

BOARD MEETING

October 23, 2002

AGENDA OF ACTION

MOTION

REPORTS FROM GENERAL COUNSEL

Mendoza, LTD. *Accepted 02-1023-AR04 Authorize Continued Retention of the Law Firm Kane Laduzinski &

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

Prince Franklin, a Teacher, Assigned to Libby Elementary School. *Adopted 02-1023-EX11 Warning Resolution - Bar

Robert Lucas, Teacher, Assigned to Kelly High School *Adopted 02-1023-EX12 Warning Resolution - Rob

Warning Resolution - Jose Lopez, a Teacher, currently assigned to Central Elementary School. *Adopted 02-1023-EX13

Warning Resolution - Jose Almaguer, a Teacher, assigned to Walter Elementary School. *Adopted 02-1023-EX14

Dismissal of Jacqueline Ashaye, School Aide, Boone Elementary School *Adopted 02-1023-EX15 Request for Dis

Dismissal of Lashawnda Davis, School Assistant, Walter Reed Elementary School *Adopted 02-1023-EX16 Request for Dis

Dismissal of Lashawnda Davis, School Assistant, Walter Reed Elementary School *Adopted 02-1023-EX16 Request for Dis

Dismissal of Lashawnda Davis, School Assistant, Walter Reed Elementary School *Adopted 02-1023-EX16 Request for Dis

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REPORTS FROM THE CHIEF OPERATIONS OFFICER

Resolution Designating Property on the North Side of 55th Street Between St. Louis and Central *Adopted 02-1023-RS05

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REPORTS FROM THE CHIEF OPERATIONS OFFICER (Cont.)

02-1023-OP07 Authorization to Pay Final Just Compensation for 10340 South Wentworth Avenue for the Construction of a New Langston Hughes/Davis Developmental School *Adopted

02-1023-OP08 Authorization to Pay Final Just Compensation for 10340 South Wentworth Avenue for the Construction of a New Langston Hughes/Davis Developmental School *Adopted

Proposed Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools Adopted RESOLUTIONS 02-1023-PS01 Resolution Adopted for

Resolution Adopted for the Chicago Public Schools to Fill Teacher Representative Vacancies Adopted

02-1023-SP01 Resolution Authorizing the Office of the Superintendent of Public Schools to Apply for Qualified Zone Academy Bond Applications with the Illinois State Board of Education Adopted

POLICIES

02-1023-PO01 Adopted 02-1023-PO02 Adopt Policy Establishing the Formal Governance Structure for the Chicago Public Schools' *Adopted

Proposed Initiatives: A Framework for Success

Chicago Public Schools' *Adopted 02-1023-PO02 Adopt Policy Establishing the Formal Governance Structure for the Chicago Public Schools' *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

02-1023-PR01 Approve Payment to Hyatt Regency McCormick Place Conference Center for Space Rental Adopted

02-1023-PR02 Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Adopted

02-1023-PR03 Approve Entering into an Agreement with Kronos Incorporated for the Purchase of Software License and Services Adopted
Amended

02-1023-PR04 Amend Board Report 02-0424-PR21 Amend Board Report 01-11-28-PR15 Ratify an Agreement with Risetime Technologies for Consulting Services Adopted

02-1023-PR05 Amend Board Report 02-0424-PR15 Approve Entering Into an Agreement with Fortel, Inc. for Software License Maintenance Services and Capacity Management Analysis Services Adopted

02-1023-PR06 Approve Terminating the Agreement with Arthur Andersen LLP for Consulting Services and Approve Entering into an Agreement with VPMG Consulting USA, Inc. (VPMG USA) for Consulting Services Adopted

02-1023-PR07 Approve Entering into an Agreement with Deloitte & Touche LLP for Consulting Services Adopted

02-1023-PR08 Approve Entering into an Agreement with Chicago Press Corporation for Printing Services Adopted

02-1023-PR09 Approve Entering into an Agreement with Heston & Associates Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

Transfers and Leaves, Accepted, 02/023/EX04 Department of Human Resources Summary of Leader New Hire

Quarterly Summary (July, August, September 2002)
Transfers, Leaves, Layoffs, Promotions, and Separations (August, September 2002)