

CHICAGO BOARD OF EDUCATION BOARD MEETING

February 23, 2005

AGENDA OF ACTION NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

05-0223-MO1

05-0223-AR6

MOTION

*Adopted

REPORTS FROM THE GENERAL COUNSEL

Motion to Close

05-0223-AR2 Authorize Continued Retention of the Law Firm Foley & Lardner

*Accepted *Annontad

15-0273-197 Authorize Continued Retention of the LaveSirm Japper & Pleak

05-0223-AR4 Workers' Compensation - Payment for Lump Sum Settlement for Steven Lee *Adopted Case # 96 WC 41403 05-0223-AR5 *Adopted

Workers' Compensation – Payment for Lump Sum Settlement for Celia Martinez Case # 03 WC 57395

Approve Settlement Recommendation in Dispute with Chicago Teachers Union and

James Brown

*Adopted

	REPORTS FROM THE CHIEF EXECUTIVE OFFICER 05-0223-EX29 Request for Dismissal of Michael Rivera, Custodial Worker, Kelvyn Park High School */				
	05-0223-EX30	Request for Dismissal of Michael Rivera, Custodial Worker, Kelvyn Park High School Ratify Amendments to the 2003-2007 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Samine Employees Interpolational Union 1 seed 70.	*Adopted *Adopted		
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- · -		AFL-CIO ("Units I and II") Governing Terms and Conditions of Custodial Employees' Employment			
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RESOLUTIONS (Continued) 05-0223-RS8 Resolution Re: Lane Tech College Prep High School Winners of the Public League's Accepted 2004 Girls Cross Country Championship

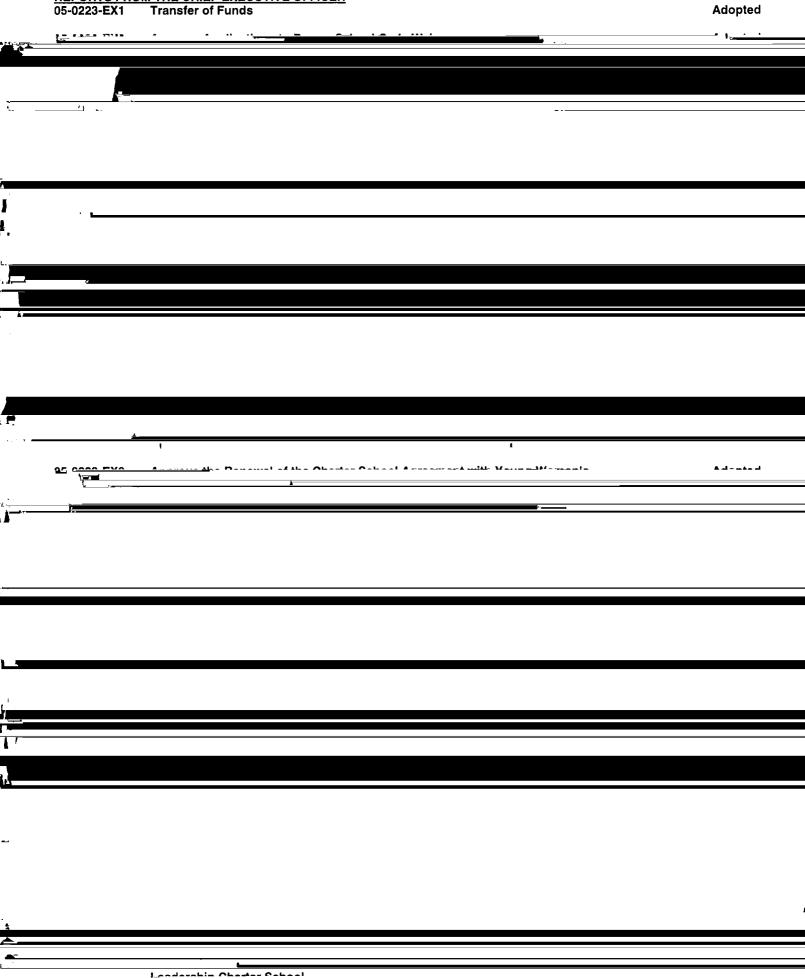
Resolution Re: Lane Tech College Prep High School Winners of the Public League's 05-0223-RS10 2004 Girls Swim Championship

05-0223-RS11 Resolution Re: Mather High School Winners of the Public League's 2004

Boys Cross Country Championship

Accepted

Accepted



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