

February 24, 2002

AGENDA OF ACTION

*Adopted

MOTION

02-0227-MO01 Motion to Close

*Adopted

REPORTS FROM GENERAL COUNSEL

02-0227-AR04 Authorize the Continued Retention of the Law Firm Jenner & Block

*Adopted

02-0227-AR03 Authorize the Continued Retention of the Law Firm Frankel Sullivan & Co.

MOTIONS

02 0227 MO02 Motion Re: Appointment of Assistant to the Board (Jennifer Muse)

*Adopted

RESOLUTIONS (Cont.)

7-16	Resolution Request the Public Building Commission of Chicago to Convey to the Chicago Housing Authority the Board of Education's Interest in the Former Einstein Elementary School and to Amend the Memorandum of Agreement for Land Transfer Between the Chicago Housing Authority and the Board of Education Dated June 30, 1998	Adopted	02-022
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REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

to Renew the Agreement with the University of Illinois at Chicago for Consulting Services (Mathematics Leaders Project)	Adopted	02-0227-PR14	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services (Salazar Bilingual Education Program)
g of Environmental Service Learning Projects	Adopted	02-0227-PR10	Approve the Continued Funding
tion to Renew the Agreement with the University of Illinois at Chicago for Consulting Services (Whittier Bilingual Education Program Evaluation)	Adopted	02-0227-PR15	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services (Whittier Bilingual Education Program Evaluation)
s for the IASA Title VII Heritage Language Teacher Corp Project	Adopted	02-0227-PR11	Approve Exercising the First Option
Approve Entering into an Agreement with the University of Illinois at Chicago for Consulting Services (Mathematics Leaders Project)	Adopted	02-0227-PR14	Approve Entering Into an Agreement with the University of Illinois at Chicago for Consulting Services (Mathematics Leaders Project)
Approve Exercising the First Option	Adopted	02-0227-PR11	Approve Exercising the First Option

REPORTS FROM THE CHIEF EDUCATION OFFICER

ED02 Omnibus Report: Authorize the Acceptance of School-Based Grants Accepted 02-0227-ED02

ED03 Authorize the Acceptance of a Donation from the Pinedale School District for Gifted Programs for Student with Visual Disabilities Accepted 02-0227-ED03

ED04 Omnibus Report: Authorize the Acceptance of Grants Accepted 02-0227-ED04

02-0227-ED05 Rescind the 2002-2003 Regular School Year Calendar and Adopt New 2002-2003 Regular School Year Calendar Accepted 02-0227-ED05

02-0227-ED06 Approve Special Leave of Absence for Day 10 Accepted 02-0227-ED06

REPORTS FROM THE CHIEF OPERATIONS OFFICE

02-0227-OR01 Approve Entering into a License Agreement with Bethel Missionary Baptist Church for Use of Space at Gresham School Accepted 02-0227-OR01

02-0227-OR02 Approve Entering into a License Agreement with Bethlehem Anglican Church for Use of Space at the Suder School Accepted 02-0227-OR02

02-0227-OR03 Approve Entering into a License Agreement with Christ's Oasis Ministries Baptist Church for Use of Space at Disney School Accepted 02-0227-OR03

02-0227-OR04 Approve Entering into a License Agreement with the Community Presbyterian Church for Use of the Auditorium and Parking Lot at Ogden School Accepted 02-0227-OR04

REPORTS FROM GENERAL COUNSEL

02-0227-AR01 Workers' Compensation - Payment for Lump Sum Settlements Accepted 02-0227-AR01

02-0227-AR02 Workers' Compensation - Second Injury and Rate Adjustment Fund Accepted 02-0227-AR02

02-0227-AR03 Region 10220 Report Rescissions Accepted 02-0227-AR03

Presented at the Board Meeting:

Sharon M. Revello, Secretary

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Secretary