



CHICAGO BOARD OF EDUCATION

REPORTS FROM THE BOARD OF EDUCATION

06-0726-RS6

Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers

*Adopted

06-0726-RS7

Resolution Approving Chief Executive Officer's Recommendation to Lay Off and Dismiss Probationary Appointed Teachers

*Adopted

MOTIONS

06-0726-M00

Motion For Approval of Record of Proceedings (January 2000 through June 2000)

*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

06-0726-OP1

Approve Entering into a Memorandum of Understanding with the Office of Emergency

Adopted

Management and Community News of the Office of Children for the Use of Certain School

In the Event of a Disaster

06-0726-OP2

Approve Entering into Agreement(s) with Suppliers for Electricity Supply and Services

Adopted

REPORTS FROM THE GENERAL COUNSEL

06-0726-AR1

Authorize Continued Retention of the Law Office of Elizabeth A. Schrader

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

06-0726-PP1

Authorize the Purchase of a New Vehicle for the Office of Children

REPORTS FROM THE CHIEF PURCHASING OFFICER

06-0726-PR19	Ratify Exercising the Option to Renew the Agreement with Swell Pictures, Inc. d/b/a S2 for Educational Television Production Services	Deferred
06-0726-PR20	Approve Entering Into an Agreement with U.S. Bank National Association for Banking Services	Adopted
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	Adopted
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	Adopted
06-0726-PR23	Approve Exercising the Option to Renew the Agreement with Blasttime Inc. for	Adopted

Consulting Services

06-0726-PR24	Approve Entering Into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services	Adopted
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)	Adopted
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	Adopted
06-0726-PR27	Approve Entering Into an Agreement with University of California, Santa Cruz, New Teacher Center for Consulting Services	Adopted
06-0726-PR28	Approve Entering Into Agreements with Various Alternative Safe Schools for Educational Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

06-0726-EX1E	Department of Human Resources Committee of Teachers Association Transformation and	Adopted
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REPORTS FROM THE CHIEF OPERATING OFFICER

06-0726-OP3 Amend Board Report 06-0426-OP5 Approve an Intergovernmental License Agreement with the Chicago Park District for the Parking Lot Located at 350 East Monroe Street for Employee Parking Accepted

06-0726-OP4 Approve Entering Into a License Agreement with the Board of Trustees of the University of Accepted

Illinois for Lease of 10211 S. Crandon (Goldsmith School)

REPORTS FROM THE GENERAL COUNSEL

Accepted

06-0726-AR2 Report on Board Report Rescissions

MOTIONS

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

06-0726-MO6 Motion Re: Elect Rufus Williams, President of the Board of Education of the City of Chicago *Adopted