



CHICAGO BOARD OF EDUCATION

[REDACTED]

AGENDA OF ACTION

June 25, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

08-0625-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

08-0625-AR? Authorized Continued Retention of the Law Firm Laner, Muchin, Dombrow, Becker

*Adopted

Levin, & Tominberg

08-0625-AR? - Workday Compensation - Payment for Lump Sum Settlement for Emma Burdette

*Adopted

REPORTS FROM THE BOARD OF EDUCATION

08-0625-RS30 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Itzamna Arista, Tenured Teacher, Assigned to Prosser High School *Adopted

08-0625-RS31 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Linda Gaddis, Tenured Teacher, Assigned to Lavizzo Elementary School *Adopted

Support Personnel

08-0625-RS33 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

08-0625-RS34 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

RESOLUTIONS (Continued)

08-0625-RS16	Resolution Re: Pamela Jo Rice Retired Principal of Stevenson Math and Science Magnet Cluster Elementary School	Accepted
08-0625-RS17	Resolution Re: Julia Roberts Retired Principal of Brentano Math & Science Academy	Accepted
08-0625-RS18	Resolution Re: Shirley A. Talley-Smith Retired Principal of Lafayette School	Accepted
08-0625-RS19	Resolution Re: Gladys Taylor Retired Principal of Delano Elementary School	Accepted
08-0625-RS20	Resolution Re: Dr. JoAnn Thomas Woods Retired Principal of BEST High School	Accepted
08-0625-RS21	Resolution Re: Mary Thompson III Retired Principal of John's Calver Academy	Accepted

08-0625-RS22	Resolution Re: Patricia A. Turner Retired Principal of Graeme Stewart Elementary School	Accepted
08-0625-RS23	Resolution Re: Felix P. Winslow Retired Principal of Las Casas High School	Accepted
08-0625-RS24	Resolution Re: Chad Foster Honorary Student Board Member, Chicago Board of Education October 24, 2007 to June 25, 2008	Accepted
08-0625-RS25	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2009	Adopted
08-0625-RS26	Resolution Re: Appointments to Fill Seats on Appointed Local School Councils and Military Boards of Governors at Listed Schools for Terms of Office Commencing July 1, 2008 and Ending June 30, 2010	*Adopted
08-0625-RS27	Resolution Re: Appointments to Fill Seats on Appointed Local School Councils at Dodge Renaissance Academy, Chicago Academy Elementary School, Chicago Academy High School	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

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| 08-0625-EX6 | Approve Sabbatical Leave Agreement for Appointed Teacher, Shirley Rhodes, Office of Specialized Services | Adopted |
| 08-0625-EX7 | Amend Board Report 07-1024-EX13 Approve the Establishment of the Hope Chicago School and Entering Into a School Management and Performance Agreement with Hope Institute, an Illinois Not-For-Profit Corporation and Approve Entering Into a Professional Services Agreement With Hope Institute, Inc. for an Autism Pilot Program | Deferred |

REPORTS FROM THE CHIEF PURCHASING OFFICER

08-0625-PR1	Approve Exercising the Final Option to Renew the Prequalification Status of and Agreements with Various Consultants to Provide Computer and Network Maintenance/Support Services	Adopted
08-0625-PR2	Approve Exercising the Second Option to Renew the Agreement with Computer Discount Warehouse Government (CDWG) for the Purchase and/or Lease of Computer Printers	Adopted
08-0625-PR3	Approve Exercising the First Option to Renew the Agreement with Computer Discount Warehouse Government (CDWG) for the Purchase of Software Licenses for all Microsoft	Adopted

Software and Other Non-Microsoft Software

08-0625-PR4	Approve Entering Into Agreements with Various Vendors and Leasing Agents for the	Adopted
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08-0625-PR21	Approve Exercising the Second Option to Renew the Agreement with the Illinois Institute of Technology for Consulting Services	Adopted
08-0625-PR22	Approve Entering Into an Agreement with the DePaul University Egan Center for Consulting Services	*Adopted
08-0625-PR23	Approve Entering Into an Agreement with the National Louis University for Consulting Services	Adopted
08-0625-PR24	Approve Entering Into an Agreement with Scholastic, Inc. for the Purchase of Read 180	Adopted
08-0625-PR25	Amend Board Report 07-1024-PR14 Approve Entering Into an Agreement with Teaching Strategies for the Purchase of Early Childhood Electronic Assessment Portfolios	Adopted
08-0625-PR26	Approve Entering Into an Agreement with Careers Through Culinary Arts Program (C-CAP)	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

08-0625-OP1 Amend Board Report 07-0523-OP3 Approve Entering Into a Lease Agreement with Chicago
Title and Trust Company, as Trustee under Trust Agreement No. 2000001572, Dated
November 14, 2007 for Lease of Property Located at 1001 West 50th Street, Chicago, Illinois

Accepted