



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 27, 2004

AGENDA OF ACTION

MOTION

04-1027-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

04-1027-AR2 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C.

*Accepted

04-1027-AR3 Authorize the Continued Retention of the Law Firm Neal, Murdock & Leroy, L.L.C.

*Accepted

04-1027-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Barbara Lewis
Case # 02 WC 45487

*Adopted

04-1027-AR5 Approve Settlement Recommendation for Mildred Lynk-Long, Teacher Assigned to
Franklin Math and Science Academy

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

04-1027-EX25	Request for Dismissal of Donald Becton, Watchman, Bouchet Academy	*Adopted
04-1027-EX26	Request for Dismissal of John Cooper III, Custodial Worker, Randolph Elementary School	*Adopted

High School

04-1027-EX28	Request for Dismissal of Charles Goodwin, Security Officer, Harvard School	*Adopted
04-1027-EX29	Report of the Results of the Board's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Carmen Forster, Teacher, Assigned to Lozano Bilingual and International Center	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

04-1027-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Donald Becton, Watchman, Assigned to Bouchet Academy	*Adopted
04-1027-RS9	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal	*Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

**to Public Schools Outside of Chicago for Students with Severe Disabilities and/or Severe
Substance Abuse Problems**

01-1007-ED-10 10-10-10 10-10-10 10-10-10 10-10-10 10-10-10 10-10-10 10-10-10

Software Maintenance Services

04-1027-PR23

Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Various Vendors for Training Services

Adopted

04-1027-PR24

Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Various Vendors for Training Services

Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER (Continued)

04-1027-OP4 Amend Board Report 04-0128-OP1 Ratify a Facilities Use Agreement with the

Accepted

Catholic Bishop of Chicago

04-1027-OP5 Approve Entering Into a Lease Agreement with Fulton/Elizabeth LLC for Use of Space

Accepted

at 320 North Elizabeth Street

REPORTS FROM THE GENERAL COUNSEL

04-1027-AR1 Report on Board Report Rescissions

Accepted

***Presented at the Board Meeting**