

CHICAGO BOARD OF EDUCATION BOARD MEETING

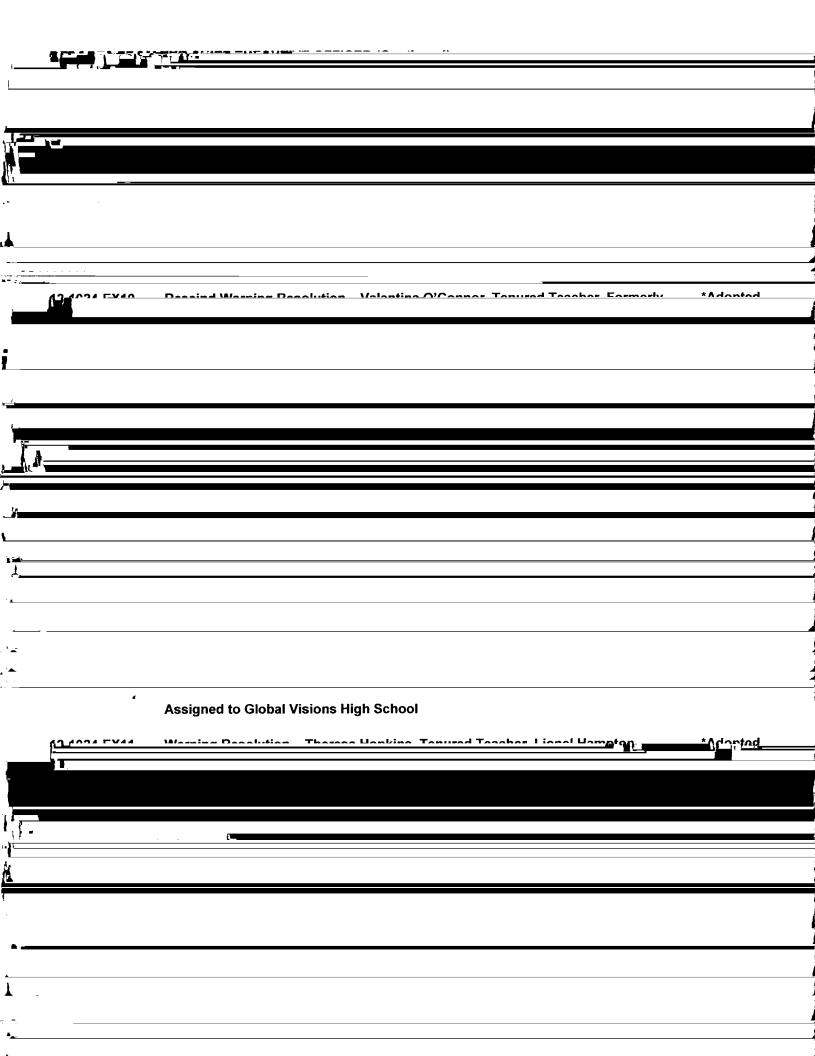
October 24, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION Motion to Hold a Closed Session *Adopted 12-1024-MO1

*Adopted



	RESOLUTIONS		
	12_1024-RS3	Amend Board Report 12-0627-RS14 Resolution Re: Appointment of Teacher	Adopted
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	12-1024-RS4	Resolution Re: Appointment of New Members to the Local School Council Advisory Board to Fill Vacancies for the Current Term of Office	Adopted
	12-1024-RS5	Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Vacancies for the Current Term of Office	Adopted

POLICY

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued) Amend Board Report 12-0222-PR10 Amend Board Report 11-1214-PR4 Approve 12-1024-PR6 **Adopted** Various Trades for Operations and Maintenance Work Over \$10,000 12-1024-PR7 Approve Exercising the First Option to Renew the Agreement with Cannon **Adopted** Desirp for Design Management Services for the Canital Improvement Program Adopted 12-1024-PR8 Approve Exercising the First Option to Renew with Various Contractors for Job Pade-Contraction (ICC) Seminar for the Capital Improvement Bree

REPORT FROM THE GENERAL COUNSEL

12-1024-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 action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran