

AGENDA OF ACTION

July 24, 2002

*Adopted MOTION
 02-0724-MO01 Motion to Close

- *Accepted 02-0724-AR03 Authorize Retention of the Law Firm Kane Laduzinsky & Mendoza, Ltd.
- *Accepted 02-0724-AR04 Authorize Retention of the Law Firm Thomas M. Breen & Associates
- *Accepted 02-0724-AR05 Authorize Retention of the Law Firm Flynn & Jones
- *Accepted 02-0724-AR06 Authorize Continued Retention of the Law Firm Fogar & Hartson, L.L.C.
- *Accepted 02-0724-AR07 Authorize Continued Retention of the Law Firm Burke, Burns & Pinelli

REQUIRE MEMBER ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

- 02-0724-AR08 Authorize Payments to Appraisal Firms Rendering Appraisal Services in Connection with Property Tax Appeals *Adopted
- 02-0724-AR11 Approve Hearing Officer's Determination and Order to Debar LS International Ltd. and Lee Lu as Owner and President of LS International Ltd. *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 02-0724-FY08 Warning Resolution - Sheila Fahey, a Teacher, Assigned to Johnson Elementary School *Adopted
- 02-0724-FY09 Warning Resolution - Patricia Williams, a Teacher, Assigned to Johnson Elementary School *Adopted
- 02-0724-FY10 Warning Resolution - Linda Bule, a Teacher, Assigned to Tutu Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0724-EX21 Report Regarding Maria Novotna, Tenured Teacher Assigned to Ebershart School and Her Failure to Request an Illinois State Board of Education Hearing *Adopted 0

02-0724-EX22 Report of the Results of the Board's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding Charges Referred Against Julie Russell, Teacher Assigned to Curtis Elementary School *Adopted 0

EX23 Principal Contracts (A) *Adopted 02-0724-

EX24 Principal Contracts (B) *Adopted 02-0724-

4-EX25 Appoint Senior Labor Advisor, Office of the Chief Executive Officer (John Frantz) *Adopted 02-0724-

NS
02-0724-MO02 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes January 2002 Through June 2002 *Adopted MOTION 02-0724-

02-0724-MO03 Motion Re: Election of President (Michael Scott) *Adopted

02-0724-MO04 Motion Re: Election of Vice President (Avis LaVelle) *Adopted

OPERATIONS OFFICE REPORTS FROM THE CHIEF OFFICER

*Adopted 02-0724-OP03 Authorization to Purchase 257 West 103rd Street for the Construction of a New Langston Hughes/Davis Developmental School

*Adopted 02-0724-OP04 Authorization to Purchase 223 West 103rd Street for the Construction of a New Langston Hughes/Davis Developmental School

02-0724-OP05 Authorization to Purchase Property at 4034 West 56th Street (Lourdes High School)

02-0724-OP06 Approve Entering into Two Lease Agreements with Perspectives Charter School *Adopted 02-0724-OP06

02-0724-OP07 Accept Resignation from Ashley's Cleaning Services and Chicago Contract Cleaning from the Privatized Janitorial Program; Authorize the Redistribution of Service Areas; and Authorize Payment to Automatic Data Processing, Inc. *Adopted

02-0724-RS01 Resolution Re: Beth Sagnett, Retired Principal of the Solomon Elementary School Accepted

RESOLUTIONS

02-0724-RS01 Resolution Re: Beth

COMMUNICATION

02-0724-CO01 Location of Board Meeting of August 28, 2002

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02-0724-CO01 / Onraw Administration Building, 105 South Clark Street, 5th Floor, Board Chamber

REPORTS FROM THE CHIEF EDUCATION OFFICER

02-0724-ED01 Report on Student Expulsions for June 2002

Adopted

02-0724-ED02 Approve Entering into an Intergovernmental Agreement with the City of Chicago

Adopted

Department of Cultural Arts for the Gallery 37 Center Arts Project

Departmen

Participation of the Chicago Public Schools in the Gallery 37 Project - Block 37

*Adopted

02-0724-ED03 -- Authoriz

and Approve Entering into a License and Indemnification Agreement with PVI Joint Ventur

REPORTS FROM THE CHIEF PURCHASING OFFICER

02-0724-PR01

02-0724-PR01 Approve Exercising the Second Option to Extend the

Agreement

02-0724-PR01 Amend Board Began

Item	Description	Status	Reference	Action
PR17	Approve the Renewal of the Existing Agreement with Harvest Technologies, Inc. for Consulting Services	Adopted	02-0724-PR17	
	Approve the Second Option to Renew the Agreement with Mainframe	Adopted	02-0724-PR18	Approve Exercising
	Approve the Renewal of the Existing Agreement with Sm@rt Technology Services, Inc. for Help Desk and Break-Fix Services	Adopted	02-0724-PR19	

REPORTS FROM THE CHIEF PURCHASING OFFICER (continued)

Existing Agreement with Northeastern Illinois University for Work (Project Cast)	Adopted	02-0724-PR40	Approve the Renewal of the Special Education Course
Approve Payment of CTA Fare Cards and Transfers	Adopted	02-0724-PR41	Authorize the Purchase and
Approve Specialized Schools, and Authorize Payments to Private Specialized Schools	Adopted	02-0724-PR42	Authorize Entering into new Agreements With Various Pri
Approve Entering Into an Agreement with Herff Jones, Inc. for Caps and Gowns for the Summer Bridge and Winter Term Graduations	Adopted	02-0724-PR43	
Approve Entering Into an Educational Web Site Subscription Agreement with Kidbiz, Inc.	Adopted	02-0724-PR44	
Approve Entering into an Agreement with Technines LLC for Consulting Services	Adopted	02-0724-PR45	Approve the Purchase of Software License from Technology Consultants, Inc.
Approve Entering into an Agreement with Technines LLC for Consulting Services	Adopted	02-0724-PR46	
Approve Entering into an Agreement with Technines LLC for Consulting Services	Adopted	02-0724-PR47	
Approve Entering into an Agreement with Technines LLC for Consulting Services	Adopted	02-0724-PR48	Approve the Purchase of Software License from Technology Consultants, Inc.

DELEGABLE REPORTS

02-0724-EX01	Department of Human Resources Summary of Teacher New Hires, Transfers, and Leaves Quarterly Summary (April, May, June 2002)	Accepted	
02-0724-EX02	Department of Human Resources Summary of Educational Support Personnel New Hires, Transfers, Leaves, Layoffs, Promotions, and Separations Quarterly Summary (April, May, June 2002)	Accepted	02-0724-EX02
02-0724-EX03	Department of Human Resources Summary of Resignations and Deaths Quarterly Report (April, May, June 2002)	Accepted	02-0724-EX03
02-0724-EX04	Department of Human Resources Summary of Salary Adjustments Quarterly Report (April, May, June 2002)	Accepted	02-0724-EX04
02-0724-EX05	Department of Human Resources Summary of Assistant Principals Appointments Quarterly (April, May, June 2002)	Accepted	02-0724-EX05
02-0724-EX06	Department of Human Resources Summary of Assistant Principals Appointments Quarterly (April, May, June 2002)	Accepted	02-0724-EX06
02-0724-EX07	Department of Human Resources Summary of Assistant Principals Appointments Quarterly (April, May, June 2002)	Accepted	02-0724-EX07

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

02-0724-ED06	Approve a Special On-Loan Leave of Absence for James D. Doviakos	Accepted	02-0724-ED06
02-0724-ED07	Approve a Special On-Loan Leave of Absence for Sylvia Gibson	Accepted	02-0724-ED07
02-0724-ED08	Approve a Special On-Loan Leave of Absence for Barbara Kato	Accepted	02-0724-ED08
02-0724-ED09	Approve Sabbatical Leave for Denise Y. Knox	Accepted	02-0724-ED09

REPORTS FROM THE CHIEF OPERATIONS OFFICE

02-0724-OP01 - Vietnamese Association of Illinois for Use of the Parking: Accepted

02-0724-OP02 - Sports and Social Fund for Use of the Various Schools/Vinnas/ILMS

REPORTS FROM GENERAL COUNSEL

02-0724-AR02 - Report on Board Report Resolutions

NEW BUSINESS

*Adopted 02-0724-RR00 - Ratify the Exercising of the Option to Renew the Agreement with New Leaders

Provide a Principal Internship Program for New Schools to Pr

*Presented at the Board Meeting.

Secretary do hereby certify that the reports listed and the action