effective June 30, 2013, for grade Kindergarten;*
*Effective June 30, 2014, for grades Kindergarten and first;*
*Effective June 30, 2015 for grades Kindergarten through eighth;*

Beginning at the Dan Ryan Expy and 35th St
East to Indiana Ave
South to 36th St
West to Michigan Ave
South to 37th St
West to State St
South to 40th St
East to Indiana Ave
South to 41st St
East to Prairie Ave
South to 42nd St
West to State St
South to 43rd St
West to the Dan Ryan Expy
North to the starting point

**LSC IMPLICATIONS:** Attucks’ Local School Council will be dissolved effective June 30, 2015, upon the closing of Attucks.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Benjamin Banneker Elementary School (School ID 610265) ("Banneker"), located at 6656 South Normal Boulevard, Chicago, Illinois, for space utilization reasons, reassign returning Banneker students to Benjamin E. Mays Elementary School (School ID 610290) ("Mays"), located at 838 West Marquette Road, Chicago, Illinois, adjust the attendance area of Mays to include the Banneker attendance area, and relocate Mays to the site of the former Banneker school.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Banneker effective June 30, 2013, reassign Banneker's returning students to Mays, assign Banneker's attendance area to Mays, and relocate Mays to 6656 South Normal Boulevard.

Adjust Attendance Area Boundary of Benjamin E. Mays Elementary School (School ID 610290)
Current location: 838 West Marquette Road, Chicago, Illinois
New location: 6656 South Normal Boulevard
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at 63rd St and Morgan St
East to Halsted St
North to Halsted Pkwy
East to Union Ave
South 63rd St
East to Normal Blvd
North to 62nd St
East to Stewart Ave
South to Normal Pkwy
West to Normal Blvd
South to 68th St
West to the C&W RR (at Wallace Ave)
South to 69th St
West to Halsted St  
North to Marquette Rd  
West to Sangamon St  
North to 65th St  
West to Morgan St  
North to the starting point

**LSC IMPLICATIONS:** Banneker’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Banneker.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

[Signature]

Todd Babbitz  
Chief Transformation Officer

Respectfully Submitted:  

[Signature]

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

[Signature]

James Bebley  
General Counsel
CLOSE MARY MCLEOD BETHUNE ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREAS OF JOHN MILTON GREGORY ELEMENTARY SCHOOL
AND JENSEN ELEMENTARY SCHOLASTIC ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Mary McLeod Bethune Elementary School (School ID 610365) ("Bethune"), located at 3030 West Arthington Street, Chicago, Illinois, for space utilization reasons, reassign returning Bethune students to John Milton Gregory Elementary School (School ID 609954) ("Gregory"), located at 3715 West Polk Street, Chicago, Illinois, and that the attendance areas of Gregory and Jensen Elementary Scholastic Academy (School ID 610271) ("Jensen"), located at 3030 West Harrison Street, Chicago, Illinois, be adjusted to include the Bethune attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Bethune effective June 30, 2013, reassign Bethune’s returning students to Gregory, and assign Bethune’s attendance area to Gregory and Jensen.

Further, pursuant to the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 14, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois.

Adjust Attendance Area Boundary of John Milton Gregory Elementary School
(School ID 609954)
3715 West Polk Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Pulaski Rd and Arthington St
East to Springfield Ave
North to Harrison St
East to Hamlin Blvd
North to the Eisenhower Expwy
East to Kedzie Ave
South to Fillmore St
West to Homan Ave
North to the B&Q CT RR
West to Pulaski Rd
North to the starting point

Adjust Attendance Area Boundary of Jensen Elementary Scholastic Academy
(School ID 610271)
3030 West Harrison Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the Eisenhower Expwy and Kedzie Ave
East to Western Ave
South to Roosevelt Rd
West to Washenaw Ave
North to Taylor St
West to Francisco Ave
South to Roosevelt Rd
West to Whipple St
North to Filmore St
West to Kedzie Ave
North to the starting point

LSC IMPLICATIONS: Bethune’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Bethune.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

[Signature]
Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Bebly
General Counsel
CLOSE ANA WENDELL BONTEMPS ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF NICHOLSON TECHNOLOGY ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Ana Wendell Bontemps Elementary School (School ID 610161) ("Bontemps"), located at 1241 West 58th Street, Chicago, Illinois, for space utilization reasons, reassign returning Bontemps students to Nicholson Technology Academy (School ID 609793) ("Nicholson"), located at 6006 South Peoria Street, Chicago, Illinois, and that the attendance area of Nicholson be adjusted to include the Bontemps attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 18, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Bontemps effective June 30, 2013, reassign Bontemps’ returning students to Nicholson, and assign Bontemps’ attendance area to Nicholson.

Adjust Attendance Area Boundary of Nicholson Technology Academy
(School ID 609793)
6006 South Peoria Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Justine St and 56th St
East to Thropp St
North to Garfield Blvd
East to Racine Ave
South to 57th St
East to Aberdeen St
South to 58th St
East to Wallace St
South to 59th St
East to the Dan Ryan Expy
South to 61st St
West to Stewart Ave
South to 62nd St
West to Normal Blvd
South to 63rd St
West to Union Ave
North to Halsted Pkwy
West to Halsted St
South to 63rd St
West to Racine Ave
North to 59th St
West to Loomis Blvd
North to 58th St
West to Justine St
North to the starting point

LSC IMPLICATIONS: Bontemps' Local School Council will be dissolved effective June 30, 2013, upon the closing of Bontemps.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
CLOSE KATE S. BUCKINGHAM SPECIAL EDUCATION CENTER

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Kate S. Buckingham Special Education Center (School ID 610280) ("Buckingham"), located at 9207 South Phillips Avenue, Chicago, Illinois, for space utilization reasons and reassign returning Buckingham students to Moses Montefiore Special Elementary School (School ID 610075) ("Montefiore"), located at 1310 South Ashland Avenue, Chicago, Illinois.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 12, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 23, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because the draft transition plan did not adequately address the safety impact of an increased commute on the students. The hearing officer exceeded the scope of her authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer's report regarding the impact of the longer commute and the feedback received through the public engagement process and has updated the draft transition plan accordingly. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Buckingham effective June 30, 2013, and reassign Buckingham's returning students to Montefiore.

LSC IMPLICATIONS: Buckingham's Local School Council will be dissolved effective June 30, 2013, upon the closing of Buckingham.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Toed Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CLOSE JOHN CALHOUN NORTH ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF WILLA CATHER ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close John Calhoun North Elementary School (School ID 610243) ("Calhoun"), located at 2833 West Adams Street, Chicago, Illinois, for space utilization reasons, reassign returning Calhoun students to Willa Cather Elementary School (School ID 610251) ("Cather"), located at 2908 West Washington Boulevard, Chicago, Illinois, and that the attendance area of Cather be adjusted to include the Calhoun attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law and Guidelines because the CEO did not consider neighborhood development plans. The hearing officer exceeded the scope of her authority by reading the Guidelines to require the CEO to consider neighborhood development plans and in her conclusion that if neighborhood development plans had been considered, Calhoun would not have met the criteria for closure. Instead, the Guidelines lists neighborhood development plans as an item the CEO "may" consider, at her discretion and not doing so does not restrain the CEO's proposal. Further, there is no indication that Calhoun would fail to meet the closure criteria by virtue of any capacity considerations attendant to neighborhood development plans. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Calhoun effective June 30, 2013, reassign Calhoun's returning students to Cather, and assign Calhoun's attendance area to Cather.

Adjust Attendance Area Boundary of Willa Cather Elementary School
(School ID 610086)
2908 West Washington Boulevard, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Kedzie Ave and Lake St
East to Sacramento Blvd
North to the C&NW RR (at Kinzie Ave)
East and south along RR to Lake St
East to Western Ave
South to the Eisenhower Expwy
West to Kedzie Ave
North to Fifth Ave
Northeast to Albany Ave
North to Madison St
West to Kedzie Ave
North to the starting point

**LSC IMPLICATIONS:** Calhoun’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Calhoun.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

Todd Babble  
Chief Transformation Officer

Respectfully Submitted:  

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

James Bebley  
General Counsel
CLOSE MIRIAM G. CANTER MIDDLE SCHOOL
AND ADJUST THE ATTENDANCE AREAS OF BRET HARTE ELEMENTARY SCHOOL AND
WILLIAM H. RAY ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Miriam G. Canter Middle School (School ID 610018) ("Canter"), located at 4959 South Blackstone, Chicago, Illinois, for space utilization reasons, reassign returning Canter students to Bret Harte Elementary School (School ID 609969) ("Harte"), located at 1556 East 56th Street, Chicago, Illinois, and William H. Ray Elementary School (School ID 610142) ("Ray"), located at 5631 South Kimbark Avenue, Chicago, Illinois, and that the attendance areas of Harte and Ray be adjusted to include the Canter attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Canter effective June 30, 2013, reassign Canter’s returning students and attendance area to Harte and Ray.

Further, pursuant to the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 13, 2013, at Kenwood High School, located at 5015 South Blackstone, Chicago, Illinois.

Adjust Attendance Area Boundary of Bret Harte Elementary School
(School ID 609969)
1556 East 56th Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Lake Park Ave and Hyde Park Blvd
East to Lake Michigan
South to 67th St
West to Stony Island Ave
North to 59th St
West to Harper Ave
North to 56th St
East to Lake Park Ave
North to the starting point

Adjust Attendance Area Boundary of William H. Ray Elementary School
(School ID 610142)
5631 South Kimbark Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Cottage Grove Ave and 55th St
East to University Ave
North to 54th St
East to Woodlawn Ave
North to 53rd St
East to Lake Park Ave
South to 56th St
West to Harper Ave
South to 59th St
East to Stony Island Ave
South to 60th St
West to Cottage Grove Ave
North to the starting point

-AND-

Effective June 30, 2013, for seventh and eighth grade;

Beginning at Greenwood Ave and 47th St
East to 47th Dr
Northeast to Lake Michigan
Southeast to Hyde Park Blvd
West to Lake Park Ave
South to 53rd St
West to Woodlawn Ave
North to Hyde Park Blvd
West to Greenwood Ave
North to the starting point

**LSC IMPLICATIONS:** Canter's Local School Council will be dissolved effective June 30, 2013, upon the closing of Canter.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY'13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Edward C. Delano Elementary School (School ID 609881) ("Delano"), located at 3937 West Wilcox Street, Chicago, Illinois, for space utilization reasons, realign returning Delano students to Genevieve Melody Elementary School (School ID 610293) ("Melody"), located at 412 South Keeler Avenue, Chicago, Illinois, adjust the attendance area of Melody to include the Delano attendance area, adjust the attendance area of Helen M. Heffernan Elementary School (School ID 609985) ("Heffernan"), located at 4409 West Wilcox Street, Chicago, Illinois, to include a portion of the Melody attendance area, and relocate Melody to the site of the former Delano school.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions ("Guidelines"), and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 29, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received, but did not report whether the CEO’s proposal met the requirements of the law. The hearing officer’s report notes that the draft transition plan did not adequately address the academic performance of Delano and Melody. The law requires that the CEO include a draft transition plan identifying supports for affected students with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer’s report and the feedback received throughout the public engagement process and has updated the draft transition plan accordingly.

Further, pursuant to the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 14, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois.

After receiving the hearing officer’s report and holding the boundary change hearing, the CEO has decided to recommend that the Board close Delano effective June 30, 2013, realign Delano’s returning students to Melody, assign Delano’s attendance area to Melody, assign a portion of Melody’s attendance area to Heffernan, and relocate Melody to 3937 West Wilcox Street.

Adjust Attendance Area Boundary of Genevieve Melody Elementary School
(School ID 610293)
Current location: 412 South Keeler Avenue, Chicago, Illinois
New location: 3937 West Wilcox Street, Chicago Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Karlov Ave and Monroe St
East to Pulaski Rd
North to Madison St
East to Hamlin Blvd
South to the Eisenhower Expy
West to Kildare Ave
North to Gladys Ave
East to Pulaski Rd
North to Adams St
West to Karlove Ave
North to the starting point

Adjust Attendance Area Boundary of Helen M. Hefferan Elementary School
(School ID 609985)
4409 West Wilcox Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Kilpatrick Ave and Washington Blvd
East to Kildare Ave
South to Madison St
East to Keefer Ave
South to Monroe St
East to Karlov Ave
South to Adams St
East to Pulaski Rd
South to Gladys Ave
West to Kildare Ave
South to the Eisenhower Expy
West to Kostner Ave
North to Harrison St
Southwest to Kilbourn Ave
North to Gladys Ave
West to Kolmar Ave
North to Jackson Blvd
West to Kenton Ave
North to Adams St
West to Kilpatrick Ave
North to the starting point

LSC IMPLICATIONS: Delano’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Delano.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Dumas Technology Academy (School ID 610266) ("Dumas"), located at 6650 South Ellis Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Dumas students to James Wadsworth Elementary School (School ID 610213) ("Wadsworth"), located at 6420 South University Avenue, Chicago, Illinois, adjust the attendance area of Wadsworth to include the Dumas attendance area, and relocate Wadsworth to the site of the former Dumas school.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Dumas effective June 30, 2013, reassign Dumas' returning students to Wadsworth, assign Dumas' attendance area to Wadsworth, and relocate Wadsworth to 6650 South Ellis Avenue.

Adjust Attendance Area Boundary of James Wadsworth Elementary School
(School ID 610213)
Current location: 6420 South University Avenue, Chicago, Illinois
New location: 6650 South Ellis Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Cottage Grove Ave and Marquette Rd
East to Drexel Ave
North to 65th St
East to Drexel Ave
North to 63rd St
East to Stony Island Ave
South to 71st St
West to Dorchester Ave
North to the IR RR
Northwest and northeast to 67th St
West to Cottage Grove Ave
North to the starting point
LSC IMPLICATIONS: Dumas' Local School Council will be dissolved effective June 30, 2013, upon the closing of Dumas.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
CLOSE ANA ROQUE DE DUPREY ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Ana Roque de Duprey (School ID 610320) ("Duprey"), located at 2620 West Hirsch Street, Chicago, Illinois, for space utilization reasons and reassign returning Duprey students to Jose De Diego Elementary Community Academy (School ID 610313) ("Diego"), located at 1313 North Claremont Avenue, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Clemente High School, located at 1147 North Western Avenue, Chicago, Illinois, and a public hearing was convened on April 24, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Duprey effective June 30, 2013, and reassign Duprey's returning students to Diego.

LSC IMPLICATIONS: Duprey's Local School Council will be dissolved effective June 30, 2013, upon the closing of Duprey.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
CLOSE ROBERT EMMET ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREAS OF OSCAR DEPIEST ELEMENTARY SCHOOL AND
EDWARD K. ELLINGTON ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Robert Emmet Elementary School (School ID 609906) ("Emmet"), located at 5500 West Madison Street, Chicago, Illinois, for space utilization reasons, reassign returning Emmet students to Oscar DePriest Elementary School (School ID 610367) ("DePriest"), located at 139 South Parkside Avenue, Chicago, Illinois, and Edward K. Ellington Elementary School (School ID 609904) ("Ellington"), located at 243 North Parkside Avenue, Chicago, Illinois, and that the attendance areas of DePriest and Ellington be adjusted to include the Emmet attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Austin High School, located at 231 North Pine Street, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Emmet effective June 30, 2013, reassign Emmet's returning students to DePriest and Ellington, and assign Emmet's attendance area to DePriest and Ellington.

Adjust Attendance Area Boundary of Oscar DePriest Elementary School
(School ID 610367)
139 South Parkside Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Austin Blvd and Washington Blvd
East to Laramie Ave
South to Adams St
West to Lotus Ave
South to Jackson Blvd
West to Central Ave
South to the Eisenhower Expwy
West to Austin Blvd
North to the starting point
Adjust Attendance Area Boundary of Edward K. Ellington Elementary School
(School ID 609904)
243 North Parkside Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Austin Blvd and Huron St
East to Pine Ave
South to Lake St
East to Latrobe Ave
South to Washington Blvd
West To Austin Blvd
North to the starting point

LSC IMPLICATIONS: Emmet’s Local School Council will be dissolved effective June 30, 2013, upon the
closing of Emmet.

FINANCIAL: The financial implications associated with this school action will be addressed during the
development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of
any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to
be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently
assigned to the schools affected by this authorization will be determined pursuant to Board policies and
any collective bargaining agreements.

Approved for Consideration:                           Respectfully Submitted:

[Signature]
Todd Babbitz
Chief Transformation Officer

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Bebley
General Counsel
CLOSE LEIF ERICSON ELEMENTARY SCHOLASTIC ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Leif Ericson Elementary Scholastic Academy (School ID 609907) ("Ericson"), located at 3600 West Fifth Avenue, Chicago, Illinois, for space utilization reasons and reassign returning Ericson students to Charles Sumner Math & Science Community Academy Elementary School (School ID 610194) ("Sumner"), located at 4320 West Fifth Avenue, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 12, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois, and a public hearing was convened on April 23, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Ericson effective June 30, 2013, and reassign Ericson's returning students to Sumner.

LSC IMPLICATIONS: Ericson's Local School Council will be dissolved effective June 30, 2013, upon the closing of Ericson.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
CLOSE ENRICO FERMI ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF JAMES WADSWORTH ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Enrico Fermi Elementary School (School ID 609916) ("Fermi"), located at 1415 East 70th Street, Chicago, Illinois, for space utilization reasons, reassign returning Fermi students to South Shore Fine Arts Academy (School ID 610530) ("South Shore"), located at 1415 East 70th Street, Chicago, Illinois, and that the attendance area of James Wadsworth Elementary School (School ID 610213) ("Wadsworth"), currently located at 6420 South University Avenue, Chicago, Illinois, and proposed to be located at 6650 South Ellis Avenue, Chicago, Illinois, be adjusted to include the Fermi attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer (“CEO”) of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Fermi effective June 30, 2013, reassign Fermi’s returning students to South Shore, and assign Fermi’s attendance area to Wadsworth.

South Shore, which currently offers grades Kindergarten through fifth grade and a Prekindergarten program, will offer Kindergarten through eighth grade and a Prekindergarten program effective June 30, 2013.

Further, pursuant to the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 13, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois.

Adjust Attendance Area Boundary of James Wadsworth Elementary School (School ID 610213)
Current Location: 6420 South University Avenue, Chicago, Illinois
New Location: 6650 South Ellis Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Cottage Grove Ave and Marquette Rd
East to Drexel Ave
North to 65th St
East to Drexel Ave
North to 63rd St
East to Stony Island Ave
South to 71st St
West to Dorchester Ave  
North to the IR RR  
Northwest and northeast to 67th St  
West to Cottage Grove Ave  
North to the starting point

**LSC IMPLICATIONS:** Fermi’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Fermi.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

Signed  

Chief Transformation Officer

Respectfully Submitted:  

Signed  

Chief Executive Officer

Approved as to Legal Form:  

Signed  

General Counsel
CLOSE GARFIELD PARK PREPARATORY ACADEMY ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Garfield Park Preparatory Academy Elementary School (School ID 400095) ("Garfield Park"), located at 3250 West Monroe Street, Chicago, Illinois, for space utilization reasons and reassign returning Garfield Park students to Michael Faraday Elementary School (School ID 610055) ("Faraday"), located at 3250 West Monroe Street, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer (“CEO”) of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Young High School, located at 211 South Laflin Street, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Garfield Park effective June 30, 2013, and reassign Garfield Park’s returning students to Faraday.

LSC IMPLICATIONS: Garfield Park’s Appointed Local School Council will be dissolved effective June 30, 2013, upon the closing of Garfield Park.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CLOSE MARCUS MOZIAH GARVEY ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF MOUNT VERNON ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Marcus Moziah Garvey Elementary School (School ID 610128) ("Garvey"), located at 10309 South Morgan Street, Chicago, Illinois, for space utilization reasons, reassign returning Garvey students to Mount Vernon Elementary School (School ID 610086) ("Mount Vernon"), located at 10540 South Morgan Street, Chicago, Illinois, and that the attendance area of Mount Vernon be adjusted to include the Garvey attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 24, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Garvey effective June 30, 2013, reassign Garvey's returning students to Mount Vernon, and assign Garvey's attendance area to Mount Vernon.

Adjust Attendance Area Boundary of Mount Vernon Elementary School
(School ID 610086)
10540 South Morgan Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Beverly Ave and 100th Pl
East to Vincennes Ave
Northeast to 99th St
East to Genoa Ave
Southeast to 99th St
Northeast and east to Halsted St
South to 111th St
West to the abandoned RR tracks (at Aberdeen St)
Northwest to 107th St
West to Vincennes Ave
Northeast to Beverly Ave
Northwest to the starting point

LSC IMPLICATIONS: Garvey’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Garvey.
FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  
Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  
James Bebly  
General Counsel
CLOSE NATHAN R. GOLDBLATT ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF HELEN M. HEFFERAN ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Nathan R. Goldblatt Elementary School (School ID 610348) ("Goldblatt"), located at 4257 West Adams Street, Chicago, Illinois, for space utilization reasons, reassign returning Goldblatt students to Helen M. Heffner Elementary School (School ID 609985) ("Heffner"), located at 4409 West Wilcox Street, Chicago, Illinois, and that the attendance area of Heffner be adjusted to include the Goldblatt attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-P01, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 29, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Goldblatt effective June 30, 2013, reassign Goldblatt’s returning students to Heffner, and assign Goldblatt’s attendance area to Heffner.

Adjust Attendance Area Boundary of Helen M. Heffner Elementary School
(School ID 609985)
4409 West Wilcox Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Kilpatrick Ave and Washington Blvd
East to Kildare Ave
South to Madison St
East to Keeler Ave
South to Monroe St
East to Karlov Ave
South to Adams St
East to Pulaski Rd
South to Gladys Ave
West to Kildare Ave
South to the Eisenhower Expy
West to Kostner Ave
North to Harrison St
Southwest to Kilbourn Ave
North to Gladys Ave
West to Kolmar Ave
North to Jackson Blvd
West to Kenton Ave
North to Adams St
West to Kilpatrick Ave
North to the starting point

**LSC IMPLICATIONS:** Goldblatt’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Goldblatt.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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**Approved for Consideration:**

Todd Babbitz
Chief Transformation Officer

**Respectfully Submitted:**

Barbara Byrd-Bennett
Chief Executive Officer

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Approved as to Legal Form:

James Bebly
General Counsel

2
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Elaine O. Goodlow Elementary School (School ID 609913) (“Goodlow”), located at 2040 West 62nd Street, Chicago, Illinois, for space utilization reasons, reassign returning Goodlow students to Charles W. Earle Elementary School (School ID 609987) (“Earle”), located at 6121 South Hermitage Avenue, Chicago, Illinois, adjust the attendance area of Earle to include the Goodlow attendance area, adjust the attendance areas of Luke O’Toole Elementary School (School ID 610108) (“O’Toole”), located at 6550 South Seeley Avenue, Chicago, Illinois, and Perkins Bass Elementary School (School ID 609791) (“Bass”), located at 1140 West 66th Street, Chicago, Illinois, to include portions of the Earle attendance area, and relocate Earle to the site of the former Goodlow school.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer (“CEO”) of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, at Lindblom High School, located at 6130 South Wolcott Avenue, and April 11, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documentation at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Goodlow effective June 30, 2013, reassign Goodlow’s returning students to Earle, assign Goodlow’s attendance area to Earle, assign portions of Earle’s attendance area to O’Toole and Bass, and relocate Earle to 2040 West 62nd Street.

Further, pursuant to the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 15, 2013, at Simeon High School, located at 8147 South Vincennes Avenue, Chicago, Illinois.

Adjust Attendance Area Boundary of Charles W. Earle Elementary School (School ID 609987)
Current location: 6121 South Hermitage Avenue, Chicago, Illinois
New location: 2040 West 62nd Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the B&OCT RR (at 2200 W) and 59th St
East to Ashland Ave
South to 63rd St
West to the B&OCT RR (at 2200 W)
North to the starting point
Adjust Attendance Area Boundary of Luke O'Toole Elementary School  
(School ID 610108)  
6550 South Seeley Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Western Ave and Marquette Rd  
East to the B&OCT RR (2200 W)  
North to 63rd St  
East to Ashland Ave  
South to 69th St  
West to Western Ave  
North to the starting point

Adjust Attendance Area Boundary of Perkins Bass Elementary School  
(School ID 609791)  
1140 West 66th Street, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Ashland Ave and 63rd St  
East to Morgan St  
South to 65th St  
East to Sangamon St  
South to Marquette Rd  
West to Aberdeen St  
South to 68th St  
West to Loomis Blvd  
North to Marquette Rd  
West to Ashland Ave  
North to the starting point

**LSC IMPLICATIONS:** Goodlow's Local School Council will be dissolved effective June 30, 2013, upon the closing of Goodlow.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Matthew A. Henson Elementary School (School ID 610240) ("Henson"), located at 1326 South Avers Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Henson students to Charles Evans Hughes Elementary School (School ID 610005) ("Hughes, C."), located at 4247 West 15th Street, Chicago, Illinois, and that the attendance areas of Hughes, C., Theodore Herzl Elementary School (School ID 609992) ("Herzl"), located at 3711 West Douglas Boulevard, Chicago, Illinois, and Daniel Webster Elementary School (School ID 610221) ("Webster"), located at 4055 West Arthington Street, Chicago, Illinois, be adjusted to include the Henson attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Henson effective June 30, 2013, reassign Henson's returning students to Hughes, C., and assign Henson's attendance area to Hughes, C., Herzl, and Webster.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 14, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois.

Adjust Attendance Area Boundary of Charles Evans Hughes Elementary School
(School ID 610005)
4247 West 15th Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the Belt RR/City Limits (at Kenton Ave) and Roosevelt Rd
East to Pulaski Rd
South to 15th St
West to Keeler Ave
South to 16th St
West to Kildare Ave
North to 15th St
West to Kilbourn Ave
South to 16th St
West to the Belt RR/City Limits (at Kenton Ave)
North to the starting point

Adjust Attendance Area Boundary of Theodore Herzl Elementary School
(School ID 609991)
3711 West Douglas Boulevard, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;
Beginning at the B&O CT RR and Pulaski Rd
East to Central Park Ave
South to 15th St
West to Milard Ave
South to 16th St
West to Ridgeway Ave
North to 15th St
West to Hamlin Ave
North to 14th St
West to Pulaski Rd
North to the starting point

Adjust Attendance Area Boundary of Daniel Webster Elementary School
(School ID 610221)
4055 West Arthington Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;
Beginning at Keeler Ave and Arthington St
East to Kedvale Ave
North to Fifth Ave
Northeast to Pulaski Rd
South to Flournoy St
East to Springfield Ave
South to Arthington St
West to Pulaski Rd
South to Roosevelt Rd
West to Keeler Ave
North to the starting point

LSC IMPLICATIONS: Henson's Local School Council will be dissolved effective June 30, 2013, upon the closing of Henson.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitz  
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

James Bebly  
General Counsel
CLOSE VICTOR HERBERT ELEMENTARY SCHOOL,
ADJUST THE ATTENDANCE AREAS OF ROBERT NATHANIEL DETT ELEMENTARY SCHOOL AND
Wylla Cather Elementary School,
AND RELOCATE ROBERT NATHANIEL DETT ELEMENTARY SCHOOL TO
The 2131 West Monroe Street Facility

The Chief Executive Officer recommends:

That effective June 30, 2013, the Chicago Board of Education close Victor Herbert Elementary School (School ID 609989) ("Herbert"), located at 2131 West Monroe Street, Chicago, Illinois, for space utilization reasons, reassign returning Herbert students to Robert Nathaniel Dett Elementary School (School ID 610252) ("Dett"), located at 2306 West Maypole Avenue, Chicago, Illinois, adjust the attendance area of Dett to include the Herbert attendance area, adjust the attendance area of Willa Cather Elementary School (School ID 610251) ("Cather"), located at 2908 West Washington Boulevard, Chicago, Illinois, to include a portion of the Dett attendance area, and relocate Dett to the site of the former Herbert school.

Description:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 12, 2013, at Young High School, located at 211 South Laflin Street, Chicago, Illinois, and a public hearing was convened on April 30, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open for the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Herbert effective June 30, 2013, reassign Herbert's returning students to Dett, assign Herbert's attendance area to Dett, assign a portion of Dett's attendance area to Cather, and relocate Dett to 2131 West Monroe Street.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 14, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois.

Adjust Attendance Area Boundary of Robert Nathaniel Dett Elementary School
(School ID 610252)
Current location: 2306 West Maypole Avenue, Chicago, Illinois
New location: 2131 West Monroe Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Western Ave and Fulton St
East to Oakley Blvd
North to Kinzie St
East to Wolcott Ave
South to Walnut St
West to Damen Ave
South to Lake St
East to Wolcott Ave
South to Washington Blvd  
West to Damen Ave  
South to the Eisenhower Expy  
West to Western Ave  
North to the starting point

Adjust Attendance Area Boundary of Willa Cather Elementary School  
(School ID 610251)  
2908 West Washington Boulevard, Chicago, Illinois  
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Kedzie Ave and Lake St  
East to Sacramento Blvd  
North to the C&NW RR (at Kinzie Ave)  
East and south along RR to Lake St  
East to Western Ave  
South to the Eisenhower Expy  
West to Kedzie Ave  
North to Fifth Ave  
Northeast to Albany Ave  
North to Madison St  
West to Kedzie Ave  
North to the starting point

**LSC IMPLICATIONS:** Herbert’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Herbert.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:  

[Signature]  
Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:  

[Signature]  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

[Signature]  
James Bebley  
General Counsel
CLOSE MAHALIA JACKSON ELEMENTARY SCHOOL AND ADJUST THE ATTENDANCE AREAS OF FORT DEARBORN ELEMENTARY SCHOOL AND PAUL CUFFE MATH-SCIENCE TECHNOLOGY ACADEMY ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Mahalia Jackson Elementary School (School ID 610369) ("Jackson, M.") located at 917 West 88th Street, Chicago, Illinois, for space utilization reasons, reassign returning Jackson, M. students to Fort Dearborn Elementary School (School ID 609924) ("Fort Dearborn"), located at 9025 South Throop Street, Chicago, Illinois, and that the attendance areas of Fort Dearborn and Paul Cuffe Math-Science Technology Academy Elementary School (School ID 610003) ("Cuffe"), located at 8324 South Racine Avenue, Chicago, Illinois, be adjusted to include the Jackson, M. attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 22, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because the draft transition plan did not adequately address the safety concerns with respect to this proposal. The hearing officer exceeded the scope of his authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan identifying supports for affected students with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer's report and the feedback received throughout the public engagement process and has updated the draft transition plan accordingly.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 15, 2013, at Simeon High School, located at 8147 South Vincennes Avenue, Chicago, Illinois.

After receiving the hearing officer's report and holding the boundary change hearing, the CEO has decided to recommend that the Board close Jackson, M. effective June 30, 2013, reassign Jackson, M.'s returning students to Fort Dearborn, and assign Jackson, M.'s attendance area to Fort Dearborn and Cuffe.

Adjust Attendance Area Boundary of Fort Dearborn Elementary School (School ID 609924)
9025 South Throop Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Ashland Ave and 87th St
East to the CRI&P RR (at Vincennes Ave)
Southwest to 95th St
West to May St
North to 94th St
West to Loomis St
South to 95th St
West to Ashland Ave
North to 93rd Pl
West to Beverly Ave
Northwest to 91st St and the Penn RR
Northeast to Ashland Ave
North to the starting point

Adjust Attendance Area Boundary of Paul Cuffe Math-Science Technology Academy
Elementary School
(School ID 610003)
8324 South Racine Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Ashland Ave and 83rd St
East to Bishop St
North to 82nd St
East to Aberdeen St
South to 85th St
West to Racine Ave
South to 87th St
West to Ashland Ave
North to the starting point

LSC IMPLICATIONS: Jackson, M.'s Local School Council will be dissolved effective June 30, 2013, upon the closing of Jackson, M.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbittz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CLOSE FRANCIS SCOTT KEY ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF EDWARD K. ELLINGTON ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Francis Scott Key Elementary School (School ID 610020) ("Key"), located at 517 North Parkside Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Key students to Edward K. Ellington Elementary School (School ID 609904) ("Ellington"), located at 243 North Parkside Avenue, Chicago, Illinois, and that the attendance area of Ellington be adjusted to include the Key attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Austin High School, located at 231 North Pine Street, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Key effective June 30, 2013, reassign Key's returning students to Ellington, and assign Key's attendance area to Ellington.

Adjust Attendance Area Boundary of Edward K. Ellington Elementary School
(School ID 609904)
243 North Parkside Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Austin Blvd and Huron St
East to Pine Ave
South to Lake St
East to Latrobe Ave
South to Washington Blvd
West To Austin Blvd
North to the starting point

LSC IMPLICATIONS: Key's Local School Council will be dissolved effective June 30, 2013, upon the closing of Key.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:  

Todd Babbitz  
Chief Transformation Officer

Respectfully Submitted:  

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

James Bebley  
General Counsel
CLOSE WILLIAM H. KING ELEMENTARY SCHOOL
AND ASSIGN THE ATTENDANCE AREA OF WILLIAM H. KING ELEMENTARY SCHOOL TO
JENSEN ELEMENTARY SCHOLASTIC ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close William H. King Elementary School (School ID 610023) ("King"), located at 740 South Campbell Avenue, Chicago, Illinois, for space utilization reasons, reassign returning King students to Jensen Elementary Scholastic Academy (School ID 610271) ("Jensen"), located at 3030 West Harrison Street, Chicago, Illinois, and assign the attendance area of King to Jensen.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions ("Guidelines"), and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Young High School, located at 211 South Laflin Street, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO’s proposal did not meet the requirements of the law because the draft transition plan did not adequately address academic and safety concerns. The hearing officer exceeded the scope of her authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan identifying supports for affected students with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer’s report and the feedback received throughout the public engagement process and has updated the draft transition plan accordingly. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close King effective June 30, 2013, reassign King’s returning students to Jensen, and assign King’s attendance area to Jensen.

Adjust Attendance Area Boundary of Jensen Elementary Scholastic Academy
(School ID 610271)
3030 West Harrison Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the Eisenhower Expy and Kedzie Ave
East to Western Ave
South to Roosevelt Rd
West to Washenaw Ave
North to Taylor St
West to Francisco Ave
South to Roosevelt Rd
West to Whipple St
North to Filmore St
West to Kedzie Ave
North to the starting point
LSC IMPLICATIONS: King's Local School Council will be dissolved effective June 30, 2013, upon the closing of King.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

[Signature]
Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Bebley  
General Counsel
CLOSE ALFRED DAVID KOKEN ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREAS OF MILDRED I. LAVIZZO ELEMENTARY SCHOOL,
LANGSTON HUGHES ELEMENTARY SCHOOL, AND COUNTEE CULLEN ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Alfred David Kohn Elementary School (School ID 610028) ("Kohn"), located at 10414 South State Street, Chicago, Illinois, for space utilization reasons, reassign returning Kohn students to Mildred I. Lavizzo Elementary School (School ID 610208) ("Lavizzo"), located at 138 West 109th Street, Chicago, Illinois, Langston Hughes Elementary School (School ID 610368) ("Hughes, L."), located at 240 West 104th Street, Chicago, Illinois, and Countee Cullen Elementary School (School ID 610004) ("Cullen"), located at 1050 South Eberhart Avenue, Chicago, Illinois, and that the attendance areas of Lavizzo, Hughes, L., and Cullen be adjusted to include the Kohn attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-P01, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 24, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Kohn effective June 30, 2013, reassign Kohn's returning students to Lavizzo, Hughes, L., and Cullen, and assign Kohn's attendance area to Lavizzo, Hughes, L., and Cullen.

Adjust Attendance Area Boundary of Mildred I. Lavizzo Elementary School
(School ID 610208)
138 West 109th Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the C&WI RR (at Stewart Ave) and 106th St
East to Wentworth Ave
North to 105th St
East to Indiana Ave
South to 108th St
East to Prairie Ave
South to 109th St
West to Indiana Ave
South to 111th St
West to the C&WI RR (at Stewart Ave)
North to the starting point
Adjust Attendance Area Boundary of Langston Hughes Elementary School  
(School ID 610368)  
240 West 104th Street, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the C&WI RR (at Eggleston Ave) and the Dan Ryan Expy  
East to State St  
South to 102nd St  
East to Michigan Ave  
South to 103rd St  
East to Indiana Ave  
South to 105th St  
West to Wentworth Ave  
South to 106th St  
West to the C&WI RR (at Eggleston Ave)  
North to the starting point

Adjust Attendance Area Boundary of Countee Cullen Elementary School  
(School ID 610004)  
10650 South Eberhart Avenue, Chicago, Illinois  
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Indiana Ave and 109th St  
East to Prairie Ave  
North to 108th St  
West to Indiana Ave  
North to 105th St  
East to Eberhart Ave  
North to 104th St  
East to the IC RR (at Cottage Grove Ave)  
Southwest to 111th St  
West to Indiana Ave  
North to the starting point

**LSC IMPLICATIONS:** Kohn’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Kohn.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:  

[Signature]

Todd Babbin  
Chief Transformation Officer

Respectfully Submitted:  

[Signature]

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

[Signature]

James Bebley  
General Counsel
CLOSE JEAN D. LAFAYETTE ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF FREDERIC CHOPIN ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Jean D. Lafayette Elementary School (School ID 610031) ("Lafayette"), located at 2714 West Augusta Boulevard, Chicago, Illinois, for space utilization reasons, reassign returning Lafayette students to Frederic Chopin Elementary School (School ID 609854) ("Chopin"), located at 2450 West Rice Street, Chicago, Illinois, and that the attendance area of Chopin be adjusted to include the Lafayette attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Clemente High School, located at 1147 North Western Avenue, Chicago, Illinois, and a public hearing was convened on April 18, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Lafayette effective June 30, 2013, reassign Lafayette's returning students to Chopin, and assign Lafayette's attendance area to Chopin.

Adjust Attendance Area Boundary of Frederic Chopin Elementary School
(School ID 609854)
2450 West Rice Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Humboldt Dr and Division St
East to Campbell Ave
South to Thomas St
East to Oakley Blvd
South to Iowa St
East to Leavitt St
South to Chicago Ave
West to Western Ave
South to the C&NW RR (at Kinzie St)
West to Sacramento Blvd
North to Grand Ave
Northeast to Kedzie Ave
North to Augusta Blvd
East to Humboldt Dr
North to the starting point
LSC IMPLICATIONS: Lafayette's Local School Council will be dissolved effective June 30, 2013, upon the closing of Lafayette.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

[Signature]
Todd Babbitz  
Chief Transformation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Bebley  
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Robert H. Lawrence Elementary School (School ID 610045) ("Lawrence"), located at 9928 South Crandon Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Lawrence students to Burnham Elementary Inclusive Academy (School ID 609821) ("Burnham"), located at 1903 East 96th Street and 9800 South Torrence Avenue, Chicago, Illinois, adjust the attendance area of Burnham to include the Lawrence attendance area, and relocate Burnham to the site of the former Lawrence school.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer (“CEO”) of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 29, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Lawrence effective June 30, 2013, reassign Lawrence’s returning students to Burnham, assign Lawrence’s attendance area to Burnham, and relocate Burnham to 9928 South Crandon Avenue.

Adjust Attendance Area Boundary of Burnham Elementary Inclusive Academy (School ID 609821)

Current location: 1903 East 96th Street and 9800 South Torrence Avenue, Chicago, Illinois
New location: 9928 South Crandon Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the Belt RR (north of 95th St) and the IC RR (West of Stony Island Ave)
East to Colfax Ave
South to 95th St
East to the Belt RR (at Saginaw Ave)
South to 104th St
West to Bensley Ave
South to 105th St
West to the IC RR
Northwest to the starting point

LSC IMPLICATIONS: Lawrence’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Lawrence.
FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

[Signature]
Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Bebly
General Counsel
CLOSE GEORGE MANIERRE ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF
EDWARD JENNER ELEMENTARY ACADEMY OF THE ARTS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close George Manierre Elementary School (School ID 610048) ("Manierre"), located at 1420 North Hudson Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Manierre students to Edward Jenner Elementary Academy of the Arts (School ID 610012) ("Jenner"), located at 1119 North Cleveland Avenue, Chicago, Illinois, and that the attendance area of Jenner be adjusted to include the Manierre attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-P01, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Lincoln Park High School, located at 2001 North Orchard Street, Chicago, Illinois, and a public hearing was convened on April 30, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because (1) the unique circumstances of Manierre were not considered in the draft transition plan and (2) the CEO's documentation fails to support the proposal when taking into account space utilization, academic progress and performance, and safety. The hearing officer exceeded the scope of her authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. Moreover, the CEO's documentation presented at the April 30, 2013 hearing supported the proposal. The CEO has considered the hearing officer's report and the feedback received through the public engagement process and has updated the draft transition plan accordingly. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Manierre effective June 30, 2013, reassign Manierre's returning students to Jenner, and assign Manierre's attendance area to Jenner.

Adjust Attendance Area Boundary of Edward Jenner Elementary Academy of the Arts
(School ID 610012)
1119 North Cleveland Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the north branch of the Chicago River and North Ave
East to La Salle Dr
South to Division St
West to Wells St
South to Oak St
West to Orleans Street
South to Walton St
East to Franklin St
South to Chicago Ave  
West to north branch of the Chicago River  
Northwest to the starting point  

**LSC IMPLICATIONS:** Manierre’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Manierre.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

[Signature]  
Todd Babbitz  
Chief Transformation Officer

Respectfully Submitted:  

[Signature]  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

[Signature]  
James Beblay  
General Counsel
CLOSE GUGLIELMO MARCONI ELEMENTARY COMMUNITY ACADEMY
AND ADJUST THE ATTENDANCE AREA OF GEORGE W. TILTON ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Guglielmo Marconi Elementary Community Academy (School ID 610241) ("Marconi"), located at 230 North Kolmar Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Marconi students to George W. Tilton Elementary School (School ID 610202) ("Tilton"), located at 223 North Keeler Avenue, Chicago, Illinois, and that the attendance area of Tilton be adjusted to include the Marconi attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Marconi effective June 30, 2013, reassign Marconi's returning students to Tilton, and assign Marconi's attendance area to Tilton.

Adjust Attendance Area Boundary of George W. Tilton Elementary School
(School ID 610202)
223 North Keeler Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Kilpatrick Ave and Lake St
East to the Belt RR (at Kenton Ave)
North to the Union Pacific RR (at Kinzie St)
East to Pulaski Rd
South to Lake St
East to Hamlin Blvd
South to Madison St
West to Pulaski Rd
South to Monroe St
West to Keeler Ave
North to Madison St
West to Kildare Ave
North to Washington Blvd
West to Kilpatrick Ave
North to the starting point
LSC IMPLICATIONS: Marconi's Local School Council will be dissolved effective June 30, 2013, upon the closing of Marconi.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

[Signature]
Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Bebly
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Horatio May Elementary Community Academy (School ID 610058) ("May"), located at 512 South Lavergne Avenue, Chicago, Illinois, for space utilization reasons, reassign returning May students to George Leland Elementary School (School ID 610305) ("Leland"), located at 5221 West Congress Parkway, Chicago, Illinois, adjust the attendance area and grade structure of Leland to include the May attendance area and grade structure, and relocate Leland to the site of the former May school.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Austin High School Campus, located at 231 North Pine Street, Chicago, Illinois, and a public hearing was convened on April 25, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close May effective June 30, 2013, reassign May’s returning students to Leland, assign May’s attendance area and grade structure to Leland, and relocate Leland to 512 South Lavergne Avenue.

Adjust Attendance Area Boundary and Grade Structure of George Leland Elementary School
(School ID 610305)
Current location: 5221 West Congress Parkway, Chicago, Illinois
New location: 512 South Lavergne Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Central Ave and Jackson Blvd
East to Lotus Ave
North to Adams St
East to Laramie Ave
South to Quincy St
East to Cicero Ave
North to Adams Street
East to Kenton Ave
South to Jackson Blvd
East to Kolmar Ave
South to Gladys Ave
East to Kilbourn Ave
South to Harrison St
Northeast to Kostner Ave
South to the Eisenhower Expy
West to the Belt RR (at Kenton Ave)
South to Roosevelt Rd
West to Central Ave
North to the starting point

**LSC IMPLICATIONS:** May's Local School Council will be dissolved effective June 30, 2013, upon the closing of May.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:  

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

James Bebley  
General Counsel
CLOSE WILLIAM J. & CHARLES H. MAYO ELEMENTARY SCHOOL, 
ASSIGN THE ATTENDANCE AREA OF WILLIAM J. & 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 

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close William J. & Charles H. Mayo Elementary School (School ID 610061) ("Mayo"), located at 249 East 37th Street, Chicago, Illinois, for space utilization reasons, reassign returning Mayo students to Ida B. Wells Preparatory Elementary School (School ID 610110) ("Wells, I."), located at 244 East Pershing Road, Chicago, Illinois, assign the attendance area of Mayo to Wells, I., and relocate Wells, I. to the sites of the former Mayo school.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 22, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because the draft transition plan did not adequately address the staffing and space considerations for students with disabilities. The hearing officer exceeded the scope of her authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan identifying supports for affected students with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer's report and the feedback received throughout the public engagement process and has updated the draft transition plan accordingly. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Mayo effective June 30, 2013, reassign Mayo's returning students to Wells, I., assign Mayo's attendance area to Wells, I., and relocate Wells, I. to 249 East 37th Street.

Assign Attendance Area Boundary to Ida B. Wells Preparatory Elementary Academy 
(School ID 610110) 
Current location: 244 East Pershing Road, Chicago, Illinois 
New location: 249 East 37th Street, Chicago, Illinois 
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at State St and 37th St 
East to Michigan Ave 
North to 36th St 
East to Indiana Ave 
North to 35th St 
East to Dr Martin Luther King Jr Dr
South to 41st St
West to Indiana Ave
North to 40th St
West to State St
North to the starting point

LSC IMPLICATIONS: Mayo's Local School Council will be dissolved effective June 30, 2013, upon the closing of Mayo.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

[Signature]
Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Beasley
General Counsel
CLOSE GARRETT A. MORGAN ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREAS OF WILLIAM H. RYDER MATH & SCIENCE SPECIALTY
ELEMENTARY SCHOOL, WALTER Q. GRESHAM ELEMENTARY SCHOOL, AND OLIVER S.
WESTCOTT ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Garrett A. Morgan Elementary School (School ID 610072) ("Morgan"), located at 8407 South Kerfoot Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Morgan students to William H. Ryder Math & Science Specialty Elementary School (School ID 610153) ("Ryder"), located at 8716 South Wallace Street, Chicago, Illinois, and that the attendance areas of Ryder, Walter Q. Gresham Elementary School (School ID 609955) ("Gresham"), located at 8524 South Green Street, Chicago, Illinois, and Oliver S. Westcott Elementary School (School ID 610300) ("Westcott"), located at 409 West 80th Street, Chicago, Illinois, be adjusted to include the Morgan attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 22, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law because the draft transition plan did not address where students with diverse learning needs would be assigned nor did it adequately address the safety concerns with respect to this proposal. The hearing officer exceeded the scope of his authority by failing to apply the law and Guidelines as promulgated. The law requires that the CEO include a draft transition plan identifying supports for affected students with the notice of a proposal for a school action, which the CEO has done. The law states that the CEO prepares and implements a transition plan after the Board approves a school action. The CEO has considered the hearing officer's report and the feedback received throughout the public engagement process and has updated the draft transition plan accordingly.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 15, 2013, at Simeon High School, located at 8147 South Vincennes Avenue, Chicago, Illinois.

After receiving the hearing officer's report and holding the boundary change hearing, the CEO has decided to recommend that the Board close Morgan effective June 30, 2013, reassign Morgan's returning students to Ryder, and assign Morgan’s attendance area to Ryder, Gresham, and Westcott.

Adjust Attendance Area Boundary of William H. Ryder Math & Science Specialty Elementary School
(School ID 610153)
8716 South Wallace Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at 83rd and Halsted St
East to the Belt RR
Southeast to 87th St
East to Holland Rd
Southeast to the C&WI RR
West to the Belt RR
South to 91st St
West to Halsted St
North to the Belt RR
Southwest to the CRI&P RR
Northeast to the starting point

Adjust Attendance Area Boundary of Walter Q. Gresham Elementary School
(School ID 609955)
8524 South Green Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Racine Ave and 85th St
East to Aberdeen St
North to 82nd St
East to Carpenter St
North to 81st St
East to Morgan St
North to 80th St
East to Halsted St
South to Vincennes Ave
Southwest to Summit Ave
Southwest to 87th St
West to Racine Ave
North to the starting point

Adjust Attendance Area Boundary of Oliver S. Westcott Elementary School
(School ID 610300)
409 West 80th Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Halsted St and 78th St
East to Wallace St
North to 76th St
East to Eggleston Ave
South to 77th St
East to Vincennes Ave
Southwest to 79th St
East to State St
South to 87th St
West to the Dan Ryan Expy
South to 91st St
West to Holland Rd
Northwest to 87th St
East to the Belt RR
Northwest to 83rd St
West to Halsted St
North to the starting point

**LSC IMPLICATIONS:** Morgan's Local School Council will be dissolved effective June 30, 2013, upon the closing of Morgan.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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**Approved for Consideration:**

\[Signature\]

Todd Babbitt  
Chief Transformation Officer

**Respectfully Submitted:**

\[Signature\]

Barbara Byrd-Bennett  
Chief Executive Officer

**Approved as to Legal Form:**

\[Signature\]

James Bebly  
General Counsel
CLOSE NEAR NORTH ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Near North Elementary School (School ID 610085) ("Near North"), located at 739 North Ada Street, Chicago, Illinois, for space utilization reasons and reassign returning Near North students to Moses Montefiore Special Elementary School (School ID 610075) ("Montefiore"), located at 1310 South Ashland Avenue, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Lincoln Park High School, located at 2901 North Orchard Street, Chicago, Illinois, and a public hearing was convened on April 23, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Near North effective June 30, 2013, and reassign Near North's returning students to Montefiore.

LSC IMPLICATIONS: Near North's Local School Council will be dissolved effective June 30, 2013, upon the closing of Near North.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Beasley
General Counsel
CLOSE ANTHONY OVERTON ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREAS OF IRVIN C. MOLLISON ELEMENTARY SCHOOL AND
EDMUND BURKE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Anthony Overton Elementary School (School ID 610277) ("Overton"), located at 221 East 49th Street, Chicago, Illinois, for space utilization reasons, reassign returning Overton students to Irvin C. Mollison Elementary School (School ID 610276) ("Mollison"), located at 4415 South King Drive, Chicago, Illinois, and that the attendance areas of Mollison and Edmund Burke Elementary School (School ID 609819) ("Burke"), located at 5356 South King Drive, Chicago, Illinois, be adjusted to include the Overton attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions ("Guidelines"), and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing, along with the supportive documents and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO’s proposal did not meet the requirements of the law because he determined that Mollison was not a higher performing school for the purpose of school action, despite his acknowledgement that “technically and mathematically” Mollison is “a higher-performing school”. The hearing officer exceeded the scope of his authority by failing to adhere to the specific definition of “higher performing” outlined in the Guidelines. The CEO’s proposal is compliant as Mollison is a higher performing school as defined by the Guidelines. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Overton effective June 30, 2013, reassign Overton’s returning students to Mollison, and assign Overton’s attendance area to Mollison and Burke.

Further, pursuant to the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 13, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois.

Adjust Attendance Area Boundary of Irvin C. Mollison Elementary School (School ID 610276)
4415 South King Drive, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Indiana Ave and 43rd St
East to Prairie Ave
North to 42nd St
East to Dr Martin Luther King Jr Dr
South to 43rd St
East to Vincennes Ave
South to 45th Pl
West to Dr Martin Luther King Jr Dr
South to 47th St
East to Vincennes Ave
South to 48th St
East to Forrestville Ave
South to 49th St
West to State St
North to 45th St
East to Indiana Ave
North to the starting point

Adjust Attendance Area Boundary of Edmund Burke Elementary School
(School ID 609819)
5356 South King Drive, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Wabash Ave and 49th St
East to St Lawrence Ave
South to 51st St
East to Cottage Grove Ave
South to 60th St
West to Dr Martin Luther King Jr Dr
North to 56th St
West to Indiana Ave
North to Garfield Blvd.
West to Michigan Ave
North to 51st St
West to Wabash Ave
North to the starting point

LSC IMPLICATIONS: Overton's Local School Council will be dissolved effective June 30, 2013, upon the closing of Overton.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CLOSE JESSE OWENS ELEMENTARY COMMUNITY ACADEMY
AND ADJUST THE ATTENDANCE AREA OF SAMUEL GOMPERS FINE ARTS OPTIONS
ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Jesse Owens Elementary Community Academy (School ID 609932) ("Owens"), located at 12450 South State Street, Chicago, Illinois, for space utilization reasons, reassign returning Owens students to Samuel Gompers Fine Arts Options Elementary School (School ID 609943) ("Gompers"), located at 12302 South State Street, Chicago, Illinois, and that the attendance area of Gompers be adjusted to include the Owens attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Owens effective June 30, 2013, reassign Owens' returning students to Gompers, and assign Owens' attendance area to Gompers.

Adjust Attendance Area Boundary of Samuel Gompers Fine Arts Options Elementary School
(School ID 609943)
Current Address: 12302 South State Street, Chicago, Illinois
New Address: 12302 South State Street and 12450 South State Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Eggleston Ave and 124th St
East to Princeton Ave
North to the NIRC RR (at 121st St)
East to the IC RR (at Front Ave)
Southwest to the Little Calumet River
North and west to the line of Princeton Ave
North to 127th St
West to Harvard Ave
North to 126th St
West to Stewart Ave
North to 125th St
West to Eggleston Ave
North to the starting point
LSC IMPLICATIONS: Owens' Local School Council will be dissolved effective June 30, 2013, upon the closing of Owens.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

[Signature]
Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:  

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:  

[Signature]
James Bebley
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Ignance Paderewski Elementary Learning Academy (School ID 610273) ("Paderewski"), located at 2221 South Lawndale Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Paderewski students to Lazaro Cardenas Elementary School (School ID 610024) ("Cardenas"), located at 2345 South Millard Avenue, Chicago, Illinois, and Rosario Castellanos Elementary School (School ID 609826) ("Castellanos"), located at 2524 South Central Park Avenue, Chicago, Illinois, and that the attendance areas of Cardenas, Castellanos, William Penn Elementary School (School ID 610123) ("Penn"), located at 1616 South Avers Avenue, Chicago, Illinois, and Crown Community Academy of Fine Arts Center Elementary School (School ID 609873) ("Crown"), located at 2128 South Saint Louis Avenue, Chicago, Illinois, be adjusted to include the Paderewski attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1 ("Attendance Boundary Policy"), the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. The hearing officer also reported that the Attendance Boundary Policy was not followed. Since that time, pursuant to the Attendance Boundary Policy, an additional public hearing was held to discuss the attendance area boundary change. The hearing was held on May 14, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois. The CEO also has provided a report consistent with the requirements of the Attendance Boundary Policy. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Paderewski effective June 30, 2013, reassign Paderewski’s returning students to Cardenas and Castellanos, and assign Paderewski's attendance area to Cardenas, Castellanos, Penn and Crown.

Adjust Attendance Area Boundary of Lazaro Cardenas Elementary School
(School ID 610024)
2345 South Millard Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through third;

Beginning at Cermak Rd and Pulaski Rd
East to Christiana Ave
South to 26th St
West to Millard Ave
North to 25th St
West to Hamlin Ave
North to 24th St
West to Pulaski Rd
North to the starting point

Adjust Attendance Area Boundary of Rosario Castellanos Elementary School
(School ID 609826)
2524 South Central Park Avenue, Chicago, Illinois
*Effective June 30, 2013, for grades fourth through eighth;*

Beginning at Cermak Rd and Pulaski Rd
East to Christiana Ave
South to 26th St
West to Millard Ave
North to 25th St
West to Hamlin Ave
North to 24th St
West to Pulaski Rd
North to the starting point

Adjust Attendance Area Boundary of William Penn Elementary School
(School ID 610123)
1616 South Avers Avenue, Chicago, Illinois
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Pulaski Rd and 14th St
East to Hamlin Ave
South to 15th St
East to Ridgeway Ave
South to 19th St
East to Lawndale Ave
South to Ogden Ave
Southwest to Cermak Rd
West to Pulaski Rd
North to 21st St
East to Harding Ave
North to 19th St
East to Springfield Ave
North to 18th St
West to Pulaski Rd
North to the starting point

Adjust Attendance Area Boundary of Crown Community Academy of Fine Arts Center
Elementary School
(School ID 609873)
2128 South Saint Louis Avenue, Chicago, Illinois
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Cermak Rd and Ogden Ave
Northeast to Drake Ave
North to 18th St
East to St Louis
South to Ogden Ave
Northeast to Spaulding Ave
South to 21st St
East to Kedzie Ave
South to Cermak Rd
West to the starting point

**LSC IMPLICATIONS:** Paderewski's Local School Council will be dissolved effective June 30, 2013, upon the closing of Paderewski.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

[Signature]

Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:

[Signature]

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

[Signature]

James Bebly  
General Counsel
CLOSE FRANCIS PARKMAN ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF JESSE SHERWOOD ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Francis Parkman Elementary School (School ID 610114) ("Parkman"), located at 245 West 51st Street, Chicago, Illinois, for space utilization reasons, reassign returning Parkman students to Jesse Sherwood Elementary School (School ID 610173) ("Sherwood"), located at 245 West 57th Street, Chicago, Illinois, and that the attendance area of Sherwood be adjusted to include the Parkman attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Parkman effective June 30, 2013, reassign Parkman’s returning students to Sherwood, and assign Parkman’s attendance area to Sherwood.

Adjust Attendance Area Boundary of Jesse Sherwood Elementary School
(School ID 610173)
245 West 57th Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the C&W1 RR and 47th St
East to the Dan Ryan Expy
South to Garfield Blvd
East to the CRI&P RR (at Federal St)
South to 59th St
West to the C&W1 RR (at Wallace St)
North to the starting point

LSC IMPLICATIONS: Parkman’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Parkman.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.
PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CLOSE ELIZABETH PEABODY ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF JAMES OTIS ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Elizabeth Peabody Elementary School (School ID 610119) ("Peabody"), located at 1444 West Augusta Boulevard, Chicago, Illinois, for space utilization reasons, reassign returning Peabody students to James Otis Elementary School (School ID 610107) ("Otis"), located at 525 North Armour Street, Chicago, Illinois, and that the attendance area of Otis be adjusted to include the Peabody attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Clemente High School, located at 1147 North Western Avenue, Chicago, Illinois, and a public hearing was convened on April 18, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Peabody effective June 30, 2013, reassign Peabody's returning students to Otis, and assign Peabody's attendance area to Otis.

Adjust Attendance Area Boundary of James Otis Elementary School
(School ID 609854)
525 North Armour Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Paulina St and Cortez St
East to Ashland Ave
North to Milwaukee Ave
Southeast to Division St
East to the north branch of the Chicago River
Southeast to Halsted St
South to Chicago Ave
West to the C&NW RR
Northwest to Augusta Blvd
West to Willard Ct
South to Milwaukee Ave
Northwest to the Kennedy Expy
Southeast to Kinze
West to Ashland Ave
North to Augusta Blvd
West to Paulina St
North to the starting point
LSC IMPLICATIONS: Peabody’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Peabody.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

[Signature]
Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Bebly  
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Pershing West Middle School (School ID 610395) ("Pershing West"), located at 3200 South Calumet Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Pershing West students to John J. Pershing Elementary Humanities Magnet School (School ID 610126) ("Pershing"), located at 3113 South Rhodes Avenue, Chicago, Illinois, adjust the attendance area of Pershing to include the Pershing West attendance area, and relocate Pershing to the site of the former Pershing West school.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Pershing West effective June 30, 2013, reassign Pershing West's returning students to Pershing, assign Pershing West's attendance area to Pershing, and relocate Pershing to 3200 South Calumet Avenue.

Adjust Attendance Area Boundary of John J. Pershing Elementary Humanities Magnet School
(School ID 610126)
Current location: 3113 South Rhodes Avenue, Chicago, Illinois
New location: 3200 South Calumet Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the Dan Ryan Expwy and 31st St
East to the lakefront
South to 35th St
West to the Dan Ryan Expwy
North to the starting point

LSC IMPLICATIONS: Pershing West's Appointed Local School Council will be dissolved effective June 30, 2013, upon the closing of Pershing West.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.
PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form:

James Bebley  
General Counsel
CLOSE NATHANIEL POPE ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF JAMES WELDON JOHNSON ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Nathaniel Pope Elementary School (School ID 610134) ("Pope"), located at 1852 South Albany Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Pope students to James Weldon Johnson Elementary School (School ID 610274) ("Johnson"), located at 1420 South Albany Avenue, Chicago, Illinois, and that the attendance area of Johnson be adjusted to include the Pope attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Manley High School, located at 2935 West Polk Street, Chicago, Illinois, and a public hearing was convened on April 19, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Pope effective June 30, 2013, reassign Pope's returning students to Johnson, and assign Pope's attendance area to Johnson.

Adjust Attendance Area Boundary of James Weldon Johnson Elementary School
(School ID 610274)
1420 South Albany Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at St Louis Ave and Douglas Blvd
East to Kedzie Ave
North to Fillmore St
East to Whipple St
South to Roosevelt Rd
West to Albany Ave
South to 19th St
East to California Ave
South to the CB&Q RR
Southwest to Albany Ave
South to Cermak Rd
West to Kedzie Ave
North to 21st St
West to Spaulding Ave
North to Ogden Ave
Southwest to St. Louis Ave
North to the starting point
LSC IMPLICATIONS: Pope’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Pope.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

[Signature]
Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:  

[Signature]
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

[Signature]
James Bebly  
General Counsel
CLOSE BETSY ROSS ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREAS OF JOHN FOSTER DULLES ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Betsy Ross Elementary School (School ID 610150) ("Ross"), located at 6059 South Wabash Avenue, Chicago, Illinois, for space utilization reasons, reallocate returning Ross students to John Foster Dulles Elementary School (School ID 610263) ("Dulles"), located at 6311 South Calumet Avenue, Chicago, Illinois, and that the attendance area of Dulles be adjusted to include the Ross attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 17, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Ross effective June 30, 2013, reallocate Ross' returning students to Dulles, and adjust Ross' attendance area to Dulles.

Adjust Attendance Area Boundary of John Foster Dulles Elementary School
(School ID 610263)
6311 South Calumet Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the Dan Ryan Expwy and 59th St.
East to Dr Martin Luther King Jr Dr
South to 63rd St
East to Eberhart Ave
South to 66th St
West to Dr Martin Luther King Jr Dr
South to the NYC RR
Northwest to the 63rd St
West to the Dan Ryan Expwy
North to the starting point

LSC IMPLICATIONS: Ross' Local School Council will be dissolved effective June 30, 2013, upon the closing of Ross.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.
PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

Todd Babbitz  
Chief Transformation Officer

Respectfully Submitted:  

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

James Bebley  
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Martin A. Ryerson Elementary School (School ID 610154) ("Ryerson"), located at 646 North Lawndale Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Ryerson students to Laura S. Ward Elementary School (School ID 610133) ("Ward, L."); located at 410 North Monticello Avenue, Chicago, Illinois, adjust the attendance area of Ward, L. to include the Ryerson attendance area, and relocate Ward, L. to the site of the former Ryerson school.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer (“CEO”) of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 29, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Ryerson effective June 30, 2013, reassign Ryerson’s returning students to Ward, L., assign Ryerson’s attendance area to Ward, L., and relocate Ward, L. to 646 North Lawndale Avenue.

Adjust Attendance Area Boundary of Laura S. Ward Elementary School  
(School ID 610133)  
Current location: 410 North Monticello Avenue, Chicago, Illinois  
New location: 646 North Lawndale Avenue, Chicago, Illinois  
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the Belt RR (at Kenton Ave) and Chicago Ave  
East to Pulaski Rd  
North to Iowa St  
East to St. Louis Ave  
South to Franklin Blvd  
East to Homan Ave  
South to Governors Pkwy  
West to St. Louis Ave  
South to Carroll Ave  
West to Central Park Ave  
South to Lake St  
East to Homan Blvd  
South to Madison St
West to Hamlin Blvd
North to Lake St
West to Pulaski Rd
North to the Kinzie St
West to the Belt RR (at Kenton Ave)
North to the starting point

**LSC IMPLICATIONS:** Ryerson's Local School Council will be dissolved effective June 30, 2013, upon the closing of Ryerson.

**FINANCIAL:** The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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**Approved for Consideration:**

[Signature]

Todd Babbitt
Chief Transformation Officer

**Respectfully Submitted:**

[Signature]

Barbara Byrd-Bennett
Chief Executive Officer

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**Approved as to Legal Form:**

[Signature]

James Bebley
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Austin O. Sexton Elementary School (School ID 610169) ("Sexton"), located at 6020 South Langley Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Sexton students to John Fiske Elementary School (School ID 609919) ("Fiske"), located at 6145 South Ingleside Avenue, Chicago, Illinois, adjust the attendance area of Fiske to include the Sexton attendance area, and relocate Fiske to the site of the former Sexton school.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 22, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Sexton effective June 30, 2013, reassign Sexton's returning students to Fiske, assign Sexton's attendance area to Fiske, and relocate Fiske to 6020 South Langley Avenue.

Adjust Attendance Area Boundary of John Fiske Elementary School  
(School ID 609919)
Current location: 6145 South Ingleside Avenue, Chicago, Illinois  
New location: 6020 South Langley Avenue, Chicago, Illinois  
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Dr Martin Luther King Jr Dr and 60th St  
East to Woodlawn Ave  
South to 63rd St  
West to Dr Martin Luther King Jr Dr  
North to the starting point

LSC IMPLICATIONS: Sexton’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Sexton.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.
PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

Todd Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CLOSE SONGHAI ELEMENTARY LEARNING INSTITUTE
AND ADJUST THE ATTENDANCE AREA OF GEORGE W. CURTIS ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Songhai Elementary Learning Institute (School ID 610160) ("Songhai"), located at 11725 South Perry Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Songhai students to George W. Curtis Elementary School (School ID 609900) ("Curtis"), located at 32 East 115th Street, Chicago, Illinois, and that the attendance area of Curtis be adjusted to include the Songhai attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 12, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 23, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Songhai effective June 30, 2013, reassign Songhai's returning students to Curtis, and assign Songhai's attendance area to Curtis.

Adjust Attendance Area Boundary of George W. Curtis Elementary School
(School ID 609900)
32 East 115th Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Princeton Ave and 115th St
East to Wentworth Ave
North to 111th St
East to Edbrooke Ave
South to 112th St
East to Indiana Ave
South to the C&W RR
Southeast to the IC RR (at Front Ave)
Southwest to the NI RR (at 121st St)
West to Wentworth Ave
North to 120th St
West to Princeton Ave
North to the starting point
LSC IMPLICATIONS: Songhai's Local School Council will be dissolved effective June 30, 2013, upon the closing of Songhai.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:                                     Respectfully Submitted:

Todd Babbitt
Chief Transformation Officer

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CLOSE GRAEME STEWART ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF JOSEPH BRENNEMAN ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Graeme Stewart Elementary School (School ID 610187) ("Stewart"), located at 4525 North Kenmore Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Stewart students to Joseph Brenneman Elementary School (School ID 610242) ("Brenneman"), located at 4251 North Clarendon Avenue, Chicago, Illinois, and that the attendance area of Brenneman be adjusted to include the Stewart attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Amundsen High School, located at 5110 North Damen Avenue, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Stewart effective June 30, 2013, reassign Stewart’s returning students to Brenneman, and assign Stewart’s attendance area to Brenneman.

Adjust Attendance Area Boundary of Joseph Brenneman Elementary School
(School ID 610242)
4251 North Clarendon Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Racine Ave and Lawrence Ave
East to the lakefront
South to the line of West Sheridan Rd
West to Broadway
North and northwest to Irving Park Rd
West to Clark St
Northwest to Montrose Ave
East to Magnolia Ave
North to Wilson
East to Broadway
Northwest the starting point

LSC IMPLICATIONS: Stewart’s Local School Council will be dissolved effective June 30, 2013, upon the closing of Stewart.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.
PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

Todd Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Joseph Stockton Elementary School (School ID 610189) ("Stockton"), located at 4420 North Beacon Street and 4425 North Magnolia Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Stockton students to Mary E. Courtenay Elementary Language Arts Center (School ID 610355) ("Courtenay"), located at 1726 West Berteau Avenue, Chicago, Illinois, assign the attendance area of Stockton to Courtenay, and relocate Courtenay to the sites of the former Stockton school.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Amundsen High School, located at 5110 North Damen Avenue, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Stockton effective June 30, 2013, reassign Stockton's returning students to Courtenay, assign Stockton's attendance area to Courtenay, and relocate Courtenay to 4420 North Beacon Street and 4425 North Magnolia Avenue.

Assign Attendance Area Boundary to Mary E. Courtenay Elementary Language Arts Center (School ID 610355)
Current location: 1726 West Berteau Avenue, Chicago, Illinois
New location: 4420 North Beacon Street and 4425 North Magnolia Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Clark Street and Lawrence Ave
East to Racine Ave
South to Broadway
Southeast to Wilson Ave
West to Magnolia Ave
South to Montrose Ave
West to Clark St
North to the starting point

LSC IMPLICATIONS: Stockton's Local School Council will be dissolved effective June 30, 2013, upon the closing of Stockton.
FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

Todd Babbit
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Lyman Trumbull Elementary School (School ID 610205) ("Trumbull"), located at 5200 North Ashland Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Trumbull students to Eliza Chappell Elementary School (School ID 609852) ("Chappell"), located at 2135 West Foster Avenue, Chicago, Illinois, James B. McPherson Elementary School (School ID 610070) ("McPherson"), located at 4728 North Wolcott Avenue, Chicago, Illinois, and John T. McCutcheon Elementary School (School ID 610269) ("McCutcheon"), located at 4865 North Sheridan Road, Chicago, Illinois, and that the attendance areas of Chappell, McPherson, McCutcheon, and Helen Peirce International Studies Elementary School (School ID 610122) ("Peirce"), located at 1423 West Bryn Mawr Avenue, Chicago, Illinois, be adjusted to include the Trumbull attendance area.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 12, 2013, at Amundsen High School, located at 5110 North Damen Avenue, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Trumbull effective June 30, 2013, reassign Trumbull's returning students to Chappell, McPherson, and McCutcheon, and assign Trumbull's attendance area to Chappell, McPherson, McCutcheon, and Peirce.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The public hearing was held on May 15, 2013 at Peirce Elementary School, located at 1423 West Bryn Mawr Avenue, Chicago, Illinois.

Adjust Attendance Area Boundary of Eliza Chappell Elementary School
(School ID 609852)
2135 West Foster Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Western Ave and Berwyn Ave
East to Bowmanville Ave
Northeast to Damen Ave
South to Balmoral Ave
East to Ravenswood Ave
North to Rascher Ave
East to Ashland Ave
South to Foster Ave
West to the C&NW RR (at Ravenswood Ave)
South to Winona St
West to Damen Ave
South to Argyle St
West to Hamilton Ave
South to Ainslie St
West to Western Ave
North to the starting point

**Adjust Attendance Area Boundary of James B. McPherson Elementary School**
(School ID 610070)
4728 North Wolcott Avenue, Chicago, Illinois
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Western Ave and Ainslie St
East to Hamilton Ave
North to Argyle St
East to Damen Ave
North to Winona St
East to the C&NW RR (at Ravenswood Ave)
North to Foster Ave
East to Clark St
South to Leland Ave
West to Hermitage Ave
South to Wilson Ave
West to Ravenswood Ave
South to Montrose Ave
West to Lincoln Ave
Northwest to Sunnyside Ave
East to Leavitt St
North to Eastwood Ave
West to Lincoln Ave
Northwest to Lawrence Ave
West to Western Ave
North to the starting point

**Adjust Attendance Area Boundary of John T. McCutcheon Elementary School**
(School ID 610269)
4865 North Sheridan Road, Chicago, Illinois
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at Foster Ave and Clark St
East to Broadway
South to Ainslie St
East to Kenmore Ave
North to Argyle St
East to Sheridan Rd
North to Carmen Ave
East to Marine Dr
North to Foster Ave
East to the lakefront
South to Lawrence Ave (extended)
West to Clark St
North to the starting point
Adjust Attendance Area Boundary of Helen Peirce International Studies Elementary School
(School ID 610122)
1423 West Bryn Mawr Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Ravenswood Ave and Peterson Ave  
East to Ridge Ave  
Southeast to Clark St  
North to Granville Ave  
East to Broadway  
South to Elmdale Ave  
West to Glenwood Ave  
South Early Ave  
Southeast to Magnolia Ave  
South to Ridge Ave  
Southeast to Broadway  
South to Foster Ave  
West to Ashland Ave  
North to Rascher Ave  
West to Ravenswood Ave  
South to Balmoral Ave  
West to Damen Ave  
North to Bryn Mawr Ave  
East to Ravenswood Ave  
North to the starting point

LSC IMPLICATIONS: Trumbull's Local School Council will be dissolved effective June 30, 2013, upon the closing of Trumbull.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CLOSE ALEXANDER VON HUMBOLDT ELEMENTARY SCHOOL AND
ADJUST THE ATTENDANCE AREA OF JOSE DE DIEGO ELEMENTARY COMMUNITY ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Alexander von Humboldt Elementary School (School ID 610210) ("Von Humboldt"), located at 2620 West Hirsch Street, Chicago, Illinois, for space utilization reasons, reassign returning Von Humboldt's students to Jose De Diego Elementary Community Academy (School ID 610313) ("Diego"), located at 1313 North Claremont Avenue, Chicago, Illinois, and that the attendance area of Diego be adjusted to include the Von Humboldt attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Clemente High School, located at 1147 North Western Avenue, Chicago, Illinois, and a public hearing was convened on April 24, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Von Humboldt effective June 30, 2013, reassign Von Humboldt's returning students to Diego, and assign Von Humboldt's attendance area to Diego.

Adjust Attendance Area Boundary of Jose De Diego Elementary Community Academy
(School ID 610313)
1313 North Claremont Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

 Beginning at California Ave and Hirsch St
 East to Washtenaw Ave
 North to North Ave
 East to Leavitt St
 South to Division St
 East to Hoyne Ave
 South to Thomas St
 West to Campbell Ave
 North to Division St
 West to California Ave
 North to the starting point

LSC IMPLICATIONS: Von Humboldt's Local School Council will be dissolved effective June 30, 2013, upon the closing of Von Humboldt.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.
PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

[Signature]
Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Bebly
General Counsel
CLOSE WEST PULLMAN ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREAS OF ALEX HALEY ELEMENTARY ACADEMY AND
RALPH H. METCALFE ELEMENTARY COMMUNITY ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close West Pullman Elementary School (School ID 610224) ("West Pullman"), located at 11941 South Parnell Avenue, Chicago, Illinois, for space utilization reasons, reassign returning West Pullman students to Alex Haley Elementary Academy (School ID 609808) ("Haley"), located at 11411 South Eggleston Avenue, Chicago, Illinois, and that the attendance areas of Haley and Ralph H. Metcalfe Elementary Community Academy (School ID 609902) ("Metcalfe"), located at 12339 South Normal Avenue, Chicago, Illinois, be adjusted to include the West Pullman attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 11, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 16, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close West Pullman effective June 30, 2013, reassign West Pullman’s returning students to Haley, and assign West Pullman’s attendance area to Haley and Metcalfe.

Further, pursuant to the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 14, 2013, at Metcalfe Elementary School, located at 12339 South Normal Avenue, Chicago, Illinois.

**Adjust Attendance Area Boundary of Alex Haley Elementary Academy**
(School ID 609808)
11411 South Eggleston Avenue, Chicago, Illinois
*Effective June 30, 2013, for grades Kindergarten through eighth;*

Beginning at the vacated RR (at 1030 W) and 111th St
East to Wentworth Ave
South to 115th St
West to Princeton Ave
South to 119th St
West to the vacated RR (at Halsted St)
Northwest along vacated RR to the starting point
Adjust Attendance Area Boundary of Ralph H. Metcalfe Elementary Community Academy
(School ID 609902)
12339 South Normal Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Halsted and 119th St
East to Princeton Ave
South to 120th St
East to Wentworth Ave
South to the NIRC RR (at 121st St)
West to Princeton Ave
South to 124th St
West to Eggleston Ave
South to 125th St
East to Stewart Ave
South to 126th St
East to Harvard Ave
South to 127th St
West to Parnell Ave
Northwest to 125th St
West to Halsted St
North to the starting point

LSC IMPLICATIONS: West Pullman's Local School Council will be dissolved effective June 30, 2013, upon the closing of West Pullman.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitz  
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

James Bebly  
General Counsel
CLOSE WILLIAMS MULTIPLEX ELEMENTARY SCHOOL
AND RELOCATE JOHN B. DRAKE ELEMENTARY SCHOOL TO
THE 2710 SOUTH DEARBORN STREET FACILITY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Williams Multiplex Elementary School (School ID 610232) ("Williams ES"), located at 2710 South Dearborn Street, Chicago, Illinois, for space utilization reasons, reassign returning Williams ES students to John B. Drake Elementary School (School ID 609894) ("Drake"), located at 2722 South King Drive, Chicago, Illinois, and relocate Drake to the site of the former Williams ES school.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law. The hearing officer applied the law improperly. Notice does not need to be given for vacating the 2722 South King Drive facility when Drake relocates to 2710 South Dearborn. Notice only needs to be given with respect to the proposal to close Williams ES, which was done by the CEO. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Williams ES effective June 30, 2013, reassign Williams ES's returning students to Drake, and relocate Drake to 2710 South Dearborn Street.

LSC IMPLICATIONS: Williams ES's Appointed Local School Council will be dissolved effective June 30, 2013, upon the closing of Williams ES.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
CLOSE WILLIAMS PREPARATORY ACADEMY MIDDLE SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Williams Preparatory Academy Middle School (School ID 610336) ("Williams Middle"), located at 2710 South Dearborn Street, Chicago, Illinois, for space utilization reasons, and reassign returning Williams Middle students to John B. Drake Elementary School (School ID 609894) ("Drake"), currently located at 2722 South King Drive, Chicago, Illinois, and proposed to be located at 2710 South Dearborn Street, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law. The hearing officer applied the law improperly. Notice does not need to be given for vacating the 2722 South King Drive facility when Drake relocates to 2710 South Dearborn. Notice only needs to be given with respect to the proposal to close Williams Middle, which was done by the CEO. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Williams Middle effective June 30, 2013 and reassign Williams Middle's returning students to Drake.

LSC IMPLICATIONS: Williams Middle’s Appointed Local School Council will be dissolved effective June 30, 2013, upon the closing of Williams Middle.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

[Signature]
Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Bebhe
General Counsel
CLOSE GRANVILLE T. WOODS MATH & SCIENCE ACADEMY ELEMENTARY SCHOOL AND ADJUST THE ATTENDANCE AREAS OF PERKINS BASS ELEMENTARY SCHOOL, ANNA R. LANGFORD COMMUNITY ACADEMY, AND NICHOLSON TECHNOLOGY ACADeMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Granville T. Woods Math & Science Academy Elementary School (School ID 610285) ("Woods"), located at 6206 South Racine Avenue, Chicago, Illinois, for space utilization reasons, reallocate returning Woods students to Perkins Bass Elementary School (School ID 609791) ("Bass"), located at 1140 West 66th Street, Chicago, Illinois, and that the attendance areas of Bass, Anna R. Langford Community Academy (School ID 609869) ("Langford"), located at 6010 South Throop Street, Chicago, Illinois, and Nicholson Technology Academy (School ID 609793) ("Nicholson"), located at 6006 South Peoria Street, Chicago, Illinois, be adjusted to include the Woods attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 9, 2013, and April 13, 2013, at Harper High School, located at 6520 South Wood Street, Chicago, Illinois, and a public hearing was convened on April 18, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board close Woods effective June 30, 2013, reallocate Woods' returning students to Bass, and assign Woods' attendance area to Bass, Langford, and Nicholson.

Further, pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, an additional public hearing was held to discuss the attendance area boundary change. The meeting was held on May 15, 2013, at Simeon High School, located at 8147 South Vincennes Avenue, Chicago, Illinois.

Adjust Attendance Area Boundary of Perkins Bass Elementary School (School ID 609791)
1140 West 66th Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Ashland Ave and 63rd St
East to Morgan St
South to 65th St
East to Sangamon St
South to Marquette Rd
West to Aberdeen St
South to 68th St
West to Loomis Blvd
North to Marquette Rd
West to Ashland Ave
North to the starting point

Adjust Attendance Area Boundary of Anna R. Langford Community Academy
(School ID 609869)
6010 South Throop Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Wood St and 58th St
East to Paulina St
North to 56th St
East to Justine St
South to 58th St
East to Loomis Blvd
South to 59th ST
East to Racine Ave
South to 63rd St
West to Ashland Ave
North to 59th St
West to Wood St
North to the starting point

Adjust Attendance Area Boundary of Nicholson Technology Academy
(School ID 609793)
6006 South Peoria Street, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at Justine St and 56th St
East to Throop St
North to Garfield Blvd
East to Racine Ave
South to 57th St
East to Aberdeen St
South to 58th St
East to Wallace St
South to 59th St
East to the Dan Ryan Expwy
South to 61st Pl
West to Stewart Ave
South to 62nd St
West to Normal Blvd
South to 63rd St
West to Union Ave
North to Halsted Pkwy
West to Halsted St
South to 63rd St
West to Racine Ave
North to 59th St
West to Loomis Blvd
North to 58th St
West to Justine St
North to the starting point
LSC IMPLICATIONS: Woods' Local School Council will be dissolved effective June 30, 2013, upon the closing of Woods.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  
Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  
James Bebley  
General Counsel
CLOSE ELIHU YALE ELEMENTARY SCHOOL
AND ADJUST THE ATTENDANCE AREA OF JOHN HARVARD ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education close Elihu Yale Elementary School (School ID 610233) ("Yale"), located at 7025 South Princeton Avenue, Chicago, Illinois, for space utilization reasons, reassign returning Yale students to John Harvard Elementary School (School ID 609971) ("Harvard"), located at 7525 South Harvard Avenue, Chicago, Illinois, and that the attendance area of Harvard be adjusted to include the Yale attendance area.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer’s Guidelines for School Actions, and the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 13, 2013, at TEAM Englewood High School, located at 6201 South Stewart Avenue, Chicago, Illinois, and a public hearing was convened on April 18, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board close Yale effective June 30, 2013, reassign Yale’s returning students to Harvard, and assign Yale’s attendance area to Harvard.

Adjust Attendance Area Boundary of John Harvard Elementary School
(School ID 609971)
7525 South Harvard Avenue, Chicago, Illinois
Effective June 30, 2013, for grades Kindergarten through eighth;

Beginning at the C&WI RR (at Wallace Ave) and 72nd St
East to Normal Ave
North to 70th St
East to the CRI&P RR
Northeast to 69th Street
East to Lafayette Ave
South to Vincennes Ave
Southwest to 73rd St
East to Perry Ave
South to 74th St
East to Lafayette Ave
South to 77th St
West to Perry Ave
South to 79th St
West to Vincennes Ave
Northeast to 77th St
West to Eggleston Ave
North to 76th St
West to the C&WI RR (at Wallace Ave)
North to the starting point
LSC IMPLICATIONS: Yale's Local School Council will be dissolved effective June 30, 2013, upon the closing of Yale.

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:  

Todd Babbitz  
Chief Transformation Officer

Respectfully Submitted:  

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

James Bebley  
General Counsel
ESTABLISH A FINE AND PERFORMING ARTS MAGNET CLUSTER PROGRAM AT HALEY ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Fine and Performing Arts Magnet Cluster Program at Haley Elementary school.

DESCRIPTION: Effective July 1, 2013 Haley Elementary will (1) implement a Fine Arts program as its educational focus; and (2) be designated a Fine and Performing Arts magnet cluster school.

CURRICULUM: The Fine Arts program at Haley will promote student engagement and will stimulate innovation, communication, creativity, and critical thinking skills through the arts. The arts will be utilized as a tool for increasing success in college and career, increasing civic engagement, and promoting financial success throughout a person’s lifetime. Arts instruction will be delivered through direct instruction and will be integrated with other content areas.

LSC REVIEW: Not applicable

PERSONNEL IMPLICATIONS: Haley’s 2 World Language Magnet Cluster Program teacher positions will be redefined to Fine and Performing Arts Magnet Cluster positions at the end of the 2012 – 2013 school year. 2 new Arts teaching positions will be opened for the 2013-2014 school year.

FINANCIAL: $237,000 for Department of Magnet, Gifted, and Talented to fund arts teaching positions as well as start-up supplies and equipment.
Approved for Consideration:

Amnette D. Gurley  
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form:

James L. Bebley  
General Counsel
ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT DE DIEGO ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of an IB Middle Years Programme at De Diego Elementary school.

Description: Effective July 1, 2013, De Diego Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

CURRICULUM: De Diego Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board’s job posting procedures.

FINANCIAL: $255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebley
General Counsel
ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT DEPRIEST ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of an IB Middle Years Programme at DePriest Elementary school.

Description: Effective July 1, 2013, DePriest Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

CURRICULUM: DePriest Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board’s job posting procedures.

FINANCIAL: $255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebly
General Counsel
ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT ELLINGTON ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of an IB Middle Years Programme at Ellington Elementary school.

Description: Effective July 1, 2013, Ellington Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

Curriculum: Ellington Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC Review: Not applicable

Personnel Implications: A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board’s job posting procedures.

Financial: $255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.
Approved for Consideration:

Annette D. Guhey
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebley
General Counsel
ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT FISKE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of an IB Middle Years Programme at Fiske Elementary school.

**Description:** Effective July 1, 2013, Fiske Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

**Curriculum:** Fiske Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

**LSC Review:** Not applicable

**Personnel Implications:** A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board’s job posting procedures.

**Financial:** $255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebley
General Counsel
ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT JENNER ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of an IB Middle Years Programme at Jenner Elementary school.

Description: Effective July 1, 2013, Jenner Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

Curriculum: Jenner Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC Review: Not applicable

Personnel Implications: A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board’s job posting procedures.

Financial: $255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebley
General Counsel
ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT MOLLISON ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of an IB Middle Years Programme at Mollison Elementary school.

Description: Effective July 1, 2013, Mollison Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

CURRICULUM: Mollison Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board’s job posting procedures.

FINANCIAL: $255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.
Approved for Consideration:

Amielle D. Gurley  
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form:

James L. Beasley  
General Counsel
ESTABLISH AN INTERNATIONAL BACCALAUREATE MIDDLE YEARS PROGRAMME AT WELLS ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of an IB Middle Years Programme at Wells Elementary school.

Description: Effective July 1, 2013, Wells Elementary will begin application for candidacy to be able to offer the International Baccalaureate Programme to students in grades 6-8.

CURRICULUM: Wells Elementary will provide students with an internationally focused education beginning at the kindergarten level culminating with entry into the Middle Years Programme from grades 6 – 8. The IB MYP provides students with academically challenging and balanced program that requires study across a broad range of subjects, and gives special emphasis to primary and secondary language acquisition. The program will equip students with the skills to learn and acquire knowledge, individually or collaboratively, and to apply these skills and knowledge accordingly across all subject areas.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 9 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Nine new teaching positions programmed as International Baccalaureate teacher-in-training positions will be opened for the 2014-2015 school year and filled through the Board's job posting procedures.

FINANCIAL: $255,000 for Department of Magnet, Gifted, and Talented to fund approved IB training for school staff, administration and fees associated with authorization. Projected costs also include 2 Magnet, Gifted, and Talented funded teaching positions designated as an IB coordinator and world language instructor starting in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebley
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT EARLE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Earle Elementary school.

Description: Effective July 1, 2013, Earle Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

CURRICULUM: The STEM program will provide engaging learning environments to develop life-long learners and 21st century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Earle Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

FINANCIAL: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:

Amette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Biddle
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT HEFFERAN ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Hefferan Elementary school.

Description: Effective July 1, 2013, Hefferan Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

CURRICULUM: The STEM program will provide engaging learning environments to develop life-long learners and 21st century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Hefferan Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board’s job posting procedures.

FINANCIAL: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bepley
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM
AT LANGSTON HUGHES ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics
program at Langston Hughes Elementary school.

Description: Effective July 1, 2013, Langston Hughes Elementary will begin implementation of a STEM
based educational approach focusing on grades 6-8.

Curriculum: The STEM program will provide engaging learning environments to develop life-long
learners and 21st century global citizens. The STEM program will provide students with a challenging,
integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based
reasoning. Langston Hughes Elementary will provide students with a strong foundation in math, science,
technology and early engineering based education beginning at the kindergarten level culminating with
entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

Personnel Implications: A total of 7 teaching positions will be closed at the end of the 2013-14
school year. Educational support personnel positions will not be affected. Seven new teaching positions
programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled
through the Board's job posting procedures.

Financial: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and
equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Beasley
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT GOMPERS ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Gompers Elementary school.

Description: Effective July 1, 2013, Gompers Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

CURRICULUM: The STEM program will provide engaging learning environments to develop life-long learners and 21st century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Gompers Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board’s job posting procedures.

FINANCIAL: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Beasley
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT LELAND ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Leland Elementary school.

Description: Effective July 1, 2013, Leland Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

CURRICULUM: The STEM program will provide engaging learning environments to develop life-long learners and 21st century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Leland Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board’s job posting procedures.

FINANCIAL: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Beasley
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM 
AT NICHOLSON ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics 
program at Nicholson Elementary school.

Description: Effective July 1, 2013, Nicholson Elementary will begin implementation of a STEM based 
educational approach focusing on grades 6-8.

CURRICULUM: The STEM program will provide engaging learning environments to develop life-long 
learners and 21st century global citizens. The STEM program will provide students with a challenging, 
integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based 
reasoning. Nicholson Elementary will provide students with a strong foundation in math, science, 
technology and early engineering based education beginning at the kindergarten level culminating with 
entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 
school year. Educational support personnel positions will not be affected. Seven new teaching positions 
programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled 
through the Board’s job posting procedures.

FINANCIAL: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and 
equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebley
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT SUMNER ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Sumner Elementary school.

Description: Effective July 1, 2013, Sumner Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

CURRICULUM: The STEM program will provide engaging learning environments to develop life-long learners and 21st century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Sumner Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board’s job posting procedures.

FINANCIAL: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebley
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT TILTON ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Tilton Elementary school.

Description: Effective July 1, 2013, Tilton Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

CURRICULUM: The STEM program will provide engaging learning environments to develop life-long learners and 21st century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Tilton Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board’s job posting procedures.

FINANCIAL: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Beasley
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM
AT WADSWORTH ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Wadsworth Elementary school.

Description: Effective July 1, 2013, Wadsworth Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

CURRICULUM: The STEM program will provide engaging learning environments to develop life-long learners and 21st century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Wadsworth Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board's job posting procedures.

FINANCIAL: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:
Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:
James L. Bebley
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT LAURA WARD ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Laura Ward Elementary school.

Description: Effective July 1, 2013, Laura Ward Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

CURRICULUM: The STEM program will provide engaging learning environments to develop life-long learners and 21st century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Laura Ward Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board’s job posting procedures.

FINANCIAL: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebley
General Counsel
ESTABLISH A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS PROGRAM AT WENTWORTH ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:
That the Board approve the establishment of a Science, Technology, Engineering, and Mathematics program at Wentworth Elementary school.

Description: Effective July 1, 2013, Wentworth Elementary will begin implementation of a STEM based educational approach focusing on grades 6-8.

CURRICULUM: The STEM program will provide engaging learning environments to develop life-long learners and 21st century global citizens. The STEM program will provide students with a challenging, integrated curriculum that focuses on cultivating problem solving capabilities grounded in evidence-based reasoning. Wentworth Elementary will provide students with a strong foundation in math, science, technology and early engineering based education beginning at the kindergarten level culminating with entry into the STEM program for grades 6 - 8.

LSC Review: Not applicable

PERSONNEL IMPLICATIONS: A total of 7 teaching positions will be closed at the end of the 2013-14 school year. Educational support personnel positions will not be affected. Seven new teaching positions programmed as STEM teacher-in-training positions will be opened for the 2014-15 school year and filled through the Board’s job posting procedures.

FINANCIAL: $376,000 for Department of Magnet, Gifted, and Talented to fund start up supplies and equipment as well as 2 supplemental teaching positions beginning in the fall of 2013.
Approved for Consideration:

Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James L. Bebly
General Counsel
RECONSTITUTE CLARA BARTON ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE CLARA BARTON ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of Clara Barton Elementary School (School ID 609790) ("Barton"), located at 7650 South Wolcott Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

STATUTORY AUTHORITY: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

PROCEDURAL HISTORY: On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute Barton in accordance with Section 5/34-8.3(d) of the Illinois School Code to:
(a) the parents of Barton students;
(b) the Barton staff; and
(c) Barton's Local School Council members.

Beginning on March 21, 2013, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Barton on the district website. The public hearing was scheduled for May 1, 2013, at 5:30 p.m. at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On May 1, 2013, the appointed hearing officer, Margaret Fitzpatrick, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Barton. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Barton. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Barton effective June 30, 2013.

LSC IMPLICATIONS: As Barton will remain on probation after its reconstitution, the powers and duties of the Barton Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Barton Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Barton employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.
Approved for Consideration:

Todd Babbitz  
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

James Bebley  
General Counsel
RECONSTITUTE WILLIAM W. CARTER ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE WILLIAM W. CARTER ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of William W. Carter Elementary School (School ID 609844) ("Carter"), located at 5740 South Michigan Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

STATUTORY AUTHORITY: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

PROCEDURAL HISTORY: On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute Carter in accordance with Section 5/34-8.3(d) of the Illinois School Code to:
(a) the parents of Carter students;
(b) the Carter staff; and
(c) Carter’s Local School Council members.

Beginning on March 21, 2013, the CEO’s designee published notice of the public hearing regarding the proposal to reconstitute Carter on the district website. The public hearing was scheduled for May 2, 2013, at 5:30 p.m. at 125 South Clark Street, 15th Floor, Chicago, Illinois.

On May 2, 2013, the appointed hearing officer, Margaret Fitzpatrick, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Carter. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer’s report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO’s proposal to reconstitute Carter. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board reconstitute Carter effective June 30, 2013.

LSC IMPLICATIONS: As Carter will remain on probation after its reconstitution, the powers and duties of the Carter Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Carter Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board’s School Performance, Remediation and Probation Policy, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Carter employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
RECONSTITUTE THOMAS CHALMERS SPECIALTY ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE THOMAS CHALMERS SPECIALTY ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of Thomas Chalmers Specialty Elementary School (School ID 609851) ("Chalmers"), located at 2746 West Roosevelt Road, Chicago, Illinois, and remove and replace the staff, including the principal.

STATUTORY AUTHORITY: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

PROCEDURAL HISTORY: On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute Chalmers in accordance with Section 5/34-8.3(d) of the Illinois School Code to:
   (a) the parents of Chalmers students;
   (b) the Chalmers staff; and
   (c) Chalmers’ Local School Council members.

Beginning on March 21, 2013, the CEO’s designee published notice of the public hearing regarding the proposal to reconstitute Chalmers on the district website. The public hearing was scheduled for May 2, 2013, at 8:00 p.m. at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On May 2, 2013, the appointed hearing officer, Fred Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Chalmers. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer’s report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO’s proposal to reconstitute Chalmers. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board reconstitute Chalmers effective June 30, 2013.

LSC IMPLICATIONS: As Chalmers will remain on probation after its reconstitution, the powers and duties of the Chalmers Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Chalmers Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board’s School Performance, Remediation and Probation Policy, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Chalmers employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Babley
General Counsel
RECONSTITUTE DEWEY ELEMENTARY ACADEMY OF FINE ARTS AND REMOVE AND REPLACE THE DEWEY ELEMENTARY ACADEMY OF FINE ARTS STAFF, INCLUDING THE PRINCIPAL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of Dewey Elementary Academy of Fine Arts (School ID 609885) ("Dewey"), located at 5415 South Union Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

STATUTORY AUTHORITY: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

PROCEDURAL HISTORY: On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute Dewey in accordance with Section 5/34-8.3(d) of the Illinois School Code to:
   (a) the parents of Dewey students;
   (b) the Dewey staff; and
   (c) Dewey's Local School Council members.

Beginning on March 21, 2013, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Dewey on the district website. The public hearing was scheduled for April 30, 2013, at 5:30 p.m. at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On April 30, 2013, the appointed hearing officer, Fred Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Dewey. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute Dewey. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute Dewey effective June 30, 2013.

LSC IMPLICATIONS: As Dewey will remain on probation after its reconstitution, the powers and duties of the Dewey Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Dewey Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Dewey employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.
Approved for Consideration:

[Signature]

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

[Signature]

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[Signature]

James Bebley
General Counsel
RECONSTITUTE LESLIE LEWIS ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE
LESLIE LEWIS ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of Leslie Lewis Elementary School (School ID 610036) ("Lewis"), located at 1431 North Leamington Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

STATUTORY AUTHORITY: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

PROCEDURAL HISTORY: On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute Lewis in accordance with Section 5/34-8.3(d) of the Illinois School Code to:

(a) the parents of Lewis students;
(b) the Lewis staff; and
(c) Lewis’ Local School Council members.

Beginning on March 21, 2013, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute Lewis on the district website. The public hearing was scheduled for May 2, 2013, at 5:30 p.m. at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On May 2, 2013, the appointed hearing officer, Fred Bates, Esq., convened the public hearing to receive public comment on the proposal to reconstitute Lewis. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO’s proposal to reconstitute Lewis. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board reconstitute Lewis effective June 30, 2013.

LSC IMPLICATIONS: As Lewis will remain on probation after its reconstitution, the powers and duties of the Lewis Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the Lewis Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board’s School Performance, Remediation and Probation Policy, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all Lewis employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.
Approved for Consideration:

Todd Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
RECONSTITUTE ISABELLE C. O'KEEFFE ELEMENTARY SCHOOL AND REMOVE AND REPLACE THE ISABELLE C. O'KEEFFE ELEMENTARY SCHOOL STAFF, INCLUDING THE PRINCIPAL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education ("Board") approve the reconstitution of Isabelle C. O'Keeffe (School ID 610103) ("O'Keeffe"), located at 6940 South Merrill Avenue, Chicago, Illinois, and remove and replace the staff, including the principal.

STATUTORY AUTHORITY: Pursuant to Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), and following the opportunity for a public hearing, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the reconstitution of a school on probation for at least one year and after failing to make adequate progress in correcting deficiencies.

PROCEDURAL HISTORY: On or about March 21, 2013, the CEO gave written notice of her proposal to reconstitute O'Keeffe in accordance with Section 5/34-8.3(d) of the Illinois School Code to:
   (a) the parents of O'Keeffe students;
   (b) the O'Keeffe staff; and
   (c) O'Keeffe's Local School Council members.

Beginning on March 21, 2013, the CEO's designee published notice of the public hearing regarding the proposal to reconstitute O'Keeffe on the district website. The public hearing was scheduled for May 1, 2013, at 8:00 p.m. at 125 South Clark Street, 5th Floor, Chicago, Illinois.

On May 1, 2013, the appointed hearing officer, Margaret Fitzpatrick, Esq., convened the public hearing to receive public comment on the proposal to reconstitute O'Keeffe. The hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. The hearing officer's report and a transcript of the hearing has been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of Section 5/34-8.3(d) of the Illinois School Code, 105 ILCS 5/34-8.3(d), summarized comments and written documentation received, and recommended that the Board approve the CEO's proposal to reconstitute O'Keeffe. After receiving the hearing officer's report, the CEO has decided to recommend that the Board reconstitute O'Keeffe effective June 30, 2013.

LSC IMPLICATIONS: As O'Keeffe will remain on probation after its reconstitution, the powers and duties of the O'Keeffe Local School Council with respect to the School Improvement Plan and School Expenditure Plan will remain the same after reconstitution. As the result of the removal and replacement of the current principal pursuant to section 5/34-8.3(d) of the Illinois School Code, the O'Keeffe Local School Council will not have authority to select a new four-year contract principal until the school is removed from probation pursuant to Section VII of the Board's School Performance, Remediation and Probation Policy, or any successor policy on school probation.

PERSONNEL IMPLICATIONS: Pursuant to 105 ILCS 5/34-8.3(d)(4), all O'Keeffe employees, including the principal, will be removed and replaced in accordance with Board policies and any applicable collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Beasley
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Clara Barton Elementary School ("Barton") at a cost not to exceed $300,000.00 with supplemental compensation on a per-pupil basis of $420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
            3400 North Austin Avenue
            Chicago, Illinois 60634
            Phone: (773) 534-3885
            Contact Person: Dr. Donald Feinstein
            Vendor Number: 39861

OVERSIGHT: Office of Innovation and Incubation
            125 South Clark Street, 10th Floor
            Chicago, Illinois 60603
            Phone: (773) 553-2527
            Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

PUBLIC HEARING: On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of Barton. A public hearing on the proposed reconstitution of Barton and the selection of AUSL to provide school turnaround services at Barton was held on May 1, 2013. The May 1st hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Barton which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Barton;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Barton who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Barton employees during the first year of the Agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Barton. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from $300,000.00 less the funds expended by CPS related to the costs of the planning positions at Barton and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of $420.00 for the operation of Barton with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Office of Innovation and Incubation: $300,000.00 Fiscal Year: 2014

Budget Classification: 13615-115-55005-009546-005058
Source of Funds: General Education
Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 659 students in 2013-14 (FY14) will be approximately $276,780. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:
Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent
liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).
Approved for Consideration:

Jack Elsey
Chief Innovation and Incubation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James Bebley
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at William W. Carter Elementary School ("Carter") at a cost not to exceed $300,000.00 with supplemental compensation on a per-pupil basis of $420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Office of Innovation and Incubation
125 South Clark Street, 10th Floor
Chicago, Illinois 60603
Phone: (773) 553-2527
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

PUBLIC HEARING: On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of Carter. A public hearing on the proposed reconstitution of Carter and the selection of AUSL to provide school turnaround services at Carter was held on May 2, 2013. The May 2nd hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Carter which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Carter;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Carter who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Carter employees during the first year of the Agreement.

**DELIVERABLES:** AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL’s turnaround services.

**OUTCOMES:** AUSL’s services will result in improved teaching and student learning and shall accelerate student achievement at Carter. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

**COMPENSATION:** AUSL shall be paid the balance remaining from $300,000.00 less the funds expended by CPS related to the costs of the planning positions at Carter and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of $420.00 for the operation of Carter with two equal installments paid in September and January of each year based on student enrollment data.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

**FINANCIAL:** Charge to Office of Innovation and Incubation: $300,000.00 Fiscal Year: 2014
- Budget Classification: 13615-115-55005-009546-005058
- Source of Funds: General Education
- Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 337 students in 2013-14 (FY14) will be approximately $141,540. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**
Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent
liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).
Approved for Consideration:

Jack Elsey
Chief Innovation and Incubation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

James Bebly
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Thomas Chalmers Specialty Elementary School ("Chalmers") at a cost not to exceed $300,000.00 with supplemental compensation on a per-pupil basis of $420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Office of Innovation and Incubation
125 South Clark Street, 10th Floor
Chicago, Illinois 60603
Phone: (773) 553-2527
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

PUBLIC HEARING: On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of Chalmers. A public hearing on the proposed reconstitution of Chalmers and the selection of AUSL to provide school turnaround services at Chalmers was held on May 2, 2013. The May 2nd hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Chalmers which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Chalmers;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Chalmers who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Chalmers employees during the first year of the Agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL’s turnaround services.

OUTCOMES: AUSL’s services will result in improved teaching and student learning and shall accelerate student achievement at Chalmers. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from $300,000.00 less the funds expended by CPS related to the costs of the planning positions at Chalmers and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of $420.00 for the operation of Chalmers with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Office of Innovation and Incubation: $300,000.00 Fiscal Year: 2014
   Budget Classification: 13615-115-55005-009546-005058
   Source of Funds: General Education
   Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 403 students in 2013-14 (FY14) will be approximately $169,260. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:
Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the Agreement.
Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).
Approved for Consideration:  

Jack Elsey  
Chief Innovation and Incubation Officer

Respectfully Submitted:  

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form:

James Bebley  
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Dewey Elementary Academy of Fine Arts ("Dewey") at a cost not to exceed $300,000.00 with supplemental compensation on a per-pupil basis of $420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 38861

OVERSIGHT: Office of Innovation and Incubation
125 South Clark Street, 10th Floor
Chicago, Illinois 60603
Phone: (773) 553-2527
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

PUBLIC HEARING: On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of Dewey. A public hearing on the proposed reconstitution of Dewey and the selection of AUSL to provide school turnaround services at Dewey was held on April 30, 2013. The April 30th hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Dewey which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Dewey;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Dewey who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Dewey employees during the first year of the Agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Dewey. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from $300,000.00 less the funds expended by CPS related to the costs of the planning positions at Dewey and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of $420.00 for the operation of Dewey with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Office of Innovation and Incubation: $300,000.00 Fiscal Year: 2014
Budget Classification: 13615-115-55005-009546-005058
Source of Funds: General Education
Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 320 students in 2013-14 (FY14) will be approximately $134,400. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:
Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent
liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).
Approved for Consideration:

[Signature]

Jack Elsey
Chief Innovation and Incubation Officer

Respectfully Submitted:

[Signature]

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

[Signature]

James Bebly
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Leslie Lewis Elementary School ("Lewis") at a cost not to exceed $300,000.00 with supplemental compensation on a per-pupil basis of $420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation 3400 North Austin Avenue Chicago, Illinois 60634 Phone: (773) 534-3885 Contact Person: Dr. Donald Feinstein Vendor Number: 39861

Oversight: Office of Innovation and Incubation 125 South Clark Street, 10th Floor Chicago, Illinois 60603 Phone: (773) 553-2527 Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

PUBLIC HEARING: On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of Lewis. A public hearing on the proposed reconstitution of Lewis and the selection of AUSL to provide school turnaround services at Lewis was held on May 2, 2013. The May 2nd hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Lewis which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Lewis;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at Lewis who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives; and
10. Conduct a 2 week summer retreat for Lewis employees during the first year of the Agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL’s turnaround services.

OUTCOMES: AUSL’s services will result in improved teaching and student learning and shall accelerate student achievement at Lewis. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from $300,000.00 less the funds expended by CPS related to the costs of the planning positions at Lewis and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of $420.00 for the operation of Lewis with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Office of Innovation and Incubation: $300,000.00 Fiscal Year: 2014
  Budget Classification: 13615-115-55005-009546-005058
  Source of Funds: General Education
  Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 550 students in 2013-14 (FY14) will be approximately $231,000. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:
Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent
liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).
Approved for Consideration:  

[Signature]

Jack Elsey  
Chief Innovation and Incubation Officer

Respectfully Submitted:

[Signature]  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form:

[Signature]

James Bebley  
General Counsel
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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement ("Agreement") with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Isabelle C. O'Keeffe Elementary School ("O'Keeffe") at a cost not to exceed $300,000.00 with supplemental compensation on a per-pupil basis of $420.00 for the operation of the elementary school. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written Agreement. The authority granted herein shall automatically rescind in the event the Agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to the Agreement is stated below:

PROVIDER: Academy for Urban School Leadership (AUSL), a non-profit corporation
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

OVERSIGHT: Office of Innovation and Incubation
125 South Clark Street, 10th Floor
Chicago, Illinois 60603
Phone: (773) 553-2527
Contact Person: Jack Elsey, Chief Innovation and Incubation Officer

PUBLIC HEARING: On or about March 21, 2013, the Chief Executive Officer proposed the reconstitution of O'Keeffe. A public hearing on the proposed reconstitution of O'Keeffe and the selection of AUSL to provide school turnaround services at O'Keeffe was held on May 1, 2013. The May 1st hearing was recorded and a summary report is available for review.

TERM: The Agreement shall commence June 1, 2013 and shall end June 30, 2018, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at O'Keeffe which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at O'Keeffe;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to annually develop and implement a School Improvement Plan;
8. Provide a full-time professional field coach at O'Keeffe who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives; and
10. Conduct a 2 week summer retreat for O'Keeffe employees during the first year of the Agreement.

DELIVERABLES: AUSL will provide quarterly reports to the Office of Innovation and Incubation regarding the implementation of school turnaround measures and school progress. AUSL will furnish such additional information and reports as necessary to evaluate AUSL's turnaround services.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at O'Keeffe. AUSL will be evaluated annually based on the specific outcomes, school progress goals and benchmarks identified in the Agreement.

COMPENSATION: AUSL shall be paid the balance remaining from $300,000.00 less the funds expended by CPS related to the costs of the planning positions at O'Keeffe and teacher overtime pay for professional development training. This one-time payment shall be made based upon the submission and approval of detailed invoices and/or a budget.

Annual compensation: AUSL shall be paid on a per-pupil basis of $420.00 for the operation of O'Keeffe with two equal installments paid in September and January of each year based on student enrollment data.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the written Agreement.

FINANCIAL: Charge to Office of Innovation and Incubation: $300,000.00 Fiscal Year: 2014
  Budget Classification: 13615-115-55005-009546-005058
  Source of Funds: General Education
  Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 582 students in 2013-14 (FY14) will be approximately $244,440. The financial implications will be addressed during the development of the FY14 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:
Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the Agreement.
Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).
Approved for Consideration:

[Signature]
Jack Elsey
Chief Innovation and Incubation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:

[Signature]
James Bebly
General Counsel
CO-LOCATE BELMONT-CRAGIN ELEMENTARY SCHOOL WITH NORTHWEST MIDDLE SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of the kindergarten through eighth grades of Belmont-Cragin Elementary School (School ID 609922) ("Belmont-Cragin"), located at 2456 North Mango Avenue, with Northwest Middle School (School ID 610051) ("Northwest"), located at 5252 West Palmer Street, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Prosser High School, located at 2148 North Long Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Belmont-Cragin and Northwest.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
CO-LOCATE RICHARD T. CRANE MEDICAL PREPARATORARY HIGH SCHOOL WITH RICHARD T. CRANE TECHNICAL PREPARATORARY HIGH SCHOOL AND CHICAGO TALENT DEVELOPMENT HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of Richard T. Crane Medical Preparatorary High School (School ID 610561) ("Crane Medical Prep"), located at 2245 West Jackson Boulevard, Chicago, Illinois, with Richard T. Crane Technical Preparatorary High School (School ID 609702) ("Crane Tech Prep"), located at 2245 West Jackson Boulevard, Chicago, Illinois, and Chicago Talent Development High School (School ID 400093) ("Talent Development"), located at 2245 West Jackson Boulevard, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 13, 2013, at Young High School, located at 211 South Lafflin Street, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Crane Medical Prep, Crane Tech Prep and Talent Development.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CO-LOCATE DISNEY II MAGNET SCHOOL WITH THURGOOD MARSHALL MIDDLE SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of the seventh through twelfth grades of Disney II (School ID 610515) ("Disney II"), located at 3815 North Kedvale Avenue, Chicago, Illinois, with Thurgood Marshall Middle School (School ID 610321) ("Marshall, T."), located at 3900 North Lawndale Avenue, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Schurz High School, located at 3601 North Milwaukee Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Disney II and Marshall, T.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Tedd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
CO-LOCATE MARY MAPES DODGE ELEMENTARY RENAISSANCE ACADEMY WITH
MORTON SCHOOL OF EXCELLENCE

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of Dodge Elementary School Renaissance Academy (School ID 609888) ("Dodge"), located at 2651 West Washington Boulevard, Chicago, Illinois, with Morton School of Excellence (School ID 610257) ("Morton"), located at 431 North Troy Street, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 8, 2013, and April 12, 2013, at Raby High School, located at 3545 West Fulton Boulevard, Chicago, Illinois, and a public hearing was convened on April 29, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Dodge and Morton.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CO-Locate John B. Drake Elementary School with
Urban Prep Academy For Young Men – Bronzeville Charter High School

The Chief Executive Officer Recommends:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of John B. Drake Elementary School (School ID 609894) ("Drake"), currently located at 2722 South King Drive and proposed to be located at 2710 South Dearborn Street, Chicago, Illinois, with Urban Prep Academy For Young Men – Bronzeville Charter High School (School ID 400105) ("Urban Prep-Bronzeville HS"), located at 2710 South Dearborn Street, Chicago, Illinois.

Description:

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Dunbar High School, located at 3000 South King Drive, Chicago, Illinois, and a public hearing was convened on April 26, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer summarized comments and written documentation received and reported that the CEO's proposal did not meet the requirements of the law. The hearing officer applied the law improperly. Notice does not need to be given for vacating the 2722 South King Drive facility when Drake relocates to 2710 South Dearborn. Notice only needs to be given with respect to the proposal to co-locate Drake and Urban Prep-Bronzeville HS, which was done by the CEO. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Drake and Urban Prep-Bronzeville HS.

Further, it is the CEO's intention to find another facility to suit the needs of Urban Prep-Bronzeville HS. The CEO will present an update on this plan at the Chicago Board of Education's December 2013 meeting.

LSC Implications: None

Financial: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

Personnel Implications: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

[Signature]
Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Beoley
General Counsel
CO-LOCATE KIPP – BLOOM CHARTER MIDDLE SCHOOL WITH
HOPE COLLEGE PREPARATORY HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of KIPP – Bloom Charter Middle School ("KIPP – Bloom"), an authorized planned new start charter middle school, with Hope College Preparatory High (School ID 609768) ("Hope HS"), located at 5515 South Lowe Avenue, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer’s Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 13, 2013, at TEAM Englewood High School, located at 6201 South Stewart Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board authorize the co-location of KIPP – Bloom and Hope HS.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

[Todd Babbitt's signature]
Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

[Barbara Byrd-Bennett's signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[James Bebley's signature]
James Bebley
General Counsel
CO-LOCATE THE MONTESSORI SCHOOL OF ENGLEWOOD CHARTER SCHOOL WITH LUKE O’TOOLE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of The Montessori School of Englewood Charter School (School ID 400116) ("Montessori Englewood"), located at 7033 South Honore Street, Chicago, Illinois, with Luke O’Toole Elementary School (School ID 610108) ("O’Toole"), located at 6550 South Seeley Avenue, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 13, 2013, at TEAM Englewood High School, located at 6201 South Stewart Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Montessori-Englewood and O'Toole.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:  

Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:  

Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  

James Bebley  
General Counsel
THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of Kwame Nkrumah Academy Charter school (School ID 400045) ("Nkrumah"), located at 7033 South Honore Street, Chicago, Illinois, with Walter Q. Gresham Elementary School (School ID 609955) ("Gresham"), located at 8524 South Green Street, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 13, 2013, at Harlan High School, located at 9652 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Nkrumah and Gresham.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CO-LOCATE NOBLE STREET CHARTER – GARY COMER COLLEGE PREP WITH
REVERE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of the sixth through eighth grades of Noble Street Charter – Gary Comer College Prep (School ID 400052) ("Noble St-Comer"), located at 7200 South Ingleside Avenue, Chicago, Illinois, with Paul Revere Elementary School (School ID 610146) ("Revere"), located at 1010 East 72nd Street, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 6, 2013, and April 11, 2013, at Kenwood High School, located at 5015 South Blackstone Avenue, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Noble St-Comer and Revere.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
CO-LOCATE NOBLE STREET CHARTER – CRIMSON HIGH SCHOOL WITH
GEORGE H. CORLISS HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of Noble Street Charter – Crimson High School (School ID 400156) ("Noble St-Crimson HS"), an authorized planned new start charter high school, with George H. Corliss High School (School ID 609761) ("Corliss HS"), located at 821 East 103rd Street, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Chicago Vocational High School, located at 2100 East 87th Street, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of Noble St-Crimson HS and Corliss HS.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
CO-LOCATE NOBLE STREET CHARTER – ORANGE HIGH SCHOOL WITH
BOWEN HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education authorize the co-location of Noble Street Charter – Orange High School (School ID 400157) (“Noble St-Orange HS”), an authorized planned new start charter high school, with Bowen High School (School ID 610323) (“Bowen HS”), located at 2710 East 89th Street, Chicago, Illinois.

DESCRIPTION:
Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer’s Guidelines for School Actions, the Chief Executive Officer (“CEO”) of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on April 10, 2013, and April 15, 2013, at Chicago Vocational High School, located at 2100 East 87th Street, Chicago, Illinois, and a public hearing was convened on April 20, 2013, at 125 South Clark Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO’s proposal met the requirements of the law and summarized comments and written documentation received. After receiving the hearing officer’s report, the CEO has decided to recommend that the Board authorize the co-location of Noble St-Orange HS and Bowen HS.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitz
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
AMEND BOARD REPORT 11-0126-EX11
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH KWAME NKRUMAH ACADEMY, INC., AN ILLINOIS NOT FOR PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Kwame Nkrumah Academy, Inc., for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This May 2013 amendment is necessary to authorize Kwame Nkrumah Academy, Inc. to identify the CPS facility at 8524 South Green Street as the location of the Kwame Nkrumah Academy Charter School. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Kwame Nkrumah Academy, Inc.
901 E. 95th Street
Chicago, Illinois 60619
Phone: 773-548-6675
Contact: Dr. Iva Carruthers, Chair, Board of Trustees

CHARTER SCHOOL: Kwame Nkrumah Academy Charter School
901 E. 95th Street 8524 South Green Street
Chicago, Illinois 60619 60620
Phone: 773-548-6675
Contact: Dr. Iva Carruthers, Chair, Board of Trustees

OVERSIGHT: Office of New Schools Office of Innovation and Incubation
125 S. Clark, 6th 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Nora Moreno Cargle, Chief of Staff Jack Elsey, Chief Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2008-2009, 2009-2010 and 2010-2011 school years (Board Report 07-1024-EX14). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

CHARTER APPLICATION PROPOSAL: The Kwame Nkrumah Academy Charter School (Kwame Nkrumah Academy) proposal was submitted by Kwame Nkrumah Academy, Inc. and received by the Board in August 2010. The Kwame Nkrumah Academy aims to be a global model of African-centered teaching and learning, a center and community of academic excellence and uncompromised expression. Kwame Nkrumah Academy will equip students with a strong sense of personal identity, requisite ethical
moorings, and academic and leadership skills to prepare them for participation in the global community of the 21st Century. The curriculum of the Kwame Nkrumah Academy will focus on discipline and measured instructional outcomes, and include the use of age-appropriate global scholar mentorships, community-based experiential learning, exploration dialogue with diverse peers, language immersion and exchange programs. The school is slated to open in the fall of 2011 serving 201 students in grades K-4. At capacity, the school will serve 421 students in grades K-8. The school will be located at 901 E. 95th Street 8524 S. Green Street. Public hearings on charter school submissions submitted in 2010, as required by statute, were held on December 13, 2010 and January 18, 2011.

In March 2013, the CEO recommended to the Board that the CPS facility at 8524 South Green Street be identified as the location of the Kwame Nkrumah Academy Charter School. This site will require that the Kwame Nkrumah Academy Charter School share its facility with Walter Q. Gresham Elementary School. The two schools will share their facility in accordance with the Board’s Shared Facility Policy, 05-0126-PO1.

A public hearing on the proposed co-location was held on May 7, 2013 at Board Chambers, 125 South Clark, 5th floor. The hearing was recorded and a summary report is available for review.

TERM: The term of the Kwame Nkrumah Academy charter and agreement shall commence July 1, 2011 and end June 30, 2016.

AUTHORIZED: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director Officer of the Office of New Schools and Innovative Models to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.
Approved for Consideration:

[Signature]
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:

[Signature]
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James Bebly
General Counsel
AMEND BOARD REPORT 11-0223-EX2
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH THE MONTESSORI NETWORK, INC., AN ILLINOIS NOT FOR PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with The Montessori Network, Inc., for a five-year period. This approval is contingent upon final approval from the Board’s Chief Executive Officer (CEO) as detailed below. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school’s governing board within 120 days of the date the CEO files a report with the Secretary of the Board indicating the CEO’s final approval or denial of the charter school proposal and satisfactory resolution of all material issues related to the formation of the school. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This May 2013 amendment is necessary to authorize The Montessori Network, Inc. to identify the CPS facility at 6550 South Seeley as the location of The Montessori School of Englewood Charter. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school’s governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: The Montessori Network, Inc.
5248 N. Wayne
Chicago, Illinois 60640
Phone: 773-808-1921
Contact: Rita Nolan, Executive Director

CHARTER SCHOOL:
The Montessori School of Englewood Charter
7033 S. Honore (Independent-Facility) 6550 South Seeley
Chicago, Illinois 60636
Phone: 773-808-1921
Contact: Rita Nolan, Executive Director

OVERSIGHT:
Office of New Schools Office of Innovation and Incubation
125 S. Clark, 8th 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Nora-Moreno Cargile, Chief of Staff Jack Elsey, Chief Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Montessori School of Englewood Charter (the Montessori School) proposal was submitted by The Montessori Network, Inc. and received by the Board in August 2010. The Montessori School’s mission is to prepare a new generation of students for lifelong academic, personal, and professional success through a rigorous, tuition-free K-6 Montessori education. The Montessori Method will encourage them to graduate from high school and college, fostering aspiration to
excellence and cultivating personal commitment to a peaceful and sustainable global community. The Montessori classroom maximizes the development and capabilities of the individual student through a combination of instructional strategies: developmentally based hands-on materials and instructional methods, multi-sensory education, project-based learning, Socratic dialogue, individualized instruction, student choice, social justice education, a focus on relationships, and culturally responsive teaching. The Montessori School will ignite the minds and illuminate the hearts of its students. The school is slated to open in the fall of 2012 serving 90 students in grades K-1. At capacity, the school will serve 300 students in grades K-5. The school will be located at 7633 S. Honore 6550 S. Seeley. Public hearings on charter school submissions submitted in 2010, as required by statute, were held on December 13, 2010, January 18, 2011, and February 17, 2011.

In March 2013, the CEO recommended to the Board that the CPS facility at 6550 South Seeley be identified as the location of The Montessori School of Englewood Charter. This site will require that The Montessori School of Englewood Charter share its facility with Luke O’Toole Elementary School. The two schools will share their facility in accordance with the Board’s Shared Facility Policy, 05-0126-P01.

A public hearing on the proposed co-location was held on May 7, 2013 at Board Chambers, 125 South Clark, 5th floor. The hearing was recorded and a summary report is available for review.

CONTINGENT APPROVAL: The granting of a charter by the Board and the entering into a Charter School Agreement is contingent upon the school operator meeting benchmarks detailed by the Office of New Schools including, but not limited to, obtaining the financing for, and the completion of, the renovations to the independent facility at the school site. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by January 15, 2012. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the charter school proposal. A final review of the charter school proposal will be conducted by the Chief Executive Officer. The Chief Executive Officer or his designee will file a report indicating the CEO’s final approval or denial of the charter school proposal and satisfactory resolution of all material issues related to the formation of the school. The report will be filed with the Secretary of the Board on or before February 15, 2012. This final review will be conducted to determine compliance with the terms indicated above.

TERM: The term of the Montessori School charter and agreement shall commence July 1, 2012 and end June 30, 2017.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director Officer of the Office of New Schools and Innovative Models to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. If The Montessori Network, Inc.
does not receive funding from Renaissance Schools Fund, the Board shall provide a one-time payment to the school for planning positions in an amount not to exceed $170,000.00.

GENERAL CONDITIONS:
Inspection General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.
Approved for Consideration:

[Signature]

Jack Elsey
Chief Officer of Innovation and Incubation

Approved as to Legal Form:

[Signature]

James Bebley
General Counsel

Approved:

[Signature]

Barbara Byrd-Bennett
Chief Executive Officer
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with Noble Network of Charter Schools for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school’s governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below. The authority to open the three (3) new campuses for which sites have not yet been identified and the corresponding increase in the maximum enrollment is contingent upon Board approval of the sites via an amended Board Report.

This March 2009 amendment is necessary to authorize the Noble Network of Charter Schools to identify a location for the Chicago Bulls College Prep Campus at 2040 W. Adams. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1 as the notice to use this location was only five days late due to the need to finalize details related to renovations costs and present accurate data. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify a location for the Bain NUSH Grammar School Campus at 1454 W. Superior, (b) increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and (c) increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) approve the withdrawal of the Noble Street Charter School – Bain NUSH Grammar School Campus proposal, (b) decrease the overall at capacity enrollment of the charter school by 600 to 5,396, and (c) correct the address of the Noble Street Charter School – Golder College Prep Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school’s governing board within 120 days of the date of this Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the Noble Network of Charter Schools to (a) establish a new campus in the fall of 2010 to be located at 6350 S. Stewart, (b) increase the overall at capacity enrollment by 600 to 5,996 students, and (c) approve the withdrawal of the Noble Street Charter School – Osborn College Prep Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school’s governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the Noble Network of Charter Schools to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity
enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school’s governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to approve changing the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A written amendment to the original Charter School Agreement is required. This amendment is also necessary to approve entering into an Amended and Restatement Charter School Agreement to incorporate revisions to the existing Charter School Agreement and Accountability Plan. The authority granted herein for the Amended and Restated Charter School Agreement and amendment to the original Charter School Agreement shall automatically rescind as to both in the event such agreements are not executed by the Board and the charter school’s governing board within 120 days of the date of this amended Board Report. Each agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize the Noble Network of Charter Schools to (a) add grades 6 through 8 to the Noble Street Charter School – Gary Comer College Prep Campus, (b) increase the at capacity enrollment of the Noble Street Charter School – Gary Comer College Prep Campus by 200 to 800 students and (c) increase the overall at capacity enrollment of the entire Noble Network of Charter Schools by 200 to 6,347 students.

This January 2011 amendment is also necessary to increase the at capacity enrollment at (a) the Noble Street Charter School – UIC College Prep Campus by 300 students to a new at capacity enrollment of 900, (b) the Noble Street Charter School – Chicago Bulls Campus by 400 students to a new at capacity enrollment of 1000 and (c) the Noble Street Charter School – Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850, thereby further increasing the overall at capacity enrollment of the entire charter school by 950 students to 7,297 students in the fall of 2011. The granting of enrollment increases for charter schools in CPS facilities does not commit the Board to provide funding for capital improvements at these facilities. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school’s governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2011 amendment is necessary to authorize the Noble Network of Charter Schools to (a) establish two new high school campuses in the fall of 2012 at locations to be determined, (b) increase the overall at capacity enrollment of the charter school by 1800 to 9097 students in the fall of 2012, (c) establish two new high school campuses to open in the fall of 2013 at locations to be determined, and (d) increase the overall at capacity enrollment of the charter school by 1800 to 10,897 students in the fall of 2013. Establishment of these additional campuses and the corresponding changes to enrollment are contingent upon any required public hearings, evidence of community support, and Board approval of locations for these campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school’s governing board within the timeframes specified in the amended Board Reports identifying and approving the site locations for the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

This March 2012 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify the independent facility located at 8710-56 S. Aberdeen Street as the location for the Noble Street Charter School – Silver Campus which is to open in 2012-2013 school year, (b) identify the independent facility located at 931 S. Homan as the location for the Noble Street Charter School – Purple Campus which is to open in the 2012-2013 school year, (c) increase the at capacity enrollment at the Noble Street Charter School - Bulls Campus from 1,000 to 1,150 students, (d) increase the at capacity enrollment at the Noble Street Charter School - Comer Campus from 800 to 900 students, (e) increase the at capacity enrollment at the Noble Street Charter School - Johnson Campus from 600 to 800 students, (f) increase the at capacity enrollment at the Noble Street Charter School - Pritzker Campus from 750 to 800 students, (g) increase the at capacity enrollment at the Noble Street Charter School - Noble Campus from 600 to 650 students, and (h) increase the overall at capacity enrollment for the charter school by 550 students to 11,447 students. The authority granted herein shall automatically rescind
in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2013 amendment is necessary to authorize the Noble Network of Charter Schools to (a) increase the at capacity enrollment at Noble Street Charter School - Golder College Prep Campus from 599 to 650 students, (b) increase the at capacity enrollment at Noble Street Charter School – John and Eunice Johnson College Prep Campus from 800 to 850 students, (c) increase the at capacity enrollment at the Noble Street Charter School - Muchin College Prep Campus from 850 to 900 students, (d) increase the at capacity enrollment at the Noble Street Charter School - Pritzker College Prep Campus from 800 to 875 students, (e) increase the at capacity enrollment at the Noble Street Charter School - Rauner College Prep Campus from 599 to 650 students, (f) increase the at capacity enrollment at the Noble Street Charter School – Rowe-Clark Math & Science Academy Campus from 599 to 650 students, (g) increase the overall at capacity enrollment of the charter school by 328 to 11,775 students in the fall of 2013, and (h) correct the address of the Noble Street Charter School – Gary Comer College Prep Campus from 7200 S. Ingleside to 7131 S. South Chicago. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2013 amendment is necessary to authorize the Noble Network of Charter Schools to (a) identify the CPS facility at 821 E. 103rd Street as the location of the Noble Street Charter School - Crimson Campus that is scheduled to open in the fall of 2013, (b) identify the CPS facility at 2710 E. 89th Street as the location for the Noble Street Charter School - Orange Campus that is scheduled to open in the fall of 2013, and (c) relocate grades 6 through 8 of the Noble Street Charter School – Gary Comer College Prep Campus in a CPS facility at 1010 E. 72nd Street. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Noble Network of Charter Schools
1010 North Noble Street
Chicago, IL 60622
Phone: (773) 862-1449
Contact Person: Michael Milkie, Superintendent

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Sagar Gokhale, Interim Executive Director, Office of New Schools
Jack Elsey, Chief Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 2, 1998 (with the charter school opening for the 1999 – 2000 school year) and ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in grades 9 – 12. The charter school was located at 1010 North Noble Street. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-1116-EX8: Approved the establishment of 2 new campuses located at 4131 West Cortland Avenue (Cortland Campus) and 1337 West Ohio Street (Ohio Campus) and an increase of the enrollment cap to 1698. Also approved the change in charter school holder from Noble Street Charter School to Noble Network of Charter Schools.

- Board Report 06-0927-EX4: Approved the name change for the Cortland Campus to the Pritzker Campus and for the Ohio Campus to the Rauner Campus.
Board Report 06-1115-EX5: Approved the establishment of 2 new high school campuses and to increase the overall at capacity enrollment by 1,198. The Brown Campus is located at 1460 West Superior Street and will serve a maximum student enrollment of 599 students in grades 9-12. The Maroon Campus is located at 3645 West Chicago Avenue and will serve a maximum student enrollment of 599 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 2,896 students.

Board Report 07-0627-EX5: Approved the name change for the Brown Campus to the Golder College Prep Campus and the Maroon Campus to the Rowe-Clark Math & Science Academy Campus.

Board Report 07-1024-EX5: Approved the establishment of 2 new high school campuses and to increase the enrollment cap by 100 students to 2996 for the 2007 – 2008 school year and by 1200 students for the 2008 – 2009 school year. The Comer Campus is located at 7200 South Ingleside and will serve a maximum student enrollment of 600 students in grades 9-12. The UIC Campus is located at 2350 West Ogden Avenue and will serve a maximum enrollment of 600 students in grades 9-12. The Noble Network of Charter Schools enrollment cap increased to 4196.

Board Report 08-0326-EX8: Approved the change in location for the UIC Campus from 2350 West Ogden Avenue to 1231 South Damen Avenue.

Board Report 08-1022-EX11: Approved the establishment of 3 new campuses in the fall of 2009 and to increase their overall at capacity enrollment by 1800 to 5996 for the 2009 – 2010 school year. The Chicago Bulls College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. The Muchin College Prep Campus will be located at 1 N. State, Chicago, IL. 60602 and will serve a maximum enrollment of 600 students in grades 9-12. The Bain NUSH Grammar School will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades K-8. Also approved was the establishment of 1 new campus in the fall of 2010 with an additional increase of the at capacity enrollment by 600 to a new total of 6596 for the 2010 – 2011 school year. The Osborn College Prep Campus will be located at a site to be determined and will serve a maximum enrollment of 600 students in grades 9-12. In addition the name change for the Comer Campus was approved. The campus will now be known as the Gary Comer College Prep Campus.

The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: The Noble Network of Charter Schools (Noble Street) submitted a renewal proposal on September 5, 2008, to continue the operation of the Noble Street Charter Schools under a unified mission. Noble Street has since modified its renewal proposal to include commitments to operate the eleven (11) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K – 12 with a maximum student enrollment of 4796 students and 6596 upon subsequent Board approval of the location of the three (3) campuses with sites to be determined.

In March 2009, the Board proposed the location for the Noble Street Charter School – Chicago Bulls College Prep Campus. The Chicago Bulls College Prep Campus will be located at 2040 W. Adams. A public hearing for the proposed location was held on March 18, 2009 at Best Practices High School, located at 2040 W. Adams. The hearing was recorded and a summary report is available for review.

This site will require that the Chicago Bulls College Prep Campus share its facility with Best Practices High School. The two schools will share their facility in accordance with the Board’s Shared Facility Policy, 05-0126-PO1.
In April 2009, the Noble Network of Charter Schools identified a location for the Bain NUSH Grammar School Campus. The Bain NUSH Grammar School Campus will be located at 1454 W. Superior. Noble Network of Charter Schools also submitted a material modification to increase the first year enrollment of the Chicago Bulls College Prep Campus by 30 seats to 230, and to increase the first year enrollment of the Muchin College Prep Campus by 80 seats to 280. A public hearing for the proposed location and enrollment increase was held on Monday, April 20, 2009. The hearing was recorded and a summary report is available for review.

In August 2009, the Noble Network of Charter Schools notified the Office of New Schools that it would like to withdraw its proposal to open the Bain NUSH Grammar School Campus and change the overall at capacity enrollment for the charter school. A public hearing for this proposed change was held on Monday, August 17, 2009. The hearing was recorded and a summary report is available for review.

In addition, the Noble Network of Charter Schools submitted a material modification to correct the address of the Golder College Prep Campus. The correct address for the Golder College Prep Campus is 1454 W. Superior.

On July 15, 2009, the Noble Network of Charter Schools submitted a proposal to open a new high school. Noble Network proposes to establish the Noble Street Charter School – Englewood Campus to be located at 6350 S. Stewart and to increase the overall at capacity enrollment by 800 students to 5,996. This site will require that Noble Street Charter School – Englewood Campus share its facility with Reed Elementary School. The two schools will share their facility in accordance with the Board’s Shared Facility Policy, 05-0126-PO1. The Englewood Campus is scheduled to open in the fall of 2010 and will serve 150 students in grade 9. In successive years, the Englewood Campus will grow one grade at a time, until reaching a capacity of 600 students in grades 9-12. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In February 2010, the Noble Network of Charter Schools submitted a material modification to (a) increase the at capacity enrollment of the Noble Charter School Pritzker Campus by 151 students to an at capacity enrollment of 750 and (b) increase the overall at capacity enrollment of the charter by 151 students to 6,147 students. A public hearing on the proposed changes was held on April 15, 2010. The hearing was recorded and a summary report is available for review.

In July 2010, the Noble Network of Charter Schools submitted a material modification to change the name of the Noble Street Charter School – Englewood Campus to the Noble Street Charter School – John and Eunice Johnson College Prep Campus. A public hearing on the proposed change was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

In addition, the Office of New Schools proposes to amend the existing charter school agreement for the charter school to incorporate revisions to the Charter School Agreement and Accountability Plan. The Charter School Accountability Plan has been revised to align with the Board's standards for evaluation of student performance. The execution of the amended and restated Charter School Agreement will further the goal of uniformity in performance measurement, accountability and other terms and conditions among all charter schools.

In August 2010, the Noble Network of Charter Schools submitted a material modification to (a) add grades 6 through 8 to the Noble Street Charter School – Gary Comer College Prep Campus, (b) increase the at capacity enrollment of the Noble Street Charter School – Gary Comer College Prep Campus by 200 to 800 students and (c) increase the overall at capacity enrollment of the entire Noble Network of Charter Schools by 200 to 6,347 students. The Noble Street Charter School – Gary Comer College Prep Campus will begin ' serving approximately 60 students in grade 6 beginning in the fall of 2011. The campus will grow to serve 800 students in grades 6 through 12 at capacity.

Noble Network of Charter Schools also submitted a material modification in October 2010 to increase the at capacity enrollment for the following campuses: (a) UIC College Prep Campus by 300 students to a new at capacity enrollment of 900, (b) Chicago Bulls Campus by 400 students to a new at capacity enrollment of 1000, (c) Muchin College Prep Campus by 250 students to a new at capacity enrollment of 850, thereby further increasing the overall at capacity enrollment of the entire charter school by 950 to 7,297 students in the fall of 2011.
Public hearings on the proposed changes were held on Tuesday, December 7, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

In August 2011, the Noble Network of Charter Schools submitted a proposal to do the following: (a) establish two new high school campuses to open in the fall of 2012 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1800 to 9097 students in the fall of 2012 and (b) establish two new high school campuses to open in the fall of 2013 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1800 to 10,897 students in the fall of 2013. A public hearing on these proposed changes was held on Tuesday, November 22, 2011. The hearing was recorded and a summary report of the hearing is available for review.

In January 2012, the Noble Network of Charter Schools submitted a material modification to (a) identify the independent facility located at 8710-56 S. Aberdeen Street as the location for the Noble Street Charter School – Silver Campus which is to open in 2012-2013 school year, (b) identify the independent facility located at 931 S. Homan as the location for the Noble Street Charter School – Purple Campus which is to open in the 2012-2013 school year, (c) increase the at capacity enrollment at the Noble Street Charter School – Bulls Campus from 1,000 to 1,150 students, (d) increase the at capacity enrollment at the Noble Street Charter School – Comer Campus from 800 to 900 students, (e) increase the at capacity enrollment at the Noble Street Charter School – Johnson Campus from 600 to 800 students, (f) increase the at capacity enrollment at the Noble Street Charter School – Pritzker Campus from 750 to 800 students, (g) increase the at capacity enrollment at the Noble Street Charter School – Noble Campus from 600 to 650 students, and (h) increase the overall at capacity enrollment for the charter school by 550 students to 11,447 students. A public hearing on these proposed changes was held on Thursday, March 15, 2012. The hearing was recorded and a summary report of the hearing is available for review.

In January 2013, the Noble Network of Charter Schools submitted a material modification to (a) increase the at capacity enrollment at Noble Street Charter School – Golder College Prep Campus from 599 to 650 students, (b) increase the at capacity enrollment at Noble Street Charter School – John and Eunice Johnson College Prep Campus from 800 to 850 students, (c) increase the at capacity enrollment at the Noble Street Charter School – Muchin College Prep Campus from 850 to 900 students, (d) increase the at capacity enrollment at the Noble Street Charter School – Pritzker College Prep Campus from 800 to 875 students, (e) increase the at capacity enrollment at the Noble Street Charter School – Rauner College Prep Campus from 599 to 650 students, (f) increase the at capacity enrollment at the Noble Street Charter School – Rowe-Clark Math & Science Academy Campus from 599 to 650 students, (g) increase the overall at capacity enrollment of the charter school by 328 to 11,775 students in the fall of 2013, and (h) correct the address of Noble Street Charter School – Gary Comer College Prep Campus from 7200 S. Ingleside to 7131 S. South Chicago. A public hearing on the proposed changes was held on Monday, April 15, 2013. The hearing was recorded and a summary report is available for review.

In March 2013, the CEO recommended to the Board the following actions:

(a) identified the CPS facility at 821 E. 103rd Street as the location of the Noble Street Charter School - Crimson Campus that is scheduled to open in the fall of 2013. This site will require that Noble Street Charter School - Crimson Campus share its facility with George H. Corliss High School.
(b) identified the CPS facility at 2710 E. 89th Street as the location for the Noble Street Charter School - Orange Campus that is scheduled to open in the fall of 2013. This site will require that Noble Street Charter School - Orange Campus share its facility with James H. Bowen High School.
(c) relocated grades 6 through 8 of the Noble Street Charter School – Gary Comer College Prep Campus in a CPS facility at 1010 E. 72nd Street. This site will require that grades 6 through 8 of Noble Street Charter School – Gary Comer College Prep Campus share its facility with Paul Revere Elementary School.

All of the aforementioned campuses will share their facilities in accordance with the Board’s Shared Facility Policy, 05-0126-PO1.

A public hearing on the proposed co-locations was held on May 7, 2013 at Board Chambers, 125 S. Clark St, 5th floor. The hearing was recorded and a summary report is available for review.
<table>
<thead>
<tr>
<th>Campus Name</th>
<th>Year Opened</th>
<th>Address</th>
<th>At Capacity Grades</th>
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<td>9-12</td>
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<td>9-12</td>
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<td>Noble- Crimson Campus</td>
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<td>Noble- Orange Campus</td>
<td>2013</td>
<td>TBD</td>
<td>9-12</td>
<td>260</td>
<td>(in 13 – 14)</td>
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**CONTINGENT APPROVAL:** Approval to open two new high school campuses in the fall of 2012 and two new high school campuses in the fall of 2013 and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new high school proposals, an assessment of the District’s need for these charter school campuses based upon demographics and student demands, evidence of community support, any required subsequent public hearings, and Board approval of the proposed school sites. Approval of the 2012 and 2013 campuses is also contingent upon the school operator meeting benchmarks established by the Office of Innovation and Incubation. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2012 for 2012 campuses, and March 15, 2013 for 2013 campuses. The Office of Innovation and Incubation will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new campus proposals will be conducted by the Chief Executive Officer on or before April 15,
2012 for 2012 campuses, and April 15, 2013 for 2013 campuses to determine final approval or denial of the new campus proposals. The CEO's recommendation to approve the new high school campuses will be subject to Board approval as indicated by subsequent amendments to this Board Report.

All sites for the 2012 and 2013 campuses must be located in high need or overcrowded communities.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Noble Street's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the seven campuses in which teaching and learning, leadership and governance, learning communities and services provided to English Language Learners and students with special needs were assessed. A public hearing was conducted on December 4, 2008 to receive public comment on the application to renew the Charter School Agreement with Noble Network of Charter Schools for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of Noble Network of Charter Schools. Since 2004-2005, the charter school's attendance rate has exceeded 94%. In 2007-2008, zero percent of students at the Noble Street campuses dropped out of school. While Noble Street experienced a slight decline in the percent of students meeting/exceeding state standards on the PSAE Composite, Noble Street's average ACT Composite score has stayed above an 18. In 2007-2008, Noble Street's graduation rate (88.2%) ranked in the top 20 percent of district high schools. From 2004-2005 to 2007-2008, Noble Street received 37 out of 49 high ratings and 10 out of 49 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. The percentage of high ratings has increased over time. Looking across all of the school performance indicators, Noble Street Charter School can be categorized as "Making Reasonable Progress" toward achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance.

RENEWAL TERM: The term of the Noble Network of Charter Schools' charter agreement is being extended for a five (5) year term commencing July 1, 2009 and ending June 30, 2014. The renewal agreement will incorporate specific conditions to be fulfilled by the charter holder and the specific timeframes in which they must be fulfilled.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Interim-Executive Director of the Office of New Schools and Innovative Models to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed amended and restated Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2012-2013 and 2013-2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 169 additional students in 2012-2013 will be approximately $1,240,629. These budget figures are based on the revised per pupil funding amounts for FY12.

GENERAL CONDITIONS:
Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.
Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.
Approved for Consideration:
Jack Elsey
Chief Officer of Innovation and Incubation

Respectfully submitted:
Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:
James Bebley
General Counsel
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with the Academy of Communications and Technology Charter School for an additional 5-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within the time specified in an amended Board Report approving the location of the school. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

The March 2012 amendment is necessary to identify 4837 W. Erie Street as the new location of the Academy of Communications and Technology Charter School. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2013 amendment is necessary to (a) change the charter school name from Academy of Communications and Technology Charter School to KIPP Chicago Charter Schools, (b) correct the existing address for the charter school which is located at the Nash Annex from 4837 W. Erie to 4818 W. Ohio, (c) authorize the original charter campus at 4818 W. Ohio to be named the KIPP Create Campus, and (d) change the existing name of the charter school operator to KIPP Chicago Schools as a result of the proposed merger of two charter school operators, Academy of Communications and Technology Charter School and KIPP Chicago Schools, into one charter school operator to be named KIPP Chicago Schools. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2013 amendment is also necessary to (e) establish one new elementary campus in the fall of 2013 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school by 360 to 720 students in the fall of 2013 and (f) establish one new elementary campus in the fall of 2014 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school by 540 to 1,260 students in the fall of 2014. Establishment of the additional campuses and the corresponding changes to enrollment are contingent upon any required public hearings, evidence of community support and Board approval of the locations of the campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Reports identifying and approving the sites of the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2013 amendment is necessary to authorize KIPP Chicago Schools to identify the CPS facility at 5515 South Lowe as the location of the KIPP Chicago Charter Schools - KIPP Bloom Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.
SCHOOL OPERATOR: KIPP Chicago Schools
1945 S Halsted Avenue
Chicago, IL 60608
Phone: (312) 733-8108
Contact Person: Nicole Boardman

CHARTER SCHOOL: KIPP Chicago Charter Schools
4818 W. Ohio
Chicago, IL 60644
Phone: (312) 733-8108
Contact Person: Nicole Boardman

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Sagar Gokhale, Interim Executive Director; Office of New Schools; Jack Elsey, Chief Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0122-EX4) with the Academy of Communications and Technology (ACT) Charter School was for a term commencing July 1, 1997, and ending June 30, 2002. In 2002, the charter and Charter School Agreement were renewed (authorized by Board Report 02-0123-EX3) for a two-year term commencing July 1, 2002, and ending June 30, 2004. In 2004, the charter and Charter School Agreement were renewed (authorized by Board Report 04-0428-EX3) for a three-year term commencing July 1, 2004 and ending June 30, 2007. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0328-EX2) for a five-year term commencing July 1, 2007 and ending June 30, 2012. The Charter School Agreement authorized the operation of a single facility charter school focusing on communications and technology for students in grades 7-12 with enrollment not to exceed 450 students. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 07-0822-EX9: Approved a change of the address of the charter school to 2908 W. Washington, Chicago, IL 60612 for the 2007 – 2008 school year only.

- Board Report 08-0827-EX6: Approved a relocation of the charter school to its original location at 4319 W. Washington, Chicago, IL 60624.

- Board Report 09-0527-EX3: Approved the addition of a sixth grade to the current grade structure at the charter school for the beginning of the 2010-2011 school year.

- Board Report 10-0127-EX3: Approved ACT Charter School’s request to not add a sixth grade to the current grade structure at the charter school for the beginning of the 2010-2011 school year.

- Board Report 10-0526-EX4: Approved ACT Charter School’s request to voluntarily suspend its educational services after the 2009-2010 school year for a period of no more than 2 years. To remove suspension of charter status, ACT Charter School was required to notify the Office of New Schools of its intent to reinstate educational services by submitting a proposal that outlined the educational, financial and operational practices of the charter school. The proposal had to be submitted in accordance with the timelines established by the Office of New Schools through the new schools selection process or within six months of the anticipated date of reinstatement of educational services by the charter school. This proposal required Board approval prior to the reinstatement of educational services at ACT Charter School.

- Board Report 12-0328-EX9: Approved 4837 W. Erie Street as the new location of the Academy of Communications and Technology Charter School.
CHARTER RENEWAL PROPOSAL: The ACT Charter School submitted a material modification and renewal proposal on November 2, 2011, to reinstate the operation of the ACT Charter School under a mission to provide a college-preparatory education to urban youth empowering them to take their place in society as competent, confident, creative and compassionate citizens of the world. This renewal proposal requests to enter into a new five-year charter agreement and to change the grades served from grades 7-12 to grades 5-8 and to allow KIPP Chicago to manage the operations of the school starting in the fall of 2012. The ACT Charter School will resume services in the fall of 2012, serving 90 students in grade 5. The school will add a grade each year until reaching full capacity in the 2015-2016 school year, serving a maximum of 360 students in grades 5-8.

ACT Charter School entered into a multi-year educational management agreement with KIPP Chicago to provide comprehensive school management services at the charter school beginning in the fall of 2012.

The agreement incorporates an accountability plan in which the school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

In February 2012, the Board proposed a new location for ACT Charter School. ACT Charter School shall be located at 4837 W. Erie Street beginning with the 2012-2013 school year. A public hearing for the proposed location was held on Thursday, March 15, 2012. The hearing was recorded and a summary report is available for review.

This site will require that the ACT Charter School share its facility with the Henry H. Nash Elementary School. The two schools will share their facility in accordance with the Board’s Shared Facility Policy, 05-0126-PO1.

In February 2013, ACT submitted a proposal to (a) change the charter school name from Academy of Communications Charter School to KIPP Chicago Charter Schools, (b) correct the existing address for the charter school which is located at the Nash Annex from 4837 W. Erie to 4818 W. Ohio, (c) authorize the original charter campus at 4818 W. Ohio to be named the KIPP Create Campus, and (d) change the existing name of the school operator from Academy of Communications and Technology Charter to KIPP Chicago Schools. The governing boards of Academy of Communications and Technology Charter School and KIPP Chicago Schools will merge to become one charter school operator to be named KIPP Chicago Schools.

The elementary school campus named KIPP Bloom Campus is also expected to open in the fall of 2013 at a facility to be determined, serving 90 students in grade 5. In successive years, that campus will add one grade per year until reaching an at capacity enrollment of 360 students in grades 5 through 8. The overall at capacity enrollment of the whole charter school will increase by 360 to 720 students for the fall of 2013. An elementary campus is expected to open in the fall of 2014 at a facility to be determined, serving 150 students in grade K. In successive years, that campus will add one grade per year until reaching an at capacity enrollment of 540 students in grades K through 4. The overall at capacity enrollment of the whole charter school will increase by 540 to 1,260 students for the fall of 2014. A public hearing on the proposed changes was held on April 15, 2013. The hearing was recorded and a summary report is available for review.

In March 2013, the CEO recommended to the Board that the CPS facility at 5515 South Lowe be identified as the location of the KIPP Chicago Charter Schools – KIPP Bloom Campus that is scheduled to open in the fall of 2013. This site will require that the KIPP Chicago Charter Schools – KIPP Bloom Campus share its facility with Hope College Preparatory High School. The two schools will share their facility in accordance with the Board’s Shared Facility Policy, 05-0126-PO1.

A public hearing on the proposed co-location was held on May 7, 2013 at Board Chambers, 125 South Clark, 5th floor. The hearing was recorded and a summary report is available for review.
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<thead>
<tr>
<th>Campus Name</th>
<th>Year Opened</th>
<th>Address</th>
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<td>TBD, 5515 South Lowe</td>
<td>5–8</td>
<td>90 (in 2013-2014)</td>
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</table>

**CHARTER EVALUATION:** In May 2011, the Charter School Agreement was amended to voluntarily suspend the charter and the agreement effective June 30, 2010 for a period of no more than two years (10-0526-EX4). In accordance with that amendment, ACT Charter School was required to submit a proposal outlining the educational, financial, and operational practices to be put in place in order to reinstate the charter and agreement in accordance with the timelines established by the Office of New Schools through the new schools selection process or within six months prior to the resumption of educational services. On November 2, 2011, ACT Charter School submitted a proposal to enter into an agreement with KIPP Chicago to manage the operations of the school starting in the fall of 2012. The Portfolio Office reviewed the plans included in the proposal to improve the academic performance and operations of the ACT Charter School. A public hearing was conducted on Wednesday, January 11, 2012 to receive public comment on the application to renew the Charter School Agreement with ACT Charter School for an additional five years.

**RENEWAL TERM:** The term of ACT Charter School’s charter and agreement is being extended, subject to resolving outstanding issues including finalization of a facility to house the school, for a five (5) year term commencing July 1, 2012 and ending June 30, 2017.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of New Schools and Innovative Models to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

**LSC REVIEW:** Approval of Local School Councils is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their
terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.
Approved for Consideration:

Jack Elsey
Chief Officer of Innovation and Incubation

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebly
General Counsel
ADJUST THE ATTENDANCE BOUNDARIES OF THURGOOD MARSHALL MIDDLE SCHOOL AND AMES MIDDLE SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, the Chicago Board of Education adjust the attendance boundaries of Thurgood Marshall Middle School (School ID 610321) ("Marshall Middle"), located at 3900 North Lawndale Avenue, Chicago, Illinois, and Ames Middle School (School ID 609780) ("Ames"), located at 1920 North Hamlin Avenue, Chicago, Illinois.

DESCRIPTION:
These changes are recommended to ensure efficient utilization of the Marshall Middle facility for both the seventh through twelfth grade expansion of Disney II and Marshall Middle school, a proposed co-location under consideration in a separate proposal. Currently, Marshall Middle is the seventh and eighth grade neighborhood attendance boundary school for students residing in the Kindergarten through sixth grade attendance boundaries of both Barry and Falconer. If approved, this authorization would establish Ames as the seventh and eighth grade neighborhood attendance boundary school for those students. Students currently enrolled in Barry, Falconer, Marshall Middle, and Ames will not be required to transfer schools as a result of the proposed attendance boundary change.

Pursuant to the Board of Education’s Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, a community meeting was held on April 15, 2013, at Schurz High School, located at 3601 North Milwaukee Avenue.

Adjust Attendance Area Boundary of Thurgood Marshall Middle School (School ID 610321)
3900 North Lawndale Avenue, Chicago, Illinois
Effective June 30, 2013, for seventh grade;
Effective June 30, 2014, for grades seventh and eighth;

Beginning at Keeler Ave and Lawrence Ave
East to Kimball Ave
South to Eastwood Ave
East to Spaulding Ave
South to Wilson
East to Kedzie Ave
South to Montrose Ave
West to Sawyer Ave
South to Culom Ave
West to Spaulding Ave
South to Irving Park Rd
West to Kimball Ave
North to Belle Plaine Ave
West to Elston Ave
Northwest to Pulaski Rd
North to Montrose Ave
West to Elston Ave
Northwest to Kiona Ave
Northeast to Kelso Ave
Northwest to Kiona Ave
Northeast to Leland Ave
West to Keeler Ave
North to the starting point
Adjust Attendance Area Boundary of Ames Middle School
(School ID 609780)
1920 North Hamlin Avenue, Chicago, Illinois
Effective June 30, 2013, for seventh grade;
Effective June 30, 2014, for grades seventh and eighth;

Beginning at Lockwood Ave and Belmont Ave
East to Laramie Ave
North to Roscoe St
East to Lavergne Ave
North to Cornelia Ave
East to Cicero Ave
South to Roscoe St
East to the C&NW RR (at Kenton Ave)
South to Wellington Ave
East to the CM&StP RR
Southeast to Belden Ave
West to Pulasaki Rd
South to Palmer St
East to Springfield Ave
South to Dickens Ave
East to Avers Ave
North to Palmer St
East to Hamlin Ave
South to Shakespeare Ave
East to Lawndale Ave
South to Cortland St
East to Drake Ave
South to the C.M.ST.P&P RR (at Bloomingdale Ave)
West along RR to Kostner Ave
North to Cortland St
West to Kenneth Ave
North to Fullerton Ave
West to Kenton Ave
North to Altgeld St
West to Cicero Ave
North to Wrightwood Ave
West to Lavergne Ave
North to Diversey Ave
West to Laramie Ave
North to Oakdale Ave
West to Lockwood Ave
North to the starting point

LSC IMPLICATIONS: Not applicable

FINANCIAL: Not applicable

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.
Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
RESCIND THE APPROVAL AND DISCONTINUE THE EXPANSION OF MASON SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education rescind Board Report 09-0325-EX17. The Board rescinds approval of the high school grade expansion, high school grade offerings and the overlay boundary for the high school grade expansion at Roswell B. Mason School (Unit: 4640, School ID: 610056) (“Mason”) effective June 30, 2013.

DESCRIPTION: In March 2009, the Board approved Roswell B. Mason School to increase its grade structure to serve high school grades (Board Report 09-0325-EX17). Mason began serving grade 9 in 2009 and increased its grade offering by one grade per year.

Beginning July 1, 2013, Mason will resume offering only grades Kindergarten through eighth grade in addition to its pre-kindergarten program. The approximately 60 students currently enrolled in Mason’s high school grades will be reassigned to a nearby high school with the assistance of the network office and based on proximity to each student’s home address of record, space availability, program eligibility, and parent preference.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:

Todd Babbitt
Chief Transformation Officer

Respectfully Submitted:

Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form:

James Bebley
General Counsel
APPROVE THE RELOCATION OF
JOSEPH KELLMAN CORPORATE COMMUNITY ELEMENTARY SCHOOL TO
THE 3030 WEST ARTHINGTON STREET FACILITY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2013, contingent upon the approval of the proposal to close Mary McLeod Bethune Elementary School ("Bethune"), the Chicago Board of Education relocate the Joseph Kellman Corporate Community Elementary School (School ID 609925) ("Kellman"), located at 751 South Sacramento Boulevard, Chicago, Illinois, to the facility located at 3030 West Arthington Street.

DESCRIPTION:
Kellman is a citywide school housed at its current facility under a lease agreement with Corporate/Community Schools of America, an Illinois not-for-profit corporation. The relocation of Kellman to the 3030 West Arthington Street facility will better suit the education needs of the school and allow the school to serve more students.

ENROLLMENT:
Kellman will remain a citywide school and will continue to enroll students via the Open Enrollment application process. Returning students currently enrolled in Bethune and who apply to Kellman for enrollment for the 2013-14 school year will receive priority enrollment at Kellman to the extent space is available.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this relocation will be addressed during the development of the fiscal year 2014 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: None

Approved for Consideration:  
Todd Babbitt  
Chief Transformation Officer

Respectfully Submitted:  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:  
James Bebley  
General Counsel
AUTHORIZED CONTINUED RETENTION OF THE LAW FIRM
HOLLAND & KNIGHT, LLP

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Holland & Knight, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Holland & Knight, LLP for representation in employee benefits and compensation plans, technology matters, district wide initiatives and various other transactional matters. Additional authorization for the firm’s services is requested in the amount of $100,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge $100,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2013................................. 10455-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board’s Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board’s Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved,

JAMES L. BEBLEY
General Counsel
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR SUPPLEMENTAL OUT OF SCHOOL TIME AND RECESS FACILITATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Various Vendors to provide supplemental Out-of-School Time (OST) and Recess Facilitation services to the Office of Pathways to College and Career’s Department of Academic Learning and Supports, CPS Networks and Schools at a total cost not to exceed $10,000,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendor’s services are being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 13-250007
Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

USER INFORMATION:

Project: 11375 - Academic Learning and Support
Manager: 125 S Clark
Chicago, IL 60603
Russell, Ms. Michelle C
773-553-2127

TERM:
The term of each agreement shall commence on the date the agreement is signed and shall end on July 31, 2014. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:
The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:
Vendors shall provide to the Board high-quality Out-of-School Time (OST) Program Services and Recess Facilitation Services referred to herein as "Program". OST programming engages diverse students in academic acceleration/intervention; arts and cultural enrichment; and health and wellness programs that extend learning beyond the school day. OST may include time before and after school, weekends, summer and intercession programming and may serve students from grades K-12.

Vendors that are awarded in the Recess Facilitation Category shall provide recess facilitation services that promote students social, emotional, and physical development. According to the Board's "Principal’s Guide to Incorporating Recess into the Full School Day", recess is defined as "an activity during the school day that provides students (K-8) the opportunity to take a break from their class work, engage with their peers and participate in unstructured activities". The duration and scheduling of Programs may vary from several weeks to a full school year, depending on the needs of the school.

Vendors will provide OST programming with a multi-faceted approach: students will receive a positive, well managed experience as evidenced by effective classroom management practices; caring, consistent and positive relationships with adults; intentional focus on youth voice and choice; dedicated organizational focus on high-quality program implementation; and the creation of instructional environments and activities that build students’ skills across academic, enrichment, and life skill domains. All Programs shall develop
and reinforce social-emotional, academic, and employability skills across academic/enrichment domains for students in grades K-12.

Vendors will provide the services in the categories awarded; the category awarded to each vendor is indicated below.

Category 1 - Academic Acceleration and Intervention: Refers to programming/curriculum that provides opportunities for students to engage deeply in academic content in non-traditional learning environments (e.g., project-based learning; service learning clubs; Science, Technology, Engineering and Mathematics (STEM) clubs). Additional types of services provided under the umbrella of academic acceleration include, but are not limited to, environmental clubs, chess, civic engagement activities, Jr. Honor Society, college and career preparation, newspaper/writing clubs, etc. Programming must address the needs of diverse learners at varying levels of academic achievement and be aligned with common core standards or other related state standards. Note: This category excludes homework clubs, individual tutoring, and other unstructured academic supports (e.g., study hall).

Category 2 - Arts and Cultural Enrichment: Refers to direct instruction and supports to students across a broad range of subjects, (e.g. fine and performing arts, language instruction). Direct instruction of students includes a broad array of experiences (e.g., communications and technology, dance, digital photography, spoken word clubs, regional/traditional art forms, theater performance, visual arts, and world language book clubs). These experiences should be of long enough duration for students to develop knowledge, understanding and skills related to the topic of focus.

Category 3 - OST Health and Wellness: Refers to direct instruction and supports to students in the domains for health and wellness (e.g., physical fitness classes, structured physical activities, club sports, health and nutrition classes and culinary skills). Nutrition programming must include research-based materials that, at a minimum, meet or exceed USDA dietary guidelines and, if raw or cooked foods are served to students, Services shall be delivered by individuals with a certified Chicago or Illinois State Food Handling Permit. All programming should align with CPS district policies including Food Allergy, Family Life and Comprehensive Sexual Health Education and School Wellness Policies. Providers of physical activities must be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

Category 4 - Recess Facilitation: Refers to the facilitation of structured or unstructured physical activities for students (K-8). Direct service providers shall be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

Professional Development: Refers to the provision of professional development to networks and schools to support the implementation of effective OST and/or recess programs that are linked to specific evidence-based curriculum/models.

Vendors shall work closely with each of the schools where Services are being provided. Specifically, Vendors shall:

i. Develop individualized implementation plans with schools, including, but not limited to developing mutually agreed upon activity schedules, student recruitment strategies and activity outcomes aligned to school goals;

ii. Ensure compliance with Board policies and practices regarding student discipline and management procedures (Board policies may be found at http://policy.cps.k12.il.us/);

iii. Address any staffing concerns raised by schools within two business days; and
iv. Work closely with the Board’s program liaisons, network designees, and Principals to ensure a safe and healthy environment.

DELEIVERABLES:
Vendors will provide the following deliverables for Acceleration and Intervention; Arts and Cultural Enrichment; and Health and Wellness:

Provide direct instruction to students during out-of-school time that provides in-depth exposure to specific content area;
Document all services delivered in the Board’s OST data management system and meet all compliance requirements as articulated in the contract;

Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers;

Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming;

Maintain an average attendance rate of 80% in OST programming with a minimum of 10 students

Ensure consistency of staff throughout the duration of the program;

Participate in professional development and training as directed by the Board.

Vendors will provide the following deliverables for Recess Facilitation:

Provide safe and supervised opportunities for K-8 students to engage in structured and unstructured physical activity. Recess must occur during non-instructional time.

Vendors will provide the following deliverables for Professional Development: Provide meaningful learning experience for school staff based on best practices for adult learning to ensure staff have the materials, tools, and knowledge necessary to implement the specific program or strategy.

OUTCOMES:
Vendors’ services will result in increased numbers of students participating in meaningful, engaging OST programming that reflects the students’ interest and enhances their readiness for college and career.

As a result of participating in OST programming, students will demonstrate:

1) Increased attendance in school

2) Increased engagement in school

3) Increased knowledge and skills in the content areas covered in the OST programming

4) Increased readiness for success in high school and college

5) Increased awareness of career options in focus content areas
COMPENSATION:
Vendors shall be paid as specified in their respective agreement; total not to exceed the sum of $10,000,000 in aggregate for all vendors.

REIMBURSABLE EXPENSES:
None.

AUTHORIZATION:
Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Officer, Office of Teaching and Learning to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:
Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Multiple Funds, Multiple School Units, FY 13 and FY14 $10,000,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#:
Not Applicable

GENERAL CONDITIONS:
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).
1) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan, Executive Director
773 523-7110

Category 3, 4

2) Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 613
CHICAGO, IL 60616
Emilie Shumway
312 421-8040

Category 2

3) Vendor # 31736
CHICAGO ARTS PARTNERSHIPS IN EDUCATION
228 S. WABASH AVE., SUITE 500
CHICAGO, IL 60604
Amy Rasmussen, Executive Director
312 870-6140

Category 2

4) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 SOUTH MICHIGAN AVE., 5TH FLR., RM 532
CHICAGO, IL 60605
David A. Flatley
312 369-7211

Category 2

5) Vendor # 96500
COMMON THREADS
500 NORTH DEARBORN., STE 605
CHICAGO, IL 60654
Robin Hoffman
312 329-2501

Category 3

6) Vendor # 96666
DIME CHILD FOUNDATION
2929 S. WABASH, STE 200
CHICAGO, IL 60616
Warnita Taylor
312 528-0700

Category 3

7) Vendor # 48890
FAMILY FOCUS, INC.
310 S. PEORIA ST., SUITE 301
CHICAGO, IL 60607
Kimberly Kelly
312 421-5200

Category 1

8) Vendor # 27716
GADS HILL CENTER
1919 W. CULLERTON
CHICAGO, IL 60608
Maricela Garcia
312 226-0963

Category 1
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<th>Contact Person</th>
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<td>GIRLS IN THE GAME, NFP&lt;br&gt;UNION PARK FIELD HOUSE&lt;br&gt;CHICAGO, IL 60607&lt;br&gt;Courtney Rowe&lt;br&gt;312 633-4263</td>
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<td>INSTITUTE FOR POSITIVE LIVING&lt;br&gt;435 E. 35TH ST., 2ND FLR&lt;br&gt;CHICAGO, IL 60616&lt;br&gt;Marrice Coverson&lt;br&gt;773 924-9802</td>
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<td>INTONATION MUSIC WORKSHOP&lt;br&gt;345 NORTH LOOMIS., STE 409&lt;br&gt;CHICAGO, IL 60607&lt;br&gt;Michael Sims&lt;br&gt;773 418-0388</td>
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<td>LEARN-IT SYSTEMS, LLC&lt;br&gt;3600 CLIPPER MILL RD. STE 330&lt;br&gt;BALTIMORE, MA 21211&lt;br&gt;Michael Maloney&lt;br&gt;410 369-0000</td>
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<td>LITTLE BLACK PEARL WORKSHOP&lt;br&gt;1060 EAST 47TH STREET&lt;br&gt;CHICAGO, IL 60653&lt;br&gt;Monica Haslip&lt;br&gt;773 285-1211</td>
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<td>45622</td>
<td>MUNTU DANCE THEATRE&lt;br&gt;7127 SOUTH ELLIS AVE.&lt;br&gt;CHICAGO, IL 60619&lt;br&gt;Joan Gray&lt;br&gt;773 241-6080</td>
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<td>MUSEUM OF SCIENCE AND INDUSTRY&lt;br&gt;5700 S. LAKE SHORE DRIVE&lt;br&gt;CHICAGO, IL 60637-2093&lt;br&gt;Bryan Wunar&lt;br&gt;773 753-6258</td>
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<td>PROJECT SYNCERE&lt;br&gt;8247 S. CRANDON AVE.&lt;br&gt;CHICAGO, IL 60617&lt;br&gt;Jason Coleman&lt;br&gt;773 982-8261</td>
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17) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312 663-0305
Category 1

18) Vendor # 24279
STREET-LEVEL YOUTH MEDIA
1637 N. ASHLAND
CHICAGO, IL 60622
Manwah Lee
773 862-5531
Category 2

19) Vendor # 35681
YOUTH OUTREACH SERVICES, INC.
2411 WEST CONGRESS
CHICAGO, IL 60612
Jamie Noto
773 777-7112 X 7281
Category 1
APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO
CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION’S CAPITAL IMPROVEMENT
PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of
$682,989.00 to the respective lowest responsible bidders for various construction projects, as listed in
Appendix A of this report. These construction contracts shall be for projects approved as part of the
Board’s Capital Improvement Program. Work involves all labor, material and equipment required to
construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the
plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting
documents are on file in the Department of Operations. These contracts have been awarded in
accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of
$1,346,431.69 as listed in the attached May Change Order Log. These construction contract changes
have been processed and are being submitted to the Board for approval in accordance with section 7-15
of the Rules of the Board of Education of the City of Chicago, since they require an increased
commitment necessitated by an unforeseen combination of circumstances or conditions calling for
immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-
qualified general contractors and other miscellaneous construction contracts awarded outside the pre-
qualified general contractor program for new construction awards and changes to existing construction
contracts shall be subject to the Board’s Business Diversity Program for Construction Projects and any
revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to
the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482
will be used for all Change Orders (May Change Order Log); Funding source for new
contracts is so indicated on Appendix A

Funding Source: Capital Funding
GENERAL CONDITIONS:
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Sebastien de Longeaux
Chief Procurement Officer

Approved:

Barbara Byrd-Bennett
Chief Executive Officer

Within Appropriation:

Approved as to legal form

James L. Bebly
General Counsel
<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>CONTRACTOR</th>
<th>CONTRACT #</th>
<th>CONTRACT METHOD</th>
<th>CONTRACT AWARD</th>
<th>AWARD DATE</th>
<th>ANTICIPATED COMPLETION DATE</th>
<th>FISCAL YEAR</th>
<th>AFFIRM. ACTION</th>
<th>PROJECT SCOPE AND NOTES</th>
<th>REASONS FOR PROJECT</th>
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<tbody>
<tr>
<td>Dixon School</td>
<td>F.H. Paschen, S.N. Nielsen &amp; Associates, L.L.C</td>
<td>25038568</td>
<td>BID</td>
<td>$81,579.00</td>
<td>4/10/2013</td>
<td>8/1/2013</td>
<td>2013</td>
<td>AA 0 16 0</td>
<td>The scope is to address the steep grade change from the alley to the existing trash enclosure. The work includes demolition of the asphalt area within the trash enclosure servicing side and adding a new asphalt to be sloped in two directions. The sloping will be northward from the alley to the fencing w/ double gate and eastward toward the pad. An opening of 25' wide trash with the alley paving will provide clearance for service trucks. This design will also include relocation of the existing fencing and addition of a retaining wall with edge curb to the east of the new opening. A retaining wall will also be provided along the westernmost fencing and a protective bollard will be provided at the southwest corner post.</td>
<td>13-0-522-PR2</td>
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<tr>
<td>Lane Tech Stadium</td>
<td>K.L. Miller Contractors</td>
<td>2497062</td>
<td>JOC</td>
<td>$601,410.00</td>
<td>3/18/2013</td>
<td>4/30/2013</td>
<td>2013</td>
<td>TBD</td>
<td>Lane Tech Stadium (Cubs Field - Tracks &amp; Field relocation) The scope involves demolishing the existing discus/hammer throw and Javelin throw areas and relocate these track and field events.</td>
<td>0</td>
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Reasons:
1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided
<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Change Order Descriptions</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
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<tbody>
<tr>
<td>Josefa Ortiz De Dominguez Elementary School New Gary</td>
<td>Imperial Lighting Maintenance Co.</td>
<td>2013 De Dominguez LTG 2013-23411-LTG</td>
<td>$48,507.24</td>
<td>2</td>
<td>Change Order Descriptions: Additional items from final walk-through.</td>
<td>$21,478.47</td>
<td>$69,985.71</td>
<td>44.28%</td>
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<td>04/08/13</td>
<td>04/11/13</td>
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<td>Bulletin 1 was issued since there were changes to the scope documents after they were issued for bid.</td>
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<td>Southside Occupational Academy</td>
<td>Imperial Lighting Maintenance Co.</td>
<td>2013 Southside Occ LTG 2013-49031-LTG</td>
<td>$28,245.66</td>
<td>1</td>
<td>Change Order Descriptions: Additional fixtures to be installed.</td>
<td>$12,430.76</td>
<td>$40,676.42</td>
<td>44.01%</td>
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<td>STEM Magnet Academy</td>
<td>Wight &amp; Company</td>
<td>2012 STEM Magnet MEP 2012-22711-MEP</td>
<td>$86,366.14</td>
<td>3</td>
<td>Change Order Descriptions: Individual exhaust fans be installed in each of these 2 rooms (Boy's and Girl's Toilet) with air exhaust directly to the exterior.</td>
<td>$36,897.26</td>
<td>$123,263.40</td>
<td>42.72%</td>
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<tr>
<td>Minnie Mars Jamieson School</td>
<td>ECO Lighting Services &amp; Technology</td>
<td>2013 Jamieson LTG 2013-23931-LTG</td>
<td>$41,352.11</td>
<td>2</td>
<td>Change Order Descriptions: The attached documentation calls out the required scope of work and adds (9) occupancy sensors and (208) light fixtures to the project: (138) R2's, (70) R4's, and (2) F18's.</td>
<td>$15,415.88</td>
<td>$56,767.99</td>
<td>37.28%</td>
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The following change orders have been approved and are being reported to the Board in armies.
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<th>Reason Code</th>
<th>Reason</th>
<th>Board Rpt Number</th>
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</thead>
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<tr>
<td>Richard T Crane Tech Prep Comm On School</td>
<td>F.H. Paschen, S.N. Nielsen &amp; Assoc</td>
<td>2012-46091-CSP</td>
<td>$2,737,000.00</td>
<td>35</td>
<td>$739,908.46</td>
<td>$3,476,908.46</td>
<td>27.03%</td>
<td>2460985</td>
<td>11-0525-PR8</td>
<td>Discovered Conditions $4,556.46</td>
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<td>Other $3,404.36</td>
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<td>2331498</td>
<td>Discovered Conditions $85,538.88</td>
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<td>Enrico Tonti School</td>
<td>Imperial Lighting Maintenance Co.</td>
<td>2013-25631-LTG</td>
<td>$64,057.51</td>
<td>3</td>
<td>$14,578.93</td>
<td>$78,616.44</td>
<td>22.77%</td>
<td>2422825</td>
<td>11-1214-PR4</td>
<td>Omission – AOR $2,643.74</td>
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<tr>
<td>Louis Pasteur School</td>
<td>All-Bry Construction Company</td>
<td>2011-24851-MCR</td>
<td>$6,449,000.00</td>
<td>20</td>
<td>$1,384,837.68</td>
<td>$7,833,837.68</td>
<td>21.47%</td>
<td>2492639</td>
<td>11-0525-PR8</td>
<td>Discovered Conditions $83,000.00</td>
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<td>Discovered Conditions $10,016.08</td>
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## CHANGE ORDER LOG

<table>
<thead>
<tr>
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<th>Total % of Contract</th>
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<th>App Date</th>
<th>Change Order Descriptions</th>
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<tbody>
<tr>
<td>Louis Pasteur School</td>
<td>2011 Pasteur MCR 2011-24851-MCR</td>
<td>$6,449,000.00</td>
<td>$1,384,837.68</td>
<td>21.47%</td>
<td>2152848</td>
<td>01/22/13</td>
<td>03/21/13</td>
<td>Upon further review of the existing concrete structure within the attic, two additional areas requiring repair were discovered. Work performed on Time and Material.</td>
</tr>
<tr>
<td>William J Onahan School</td>
<td>2013 Onahan LTG 2013-24761-LTG</td>
<td>$43,268.00</td>
<td>$8,903.69</td>
<td>20.58%</td>
<td>243214</td>
<td>04/05/13</td>
<td>04/05/13</td>
<td>Discrepancy between bid docs and field conditions.</td>
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<td>2505460</td>
<td>04/10/13</td>
<td>04/10/13</td>
<td>Discrepancy between bid docs and existing conditions.</td>
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<tr>
<td>Brian Piccolo Elementary School</td>
<td>2012 Piccolo CSP 2012-24781-CSP</td>
<td>$2,720,050.00</td>
<td>$499,938.16</td>
<td>18.38%</td>
<td>2326347</td>
<td>03/12/13</td>
<td>03/28/13</td>
<td>Some civil infrastructure work was determined to be not required, the work was not done and a credit is being given to CPS.</td>
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<td>Newton Bateman Elementary School</td>
<td>2012 Bateman LTG 2012-22171-LTG</td>
<td>$88,263.24</td>
<td>$12,492.72</td>
<td>18.30%</td>
<td>2495318</td>
<td>03/14/13</td>
<td>03/15/13</td>
<td>Existing fixtures to receive retrofit are missing ballast covers and wiring will be exposed.</td>
</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in arrears.
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<tbody>
<tr>
<td>Walter Q Gresham School</td>
<td>2012 Gresham LTG</td>
<td>2012-23451-LTG</td>
<td>$110,250.00</td>
<td>$129,653.49</td>
<td>17.60%</td>
<td>2430875</td>
<td>Provide 230 additional ballast type R7. Ballasts were listed in the workbook but not reflected in the bid form. These are for the classrooms in the main building.</td>
</tr>
<tr>
<td>2011 CPS Central Office</td>
<td>F.H. Paschen</td>
<td>MEP2011-11910-MEP</td>
<td>$1,089,000.00</td>
<td>$1,246,008.89</td>
<td>16.66%</td>
<td>226386</td>
<td>Discovered Conditions</td>
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<tr>
<td>Stephen F Gale Community</td>
<td>J M Polcarr, Inc.</td>
<td>2013-31081-LTG</td>
<td>$66,288.78</td>
<td>$70,936.99</td>
<td>16.10%</td>
<td>2483357</td>
<td>The cafeteria stairwell lighting fixtures were inoperable prior to being refitted, contractor was asked to investigate and provide corrective action to restore light fixtures.</td>
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<td>2463603</td>
<td>2nd Floor corridor in front of the MDF Room - Provide (1) additional Retrofit Tag R3 fixture.</td>
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<td>switched 309A - Provide (1) additional Retrofit Tag F13 fixture.</td>
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The following change orders have been approved and are being reported to the Board in arrears.
# Chicago Public Schools Capital Improvement Program

**MAY 2013**

These change order dates range from 06/13/12 to 04/12/13 and approval cycles range from 03/15/13 to 04/12/13

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<tbody>
<tr>
<td>Norwood Park Elementary School</td>
<td>Quantum Crossings, LLC.</td>
<td>2013 Norwood Park LTG 2013-24711-LTG</td>
<td>$41,735.00</td>
<td>3</td>
<td>$6,064.06</td>
<td>$47,799.06</td>
<td>14.53%</td>
<td>2504838</td>
<td>12-0222-PR10</td>
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<td>04/09/13</td>
<td>04/10/13</td>
<td>Provide (16) additional Retrofit Tag F13 fixtures and (2) additional Retrofit Tag R4-A fixtures.</td>
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<td>04/05/13</td>
<td>04/05/13</td>
<td>Per the building engineer's request, 5000 degree K lamps shall be provided for the (20) Retrofit Tag R1 fixtures in Special Education Classrooms 108, 109-W, and 109-E.</td>
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<td>04/05/13</td>
<td>04/05/13</td>
<td>Contractor to address Bulletin work that was identified during the punch list. Change Order includes credits and additional work.</td>
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<tr>
<td>Salmon P Chase School</td>
<td>Anchor Mechanical, Inc.</td>
<td>2013 Chase LTG 2013-22701-LTG</td>
<td>$35,363.00</td>
<td>2</td>
<td>$4,788.41</td>
<td>$40,151.41</td>
<td>13.54%</td>
<td>2443935</td>
<td>11-1214-PR4</td>
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<td>03/20/13</td>
<td>03/22/13</td>
<td>1) Provide (1) exit sign retrofit kit</td>
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<td></td>
<td>2) Room 013, Provide (12) R2 retrofit kits for office area, originally appeared as existing T8s</td>
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<td>3)Vestibule 012, provide (1) R3 retrofit kit</td>
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<td>4) Corridor leading to Sprinkler Room, provide (1) R3 retrofit kit.</td>
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</tr>
<tr>
<td>Chicago High School for the Arts</td>
<td>Walsh Construction Co. Of Ill.</td>
<td>2012 Chicago HS for the Art 2012-63051-CSP</td>
<td>$6,408,000.00</td>
<td>42</td>
<td>$824,039.78</td>
<td>$7,232,039.78</td>
<td>12.86%</td>
<td>2327708</td>
<td>2445359</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
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<tr>
<td></td>
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<td></td>
<td>02/06/13</td>
<td>03/19/13</td>
<td>1. Remove 100SF of plaster wall and portion of masonry wall to access the vertical waste stack on the third and second floor East side corridor at the new drinking fountains. Salvage wood trim for reinstallation.</td>
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<td></td>
<td>2. Remove and dispose of 30 LF of galvanized waste vertical pipe and replace with 1 1/2&quot; dia. cast iron piping to match existing. Connect to existing waste line.</td>
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<tr>
<td></td>
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<td></td>
<td>3. Provide 100 SF of new plaster wall to align with existing. Prime and paint to match existing wall. Reinstall existing wood trim. Patch and paint any damage ceiling from previous demolition.</td>
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<td></td>
<td>4. Reinstall new drinking fountains (30&quot; and 42&quot; to the spout). Caulk around entire drinking fountain. (Four total)</td>
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<tr>
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<td></td>
<td>04/04/13</td>
<td>04/11/13</td>
<td>1. Provide 12 Fire Extinguisher signs for all existing Fire Extinguisher in corridors, PRINZING model # V1FE15A (Grainger Item #5TB46).</td>
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<tr>
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<td></td>
<td>2. Provide 3 additional exit signs at stage and Stair Hall #4.</td>
<td></td>
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</tr>
</tbody>
</table>

Project Total $6,064.06

Project Total $863.39

Project Total $863.39

Project Total $24,265.88

Project Total $3,303.19

The following change orders have been approved and are being reported to the Board in areas.

Report M_CHANGE_09
### Change Order Log

**Chicago Public Schools**  
**Capital Improvement Program**

**MAY 2013**

These change order dates range from 06/13/12 to 04/12/13 and approval cycles range from 03/15/13 to 04/12/13

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number of Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago High School for the Arts</td>
<td>2012 CHS for the Arts 5315-63051-CSP</td>
<td>$6,408,000.00</td>
<td>42</td>
<td>$824,039.78</td>
<td>12.86%</td>
<td>2327708</td>
<td>Other</td>
<td>$21,823.05</td>
</tr>
<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>09/10/12</td>
<td>04/11/13</td>
<td>Due to scope removal of toilet rooms, plumber still needs to access plumbing chases for the sinks still in the scope in classrooms 210 and 212.</td>
<td></td>
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</tr>
</tbody>
</table>

| Hannah G Solomon School | 2013 Solomon LG | 2013-25431-LTG | Quantum Crossings, LLC. | $26,704.00 | 2 | $3,352.83 | $30,056.83 | 12.56% | 2504389 | 12-0222-PR10 | Omission – AOR | $2,097.93 |
| Change Date | App Date | Change Order Descriptions | |
| 04/09/13 | 04/10/13 | 1) Revise the total number of exit signs to be retrofitted in the school from (10) to (24), Retrofit Tag E1-BB. 2) Revise the total number of light fixtures in the scope of work from (4) to (5), Retrofit Tag R2. 3) Revise the total number of light fixtures in the scope of work from (16) to (20), Retrofit Tag R1. |
| 04/03/13 | 04/03/13 | Bulletin work required both the addition of fixtures to the scope of work, and a revision to the types of some of the new fixtures remaining to be installed. |

| Franz Peter Schubert School | 2011 Schubert MCR | 2011-25291-MCR | Tyler Lane Construction, Inc. | $4,791,894.00 | 24 | $557,923.68 | $5,349,817.68 | 11.64% | 2100450 | Discovered Conditions | $2,600.00 |
| Change Date | App Date | Change Order Descriptions | |
| 07/09/12 | 04/01/13 | Understanding that wood plank flooring is not a suitable subfloor for the new ceramic tile, the wood flooring will be removed and replaced with cement board. |
| 07/09/12 | 04/01/13 | PROVIDE additional limestone coping and side wall units at the Entrance 2 south stair wall per attached SK-05 and SK-06. |
| 03/11/13 | 04/02/13 | REPLACE the existing watermain 10-feet on each side of the sewer crossing (between STM-1 and STM-2) with watermain quality ductile iron pipe and fittings in order to avoid possible sewer contamination. |
| 07/24/12 | 03/21/13 | 1. PROVIDE self-adhered sheet waterproofing at locations along both the existing building foundation and new concrete foundations per attached SK-14 and specification section 071326 “Self Adhered Sheet Waterproofing”. Waterproofing to extend the full height of foundation wall and be terminated approximately 3'-4" below finished grade. The bottom of the existing footing is approximately 6'-6" below finished grade, and the bottom of the new elevator pit slab is approximately 10'-3" below finished grade. 2. INCLUDE revisions to the base scope of civil work at the southeast courtyard. |

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The following change orders have been approved and are being reported to the Board in areas.

Report M_CHANGE_09
## CHANCE ORDER LOG

### Hiram H Belding School

**2011 Belding UAF-1**

<table>
<thead>
<tr>
<th>School Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Project Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>K.R. Miller Contractors, Inc</td>
<td>2011-22221-UAF-1</td>
<td>$117,647.92</td>
<td>7</td>
<td>$13,651.33</td>
<td>$131,299.25</td>
<td>11.60%</td>
<td>2202431</td>
<td>$3,849.50</td>
</tr>
</tbody>
</table>

- **Change Date**: 02/22/13
- **App Date**: 03/19/13
- **Change Order Descriptions**: At the new lavatory locations in the unisex toilet rooms on the 1st and 2nd floor, adjust the existing lavatory vent pipe connection to be 42”, rather than 36’.

### Joseph Lovett School

**2013 Lovett LGT**

<table>
<thead>
<tr>
<th>School Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Project Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anchor Mechanical, Inc</td>
<td>2013-24241-LTG</td>
<td>$90,937.00</td>
<td>2</td>
<td>$6,847.45</td>
<td>$67,784.45</td>
<td>11.24%</td>
<td>2501083</td>
<td>$5,809.44</td>
</tr>
</tbody>
</table>

- **Change Date**: 03/25/13
- **App Date**: 04/02/13
- **Change Order Descriptions**: 1) Install the (10) F16 fixtures from Sabin. Fixtures must be 4’ fixtures. No 8’ fixtures shall be installed, rather (2) 4’ fixtures in tandem. In order to achieve this, provide an additional (8) F16 fixtures in 4’ lengths.
  2) Provide appropriate credits to Sabin lighting project for the (10) F16 fixtures to include installation costs. Provide credit to this project for the (8) R32 retrofit kits and (8) R3 retrofit kits that were on the original scope.

### Roberto Clemente Community Academy High School

**2011 Clemente H.S. STR**

<table>
<thead>
<tr>
<th>School Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Project Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>F.H. Paschen</td>
<td>2011-51091-STR</td>
<td>$1,633,482.33</td>
<td>7</td>
<td>$179,012.88</td>
<td>$1,812,495.21</td>
<td>10.96%</td>
<td>2214361</td>
<td>($36,512.69)</td>
</tr>
</tbody>
</table>

- **Change Date**: 03/21/13
- **App Date**: 03/22/13
- **Change Order Descriptions**: CREDIT - Unused Allowance dollars

### Robert Fulton School

**2013 Fulton MEP**

<table>
<thead>
<tr>
<th>School Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Project Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>F.H. Paschen, S.N. Nielsen &amp; Assoc</td>
<td>2013-23281-MEP</td>
<td>$254,545.08</td>
<td>2</td>
<td>$28,311.74</td>
<td>$280,856.82</td>
<td>10.34%</td>
<td>2404340</td>
<td>($1,804.75)</td>
</tr>
</tbody>
</table>

- **Change Date**: 12/10/12
- **App Date**: 04/08/13
- **Change Order Descriptions**: Contractor shall provide a credit for not removing existing surface mounted raceway and associated surface mounted boxes (18 receptacles total) in Classrooms: 202 (2), 204 (1), 205 (2), 209 (2), 211 (2), 302 (2), 304 (2), 307 (2), 310 (1), and 312 (2). This credit shall also include patching and painting of existing walls.

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The following change orders have been approved and are being reported to the Board inadiator.

Report M_CHANGE_09

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Date: 4/16/2013
Page: 7 of 30
# CHANGE ORDER LOG

<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PQ Number</th>
<th>Change Date</th>
<th>App Date</th>
<th>Change Order Descriptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick Henry School</td>
<td>2012 Henry LTG</td>
<td>2012-23731-LTG</td>
<td>$87,770.59</td>
<td>$96,817.49</td>
<td>10.31%</td>
<td>2495252</td>
<td>12-0222-PR10</td>
<td>03/15/13</td>
<td>03/15/13</td>
<td>1. Provide the following for rooms B-1, B-2, 101 through 105, 107,108, and 201 through 207.  \a. Remove existing wireless occupancy sensors in their entirety. \b. Remove existing associated wireless transmitter switches. Keep existing wall box and conduit in place. \c. Provide line voltage, two pole, dual technology, wall switch occupancy sensor to control lights (SensorSwitch WSD-PDT-2P or equivalent). Install in existing wall box made available during demolition. One pole shall control first row of lights, other pole shall control second row of lights. Program occupancy sensor to be Manual-ON/Auto-OFF operation.</td>
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<td></td>
<td></td>
<td>2504836</td>
<td>11-1214-PR4</td>
<td>04/10/13</td>
<td>04/11/13</td>
<td>Discrepancy between bid docs and existing conditions.</td>
</tr>
<tr>
<td>Charles Sumner Mathematics &amp; Science Community Academy</td>
<td>2013 Sumner LTG</td>
<td>2013-31221-LTG</td>
<td>$71,750.99</td>
<td>$78,967.88</td>
<td>10.06%</td>
<td>2459517</td>
<td>11-1214-PR4</td>
<td>03/21/13</td>
<td>03/21/13</td>
<td>Discrepancy between bid docs and field conditions.</td>
</tr>
</tbody>
</table>
| Ignace Paderewski School       | 2013 Paderewski LTG              | 2013-26221-LTG | $29,324.70               | $32,154.52             | 9.65%               | 2495244    | 11-1214-PR4      | 03/27/13    | 03/27/13 | 1. Provide (1) wall mounted occupancy sensor and (16) light fixtures to be retrofitted in Room 303, Retrofit Tag R2.  
  2. Provide (16) additional exit signs to be retrofitted throughout the building, Retrofit Tag E1 |

The following change orders have been approved and are being reported to the Board in streams.
# CHANGE ORDER LOG

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Helen C Peirce School Of International Studies</strong></td>
<td>2013 Peirce LTG 2013-24891-LTG</td>
<td>$71,639.00</td>
<td>$78,494.69</td>
<td>9.57%</td>
</tr>
<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04/10/13</td>
<td>04/10/13</td>
<td>Discrepancy between bid documents and existing conditions.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04/05/13</td>
<td>04/05/13</td>
<td>Retrofit Tag R9-A quantities were incorrectly listed on Bid Form as R8-A. Províde (135) R9-A fixtures in lieu of (135) R8-A fixtures.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| **Casimir Pulaski International Academy Elementary School** | 2013 Pulaski LTG 2013-31211-LTG  | $62,135.00               | $67,697.65              | 9.27%               |
| Change Date                                | App Date       | Change Order Descriptions                                                                 |
| 03/25/13                                   | 03/26/13       | 1) In Room 2A, provide (1) F14 fixture. See item #3 for F15 usage  
2) In Room 3, provide (2) F14 fixtures  
3) In Room 4/Pump Room, Utilize F15 from Room 2A. |

| **Richard Henry Lee School**                | 2013 Lee LTG 2013-26331-LTG  | $37,030.66               | $40,211.65              | 8.59%               |
| Change Date                                | App Date       | Change Order Descriptions                                                                 |
| 02/20/13                                   | 03/20/13       | Contractor directed to use new dual technology occupancy sensors per CPS replacement requirements, and cost for additional fixtures. |

| **Albert R Sabin Magnet School**            | 2013 Sabin LTG 2013-29371-LTG  | $131,576.00              | $142,390.07             | 8.22%               |
| Change Date                                | App Date       | Change Order Descriptions                                                                 |
| 03/21/13                                   | 03/26/13       | Provide appropriate credit for the (10) F16 fixtures not installed in gym area. Credit shall also include the cost of the fixture and all related installation costs.  
1) In Gym Office 213B, A F12 fixture was installed per the worksheet. Due to Light Levels, the Fixture should have been a F13. Please provide (1) F13 fixture in Room 213B.  
2) Room 209 Toilet Room, Please provide (1) R33 retrofit kit;  
3) Toilet Room outside of 210, Please provide (1) R33 retrofit kit. |

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The following change orders have been approved and are being reported to the Board in minutes.
# CHANGE ORDER LOG

### May 2013

These change order dates range from 06/13/12 to 04/12/13 and approval cycles range from 03/15/13 to 04/12/13

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Revised Contract Amount</th>
<th>% of Contract</th>
<th>Reason Code</th>
<th>Reason Code Description</th>
<th>Project Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Albert R Sabin Magnet School</strong></td>
<td>2013 Sabin LTG</td>
<td>2013-29371-LTG</td>
<td>$131,576.00</td>
<td>$142,380.07</td>
<td>8.22%</td>
<td>2485902</td>
<td>($4,026.13)</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>4</td>
<td></td>
<td></td>
<td>Omission - AOR</td>
<td></td>
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<td></td>
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<td></td>
<td>Change Order Descriptions</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>03/25/13</td>
<td>03/28/13</td>
<td>1) In Boiler Room, (1) additional EE-1 retrofit kit</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>2) In Boiler Room Area, (2) additional F13 fixtures</td>
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<td></td>
<td></td>
<td></td>
<td>3) In Room 106, (6) lens covers</td>
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<tr>
<td><strong>Arthur Dixon School</strong></td>
<td>2012 Dixon BLR</td>
<td>2012-22971-BLR</td>
<td>$5,199,000.00</td>
<td>$5,560,971.20</td>
<td>6.96%</td>
<td>2298738</td>
<td>$70,859.00</td>
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<td>29</td>
<td></td>
<td></td>
<td>11-0525-PR8</td>
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<td></td>
<td>Change Order Descriptions</td>
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<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>09/27/12</td>
<td>09/21/13</td>
<td>Provide waterproofing along exterior of the the new basement wall to extend 12&quot; below the basement floor slab.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>04/04/13</td>
<td>04/05/13</td>
<td>Plumbing and drywall associated with Janitor’s closet.</td>
<td></td>
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<tr>
<td></td>
<td>07/19/12</td>
<td>04/05/13</td>
<td>Ceramic tile install in bathrooms.</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>12/13/12</td>
<td>04/04/13</td>
<td>1. Repair existing main water pipe where it was cut. 2. Connect the existing roof storm line to the existing 6&quot; storm water line with WYE connection.</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td><strong>ASPIRA Charter- Mirta Ramirez Computer Science HS</strong></td>
<td>2013 Aspira Charter LTG</td>
<td>2013-66251-LTG</td>
<td>$70,394.00</td>
<td>$75,240.00</td>
<td>6.88%</td>
<td>2504278</td>
<td>$1,174.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4</td>
<td></td>
<td></td>
<td>11-1214-PR4</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>04/09/13</td>
<td>04/09/13</td>
<td>Replace existing 8' fixtures with new F15 fixtures. Provide credit for retrofit kits shown on worksheet.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>04/02/13</td>
<td>04/02/13</td>
<td>Proceed with retrofitting these T-12 fixtures that are located in the Auditorium under the balcony.</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td><strong>Philip Murray Language Academy</strong></td>
<td>2013 Murray LTG</td>
<td>2013-29221-LTG</td>
<td>$5,666.57</td>
<td>$6,047.31</td>
<td>6.72%</td>
<td>2442828</td>
<td>$380.74</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td>11-1214-PR4</td>
<td></td>
</tr>
<tr>
<td></td>
<td>04/10/13</td>
<td>04/11/13</td>
<td>Discrepancy between bid documents and existing conditions.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in arrears.
# Change Order Log

<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emil G Hirsch Metropolitan High School</td>
<td>2013 Hirsch LTG</td>
<td>2013-47031-LTG</td>
<td>$265,183.00</td>
<td>$281,035.00</td>
<td>5.98%</td>
<td>2462865</td>
<td>11-1214-PR4</td>
<td></td>
</tr>
<tr>
<td>Broadway Electric</td>
<td>04/09/13</td>
<td>04/11/13</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td>Omission - AOR</td>
<td>$15,852.00</td>
<td></td>
</tr>
<tr>
<td>Addion of spaces not included on initial survey: Room 328 (qty. 5), Room 328 (qty. 2), Storage 315 (qty. 1), Level 2 Corridor (qty. 24), Room 206 (qty. 3), Room 206 (qty. 3), Room 211 (qty. 3), Room 222 (qty. 9), Room 226 (qty. 9), Band Room Storage (qty. 1), Room 228 (qty. 5), Corridor outside Band Room (qty. 2), Corridor along Rooms 205-210 (qty. 1), Room 220 Teacher’s Bathroom (qty. 3), Room 220 MDF (qty. 4), Serving Room (qty. 2), Passage behind Assembly Hall (qty. 2), Vestibule next to Room 141 (qty. 1), Corridor along Rooms 122-125 (qty. 2), Room 146 (qty. 6), Stage Entrance Left (qty. 1), MAG Toilet Room (qty. 1), Secretaries Office (qty. 2), Principal’s Office (qty. 3), Assistant Principal Office (qty. 4), and Stair next to Girls Locker Room (qty. 6)</td>
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<td></td>
</tr>
</tbody>
</table>

| Morgan Park High School         | 2012 Morgan Park SIP    | 2012-46251-SIP       | $19,814,000.00           | $20,947,288.00          | 5.72%               | 2298750           | 11-0525-PR8      |                  |
| F.H. Paschen, S.N. Nielsen & Assoc | 03/11/13                | 03/21/13             | Change Order Descriptions |                        |                     | Error - Architect | $2,627.00        |                  |
| Revise reset schedule (BAS) to start heating process sooner (so as to yield a minimum 90 Deg. F discharge temperature). |
| 03/02/13                        | 03/04/13                | Provide base shoe at auditorium perimeter walls (material and finish to match base board). |
| 02/26/13                        | 04/01/13                | 1. Connect new 4" diameter spiral duct at called-out 30"x18" duct collar behind register in room 122.  
2. Run and connect this duct to existing 16"x20" return air duct riser located at west wall of office 122A. The new 14"x14" duct is expected to be about 10 feet long from one elbow (contract drawings show this duct as existing, however upon field verification it was determined that this duct does not exist).  
3. Provide wall cutting and patching/finishing to access the existing return air duct riser.  
4. Paint new spiral duct to match ceiling |
| 03/20/13                        | 03/21/13                | Provide a new Manual Motor Starter with pilot light for EF-40 to replace the existing Manual Motor Starter. |
| 03/28/13                        | 04/02/13                | 1. Move existing wall cabinet a minimum of 10" to the east.  
2. Patch existing floor, wall, and base as required to match existing finishes.  
3. Paint wall at location of vacated cabinet to match existing.  
4. Infill west face of cabinet with MDF or finish grade plywood and paint infill panel to match existing cabinet side panel. |
| 02/27/13                        | 03/19/13                | Contractor to remove and abate piping insulation containing asbestos. |
| 03/18/13                        | 03/20/13                | AHU-2  
Provide standard 6" deep inertia base with height saving springs mounted within plane of base framing. Adjust location of AHU-2 so as to clear existing equipment and provide duct extension to allow for adjustment in equipment placement. Pour new floating slab per SK-14.  
AHU-4  
Provide custom 3 3/4" deep inertia base with height saving springs mounted within plane of base framing. Pour new floating slab per SK-14. |
| 03/28/13                        | 04/01/13                | Revise sequence of operation so as to prevent closing-off of airflow path for the return air fan when AHU-7 operates in 100% economizer mode. |
| 04/09/13                        | 04/11/13                |                                                                 |                         |                     | Omission - AOR   | $1,361.00        |                  |
|                                                                 |                         |                                                                 |                         |                     | Discovered Conditions | $2,411.00        |                  |

The following change orders have been approved and are being reported to the Board in error.
# CHANGE ORDER LOG

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Owner Directed</th>
<th>Discovered Conditions</th>
<th>Omission - AOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morgan Park High School</td>
<td>2012 Morgan Park SIP</td>
<td>2012-46251-SIP</td>
<td>$19,814,000.00</td>
<td>$20,947,288.00</td>
<td>5.72%</td>
<td>2298750</td>
<td>($9,525.00)</td>
<td>$5,853.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>F.H. Paschen, S.N. Nielsen &amp; Assoc</td>
<td>101</td>
<td>$1,133,288.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>03/14/13</td>
<td>04/02/13</td>
<td>GC to provide a credit for plaster repair work and the priming / painting of the Gymnasium Ceiling that was to be performed as part of the base contract.</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td></td>
<td>04/02/13</td>
<td>04/03/13</td>
<td>Provide new manual motor starter with pilot light for EF-36 and EF-37. Make all final connections complete in place, ready for operation.</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>03/26/13</td>
<td>03/27/13</td>
<td>1. Disconnect and remove a combined (5) existing exterior window AC units in library and media center in 1964 addition. 2. Salvage AC units as directed by school engineer. 3. Remove existing solid panel at window and install glazing compatible with existing window and matching adjacent window glazing. Field verify all conditions.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Frederick W Von Stueben Metropolitan Science Center</td>
<td>2013 Von Stueben LTG</td>
<td>2013-47081-LTG</td>
<td>$171,881.00</td>
<td>$181,202.72</td>
<td>5.42%</td>
<td>2423219</td>
<td>12-0222-PR10</td>
<td>($1,849.52)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Quantum Crossings, LLC.</td>
<td>2</td>
<td>$9,321.72</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>04/03/13</td>
<td>04/03/13</td>
<td>Credit for work discrepancy between bld docs and existing conditions.</td>
<td></td>
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</tr>
<tr>
<td>Luke O'Toole School</td>
<td>2011 O'Toole SIP</td>
<td>2011-24801-SIP</td>
<td>$7,584,500.00</td>
<td>$7,988,248.00</td>
<td>5.18%</td>
<td>2112415</td>
<td>Allowance Credit</td>
<td>($4,981.00)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Blinderman Construction Co</td>
<td>6</td>
<td>$393,748.00</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>03/21/13</td>
<td>03/22/13</td>
<td>CREDIT - Unused Allowance Dollars</td>
<td></td>
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</tr>
<tr>
<td>Emiliano Zapata Academy</td>
<td>2013 Zapata LTG</td>
<td>2013-23611-LTG</td>
<td>$57,681.11</td>
<td>$60,617.51</td>
<td>5.09%</td>
<td>244409</td>
<td>11-1214-PR4</td>
<td>$2,391.00</td>
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<tr>
<td></td>
<td></td>
<td>Imperial Lighting Maintenance Co.</td>
<td>2</td>
<td>$2,936.40</td>
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<tr>
<td></td>
<td>03/13/13</td>
<td>03/19/13</td>
<td>Provide additional exit signs.</td>
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</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in arrears.
# CPS
Chicago Public Schools  
Capital Improvement Program

**MAY 2013**  
These change order dates range from 06/13/12 to 04/12/13 and approval cycles range from 03/15/13 to 04/12/13

Date: 4/16/2013  
Page: 13 of 30  

## CHANGE ORDER LOG

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Northwest Middle</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2013 Northwest Middle LTG</td>
<td>2013-41121-LTG</td>
<td>$240,299.00</td>
<td>2</td>
<td>$12,231.00</td>
<td>$252,530.00</td>
<td>5.00%</td>
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</tr>
<tr>
<td>Broadway Electric</td>
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</tr>
<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>04/12/13</td>
<td>04/12/13</td>
<td>Discrepancy between bid docs and existing conditions.</td>
<td></td>
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<tr>
<td><strong>Foster Park School</strong></td>
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</tr>
<tr>
<td>2013 Foster Park LTG</td>
<td>2013-23261-LTG</td>
<td>$28,914.00</td>
<td>3</td>
<td>$1,399.00</td>
<td>$30,313.00</td>
<td>4.84%</td>
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<tr>
<td>Broadway Electric</td>
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<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
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</tr>
<tr>
<td>03/29/13</td>
<td>04/02/13</td>
<td>For the (2) 5' fixtures in Room 206-A, remove the existing fixtures and pendants. Provide (2) new Retrofit Tag F4 fixtures with new pendants in lieu of (2) Retrofit Tag R5-A fixtures.</td>
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<tr>
<td><strong>Joseph Stockton School</strong></td>
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</tr>
<tr>
<td>2011 Stockton MCR</td>
<td>2011-25501-MCR</td>
<td>$12,803,318.00</td>
<td>23</td>
<td>$606,294.46</td>
<td>$13,409,612.48</td>
<td>4.74%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tyler Lane Construction</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04/10/13</td>
<td>04/10/13</td>
<td>Classrooms 201 and 301 were reduced in size to accommodate access to the new elevator. Due to this change in size, the intercom call buttons that were previously located on the North wall, were now located outside the classroom. Thus, the call buttons required relocation.</td>
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</tbody>
</table>

| **John C Cooney School**  |                |                          |                      |                         |                     |             |                  |                  |
| 2013 Cooney LTG           | 2013-22821-LTG | $4,479.00                | 1                    | $210.94                 | $4,689.94          | 4.71%       |                  |                  |
| Quantum Crossings, LLC.   |                |                          |                      |                         |                     |             |                  |                  |
| Change Date               | App Date       | Change Order Descriptions|                      |                         |                     |             |                  |                  |
| 04/04/13                  | 04/05/13       | Discrepancy of bid docs vs field conditions. | | | | | |

Project Total $11,911.00  
Project Total $639.00  
Project Total $73,982.05  
Project Total $210.94

The following change orders have been approved and are being reported to the Board in arrears.  
Report M_CHANGE_09
### CHANG ORDER LOG

**School** | **Vendor** | **Number Change Orders** | **Total Change Orders** | **Total Revised Contract Amount** | **Oracle PO Number** | **Board Rpt Number**
---|---|---|---|---|---|---
**Theodore Roosevelt High School** | Tyler Lane Construction, Inc. | 20 | $786,545.00 | $17,492,823.00 | 4.71% | 2306872 | **Discovered Conditions:** $1,497.00
04/09/13 04/09/13 | The project's programming requirements called out for a new domestic water thermostatic mixing valve and a hot water recirculation pump and replacement of selective sections of the HWR system and new balancing valves. The new equipment & piping were installed, but the Hot Water Return recirculation pump failed, and needed to be replaced.

**William Howard Taft High School** | ECO Lighting Services & Technology | 1 | $16,320.43 | $383,202.01 | 4.45% | 2433341 | 11-1214-PR4 | **Omission – AOR:** $16,320.43
04/05/13 04/05/13 | Discrepancy of existing conditions vs bid docs.

**Daniel S Wentworth School** | Broadway Electric | 1 | $5,847.00 | $139,554.00 | 4.37% | 2462905 | 11-1214-PR4 | **Omission – AOR:** $5,847.00
04/09/13 04/11/13 | Additional fixtures requiring retrofit work (and lens replacement) not included in base scope of work: Room B13 (qty. 14), Room B12 (qty. 12), Boys Toilet L1 (qty. 3), Boys Toilet L2 (qty. 3), and Library 308/310 (qty. 2).

**Daniel Boone School** | Quantum Crossings, LLC. | 4 | $2,752.65 | $70,809.65 | 4.04% | 2422833 | 12-0222-PR10 | **Omission – AOR:** $690.13 | **Discoveried Conditions:** ($110.10)
04/04/13 04/05/13 | Discrepancy between existing conditions and bid docs.
04/04/13 04/05/13 | Art Room 210 - The light switches are blocked by an existing cabinet, converting to an occupancy sensor is not feasible. Provide a credit for (1) wall mounted occupancy sensor.
04/03/13 04/05/13 | 1) Rooms 114, 121, 214, and 221 - Replace the (2) surface mounted modular troffers (which are missing their steel doors) with new 2x4 surface mounted modular troffers (Metalflex #2M-232A125-UNV-ER81-U).
2) Rooms 114, 121, 214, and 221 - Remove the wall mounted occupancy sensors from the scope of work.
04/02/13 04/03/13 | Classrooms 104 and 105 each have workbook entries calling for (12) Retrofit Tag R1 fixtures and (1) occupancy sensor. However, there is only (1) classroom with (14) light fixtures and (2) doors, each with a different room number.

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The following change orders have been approved and are being reported to the Board in arrears.
# CHANGE ORDER LOG

## Jonathan Burr Elementary School
**2013 Burr LTG**

<table>
<thead>
<tr>
<th>Change Date</th>
<th>App Date</th>
<th>Change Order Descriptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/16/13</td>
<td>03/22/13</td>
<td>Discrepancy of existing conditions vs bid docs</td>
</tr>
<tr>
<td>03/25/13</td>
<td>03/26/13</td>
<td>1) In Boiler Room Area, provide (1) additional F15 fixture and (6) F14 fixtures. Provide credit for (8) R3 retrofit kits along with credit for (2) covers.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2) In Tank Room Area, provide (4) F15 fixtures and (2) F14 fixtures. Provide credit for (4) R32 retrofit kits and credit for (4) covers. Also provide credit for (2) R3 retrofit kits along with credit for (2) covers.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3) Engineer's Office, provide (1) F15 fixture. Provide credit for (2) R3 retrofit kits along with credit for (2) covers.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4) Engine Room, Provide (1) F15 fixture and (2) F14 fixtures. Provide credit for (2) R32 retrofit kits along with credit for (4) covers.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5) Fan Room , Provide (3) F15 fixtures. Provide credit for (3) F14 fixtures along with credit for (4) covers. Also provide credit for (1) R3 retrofit kit along with (2) covers.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Project Total $2,424.56</td>
</tr>
</tbody>
</table>

## Joseph Medill Intermediate & Upper Grades School
**2011 Urban Prep Academy C 2011-24491-CSP**

<table>
<thead>
<tr>
<th>Change Date</th>
<th>App Date</th>
<th>Change Order Descriptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/04/13</td>
<td>04/02/13</td>
<td>Provide demolition of approximately 4-8&quot; of the masonry bearing wall, temporary shoring, and steel lintels at doorways to rooms 101 &amp; 201.</td>
</tr>
<tr>
<td>03/13/13</td>
<td>04/03/13</td>
<td>FRP walls be provided at all painted abuse-resistant drywall and plaster walls in the cafeteria.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Project Total $51,514.31</td>
</tr>
</tbody>
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## Thurgood Marshall Middle School
**2013 Marshall Middle LTG**

<table>
<thead>
<tr>
<th>Change Date</th>
<th>App Date</th>
<th>Change Order Descriptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/26/13</td>
<td>04/01/13</td>
<td>Discrepancy between existing conditions and bid docs.</td>
</tr>
<tr>
<td>03/28/13</td>
<td>04/01/13</td>
<td>Corridor 4-1 - Provide (10) additional Retrofit Tag R3 fixtures.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Project Total $3,732.56</td>
</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in accordance.
# CHANGE ORDER LOG

## Chicago Public Schools
### Capital Improvement Program

**MAY 2013**

These change order dates range from 06/13/12 to 04/12/13 and approval cycles range from 03/15/13 to 04/12/13

### Board Rpt Number

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PO Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Schneider School</td>
<td>2013 Schneider LTG 2013-25281-LTG</td>
<td>$42,336.00</td>
<td>2</td>
<td>$1,443.16</td>
<td>$43,779.16</td>
<td>3.41%</td>
<td>2443950</td>
<td>11-1214-PR4</td>
</tr>
<tr>
<td>Anchor Mechanical, Inc.</td>
<td>Change Date: 03/21/13 App Date: 03/26/13 Change Order Descriptions: 1) In Room 303B, provide (1) R3 retrofit kit; 2) In Corridor 200, provide (1) additional F13; 3) In Mech Room 21, provide (1) additional R3 retrofit kit; 4) Provide (16) E1-BB and (16) E2-BB exit signs.</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Ella Flagg Young School</td>
<td>2013 Young Ella LTG 2013-26921-LTG</td>
<td>$74,013.00</td>
<td>3</td>
<td>$2,511.43</td>
<td>$76,524.43</td>
<td>3.39%</td>
<td>2444977</td>
<td>11-1214-PR4</td>
</tr>
<tr>
<td>Anchor Mechanical, Inc.</td>
<td>Change Date: 03/25/13 App Date: 04/02/13 Change Order Descriptions: Discrepancy between existing conditions and bid docs.</td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Henry O Tanner School</td>
<td>2013 Tanner NPL 2013-26281-NPL</td>
<td>$339,880.00</td>
<td>2</td>
<td>$10,729.84</td>
<td>$350,609.84</td>
<td>3.16%</td>
<td>2492390</td>
<td>11-0525-PR8</td>
</tr>
<tr>
<td>All-Bry Construction Company</td>
<td>Change Date: 04/04/13 App Date: 04/05/13 Change Order Descriptions: Separate soils from buried debris to allow for landfill acceptance. GC to remove debris as necessary to pour footings with sonotubes as needed.</td>
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<tr>
<td></td>
<td>04/04/13</td>
<td>Floor drain line is completely blocked. Need to repair to complete flooring work.</td>
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</tr>
<tr>
<td>Austin Multiplex</td>
<td>2012 Austin PLS 2012-66511-PLS</td>
<td>$177,345.72</td>
<td>3</td>
<td>$5,572.70</td>
<td>$182,918.42</td>
<td>3.14%</td>
<td>2345595</td>
<td></td>
</tr>
<tr>
<td>F.H. Paschen, S.N. Nielsen &amp; Assoc</td>
<td>Change Date: 04/03/13 App Date: 04/11/13 Change Order Descriptions: Replace the existing malfunctioning actuator at the 1/3rd steam control valve (serving the pool heat exchanger) with a new actuator of the same size, capacity and make (for compatibility with the existing BAS).</td>
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</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in arrears.

Report: MCHANGE_09
<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Fiske School</td>
<td>2013 Fiske LGT</td>
<td>2013-23221-LTG</td>
<td>$60,972.00</td>
<td>1</td>
<td>$1,627.00</td>
<td>$62,599.00</td>
<td>2.67%</td>
<td>11-1214-PR4</td>
<td></td>
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<tr>
<td></td>
<td>Broadway Electric</td>
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<tr>
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<td>Change Date: 03/19/13</td>
<td>App Date: 03/22/13</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Provide additional nine (9) fixture retrofits for 311 Teacher's Lounge, 300A MDF Room, and Room 310. These fixtures were not included on the base scope of work.</td>
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<tr>
<td>Wendell Smith</td>
<td>2013 Smith LGT</td>
<td>2013-23641-LTG</td>
<td>$59,984.00</td>
<td>4</td>
<td>$1,527.00</td>
<td>$61,511.00</td>
<td>2.55%</td>
<td>11-1214-PR4</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Broadway Electric</td>
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<tr>
<td></td>
<td>Change Date: 04/04/13</td>
<td>App Date: 04/08/13</td>
<td>Change Order Descriptions</td>
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</tr>
<tr>
<td></td>
<td>The exit signs at this school were converted to LED prior to this project. Provide a credit for (19) Retrofit Tag E1 fixtures and (15) Retrofit Tag E1-BB fixtures.</td>
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<tr>
<td>Luther Burbank School</td>
<td>2012 Burbank SIP</td>
<td>2012-22401-SIP</td>
<td>$9,739,700.00</td>
<td>28</td>
<td>$244,381.13</td>
<td>$9,984,081.13</td>
<td>2.51%</td>
<td>11-0525-PR8</td>
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<tr>
<td></td>
<td>K.R. Miller Contractors, Inc</td>
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<td></td>
<td>Change Date: 01/29/13</td>
<td>App Date: 04/03/13</td>
<td>Change Order Descriptions</td>
<td></td>
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<tr>
<td></td>
<td>Required re-route includes trenching for new pipe, capping of existing damaged pipe. Prep and install new pipe and manhole, connection of new pipe to existing manhole and pipe, inspection of existing and new lines, protection of existing trees, back fill, and replacement of removed/damaged landscaping.</td>
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<tr>
<td>Julia C Lathrop School</td>
<td>2012 Lathrop CSP</td>
<td>2012-26041-CSP</td>
<td>$3,671,595.00</td>
<td>17</td>
<td>$87,331.29</td>
<td>$3,758,926.29</td>
<td>2.38%</td>
<td>11-1214-PR4</td>
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<tr>
<td></td>
<td>Tyler Lane Construction, Inc</td>
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<td>Change Date: 03/21/13</td>
<td>App Date: 03/21/13</td>
<td>Change Order Descriptions</td>
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<td></td>
<td>During construction it was determined that structural steel in the elevator shaft and below the new wheelchair lift landing could be omitted.</td>
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</table>

The following change orders have been approved and are being reported to the Board in arrears.  

Report M_CHANGE_09
## May 2013

### Chicago Public Schools
Capital Improvement Program

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Brian Piccolo Elementary School</strong></td>
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</tr>
<tr>
<td>2013 Piccolo LTG</td>
<td>2013-24781-LTG</td>
<td>$72,257.00</td>
<td>1</td>
<td>$1,679.00</td>
<td>$73,936.00</td>
<td>2.32%</td>
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</tr>
<tr>
<td>Broadway Electric</td>
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<tr>
<td>Change Date</td>
<td>04/02/13</td>
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<td>App Date</td>
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<tr>
<td>Discrepancy between bid docs and existing conditions.</td>
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<tr>
<td><strong>Arthur E Canty</strong></td>
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<tr>
<td>2013 Canty LTG</td>
<td>2013-22541-LTG</td>
<td>$62,018.00</td>
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<td>$1,394.67</td>
<td>$63,412.67</td>
<td>2.25%</td>
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<td>Quantum Crossings, LLC.</td>
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<tr>
<td>Discrepancy between existing conditions and bid docs.</td>
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<tr>
<td>Revise the total number of exit signs to be retrofitted/replaced at Canty School from (40) to (58), Retrofit Tags E1 and X2.</td>
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<tr>
<td><strong>Ronald H Brown Community Academy</strong></td>
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</tr>
<tr>
<td>2012 Brown SIP</td>
<td>2012-24631-SIP</td>
<td>$8,274,700.00</td>
<td>44</td>
<td>$184,005.67</td>
<td>$8,458,705.67</td>
<td>2.22%</td>
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<tr>
<td>K.R. Miller Contractors, Inc</td>
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<td>Change Date</td>
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<td>App Date</td>
<td>04/01/13</td>
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<tr>
<td>Existing wiremesh may be removed. If mounting height requirements permit, mount new wiremesh raceway at same elevation to minimize patching.</td>
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<td>03/27/13</td>
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<td>04/03/13</td>
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<tr>
<td>Non-functioning pull stations should be removed. Remove [10] existing, abandoned pull stations and cover with stainless steel cover plates.</td>
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<tr>
<td><strong>Francis W Parker Community Academy</strong></td>
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</tr>
<tr>
<td>2013 Parker STK</td>
<td>2013-31181-STK</td>
<td>$509,500.00</td>
<td>1</td>
<td>$10,379.83</td>
<td>$519,879.83</td>
<td>2.04%</td>
<td></td>
<td></td>
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<tr>
<td>All-Bry Construction Company</td>
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<tr>
<td>Change Date</td>
<td>04/10/13</td>
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<td>App Date</td>
<td>04/11/13</td>
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<tr>
<td>Change Order Descriptions</td>
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</tr>
<tr>
<td>Soot material discovered in cavity between the chimney wall and interior clay liner. Project team taking a two phase approach to removing the environmental material. Phase 1 is a contained local removal of hazardous material, further opening of base of chimney, and masonry infill of exposed cavity to prevent unsettled soot from falling into work path. Once Phase 1 is complete, the chimney demolition will commence until the upper layer of soot is discovered. When the soot is found, a phase 2 contained remediation of the remaining soot and liner will be implemented.</td>
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<tr>
<td>Discovered Conditions</td>
<td>2459510</td>
<td>11-1214-PR4</td>
<td>$1,679.00</td>
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<tr>
<td>Project Total</td>
<td>04/16/2013</td>
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The following change orders have been approved and are being reported to the Board in amses.

Report: M-change_09
<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Oracle PQ Number</th>
<th>Reason Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Kelvyn Park High School</td>
<td>Mechanical, Inc.</td>
<td>2013-46191-LTG</td>
<td>$128,824.00</td>
<td>3</td>
<td>$2,390.86</td>
<td>$131,214.86</td>
<td>1.86%</td>
<td></td>
<td>2443936</td>
<td>In ROTC area Room 220, Provide (2) additional F4 fixtures to match others that have been replaced.</td>
</tr>
<tr>
<td>Park Manor Elementary School</td>
<td>K.R. Miller Contractors, Inc</td>
<td>2011-24841-UAF-1</td>
<td>$71,879.97</td>
<td>3</td>
<td>$1,350.01</td>
<td>$73,209.98</td>
<td>1.85%</td>
<td></td>
<td>2492714</td>
<td>Cost proposal is for the variance between the &gt;$250k and &lt;$250k cost factor values applied to this JOC project.</td>
</tr>
<tr>
<td>Gurnon S Hubbard High School</td>
<td>CMM Group, Inc</td>
<td>2013-46341-PLS</td>
<td>$156,400.00</td>
<td>1</td>
<td>$2,826.83</td>
<td>$159,226.83</td>
<td>1.81%</td>
<td></td>
<td>2461783</td>
<td>Per CB No1, AOR directed that these cracks be epoxy injected.</td>
</tr>
<tr>
<td>Park Manor Elementary School</td>
<td>Broadway Electric</td>
<td>2013-24841-LTG</td>
<td>$75,410.00</td>
<td>1</td>
<td>$1,300.00</td>
<td>$76,710.00</td>
<td>1.72%</td>
<td></td>
<td>2462896</td>
<td>Omission - AOR</td>
</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in arrears.
# Change Order Log

### Henry O Tanner School

**2013 Tanner LG**  
2013-26281-LTG  

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry O Tanner School</td>
<td>2013 Tanner LG</td>
<td>$24,101.00</td>
<td>$24,501.00</td>
<td>1.66%</td>
<td>2462697</td>
<td>11-1214-PR4</td>
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</tbody>
</table>

**Change Date**  03/22/13  
**App Date**  03/29/13  
**Change Order Descriptions**  10 light fixtures were discovered at Tanner which were not a part of the lens replacement base scope of work. The two rooms affected (Lunch Room - 9 lenses, and Waiting Room 1 lens) are to have lens replacement added to the scope of work.

---

### Cyrus H McCormick School

**2013 McCormick LG**  
2013-24431-LTG  

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cyrus H McCormick School</td>
<td>2013 McCormick LG</td>
<td>$115,102.62</td>
<td>$116,868.32</td>
<td>1.53%</td>
<td>2243985</td>
<td>11-1214-PR4</td>
<td></td>
</tr>
</tbody>
</table>

**Change Date**  04/02/13  
**App Date**  04/03/13  
**Change Order Descriptions**  Discrepancy between bid docs and existing conditions.

---

### Leslie Lewis School

**2011 Lewis SIP-1**  
2011-24151-SIP-1  

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leslie Lewis School</td>
<td>2011 Lewis SIP-1</td>
<td>$6,310,000.00</td>
<td>$6,383,491.00</td>
<td>1.16%</td>
<td>2402357</td>
<td></td>
<td>$29,788.00</td>
</tr>
</tbody>
</table>

**Change Date**  02/21/13  
**App Date**  03/19/13  
**Change Order Descriptions**  Modify the light supports and additional electrical modification to make the lights work. The proposal is to include the cost of removing the lights and properly reinstalling them so that they can be flashing into place with new roof curbs.

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### William E Dever School

**2013 Dever LG**  
2013-22941-LTG  

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>William E Dever School</td>
<td>2013 Dever LG</td>
<td>$64,255.00</td>
<td>$64,999.79</td>
<td>1.16%</td>
<td>2422852</td>
<td>12-0222-PR10</td>
<td>$744.79</td>
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</table>

**Change Date**  04/04/13  
**App Date**  04/05/13  
**Change Order Descriptions**  Discrepancy between bid docs and existing conditions.

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### William H Wells Community Academy High School

**2011 Wells PLS**  
2011-51071-PLS  

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>William H Wells Community Academy High School</td>
<td>2011 Wells PLS</td>
<td>$2,331,600.00</td>
<td>$2,357,802.78</td>
<td>1.12%</td>
<td>216196</td>
<td></td>
<td>$3,900.80</td>
</tr>
</tbody>
</table>

**Change Date**  03/14/13  
**App Date**  03/19/13  
**Change Order Descriptions**  Perform leak detection and a pinpoint survey showing the leak locations inside the Pool's liner and/or structure.

---

The following change orders have been approved and are being reported to the Board in summary.

Report: M_CHANGE_09
## MAY 2013

These change order dates range from 06/13/12 to 04/12/13 and approval cycles range from 03/15/13 to 04/12/13

### CHANGE ORDER LOG

<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
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<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>James Wadsworth School</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2013 Wadsworth LTG 2013-25711-LTG</td>
<td>Broadway Electric</td>
<td>$88,492.00</td>
<td>1</td>
<td>$963.00</td>
<td>$89,455.00</td>
<td>1.09%</td>
<td>Reason Code 2462898</td>
<td>11-1214-PR4</td>
</tr>
<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>03/19/13</td>
<td>03/22/13</td>
<td>Additional retrofit fixtures at the following locations: Room 206 (qty. 3) and Engineer Office Storage (qty. 4). Additional 14 lenses added to scope of work.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Chicago Academy Elementary School</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2013 Chicago Academy LTG 2013-45211-LTG</td>
<td>Quantum Crossings, LLC.</td>
<td>$155,255.00</td>
<td>3</td>
<td>$1,516.39</td>
<td>$156,771.39</td>
<td>0.98%</td>
<td>Reason Code 2422838</td>
<td>12-0222-PR10</td>
</tr>
<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04/04/13</td>
<td>04/05/13</td>
<td>Discrepancy between bid docs and existing conditions.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04/04/13</td>
<td>04/05/13</td>
<td>Revise the total number of light fixtures in Room 205 to be retrofitted from 12 light fixtures to 24 light fixtures.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04/04/13</td>
<td>04/05/13</td>
<td>Room 323 has (47) light fixtures which are designated to be retrofitted. There are actually (24) light fixtures in Room 323, and they already have T8 lamps. Remove the (47) light fixtures from the scope of work. Retrofit Tag R15. Room 322A (east lunchroom) has (29) T12 fixtures that have not been designated for replacement. Add these to the scope of work, for a overall reduction of (18) fixtures.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Beulah Shoesmith School</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2013 Shoesmith LTG 2013-25371-LTG</td>
<td>Imperial Lighting Maintenance Co.</td>
<td>$7,619.18</td>
<td>1</td>
<td>$54.03</td>
<td>$7,673.21</td>
<td>0.71%</td>
<td>Reason Code 2442829</td>
<td>Discovered Conditions $54.03</td>
</tr>
<tr>
<td><strong>Martha M Ruggles Elementary School</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2012 Ruggles LTG 2012-25181-LTG</td>
<td>Broadway Electric</td>
<td>$76,720.00</td>
<td>1</td>
<td>$450.00</td>
<td>$77,170.00</td>
<td>0.59%</td>
<td>Reason Code 2462894</td>
<td>11-1214-PR4</td>
</tr>
<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>03/19/13</td>
<td>03/22/13</td>
<td>One (1) additional fixture retrofit at the Assembly Hall stairs (type R33) and eight (8) additional lenses at the following locations: Entry Bath (1), Main Electric Room (3), Bathroom (1), Stair by north vestibule (1), SE stair (1), and Stair 102 (1).</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in arrears.
# Change Order Log

**MAY 2013**

These change order dates range from 06/13/12 to 04/12/13 and approval cycles range from 03/15/13 to 04/12/13

<table>
<thead>
<tr>
<th>School</th>
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<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parkside Community Academy School</td>
<td>2013 Parkside LTG</td>
<td>2013-31201-LTG</td>
<td>Broadway Electric</td>
<td>$91,246.00</td>
<td>$430.00</td>
<td>$91,676.00</td>
<td>0.47%</td>
<td></td>
</tr>
<tr>
<td>Change Date</td>
<td>03/19/13</td>
<td>App Date: Change Order Descriptions</td>
<td>03/22/13 Addition of two (2) R5A retrofit kits at rooms 104T and Engineer Room</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reason Code</td>
<td>2470125</td>
<td>11-1214-PR4</td>
<td>Omission - AOR</td>
<td>$430.00</td>
<td>Project Total</td>
<td>$430.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elihu Yale School</td>
<td>2013 Yale LTG</td>
<td>2013-25901-LTG</td>
<td>Broadway Electric</td>
<td>$65,810.00</td>
<td>$126.00</td>
<td>$65,936.00</td>
<td>0.19%</td>
<td></td>
</tr>
<tr>
<td>Change Date</td>
<td>03/21/13</td>
<td>App Date: Change Order Descriptions</td>
<td>03/28/13 The base scope of work was missing an existing T12 fixture to be retrofitted to a T8 (Room 104 Entry). This bulletin adds the retrofit of the fixture to the GC scope of work.</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Reason Code</td>
<td>2466812</td>
<td>11-1214-PR4</td>
<td>Omission - AOR</td>
<td>$126.00</td>
<td>Project Total</td>
<td>$126.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louis Nettelhorst School</td>
<td>2013 Nettelhorst LTG</td>
<td>2013-24661-LTG</td>
<td>Quantum Crossings, LLC.</td>
<td>$84,023.00</td>
<td>$112.01</td>
<td>$84,135.01</td>
<td>0.13%</td>
<td></td>
</tr>
<tr>
<td>Change Date</td>
<td>04/05/13</td>
<td>App Date: Change Order Descriptions</td>
<td>04/05/13 Discrepancy between bid docs and existing conditions.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reason Code</td>
<td>2423217</td>
<td>12-0222-PR10</td>
<td>Omission - AOR</td>
<td>$112.01</td>
<td>Project Total</td>
<td>$112.01</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pablo Casals</td>
<td>2012 Casals CSP</td>
<td>2012-24011-CSP</td>
<td>K.R. Miller Contractors, Inc</td>
<td>$3,877,000.00</td>
<td>$2,347.89</td>
<td>$3,879,347.89</td>
<td>0.08%</td>
<td></td>
</tr>
<tr>
<td>Change Date</td>
<td>11/30/12</td>
<td>App Date: Change Order Descriptions</td>
<td>03/21/13 Credit project for the replacement of all uni-vent motors as indicated in the construction documents. Credit project for the replacement of electronic thermostats.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reason Code</td>
<td>2323682</td>
<td>12-0425-PR9</td>
<td>Owner Directed</td>
<td>($7,533.00)</td>
<td>Project Total</td>
<td>$4,232.17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Change Date</td>
<td>03/20/13</td>
<td>App Date: Change Order Descriptions</td>
<td>03/22/13 Provide additional labor for relocation of existing furniture and learning materials.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reason Code</td>
<td></td>
<td></td>
<td>Owner Directed</td>
<td>$11,766.17</td>
<td>Project Total</td>
<td>$11,766.17</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in arrears.
<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Change Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard T Crane Tech Prep Comm On School</td>
<td>2011 Crane School MCR 2011-46081-MCR</td>
<td>$9,500,808.00</td>
<td>2</td>
<td>($565.14)</td>
<td>$9,500,242.86</td>
<td>-0.01%</td>
<td>2162102</td>
<td>Reliably &amp; Associates - Do not remove and replace existing ladder with new ladder. Provide credit for (not limited to) painted steel roof access ladder, steel security door system, telescoping post, and OSHA protective yellow rail enclosure. The existing ladder will remain.</td>
</tr>
<tr>
<td>Florence Nightingale School</td>
<td>2013 Nightingale LTG 2013-24871-LTG</td>
<td>$58,153.19</td>
<td>1</td>
<td>($8.36)</td>
<td>$58,144.83</td>
<td>-0.01%</td>
<td>2443968</td>
<td>Imperial Lighting Maintenance Co. - Discrepancy between bid docs and existing conditions.</td>
</tr>
<tr>
<td>Albert G Lane Technical High School</td>
<td>2012 Lane Tech LTG 2012-46221-LTG</td>
<td>$543,849.98</td>
<td>3</td>
<td>($79.80)</td>
<td>$543,770.18</td>
<td>-0.01%</td>
<td>2437148</td>
<td>ECO Lighting Services &amp; Technology - Contractor shall provide all labor, materials, tools, and equipment to replace all (52) lenses in the Cafeteria. Provide new lexan drop lenses (3/16&quot;) to match appearance of existing lenses. Secure lenses in the corner of the frames with clear silicone.</td>
</tr>
<tr>
<td>Rachel Carson Elementary School</td>
<td>2013 Carson LTG 2013-22601-LTG</td>
<td>$120,192.90</td>
<td>2</td>
<td>($36.73)</td>
<td>$120,156.17</td>
<td>-0.03%</td>
<td>2443968</td>
<td>Imperial Lighting Maintenance Co. - Due to obstructions or wattage overload, occupancy sensors will not be installed.</td>
</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in arrests.
## CHANGE ORDER LOG

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<tr>
<th>School</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Oriole Park School</td>
<td>2013 Oriole Park LTG</td>
<td>$44,681.00</td>
<td>1</td>
<td>($44,02)</td>
<td>-0.10%</td>
</tr>
<tr>
<td></td>
<td>2013-24771-LTG</td>
<td>Quantum Crossings, LLC.</td>
<td></td>
<td>$44,616.98</td>
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</tr>
<tr>
<td></td>
<td>Change Date</td>
<td>04/05/13</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>App Date</td>
<td>04/05/13</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lyman A Budlong School</td>
<td>2013 Budlong LTG</td>
<td>$98,164.00</td>
<td>2</td>
<td>($117.24)</td>
<td>-0.12%</td>
</tr>
<tr>
<td></td>
<td>2013-22391-LTG</td>
<td>Quantum Crossings, LLC.</td>
<td></td>
<td>$98,046.76</td>
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</tr>
<tr>
<td></td>
<td>Change Date</td>
<td>04/04/13</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>App Date</td>
<td>04/04/13</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nathan S Davis School &amp; Annex</td>
<td>2013 Davis LTG</td>
<td>$82,487.94</td>
<td>1</td>
<td>($225.41)</td>
<td>-0.27%</td>
</tr>
<tr>
<td></td>
<td>2013-22891-LTG</td>
<td>Imperial Lighting Maintenance Co.</td>
<td></td>
<td>$82,262.53</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Change Date</td>
<td>04/02/13</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>App Date</td>
<td>04/03/13</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephen K Hayt School</td>
<td>2013 Hayt LTG</td>
<td>$58,163.91</td>
<td>1</td>
<td>($479.39)</td>
<td>-0.70%</td>
</tr>
<tr>
<td></td>
<td>2013-23621-LTG</td>
<td>ECO Lighting Services &amp; Technology</td>
<td></td>
<td>$67,684.52</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Change Date</td>
<td>04/02/13</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>App Date</td>
<td>04/02/13</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alessandro Volta School</td>
<td>2013 Volta LTG</td>
<td>$74,168.76</td>
<td>1</td>
<td>($635.98)</td>
<td>-0.86%</td>
</tr>
<tr>
<td></td>
<td>2013-25681-LTG</td>
<td>ECO Lighting Services &amp; Technology</td>
<td></td>
<td>$73,532.78</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Change Date</td>
<td>04/04/13</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>App Date</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in errors.
# CHANGE ORDER LOG

### Peter A Reinberg
- **School**: 2013 Reinberg LTG 2013-25111-LTG
- **Change Order**: 
  - **Change Date**: 03/10/13
  - **App Date**: 04/01/13
  - **Reason Code**: Owner Directed
- **Description**: Discrepancy of existing conditions vs bid docs.

<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number of Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter A Reinberg</td>
<td>Anchor Mechanical, Inc.</td>
<td>2013-25111-LTG</td>
<td>$54,803.59</td>
<td>1</td>
<td>($581.66)</td>
<td>1.06%</td>
</tr>
</tbody>
</table>

### Stephen Decatur Classical School
- **School**: 2012 Decatur LTG 2012-29031-LTG
- **Change Order**: 
  - **Change Date**: 03/10/13
  - **App Date**: 04/01/13
  - **Reason Code**: Owner Directed
- **Description**: Discrepancy of existing conditions vs bid docs.

<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
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<th>Number of Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Decatur Classical School</td>
<td>Anchor Mechanical, Inc.</td>
<td>2012-29031-LTG</td>
<td>$25,141.14</td>
<td>1</td>
<td>($295.47)</td>
<td>1.18%</td>
</tr>
</tbody>
</table>

### William H Seward Communication Arts Academy
- **School**: 2013 Seward LTG 2013-25301-LTG
- **Change Order**: 
  - **Change Date**: 04/02/13
  - **App Date**: 04/02/13
  - **Reason Code**: Error - Architect
- **Description**: Discrepancy of existing conditions vs bid docs.

<table>
<thead>
<tr>
<th>School</th>
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<th>Number of Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>William H Seward Communication Arts Academy</td>
<td>Imperial Lighting Maintenance Co.</td>
<td>2013-25301-LTG</td>
<td>$96,816.23</td>
<td>1</td>
<td>($952.40)</td>
<td>1.43%</td>
</tr>
</tbody>
</table>

### Everett McKinley Dinken School
- **School**: 2013 Dinken LTG 2013-22871-LTG
- **Change Order**: 
  - **Change Date**: 03/29/13
  - **App Date**: 04/01/13
  - **Reason Code**: Owner Directed
- **Description**: Discrepancy of existing conditions vs bid docs.

<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number of Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Everett McKinley Dinken School</td>
<td>ECO Lighting Services &amp; Technology</td>
<td>2013-22871-LTG</td>
<td>$57,979.54</td>
<td>2</td>
<td>($950.26)</td>
<td>1.64%</td>
</tr>
</tbody>
</table>

### Edgebrook School
- **School**: 2013 Edgebrook LTG 2013-23071-LTG
- **Change Order**: 
  - **Change Date**: 04/04/13
  - **App Date**: 04/05/13
  - **Reason Code**: Omission – AOR
- **Description**: Discrepancy between bid docs and existing conditions.

<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number of Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edgebrook School</td>
<td>Quantum Crossings, LLC.</td>
<td>2013-23071-LTG</td>
<td>$38,374.00</td>
<td>2</td>
<td>($966.11)</td>
<td>1.81%</td>
</tr>
</tbody>
</table>

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The following change orders have been approved and are being reported to the Board in arrears.

Report: M_CHANGE_09
## CHANGE ORDER LOG

<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Edgewater School</strong></td>
<td></td>
<td></td>
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<tr>
<td>2013 Edgewater LTG</td>
<td>Quantum Crossings, LLC.</td>
<td>2013-23071-LTG</td>
<td>$38,374.00</td>
<td>2</td>
<td>($696.11)</td>
<td>$37,677.89</td>
<td>-1.81%</td>
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<tr>
<td></td>
<td>Change Date: 04/04/13 App Date: 04/05/13</td>
<td></td>
<td>Provide (3) additional light fixtures to be retrofitted in the room between 204 and 206 (Teachers Rest Room), (2) Retrofit Tag R4, and (1) Retrofit Tag F18.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>William P Gray School</strong></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>2013 Gray LTG</td>
<td>ECO Lighting Services &amp; Technology</td>
<td>2013-23401-LTG</td>
<td>$83,173.94</td>
<td>1</td>
<td>($1,936.98)</td>
<td>$81,236.96</td>
<td>-2.33%</td>
<td></td>
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<tr>
<td></td>
<td>Change Date: 04/03/13 App Date: 04/04/13</td>
<td></td>
<td>Discrepancy between bid docs and existing conditions.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>William G Hibbard School</strong></td>
<td></td>
<td></td>
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<tr>
<td>2013 Hibbard LTG</td>
<td>ECO Lighting Services &amp; Technology</td>
<td>2013-23801-LTG</td>
<td>$70,909.10</td>
<td>1</td>
<td>($1,847.48)</td>
<td>$69,061.62</td>
<td>-2.61%</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Change Date: 04/03/13 App Date: 04/04/13</td>
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<td>Discrepancy between bid docs and existing conditions.</td>
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<td></td>
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</tr>
<tr>
<td><strong>Philip Rogers School</strong></td>
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<td></td>
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<tr>
<td>2013 Rogers LTG</td>
<td>ECO Lighting Services &amp; Technology</td>
<td>2013-25141-LTG</td>
<td>$77,460.62</td>
<td>1</td>
<td>($2,505.77)</td>
<td>$74,954.85</td>
<td>-3.23%</td>
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</tr>
<tr>
<td></td>
<td>Change Date: 04/03/13 App Date: 04/04/13</td>
<td></td>
<td>Discrepancy between bid docs and existing conditions.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Washington D Smyster School</strong></td>
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<td></td>
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</tr>
<tr>
<td>2013 Smyster LTG</td>
<td>ECO Lighting Services &amp; Technology</td>
<td>2013-25401-LTG</td>
<td>$53,065.96</td>
<td>3</td>
<td>($1,984.62)</td>
<td>$51,081.34</td>
<td>-3.74%</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Change Date: 04/03/13 App Date: 04/04/13</td>
<td></td>
<td>Add (10) light fixtures to be retrofitted on the landings of 3 Stairwells, Retrofit Tag R8. Add (1) light fixture to be retrofitted in the 3rd floor Men's Restroom Vestibule, Retrofit Tag R4. Remove the wall switch sensor in Room 104. Provide a credit to the contract.</td>
<td></td>
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</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in array.

Report M_CHANGE_09
<table>
<thead>
<tr>
<th>School</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number of Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Oracle PO Number</th>
<th>Board Report Number</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Washington D. Smyser School</strong></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2013 Smyser LTG</td>
<td>2013-25401-LTG</td>
<td>$53,065.96</td>
<td>3</td>
<td>($1,984.62)</td>
<td>$51,081.34</td>
<td>-3.74%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ECO Lighting Services &amp; Technology</td>
<td></td>
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</tr>
<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>04/03/13</td>
<td>04/04/13</td>
<td>Add (5) additional light fixtures to be retrofitted in engineers' help room, office, and store room, Retrofit Tag R4.</td>
<td></td>
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</tr>
<tr>
<td>04/03/13</td>
<td>04/04/13</td>
<td>Discrepancy of existing conditions vs bid docs.</td>
<td></td>
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</tr>
<tr>
<td><strong>Horace Greeley School</strong></td>
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</tr>
<tr>
<td>2013 Greeley LTG</td>
<td>2013-22661-LTG</td>
<td>$102,769.76</td>
<td>1</td>
<td>($3,859.84)</td>
<td>$98,909.92</td>
<td>-3.76%</td>
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<tr>
<td>Anchor Mechanical, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>03/10/13</td>
<td>04/01/13</td>
<td>Discrepancy of existing conditions vs bid docs.</td>
<td></td>
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<tr>
<td><strong>Rufus M. Hilch School</strong></td>
<td></td>
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</tr>
<tr>
<td>2013 Hilch LTG</td>
<td>2013-23811-LTG</td>
<td>$47,302.00</td>
<td>4</td>
<td>($1,944.21)</td>
<td>$45,357.79</td>
<td>-4.11%</td>
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<tr>
<td>Quantum Crossings, LLC</td>
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<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
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</tr>
<tr>
<td>04/03/13</td>
<td>04/03/13</td>
<td>Credit for T8's already installed.</td>
<td></td>
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</tr>
<tr>
<td>04/05/13</td>
<td>04/05/13</td>
<td>Discrepancy between bid docs and existing conditions.</td>
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</tr>
<tr>
<td>04/05/13</td>
<td>04/05/13</td>
<td>Lunchroom - Provide (24) Retrofit Tag R4-A fixtures in lieu of (24) Retrofit Tag R9-A fixtures.</td>
<td></td>
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<tr>
<td>04/05/13</td>
<td>04/05/13</td>
<td>Auditorium Under Balcony - Provide (4) Retrofit Tag R3 fixtures.</td>
<td></td>
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</tr>
<tr>
<td><strong>Elizabeth Peabody School</strong></td>
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</tr>
<tr>
<td>2013 Peabody LTG</td>
<td>2013-24861-LTG</td>
<td>$41,309.00</td>
<td>1</td>
<td>($3,034.14)</td>
<td>$38,274.86</td>
<td>-7.34%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anchor Mechanical, Inc.</td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Change Date</td>
<td>App Date</td>
<td>Change Order Descriptions</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>04/08/13</td>
<td>04/08/13</td>
<td>Discrepancy between bid docs and existing conditions.</td>
<td></td>
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</tr>
</tbody>
</table>

The following change orders have been approved and are being reported to the Board in arrears.
## CHANGE ORDER LOG

### Mancel Talcott School
- **2013 Talcott LTG**
  - **2013-25581-LTG**
  - *Anchor Mechanical, Inc.*
  - **$79,585.00**
  - **2**
  - **($6,305.96)**
  - **$73,279.02**
  - **-7.92%**

  **Change Date**
  - **03/25/13**

  **App Date**
  - **04/01/13**

  **Change Order Descriptions**
  - 1) Provide credit for 55 Sensors.
  - 2) Provide credit for (15) R3 retrofit kits.

  **Reason Code**
  - **2443951**
  - **11-1214-PR4**

  **Owner Directed**
  - **($7,926.85)**

  **Omission – AOR**
  - **$1,620.87**

  **Total Change Orders**
  - **$6,305.96**

### Jonathan Y Scammion School
- **2013 Scammion LTG**
  - **2013-25241-LTG**
  - *ECO Lighting Services & Technology*
  - **$123,185.19**
  - **1**
  - **($9,869.91)**
  - **$113,315.28**
  - **-8.01%**

  **Change Date**
  - **04/04/13**

  **App Date**
  - **04/04/13**

  **Change Order Descriptions**
  - Discrepancy of existing conditions vs bid docs.

  **Reason Code**
  - **2433566**
  - **11-1214-PR4**

  **Owner Directed**
  - **($9,869.91)**

  **Total Change Orders**
  - **($9,869.91)**

### John M Palmer School
- **2013 Palmer LTG**
  - **2013-24821-LTG**
  - *Quantum Crossings, LLC.*
  - **$7,583.00**
  - **1**
  - **($672.35)**
  - **$6,910.65**
  - **-8.87%**

  **Change Date**
  - **04/05/13**

  **App Date**
  - **04/05/13**

  **Change Order Descriptions**
  - Discrepancy of existing conditions vs bid docs.

  **Reason Code**
  - **2430583**
  - **12-0222-PR10**

  **Omission – AOR**
  - **($572.35)**

  **Total Change Orders**
  - **($572.35)**

### Sauganash Elementary School
- **2013 Sauganash LTG**
  - **2013-25211-LTG**
  - *Quantum Crossings, LLC.*
  - **$33,717.00**
  - **3**
  - **($3,132.34)**
  - **$30,584.66**
  - **-9.29%**

  **Change Date**
  - **04/05/13**

  **App Date**
  - **04/05/13**

  **Change Order Descriptions**
  - Discrepancy between bid docs and existing conditions.

  **Reason Code**
  - **2423216**
  - **12-0222-PR10**

  **Omission – AOR**
  - **($2,250.32)**

  **Discovered Conditions**
  - **($728.06)**

  **Existing light fixtures in Janitor Closets JC1-1 and JC2-1 are screw-base fixtures and shall remain.**
  **Provide a credit for (1) Retrofit Tag F18 fixture and (1) Retrofit Tag R14-A fixture.**

  **Total Change Orders**
  - **($3,132.34)**
### Chicago Public Schools
#### Capital Improvement Program

**MAY 2013**

These change order dates range from 06/13/12 to 04/12/13 and approval cycles range from 03/15/13 to 04/12/13

---

**CHANGE ORDER LOG**

<table>
<thead>
<tr>
<th>School</th>
<th>Vendor</th>
<th>Project Number</th>
<th>Original Contract Amount</th>
<th>Number Change Orders</th>
<th>Total Change Orders</th>
<th>Revised Contract Amount</th>
<th>Total % of Contract</th>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amos A Stagg School</td>
<td>F.H. Paschen, S.N. Nielsen &amp; Assoc</td>
<td>2012-26521-CSP</td>
<td>$2,591,200.00</td>
<td>22</td>
<td>($248,067.55)</td>
<td>$2,343,132.45</td>
<td>-9.57%</td>
<td>2321644</td>
<td>12-0425-PR9</td>
<td></td>
</tr>
</tbody>
</table>

- Due to reduction of computer room #309 and #311 scope of work (Room #309 isn't a Computer Room), with the exception of the overhead projector in room #309, power and data requirements indicated in detail 1/E3.3S are to be eliminated. The new computer table configuration in Computer Room #311 supersedes the configuration shown on E3.3S and AASE-05E.
- The existing concentrator box shown in #311 on detail 1/E3.3S doesn't exist. Route fiber optic cable from existing concentrator box in Classroom #308 to a new concentrator box with patch panel into Computer Room #311. Provide surface-mounted raceway with data and power to computer tables as shown in sketch AASE-05F dated 07.18.12.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/20/13</td>
<td>A concentrator cabinet is to be added in Computer Lab #205</td>
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</table>

<table>
<thead>
<tr>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
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<tbody>
<tr>
<td>2321644</td>
<td>12-0425-PR9</td>
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<tr>
<td>Other</td>
<td>$17,575.76</td>
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<table>
<thead>
<tr>
<th>John B Murphy School</th>
<th>2013 Murphy LTG</th>
<th>2013-24621-LTG</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quantum Crossings, LLC</td>
<td>$9,718.00</td>
<td>2</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/05/13</td>
<td>Discrepancy between bid docs and existing conditions.</td>
</tr>
<tr>
<td>04/05/13</td>
<td>Revise the total number of exit signs to be retrofitted at Murphy School from (36) to (41), Retrofit Tag E1-BB.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2431770</td>
<td>12-0222-PR10</td>
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</tr>
<tr>
<td>Omission - AOR</td>
<td>($436.12)</td>
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</tr>
<tr>
<td>Omission - AOR</td>
<td>($680.28)</td>
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</tr>
<tr>
<td>Project Total</td>
<td>($1,116.40)</td>
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<table>
<thead>
<tr>
<th>George Armstrong Elementary School</th>
<th>2013 Armstrong LTG</th>
<th>2013-22081-LTG</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECO Lighting Services &amp; Technology</td>
<td>$48,873.96</td>
<td>3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/03/13</td>
<td>Discrepancy between bid docs and existing conditions.</td>
</tr>
<tr>
<td>04/03/13</td>
<td>Verify number of classrooms which are served by switches located in the corridor. Provide a credit for removing the wall switch occupancy sensors from these classrooms.</td>
</tr>
<tr>
<td>04/03/13</td>
<td>The existing auditorium and gym lighting fixtures are actually 2x2 400w Metal Halide fixtures. Eliminate the line item calling for (16) Type R31 fixtures and provide a credit to CPS.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reason Code</th>
<th>Oracle PO Number</th>
<th>Board Rpt Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>2433563</td>
<td>11-1214-PR4</td>
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</tr>
<tr>
<td>Omission - AOR</td>
<td>$1,286.94</td>
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</tr>
<tr>
<td>Owner Directed</td>
<td>($4,533.20)</td>
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<tr>
<td>Owner Directed</td>
<td>($3,348.75)</td>
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</tr>
<tr>
<td>Project Total</td>
<td>($6,625.01)</td>
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</tbody>
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The following change orders have been approved and are being reported to the Board in annexes.

Report M_CHANGE_09
### Change Order Log

**School:** James B Farnsworth School  
**Vendor:** Quantum Crossings, LLC.  
**Project Number:** 2013-23161-LTG  
**Number of Change Orders:** 1  
**Total Change Orders:** $1,707.00  
**Revised Contract Amount:** $737.04  
**% of Contract:** -56.82%  
**Oracle PO Number:** 2433698  
**Board Rpt Number:** 12-0222-PR10  
**Change Descriptions:** Discrepancy between bid docs and existing conditions.

<table>
<thead>
<tr>
<th>Change Date</th>
<th>App Date</th>
<th>Reason Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/04/13</td>
<td>04/05/13</td>
<td>2433698</td>
</tr>
</tbody>
</table>

**Total Change Orders for this Period:** $1,346,431.69
AMEND BOARD REPORT 13-0424-PR8
AMEND BOARD REPORT 12-0523-PR21
APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VENDORS TO PROVIDE MOVING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and the master agreements with various vendors to provide moving services for the Department of Operations at a cost not to exceed $14,200,000.00 in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board’s master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This April 2013 amendment is necessary to: i) increase the not to exceed amount to accommodate the additional scope of work in FY13 that will be inclusive of providing moving services for critical summer projects as well as providing moving services for the Department of ITS (Information Technology Services) and NSS (Nutrition Support Services), as well as the packing materials associated with such services; and, ii) add four (4) additional vendors to the pre-qualified pool. Written master agreements for these new vendors are required. The pre-qualification status approved herein for each of the new vendors shall automatically rescind in the event such vendor fails to execute the Board’s master agreement within 120 days of the date of this amended Board Report.

This May 2013 amendment is necessary to add four (4) additional vendors: HOLLANDER INTERNATIONAL STORAGE AND MOVING CO., INC.; PLANES MOVING AND STORAGE OF CHICAGO, LLC; 3MD RELOCATION SERVICES; and PREMIER RELOCATIONS, LLC. to the pre-qualified pool. Written master agreements for these vendors are required. The pre-qualification status approved herein for each of the new vendors shall automatically rescind in the event such vendors fail to execute the Board’s master agreement within 120 days of the date of this amended Board Report.

Contract Administrator: Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Rappe, Ms. Grace K.
773-553-2960

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Davis, Mr. Cory M.
773-553-5409

TERM:
The term of this pre-qualification period and each master agreement is three years, effective June 1, 2012 and ending May 31, 2015. The master agreement for each of the new vendors shall be for a term commencing on May 1, 2013 and ending May 31, 2015. The master agreement for each of the four (4)
new vendors: HOLLANDER INTERNATIONAL STORAGE AND MOVING CO., INC.; PLANES MOVING AND STORAGE OF CHICAGO, LLC; 3MD RELOCATION SERVICES; and PREMIER RELOCATIONS, LLC, shall be for a term commencing on June 1, 2013 and ending May 31, 2015. The Board shall have the right to extend the pre-qualification period and each master agreement for three additional one year periods.

SCOPE OF SERVICES:
Vendors shall provide moving services to Chicago Board of Education facilities. Moving services will be provided in four categories: (1) general moves includes all labor, packing materials, equipment, transportation and supervision to move furniture, fixtures, equipment and boxes; (2) cubicle and workstation moves includes all labor, packing material, equipment, transportation and supervision to disassemble, reassemble, inventory piece and prepare drawing to reassemble cubicles and workstation; (3) piano and music instrument moves includes labor, packing materials, equipment, transportation and supervision, and (4) nutrition support services and information technology services (ITS) equipment moves includes labor packing materials, equipment, transportation and supervision.

COMPENSATION:
The compensation payable to all vendors, inclusive of labor, materials and supplies, shall not exceed $14,200,000.00 in the aggregate, for the base 3-year term.

USE OF POOL:
The Department of Operations is authorized to receive moving services proposals from the pre-qualified pool as follows: bid solicitation process. Vendors will be awarded projects as follows: All work over $10,000 will be awarded based on competitive sealed bids solicited by: the Chief Operating Officer or his/her designee by and through the Department of Operations.

AUTHORIZATION:
Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:
Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts, (MWBE Plan), the MWBE goals for this contract include 30% total MBE and 7% WBE. Aggregated compliance of the Prime MBE vendors will be monitored on a quarterly basis.

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Charge to Facility Operations and Maintenance: $14,200,000.00
Parent Unit: 11880
FY12 - $500,000.00
FY13 - $5,500,000.00
FY14 - $6,700,000.00
FY15 - $1,500,000.00
FY13-15 funding is contingent upon budget appropriation and approval.
Source of Funds: Various Operations and Maintenance and Capital Funds

CFDA#: Not Applicable

GENERAL CONDITIONS:
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain
investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:

BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

JAMES L. BEBLEY
General Counsel
1) Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis A. Toledo
888 722-6683

2) Vendor # 13805
BIG O MOVERS & STORAGE, INC.
9400 SOUTH COTTAGE GROVE AVENUE
CHICAGO, IL 60619-7720
Odis S. Reams
773 487-9900

3) Vendor # 64889
INSTALLATION PLUS
1965 WEST PERSHING RD. BLDG D
CHICAGO, IL 60609
John Wilimsen
773 376-9502

4) Vendor # 37899
MIDWAY MOVING AND STORAGE
4100 W. FERDINAND
CHICAGO, IL 60624
Jerry Siegel
773 588-7374

5) Vendor # 88009
SMITH MOVERS, INC
7150 SOUTH HALSTED
CHICAGO, IL 60621
Johnny Smith
773 874-1616

6) Vendor # 94805
BOYER-ROSENE MOVING & STORAGE, INC
2638 CLEARBOOK DRIVE
ARLINGTON HEIGHTS, IL 60005
Kevin Pearson
630 936-0336

7) Vendor # 39525
REO MOVERS & VAN LINES, INC.
7000 S. SOUTH CHICAGO AVE
CHICAGO, IL 60637
Robert Hughes, Jr.
773 723-2100

8) Vendor # 94866
HOLLANDER INTERNATIONAL STORAGE AND MOVING CO., INC
1801 PRATT BLVD.
ELK GROVE VILLAGE, IL 60007
Patricia Fairman
847 439-2140

9) Vendor # 94867
PLANES MOVING AND STORAGE OF CHICAGO, LLC
1100 BILTER RD.
AURORA, IL 60502
Bob Martin
877 278-0714

10) Vendor # 94868
3MD RELOCATION SERVICES
2600 S. 25TH AVE.
BROADVIEW, IL 60155
Joseph M. Joyce
708 681-2000

11) Vendor # 94869
PREMIER RELOCATIONS, LLC
45200 GRAND RIVER AVE.
NOVI, MI 48375
Rob Thibert
800 863-5161
APPROVE ENTERING INTO AN AGREEMENT WITH CANON BUSINESS PROCESS SERVICES, INC. FOR CENTRAL OFFICE MAIL/RECEIVING ROOM MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Canon Business Process Service, Inc. ("Vendor") to provide mail/receiving room management services to the Board of Education's Central Office, located at 125 S. Clark St. at a total cost not to exceed $613,836.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor’s services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 13-250021

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-2280

VENDOR:

1) Vendor # 46698
   CANON BUSINESS PROCESS SERVICES, INC
   460 WEST 34TH STREET
   NEW YORK, NY 10001
   Eddie Rivera
   312 663-6295

USER INFORMATION:

Contact: 11910 - Real Estate
         125 South Clark Street 17th Floor
         Chicago, IL 60603
         Balistreri, Ms. Liza B
         773-553-2900

Contact: 11860 - Facility Operations & Maintenance
         125 South Clark Street 16th Floor
         Chicago, IL 60603
         Taylor, Ms. Patricia L
         773-553-2960

TERM:
The term of this agreement shall commence on the date the agreement is signed and shall end 36 months thereafter, unless otherwise noted in the contract. This agreement shall have 2 options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:
The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:
Vendor shall manage the Board’s Central Office mail/receiving room and provide all related services.
DELIVERABLES:
Vendor will provide the Board with tracking/delivery reports upon request, cost analyses on outbound mail upon request and monthly reporting of all inbound and outbound activities.

OUTCOMES:
Vendor's services will result in the implementation of part or all of the following scope of services: operating the Board's mail/receiving room; performing daily mail pick-ups and deliveries to the post office; fulfilling all United States Postal Services ("USPS") requirements for presorted, sleeve ACT tag and dispatch mail; preparing mail under the USPS Value-Added Refund Program; providing and maintaining all necessary furniture and equipment for the operation of the mail/receiving room; daily tracking/delivery of all accountable mail; daily processing and cost analysis of all outbound accountable mail; monthly reporting of all inbound and outbound activities; and move items as required by various departments as directed by the Board.

COMPENSATION:
Vendor shall be paid as specified in the agreement; total not to exceed $613,838.00, exclusive of postage costs (which are paid directly by the Board).

REIMBURSABLE EXPENSES:
None

AUTHORIZATION:
Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:
The M/WBE goals for this agreement include 25% total MBE and 15% total WBE participation. However, the Office of Business recommends a partial waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

The Vendor has identified the following participation:

**Total MBE - 5%**
Automated Mail Services, LLC
1801 Hicks Road, Suite H
Rolling Meadows, Illinois 60008

Bear River Associates, Inc.
436 14th Street, Suite 300
Oakland, California 94612

**Total WBE - 2%**
Working Hands, Inc.
350 Smoketree Business Park 60
North Aurora, Illinois 60542

LSC REVIEW:
Local School Council approval is not applicable to this report.
FINANCIAL:
FY2014: $204,612.00
FY2015: $204,612.00
FY2016: $204,612.00

Parent Unit Number: 11910
Source of Funds: Operations

CFDA#: Not Applicable

GENERAL CONDITIONS:
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:

BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

JAMES L. BEBLEY
General Counsel
APPROVE ENTERING INTO AGREEMENT(S) WITH SUPPLIERS FOR ELECTRICITY
SUPPLY AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreement(s) with one or more Illinois Alternative Retail Electricity Suppliers to provide electricity supply services to all of the Board’s facilities. Suppliers will be selected on a competitive basis pursuant to a Request for Proposal issued by Chicago Transit Authority (CTA) in joint procurement being completed by both CTA and CPS. Written agreement(s) with the supplier(s) will be negotiated. No payment shall be made to any supplier prior to execution of a written agreement. The authority granted herein shall automatically rescind as to each supplier in the event a written agreement for such selected supplier is not executed within 120 days of the date of this Board Report. Information pertinent to the agreement(s) and this authorization is stated below.

USER INFORMATION: 11880 – Facility Operations & Maintenance
125 South Clark Street 17th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
Mc Guffage, Mr. Terrence William
773-553-2960

THE RFP: The Chicago Transit Authority will issue a Request for Proposals ("RFP") for Electricity Supply and Services in a joint effort for both CTA and the Board inviting the submission of proposals from Illinois Alternative Retail Electricity Suppliers certified by the Illinois Commerce Commission to provide electricity supply services ("Proposers" or "Suppliers") to all of the Board’s facilities. The RFP will contain the form of written agreement ("Agreement") that is preferred by the Board to be entered into between the Board and the selected Proposer(s).

CURRENT AGREEMENT: The Board’s current electricity supply arrangement with Exelon Energy Company is scheduled to expire on the last regular meter read date for every facility owned by the Board to and including January 31st 2014.

PROPOSALS: Each Proposer will be invited to submit proposals for periods up to 36 months.

TERM: The initial term of the Agreement(s) will commence on the first meter read date for each account after January 1, 2014 and shall be for a designated term up to 36 months. The term of the Agreement(s) will be determined by the Chief Financial Officer, Chief Purchasing Officer and the Chief Operating Officer dependent upon pricing and market conditions.

SCOPE OF SERVICES: The selected Proposer(s) will supply the Board’s full requirements for electricity including, but not limited to, power, lighting, heating, ventilation, air conditioning, and miscellaneous purposes, to all of the Board’s facilities.

COMPENSATION: Suppliers shall be compensated at the rates set forth in the Agreement(s).

AUTHORIZATION: Subject to the written approval of the Chief Financial Officer, authorize the Chief Operating Officer to execute Agreement(s) with Proposer(s) selected by the Evaluation Committee as described in the RFP. Authorize the General Counsel to include insurance and indemnification provisions and other relevant terms and conditions in the Agreement(s). Authorize the General Counsel to execute all ancillary documents required to administer or effectuate the Agreement(s).

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council review is not applicable to this matter.
FINANCIAL:

Fund: 230  
Parent Unit: 11880  
FY14: $19,000,000 (lower due to contract starting midway through FY14)  
FY15: $36,000,000  
FY16: $36,000,000  
FY17: $19,000,000 (lower due to contract ending midway through FY17)

CFDA#:

General Conditions:  
Each party to the agreement shall acknowledge that, in accordance with 105ILCS 5/34-13-1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made part of the agreement.

Ethics – The Board’s Ethic Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the agreement.

Approved for Consideration:

[Signature]
Patricia L. Taylor  
Chief Operating Officer

Approved:

[Signature]
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form:

[Signature]
James L. Bebly  
General Counsel
APPROVE ENTERING INTO AN AGREEMENT WITH JOHNSON RESEARCH GROUP FOR
CONSULTING SERVICES RELATED TO TAX INCREMENT FINANCING FUNDING FOR THE
CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Johnson Research Group, Inc. to provide consulting services to the Department of Operations at a total cost not to exceed $200,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR# 13-0408-CPOR-1561. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

1) Vendor # 30433
   JOHNSON RESEARCH GROUP, INC.
   343 S. DEARBORN STREET
   CHICAGO, IL 60604
   Ann Moroney
   312 235-0130

USER INFORMATION :

Contact:
   11860 - Facility Operations & Maintenance
   125 South Clark Street 16th Floor
   Chicago, IL 60603
   Taylor, Ms. Patricia L
   773-553-2960

Contact:
   12310 - Chief Financial Officer
   125 South Clark Street 14th Floor
   Chicago, IL 60603
   Rogers, Mr. Peter W.
   773-553-2700

TERM:
The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter. This agreement shall have 1 option to renew for a period of 1 year. Costs for each option year shall not exceed $200,000.00 per year.

EARLY TERMINATION RIGHT:
The Board shall have the right to terminate this agreement with 30 days written notice.
SCOPE OF SERVICES:
Vendor will serve as special advisor to the Chief Financial Officer to develop a strategy with the Chicago Department of Housing and Economic Development and the Chicago Department of Finance on tax increment financing (TIF) initiatives to support the Modern Schools Across Chicago Program and other Capital Improvement Program initiatives. Vendor will focus on preparing detailed financial analyses of available TIF revenues for each TIF district, assessing TIF funding strategies, negotiating financial commitments with the City, reviewing appropriate school sites for TIF eligibility, consulting on written agreements with the City to formalize a revenue stream for funding of the Capital Improvement Program, and supporting the issuance of bonds from TIF revenues. Vendor also will develop strategies and mechanisms needed to coordinate aspects of the program, advise the Chief Financial Officer on alternative TIF strategies, present creative approaches for additional funding opportunities, and provide long range planning assistance to the Chief Financial Officer. Vendor will also conduct financial feasibility studies in specific TIF districts to verify future projections of available tax increment revenues as necessary.

DELIVERABLES:
Vendor will provide the following deliverables: monthly project reports, database of TIF revenues and potential revenue opportunities from existing TIF districts, a database of schools in or adjacent to TIF’s, an updated funding matrix for the Modern Schools Across Chicago Program and other TIF agreements, feasibility analyses, and strategic planning documents, all as requested by the Chief Financial Officer.

OUTCOMES:
Vendor’s services will result in revenue for the Capital Improvement Program over the next 1-5 years to help build new schools and additions and undertake major renovations. To date, the vendor has helped negotiate $800 million in intergovernmental agreements with the City of Chicago to fund new schools from TIF revenues and anticipates negotiating additional funding to complete the Modern Schools Across Chicago program and other new initiatives.

COMPENSATION:
Vendor shall be paid during the term of this agreement as follows: Hourly rates by category ranging from $190 per hour for a principal to $120 per hour for a project researcher, plus reimbursables; with a total maximum amount for all of the foregoing not to exceed the sum of $200,000.00 per year.

REIMBURSABLE EXPENSES:
Vendor shall be reimbursed for the following expenses: report preparation expenses and copying charges agreed to in advance by the Chief Financial Officer. The total compensation amount reflected above is inclusive of all reimbursable expenses.

AUTHORIZATION:
Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:
This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation.

The Vendor has identified the following:

Total MBE - 25%
Ernest R. Sawyer Enterprises, Inc.
100 N. LaSalle Street, Suite #1515
Chicago, Illinois 60602
TMR Partners
3653 S. Normal Ave.
Chicago, Illinois 60609

Total WBE - 5%
Prado & Renteria
1837 S. Michigan Avenue
Chicago, Illinois 60616

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Charge to Department of Operations: $200,000.00Fiscal Year 2013: $20,000.00Fiscal Year 2014:
$180,000.00 Parent Unit Number: 12150Source of Funds: Miscellaneous Capital Funds

CFDA#: Not Applicable

GENERAL CONDITIONS:
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:

BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

JAMES L. BEBLEY
General Counsel

3
AMEND BOARD REPORT 11-0824-PR7
APPROVE THE PURCHASE OF WIDE AREA NETWORK AND LOCAL AREA NETWORK
EQUIPMENT, MAINTENANCE AND ASSOCIATED TRAINING FROM
AT AND T DATACOMM, INC FKA SBC DATACOMM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the purchase of Wide Area Network ("WAN") and Local Area Network (LAN) equipment, maintenance and associated training from AT & T Datacomm, Inc. FKA SBC Datacomm for Information Technology Services ("ITS") at a cost not to exceed $7,096,062.00 $8,678,547.00 of which $3,150,817.00 $3,233,302.00 is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC"). The cost to the Board shall not exceed $3,945,245.00 $5,445,245.00. AT & T Datacomm, Inc. FKA SBC Datacomm is the provider of services that qualifies the Board for the negotiated discount on all Cisco purchases, which discount is currently 42.5% for hardware and software, and 30% for maintenance under that certain contract between AT & T Datacomm, Inc., the Illinois Century Network, and its fiscal agent, Illinois Central Management Services "CMS" (the "ICN Contract"). The ICN Contract was awarded pursuant to a competitive solicitation issued by ICN for the benefit of various governmental agencies. The ICN Contract allows other governmental agencies to purchase under the ICN Contract; thus, the purchase of these WAN services is effectuated via the issuance of a purchase order to AT & T Datacomm, Inc. FKA SBC Datacomm from the Board. No additional written contract is required for this matter. Information pertinent to this matter is stated below.

This May 2013 amendment is necessary to increase the dollar amount based on approved fiscal year 2013 capital funding.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

1) Vendor # 73289
AT&T DATACOMM, INC FKA SBC DATACOMM
225 W. RANDOLPH ST., SUITE 23C
CHICAGO, IL 60606
Keneese McName
312 364-3127

USER INFORMATION:

Contact: 42510—Information & Technology Services
126 South Clark Street—3rd Floor
Chicago, IL 60603
Stevens, Miss Arshele C
773-553-1399
Contact: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Tidmarsh, Mr. Lachlan W.  
773-553-1300

Project Manager: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Burnson, Mr. Richard A  
773-553-1300

OPTION PERIOD:
TERM: The purchases shall be made during the period commencing September 1, 2011 and ending June 30, 2014, which end date is coterminous with the end date of the ICN Contract renewal term. Provided the ICN Contract term will be extended for an additional period, the Board shall continue to purchase through the ICN Contract, subject to Board approval. This term is necessary to coincide with, and allow for the Board's participation in Year 2011, 2012 and 2013 of the E-rate program.

SCOPE OF SERVICES:
DESCRIPTION OF CISCO EQUIPMENT PURCHASE: Vendor will provide equipment for WAN and LAN hardware upgrades, enhancements and expansion. Equipment shall include, but not be limited to: Cisco system hardware, software, maintenance and services (including but not limited to switches, routers, wireless equipment and associated cables).

OUTCOMES:
Vendor's services will result in improved WAN and LAN services and features, including maintenance and associated training, for the Chicago Public Schools. All schools will have the equipment necessary for a high speed broadband connection to the Board's system, which will provide additional bandwidth and improved network performance. Aging LAN equipment at schools will be replaced with newer equipment providing greater network stability and improved network performance. This also allows for implementing new technologies in the Board's datacenter to ensure reliable and scalable infrastructure for the Board's applications; Network equipment for new schools and other capital projects is also purchased under this agreement.

COMPENSATION:
Vendor shall be paid as follows: upon invoicing, at the negotiated discount rates as specified in the pricing formulas in the ICN Contract. The total cost for this period shall not exceed $7,096,992.00 $8,678,547.00, of which approximately $3,450,847.00 $3,233,302.00 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products during the renewal term, which shall not exceed $3,945,245.00-$5,445,245.00.

AUTHORIZATION:
No additional written contract is required for this matter. Authorize the Chief Information Officer to execute any ancillary documents required to administer or effectuate these purchases. Allow the Chicago Charter School Consortium, a consortium of charter schools who share facilities with CPS schools or reside at CPS owned facilities, to receive services from AT &T Datacomm pursuant to this agreement.

2
AFFIRMATIVE ACTION:
Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise participation in Goods and Services contracts (MWBE Program), this contract is exempt from MWBE review because the services classify as a unique transaction (intergovernmental agreement).

LSC REVIEW:
Local School Council approval is not applicable to this report

FINANCIAL:
Fund: Various Capital and School Funds
Charge to Information and Technology Services, 12500: $2,445,245.00
FY11: $945,245
FY13: $1,500,000

Charge to Schools and Library Division: $3,233,302
FY11: $3,233,302

Charge to Various Schools and Departments: $3,000,000
FY12: $1,000,000
FY13: $1,000,000
FY14: $1,000,000
Total Cost $7,096,062.00
Charge to Information & Technology Services: $945,245.00
Budget Classification: 12610-482-65005-254901-000000—$945,245.00 FY11
Charge to Various Schools and Department Budgets: $3,000,000.00
Budget Classification: FY12-14 Account 55005
$1,000,000.00—FY12
$1,000,000.00—FY13
$1,000,000.00—FY14
Charge to Schools and Library Division: $3,150,847.00
$3,150,847.00
CFDA#: Not Applicable

GENERAL CONDITIONS:
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).
AMEND BOARD REPORT 13-0227-PR13
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH SENTINEL TECHNOLOGIES FOR LOCAL AREA NETWORK SYSTEM IMPROVEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising first option to renew agreement with Sentinel Technologies, Inc. (Sentinel or Vendor) to provide Local Area Network (LAN) System Improvement Services for Information & Technology Services (ITS) at a total cost not to exceed $23,997,619.87 $27,870,734.39 for the term, of which approximately $15,141,859.17 is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company (SLD/USAC). The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed $8,855,760.29$12,728,875.22. Sentinel was selected pursuant to a duly advertised Request for Proposals (Specification No. 09-250022). A written renewal agreement is currently being negotiated. No payment shall be made to Sentinel prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This May 2013 amendment is necessary to increase the dollar amount by $3,873,115.02 to provide network equipment, installation services and associated project management for the welcoming school projects. These services are needed to support the iPad and security camera installations scheduled for this summer. A written amendment to the renewal agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator :  Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

1) Vendor # 21472
SENTINEL TECHNOLOGIES,INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Jack Reidy
630-769-4325

USER INFORMATION :

Contact:  12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project Manager:  12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Burnson, Mr. Richard A
773-553-1300
ORIGINAL AGREEMENT:
The original Agreement (authorized by Board Report #09-1216-PR17) in the amount of $62,598,429.87 was for a term commencing July 1, 2010 and ending June 30, 2013, with the Board having two options to renew for one year terms. Approximately $44,153,942.34 was the discounted portion of eligible E-Rate services; the Board was responsible only for the non-discounted portion of E-Rate eligible services/products and ineligible services/products at a cost not to exceed the amount of $18,444,487.53. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:
The term of this agreement is being extended for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:
There is one option period for one year remaining.

SCOPE OF SERVICES:
Sentinel shall continue to provide the Board with project management, installation, network equipment, services, and associated construction at the schools. The work shall include infrastructure assessment of the existing environments, ordering of equipment, coordinating shipment and staging of new equipment, and removal and replacement of hubs, switches, wireless access points and other network devices. Additionally, this work will include wireless assessments, installation of wireless access points, and installation of Wireless Network Interface Cards in Windos and Apple computers. Sentinel shall also provide support services to include installation, integration, configuration, and testing of the equipment.

DELIVERABLES:
Sentinel shall continue to provide the Board with the following:
- Project plan;
- Communication plan;
- Project milestone dashboard;
- Risk report;
- Issues report;
- Budget variance reports;
- Resource tracking report;
- Removed equipment report with Trade-in Value;
- New equipment inventory;
- School assessments;
- Riser diagrams;
- Wireless site surveys;
- Visio diagrams of school LANs; and,
- Testing/Acceptance reports.

OUTCOMES:
Sentinel's services will result in the Board having improved wide area network (WAN) and local area network (LAN) services and features for the Chicago Public Schools. The Board's network equipment at the schools will be upgraded to current Board standards to ensure greater network stability, additional bandwidth, remote management capabilities, increased WAN/LAN security, and increased network performance.

COMPENSATION:
Vendor shall be paid as described in the agreement, at a total cost not to exceed $23,997,619.37 $27,870,734.39, of which approximately $15,141,859.17 is the discounted portion of eligible E-Rate services and/or products to be funded by the SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which amount shall not exceed $8,355,760.20 $12,728,875.22.

AUTHORIZATION:
Authorize the General Counsel to include other relevant terms and conditions in the written option document and amendment. Authorize the President and Secretary to execute the option document and amendment. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:
This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE participation goals for this agreement are: 35% total MBE and 5% total WBE participation.
The vendor has identified the following firms and percentages:

**Total MBE - 35%**
Smart Technology  
156 North Jefferson, Suite 200  
Chicago, Illinois 60661

**Total WBE - 5%**
Solai & Cameron  
2335 North Southport  
Chicago, Illinois 60614

**LSC REVIEW:**  
Local School Council approval is not applicable to this report.

**FINANCIAL:**
Fund 115, 230 and various capital funds  
Charge to Information and Technology Services, 12500  
FY13: $3,873,115.02  
FY14: $8,855,760.20  
FY14: $15,141,859.00 E-Rate  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).
Approved for Consideration:

SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:

BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

JAMES L. BEBLEY
General Counsel
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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with Dell Marketing L.P., Dell Financial Services, Sentinel Technologies, Inc., and Vion Corporation for the purchase and/or lease of network servers for use by all schools, networks, and central office departments at an aggregate cost not exceed $11,275,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250057
Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

USER INFORMATION:

Contact:
12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Tidmarsh, Mr. Lachlan W.
773-553-1300

Project Manager:
12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Vashi, Mr. Sandip N
773-553-1300

ORIGINAL AGREEMENT:
The original Agreements (authorized by Board Report 11-0223-PR4 as amended by Board Report 11-1214-PR7) in the amount of $4,650,000.00 were for a term commencing upon execution and ending June 30, 2012, with the Board having four options to renew for one year terms. The agreements were renewed (authorized by Board Report 12-0627-PR26) for a term commencing July 1, 2012 and ending June 30, 2013. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:
The term of each agreement is being renewed for one (1) year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:
There are two (2) option periods remaining for one (1) year each.
SCOPE OF SERVICES:
Vendors will continue to provide Dell, Cisco, and Hitachi servers and associated installation, configurations, extended warranty and maintenance service. Schools, network offices, and central office departments shall purchase equipment at their option via requisition to the Department of Procurement, abiding by current procurement processes. School purchases shall be consistent with school improvement plans (S.I.P.). School-based purchases that exceed $25,000.00 must be approved by the corresponding Network Chief. In the Central Office, purchases over $25,000.00 must be approved by the Chief of the appropriate department and the Chief Information Officer.

DELIVERABLES:
Vendors will continue to provide the following deliverables meeting the Board's specified requirements under the agreements; reporting (all reports accessible online, in a downloaded form and hard copy); equipments management asset and order tracking; service level agreements (SLA) and implementation of agreed upon SLAs; installation and configuration of equipment; incident management and onsite maintenance services for all designated equipment.

OUTCOMES:
These agreements will result in the ability to purchase and/or lease network servers and associated accessories for existing and new applications.

COMPENSATION:
Each vendor shall be paid in accordance with the unit prices contained in their agreement; not to exceed the sum of $11,275,000.00 in the aggregate for all Vendors.

AUTHORIZATION:
Authorize the General Counsel to include other relevant terms and conditions in the written option documents, including any indemnities by the Board. Authorize the President and Secretary to execute the option documents. Authorize Chief Information and Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:
The M/WBE goals for this agreement include 10% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregated method for M/WBE compliance will be utilized. Thus, orders for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Various Funds and Units
$11,275,000.00
Fiscal Year: 2014
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:

BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

JAMES L. BEBLEY
General Counsel
1) Vendor # 44646
DELL MARKETING L.P.
1 DELL WAY, MAIL STOP 8707
ROUND ROCK, TX 78682
Angela Woods
800-766-3355

2) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515
Brian Osborne
630-769-4325

3) Vendor # 52926
VION CORPORATION
1055 THOMAS JEFFERSON ST., N.W. STE 406
WASHINGTON, DC 20007
Robert Bryant
202-467-5500

4) Vendor # 14600
DELL FINANCIAL SERVICES - LEASING
12234 N. IH35 BLDG. B
AUSTIN, TX 78753
Brad Webster
800-455-3355
AMEND BOARD REPORT 12-0425-PR1
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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Loyola University, New Leaders, Teach for America and University of Illinois at Chicago to provide principal preparation program services to the Chicago Leadership Collaborative (CLC) under the CPS Office of Leadership Development Talent Office at an aggregate cost not to exceed $1,790,001.00 $4,215,001.00 for the period beginning May 1, 2012 and ending June 30, 2015. The estimated aggregate cost for FY 2013-14 and FY 2014 is to be determined upon budget appropriations and approval and an amendment to this Board Report reflecting an updated not-to-exceed amount for the remainder of the initial term. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors’ services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This May 2013 amendment is necessary to increase the total aggregate not to exceed amount for all principal preparation vendors to $4,215,001. This increase will fund the principal pipeline for the remainder of the initial term of the Agreement. The not to exceed amount in the original Board Report only funded the principal pipeline for the 2012-2013 school year. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each Vendor in the event their amendment is not signed within 90 days of the date of this amended Board Report.

Specification Number: 11-250042
Contract Administrator: Seanior, Miss Pamela Dorcas / 773-553-2254

USER INFORMATION:

Project Manager: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Mcfarland, Miss Devin Foley
773-553-1526

TERM:
The term of each agreement shall commence on the date the agreement is signed and shall end June 30, 2015.

EARLY TERMINATION RIGHT:
The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:
Vendors shall provide a principal preparation program based on the following six components:

Partnership - Plan collaboratively with the Board around design, implementation and delivery of the major components of the Principal Preparation Programs.
Induction - Vendors' program recruitment and selection strategies will ensure candidates are qualified to meet the Board's CPS Principal Competencies upon graduation from the program. Vendors shall provide clear expectations around roles/responsibilities in the selection process, the skills, attributes, and knowledge candidates are expected to possess, and the process of identifying potential school leaders.

Internship - Partner with the Board to provide a rigorous year-long internship experience that engages candidates in authentic activities designed to develop, demonstrate and assess the CPS Principal Competencies essential for increasing student achievement and preparing students for college and career readiness.

Coursework - Vendors shall provide a course of study and syllabi that will ensure candidates are able to demonstrate the CPS Principal Competencies.

Program and Candidate Assessment - Vendors shall provide a program and candidate assessment, developed in collaboration with the Board, that will enable the Board to evaluate program effectiveness and improvement.

Staffing - Vendors shall provide adequate staff and coaches who will provide close supervision of candidates that are working hand in hand with the CPS site-based mentors and academic faculty to develop and assess the candidates in their internship experiences. Coaches should have a track record of aggressive student growth.

DELIBERABLES:
Vendors will provide the following deliverables:

1) Meet on a monthly basis to share best practices, (induction, curriculum content, internship experiences, and program assessment), engage in problem solving, and create new knowledge and practices.

2) Provide monthly and/or quarterly reports to the Board on candidate and program progress.

3) For the 2012-2013 program, Vendors will submit a list of recommended candidates to the Board for review/approval. In future recruitment cycles, Vendors will work collaboratively with the Board to recruit candidates.

4) Provide activities in the internship experience that will accelerate the experiential learning curve and produce graduates who are ready to produce dramatic results from day one. Program faculty and mentor principals will provide the guidance and support necessary for candidates to succeed. Activities will be directly linked to the CPS Principal Competencies and evaluation of activities will correlate with candidate's ability to master the CPS Principal Competencies.

5) Track program progress toward mastery of the CPS Principal Competencies.

OUTCOMES:
Vendor services will result in program graduates who successfully pass the CPS principal eligibility process and increase in the number of highly qualified candidates in the CPS principal pipeline by 100 program participants for the 2013-2014 school each year of the program.

COMPENSATION:
Compensation will be based on achievement of performance milestones as set forth in the agreement. Examples of performance milestones include, but are not limited to:

1. Recruitment and submission of candidate list to CPS pre-approval of recommended candidate list for cohort - 1/3 of administrative and programmatic fees based on the projected actual number of aspiring principals to be admitted into the program.

2. CPS approval and selection of candidates qualified to meet the CPS Principal Competencies upon graduation; Pre-approved candidates pass REACH training and matriculate into the program - 1/3 of administrative and programmatic fees based on the number of qualified program entrants as approved by CPS.
3. Program graduates successfully pass the CPS Principal Eligibility process - Pro-rata amount of remaining 1/3 of administrative and programmatic fees will be paid to Vendors for each program graduate who successfully passes the CPS principal eligibility process.

Due to the timing of the recruiting and selection cycle, Vendors will be paid over two fiscal years for each program cohort.

The total amount of compensation payable to all Vendors in the aggregate shall not exceed the sum of $1,730,001.00 + 4,215,001.00 for the period May 1, 2012 and ending June 30, 2015. Funding for the remainder of the term is contingent upon budget appropriations and approval.

REIMBURSABLE EXPENSES:
None.

AUTHORIZATION:
Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:
Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operates as a Not-for-Profit organization.

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Charge to the Office of Leadership Development Talent Office: $1,730,001.00 + 4,215,001.00 for FY12-15.
FY14 Funding from Fund 353
FY14 and subsequent year funding contingent upon budget appropriations and approval.
FY 2011-2012 $1,195,334.00
FY 2012-2013 $536,667.00
FY 2013-2014; Fund 353; TBD
FY 2014-2015; TBD
Funding contingent upon budget appropriations and approval. Grant numbers subject to change in subsequent fiscal years.

CFDA#:
Not Applicable

GENERAL CONDITIONS:
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:

BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

JAMES L. BEBLEY
General Counsel
1) Vendor # 14852
LOYOLA UNIVERSITY
1032 WEST SHERIDAN RD.
CHICAGO, IL 60660
David Presse
773 508-2945

2) Vendor # 65692
NEW LEADERS, INC
30 WEST 26TH STREET, 2ND FLR.
NEW YORK, NY 10010
Maggie Blinn DiNovi
646 792-1070

3) Vendor # 33384
TEACH FOR AMERICA, INC.
315 W. 36TH STREET, 6TH FLOOR
NEW YORK, NY 10018
Andy Redman

4) Vendor # 32571
UNIVERSITY OF ILL AT CHGO
809 S. MARSHFIELD, (M/C 551)
CHICAGO, IL 60612
Steven Tozer
312 996-2862
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal’s Performance Contract.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal’s Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>Bogdana Chkoumbova</td>
<td>Interim Principal</td>
<td>Contract Principal</td>
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<td>Disney II</td>
<td>Disney II</td>
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<td></td>
<td></td>
<td>Network: O'Hare Elementary</td>
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<td></td>
<td></td>
<td>P.N. 299333</td>
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<tr>
<td></td>
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<td>Commencing: January 16, 2013</td>
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<td>Ending: January 15, 2017</td>
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<tr>
<td>Carol Devens-Falk</td>
<td>Interim Principal</td>
<td>Contract Principal</td>
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<td></td>
<td>Corkery</td>
<td>Corkery</td>
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<tr>
<td></td>
<td></td>
<td>Network: Pilsen-Little Village Elementary</td>
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<td></td>
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<td>P.N. 113336</td>
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<td>Commencing: July 1, 2013</td>
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<td>Ending: June 30, 2017</td>
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</table>

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal’s Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None

**FINANCIAL:** The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2013-2014 school budget.
Approved for Consideration:

DENISE LITTLE
Chief Officer of Networks

Approved as to Legal Form:

JAMES BEBLEY
General Counsel

Approved:

BARBARA BYRD-BENNETT
Chief Executive Officer
**PRINCIPAL CONTRACTS (B)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

**DESCRIPTION:** Recognize the selection by the local school council of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<table>
<thead>
<tr>
<th>NAME</th>
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<tbody>
<tr>
<td>Lucille Howard</td>
<td>Contract Principal</td>
<td>Contract Principal</td>
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<tr>
<td></td>
<td>C.E. Hughes</td>
<td>C.E. Hughes</td>
</tr>
<tr>
<td></td>
<td>Network: Austin-North Lawndale Elementary</td>
<td>P.N.: 119846</td>
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<tr>
<td></td>
<td>Commencing: July 01, 2013</td>
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<tr>
<td>Ernesto Matias</td>
<td>Contract Principal</td>
<td>Contract Principal</td>
</tr>
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<td></td>
<td>Wells H.S.</td>
<td>Wells H.S.</td>
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<tr>
<td></td>
<td>Network: West Side High School</td>
<td>P.N.: 250181</td>
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<tr>
<td></td>
<td>Commencing: July 1, 2013</td>
<td>Ending: June 30, 2017</td>
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<tr>
<td>Ann McNally</td>
<td>Contract Principal Stock</td>
<td>Contract Principal Stock</td>
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<td></td>
<td>Network: O'Hare Elementary</td>
<td>P.N.: 394472</td>
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<tr>
<td></td>
<td>Commencing: January 31, 2014</td>
<td>Ending: January 30, 2018</td>
</tr>
<tr>
<td>Rita Ortiz</td>
<td>Contract Principal Dever</td>
<td>Contract Principal Dever</td>
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<td>Network: O'Hare Elementary</td>
<td>P.N.: 119449</td>
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<td>Commencing: July 1, 2013</td>
<td>Ending: June 30, 2017</td>
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<tr>
<td>Angela Tucker</td>
<td>Contract Principal Esmond</td>
<td>Contract Principal Esmond</td>
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<td>Network: Rock Island Elementary</td>
<td>P.N.: 115875</td>
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<td></td>
<td>Commencing: July 01, 2013</td>
<td>Ending: June 30, 2017</td>
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<tr>
<td>Minnie Watson</td>
<td>Contract Principal De Priest</td>
<td>Contract Principal De Priest</td>
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<td>Network: Austin–North Lawndale</td>
<td>P.N.: 130937</td>
</tr>
<tr>
<td></td>
<td>Commencing: July 25, 2013</td>
<td>Ending: July 24, 2017</td>
</tr>
</tbody>
</table>
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2013-2014 school budget.

Approved for Consideration:

DENISE LITTLE
Chief Officer of Networks

Approved:

BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

JAMES BEBLEY
General Counsel
THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to July 24, 2013 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations

2. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshihield of Illinois For HMO Health Care Administration Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations

3. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations

User Group: Portfolio Office
Services: Charter School
Status: In negotiations

User Group: Portfolio Office
Services: Charter School
Status: In negotiations

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

User Group: Real Estate
Services: License Agreement
Status: In negotiations
  User Group: Educational Tools and Technology
  Services: Supplemental Academic Services
  Status: 6:13 have been executed; remainder are in negotiations

  User Group: Operations
  Services: Lease Vehicles
  Status: In negotiations

11. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.
  User Group: Procurement and Contracts Office
  Services: Rental Equipment and Supplies
  Status: In negotiations

12. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.
  User Group: Office of Human Capital
  Services: Administrative Services
  Status: In negotiations

  User Group: Office of Human Capital
  Services: Preferred Provider Organization Services
  Status: In negotiations

14. 12-1219-OP2: Approve New Lease Agreement with ZOUP! Fresh Soup Company for Use of Space at 125 S. Clark Street and Payment of Brokerage Fees.
  User Group: Real Estate
  Services: Lease Agreement
  Status: In negotiations

15. 12-1219-PR9: Approve Entering into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings.
  User Group: Youth Development and Positive Behavior Supports
  Services: Hearing Officers
  Status: 6 of 7 have been fully executed, one remain in negotiations.

  User Group: Office of New Schools
  Services: Charter School
  Status: In negotiations

  User Group: Office of School Safety and Security
  Services: School Patrol Services
  Status: In negotiations

18. 13-0227-PR2: Approve Exercising the First Option to Renew the Agreement with Center for Community Arts Partnerships at Columbia College for Professional Development Services.
  User Group: Arts Education
  Services: Professional Development Services
  Status: In negotiations
   User Group: Intergovernmental Affairs
   Services: Consulting Services
   Status: In negotiations

   User Group: Facility Operations & Maintenance
   Services: Material Testing Services
   Status: In negotiations

21. 13-0227-PR11: Approve Exercising the First Option to Renew the Agreements with Various Vendors to Provide Field Services for Special Projects
   User Group: Information & Technology Services
   Services: Field Services for Special Projects
   Status: In negotiations

   User Group: Nutrition Support
   Services: Equipment Repair Services
   Status: In negotiations

23. 13-0227-PR16: Approve Entering into an Agreement with BSN Sports, Inc. DBA U.S. Games For the Purchase of Physical Education Supplies and Equipment.
   User Group: Youth Development and Positive Behavior Supports
   Services: Purchase of Physical Education Supplies
   Status: In negotiations

24. 13-0403-PR10: Approve Entering into an Agreement with SCR Medical Transportation for Para Transit and Small Vehicle Student Transportation Services.
   User Group: Student Transportation
   Services: Student Transportation Services
   Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 12-1219-PR14: Approve Entering into an Agreement with Deloitte Touche LLP for Consulting Services.
   User Group: Information & Technology Services
   Services: Consulting Services
   Action: Rescind Board Authority in full.

Respectfully submitted,

James L. Beblay, General Counsel