



CHICAGO BOARD OF EDUCATION BOARD MEETING

July 23, 2003

AGENDA OF ACTION

MOTION

03-0723-MO01 Motion to Close

*Adopted

03-0723-AR02 Authorize Continued Retention of the Law Firm Ferguson Sullivan, P.C.

*Adopted

03-0723-AR03 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P.

*Accepted

03-0723-AR04 Authorize Continued Retention of the Law Firm Kane Laduzinsky & Mendoza, LTD.

*Accepted

03-0723-AR05 Approve Settlement Resolving Invoice Dispute with International Business Machines

*Adopted

03-0723-AR06 Approve Settlement Resolving Invoice Dispute with LeFarge, Inc.

*Adopted

MOTIONS

02_0723_M000 Motion For Approval of Record of Proceedings (January 2002 through June 2002)

*Adopted

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REPORTS FROM THE CHIEF EDUCATION OFFICER

03-0723-ED01 Report on Student Expulsions for June 2003 Adopted

~~03-0723-ED02 Approve Entering Into an Agreement with the Erikson Institute for Educational Services~~ *Adopted

As Amended

03-0723-ED03 Approve the School Improvement Plans for Schools on the Illinois State Board of Education Academic Watch List Adopted

03-0723-ED04 Amend Board Report 02-0925-ED09 Amend Board Report 01-0523-ED8 Approve Entering Into a Participation Agreement with Chicago Academy for Urban School Leadership to Provide a Leadership Program Withdrawn

REPORTS FROM THE CHIEF PURCHASING OFFICER

~~02-0702-RP01 Approve Entering Into Agreements with Various Temporary Personnel Agencies for~~ Adopted

~~Temporary Administrative, Clerical, Legal, and Accounting Services~~

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-0723-PR18 Amend Board Report 03-0527-PR31 Approve the Renewal of the Existing Agreement

Adopted

03-0723-PR19 Approve Entering into an Agreement with Advance Computer Technical Group for

Adopted

Help Desk and Break-Fix Services

03-0723-PR20 Approve Payment to City Year for Consulting Services

Adopted

03-0723-PR40	Approve Entering Into an Agreement with Christine E. La Rue for Consulting Services	Adopted
03-0723-PR41	Approve Payment to the YMCA of Metropolitan Chicago for Consulting Services	Adopted

REPORTS FROM THE GENERAL COUNSEL

2023-2024 Report on Board Report Resolutions

Accepted

*Presented at the Board Meeting.

J. Felipe C. Beltran, Secretary, do hereby certify that the reports listed and the action