



# CHICAGO BOARD OF EDUCATION BOARD MEETING

October 24, 2012

## AGENDA OF ACTION

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

#### MOTION

12-1024-MO1 Motion to Hold a Closed Session

\*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

12-1024-AR2 Authorize Continued Retention of The Law Firm French Bedard P.C.

\*Adopted

12-1024-AR4 Authorize Continued Retention of The Law Firm Jones Day LLC

\*Adopted

12-1024-AR5 Authorize Continued Retention of The Law Office of Barbara S. Smith

\*Adopted

12-1024 FY40

Revised Warning Resolution - Valentine O'Connor, Tenured Teacher, Formerly

\*Adopted

Assigned to Global Visions High School

12-1024 FY44

Warning Resolution - Theresa Hankins, Tenured Teacher, Lionel Hampton

\*Adopted

**RESOLUTIONS (Continued)**

**12-1024-RS3      Amend Board Report 12-0627-RS14 Resolution Re: Appointment of Teacher      Adopted**

**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)**

**12-1024-PR6**      **Amend Board Report 12-0222-PR10 Amend Board Report 11-1214-PR4 Approve**      **Adopted**  
~~the Board Qualification Status of such Agreements with Contractors to Provide~~

**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**  
**Design for Design Management Services for the Capital Improvement Program**

**12-1024-PR8**      **Approve Exercising the First Option to Renew with Various Contractors for Job**      **Adopted**

~~Order Contracting (JOC) Services for the Capital Improvement Program~~

**12-1024-PR9**      **Approve Exercising the Second Option to Renew the Agreement with the**      **Adopted**  
**Gordian Group, Inc. to License Use of the Job Ordering Contracts System and to**  
**Provide Consulting Services for the Board's Job Order Contract Program**

