



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 19, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-1119-MO1	Motion to Hold a Closed Session	*Adopted
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REPORTS FROM THE GENERAL COUNSEL

14-1119-AR2	Authorize Continued Retention of the Law Firm Taft Stettinius & Hollister, LLP	*Adopted
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14-1119-AR3	Workers' Compensation – Payment for Lump Sum Settlement for Theresa Snalla	*Adopted
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– Case No. 06 WC 43692

14-1119-AR4	Approve Settlement Recommendation in Contractual Dispute with Former	*Adopted
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REPORT FROM 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

14-1119-RS1 Resolution Authorizing Reciprocal Exchanges of Reversionary Interests with the ~~Chicago Park District~~ Adopted

~~Chicago Park District for the Expansion of the New Southeast Area Elementary School Site~~

~~14-1119-RS2 Amend Board Report 14-0825-RS6 Resolution Authorize Appointment of~~ Adopted

Members to Local School Councils for the New Terms of Office

14-1119-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

14-1119-RS4 Resolution Authorize Appointment of Members to DeVry University Advantage Academy and Barbara Vick E.C.C. for New Terms of Office Adopted

POLICY

14-1119-PO1 Amend Board Report 14-0827-PO2 Amend Board Report 13-0828-PO5 Adopt a School Quality Rating Policy Adopted

14-1119-CO1 Communication Re: Location of Board Meeting of December 17, 2014 – 42 W. Madison St., Garden Level, Board Room *No Action

14-1119-CO2 Communication Re: Appointment of Teachers to Serve on the Public School *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

14-1119-PR5 Authorize the First Renewal Agreement with Vendors for Student Information Adopted

14-1119-PR6 Authorize the First and Second Renewal Agreement with SADA Systems, Inc. and Google Corporation for Enterprise Email, Collaboration and Archiving Adopted

REPORT FROM THE GENERAL COUNSEL

14-1119-AR1 Report on Board Report Rescissions

Accepted

~~Presented at the Board Meeting~~

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

which items were presented to the Board.

Estela G. Beltran