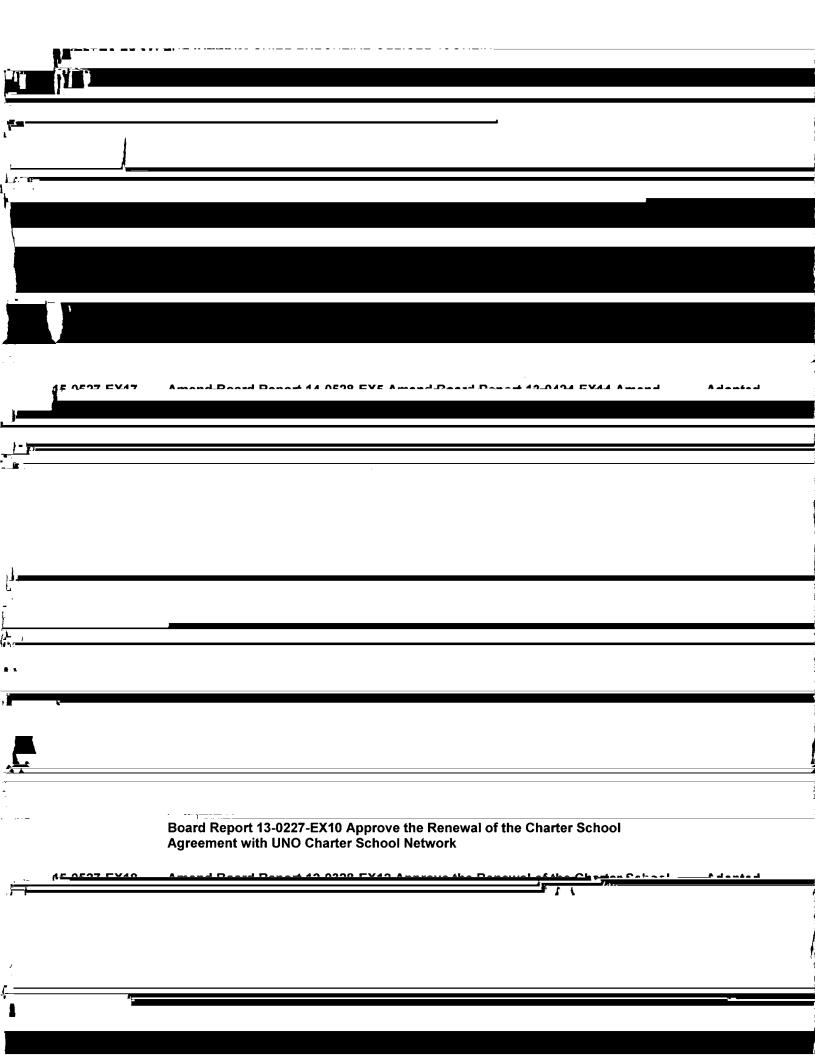


CHICAGO BOARD OF EDUCATION BOARD MEETING

May 27, 2015 **AGENDA OF ACTION** 15-0527-MO1 Motion to Hold a Closed Session ***∆**donted REPORTS FROM THE GENERAL COUNSEL

	REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER				
	15-0527-FX1	Transfer of Funds*	∆donted		
		*[NOte: The Complete document will be on Eile in the Office of the Basset-			
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-	15-0527-FX2	Authoriza RanawaLoftha Academy for Global Citizenshin Charter School	Adopted		
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		Agreement with Conditions			
	15-0527-EX3	Authorize Renewal of the Catalyst Elementary Charter School – Circle Rock Agreement with Conditions	Adopted		
	15-0527-EX4	Authorize Renewal of the Epic Academy Charter High School Agreement	Adopted		
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REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER (CONTINUED)			
	-052 7 F.Y 32	Authorize Renewal of School Management Consulting Agreement for Services at Adopted	
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		Myra Bradwell Communication Arts & Sciences Elementary School	
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		George W. Curtis Elementary School	
15	5-0527-EX34		
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15	5-0527-EX34		
15	i-0527-EX34		

REPORTS FROM THE CHIEF PROCUREMENT OFFICER Authorize a New Agreement with Nulinx International Inc. for the Purchase of a 15-0527-PR1 **Adopted**

DELEGABLE REPORTS

	REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER					
	15-0527-EX36	Report on Principal Contracts (New)	Accepted			
	15-0527-EX37	Report on Principal Contracts (Renewal)	Accepted			
	REPORT FROM					
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	*Presented at th	ne Roard Meeting				

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran