



CHICAGO BOARD OF EDUCATION BOARD MEETING

BOARD OF EDUCATION

AGENDA DESCRIPTION

April 24, 2002

*Adopted

MOTION
02-0424-MO01 Motion to Close

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

*Accepted

02-0424-AR03 Ratify Retention of Washington, Pittman & McKeever, LLC

*Accepted

02-0424-AR04 Amend Board Report of James J. March, Esq.

*Accepted

02-0424-AR05 Amend Board Report of the Law Firm, Frank Sullivan

*Accepted Authority Continued Retention of the Law Firm Winston & Strawn

*Accepted

02-0424-AR06

Westinghouse Career Academy

02-0424-EX22 Request for Dismissal of James Ryan Research Academy

02-0424-EX24 Appoint Reginald C. Williams, Ass

Associate Director, Department of Safety and Security

OPERATIONS OFFICE
Authorization to Purchase 211 West 102nd Place for the Construction of a New Facility
Langston Hughes/Davis Developmental School

RESOLUTION
Resolution Re: Olivia L. Watkins, Special Projects Officer

Accepted
Resolution Re: Gwendolyn Brooks College Preparatory Academy
Heritage 2002 Team

Accepted
Resolution Re: Lane Technical High School Winners of the Public League's
2002 Chess Championship

Accepted
Resolution Re: Lane Technical High School Winners of the Public League's
2002 Boys Swim Championship

Accepted
Resolution Re: Marshall High School Winners of the Public League's
2002 Girls Basketball Championship

Accepted
Resolution Re: Morgan Park High School
2002 Boys Bowling Championship

Accepted
Resolution Re: Morgan Park High School Winners of the Public League's
2002 Girls Bowling Championship

Accepted
Resolution Re: Morgan Park High School
2002 Boy's Wrestling Championship

Accepted
Resolution Re: Whitney Young High School Winners of the Public League's
2002 Cheer Championship

Accepted
Resolution Supporting Parent/Family Involvement and Recognition of Local Schools
Awarded Parent/Family Involvement Medals

Capital Projects

12319 West Maypole Avenue

Adopted
Resolution Re: Board of Education of the City of Chicago, the City of Chicago and the Local Initiative Support Corporation Related to Certain Housing Programs

Adopted
Resolution Approving the Appointment of Members to the Academic Accountability Council

RESOLUTIONS (Cont.)

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)



REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

... Educational Services, Inc. for

Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

...ing into a Lease Agreement with the ... Accepted ... 02-0424-OP04 ... Amcnc Board Report 01-01-24-OP-Approve Ent ...
... REPORT FROM GENERAL COUNSEL