



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 22, 2006

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-0322-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

06-0322-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Charles Goodwin,
Case # 04 WC 23165 *Adopted

06-0322-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Linda Marjorie Barrett *Adopted

Case # 03 WC 16592

06-0322-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Eugene Taylor,
Case # 05 WC 8354 *Adopted

06-0322-AR7 Authorize Payment of Attorney's Fees in the Matter of Jessica P. v. Board of Education
of the City of Chicago, Case No. 05 C 0005 *Adopted

06-0322-AR8 Authorize Payment of Attorney's Fees in the Matter of Veronica Salazar, et al. v.
John Edwards, et al., Case No. 92 CH 5703 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0322-FX13 Warning Resolution – Laura Burke, Teacher Assigned to Lovett Elementary School *Adopted

06-0322-FX13 Warning Resolution – Laura Burke, Teacher Assigned to Lovett Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

06-0322-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Angela Smith, Assistant Principal, Assigned to Nash Elementary School *Adopted

Appointed Teachers

REPORTS FROM THE CHIEF OPERATING OFFICER

06-0322-RS10 Resolution Designating for Acquisition the Property Bounded by Cermak, Laffin, 21st Place *Adopted

06-0322-OP5 Authorization to Purchase 1440 W. Cermak Road *Adopted

06-0322-OP6 Authorization to Negotiate and Execute a Contract for the Purchase of 1226-34 W Adams *Adopted

for the Construction of a New Skinner Elementary School and to Institute Condemnation Proceedings in the Event a Written Purchase Agreement is not Executed within 120 Days

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

06-0322-EX10

Approve the Cancellation of Controlled Enrollment at the Following Sixteen Elementary Schools: George Armstrong, Daniel Cameron, Charles Carroll, Rosenwald, Durkin Park,

*Adopted
As

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

06-0322-ED19	Approve the Participation of John Spry Community School In an Educational Tour to Washington, D.C. and Authorized Travel Expenses Related to the Program	Adopted
06-0322-ED20	Amend Board Report 06-0125-ED15 Amend Board Report 05-1026-ED9 Amend Board Report 05-0824-ED9 Amend Board Report 05-0323-ED3 Amend Board Report 04-1027-ED10 Amend Board Report 04-0728-ED7 Approve Entering Into Agreements with Various Private Specialized Schools and Authorize Payments to Private Specialized Schools	Adopted

REPORTS FROM THE GENERAL COUNSEL

06-0322-ED21	Authorize Retention of the Law Firm of Steadman & Miller LLP	Adopted
--------------	--	---------

REPORTS FROM THE CHIEF EDUCATION OFFICER

06-0322-ED22 Adopt Regular School Year Calendar for 2006-2007 School Year

*Accepted
As
Amended

06-0322-ED23 Adopt the 2006-2007 Year Round Calendars

*Accepted
As
Amended