



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

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-AR3 Authorize Continued Retention of the Law Firm of [Redacted] \*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

07-0725-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Betty Hudson - \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

07-0725-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

07-0725-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

Appointed Teachers

**MOTIONS**

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

07-0725-OP2 Disposition of Bids Received for the Sale of Real Estate Located at 5401 & 5501 W. Grand Avenue \*Adopted

Avenue

07-0725-OP3 Approve Entering Into a License Agreement with DePaul University for the Use of the Lane Tech Stadium \*Adopted

07-0725-EX1	Transfer of Funds	Adopted
07-0725-EX2	Approve the Addition of a Gifted 7 <sup>th</sup> & 8 <sup>th</sup> Grade Academic Center Program at Lindblom Math & Science Academy	Adopted
07-0725-EX3	Close Austin Community Academy High School	*Adopted
07-0725-EX4	Close Calumet Career Preparatory Academy High School	*Adopted

**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 Adopted

**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

07-0725-PR2 Approve Entering Into Agreements with Various Vendors for the Purchase of Audio Visual Equipment Adopted

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

07-0725-PR21

Approve Exercising the Option to Renew the Agreement with Bank of America for Banking Services

Adopted