



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

January 28, 2009

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

09-0128-MO1 Motion to Close

*Adopted

09-0128-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Mark Anderson -
07 WC 45817 and 07 WC 02384

*Adopted

09-0128-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Juanita Mayers

*Adopted

07 WC 43803 and 07 WC 49528

09-0128-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Kristin Moran -
05 WC 35056

*Adopted

09-0128-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Rosemary Puckelwartz -
08 WC 01200

*Adopted

09-0128-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Donald Schmitt

*Adopted

REPORTS FROM THE BOARD OF EDUCATION

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| 09-0128-RS5 | Resolution to Appoint Ron Huberman to the Position of Chief Executive Officer | *Adopted |
| 09-0128-RS6 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 09-0128-RS7 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary | *Adopted |

Appointed Teachers

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| 09-0128-RS8 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | *Adopted |
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REPORTS FROM THE CHIEF PROPERTY OFFICER

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| 09-0128-OR4 | Approve Entering into an Intergovernmental Agreement with the City of Chicago and Chicago | *Adopted |
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09-0128-FN1	<u>Amend Board Report 08-0625-FN1</u> Authorization of an Agreement for Consultant's Services (FY2009/ <u>FY2010</u>) with A.C. Advisory, Inc.	Withdrawn
09-0128-FN2	Approve Payment to A.C. Advisory, Inc. for Consultant's Services (FY2008)	Withdrawn
09-0128-FN3	Authorization of an Agreement for Consultant's Services (FY2009/ <u>FY2010</u>) with the PFM Group	Adopted

09-0128-OR1	Approve Entering Into an Intergovernmental Agreement with City of Chicago and Mexico	Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

09-0128-PR15 Ratify an Agreement with Loyola University of Chicago for Community Based Federal Adopted

Work Study Program

09-0128-PR16 Ratify Amendment to Board Report 08-0827-PR24 Amend Board Report 07-1024-PR21 Adopted
Amend Board Report 07-0928-PR12 Amend Board Report 05-0924-PR11 Amend Board

Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services

09-0128-PR17 Approve Entering Into an Agreement with Capital H Group, LLC for Consulting Services Adopted

09-0128-PR18 Approve Exercising the First Option to Renew the Agreement with the City of Chicago Adopted