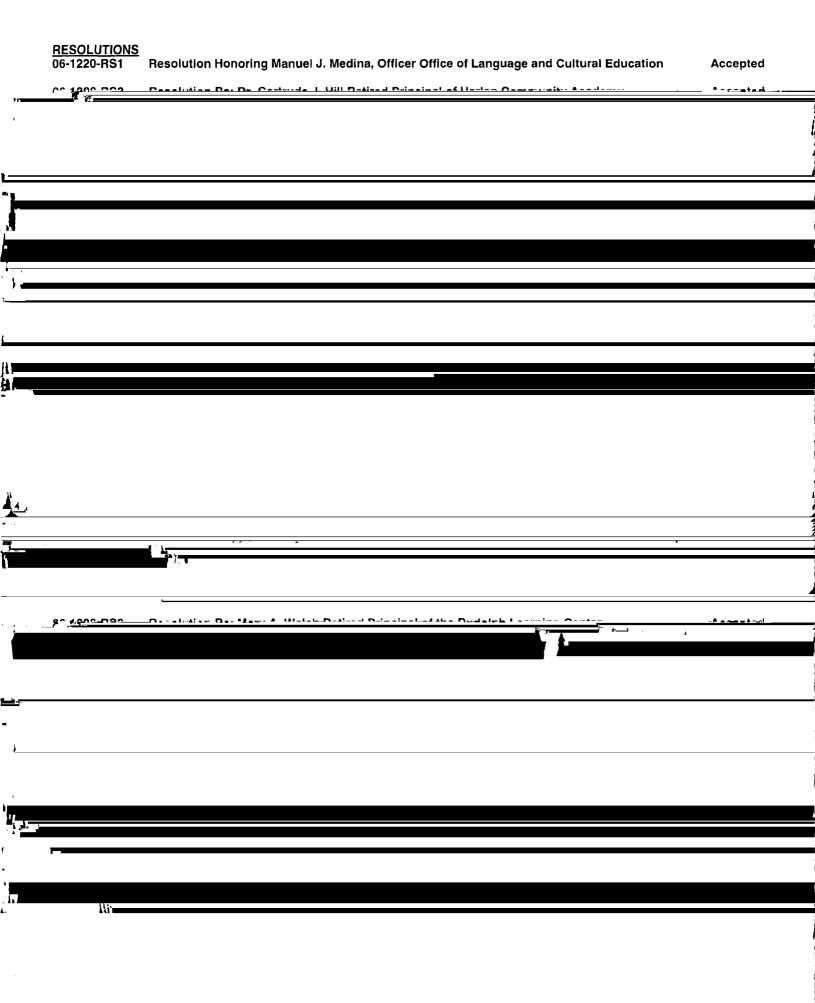


## **CHICAGO BOARD OF EDUCATION BOARD MEETING**

**AGENDA OF ACTION** 

**MOTION** 06-1220-MO1 **Motion to Close** \*Adopted REPORTS FROM THE GENERAL COUNSEL

06-12/20-AR3 Authorize Continued Retention of the Law Firm Punh Jones Johnson & Quandt P.C.



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		06-1220-EX1	M THE CHIEF EXECUTIVE OFFICER Transfer of Funds	Adopted
Public School  06-1220-EX3 Amend Board Report 06-0222-EX14 Approve the Renewal of the Charter School Agreement Adopted with L.E.A.R.N. Charter School	-	Ve 1350 EAS	Agazeria the Establishment of the Valmo-F. Themes Corbi-Obildheed-Contes on a Chicare	Adambad
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	REPORTS FRO 06-1220-AR1	M THE GENERAL COUNSEL Authorize Continued Retention of the Law Firm Giordano & Neilan, Ltd.	Adopted
	REPORTS FRO 06-1220-PR1	M THE CHIEF PURCHASING OFFICER  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
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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	
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Approve Entering Into an Agreement with Marriott Foundation for People with Disabilities
for Consulting Services

Adopted