



# CHICAGO BOARD OF EDUCATION BOARD MEETING

July 25, 2012

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTIONS

- |             |  |          |
|-------------|--|----------|
| 12-0725-MO2 | Motion Re: Elect David J. Vitale President of the Board of Education of the City of Chicago    | *Adopted |
| 12-0725-MO3 | Motion Re: Elect Jesse H. Ruiz Vice-President of the Board of Education of the City of Chicago | *Adopted |

#### RESOLUTIONS

- |             |  |         |
|-------------|--|---------|
| 12-0725-RS1 | Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues) Series 2012 of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$600,000,000, for the Purpose of Paying Costs of Certain Capital Improvements in and for Said Board | Adopted |
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- |             |  |         |
|-------------|--|---------|
| 12-0725-RS2 | Resolution Approving the Appointment of Members to the NCLB Title I Parent Involvement Advisory Board for New Term of Office | Adopted |
|-------------|--|---------|

#### POLICIES

- |             |  |         |
|-------------|--|---------|
| 12-0725-RS3 | Resolution Approving the Appointment of Members to the NCLB Title I Parent Involvement Advisory Board for New Term of Office | Adopted |
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

**Agreement with Youth Connection Charter School**

<b>12-0725-EX5</b>	<b>Establish a Charter School Overlay Boundary for UNO - Near West Elementary School Campus</b>	<b>Adopted</b>
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<b>12-0725-EX6</b>	<b>Approve the Termination of the Agreement with TCS Community Education, Inc.</b>	<b>Adopted</b>
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**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)**

**12-0725-PR7 Approve Exercising the Second Option to Renew the Agreement with Careers Through Culinary Arts Program (CCAP) for Educational Services Adopted**

**12-0725-PR8 Approve Entering Into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services Adopted**

**12-0725-PR9 Amend Board Report 11-0525-PR25 Approve Exercising the First Option to** Adopted

**Renew the Agreement with Various Consultants for Medical Related Services**

**12-0725-PR10 Amend Board Report 12-0328-PR7 Amend Board Report 11-0824-PR18 Approve Adopted**

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

12-0725-OP3 Approve New License Agreement with the Boys & Girls Club Located at 2950 W Accepted

25th St for Spry School

12-0725-OP4 Approve Entering Into a License Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth Ct. for Jones High School Accepted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

12-0725-ED4 Approve School Name Modification For Charles P. Steinmetz Academic Center Accepted

High School to Modify their School Name to Charles P. Steinmetz College Preparatory High School

12-0725-ED4 Report on Student Expulsions for June 2012 Accepted

12-0725-FD5 Amend Board Report 12-0627-ED7 Amend Board Report 12-0328-FD3 Adont Accepted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

12-0725-EX12

Approve Appointment of Chief Transformation Officer (Todd S. Rabbits)

\*Adopted

12-0725-EX13

Principal Contract (C)

\*Adopted

12-0725-EX14

Warning Resolution – Charles Kyle, Principal, Stowe Elementary School

\*Adopted

12-0725-EX15

Warning Resolution – [Redacted]

\*Adopted

12-0725-EX16

Warning Resolution – Stephen Fears, Tenured Teacher, Eli Whitney Elementary School

\*Adopted

12-0725-EX17

Warning Resolution – Julie Sidarous, Tenured Teacher, John Harvard

\*Adopted