



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

May 27, 2003

MOTION

03-0527-MO01 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM ACTING GENERAL COUNSEL

03-0527-AR04 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C.

*Accepted

03-0527-AR05 Authorize Continued Retention of the Law Firm Winston & Strawn

*Accepted

03-0527-AR07 Authorize Continued Retention of the Law Firm Heinrich & Hill *Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

03-0527-EX28 Transfer and Appoint Administrators (Batena; Buzler; Borden; Katz; Bencem)

*Adopted

03-0527-EX29 Appoint Administrators (Isidore; Runcie; Vitale)

*Adopted

MOTION

03-0527-MO02 Motion For Appointment of General Counsel (Ruth M. Messerich)

*Adopted

RESOLUTIONS

03-0527-R000 Resolution of the Board of Directors of the City of New York

*Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICE (Continued)

03-0527-OP21 Approve Entering Into a First Amendment to an Existing Lease Between the Board

*Adopted

Chicago, Illinois and Approve Entering Into a Sublet Consent to Permit Marquette Inn

No. 9 to Sublet the Premises to Subway Real Estate Corp.

UNFINISHED BUSINESS

03-0422-BO02 Amend Board Report 03-0418-BO04 Adopt Policy Regarding the New Accounting System *Adopted

COMMUNICATIONS (Continued)

03-0527-C002 Communication Re: Approve the Participation of Portage Park Elementary School in *-----

the Program (03-0527-ED10)

03-0527-ED10 Approve the Participation of Portage Park Elementary School in an Educational *Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

03-0527-ED02 Approve the Participation of Mary Mel and Bethune Elementary School in an Adopted

Educational Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program

REPORTS FROM THE CHIEF PURCHASING OFFICER

03-0527-PR01 Approve Entering Into an Agreement with All Printing & Graphics, Inc. for the Adopted

Purchase of Reprographic and Printing Services

**03-0527-PR02 Amend Board Report 02-0828-PR04 Amend Board Report 01-0627-PR3 Approve Adopted
Entering Into an Agreement with Superior Management and Technology Solutions**

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

LLC for Construction Management Services for Cost Control

02 0507 DD04

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

[REDACTED]

Services and Space Rental

03-0527-PR43 Approve Entering Into an Agreement with Gardner, Underwood & Bacon LLC for Consulting Services Adopted

03-0527-PR44 Approve Exercising the Option to Extend the Agreement with Kirkpatrick Pattie Adopted

