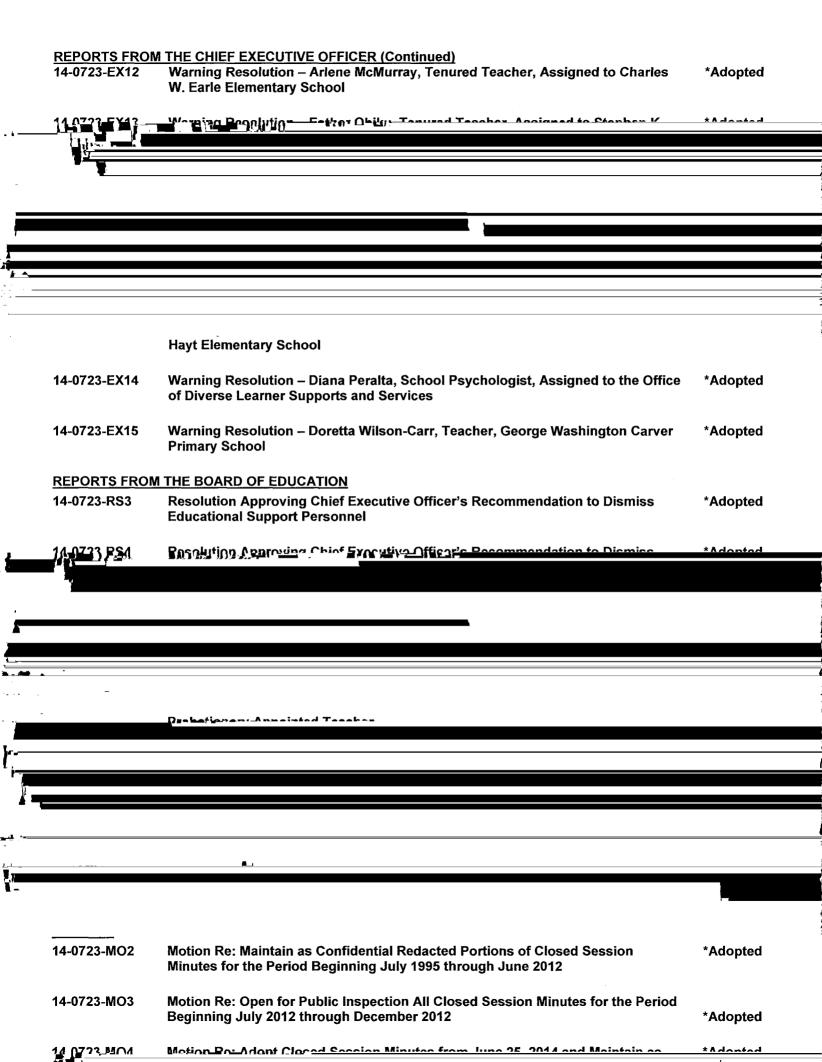


CHICAGO BOARD OF EDUCATION BOARD MEETING

July 23, 2014

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| MOTION 14-0723-MO1 | Motion to Hold a Closed Session | *Adopted |
| REPORTS FRO | M THE GENERAL COUNSEL Washers' Companyation Boymant for Lymn Sympostics | <u>at for Poter loolin</u> . *Adonted |
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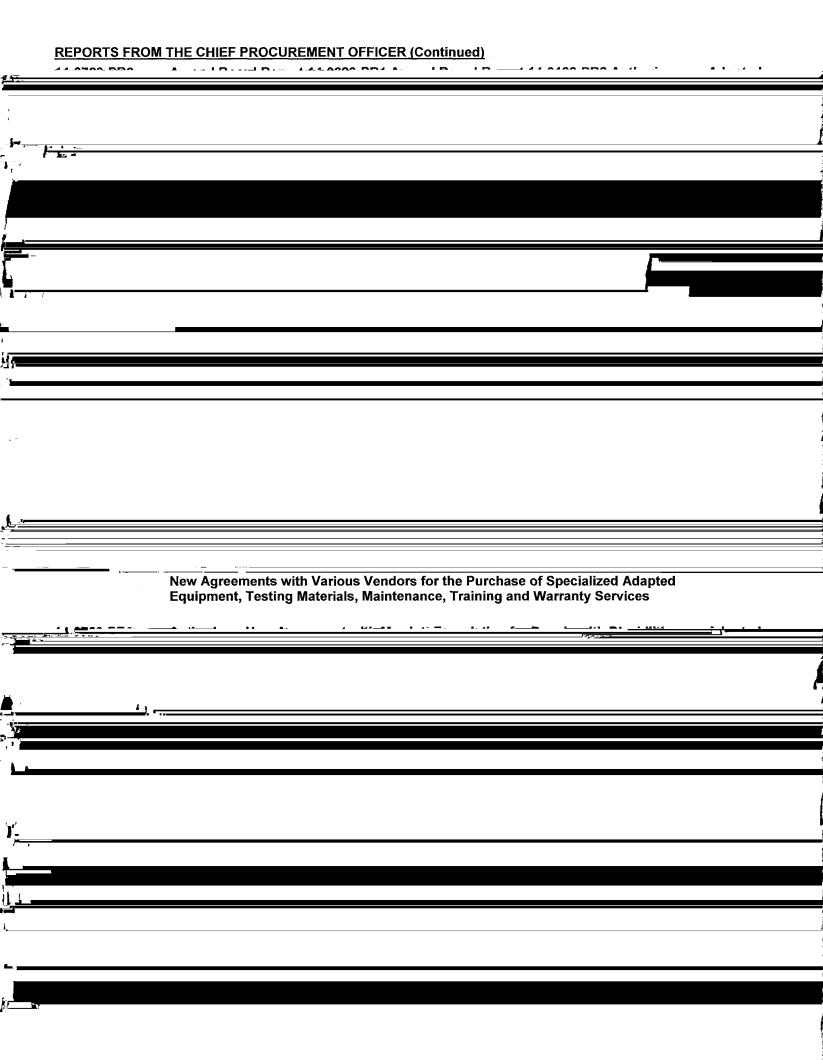


REPORTS FROM THE CHIEF EXECUTIVE OFFICER 14-0723-EX1 Transfer of Funds*

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Adopted

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| | 14-0723-EX2 | Authorize the Ratification of the Agreement with the Illinois Institute of | Adopted |
| | | Technology for Summer Science, Technology, Engineering and Mathematics (STEM) Enrichment Program and School Year Programming | |
| | | (OTEM) Emiliant rogium and ochool rout rrogium mig | |
| | 14-0723-EX3 | Amend Board Report 13-0227-EX4 Approve the Renewal of the Charter School | Adopted |
| | | Agreement with Asian Human Services, Inc. (Asian Human Services-Passages | • |
| | | Charter School) | |
| | | | |
| | 14-0723-EX4 | Amend Board Report 14-0528-EX16 Amend Board Report 13-0724-EX3 Amend Board Report 13-0522-EX3 Approve Entering Into Agreements with Various | Adopted |
| | | Providers for Alternative Learning Opportunities Program Services | |
| | | The state of the s | |
| | 14-0723-EX6 | Amend Board Report 14-0625-EX9 Approve Entering Into Agreements with | Adopted |
| | | Various Providers for High Quality Early Childhood Services | • |
| | | | |
| | 14-072 <u>3-EX5</u> | Amend Board Report 14-0625-EX11 Authorize First Renewal Student Teaching | Adonted |
| | | | |
| | | | |
| | | Agreements with Various Colleges and Universities | |
| | | Agreements with various colleges and universities | |
| | REPORTS FROM | I THE GENERAL COUNSEL | |
| | 14-0723-AR1 | Authorize Continued Retention of The Law Office of Elizabeth G. Schrader | Adopted |
| | 14 0120 71111 | Additional Continuous National of the East Office of Engagon C. Continuous | Maopica |
| | 14-0723-AR2 | Authorize Continued Retention of Hill Law Offices | Adopted |
| | IT-UI ZJ-MNZ | Authorize Continueu Netention of this Law Offices | Adobied |
| | 14 0722 AD2 | Authorize the Continued Detention of The Law Firm Neel 9 Largy 1.1.C | Adopted |
| | 14 <u>-0723-AR3</u> | Authorize the Continued Retention of The Law Firm Neal & Lerov. L.L.C. | Adopted |
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REPORT FROM THE GENERAL COUNSEL

14-0723-AR4

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 |
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which items were presented to the Board. Estela G. Beltran