



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 27, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0627-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0627-AR3 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Accepted

12-0627-AR4 Authorize Continued Retention of the Law Office of Sabrina I Haake *Accepted

12-0627-AR5 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. *Accepted

12-0627-AR6 Authorize Continued Retention of the Law Firm Shesky & Froelich, Ltd. *Accepted

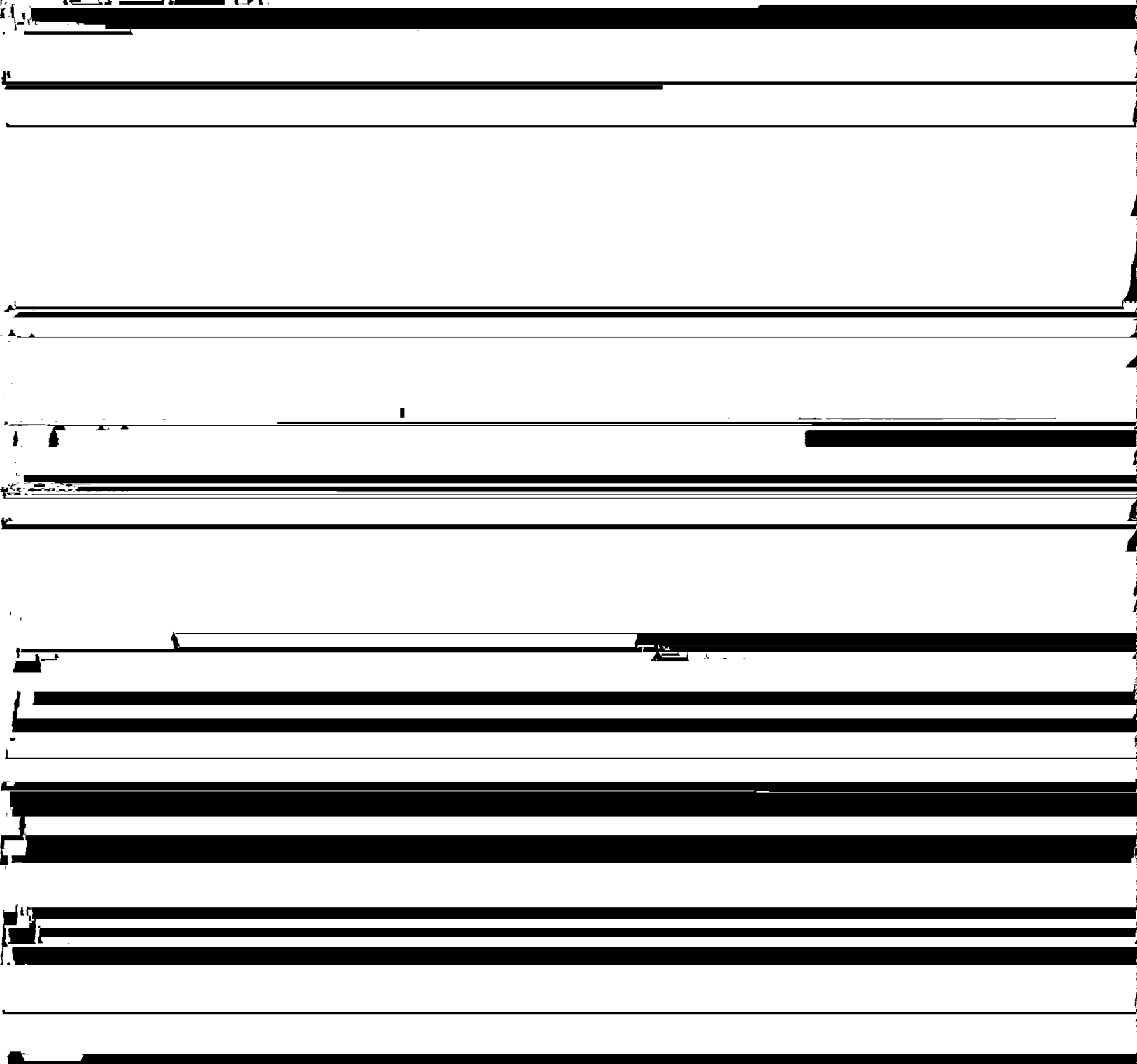
12-0627-AR7 ~~Teachers' Compensation - Payment for Lump Sum Settlement for Lilia C...~~ *Adopted

MOTIONS

- 12-0627-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From *Adopted
May 23, 2012
- 12-0627-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public *Adopted
May 23, 2012

RESOLUTIONS

- 12-0627-RS1 Resolution Honoring Rachel Gorn Beznick Chief Labor Relations Officer Accepted



POLICIES

12-0627-PO1	Adopt Student Code of Conduct for Chicago Public Schools for the 2012-2013 School Year	*Adopted As
		Amended
12-0627-PO2	Adopt an Internet Safety Policy	*Adopted

COMMUNICATIONS

12-0627-CO1	Communication Re: Location of Board Meeting of July 25, 2012 - 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0627-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
12-0627-EX2	Approve Exercising the Option to Renew the Agreement with Illinois State Police for Background Check Services	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

12-0627-ED3	Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	Adopted
12-0627-ED4	Authorize Tuition Payments to Various Colleges and Universities for Early Childhood Certification, Alternative Certification and Credential Programs	Adopted
12-0627-ED5	Authorize Tuition Payments to the Illinois Institute of Technology for	Adopted

REPORTS FROM GENERAL COUNSEL

12-0627-AD1	Authorize the Continued Retention of the Law Firm Neal, Law, L.L.C.	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0007 DD10 - Agency Exercising the Second Option to Renew Agreements with St. Mark's

Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0627-PR28 Approve Exercising the First Option to Renew the Agreement with Oracle Adopted

America, Inc.

12-0627-PR29 Approve Exercising the Second Option to Renew the Agreement with Kronos Adopted
Incorporated for Software and Hardware Maintenance

12-0627-PR30 Approve Exercising the Final Option to Renew the Agreement with NCS Pearson *Adopted

Inc. for the Purchase of Student Information Systems Software License

As

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0627-ED6 Report on Student Expulsions for May 2012 Accepted

12-0627-ED7 Amend Board Report 12-0328-ED3 Adopt Track E School Year Calendar for 2012-13 School Year Accepted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

12-0627-OR1 Notify the Renewal of the Lease Agreement with the University of Chicago Accepted