



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

October 22, 2003

MOTION

03-1022-MO01 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

03-1022-AR02 Authorize Continued Retention of the Law Firm Hogan & Hartson LLP

*Accepted

03-1022-AR03 Workers' Compensation – Payment for Lump Sum Settlements

*Adopted

03-1022-AR04 Ratify the Continued Retention of Services of Gordon Foster, PH. D.

*Adopted

03-1022-FY12 Working Resolution – Robert Abelson, a Teacher, Assigned to Campus Military Academy

*Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

03-1022-EX01	Transfer of Funds	Adopted
03-1022-EX02	Approved Implementation of Controlled Enrollment at John Hancock College Preparatory High School	Adopted
03-1022-EX03	Approve Implementation of Controlled Enrollment at Charles P. Steinmetz Academic Centre High School	Adopted
03-1022-EX04	Adjust Attendance Areas for James N. Thorp Elementary School, and William K. Sullivan School	Adopted

03-1022-ED01	Report on Student Expulsions for September 2003	Adopted
--------------	---	---------

03-1022-OP01	Approve the Renewal of an Intergovernmental Agreement with the City of Chicago to Include Various Schools in the 50/50 Sidewalk Replacement Program	Adopted
--------------	---	---------

REPORTS FROM THE CHIEF PURCHASING OFFICER

03-1022-PR01	Approve Exercising the Option to Renew the Agreement with Insight Direct USA, Inc. (Formerly Known as Comark Corporate Sales, Inc.) for the Purchase of Software Licenses for all Microsoft Products and Other Non-Microsoft Software	Adopted
--------------	---	---------

03-1022-PR02	Approve Exercising the Third Option to Renew the Agreement with Adnet, Inc. for the	Adopted
--------------	---	---------

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

CG 1000 0010 - 1 - Excluding the First Option to Renew the Agreement with Nextel Communications - Adopted

[The table content is completely obscured by heavy black redaction bars.]

REPORTS FROM THE CHIEF OPERATIONS OFFICER

Use of the Parking Lot at 5017 N. Winthrop for Goudy School

02-1000-0000 - Ratify a License Renewal Agreement with SJP Properties for Use of Parking Lot for

Accepted