



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

7:00 AM - 8:00 AM

### MOTION

06-1220-MO1 Motion to Close

\*Adopted

### REPORTS FROM THE GENERAL COUNSEL

06-1220-AR3 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt P.C.

\*Accepted

**RESOLUTIONS**

06-1220-RS1 Resolution Honoring Manuel J. Medina, Officer Office of Language and Cultural Education

Accepted

06-1220-RS2 Resolution For Dr. Carlinda L. Hill Retired Principal of Horizon Community Academy

Accepted

06-1220-RS3 Resolution For Mary A. Walsh Retired Director of the Rosalek Learning Center

Accepted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

06-1220-EX1 Transfer of Funds

Adopted

06-1220-EX2 Approve the Establishment of the Valma F. Thomas Early Childhood Center as a Chicago

Adopted

Public School

06-1220-EX3 Amend Board Report 06-0222-EX14 Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School

Adopted

06-1220-EX4 Approve the Establishment of the Management of the Charter School with School Corporation

**REPORTS FROM THE GENERAL COUNSEL**

06-1220-AR1 Authorize Continued Retention of the Law Firm Giordano & Neilan, Ltd. Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

06-1220-PR1 Approve Exercising the Second Renewal of Existing Agreements with Apple Computer, Inc. and Dell Marketing LLP for Purchase and Lease of Desktop and Laptop Computers and Warranty Services Adopted

~~06-1220-PR2 Amend Board Report 06-0628-PR7 Amend Board Report 06-0426-PR10 Approve Entering Adopted~~

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

06-1220-PR21 Approve Exercising the First Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Care Administrative Services, Behavioral Health and Flexible Spending Account Services Adopted

06-1220-PR22 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department Adopted

06-1220-PR23 Approve Entering Into an Agreement with Marriott Foundation for People with Disabilities for Consulting Services Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER