

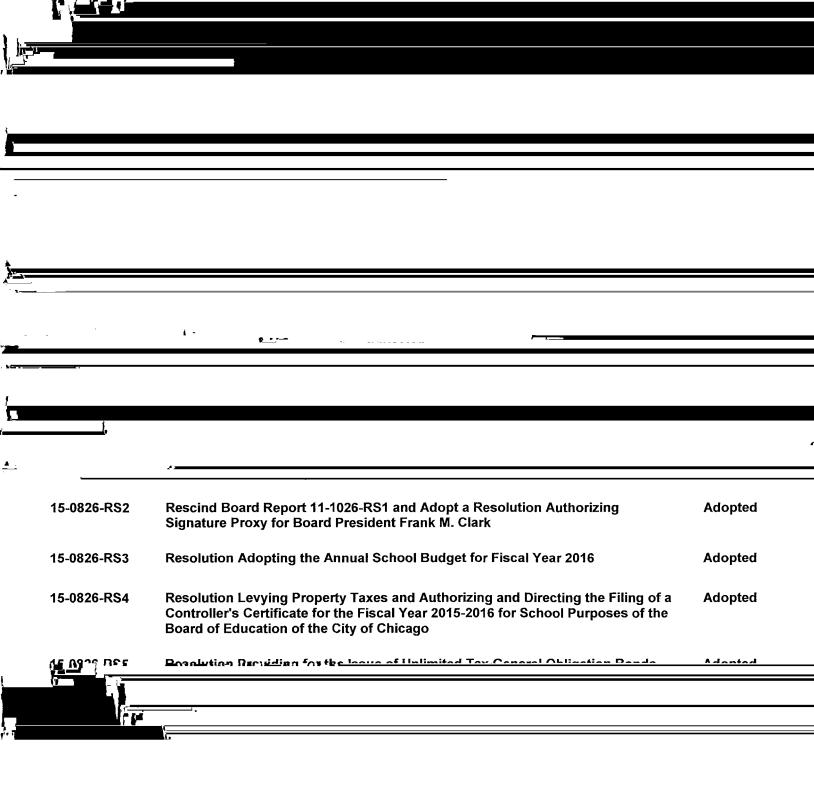
CHICAGO BOARD OF EDUCATION BOARD MEETING

August 26, 2015

AGENDA OF ACTION

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	MOTIONS		
	15-0826-MO2	Motion Re: Elect Frank M. Clark President of the Board of Education of the City	*Adopted
		of Chicago	
	15-0826-MO3	Motion Re: Elect Jesse H. Ruiz Vice President of the Board of Education of the City of Chicago	*Adopted
		City of Chicago	
	15-0826-MO1	Motion to Hold a Closed Session	*Adopted
	REPORTS FROM	THE GENERAL COUNSEL	
	15-0826-AR3	Authorize Retention of The Law Firm Greene and Letts	*Adopted
	15-0826-AR4	Authorize Retention of The Law Firm Jackson Lewis, P.C.	*Adopted
	15-0826-AR5	Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C.	*Adonted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED) Approve Appointment of Chief of Staff to the Chief Executive Officer Effective *Adonted July 27, 2015 and Ratify all Lawful Actions Taken as Chief of Staff to the Chief Executive Officer Since July 27, 2015 (Doug Kucia)



	REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)			
	15-0826-PR4	<u>Δυτηργίσε της Eirst Renewal Agreement with I FAP Innovations for Personalized</u>	Adonted.	
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	<u> 15-0826-PR5</u>	Authorize a New Agreement with Guitar Center Inc. DRA Music and Arts Centers	<u>hatnohΔ</u>	
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		for the Purchase of Musical Instruments		
	15-0826-PR6		Adopted	
· · ·		Report on the Award of Construction Contracts and Changes to Construction	Auopteu	
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