

ON-THE BOY BOY BUILDING CONSTRUCTION OF NO

## CHICAGO BOARD OF EDUCATION

May 23, 2001 MOGENDA OF ACTION 01-0523-MO1 Motion to Close \*Adopted NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION **REPORTS FROM GENERAL COUNSEL** 

| 01-0523-EX17 Transfer and Appoint Toch 37 Director, After School Matters Program, Office of the Chief of Staff (Khari N. Hunn)  REPORTS FROM THE CHIEF OPERATIONS OFFICE [1-0523-QP4] Disnosition of Ride Renalwed for the School I and I |            | Constitution of the consti |   |
|---|------------|--|---|
| 01-0523-EX17 Transfer and Appoint Tech 37 Director, After School Matters Program, Office of the Chief of Staff *Adopted (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE [14-1523-Q26] Disposition of Rids Pacebood for the Sale of Lead Leaded at 2000 Most Element   |            |  | <u> </u>                                |
| 01-0523-EX17 Transfer and Appoint Tech 37 Director, After School Matters Program, Office of the Chief of Staff *Adopted (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE [14-1523-Q26] Disposition of Rids Pacebood for the Sale of Lead Leaded at 2000 Most Element   | <b>71.</b> |  |   |
| 01-0523-EX17 Transfer and Appoint Tech 37 Director, After School Matters Program, Office of the Chief of Staff *Adopted (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE [14-1523-Q26] Disposition of Rids Pacebood for the Sale of Lead Leaded at 2000 Most Element   | _          |  |   |
| 01-0523-EX17 Transfer and Appoint Tech 37 Director, After School Matters Program, Office of the Chief of Staff *Adopted (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE [14-1523-Q26] Disposition of Rids Pacebood for the Sale of Lead Leaded at 2000 Most Element   | _          | *  |   |
| 01-0523-EX17 Transfer and Appoint Tech 37 Director, After School Matters Program, Office of the Chief of Staff *Adopted (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE [14-1523-Q26] Disposition of Rids Pacebood for the Sale of Lead Leaded at 2000 Most Element   |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            | ·  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  | ,          |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  | <b>-</b>   |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            | -  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            |  |   |
| (Khari N. Hunt)  REPORTS FROM THE CHIEF OPERATIONS OFFICE  (1-1-1-7-2-1-1-1-2-1-1-1-1-1-1-1-1-1-1-1-  |            | •  |   |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leiand for *Adopted  |            | REPORTS FROM THE CHIEF OPERATIONS OFFICE   |   |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  |            | [17-1-17/3-12] _ High celtion of Blue Received for the Sale of Land Located at Enio West Element.  | + A -J 4J                               |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  |            | 11-1-1-1-1-1-1 Include the Received for the Sale of Land Located at Enion West Element.  | *A                                      |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  |            | [11-1-1-7/3-12-1] _ Illenocition of Ride Received for the Sale of Land I coated at Enin West Element.  | *************************************** |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  |            | [11-11-7/3-112] I Henceltion of Ride Received for the Sale of Land I costed at 5000 West Element.  | ** ************************************ |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | 1          | [11-1-1-7/3-12-1] _ Illenocition of Ride Received for the Sale of Land I coated at Enio West Element.  | +# -#                                   |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | <u>.</u>   | [11-11-7/3-11-7] _ I lignocition of Ride Received for the Sale of Land I costed at Enno West Element.  | ****                                    |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | ì          | [11-1137.3-112] _ Illemosimon of Ride Received for the Sale of Land I coated at 5000 West Element.   | ** 4 4                                  |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | <u>.</u>   | [11-1137.1-112] _ Illemosimon of Bide Received for the Sale of Land Located at Enine West Element.   | *********                               |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  |            | [11-1137.1-112] _ Illemosimon of Ride Received for the Sale of Land Located at Enite West Element.   | ** 4 4                                  |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  |            | [11-137.1-12] _ Illemosimon of Ride Received for the Sale of Land Located at Enine West Element.   | +                                       |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | •          | The part of the parameter of the parameter of the part | ****                                    |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | <u> </u>   | [[1-4]27.3-1]2]) _ Disnosition of Bide Received for the Calc at Land Laceted at Enni West Element.   | *************************************** |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | 1          | [17-127-1-17] _ Historian of Kine Received for the Cole of Land Laceted at Enth West Element.  | ****                                    |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | 1          | [11-11] A-LIPT _ Distriction of Hire Received for the Sale of Land Landson at Engage West Element.   | + 4 - 1 - 1 - 1                         |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  |            | [11-12-7-12-1]   Disposition of Ride Wacalvad for the Sale of Land Located at Enon West Element.   | ****                                    |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | -          | [1447/4-12] _ Disnosition of Hire Racalvari for the Sale of Land Leasted of Entitle West Elements.   |   |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | -          | [1-4-1-2-7-4-1-7] _ Illennellinn of Bline Racalvari for the Sale of Land I conted at Entire Blancari.  | ****                                    |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | -          | [11-4]-37-4-[12-5] _ Illiannesition of Ride Macaived for the Sale of Land I contact at Enni West Element.  |   |
| 01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for *Adopted  | -          | [1-4-]-2/-1-4-]- Distriction of Mine Macalized for the Sale of Land Landard of Entire Macalization (1997)  |   |
|   | -          | [1-4]3/A-E/E/S _ Illesnosition of Ride Received for the Sale of Land I control of English Blancas  |   |

| RESOLUTION   |   | Adopted  |  |  |  |
|--|---|----------|--|--|--|
| 01-0523-RS7 Resolution Re: The 2000-2001 Chicago Citywide Math Scholars        |   |          |  |  |  |
| 01-0523-RS8 Resolution Re: The 2000-2001 Chicago Public Schools Valedictorians |   |          |  |  |  |
| 01-0523-RS9 Resolution Re: The 2000-2001 National Scholars                     |   |          |  |  |  |
| 01-0523-RS10 Resolution Re: The 2000-2001 Golden Apple Scholars                |   |          |  |  |  |
| 01-0523-RS11   | Varsity Tennis Championship Winners   | Adopted  |  |  |  |
| 01-0523-RS12   | s 2001 Wrestling City Championship Winners  | *Adopted |  |  |  |
| 01-0523-RS13   |   | Adopted  |  |  |  |
|  | Championship Winners  |          |  |  |  |
| 01-0523-RS14   | Sketball City Championship Winners  | Adopted  |  |  |  |
| 01-0523-RS15   |   | Adopted  |  |  |  |
|  | Championship Winners  |          |  |  |  |
| 01-0523-RS16   | Track and Field Championship Winners  | Adopted  |  |  |  |
|  | Championship whiters  |          |  |  |  |
| 01-0523-RS17   | Championship Winners  | Adopted  |  |  |  |
| 01-0523-RS18   |   | Adopted  |  |  |  |
|  | Championship Winners  |          |  |  |  |
| 01-0523-RS19   | Championship Winners  | Adopted  |  |  |  |
| 01-0523-RS20   |   | Adopted  |  |  |  |
| 01-0523-RS21   |   | Adopted  |  |  |  |
| 01 0020 NO21   | Championship Winners  | даориса  |  |  |  |
| 01-0523-RS22   | Championakin Winners  | Adopted  |  |  |  |
|  | Championship Winners  |          |  |  |  |
| 01-0523-RS23   | Field Championship Winners  | Adopted  |  |  |  |
| 01-0523-RS24   |   | Adopted  |  |  |  |
|  | Championship Winners  |          |  |  |  |
| 01-0523-RS25   | Resolution Approving the Election and Appointment of New Delegates to the Chicago Multilingual Parents Council  | *Adopted |  |  |  |
| 01-0523-RS26   | Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools  | Adopted  |  |  |  |
| 01-0523-RS27   | Resolution Request the Public Building Commission of Chicago to Undertake the Acquisition for and Construction of a New School for Paul Cuffe Elementary School | Adopted  |  |  |  |
| 01-0523-RS28   | Resolution Re: Appointment of Student Representatives to Local School Councils  | Adopted  |  |  |  |
| 01-0523-RS29   |   | *Adopted |  |  |  |
|  | Championship Winners  |          |  |  |  |

|  | COMMUNICA                 |  |            |
|--|---------------------------|--|------------|
|  | 01-0523-CO1               |  | *          |
| .,<br>¥ <del>a==</del> =                     |                           | Figure 1 to 1 t  |            |
| 4-   |                           |  |            |
| 1 _  |                           |  |            |
| . <b>7</b> .                                 |                           |  |            |
|  |                           |  |            |
| Ī=   |                           |  |            |
|  |                           |  |            |
| <u>`JU'''</u>                                |                           |  |            |
|  |                           |  |            |
| · -  |                           |  |            |
|  |                           |  |            |
| 4  |                           |  |            |
| -  |                           |  |            |
|  |                           |  |            |
|  | 01-0523-CO2               | Communication Re: Filing of 2001-2002 Proposed Budget  | *          |
|  |                           | ·  |            |
|  | REPORT FRO                | OM THE INSPECTOR GENERAL   |            |
| A40.   |                           | Li.  |            |
| , - ν <del></del>                            |                           |  |            |
| -7-  |                           |  |            |
| 1 K 15/6                                     | L                         |  |            |
|  | •                         |  |            |
| i,   |                           |  |            |
| <u>.                                    </u> |                           |  |            |
| !  |                           |  |            |
| F  |                           |  |            |
| <u> </u>                                     |                           |  |            |
| \$2.4  |                           |  |            |
| 1  |                           |  |            |
| , ¥ .  |                           |  |            |
| . <u>.</u>                                   |                           |  |            |
| 1  |                           |  |            |
| Joy In                                       |                           |  |            |
| - 4  |                           |  |            |
| 7  |                           |  |            |
|  |                           | •  |            |
|  |                           |  |            |
| ,  |                           |  |            |
| <b>A</b> .                                   |                           |  |            |
|  |                           |  |            |
|  |                           |  |            |
|  |                           |  |            |
| 4  |                           |  |            |
|  |                           |  |            |
|  |                           |  |            |
|  | 01-0523-IG2               | Approve Exercising the Option to Renew the Agreement with Fact Finders Group, Inc.   | Adopted    |
|  | DEDODE:                   |  | <b></b>    |
|  | REPORTS FR<br>01-0523-EX1 | OM THE CHIEF EXECUTIVE OFFICER Transfer of Funds (Various Units and Objects)   | A =1 = / 1 |
|  | 01-0020-EA1               | Transfer of Falloa (Valious Offics and Objects)  | Adopted    |
|  | 01-0523-EX2               | Approve Entering Into an Intergovernmental Agreement with the City of Chicago to Enable  | Withdrawn  |
| ' '  |                           | to Board to Persime Junearile Assessmentability Inscritive Distriction of the Construction of the Construc | -          |

## REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

a Division of Compass Group USA, Inc. for Meal Services in Regions 3, 5, and 6 01-0523-PR14 Approve Entering Into an Agreement with PC Rebuilders for the Purchase of Adopted **Refurbished Computers** 01-0523-PR15 Approve the Termination for Convenience of the Agreement with Primeco Personal Adopted **Communications for Cellular Communication Services** 01-0523-PR16 Approve Entering Into an Agreement with Cinquiar Wiseless for Callular Services Adantad

01-0523-PR17 Approve Entering Into an Agreement with Verizon Wireless for Cellular Services Adopted
01-0523-PR18 Ratify an Agreement with Candle Corporation for Software License and Maintenance Agreement Adopted
01-0523-PR19 Approve Exercising the First Option to Renew the Agreement with the University of Chicago Adopted for the Chicago Public Schools/University of Chicago Internet Project (CUIP)

|                                       | DEDOUGLE THE COURT BUILDING BU |   |
|---------------------------------------|--|---|
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
| 7                                     |  |   |
| _                                     | <del>-</del>   |   |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
| *                                     | 01-0523-PR36 Approve Evercising the 2nd Option to Banducthe Agreement with March March   | Adomtod                                 |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
| -                                     |  |   |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
| -                                     |  |   |
| •                                     |  |   |
|                                       |  |   |
|                                       |  |   |
| _                                     |  |   |
|                                       |  |   |
|                                       |  |   |
|                                       | PA DE22 BB27. Apprents Francisco Indiana de accessor de la laboration de l | • |
| 1.2.                                  |  |   |
|                                       |  | • · · ·                                 |
|                                       |  | •••                                     |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |  | •••                                     |
|                                       |  | · · · · · ·                             |
| A                                     |  | • • • •                                 |
|                                       |  | • • • •                                 |
| A                                     |  |   |
| 1                                     |  | • • • •                                 |
| 1                                     |  | · · · · · ·                             |
|                                       |  |   |
|                                       |  | • • • • •                               |
|                                       |  |   |
|                                       |  |   |
|                                       |  | • |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |
|                                       |  |   |

## **DELEGABLE REPORTS**

| REPORTS FRO                | OM THE CHIEF EDUCATIONAL OFFICER   |           |
|----------------------------|--|-----------|
| 01-0523-ED3                | Omnibus Report: Authorize the Acceptance of School-Based Grants  | Accepted  |
| 01-0523-ED4                | Authorize the Acceptance of Grants   | Accepted  |
| 01-0523-ED5                | Authorize the Acceptance of a Donation from CSC Consulting, Inc.   | Withdrawn |
| 01-0523-ED6                | Authorize the Acceptance of a Gift from the Workman Publishing Company   | Accepted  |
| 01-0523-ED7                | Omnibus Report: Authorize the Acceptance of Grants   | Accepted  |
| 01-0523-ED8                | Approve Entering Into a Participation Agreement with Chicago Academy for Urban School Leadership to Provide a Leadership Program   | Accepted  |
| 01-0523-ED9                | Approve the Participation of Nicholas Senn High School in an Educational Tour of Paris, France, and Authorize Travel Expenses Related to the Program   | Accepted  |
| 01-0523-ED10               | Approve the Participation of Selected Chicago Public High School Students in an Educational Exchange Tour of Bremen, Germany and Approve Travel Expenses Related to the Program  | Accepted  |
| 01-0523-ED11               | Approve the Participation of Helen Hefferan Elementary School in an Educational Tour to Detroit, Michigan and Windsor, Ontario and Niagara Falls, Canada and Authorize Travel Expenses Related to the Program  | Accepted  |
| 01-0523-ED12               | Approve the Participation of Theodore Herzl Elementary School in an Educational Tour to Detroit, Michigan and Windsor, Ontario and Niagara Falls, Canada and Authorize Travel Expenses Related to the Program  | Accepted  |
| 01-0523-ED13               | Approve the Participation of Nia Elementary School in an Educational Tour to Windsor, Ontario, Canada and Authorize Travel Expenses Related to the Program   | Accepted  |
| 01-0523-ED14               | Approve the Participation of Suder Elementary School in an International Scholars Tour and Authorize Travel Expenses Related to the Program  | Accepted  |
| 01-0523-ED15               | Approve the Participation of Kenwood Academy High School in an Educational Tour to Greece and Authorize Travel Expenses Related to the Program   | Accepted  |
| 01-0523-ED16               | Approve the Participation of Curtis Elementary School in an Educational Tour of Detroit,<br>Michigan and Windsor, Ontario, Canada and Authorize Travel Expenses Related to the Program   | Accepted  |
| 01-0523-ED17               | Approve the Participation of Langston Hughes School in an Educational Field Trip to Tokyo and Kanagawa, Japan  | Accepted  |
| 01-0523-ED18               | Approve the Participation of Songhai Learning Institute in an Educational Tour to Detroit, Michigan and Windsor, Ontario, and Niagara Falls, Canada and Authorize Travel Expenses Related to the Program   | Accepted  |
| REPORTS FRO<br>01-0523-OP2 | OM THE CHIEF OPERATING OFFICER  Amend Board Report 00-1220-OP1 Amend Board Report 00-0927-OP5 Ratify a Lease Agreement with Radio Shack Corporation for Rental of Space at 125 South Clark Street and Authorize Payment  | Accepted  |
| 01-0523-OP3                | Amend Board Report 00-0927-OP8 Adopted September 27, 2000 Approve Entering Into a Lease Agreement with Mental Health Association of Greater Chicago (MHA) for Rental of Space at 125 South Clark Street and Authorize the Payment of Real Estate Brokers Commission to U.S. Equities | Accepted  |
| 01-0523-OP4                | Approve Entering Into a License Agreement with Lake Shore Baptist Church SCB Located at 4100 North Greenview   | Accepted  |
| 01-0523-OP5                | Authorize a Partial Refund of the License Fee to the Chicago National League Ball Club, Inc. for Use of the LeMoyne School Parking Lot   | Accepted  |

| REP | ORT | FROM | <b>GENERAL</b> | COUNSEL |  |
|-----|-----|------|----------------|---------|--|
|     |     |      |                |         |  |

01-0523-AR1 Report on Board Report Rescissions

Accepted

**NEW BUSINESS** 

01-0523-CO3 Communication Re: School Closing (Riis Elementary School)

\*\_\_\_\_\_

\*Presented at the Board Meeting

I, Sharon M. Revello, Secretary, do hereby certify that the action listed opposite each report number is correct.

Sharon M. Revello Secretary