

BOARD MEETING



AGENDA OF ACTION

August 28, 2002

\*Adopted

MOTION

02-0828-MO01 Motion to Close

MEMBER ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE ME

REPORTS FROM GENERAL COUNSEL

02-0828-AR01 Authorize Continued Retention of the Law Firm of Patten, Baggott, Patten, & Associates, L.L.P. \*Accepted

02-0828-AR02 Authorize Continued Retention of the Law Firm of Patterson, Lowell and Fier

02-0828-AR03 Authorize Continued Retention of the Law Firm of Franzeck, Sullivan, P.C. \*Accepted

02-0828-AR04 Authorize Continued Retention of the Law Firm of Hogan & Hartson, L.L.P. \*Accepted

02-0828-AR05 Authorize Continued Retention of the Law Firm of Levin, Tomberg, Rooker,

Levin & Tomberg

\*Accepted

02-0828-AR06 Authorize Continued Retention of the Law Firm of Michael Walker, \*Adopted

02-0828-AR07 Authorize Continued Retention of the Law Firm of Back Wages Pursuant to Order of Circuit Court and Appellate \*Adopted

02-0828-AR08 Authorize Continued Retention of the Law Firm of Proceedings against Joseph Heame, 96TC#156741 \*Adopted

02-0828-AR09 Authorize Continued Retention of the Law Firm of (OMA) for Records Management Services \*Adopted

02-0828-AR14 Appoint Acting Director of Labor Relations (Cheryl L. Nevins)

\*Adopted

REPORTS FROM THE EXECUTIVE DIRECTOR

02-0828-EX01 Warning Resolution - Helen C. Peirce School \*Accepted

02-0828-EX02 Warning Resolution - Donna Burchett Lawrence Teacher Assn

02-0828-EX03 Warning Resolution - Linda S. Green

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)**

**02-0828-FX11 - Warning Resolution - Elaine Spies - Toured Teacher - Assigned to Seawood Elementary School - \*Adopted**

**Request for Dismissal of Tracy Allen, School Security Officer, Raymond Elementary School**

**\*Adopted**

**02-0828-FX13**

**R**

**POLICIES**

Adopted: \_\_\_\_\_

Internet Based Delivery

Adopted: \_\_\_\_\_

Uniform Policy on \_\_\_\_\_

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)**

**02-088-PR11 - Bid: Entering Into an Agreement with Comm-Tec Building Service, Inc. to Provide Maintenance Services - Advised**

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

Accepted 02-0828-ED02 Omnibus Report Authorize the Acceptance of School Based Grants

Accepted 02-0828-ED03 Authorize the Acceptance of Donations from the Quaker Oats Company

ED05 Authorize the Acceptance of Free Vision Care Services Accepted 02-0828-

Accepted 02-0828-ED06 Authorize the Acceptance of Donation of Services from the University of Illinois

Accepted 02-0828-ED07 Authorize the Acceptance of Donation of Services from the Organics Distributors of Chicago Metropolitan Office

Accepted 02-0828-ED08 Authorize the Acceptance of a Donation of Technology Equipment from the Beumont Foundation of America

Accepted 02-0828-ED09 Authorize the Acceptance of Donations from the Quaker Oats Company

02-0828-ED10 Authorize the Acceptance of Donation of vouchers from Longstreet to Purchase School Uniforms for Chicago Public School Students Accepted

02-0828-ED11 Approve Entering Into a Participation Agreement with St. Sabina Academy Regarding Participation in the CPS Elementary School Tackle Football League Accepted

02-0828-ED12 Amend the 2002-2003 Regular and Year-Round School Calendars to Provide Restructured School Days for Selected Attendance Centers Accepted

Accepted 02-0828-ED13 Approve Sabbatical Leave for Bernice Jackson

Accepted 02-0828-ED14 Approve Sabbatical Leave for Bernice Jackson

Accepted 02-0828-ED15 Approve Sabbatical Leave for Bernice Jackson

Accepted 02-0828-ED17 Amend Board Report 02-0123-ED08 Approve Verbal Agreement with the Public Schools for the Use of Space at 4632 West Irving Park Road

REPORTS FROM THE CHIEF OPERATIONS OFFICER

Accepted 02-0828-OP01 Approve Verbal Agreement with the Public Schools for the Use of Space at 4632 West Irving Park Road

Accepted 02-0828-OP02 Approve Verbal Agreement with the Public Schools for the Use of Space at 4632 West Irving Park Road

Accepted 02-0828-OP03 Approve Verbal Agreement with the Public Schools for the Use of Space at 4632 West Irving Park Road

Accepted 02-0828-OP04 Approve Verbal Agreement with the Public Schools for the Use of Space at 4632 West Irving Park Road

Accepted 02-0828-OP05 Approve Verbal Agreement with the Public Schools for the Use of Space at 4632 West Irving Park Road

Accepted 02-0828-OP06 Approve Verbal Agreement with the Public Schools for the Use of Space at 4632 West Irving Park Road

