



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 27, 2003

AGENDA OF ACTION

MOTION

03-0827-AR01

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

03-0827-AR05	Authorize Retention of the Law Firm McGuirewoods, LLP	*Accepted
03-0827-AR06	Authorize Continued Retention of the Law Firm Foley & Lardner	*Accepted
03-0827-AR07	Authorize Continued Retention of the Law Firm Heinrich & Hill	*Accepted
03-0827-AR08	Authorize Continued Retention of the Law Firm Becker, Dittus and Bonet	*Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

03-0827-EX10 Report Regarding Pamela Pinson, a Tenured Teacher Assigned to Piccolo School and Her Failure to Request an Illinois State Board of Education Hearing *Adopted

03-0827-EX11 Request for Dismissal of Lillian Ramirez, Licensed Practical Nurse, Department *Adopted

of Pupil Support Services

03-0827-EX12 Request for Dismissal of Javon Williams, Porter, City-Wide Lunchroom Services *Adopted

03-0827-EX13 Recommendation to Remove the Principal of Mary McLeod Bethune Elementary School Pursuant to Section 24-8.2(d) of the Illinois School Code *Adopted

03-0827-EX14 Recommendation to Remove the Principal of Willa Cather Elementary School *Adopted

03-0827-RS11 Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One-Year Term Adopted

RESOLUTIONS

03-0827-PO01 Amend Board Report 02-0522-PO02 Amend Board Report 01-1024-PO1 Guidelines for Public Presentation *Adopted

COMMUNICATIONS

03-0827-CO01 Communication Re: Approve Entering Into an Agreement Electric City, Corp. to Provide and Install Energy Saver System and Software Control System (03-0827-PR40) *-----

03-0827-PR40 Approve Entering into an Agreement with Electric City, Corp. to Provide and Install Energy Saver System and Software Control System *Adopted

03-0827-CO02 Communication Re: Location of Board Meeting of September 24, 2003 *-----

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-0827-PR13	<u>Amend Board Report 03-0527-PR37</u> Approve Entering Into an Agreement with the Knowledge is Power Program for Management Educational Services	Adopted
03-0827-PR14	Approve Entering Into an Agreement with National Literacy Project for Consulting Services	Adopted
03-0827-PR15	Ratify Exercising the Option to Renew the Agreement with Logan Square Neighborhood Association for Consulting Services	Adopted
03-0827-PR16	Approve Exercising the First Option to Renew the Agreements with Various	Adopted

Universities for the College Excel Program

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

Services and Space Rental

03-0827-PR37 Approve Entering Into an Agreement with Arthur L. Berman for Consulting Services Adopted

03-0285-PR30