



CHICAGO BOARD OF EDUCATION

BOARD MEETING

February 22, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0222-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0222-AR3 Authorize Retention of the Law Firm Laner Muchin Dombrow Becker Levin & *Accepted

Tominberg, LTD.

12-0222-AR4 Authorize Continued Retention of the Law Office of Barbara S. Smith *Accepted

12-0222-AR5 Authorize Continued Retention of the Law Firm Franzek Podolek & C *Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0222-EX34	Warning Resolution – Kouros Khani, Tenured Teacher, Morgan Park High School	*Adopted
12-0222-FY35	Warning Resolution – Brian Kwamey, Tenured Teacher, Morgan Park High School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

12-0222-RS25	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Jenifer Crowley, Tenured Teacher, Assigned to George Washington Carver Elementary School	*Adopted
12-0222-RS26	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Susan Geuder, Tenured Teacher, Assigned to Robeson High School	*Adopted

12-0222-RS27	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
12-0222-RS28	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

MOTIONS

12-0222-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From January 25, 2012	*Adopted
12-0222-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public	*Adopted

RESOLUTIONS (Continued)

12-0222-RS6

Resolution Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt

Adopted

Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues) Series 2005A and Series 2005B of the Board of Education of the City

of Chicago

12-0222-RS7

Resolution Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues)

Adopted

RESOLUTIONS (Continued)

12-0222-RS17 **Amend Board Report 11-0622-RS28 Resolution Re: Request the Public Building Commission of Chicago to Undertake the Lloyd Artificial Turf Field Installation** **Adopted**

12-0222-RS18 **Resolution Re: Request the Public Building Commission of Chicago to Undertake the Gary/Ortiz De Dominguez Artificial Turf Field Installation** **Adopted**

12-0222-RS19 **Resolution Re: Appointment to an Appointed Local School Council to Fill a Vacancy for the Term of Office Ending June 30, 2012** **Adopted**

12-0222-RS20 **Resolution Re: Appointment of a Non-Teaching Staff Representative to Fill a Local School Council Vacancy for the Term of Office Ending June 30, 2012** **Adopted**

Chicago Talent Development High School and Richard T. Crane Technical
Preparatory High School in the 2245 West Jackson Boulevard Facility, and
Adjust the Attendance Boundaries of Wells Community Academy High School,
John Marshall Metropolitan High School, Manley Career Academy High School

As
Amended

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0222-EX23 Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Melville W. Fuller Elementary School Adopted

12-0222-EX24 Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Melville W. Fuller Elementary School Adopted

Academy for Urban School Leadership to Provide School Turnaround Services at Melville W. Fuller Elementary School

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

12-0222-PR3	Approve Entering Into an Agreement with Northwest Evaluation Association for Adaptive Growth Assessment	Adopted
12-0222-PR4	Amend Board Report 10-0428-PR30 Approve Entering Into an Agreement with Lippert Inc. for the Purchase of Culinary Equipment	Adopted
12-0222-PR5	<u>Amend Board Report 10-0428-PR31</u> Approve Entering Into an Agreement with Vecco Manufacturing for the Purchase of Cosmetology Equipment	Adopted
12-0222-PR6	<u>Amend Board Report 11-0824-PR16</u> Approve Exercising the Option to Extend the	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0222-ED4 Report on Student Expulsions for January 2012 Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0222-EX28 Principal Contracts (A) (New) Accepted

12-0222-EX29 Principal Contracts (B) (Renewal) Accepted

REPORTS FROM THE GENERAL COUNSEL

12-0222-AR2 Report on Board Report Rescissions Accepted

*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the

[REDACTED]

information noted opposite each report number is correct and reflects the order in

which items were presented to the Board.

Estela G. Beltran