

CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA DE AC	November 19, 2014	
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NON-DELEGAB	LE BOARD REPORTS THAT REQUIRE MEMBER ACTION	
MOTION		
14-1119-MO1	Motion to Hold a Closed Session	*Adopted
BEDODIO EDO	THE OFFICE ALCOUNTER	
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14-1119-AR2	Authorize Continued Retention of the Law Firm Taft Stettinius & Hollister, LLP	*Adopted
14-1119-AR3	Workers' Compensation – Payment for Lump Sum Settlement for Theresa Snalla	*∆donted
	– Case No. 06 WC 43692	
14 1110 ADA	Approve Settlement Decommendation in Contractual Dispute with Former	*Adontad
м. •		

	THE CHIEF ADMINISTRATIVE OFFICER	
14-1119-OP1	Approve Entering into an Amendment of the Existing License Agreement with DePaul University to Relocate Track and Field Throwing Space	*Adopted
RESOLUTIONS		,
14 <u>-</u> 1119-RS1	Resolution Authorizing Reciprocal Exchanges of Reversionary Interests with the	∆donted
₹ <u>I</u>		
. •	Chicago Park District for the Expansion of the New Southeast Area Elementary School Site	
14.4110 BS2	Amond Reard Penert 14 0635 BSS Prestation Authorize Appointment of	A deafod
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	Mankar to Local Consults for the New Towns of Office	
	Members to Local School Councils for the New Terms of Office	
14-1119-RS3		
14-1110 1300	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted
14-1119-RS4		Adopted Adopted
	Vacancies	-
14-1119-RS4	Vacancies Resolution Authorize Appointment of Members to DeVry University Advantage	-
	Vacancies Resolution Authorize Appointment of Members to DeVry University Advantage	-
14-1119-RS4 <u>POLICY</u>	Vacancies Resolution Authorize Appointment of Members to DeVry University Advantage Academy and Barbara Vick E.C.C. for New Terms of Office Amend Board Report 14-0827-PO2 Amend Board Report 13-0828-PO5 Adopt a School Quality Rating Policy	Adopted
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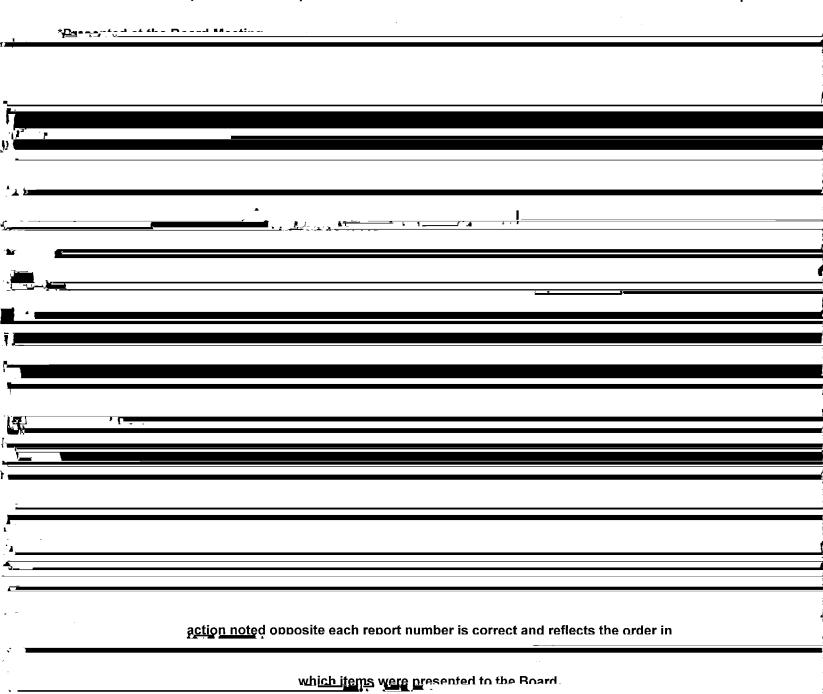
REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED) A. Harima tha Finat Danassal Armanus and with Vandam for Children Information Authorize the First and Second Renewal Agreement with SADA Systems, Inc. and Google Corporation for Enterprise Email, Collaboration and Archiving 14-1119-PR6 **Adopted**

REPORT FROM THE GENERAL COUNSEL

14-1119-AR1

Report on Board Report Rescissions

Accepted



Estela G. Beltran