

CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

07-0725-AR6

July 25, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION MOTION 07-0725-MO1 **Motion to Close** *Adopted REPORTS FROM THE GENERAL COUNSEL 07-0725-AR2 Authorize Retention of James J. Casey, Attorney at Law *Accepted 07-0725-AR4 Workers' Compensation - Payment for Lump Sum Settlement for Pinkie Broughton -*Adopted 07-0725-AR5 Workers' Compensation - Payment for Lump Sum Settlement for Dolores Harbour -*Adopted Case No. 06 WC 25333

Workers' Compensation - Payment for Lump Sum Settlement for Betty Hudson -

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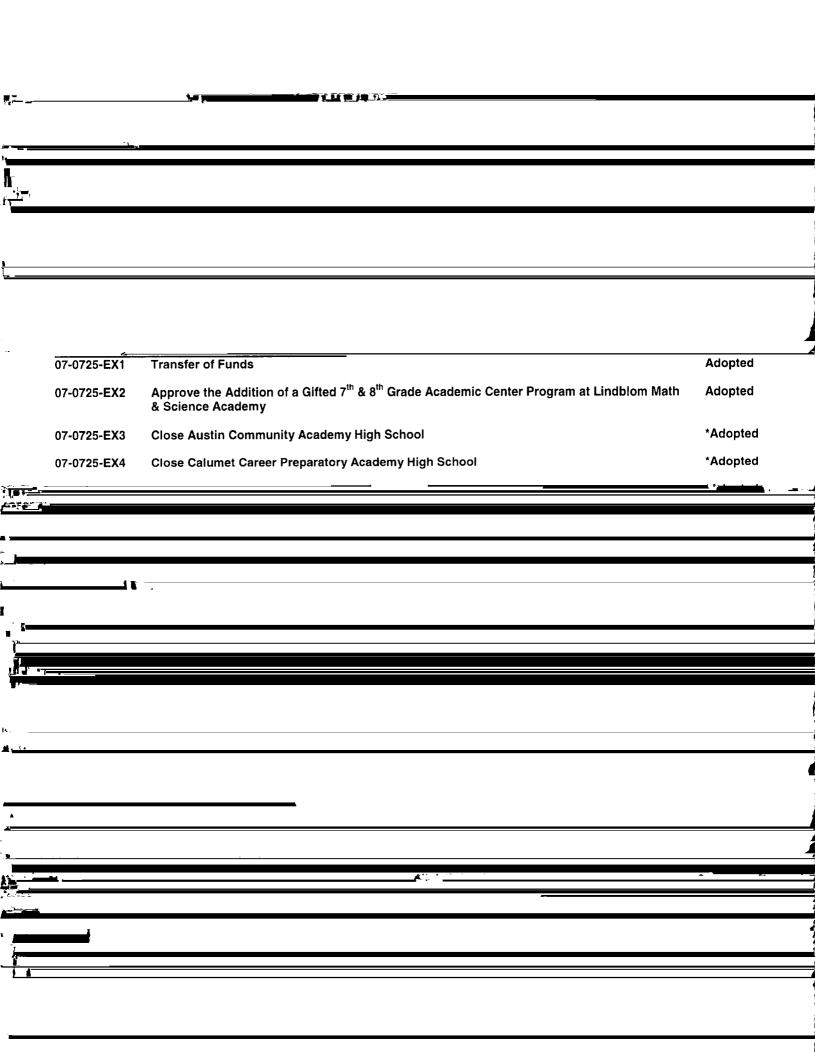
	REPORTS FRO	M THE BOARD OF EDUCATION	
	07-0725-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
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		Appointed Teachers	
	<u>MOTIONS</u> 07-0725-MO2	Motion Re: Approval of Record of Proceedings (January 2007 through June 2007)	*Adopted
	07-0725-MO3	Motion Re: Adopt and Maintain as Confidential all Existing Closed Session Minutes (July 1995 through June 2007)	*Adopted
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	<u> </u>	Disposition of Bids Received for the Sale of Beal Estate Located at 5401 & 5501 W. Grand	* <u>Adonted</u>
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Approve Entering Into a License Agreement with DePaul University for the Use of the Lane Tech Stadium

*Adopted

Avenue

07-0725-OP3



REPORTS FROM THE CHIEF OPERATING OFFICER 07-0725-OP1 Approve Entering Into an intergovernmental Agreement with the City of Chicago Regarding the 50/50 Sidewalk Replacement Program REPORTS FROM THE CHIEF PURCHASING OFFICER 07-0725-PRI Amend Board Report 05-0727-PRB Approve Entering Into Agreements with Various Vendors for the Purchase of Audio Visual Equipment			
REPORTS FROM THE CHIEF PURCHASING OFFICER 07-0725-PR1 Amend Board Report 05-0727-PR8 Approve Entering Into Agreements with Various Vendors for the Purchase of Audio Visual Equipment Adopted From the Purchase of Audio Visual Equipment Adopted	REPORTS FRO 07-0725-OP1	Approve Entering Into an Intergovernmental Agreement with the City of Chicago Regarding	Adopted
07-0725-PR1 Amend Board Report 05-0727-PR8 Approve Entering Into Agreements with Various Vendors for the Purchase of Audio Visual Equipment	DEDORTS EDG		
	07-0725-PR1	Amend Board Report 05-0727-PR8 Approve Entering Into Agreements with Various Vendors	Adopted
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REPOR	RTS FROM THE	CHIEF PURCHASII	NG OFFICER (Co	ntinued)	1/1 A			
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