



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

April 28, 2004

MOTION

04-0428-MO1 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0428-AR3 Amend Board Report 04-0324-AR5 Authorize Continued Retention of the Law Firm

*Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

04-0428-OP6 Authorization to Purchase 1701 West Marquette for the Construction of a New Miles Davis Academy *Adopted

04-0428-OP7 Authorization to Purchase 6758 South Paulina for the Construction of a New Miles Davis Academy *Adopted

04-0428-OP8 Authorization to Purchase 1725 West Marquette for the Construction of a New Miles Davis Academy *Adopted

04-0428-OP9 Authorization to Purchase 1721 West Marquette for the Construction of a New Miles Davis Academy *Adopted

04-0428-OP10 Authorization to Accept Title and Possession of 6745 South Hermitage from the City of Chicago *Adopted

of Chicago for the Expansion of the New Miles Davis Academy

04-0428-OP11 Authorization to Accept Title and Possession of 6743 South Hermitage from the City of Chicago for the Expansion of the New Miles Davis Academy *Adopted

POLICIES

04-0428-PO1 Amend Board Report 02-0828-PO02 Policy on Granting Credit Toward High School Graduation for Courses Taken Through Internet-Based Delivery *Adopted

04-0428-PO2 Rescind Board Report 02-0626-PO03 Chicago Public Schools' Policy on the Use of the Internet, the CPS, Internet, Electronic Mail, and Computer Access by Authorized Users and *Adopted

Adopt New Member Acceptable Use of the CPS Network Policy

COMMUNICATIONS

04-0428-CO1 Communication Re: Approve the Participation of South Shore Community High School in an Educational Tour to Quebec, Canada and Authorize Travel Expenses Related to the *-----

Program (04-0428-ED19); and Approve the Participation of De Diego Community Academy in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Tour (04-0428-ED20)

04-0428-ED19 Approve the Participation of South Shore Community High School in an Educational Tour to Quebec, Canada and Authorize Travel Expenses Related to the Program *Adopted

24 0400 FPO Assess the Destination of Little Village Academy in an Educational Tour to New York Adopted

Miss Yant's et al. Monitor Travel Expenses Related to the Program

04-0428-PR16 Approve the Renewal of the Existing Agreement with KPMG LLP for E Data Program Adopted

Audit Services

04-0428-PR17 **Amend Board Report 03-1217-PR20 Approve Entering Into an Agreement with Blackwell Consulting Services for Program Management Services for the Overall Management and Implementation of the Local Area Network** Adopted

04-0428-PR18 Approve the Renewal of the Agreement with International Baccalaureate North America for Consulting Services Adopted

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04-0400-0000 - Reaffirm Agreement with DePaul Center for Urban Education and Assessment for

Adopted

Consulting Services (Talman Elementary School)

REPORTS FROM THE CHIEF OPERATIONS OFFICER

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Space at Agassiz School

04-0428-OP3

Approve Entering Into a License Agreement with Windy City Valet LLP for Use of Parking Lot at Andersen School

Accepted