

## CHICAGO BOARD OF EDUCATION BOARD MEETING

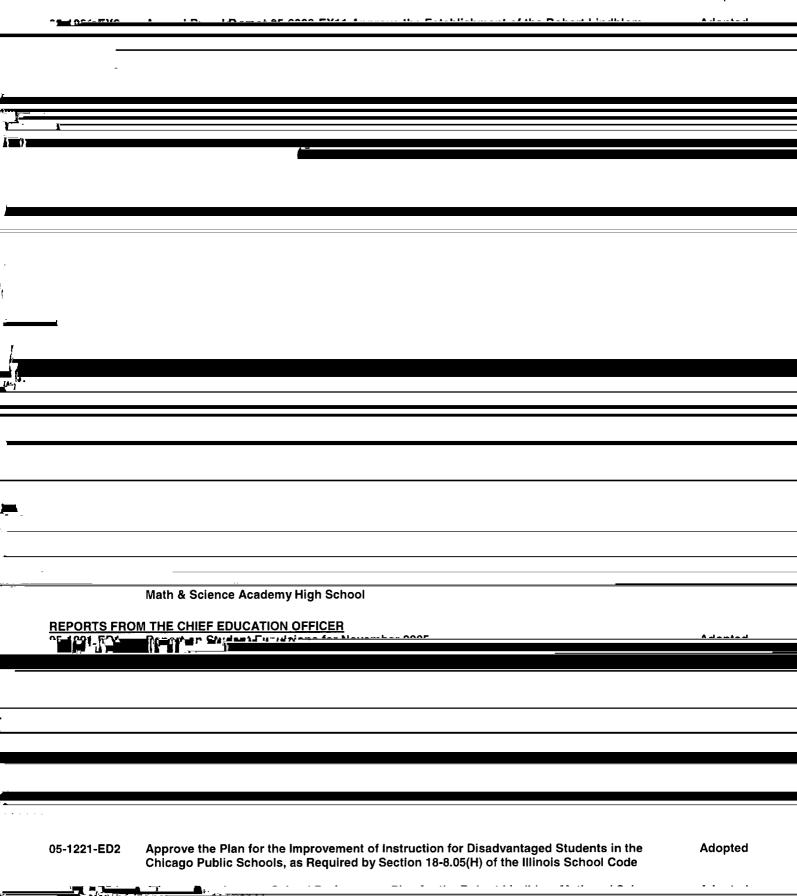
**AGENDA OF ACTION** 

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

December 21, 2005

	MOTION 05-1221-MO1	Motion to Close	*Adopted
	REPORTS FRO 05-1221-AR3	M THE GENERAL COUNSEL Authorize Retention of the Law Firm Hubert & Fowler	*Accepted
	05-1221-AR4	Authorize Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C.	*Accepted
	<u>05-1721-ΔR5</u>	_ <u>Authorize Continue Retention of the Law Firm Sh</u> efsky & Froelich. LTD.	*Accepted
	05-1221-AR6	Approve Settlement Recommendation in Dispute with Chicago Teachers Union,	*Adopted
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	05-1221-AR7	Authorize the Formation of a Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases	*Adopted
	05-,1221-A <u>₽8</u>	Authoriza Retention of Huran Consulting Group.	*Adonted

	05-1221-RS14	M THE BOARD OF EDUCATION (Continued)  Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mario Zamayoa, Children and Family Benefits Liaison, Assigned to the Financial Services Department	*Adopted
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Amend Board Report 05-1026-PR10 Approve Entering Into an Agreement with Filenet Corporation for the Purchase of Software Maintenance Services and Software Licenses 05-1221-PR13 Paradiants Administration PROS FIG. 1 1 MILLIO A Subsidiary of the Citizens Financial Group, for Payroll Debit Card Processing 05-1221-PR15 Ratify an Agreement with Northwestern University for Consulting Services **Adopted** 

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)