



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

March 24, 2004

MOTION

04-0324-MO1 Motion to Close *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0324-AR2 Authorize Retention of the Law Firm Hogan & Hartson, L.L.P. *Accepted

04-0324-AR3 Authorize Retention of the Law Offices of Steven M. Laduzinsky, P.C. *Accepted

04-0324-AR4 Authorize Continued Retention of the Law Firm Heinrich & Hill *Accepted

04-0324-AR5 Authorize Continued Retention of the Law Firm Kane Carbonara & Mendoza, Ltd. *Accepted

04-0324-AR6 Approve Contract and Authorize Payment for Litigation Entitled The Allen *Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

Facilities for the Neal Simeon High School

04-0324-OP4 Authorization to Purchase 6725 South Hermitage for the Construction of a New Miles Davis Academy *Adopted

04-0324-OP5 Authorization to Purchase 6735-37 South Hermitage for the Construction of a New *Adopted

04-0324-OP6 Authorization to Purchase 6735-37 South Hermitage for the Construction of a New *Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

**04-0324-ED6 Approve the Participation of Northwest Middle School in a Five Day Educational
Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program**

***Adopted**

**04-0324-ED7 Approve the Participation of Maria Saucedo Scholastic Academy in an Educational
Tour of Washington, D.C. and Authorize Travel Expenses Related to the Program**

Adopted

04-0324-ED8 Approve the Participation of Thomas .J. Waters Elementary School in a Tour to

***Adopted**

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0324-PR13 Approve Entering Into an Agreement with PPES Inc. for Consulting Services (Armstrong Elementary School) Adopted

04-0324-PR14 Approve Entering Into an Agreement with Marriott Hotel for Space Rental and Catering (Lane Tech College Prep) Adopted

~~04-0324-PR15 Approve Entering Into an Agreement with [Redacted] for [Redacted] [Redacted]~~

Company for the Purchase of Yearbook Printing Services (Carl Schurz High School)

04-0324-PR16 Ratify an Agreement with DePaul Center for Urban Education and Assessment for Consulting Services (Farren Fine Arts Academy) Adopted

04-0324-PR17 Ratify an Agreement with DePaul Center for Urban Education and Assessment for Consulting Services (Clemente High School) Adopted

~~04-0324-PR18 Approve the Renewal of the Agreement with [Redacted] for Consulting Services~~ Adopted

04-0324-PR19 Amend Board Report 03-0625-PR44 Approve Exercising the Option to Renew the Consulting Agreements with Various Universities for the Advanced Reading Adopted

[REDACTED]

[REDACTED]