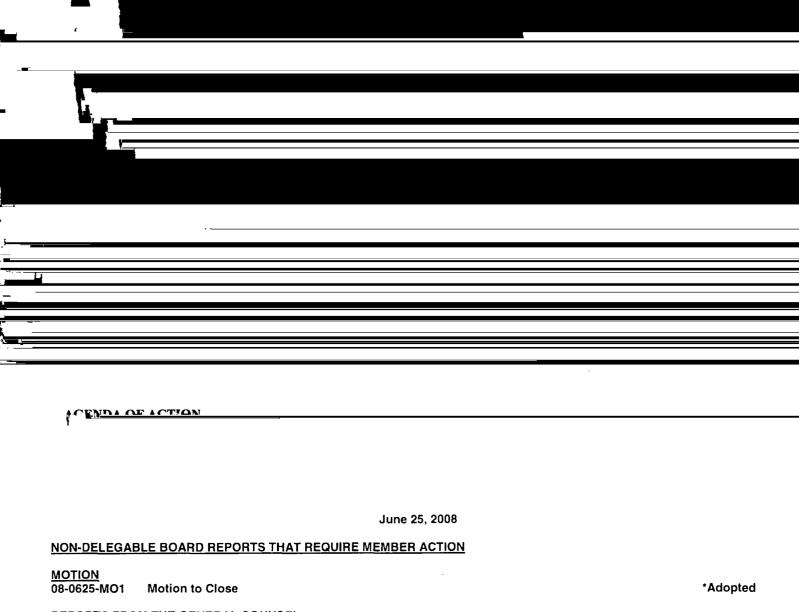


CHICAGO BOARD OF EDUCATION



REPORTS FROM THE GENERAL COUNSEL

*<u>Accented</u>

Levin, & Tominberg

	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
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		Support Personnel	
	08-0625-R\$33	Support Personnel Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
	08-0625-R\$33	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary	*Adopted

RESOLUTIONS 08-0625-RS16	(Continued) 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
NO DESE DESA	Desclution Day Usper Thompson III Detired Dringing of Johnsia Colomon Acadams.	A 4 1

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 Flementary School, Chicago Academy High School	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)
08-0825-EX6 Approve Sabbatical Leave Agreement for Appointed Teacher, Shirley Rhodes, Office of Adopted Specialized Services 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 an Professional Services Agreement Deferred 08-0625-EX7

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08-0625-PR4	Approve Entering Into Agreements with Various Vendors and Leasing Agents for the	Adopted
	Software and Other Non-Microsoft Software	
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08-0625-PR3	Approve Exercising the First Option to Renew the Agreement with Computer Discount	Adopted
00 0020 1 112	Warehouse Government (CDWG) for the Purchase and/or Lease of Computer Printers	
08-0625-PR2	Approve Exercising the Second Option to Renew the Agreement with Computer Discount	Adopted
08-0625-PR1	OM THE CHIEF PURCHASING OFFICER 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

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00.0005 BB04	Annual Francish the Second Option to Denougths Agreement with the Illinois Institute of	Adopted
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
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DELEGABLE REPORTS

	REPURIS FRU	S 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	Accepted
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