



CHICAGO BOARD OF EDUCATION BOARD MEETING

July 23, 2014

AGENDA OF ACTION

NON DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0723-MO1 Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

14-0722-AD5 Workers' Compensation Payment for Lump Sum Settlement for Peter Iselin *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

14-0723-EX12 Warning Resolution – Arlene McMurray, Tenured Teacher, Assigned to Charles W. Earle Elementary School *Adopted

14-0723-EX13 Warning Resolution – Father Obilo, Tenured Teacher, Assigned to Stephen K [REDACTED] *Adopted

Hayt Elementary School

14-0723-EX14 Warning Resolution – Diana Peralta, School Psychologist, Assigned to the Office of Diverse Learner Supports and Services *Adopted

14-0723-EX15 Warning Resolution – Doretta Wilson-Carr, Teacher, George Washington Carver Primary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

14-0723-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

14-0723-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss [REDACTED] *Adopted

Resolutions: Assigned Teacher [REDACTED]

14-0723-MO2 Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2012 *Adopted

14-0723-MO3 Motion Re: Open for Public Inspection All Closed Session Minutes for the Period Beginning July 2012 through December 2012 *Adopted

14-0723-MO4 Motion Re: Adopt Closed Session Minutes from June 25, 2014 and Maintain as [REDACTED] *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0723-EX1 **Transfer of Funds*** **Adopted**
*Note: The complete document will be on File in the Office of the Board

14-0723-EX2 **Authorize the Ratification of the Agreement with the Illinois Institute of Technology for Summer Science, Technology, Engineering and Mathematics (STEM) Enrichment Program and School Year Programming** **Adopted**

14-0723-EX3 **Amend Board Report 13-0227-EX4 Approve the Renewal of the Charter School Agreement with Asian Human Services, Inc. (Asian Human Services-Passages Charter School)** **Adopted**

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 Providers for Alternative Learning Opportunities Program Services** **Adopted**

14-0723-EX6 **Amend Board Report 14-0625-EX9 Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services** **Adopted**

14-0723-EX5 **Amend Board Report 14-0625-EX11 Authorize First Renewal Student Teaching** **Adopted**

Agreements with Various Colleges and Universities

REPORTS FROM THE GENERAL COUNSEL

14-0723-AR1 **Authorize Continued Retention of The Law Office of Elizabeth G. Schrader** **Adopted**

14-0723-AR2 **Authorize Continued Retention of Hill Law Offices** **Adopted**

14-0723-AR3 **Authorize the Continued Retention of The Law Firm Neal & Lerov, L.L.C.** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

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New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services

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
noted opposite each report number is correct and reflects the order in

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