

# BOARD MEETING

## AGENDA OF ACTION

March 27, 2002

\*Adopted

### MOTION

02-0327-MO01 Motion to Close

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

#### REPORTS FROM GENERAL COUNSEL

\*Adopted

02-0327-AR03 Authorize Retention of Robert Bennett, Esq.

02-0327-AR04 Authorize Retention of the Law Firm Query & Harrow, L.L.C. \*Adopted

02-0327-AR05 Authorize Continued Retention of the Law Firm Earl L. Neal & Associates, L.L.C. \*Adopted

\*Adopted

02-0327-AR08 Authorize Continued Retention of the Law Firm Banner & Witcoff

\*Adopted

02-0327-AR09 Authorize Continued Retention of Friedrich & Bates, Esq.

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0327-EX06 Warning Resolution – Corla Hawkins, Principal, Assigned to Paderewski Elementary School \*Adopted

02-0327-EX07 Warning Resolution – Constantine Kumbas, Principal, Assigned to Paderewski Elementary School \*Adopted

\*Adopted 02-0327-EX08 Warning Resolution – Kelly Loudon, Teacher, Assigned to Kennedy High School

\*Adopted 02-0327-EX09 Warning Resolution – Lewis D. Michaels, Teacher, Schurz High School

\*Adopted 02-0327-EX10 Warning Resolution – Bernard O'Malley, Teacher, Calumet Academic High School

\*Adopted 02-0327-EX11 Warning Resolution – Patricia Rieger, Teacher, School Special Services

02-0327-EX22 Principal Contracts (A) (Kirksey) \*Adopted  
 02-0327-EX23 Principal Contracts (B) (Cooper, Huff, Singer, Strickler, Poe) \*Adopted  
 02-0327-EX24 Report of the Chief Deputy of the Office of Accountability (Xavier Boriana) \*Adopted

**RESOLUTIONS**

02-0327-RS01 Resolution: Request the Public Building Commission of Chicago to Enter Into an Inter-governmental Easement Agreement with the City of Chicago to Execute a Grant of Easement to Commonwealth Edison Company. \*Adopted  
 02-0327-RS02 Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Kelvyn Park High School. \*Adopted  
 02-0327-RS03 Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Oakwood Elementary School. \*Adopted

02-0327-RS04 Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Kelvyn Park High School. \*Adopted  
 02-0327-RS05 Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Oakwood Elementary School. \*Adopted  
 02-0327-RS06 Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Kelvyn Park High School. \*Adopted

**DEBT REFORM ACT**

02-0327-RS07 Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Kelvyn Park High School. \*Adopted  
 02-0327-RS08 Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Oakwood Elementary School. \*Adopted  
 02-0327-RS09 Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Kelvyn Park High School. \*Adopted  
 02-0327-RS10 Resolution: Request the Public Building Commission of Chicago to Undertake the Construction of a New Oakwood Elementary School. \*Adopted

**POLICIES**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**\*Adopted  
As  
Amended**

**02-0327-EX02**

**Establish the National Teaching Academy of Chicago**

**Charter School**

**Elementary School**

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)**

**02-0327-PR14 Ratify the Exercising of the Second Option to Renew the Agreement with the University of Illinois at Chicago Adopted**

02-0327-OP02 Authorize the Acceptance of a School Renovation Grant from the United States Department of Education Accepted

02-0327-OP06 Amend Board Report 01-1219-OP3 Approve Entering Into a Lease Agreement with System Parking, Inc. for the Use of the Parking Lot at Manierre Elementary School Accepted

02-0327-OP04 Ratify License Agreement with Vinci Limited Partnership for Use of Parking Lot at Newberry School Accepted

5 Ratify a License Agreement with Gibson's, LLC for Use of Space at Ogden School Accepted 02-0327-OP05

6 Amend Board Report 01-0926-OP8 Approve Entering Into a License Agreement with Accepted 02-0327-OP06

located at 244 East Pershing Road

of Space at Accepted 02-0327-OP07 Ratify a License Agreement with Elm Romanian Pentecostal Church for Use of Space at

15 and 19 Floors

REPORTS FROM GENERAL COUNSEL

02-0327-AH01 Workers Compensation - Payment of Uninsured Settlements Accepted

NEW BUSINESS