

CHICAGO BOARD OF EDUCATION BOARD MEETING

December 15, 2010

AGENDA OF ACTION

MOTION

10-1215-MO1	Motion to Close	*Adopted
10-1215-AR4	Authorize Retention of the Law Firm Brown Hay & Stephens LLP	*Accepted
10-1215-AR5	Authorize Retention of the Law Offices of Steven M. Laduzinsky, P.C.	*Accepted
10-1215-AR6	Authorize Continued Retention of the Law Firm Franczek Radelet P.C.	*Accepted
10-1215-AR7	Workers' Compensation - Payment for Lump Sum Settlement for Beatrice Chappell - Case No. 07 WC 50569	*Adopted
10-1215-AR8	Workers' Compensation - Payment of Award Jacqueline Cooney - Case No. 05 WC 30029	*Adopted
10-1215-AR9		

RESOLUTIONS

10-1215-RS1	Resolution Authorizing Executive Loan Agreement with the Boeing Company	Adopted
10-1215-RS2	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, of the Board of Education of the City of Chicago	Adopted
10-1215-RS3	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on Qualified Zone Academy General Obligation (Alternate) Bonds, Series 1998 (Bronzeville Academy Project), of the Chicago School Reform Board of Trustees of the Board of Education of the City of Chicago	Adopted
10-1215-RS4	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, of the Board of Education of the City of Chicago	Adopted
10-1215-RS5	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on General Obligation (Alternate) Bonds, Series 1999A, (Southside College Preparatory Academy Project), of the Board of Education of the City of Chicago	Adopted
10-1215-RS6	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, of the Board of Education of the City of Chicago	Adopted
10-1215-RS7	Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Tax Revenues), Series 2007BC, of the Board of Education of the City of Chicago	Adopted
10-1215-RS8	Resolution Levying Taxes for the Fiscal Year 2010-2011 for School Purposes of the Board of Education of the City of Chicago	Adopted
10-1215-RS9	Collection in Calendar Year 2011	Adopted
10-1215-RS10	Resolution Authorizing the City of Chicago to Open, Construct, Extend and Widen Public Streets Adjacent to the	

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

10-1215-EX5	<u>Amend Board Report 10-0526-EX6</u> Amend Board Report 10-0428-EX6 Approve the Renewal of the Charter School Agreement with Erie Elementary Charter School	Withdrawn
10-1215-EX6	<u>Amend Board Report 10-0922-EX2</u> Amend Board Report 09-0225-EX11 Amend Board Report 08-0723-EX11 Amend Board Report 08-0326-EX7 Amend Board Report 07-1024-EX4 Amend Board Report 07-0523-EX6 Approve the Renewal of the Charter School Agreement with Perspectives Charter School	Withdrawn
10-1215-EX7	<u>Amend Board Report 10-0922-EX3</u> Amend Board Report 10-0428-EX3 Amend Board Report 09-1123-EX9 Amend	

REPORTS FROM THE CHIEF PURCHASING OFFICER

10-1215-PR1	Approve Exercising the Final Option to Renew the Agreements with Berland Printing, Inc., K and M Printing Company, Inc. and Gem Acquisition Company, Inc. d/b/a/ Gem Business Forms for Purchase of Printing and Reprographic Services	Adopted
10-1215-PR2	<u>Amend Board Report 10-0428-PR6</u> Approve Entering Into an Agreement with A T and T for Global Positioning	*Adopted
10-1215-PR3	Approve Exercising the Second Option to Extend Pre-Qualification Status of Contractors and Entering Into Agreements with New Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	*Adopted
10-1215-PR4	Approve the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Environmental Contracting Services	*Adopted
10-1215-PR5	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of	Adopted
10-1215-PR6	<u>Amend Board Report 10-0623-PR17</u> Approve Exercising the First Option to Renew the Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements	Withdrawn
10-1215-PR7	Approve Entering Into an Agreement with AT and T, Inc. for Long Distance Services, Dedicated DS1 Long Distance, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services	Adopted
10-1215-PR8	Approve Entering Into an Agreement with AT and T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services	Adopted
10-1215-PR9		*Adopted
10-1215-PR10	Approve Payment to Pearson for Consulting Professional Development Services	Adopted
10-1215-PR11	Approve Payment to Teacher Created Materials for Consulting Professional Development Services	Adopted
10-1215-PR12	Approve Exercising the Option to Renew the Agreement with Event Metal Detectors LLC for the Purchase of Walk-Through Metal Detectors	Adopted
10-1215-PR13	Approve Exercising the Option to Renew the Agreement with Wright Fit Inc. for the Purchase of Security Uniforms	Adopted
10-1215-PR14	<u>Amend Board Report 10-0224-PR17</u> Approve Entering Into an Agreement with Various Consultants for Nursing Services	Adopted
10-1215-PR15	<u>Amend Board Report 10-0825-PR16</u> Amend Board Report 10-0623-PR40 Amend Board Report 09-1028-PR19 Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Educational Equipment	*Adopted
10-1215-PR16	Ratify a Subrecipient Agreement with the Museum of Science and Industry for Teacher Education and Science Endorsement Programming	*Adopted
10-1215-PR17	Approve Entering Into an Agreement with the New Teacher Project for Educational Support for the Model Hiring Initiative for School Turnaround	Withdrawn

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

10-1215-OP3	Approve the Second Renewal of the Lease Agreement with Fortunes From a Farr, LLC for Lease of Space at 641 South Plymouth Court for Jones High School	*Accepted
10-1215-OP4	Approve Entering Into a Lease Agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for Rental of Space at 125 South Clark Street	Accepted
10-1215-OP5	Ratify Entering Into a License Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth	Accepted

REPORTS FROM THE BOARD OFFICE

10-1215-BD1 Transfer of Funds Office of the Board

Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-1215-EX14 Principal Contract (A)

Accepted

10-1215-EX15 Principal Contracts (B)

Accepted

REPORTS FROM THE GENERAL COUNSEL

10-1215-AR3 Report on Board Report Rescissions

*Accepted

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran
Secretary