



CHICAGO BOARD OF EDUCATION BOARD MEETING

2013

MOTION

13-0123-MO1

Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

(Stephanie Donovan)

COMMUNICATIONS

13-0123-CO1 Communication Re: Location of Board Meeting of February 27, 2013 425 S. *No Action

Clark Street (Board Chamber)
13-0123-CO2 Communication Re: Appointment of Trustee to Serve on the Public School *No Action

Teachers' Pension and Retirement Fund of Chicago (Carlos M. Azcoitia)
13-0123-CO3 Communication from the Chief Financial Officer Concerning the Comprehensive *No Action
Annual Financial Report of the Board for Fiscal Year 2012

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0123-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on file in the Office of the Board]

13-0123-EX2 Approve Proposals for Alternative Education Options from the Call for Quality *Adopted
Schools as
Amended

13-0123-EX3 Amend Board Report 12-0822-EX5 Amend Board Report 12-0725-EX4 Amend *Adopted
Board Report 12-0322-EX4 Approve the Renewal of the Charter School

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0123-PB9 Approve Entering Into Agreements with Various Vendors for the Purchase of Adopted

13-0123-PR10 Approve Exercising the First Option to Renew the Agreement with Hill Environmental Operations for Building Engineering Services Adopted

13-0123-PR11 Approve Entering Into an Agreement with W.W. Grainger, Inc. for the Purchase Adopted

13-0123-PR12 Ratify the Intergovernmental Agreement with Chicago Police Department for School Patrol Services Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF TEACHING AND LEARNING OFFICER

13-0123-ED1 Adopt Academic Calendar for 2013-2014 School Year *Accepted as

13-0123-ED2 Report on Student Expulsions for December 2012 Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0123-EX6 Principal Contracts (A) (New) Accepted