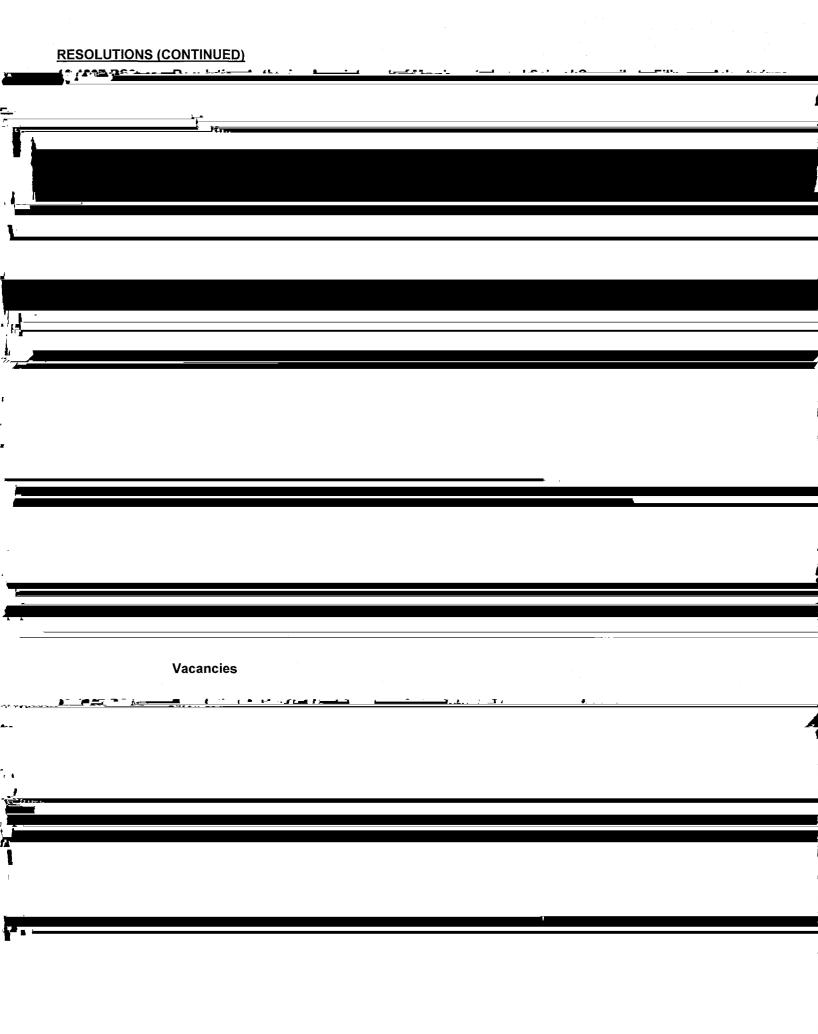


CHICAGO BOARD OF EDUCATION BOARD MEETING

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AGENDA OF A	CTION	
NON-DELEGAE	BLE BOARD REPORTS THAT REQUIRE MEMBER ACTION	
<u>MOTION</u> 16 <u>-1207-</u> ΜΩ1	Motion to Holda Closed Session	*Adonted
DEBODTS EDO	M THE CENEDAL COUNSEL	
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Transfer and Appoint Chief Operating Officer Effective October 31, 2016 and Ratify all Lawful Actions Taken as Chief Operating Officers Since October 31, 2016 (Denise Little) Transfer and Appoint Chief Officer Strategic Planning & Communications Effective November 1, 2016 and Ratify all Lawful Actions Taken as Chief Officer Strategic Planning & Communications Since November 1, 2016 (Fmilv Bittner) Approve Appointment of Chief Health Officer Effective November 17, 2016 and Ratify all Lawful Actions Taken as Chief Health Officer Since November 17, 2016 (Kenneth Fox) Warning Resolution – Kevin Lee, Tenured Teacher, Assigned to Neal F. Simeon Career Academy High School Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van Beethoven Elementary School	Transfer and Appoint Chief Operating Officer Effective October 31, 2016 and Ratify all Lawful Actions Taken as Chief Operating Officers Since October 31, 2016 (Denise Little) Transfer and Appoint Chief Officer Strategic Planning & Communications Effective November 1, 2016 and Ratify all Lawful Actions Taken as Chief Officer Strategic Planning & Communications Effective November 1, 2016 and Ratify all Lawful Actions Since November 1, 2016 (Emily Bittner) Approve Appointment of Chief Health Officer Effective November 17, 2016 and Ratify all Lawful Actions Taken as Chief Health Officer Since November 17, 2016 (Kenneth Fox) Warning Resolution – Kevin Lee, Tenured Teacher, Assigned to Neal F. Simeon Career Academy High School Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van Beethoven Elementary School	REPORTS FROM	M THE CHIEF EXECUTIVE OFFICER (CONTINUED)	
Effective November 1, 2016 and Ratify all Lawful Actions Taken as Chief Officer Strategic Planning & Communications Since November 1, 2016 (Emilv Bittner) 16-1207-EX21 Approve Appointment of Chief Health Officer Effective November 17, 2016 and Ratify all Lawful Actions Taken as Chief Health Officer Since November 17, 2016 (Kenneth Fox) 16-1207-EX22 Warning Resolution – Kevin Lee, Tenured Teacher, Assigned to Neal F. Simeon Career Academy High School 16-1207-EX23 Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van Beethoven Elementary School	Effective November 1, 2016 and Ratify all Lawful Actions Taken as Chief Officer Strategic Planning & Communications Since November 1, 2016 (Emilv Bittner) -1207-EX21 Approve Appointment of Chief Health Officer Effective November 17, 2016 and Ratify all Lawful Actions Taken as Chief Health Officer Since November 17, 2016 (Kenneth Fox) -1207-EX22 Warning Resolution – Kevin Lee, Tenured Teacher, Assigned to Neal F. Simeon Career Academy High School -1207-EX23 Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van Beethoven Elementary School		Transfer and Appoint Chief Operating Officer Effective October 31, 2016 and Ratify all Lawful Actions Taken as Chief Operating Officers Since October 31,	*Adopted
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Ratify all Lawful Actions Taken as Chief Health Officer Since November 17, 2016 (Kenneth Fox) 16-1207-EX22 Warning Resolution – Kevin Lee, Tenured Teacher, Assigned to Neal F. Simeon Career Academy High School 16-1207-EX23 Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van Beethoven Elementary School	Ratify all Lawful Actions Taken as Chief Health Officer Since November 17, 2016 (Kenneth Fox) -1207-EX22 Warning Resolution – Kevin Lee, Tenured Teacher, Assigned to Neal F. Simeon *Adopted Career Academy High School -1207-EX23 Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van *Adopted Beethoven Elementary School		-	
Career Academy High School 16-1207-EX23 Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van Beethoven Elementary School	Career Academy High School -1207-EX23 Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van *Adopted Beethoven Elementary School	16-1207-EX21	Ratify all Lawful Actions Taken as Chief Health Officer Since November 17, 2016	*Adopted
Beethoven Elementary School	Beethoven Elementary School	16-1207-EX22		*Adopted
#C-4007 FV04 D	#Adouted *Adouted *Adouted	16-1207-EX23	Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van	*Adopted
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		40.4007 FV04	Beethoven Elementary School	
			Beethoven Elementary School	

Academy and Terminate the Principal's Contract



	REPORTS FROM	I THE CHIEF EXECUTIVE OFFICER (CONTINUED)	
	16-1207-EX10	Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions	Adopted
	16-1207-EX11	Authorize Renewal of the Perspectives Charter School Agreement with Conditions	Adopted
	16 1207 =¥12	Authorize Penegral of the Polaric Charter Academy Agreement with Conditions	Adopted
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