

CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

June 23, 2004

	MOTION 04-0623-MO1 Motion to Close	*Adopted
nga e oese e	NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION REPORTS FROM THE GENERAL COUNSEL M. S. C.	
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04-0623-AR4

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

*Accepted

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	REPORTS FRO 04-0623-OP5	OM THE CHIEF OPERATIONS OFFICER Authorization to Purchase 6740 South Paulina for the Construction of a New Miles Davis Academy	*Adopted
	04-0623-OP6	Authorization to Pay Just Compensation Award to Acquire 6759 South Hermitage for the Construction of a New Miles Davis Academy	*Adopted
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	RESOLUTIONS	(Continued)	
	04-0623-RS25	Resolution Re: Joy Panko-Donovan Retired Principal of Ravenswood Elementary School	Accepted
	04-0623-RS26	Resolution Re: Richard Parker Retired Principal ofthe Office of Instruction and School Management	Accepted
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Resolution Re: Lane Technical High School Winners of the Public League's 2004

Accepted

04-0623-RS56

Wrestling Championship

	RESOLUTIONS	(Continued)	
	04-0623-RS74	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2005	Adopted
	<u> ე</u> 4-ႁ६୨३ <mark>,</mark> ₽. <u>₹</u> 75	Resolution Re: Appointment of Teacher Representative to the Local School Councils	Adopted
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	04-0623-RS76	Resolution Re: Appointment of Student Representatives to Local School Councils	Adopted
	04-0623-RS77	Resolution Re: Appointments to the Local School Council at the Simpson Academy	Adopted
		for Young Women Alternative School	
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		Childhood and Family Center Alternative School	
	04-0623-RS79	Resolution Re: Appointments to the Local School Council at the Consuella B. York Alternative School	Adopted
	04-0623-RS80	Resolution Re: Appointments to the Local School Council at the Nancy B. Jefferson Alternative School	Adopted
	<u>0</u> 4_0623 P881	Barrinton Do. Appointments to the Military Orademy Boards of Governors at the	hetroh∆*

04-0623-CO2	Communication Re: Location of Board Meeting of July 28, 2004	
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REPORTS FRO 04-0623-EX1	OM THE CHIEF EXECUTIVE OFFICER Transfer of Funds	Adopted
04-0623-EX2	Close Byrd Elementary School, and Adjust the Attendance Area of Jenner Elementary School	*Adopte
04-0623-EX3	Close Doolittle West Elementary School, and Adjust the Attendance Areas of Doolittle East and Fuller Elementary Schools Change the Grade Structure of Doolittle East	*Adopte
04-0623-EX4	Close Douglas Elementary School, and Adjust the Attendance Areas of Drake and Mayo Elementary School	*Adopte
<u>04-0623-EX5</u>	Close Jefferson Flementary School, and Adjust the Attendance Areas of	*Adont*
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Ω <u>4-</u> Ω623- F X6		*Adonte
Ω <u>4-0623-</u> EX6		*Adonte

REPORTS FROM THE GENERAL COUNSEL
04-0623-AR1 Approve Entering Into an Agreement with LexisNexis for Online Research
REPORTS FROM THE CHIEF PURCHASING OFFICER

Adopted

Reprographic Services 04-0623-PR2 Approve the Pre-Qualification Status of and Approve Entering Into Agreements with Adopted Various Consultants to Provide Computer and Network Maintenance/Support Services Ratify the Exercising of the First Option to Extend the Pre-Qualification Status of and 04-0623-PR3 **Adopted** the Agreements with Various Vendors to Supply Gym Uniforms

REPORTS FR	OM THE CHIEF PURCHASING OFFICER (Continued) Amand Based Based Officer (Continued)	. 8 .4
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	Exercising the Option to Renew the Consulting Agreements with Various Universities	
∪ <u>4-Ü</u> Қ>3-₽₽>4	Amend Board Report 03-0723-PR34 Approve Entering Into Consulting Agreements with	Adonted

	THE CHIEF OPERATIONS OFFICER (Continued)	
04-0623-OP4	1 THE CHIEF OPERATIONS OFFICER (Continued) Approve Entering Into a Lease Agreement with DeVry University for Lease of Space at 3300 North Campbell	*Accepted As Amended
REPORTS FROM	A THE GENERAL COUNSEL	
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presented to the Board.

Estela G. Beltran Secretary