

## CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

January 28, 2004

<u>MOTION</u>

04-0128-MO1

**Motion to Close** 

\*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0128-AR2

Authorize Retention of the Law Firm Neal, Murdock & Leroy, L.L.C.

\*Accepted

04.0128.AP3

Authoriza Patantian of the Louis Eires Claus Combine Damatain 1 1 0

04-0128-AR4

Approve Settlement Agreement of Debarment Action with Chicago Architectural Metals and Alfredo Von Samek

\*Adopted

04-0128-AR5

Workers' Compensation – Payment for Lump Sum Settlement for

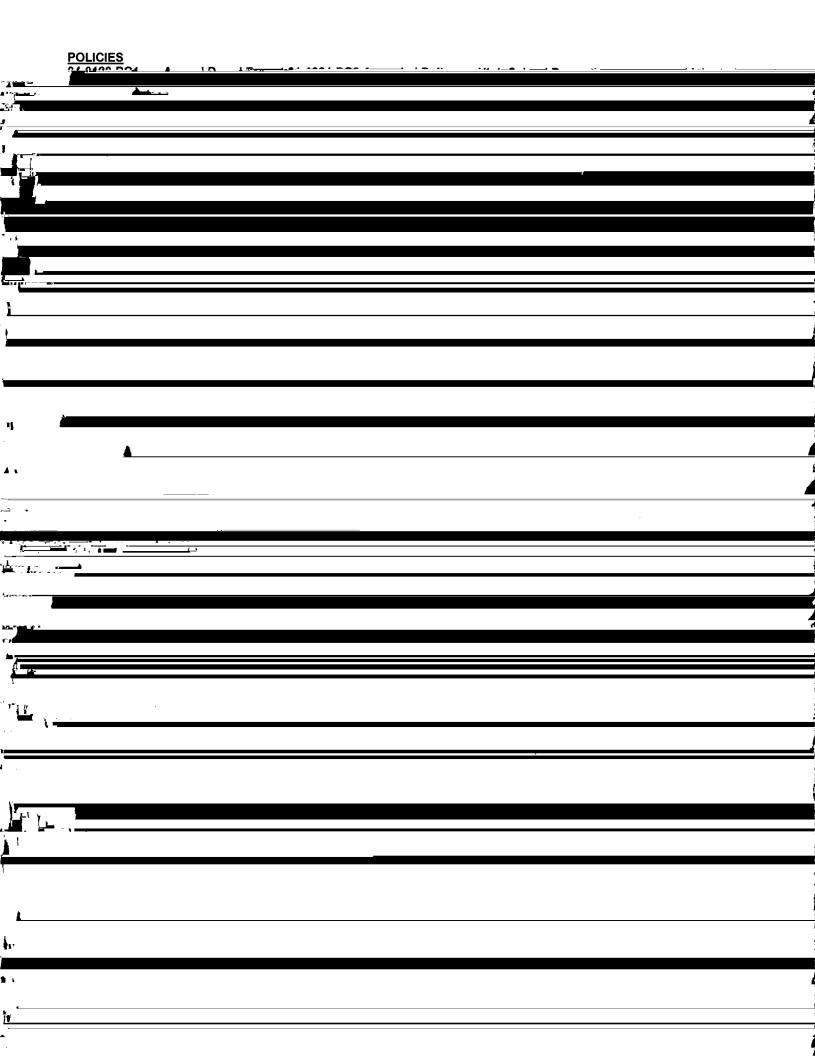
Allegra Smith, Case # 01 WC 30268

\*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

M-M178-EYIN - Marning Deschition Between Cue:

	<u>MOTIONS</u> 04-0128-MO2	Motion Re: Approval of Record of Proceedings (July Through December 2003)	*Adopted
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	REPORTS FRO 04-0128-PR11	OM THE CHIEF PURCHASING OFFICER (Continued) Approve Entering Into an Agreement with Sift Consulting for Consulting Services	Adopted
	04-0128-PR12	Approve Entering Into an Agreement with Stonehouse Technologies, Inc. for the Purchase of Software, Hardware, Training and On-Going Maintenance for the MONIESWeb® System	Adopted
term e	04-0128-PR13	Amend Board Report 03-0122-PR15: Approve Exercising the First Option to	Adopted
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	X8 Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (October, November, December 2003)	Accepted
04-0128-E		Accepted
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<u> </u>	BLE REPORTS	
04-0128-E	FROM THE CHIEF EDUCATIONAL OFFICER D5 Omnibus Report: Authorize the Acceptance of Grants	Accepted
04-012 <u>0</u> -	D6 Omnibus Bonort: Authoriza the Accontance of School Based Grante	
	il.	
04-0128-E	D7 Authorize the Acceptance of School-Based Donations	Accepted
04-0128-E ດູ4-ດ128-F	·	Accepted
	D8 Authorize the Acceptance of a Donation to Shalding Elementary School	
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<u>04-</u> 0128-F	TOR Δuthorize the Δο <u>σερτ</u> ερια of a Donation to Spalding Flementary School <sub>is</sub>	Accented