

## CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

**September 28, 2005** 

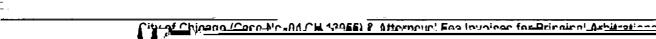
## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION 05-0928-MO1	Motion to Close	*Adopted
	M THE GENERAL COUNSEL	
05-0928-AR2	Authorize Continued Retention of Hill Law Offices	*Accepted
05-0928-AR3	Authorize the Continued Retention of the Law Firm Neal & Leroy, L.L.C.	*Accepted
05-0928-AR4	Workers' Compensation – Payment for Lump Sum Settlement for Derrick Brown Case # 03 WC 54569	*Adopted
05-0928-AR5	Workers' Compensation – Payment for Lump Sum Settlement for Sandra Fontanez-Phelan Case # 01 WC 61028	*Adopted
05-0928-AR6	Workers' Compensation – Payment for Lump Sum Settlement for Adrienne Merritt Case # 95 WC 03587 & 95 WC 59103	*Adopted
<u> </u>	Workers' Compensation - Payment for Lumn Sum Sattlement for Limmia Piller	*Adanted

Case # 02 WC 15559 & 02 WC 63793

15-1928-ARR Authorize Payment to Sattle the Matter of Sienel & Associates v. Board of Education of the

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<u> </u>	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of	*Adonted
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05-0928-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of	*Adopted
	Mary Gills, Cook III, Assigned to Westcott Elementary School	
05-0928-RS7	Resolution by the Board of Education of the City of Chicago Regarding the Removal and	*Adopted
	Replacement of the Principal of Farle Elementary School and the Termination of the	•

REPORTS FRO 05-0928-EX1	M THE CHIEF EXECUTIVE OFFICER Transfer of Funds	Adopted		
05-0928-EX2	Amend Board Report 05-0126-EX14: Approve the Establishment of the Mid South Scholastic School Pershing West Magnet School for the Humanities	Adopted		
REPORTS FROM THE CHIEF EDUCATION OFFICER				
05-0928-ED1	Report on Student Expulsions for August 2005	Adopted		
05-0928-ED2	Authorize an NCLB Flexibility Agreement with the U.S. Department of Education	Adopted		
05-0928-ED3	Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers	Adopted		
05-0928-ED4	Ratify Exercising the First Option to Renew the Agreements with DePaul University and WITS and Approve Entering into an Agreement with City Year for Tutoring Services	Adopted		

05-0928-ED5	Enter Into Agreements with Various Vendors for Parent Outreach Services	Adopted
05-0928-ED6	Ratify an Agreement to Accept a Grant from the City of Chicago - Mayor's Office of Workforce Development (MOWD)	Adopted
05-0928-ED7	Ratify the Exercising of the Second Option to Renew the Agreement with Johns Hopkins University for the Talent Development High School Program	Adopted
05-0928-ED8	Approve the Participation of Langston Hughes Elementary School in an Educational	Adopted

05-0928-ED9 Approve Tuition Payments to Various Universities Participating in the Chicago Math

Adopted and Science Initiative

