

## CHICAGO BOARD OF EDUCATION BOARD MEETING

**AGENDA OF ACTION** 

February 22, 2006

	NON-DELEGA	NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION		
	MOTION 06-0222-MO1	Motion to Close	*Adopted	
	REPORTS FRO	M THE GENERAL COUNSEL  Paragraph of Capternant for None Boundaries Cooperation Cooperation Cooperation	**	
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	06-0222-AR3	Personal Injury – Authorize Payment of Settlement for Mary Flores, Case # 02 L 1739	*Adopted	
	06-0222-AR4	Workers' Compensation – Payment for Lump Sum Settlement for Gwen Williamson, Case # 03 WC 49650	*Adopted	

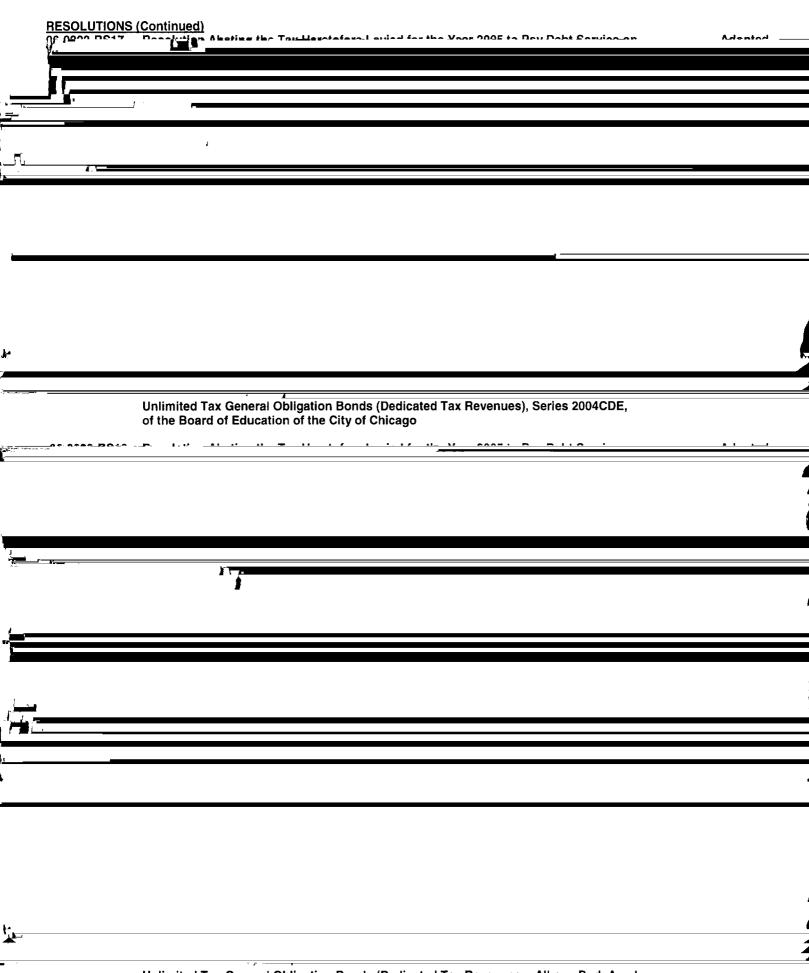
REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

06-0222-RS29

Resolution Authorizing 2006-2007 Early Retirement Without Discount Program for Members of the Public School Teachers' Pension and Retirement Fund of Chicago for the Period Beginning July 1, 2006 and Ending June 30, 2007

\*Adopted

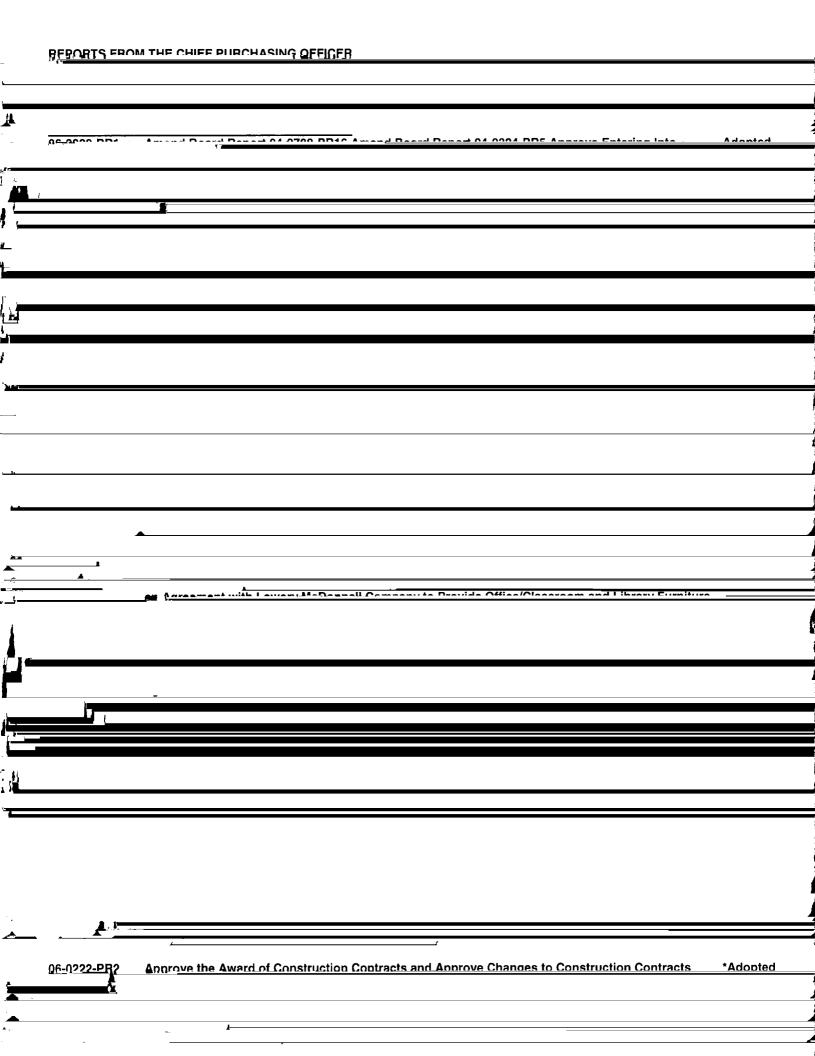
PEPODTO COOM THE CHIEF ODED ATIMO OFFICED 06-0222-OP3 Approve Entering into a Lease with 11424 S. Western Avenue L.L.C. for Lease of Space \*Adopted at 11424 S. Western Avenue Amend Dequil Danet Of 4047 OD04 Amender Paterine into an International Amengement ውር የቀያለ ውጤ



06-0222-EX8	Close Frazier Elementary School and Adjust the Attendance Areas of Gregory, Sumner,	Adopted
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06-0222-EX10	Close Robert Lindblom College Prep High School	Adopted
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<u> </u>	Close Robert Lindblom College Prep High School  Close Morse Elementary School and Adjust the Attendance Areas of Morton Career	Adopted Adopted
06-0222-EX10	Close Robert Lindblom College Prep High School  Close Morse Elementary School and Adjust the Attendance Areas of Morton Career Academy and Ryerson and Lafayette Elementary Schools	Adopte
06-0222-EX10	Close Robert Lindblom College Prep High School  Close Morse Elementary School and Adjust the Attendance Areas of Morton Career Academy and Ryerson and Lafayette Elementary Schools  Reconstitute Sherman Elementary School in Lieu of Closing and Replace and Reassign the	Adopte
06-0222-EX10 06-0222-EX11	Close Robert Lindblom College Prep High School  Close Morse Elementary School and Adjust the Attendance Areas of Morton Career Academy and Ryerson and Lafayette Elementary Schools	•
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06-0222-EX10 06-0222-EX11 06-0222-EX12	Close Robert Lindblom College Prep High School  Close Morse Elementary School and Adjust the Attendance Areas of Morton Career Academy and Ryerson and Lafayette Elementary Schools  Reconstitute Sherman Elementary School in Lieu of Closing and Replace and Reassign the Sherman Staff, Including the Principal	Adopte
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Appending the Barragial of the Charter School Agreement with LE A.P. M. Charter School.

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	06-0222-OP1	Approve Entering Into a Lease Agreement with Imperial Realty Company, as Agent for the Beneficiaries of Chicago Title Land Trust Company, Successor Trustee to LaSalle Bank N.A., Under Trust No. 4612-HP for Lease of Space at 4632, 4634 and 4638 W. Diversey	Accepted
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		Rental of Space at 320 North Elizabeth Street	
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I. Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action