



CHICAGO BOARD OF EDUCATION BOARD MEETING

Order No. 14-0924

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0924-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

14-0924-AR6 Authorize Continued Retention of the Law Firm Brothers & Thomson, P.C. *Adopted

14-0924-AR7 Workers' Compensation - Payment for Injury Claim Settlement for Douglas Coffey *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

14-0924-OP1

Authorize Renewal of Lease Agreement with 7-Eleven, Inc. for Use of Space at
125 South Clark Street

Adopted

~~14-0924-OP2~~

~~Authorize License Agreement with InterPark, Inc. for the Use of the Parking~~

~~Adopted~~

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-0924-PR14 Authorize Second and Final Renewal of the Policies with Standard Life Insurance Adopted
Company for the Placement of the Board's Employee Group Basic Life

Voluntary Life, Personal Accident and Disability Insurance

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0924-EX6 Report on Principal Contracts (New) Accepted

14-0924-EX7 Report on Principal Contracts (Renewal) Accepted

REPORT FROM THE GENERAL COUNSEL

14-0924-AR5 Report on Board Report Rescissions Accepted

*Presented at the Board Meeting.

Resale of Deltron Products, Inc. by the Board certifies that the reports listed and the