

## CHICAGO BOARD OF EDUCATION BOARD MEETING

**AGENDA OF ACTION** 

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

<u>MOTION</u>

06-0628-MO1 Motion to Close

\*Adopted

REPORTS FROM THE GENERAL COUNSEL

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Case No. 06 C 0302

06-0628-AR4 Approve Settlement Recommendation for Frank Wagner Non Tenured Teacher \*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

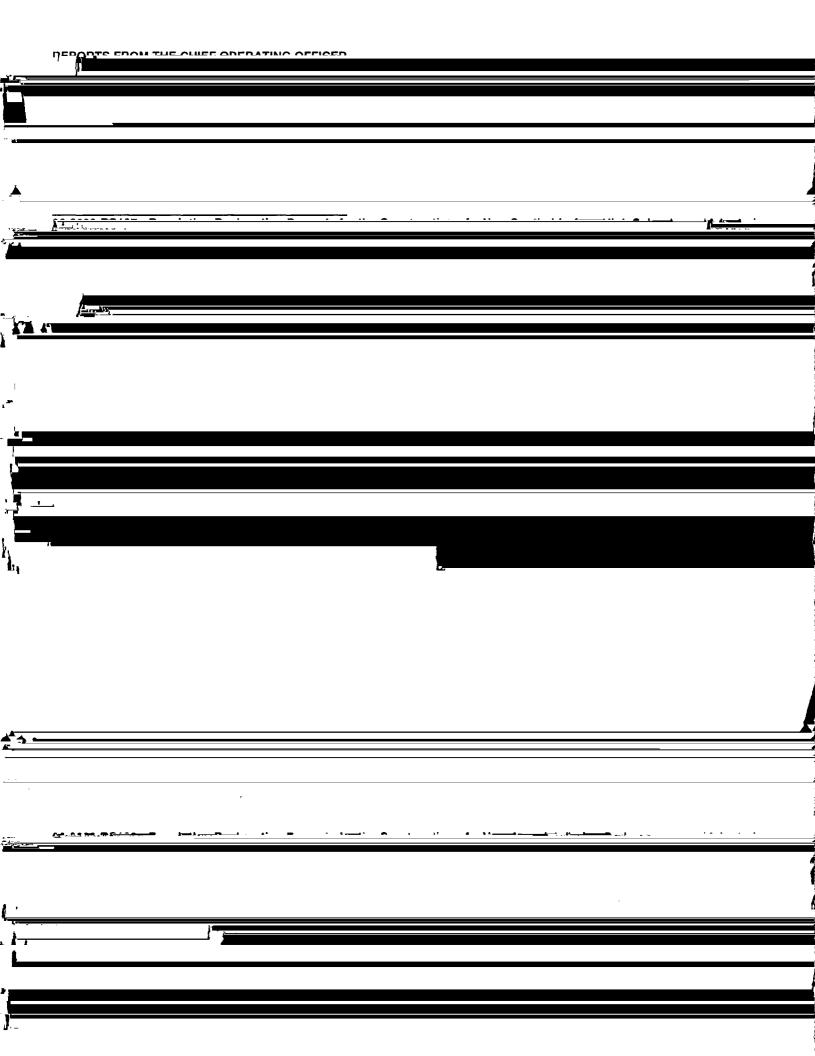
06-0628-EX12 Principal Contracts (A) \*Adopted

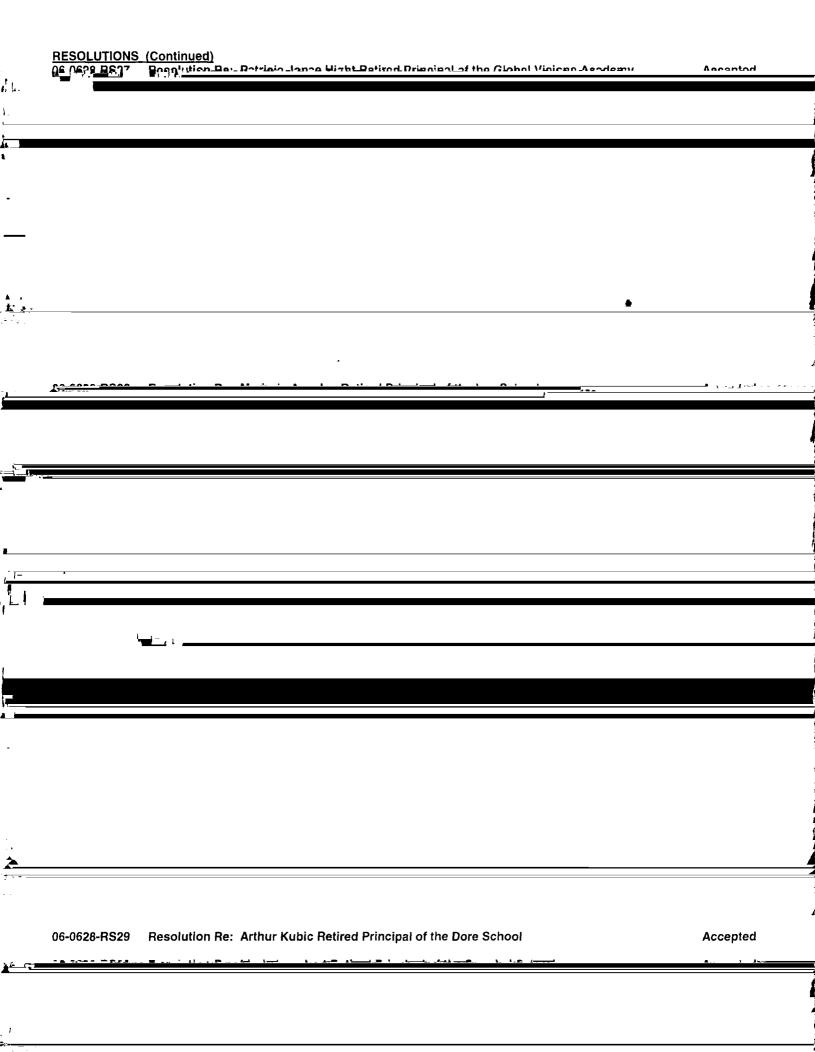
06-0628-EX13 Principal Contracts (B) \*Adopted

06-0628-EX14 Transfer and Appoint Chief Operating Officer (David J. Vitale) \*Adopted

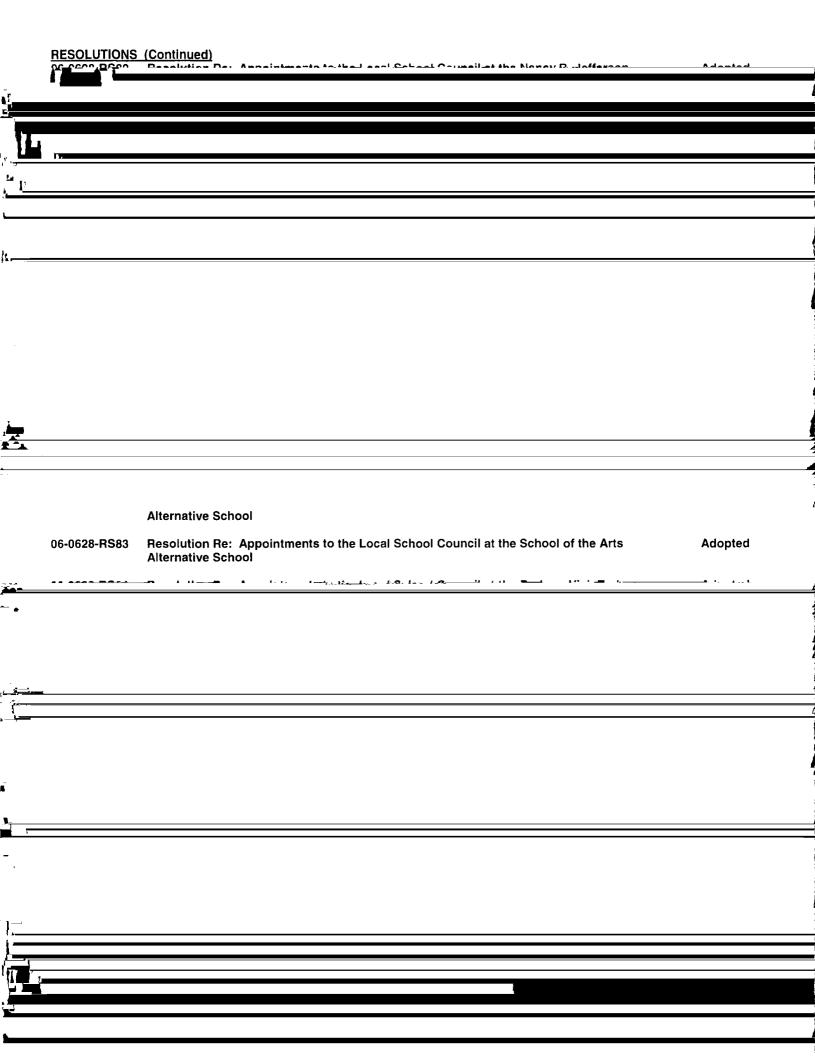
06-0628-EX15 Transfer and Appoint Chief Officer of Instructional Design and Assessment (Xavier Botana) \*Adopted

GC-ACCO-FY4C Tuesday and America Florenday, Avec Inchanged in Office Avec C (James Comme)





**RESOLUTIONS (Continued)** Resolution Re: The 2005-2006 Golden Apple Scholars 06-0628-RS59 **Accepted** 06-0628-RS60 Resolution Rev The 2005-2006 Chicago Citywide Math Scholars **Accepted** 06-0628-RS62 Resolution Re: The 2005-2006 National Achievement Scholars \*Accepted As **Amended** Resolution Re: The 2005-2006 National Hispanic Fund Scholarships Accepted 06-0628-RS63 hataaaA



**POLICIES (Continued)** Amend Board Report 04-0728-PO5 Policy for Awarding High School Credit and Placement 06-0628-PO3 \*Adopted **BOARD RULES** 06-0628-RU1 Amend Board Rule 4-16 Resignations and Retirement \*Adopted 06-0628-CO1 Communication Re: Location of Board Meeting of July 26, 2006 - 125 S. Clark Street (Board Chamber) 06-0628-EX1 Transfer of Funds **Adopted** 

Authorize Retention of the Law Firm Jenner & Block LLP 06-0628-EX2 Adopted August the Establishmout of the Dage and Education Conlition Stangative Limb Cahaal A =1 = = = = = = = ŪČ−veuo E∧a

REPORTS FRO	M THE CHIEF EDUCATION OFFICER (Continued)	
06-0628-ED9	Approve the Participation of South Shore School of Entrepreneurship and School of	Adopted
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	Related to the Program	
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06-0628 <b>-ED</b> 10	Authorize Tuition Payments to Various Universities for the Advanced Reading Development Demonstration Project	Adopted
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06-0628-ED11	Authorize Tuition Payments to Various Universities for the Chicago Mathematics and	Adopted
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	Approve Exercising Option to Renew Joint Participation Agreement with New Leaders for	Adopted
U6-U638-ED43	Apploye Exclusing Option to Hency John Fallicipation Adjectively Will New Leaders 10f	Adobied
06-0628-ED12	New Schools to Provide Principal Internship Program Services	
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06-0628-ED12	New Schools to Provide Principal Internship Program Services	
06-0628-ED12	New Schools to Provide Principal Internship Program Services	<u>.                                    </u>
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06-0628-ED12	New Schools to Provide Principal Internship Program Services	

06-0628-PR1		Contracting Services	Adopted
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	Contracts for the Roard of Education's Canital Improvement Program		
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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

η6-0628-PR36 Angrove Entering Into Agreements with Hearing Officers for Expulsion, Truancy, Tuition

Agreement with VCG Uniforms for Purchase of Security Uniforms

Adonted

Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings

06-0628-PR37 Approve Entering Into an Agreement with Learning Point Associates for Consulting Services Adopted

06-0628-PR38 Approve Entering Into an Agreement with the Consortium for Educational Change for Consulting Services

06-0628-PR39 Approve Entering Into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services

06-0628-PR40 Amend Board Report 06-0322-PR14 Approve Exercising the First Option to Renew the Adopted

## DELEGABLE REPORTS

## REPORTS FROM THE GENERAL COUNSEL

06-0628-AR2 Report on Board Report Rescissions

Accepted