



CHICAGO BOARD OF EDUCATION BOARD MEETING



November 29, 2002

AGENDA OF ACTION

*Adopted

MOTION

02-1120-MO01 Motion to Close

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

*Accepted

02-1120-AB001 Authorize Continued Retention of the Law Firm Hogan & Harrison, L.L.P.

Failed Of
Adoption

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-1120-EX02 Warning Resolution - David Aguirre, Teacher, Assigned to Reassigned Teachers Pool

*Adopted

02-1120-EX03 Warning Resolution - Joanne Davis, Principal, Assigned to Arnold Elementary School

*Adopted

02-1120-EX04 Warning Resolution - Kathleen Tenou-Coleman, Teacher, Graham Elementary School

*Adopted

RESOLUTIONS

02-1120-RS01	Resolution Re: The 2002-2003 Chicago Public Schools Attendance and Membership Recognition Initiative	Accepted	02-1120-RS01
02-1120-RS02	Resolution Re: Louis St. Hal, Jr. Retired Principal of the Raymond Elementary School	Accepted	
02-1120-RS03	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted	
02-1120-RS04	Resolution Amending the Tax-Deferred Compensation Program	Adopted	02-1120-RS06
02-1120-RS05	Resolution Authorizing the Honorary Termination of Regularly Certified and Appointed Teachers	Adopted	02-1120-RS07
02-1120-RS08	Resolution Re: Board's Interest in the Land and Building Located at 5071 West Congress Street	Adopted	
02-1120-RS09	Resolution Re: Appointments to the Local School Councils at Various Small Schools	Adopted	02-1120-RS09
02-1120-RS10	Resolution Re: Appointments to the Early Childhood Advisory Committee to the Office of Early Childhood Education	Adopted	
02-1120-RS11	Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Public Elementary School	Adopted	02-1120-RS11

02-1120-PR06	Approve Entering Into an Agreement with Bronner Group, LLC for Consulting Services	Adopted
Adopted	02-1120-PR07	Ratify an Agreement with Bronner Group, LLC for Consulting Services
Adopted	02-1120-PR08	Approve Payment to North Central Regional Education Labs for Consulting Services
Adopted	02-1120-PR09	Ratify an Agreement with Success for All Foundation for Consulting Services
Adopted	02-1120-PR10	Ratify an Agreement with United Neighborhood Organization for Consulting Services
Adopted	02-1120-PR11	Ratify an Agreement with the Erikson Institute for Consulting Services
Adopted	02-1120-PR12	Approve Working with North Central Regional Education Labs to Provide School-Site Services to Existing Trustmark Universal Life Insurance Policy Holders
Adopted	02-1120-PR13	Approve Entering Into an Agreement with the Erikson Institute for Consulting Services for the IASA Title VII/III Training for All Teachers Grant
Adopted	02-1120-PR14	Approve Entering into an Agreement with the Chicago Public Schools for a Program of Services
Adopted	02-1120-PR15	Ratify an Agreement with Illinois State University for Professional Development Services
Adopted	02-1120-PR16	Ratify and Authorize Payments to Universities Participating in the Alternative Certification Program
Adopted	02-1120-PR17	Amend Board Report 02-1120-PR21
Adopted	02-1120-PR18	Approve Entering into an Agreement with ANA Interactive for Consulting Services
Adopted	02-1120-PR19	Approve Payment to Blue Plate for the Purchase of Catering Services
Adopted	02-1120-PR20	Approve Payment to Various Universities for the College Prep Program
Adopted	02-1120-PR21	Approve Entering into an Agreement with Comark Corporate Sales, Inc. for Exercising the Option to Renew the Agreement with Comark Corporate Sales, Inc. for the Purchase of Catering Services
Adopted	02-1120-PR22	Approve Entering into an Agreement with Various Vendors for Meeting Facilities Services
Adopted	02-1120-PR23	Approve Entering into an Agreement with FMC Corporation and Koch Financial for the Purchase and Financing of Disk Storage
Adopted	02-1120-PR24	Approve Entering into a Lease Agreement with FMC Corporation and Koch Financial for the Purchase and Financing of Disk Storage
Adopted	02-1120-PR25	Amend Board Report 02-1120-PR12
Adopted	02-1120-PR26	Approve the Renewal of an Existing Agreement with Hawthorn Management Consulting, Ltd. For Consulting Services
Adopted	02-1120-PR27	Ratify an Agreement with Westside Ministers Coalition for Consulting Services
DELEGABLE REPORTS		
REPORTS FROM THE CHIEF EDUCATIONAL OFFICER		
Accepted	02-1120-ED02	Omnibus Report: Authorize the Acceptance of Grants
Accepted	02-1120-ED03	Omnibus Report: Authorize the Acceptance of School-Based Grants
Accepted	02-1120-ED04	Authorize the Acceptance of a Donation By Sun Microsystems Communications, Inc.
Accepted	02-1120-ED05	Approve the Acceptance of a Donation From Sun Microsystems Communications, Inc.

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER (Continued)

02-1120-ED07 Amend Board Report 02-0327-ED07 Adopt the 2002-2003 Year Round Calendars

Accepted

~~02-1120-ED08 Plan for the Improvement of Instruction for Disadvantaged Students in the Chicago Public Schools, as Required by Section 18-0.05(H) of the Illinois School Code, as Revised by Ill. CS 90-548~~

~~Accepted~~

~~..... 02-1120-ED09 Approve Entering Into Affiliation Agreements with Various Health Care Institutions~~

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REPORTS FROM THE CHIEF OPERATIONS OFFICE