



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

REPORTS FROM 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

05-0928-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Jimmie Piller *Adopted

Case # 02 WC 15559 & 02 WC 63793

05-0928-AR8 Authorize Payment to Settle the Matter of Siegel & Associates v. Board of Education of the *Adopted

City of Chicago (Case No. 01 CM 12956) & Attorney's Fee Invoice for Principal Arbitration

05-0928-RS5

Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of

*Adopted

~~Carolee Hamadani, Tenured Teacher, Assigned to Bathua Elementary School~~

05-0928-RS6

Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mary Gills, Cook III, Assigned to Westcott Elementary School

*Adopted

05-0928-RS7

Resolution by the Board of Education of the City of Chicago Regarding the Removal and Replacement of the Principal of Farle Elementary School and the Termination of the

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 05-0928-EX1 | 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

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| 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 |

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| 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 Tour of Tokyo, Japan and Authorize Expenses Related to the Program | Adopted |

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| 05-0928-ED9 | Approve Tuition Payments to Various Universities Participating in the Chicago Math and Science Initiative | Adopted |
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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

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| | and Software Maintenance Services | |
| 05-0928-PR9 | Approve Entering Into Agreements with Various External Partners to Provide After School Programs and Services (Cohorts 1 and 2) | Adopted |
| 05-0928-PR10 | Approve Entering Into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 3) | Adopted |
| 05-0928-PR11 | Approve Entering Into an Agreement with Clear Channel Radio/WGCI for a Radio Marketing Initiative and Related Services | Adopted |
| 05-0928-PR12 | Authorize Placement of the Board's Excess Liability Insurance Through Mesirow Insurance Services, Inc. | Adopted |