

AGENDA OF ACTION

September 25, 2002

MOTION

02-0925-MO01 Motion to Close

Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

\*Accepted

02-0925-AB03 Authorization of the Hon. Eric F. Clark, Clerk of the Board

\*Accepted

02-0925-AB04 Authorization to Retain the Services of Judith Roeker

Opinion of Compliance Under the Desegregation Consent Decree

\*Accepted

\*Accepted

02-0925-AB05 Approval of the Board of Education of the City of Chicago

\*Accepted



**RULES (Continued)**

02-0925-01192 Amend Board Rule 6.20 Remove of Legal School Council Members for Certain Criminal Convictions or Failure to Disclose Criminal Convictions Adopted

**COMMUNICATION**

(Central Administration Building, 125 South Clark Street, 5<sup>th</sup> Floor Board Chamber);

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

02-0925-EX01 Transfer of Funds Various Units and Objects

Adopted

RE  
02-

02-0925-EX02 Approve the Order of the Board of Trustees of the University of Chicago

Adopted

02-

02-0925-EX03 Approve Exercising the Option to Renew an Agreement with the University of Chicago  
on Behalf of the Consortium on Chicago School Research for Consulting Services

Adopted

02-0925-EX03

Adopted

02-0925-EX04 Adjust Affirmative Action in Full-time Faculty Search and Retention  
for August 2002 Adopted

Adopted

02-0925-EX05 Authorize the Participation of  
Faculty and Other Expenses Related to the Program

Adopted

**REPORTS FROM THE EDUCATION OFFICER**

02-0925-ED01 Ratify Report on Student Expulsion

02-0925-ED02 Authorize the Participation of  
Faculty and Other Expenses Related to the Program

02-0925-OP01 Ratify a Lease Agreement with  
Bank N.A., F/K/A First Colonial Bank, N.A. for the use of 4652 South  
Michigan Avenue

Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

02-0925-OP01 Ratify a Lease Agreement with  
Bank N.A., F/K/A First Colonial Bank, N.A. for the use of 4652 South  
Michigan Avenue

02-0925-PR01 Ratify the Award of Construction Contracts and Ratify Approve Changes of Construction  
Contracts for the Board of Education's Capital Improvement Program

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

02-0925-PR02 Amend Board Report 02-0123-PR6 Approve Entering Into an Agreement with Desks Inc. for the  
Purchase of Office Workstation Products

Adopted

02-0925-PR03 Approve the Award of Construction Contracts and Ratify Approve Changes of Construction  
Contracts for the Board of Education's Capital Improvement Program

Wiring/Component and High Voltage Infrastructure Installation Services

02-0925-PR04 Approve the Award of Construction Contracts and Ratify Approve Changes of Construction  
Contracts for the Board of Education's Capital Improvement Program

Contracting Services

Approve Entering Into an Agreement with Jensen Window Corporation for Furnishing of  
Aluminum Replacement Windows

Adopted

02-0925-PR05

02-0925-PR06 Ratify the Award of Construction Contracts and Ratify Approve Changes of Construction  
Contracts for the Board of Education's Capital Improvement Program

Removal Services

02-0925-PR07 Ratify Exercising the Option to Renew the Agreement with All Ways Medical  
Alternative Mode Vehicle Student Transportation Services

Adopted

02-0925-PR07

Adopted

02-0925-PR08 Approve Entering Into an Agreement with Electric City Corp. to Provide  
Energy Saver System

Adopted

02-0925-PR08

Adopted

02-0925-PR09 Approve Payment of  
Fees to the BGK Security Services Inc. for Security Services at 5051 West  
Madison Avenue

Adopted

02-0925-PR09

Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

of the funding commitment to various schools from the schools and the adoption of the Universal Service Administrative Company (E-Rate) and Approve and

02-0925-7110 Approve and Acceptance Libraries Division of the

DELEGABLE REPORTS

OFFICE	TITLE	REPORTS FROM THE	REPORTS FROM THE
Office of the Acceptance of Grants	Accepted As Amended	02-0925-BD03	Omnibus Report Authoriz
Office of the Hand Computer Database URC AG	Accepted	02-0925-5D04	Authoriz the A serv
Office of the Hand Computer Database URC AG	Accepted	02-0925-5D04	Authoriz the A serv