



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 25, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0125-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0125-AR4 Authorize Continued Retention of the Law Firm Shefsky & Froelich, Ltd. *Accepted

12-0125-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Lillian Barrett-Farr – Case No. 08 WC 39105 *Adopted

12-0125-AR6 Approve Participation in Settlement Between Various State Attorneys General and Bank of America Corporation *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0125-EX6 Appointment of Chief Health Officer (Dr. Stephanie A. Whyte) *Adopted

12-0125-EX7 Principal Contracts (C) *Adopted

12-0125-EX8 Principal Contracts (D) *Adopted

~~12-0125-EX9 Warning Resolution, Walter Blair, Teacher, Assigned to Britton Elementary~~ *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0125-EX17	Warning Resolution – Jorae Reister, Speech-Language Pathologist, Assigned to City-Wide Position	*Adopted
12-0125-EX18	Warning Resolution – Richard Rio, Teacher, Assigned to Lane Technical College Prep High School	*Adopted
12-0125-EX19	Warning Resolution – Daidra Robertson, Tenured Teacher, Senn High School	*Adopted

RESOLUTIONS (Continued)

12-0125-RS4 Resolution Re: Appointments to Appointed Local School Councils to Fill Adopted
Vacancies for the Current Term of Office

12-0125-RS5 Resolution Re: Appointment of Non-Teaching Staff Representatives to Fill Local Adopted
School Council Vacancies for the Term of Office Ending June 30, 2012

12-0125-RS6 Resolution Re: Appointment of Student Representatives to High School Level Adopted

12-0125-ED6

Authorize Tuition Payments to the University of Chicago for Mathematics and Science Coursework

Adopted

12-0125-ED7

Amend Board Report 09-0527-ED7 Approve Exercising the First Option to Renew

Adopted

and Science Coursework

12-0125-FD8

Amend Board Report 09-0527-ED7 Approve Exercising the First Option to Renew

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

12-0125-PR11	Approve Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transition Premium Edition	Adopted
12-0125-PR12	Approve Agreement with Mesirow Insurance Services, Inc. to Provide Insurance Broker and Consulting Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0125-EX4	Principal Contracts (A) (New)	Accepted
12-0125-EX5	Principal Contracts (B) (Renewal)	Accepted

REPORTS FROM THE GENERAL COUNSEL

12-0125-AB2	Report on Board Report Recommendations	Accepted
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*Presented at the Board Meeting.

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