

CHICAGO BOARD OF EDUCATION BOARD MEETING

August 24, 2011

	AGENDA OF ACTION	
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	NON-DELECABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION	
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	MOTION 11-0824-MO1 Motion to Hold a Closed Session	*Adopted
	REPORTS FROM THE GENERAL COUNSEL 11,0824_AR2 Workers! Companyation Research for Lawrence Counsel Coun	AA 1 1
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11 <u>-</u> 0857-EX30	Warning Resolution	Awilda Cruz	Tercher_Assigned to Batrick Henry	hetroh∆*
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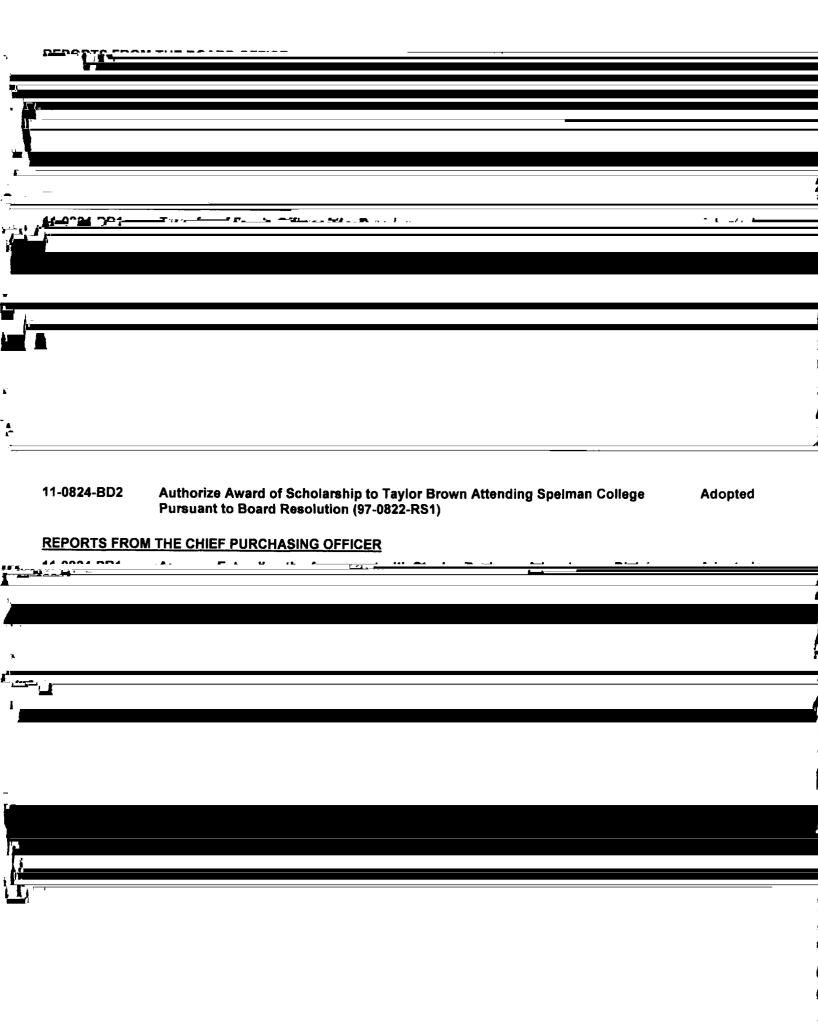
Resolution Re: Annointment of Student Representative to High School Local

Adonted

11-0824-RS6

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0824-EX8 Approve Sabbatical Leave Agreement for Appointed Teacher, Jenny Sider, Roald **Adopted** 11-0824-EX9 Approve Sabbatical Leave Agreement for Appointed Teacher, Stephanie Stosek, Withdrawn **Thomas Kelly High School** 11-0824-EX10 Approve Sabbatical Leave Agreement for Appointed Teacher, Elizabeth Weber, **Adopted James Russell Lowell Elementary School** 11-0824-EX11 Amend Board Report 11-0126-EX10 Amend Board Report 10-1027-EX15 Amend **Adopted** Board Report 10-0324-EX3 Amend Board Report 09-1216-EX4 Amend Board



Entering Into an Intergovernmental Agreement with Chicago Police Department Relating to the FY2008 and FY2009 Secure our Schools Grant Renew the Agreements with Various Vendors to Provide School Community Watch Services Phase II for Designated Neighborhoods

Amend Board Report 10-0224-PR15 Amend Board Report 09-0826-PR31 Ratify

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0824-PR14

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0824-EX15

Principal Contracts (B)

Accepted

REPORTS FROM THE GENERAL COUNSEL

11-0824-AR2

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