



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## NON RELEASABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

05-0126-M01 Motion to Close

\*Adopted

## REPORTS FROM THE GENERAL COUNSEL

05-0126-AB2 Authorize Retention of the Law Firm Lerner, Muchin, Dambrow, Becker, Levin & Tomishaw

\*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

05-0106 FY90 - Working Resolution - Andrew Holicki Teacher, Christopher Columbus - Adopted

**Elementary School**

05-0106 FY90 - Working Resolution - Louis Louis Bay Teacher, Assigned to Dances Elementary School - Adopted

**RESOLUTIONS**

05-0126-RS2

Resolution Request the Public Building Commission of Chicago to Convey to the City of Chicago

Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

05-0126-ED2 Approve the Participation of Gallery 37 Arts Center in an Educational Tour to Venice, Italy

Adopted

05-0126-ED2

Approve the Participation of Gallery 37 Arts Center in an Educational Tour to Venice,

Adopted

05-0126-PR8 Approve Exercising the First Option to Extend the Pre-Qualification Status of and the Agreements with Various Contractors to Provide Integrated Pest Management Services Adopted

05-0126-PR9 Approve the Extension of the Pre-Qualification Status of the Architects/Engineers of Record Adopted

05-0126-PR10 Amend Board Report 03-1022-PR09 Amend Board Report 03-0723-PR05 Amend Board Report 03-0527-PR11 Amend Board Report 02-1218-PR11 Approve the Pre-Qualification Status with Various Contractors to Provide General Contracting Services Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

05-0126-ED14 Approve Sabbatical leave for Diana Sturtavant

Accepted

**REPORTS FROM THE GENERAL COUNSEL**

05-0108-AD1 Report on Board Report Recipients

Accepted

I, Estela Baltrou, Secretary, do hereby certify that the reports listed and the action

noted opposite each report number is correct and reflects the order in which items were