



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

April 27, 2005

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

05-0427-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0427-AR2 Authorize Retention of the Law Firm Dukema Gossett PLLC

*Accepted

05-0427-AR3 Authorize Retention of the Law Firm Shefsky & Froelich, LTD.

*Accepted

05-0427-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Florance Jones-Clanton
Case # 03 WC 55051

*Adopted

05-0427-AR5 Property Tax Appeal Refund – Authorize Settlement for Wells Street Tower Condominium
Association PTAB Docket No. 03-07400-004 P. 2 Thru 03-07400-004 P. 2

*Adopted

05-0427-AR6 Property Tax Appeal Refund – Authorize Settlement for Joseph T. Ryerson & Son, Inc.
PTAB Assessment Appeals for 2000 Thru 2005

*Adopted

05-0427-RS7 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Joseph Grillo, Security Supervisor, Assigned to Taft High School *Adopted

05-0427-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of James Moses, Associate Lunchroom Manager, Assigned to Melody Elementary School *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0427-OP4 Disposition of Bids Received for the Sale of Land Located at 2001 East 71st Street *Adopted

05-0427-OP5 Accept Offer Received for the Sale of Land Located at 533 West 78th Street *Adopted

UNFINISHED BUSINESS – MARCH 23, 2005 BOARD MEETING

05-0427-RP2 Approve Payment to Onyx Energy Services, Inc. for Professional Engineering Services *Adopted

Services to Gwendolyn Brooks Preparatory Academy

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

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| 05-0427-ED7 | Approve the Participation of Robert Healy Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program | Adopted |
| 05-0427-ED8 | Approve the Participation of Lovett Elementary in an Educational Tour to Atlanta, Georgia and Authorize Travel Expenses Related to the Program | Adopted |
| 05-0427-ED9 | Approve the Participation of the Morgan Park High School Mixed Chorus in an Educational Tour to the Toronto High School International Choral Music Showcase Festival and Authorize Travel Expenses Related to the Program | Adopted |

05-0427-ED10 Approve the Participation of Northside College Preparatory High School in an Educational Tour to St. Petersburg, Florida and Authorize Travel Expenses Related to the Program Adopted

Tour to Strasburg and Berlin, Germany and Authorize Travel Expenses Related to the Program

05-0427-ED11 Approve the Participation of Northwest Middle Elementary School in an Educational Tour to St. Petersburg, Florida and Authorize Travel Expenses Related to the Program Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-0427-PR5	Approve Entering Into an Agreement with Chartwells/Thompson for Meal Services	Adopted
05-0427-PR6	<u>Amend Board Report 05-0126-PR13</u> Ratify the Extension of the Agreement with the University of Chicago for the Chicago Public Schools/University of Chicago Internet Project (CUIP)	Adopted
05-0427-PR7	<u>Amend Board Report 04-1117-PR7</u> Approve Exercising the Option to Renew the Agreement with Bonaparte Corporation for Telecommunications Maintenance, Cabling and Moves, Adds and Changes Services	Adopted
05-0427-PR8	Approve Exercising the Final Option to Renew the Agreement with the College Entrance	Adopted

DELEGABLE REPORTS (Continued)

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0427-OP2 Amend Board Report 04-0728-OP9 Approve Entering Into a Lease Agreement with Accepted

05-0427-OP3 Approve the Renewal of the Lease Agreement with Actor's Equity Association for Rental Accepted

of Space at 125 South Clark Street

REPORTS FROM THE GENERAL COUNSEL

05-0427-AR1 Report on Board Report Rescissions Accepted

*Presented at the Board Meeting.

L. F. Feltz, Secretary, do hereby certify that the reports listed and the action