



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

May 26, 2010

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

10-0526-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

10-0526-AR3 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Accepted

10-0526-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Adrian Clark -
02 WC 21274; 06 WC 54588 and 09 WC 7831 *Adopted

10-0526-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Judy Delmarto – 07 WC 03735 *Adopted

10-0526-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Elizabeth Hogen -
02 WC 20266; 03 WC 30267; 05 WC 46014; 08 WC 39574 and 09 WC 38532 *Adopted

10-0526-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Sandra Johnson - 00 WC 45600 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-0526-EX26 **Warning Resolution – Robyn Michelle Becker, Tenured Teacher, Thomas Kelly High School** ***Adopted**

10-0526-EX27 **Warning Resolution – Brian J. Benkovich, Tenured Teacher, Irene C. Hernandez Middle School** ***Adopted**

10-0526-EX28 **Warning Resolution – Kimberly Beranek, Tenured Teacher, Donald L. Morrill Math/Science School** ***Adopted**

10-0526-EX57 Warning Resolution – Richard David Kabialis Tenured Teacher Enrico Tonti School

*Adopted

10-0526-EX58 Warning Resolution – Almetta Keenon, Tenured Teacher, George Washington Carver Elementary School

*Adopted

10-0526-EX59 Warning Resolution – Almetta Keenon, Tenured Teacher, George Washington Carver Elementary School

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-0526-EY88 Warning Resolution - Peggy Strass, Tenured Teacher, Charles Allen Prosser Career Academy *Adopted

10-0526-EX90 Warning Resolution - Kristen J. Sunby, Tenured Teacher, City Wide *Adopted

10-0526-EX91 Warning Resolution - Gail Tennial, Tenured Teacher, Morgan Park High School *Adopted

10-0526-EX92 Warning Resolution - Penny Thelin, Tenured Teacher, City Wide Education *Adopted

10-0526-EY92 Warning Resolution - Stephen Tow, Tenured Teacher, DeWitt Clinton School *Adopted

RESOLUTIONS (Continued)

10-0526-RS3 Resolution Re: Clemente High School Winners of the Public League's 2010 Boys Bowling Championship Accepted

10-0526-RS4 Resolution Re: Lane Tech High School Winners of the Public League's 2010 Boys Wrestling Championship Accepted

10-0526-RS5 Resolution Re: Morgan Park High School Winners of the Public League's 2010 Boys Basketball Accepted

Championship

10-0526-RS6 Resolution Re: Morgan Park High School Winners of the Public League's 2010 Large Pom Pon Championship Accepted

10-0526-RS7 Resolution Re: Northside College Prep High School Winners of the Public League's 2010 Small Accepted

Pom Pon Championship

10-0526-RS8 Resolution Re: University of Chicago Woodlawn High School Winners of the Public League's Accepted

10-0526-EX4 Amend Board Report 10-0127-EX3 Amend Board Report 09-0527-EX3 Amend Board Report Adopted

Renewal of the Charter School Agreement with Academy of Communications and Technology

Charter School

10-0526-EY5 Amend Board Report 10-0128-EY2 Amend Board Report 09-1123-EY7 Amend Board Report Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

10-0526-PR8 Approve Exercising the First Option to Renew Into an Agreement with Sentinel Technologies for Adonted

E-Mail and Web Content Filtering Services

10-0526-PR9 Approve Payment to Various Vendors for Services to be Provided to the Office of the Board Adopted

10-0526-PR10 Approve Entering Into an Agreement with DePaul University for Professional Development Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

- | | | |
|--------------|--|---------|
| 10-0526-PR31 | Approve Entering into an Agreement with Classroom, Inc. for Consulting Services | Adopted |
| 10-0526-PR32 | Approve Entering into an Agreement with Dunbar Armored, Inc. for Armored Car Services | Adopted |
| 10-0526-PR33 | Approve Exercising the Option to Extend the Agreement with U.S. Bank National Association for Banking Services | Adopted |

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

10-0526-OP1	<u>Amend Board Report 10-0224-OP4</u> Approve Entering into a Lease Agreement and School Food Services Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart	Accepted
-------------	--	----------

10-0526-OP2	Approve the Renewal of the Lease Agreement with Astoria Equity Association for Rental of Space	Accepted
-------------	--	----------

at 125 South Clark Street

10-0526-OP3	Ratify the Renewal of the Lease Agreement with Mental Health Association of Greater Chicago for Rental of Space at 125 South Clark Street	Accepted
-------------	---	----------

10-0526-OP4	Approve Entering into a Lease Agreement with F.H. Paschen, SN Nielsen for Rental of Space at 125 South Clark Street	Accepted
-------------	---	----------