



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 18, 2013

## AGENDA OF ACTION

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

### MOTION

13-1218-MO1

Motion to Hold a Closed Session

\*Adopted

### REPORTS FROM THE GENERAL COUNSEL

13-1218-AR2

Workers' Compensation – Payment for Lump Sum Settlement for Christopher

\*Adopted

**REPORTS FROM THE BOARD OF EDUCATION (Continued)**

**13-1218-RS6**      **Resolution Approving Chief Executive Officer's Recommendation to Dismiss**      **\*Adopted**  
**Probationary Support Personnel**

**13-1218-RS7**      **Resolution Approving Chief Executive Officer's Recommendation to Dismiss**      **\*Adopted**  
**Probationary Appointed Teachers**

**13-1218-RS8**      **Resolution Authorizing the Honorable Termination of Regularly Certified and**      **\*Adopted**  
**Appointed Teachers**

**13-1218-MO2**      **Motion to Adopt and Maintain as Confidential Closed Session Minutes from**      **\*Adopted**

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

13-1218-OP1 Amend Board Report 11-0525-OP2 Approve Entering Into a Lease Agreement Adopted  
with Holy Trinity Greek Orthodox Church and Socrates Greek American School

13-1218-OP2 Amend Board Report 13-0828-OP1 Approve New License Agreement with Adopted  
Metropolitan Family Services for a Portion of Libby Elementary School Annex,

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

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

12-1218-PR15 Report on Emergency Expenditures Adonted

13-1218-PR16 Amend Board Report 13-0828-PR10 Amend Board Report 13-0403-PR2 Approve Adonted

**Management Services**

13-1218-PR17 Amend Board Report 13-0925-PR15 Authorize New Agreement with Evemed Adonted

**Vision Care for Vision Insurance**