

CHICAGO BOARD OF EDUCATION

April 22, 2009

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

09-0422-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL
09-0422-AB2 Authorize Continued Reten

2 Authorize Continued Retention of the Law Firm Dvkema Gossett. PLLC

*Accepted

<u>, -</u>	REPORTS FRO	M THE BOARD OF EDUCATION Page lution Annuouing Chief Executive Officer's Recommendation to Dismiss Educational	***********
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<u>i. </u>			
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- -:		Support Personnel	
i de Malances de		Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
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	RESOLUTIONS	RESOLUTIONS (Continued)			
	09-0422-RS14		*Adopted		
	09-0422-RS15	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of New Ogden Elementary School	*Adopted		
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		ழுந்து struction of an Addition and to Benovate the Existing Building at Peck Flementary School			
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	00 0400 504=	Description Description Digitie Digitaline Commission of Chicago And Instantate No. Beating	* 8 -4 44		
i	EU VAUV-DUAZ	Transcriment Transcriment and Thinking the Halling of the Marine and Christian Additional Additiona	* ** ** ** ** **		
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	DM THE CHIEF PURCHASING OFFICER (Continued)	** 1 *
		
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	OC OCCUR DRUE Approve the Dre Qualification Status of Contractors to Previde Concret	
	06-0628-PR15 Approve the Pre-Qualification Status of Contractors to Provide General Contracting Services	
	Contracting Services	
09-0422-PR7	Contracting Services	*Adopt
09-0422-PR7	06-0628-PR15 Approve the Pre-Qualification Status of Contractors to Provide General Contracting Services Amend Board Report 08-1119-PR4 Approve the Pre-Qualification Status of and Entering Into	*Adopt
09-0422-PR7	Contracting Services	*Adopt
09-0422-PR7	Contracting Services	*Adopt
•	Amend Board Report 08-1119-PR4 Approve the Pre-Qualification Status of and Entering Into	*Adopt
•	Contracting Services	*Adopt
•	Amend Board Report 08-1119-PR4 Approve the Pre-Qualification Status of and Entering Into	*Adopt
•	Amend Board Report 08-1119-PR4 Approve the Pre-Qualification Status of and Entering Into	*Adopt

DELEGABLE REPORTS

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	DEDORTS FROM THE CHIEF PROPERTY OFFICER	
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