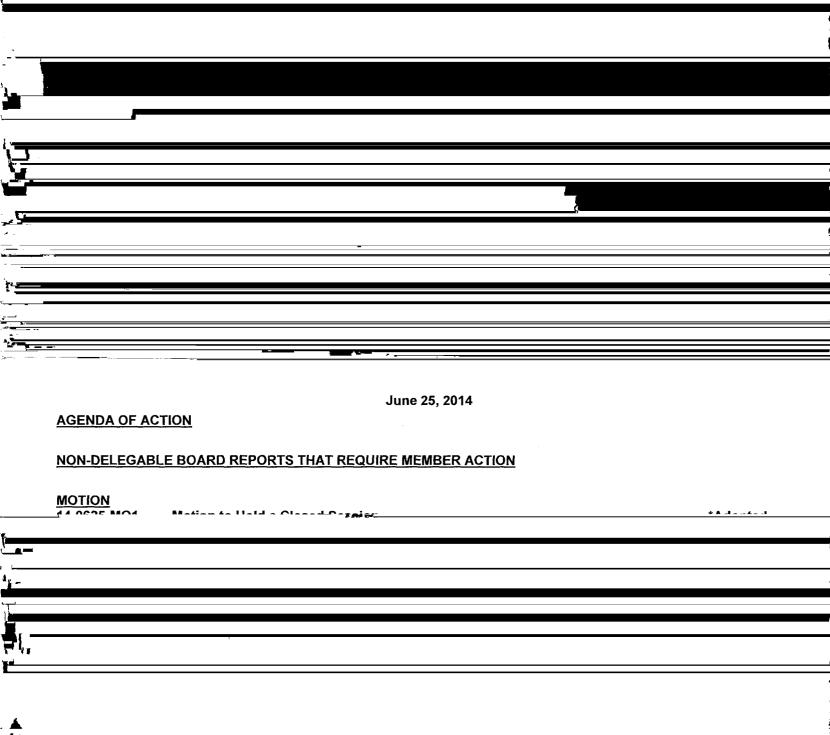


CHICAGO BOARD OF EDUCATION

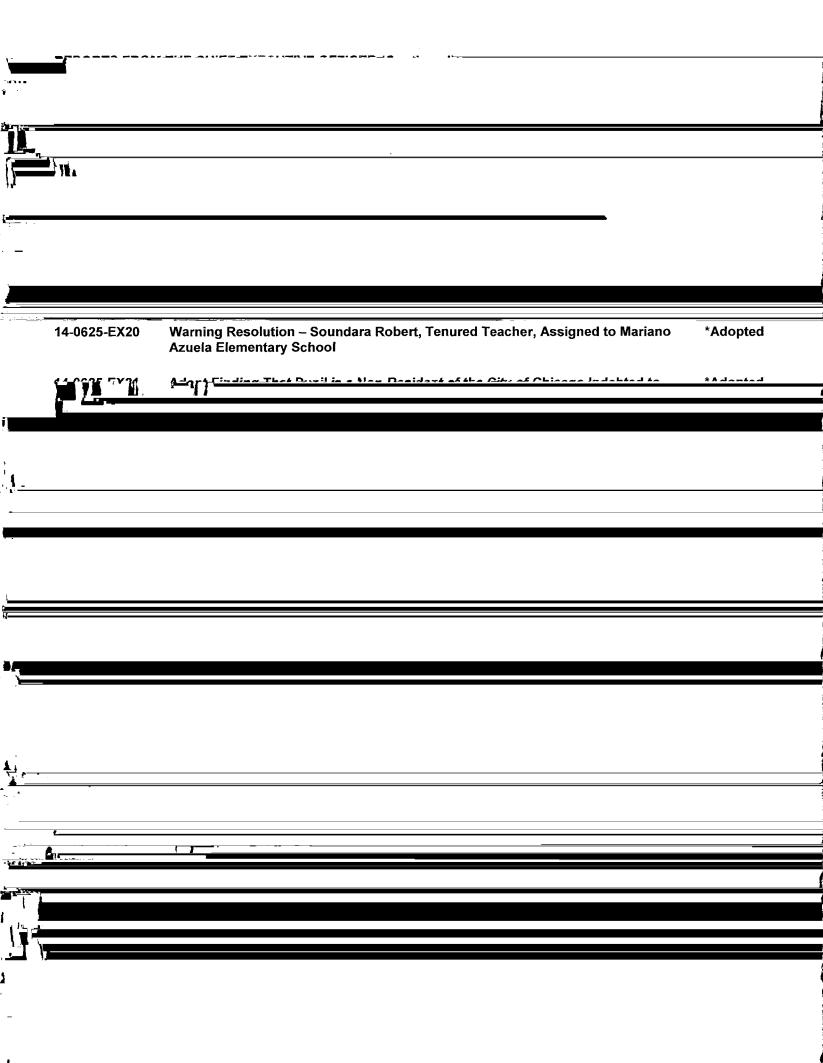


REPORTS FROM THE GENERAL COUNSEL

14-0625-AR3

Authorize Continued Retention of The Law Firm Franczek Radelet P.C.

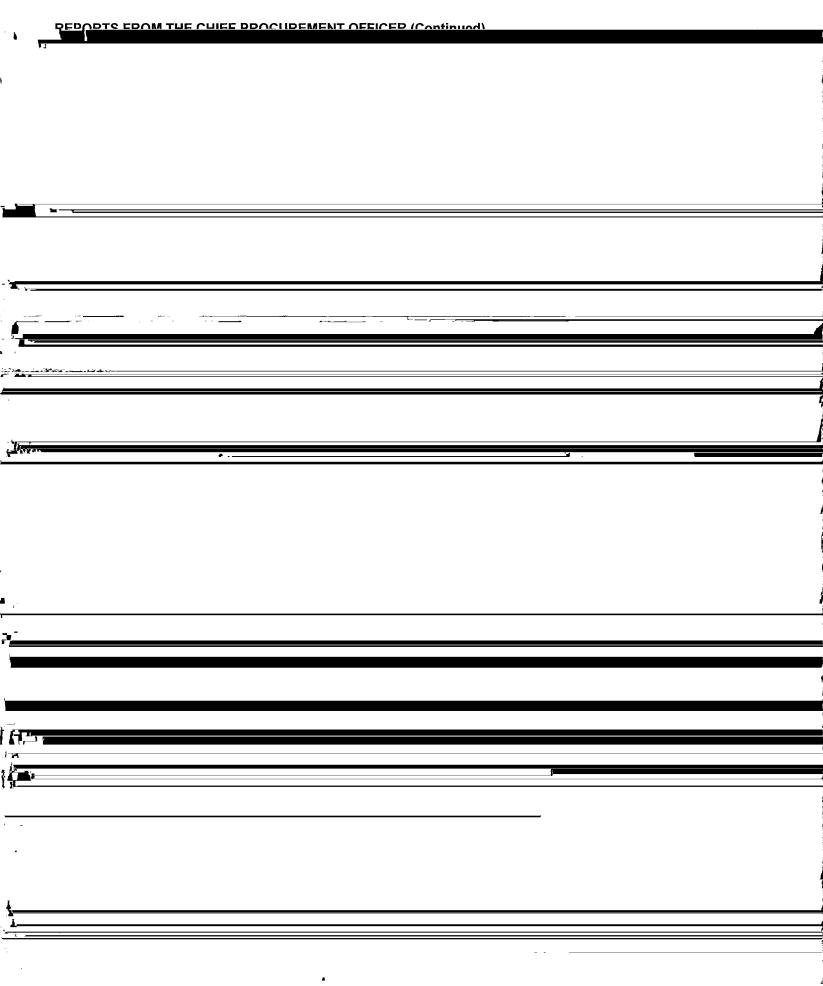
*Adopted



RESOLUTIONS		
14-0625-RS4_	Resolution Authorizing Payment to Various Providers for Proportionate Share	hataohA
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14-0625-RS5	Resolution Authorizing Payment to Various Providers for Proportionate Share of Title I, Title II and III Goods, Materials and Services to Private School Students	Adopted
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	REPORTS FRO	M THE CHIEF EXECUTIVE OFFICER (Continued)	
	1 <u>4.0625-EX11</u>	Authorize Eirst Renewal Stuffent Teaching Agreements with Various Colleges	*Adonted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-0625-PR31

Amend Board Report 13-0626-PR38 Approve Entering into an Agreement with Transcend United Technologies, A Division of AGC Networks (Transcend) and Subsequently AGC Networks, Inc ("AGC") as Successor in Interest, for Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Software and Related Call Center Components Hardware Software and Technical Support

Adopted

		Maintenance Services	
	1 <u>/1,0635</u> PP32	Authorize Annual Renewal for Technical Support and a Daymont Dian with	Adantad
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DELEGABLE REPORTS

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REPORT FROM THE GENER	RAL COUNSEL		
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*Presented at the Roard Mo	eting		
*Presented at the Board Me	eting.		