



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 23, 2005

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

MOTION

05-0223-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

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

05-0223-AR3 Authorize Continued Retention of the Law Firm Jenner & Block *Accepted

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

05-0223-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Celia Martinez
Case # 03 WC 57395 *Adopted

05-0223-AR6 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 *Adopted

05-0223-EX30 Ratify Amendments to the 2003-2007 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Service Employees International Union, Local 72 *Adopted

AFL-CIO ("Units I and II") Governing Terms and Conditions of Custodial Employees' Employment

05-0223-EX31 Ratify Amendments to the 2003-2007 Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Service Employees International Union, Local 72 *Adopted

RESOLUTIONS (Continued)

05-0223-RS8

Resolution Re: Lane Tech College Prep High School Winners of the Public League's
2004 Girls Cross Country Championship

Accepted

05-0223-RS10

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

Accepted

05-0223-RS11

Resolution Re: Mather High School Winners of the Public League's 2004
Boys Cross Country Championship

Accepted

05-0223-ED9

Approve the Participation of King College Prep High School in an Educational Tour to Paris, France and Madrid, Spain and Authorize Travel Expenses Related to the Program

Adopted

05-0223-ED10

Approve the Participation of Northside College Preparatory High School in an Educational

Adopted

Historical Tour of Krakow, Warsaw, and Lublin Poland and Authorize Travel Expenses

Related to the Program

05-0223-ED11

Approve the Participation of Walter Payton College Prep High School in an Educational Tour to Casablanca, Morocco and Authorize Travel Expenses Related to the Program

Adopted

***Presented at the Board Meeting**

I, Estela Beltran, Secretary, do hereby certify that the reports listed and the action
item number is correct and reflects the order in which items were

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]