

CHICAGO ROARD OF EDUCATION



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	Cunwayt-Rossannol	
06-0726-RS6	Cunwayt-Rossannol	*Adopted
	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Resolution Approving Chief Executive Officer's Recommendation to Lay Off and Dismiss	
06-0726-RS6 06-0726-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Resolution Approving Chief Executive Officer's Recommendation to Lay Off and Dismiss Probationary Appointed Teachers	*Adopted
06-0726-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Resolution Approving Chief Executive Officer's Recommendation to Lay Off and Dismiss Probationary Appointed Teachers	*Adopted
06-0726-RS6 06-0726-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Resolution Approving Chief Executive Officer's Recommendation to Lay Off and Dismiss Probationary Appointed Teachers	*Adopted
06-0726-RS6 06-0726-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Resolution Approving Chief Executive Officer's Recommendation to Lay Off and Dismiss Probationary Appointed Teachers	*Adopted

COMMUNICATIONS

Communication Re: Location of Board Meeting of August 23, 2006 – 125 S. Clark Street (Board Chamber) 06-0726-CO1

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

Transfer of Funds 06-0726-EX1 Adopted

Adopted

06-0726-EX2 Approve On-Loan Leaves of Absence and Agreements in Connection with the Instruction

Strategy for the High School Transformation Project

	Volta Elementary School	
06-0726-EX4	Approve Sabbatical Leave Agreement for Appointed Teacher, Jennifer Hankes, Webster Elementary School	Adopted
06-0726-EX5	Approve Sabbatical Leave Agreement for Appointed Teacher, Susan Unti-Smith,	Adopted
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0 6-0726-EX6	Approve an On-Loan Agreement with the University of Illinois at Chicago and On-Loan Leave of Absence for Catherine Ditto	Adopted
06-0726-EX7	Amend Board Report 05-1116-EX5 Amend Board Report 05-0223-EX3 Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School	Adopted
06-0726-EX8	Amend Board Report 05-1116-EX15 to Defer the Denial of a Charter School Proposal and Rescind Some of the Pre-Approved Renaissance 2010 School Proposals	*Adopted
06-0726-EX9	Amend Board Report 05-1116-EX16 Approve the Establishment of the Austin Business and Entrepreneurship Academy and Approve Entering Into a School Management and Performance	*Adopted As

<i>L</i>	REPORTS FRO 06-0726-OP1	M THE CHIEF OPERATING OFFICER Approve Entering Into a Memorandum of Understanding with the Office of Emergency	Adopted
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		in the Event of a Disaster	
	<u> </u>	Approve Entering Into Agreement(e) with Suppliers for Electricity Supply and Services	#Adonted
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REPORTS FROM THE GENERAL COUNSEL

06-0726-AR1 Authorize Continued Retention of the Law Office of Elizabeth A. Schrader

Adopted

06-0726-PR19	Ratify Exercising the Option to Renew the Agreement with Swell Pictures, Inc. d/b/a S2 for Educational Television Production Services	Deferre
06-0726-PR20	Approve Entering Into an Agreement with U.S. Bank National Association for Banking Services	Adopte
06-0726-PR21	Approve Entering Into an Agreements with Aspira, Inc. Banner Schools, and Pathways in Education-Illinois for Learning in New Communities Schools Services	Adopte
06-0726-PR22	Approve Entering Into an Intergovernmental Agreement with the City of Chicago – Department of Cultural Affairs for the Gallery 37 Center Arts Project	Adopte
06- <u>07</u> 26- <u>P</u> R28	Δηρ <u>τηγε Exer</u> cising the Ontion to Benew the Agreement with Bisetime Inc. for	Adopte
	Consulting Services	
06-0726-PR24	Approve Entering Into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services	Adopte
06-0726-PR25	Approve Entering Into Agreements with Various Consultants for Professional Development for the Chicago Math and Science Initiative (K-12 Mathematics Instructional Materials)	Adopte
06-0726-PR26	Approve Entering into an Agreement with the Board of Trustees, University of Illinois at Chicago for Program Evaluation Services for the Chicago Mathematics and Science Initiative	Adopte
06-0726-PR27	Approve Entering Into an Agreement with University of California, Santa Cruz, New Teacher Center for Consulting Services	Adopte
06-0726-PR28	Approve Entering Into Agreements with Various Alternative Safe Schools for Educational Services	Adopte
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	06-0726-OP3	Amend Board Report 06-0426-0P5 Approve an Intergovernmental License Agreement with the Chicago Park District for the Parking Lot Located at 350 East Monroe Street for Employee Parking	Accepted
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		Illinois for Lease of 10211 S. Crandon (Goldsmith School)	
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	06-0726-AR2	Report on Board Report Rescissions	
	<u>MOTIONS</u> 06-0726-MO4	Motion Re: Accept the Resignation of Michael W. Scott, President of the Board of Education of the City of Chicago	*Adopted
	06-0726 - MO5	Motion Re: Election of President	*Adopted
	()6-072e-14-0e	Motion Do: Elect-Dufue Williams Dresident of the Board of Education of the City of Chicago	*Adonted
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REPORTS FROM THE CHIEF OPERATING OFFICER