



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

November 14, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

07-1114-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

07-1114-AR3 Rescind Board Report 07-0822-AR2 and Adopt New Board Report to Authorize Retention of the Law Firm Jackson Lewis, LLP *Accepted

07-1114-AR4 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

07-1114-AR5 Authorize Continued Retention of the Law Firm Bush Jones Johnson & Quandt, P.C. *Accepted

07-1114-AR6 Workers' Compensation Payment of Award for Mary Annan Case No. 07 WC 47008 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-1114-EX13 Approve Hearing Officer's Finding That Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis *Adopted

07-1114-EX14 Approve Hearing Officer's Finding That Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis *Adopted

07-1114-EX15 Approve Hearing Officer's Finding That Pupil is a Resident of the City of Chicago *Adopted

COMMUNICATIONS

07-1114-CO1 Communication Re: Location of Board Meeting of December 19, 2007 –

1050 Clark Street (Board Chamber)

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07-1114-FX2

Amend Board Report 06-1115-FX2 Amend Board Report 03-0225-FX04 Approve the Renewal

Adopted

of the Charter School Agreement with North Lawndale College Preparatory Charter High School

07-1114-FX3

Approve the Establishment of the Community Services West Career Academy and Entering Into

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-1114-PR7 Approve Payment to the Chicago Transit Authority (CTA) for the Purchase of CTA Fare Cards *Adopted

and Transfers

07-1114-PR8 Approve Exercising the Fifth Option to Extend the Agreement with Recall Total Information Adopted

