

03-0625-EX20	M THE CHIEF EXECUTIVE OFFICER (Continued) Request for Dismissal of Cheryl McCampbell, School Aide, Overton Elementary School	*Adopted
03-0625-EX21	Request for Dismissal of Niura Sanchez, Lunchroom Cashier, Sullivan High School	*Adopted
03-0625-EX22	Principal Contracts (A)	*Adopted
03-0625-EX23	Principal Contracts (B)	*Adopted
03-0625-EX24	Transfer and Appoint Director of After School and Community School Programs,	*Adopted

03-0625-EX25	Appoint Director of Post-Secondary Education Initiatives, Office of High School Development (Darneider)	*Adopted			
REPORTS FROM THE CHIEF OPERATIONS OFFICE					
03-0625-OP07	Authorization to Purchase 4943 N. Sawyer Ave. for the Construction of the Albany Park School	*Adopted			
03-0625-OP08	Authorization to Purchase 4945 N. Sawyer Ave. for the Construction of the Albany Park School	*Adopted			
03-0625-OP09	Ratify a Lease Agreement with Imperial Realty, Inc. for the Use of 4628 West Diversey Avenue	*Adopted			
RESOLUTIONS	Dandelion Do. Bringar Dolyk Datinad Drivetad of the Ames Biddle Cabes.	<u> </u>			

RESOLUTIONS (Continued)

03-0625-RS19 Resolution Re: Lane Technical High School Winners of the Public League's 2003 Girls Softball Championship

Accepted

Resolution Re: Morgan Park High School Winners of the Public League's 2003 Accepted 03-0625-RS21 **Boys Water Polo Championship** Resolution Re: Morgan Park High School Winners of the Public League's 2003 **Accepted** 03-0625-RS22 Girls Track and Field Championship Resolution Re: Whitney Young Magnet High School Winners of the Public 03-0625-RS23 Accepted

	Adjust Attendance Areas for Bernard Moos School, Richard Yates Elementary	Adopted
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03-0625-EX07	Adjust Attendance Area for Adlai E. Stevenson School and Establish Durkin Park Elementary School (Former Lenart Regional Gifted Center School)	Adopted
03-0625-EX08	Establish Guidelines for Military Academy Boards of Governors	Deferred
REPORTS FRO	M THE CHIEF EDUCATION OFFICER	
03-0625-ED01	Report on Student Expulsions for May, 2003	Adopted
03-0625-ED02	Approve the Participation of Selected Chicago Public School Students in the Illinois Teen Institute and Authorize Participation Payments Related to the Program	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued) 03-0625-PR40 Approve Entering Into Consulting Agreements with Various Universities for

Adopted

Professional Development Services Under the Chicago Mathematics and ...

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	03-0625-PR41	Ratify an Agreement with The University of Chicago for Consulting Services	Adopted
	03-0625-PR42	Approve Payment to the University of Chicago for Consulting Services	Adopted
	03-0625-PR43 —	Authorize the Exercising of the Option to Renew the Agreement with New	Adopted
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Ω3-0625-ED07 Authorize the Acceptance of Donations of Computer Equipment and Training Accepted From the Hewlett-Packard Company Approve Entering Into an Intergovernmental Agreement with the City of Chicago to 03-0625-ED08 **Accepted** Fnable the Board to Receive Juvenile Accountability Incentive Block Grant Funds Approve Fulbright Special Leave Without Loss of Salary (Siobhan Cafferty) 03-0625-ED09 **Accepted** Approve Fulbright Special Leave Without Loss of Salary (Brian Pfaff) **Accepted** 03-0625-ED10 <u>Annrove Fulhright Special Leave Without Loss of Salary (Miriam Socoloff)</u> **Accented** 03-0625-FD11

REPORTS FROM THE CHIEF OPERATIONS OFFICE
03-0625-OP01 Amend Board Report 02-0925-OP07 Authorize the Acceptance of a School

Accepted