



CHICAGO BOARD OF EDUCATION

BOARD MEETING

AGENDA OF ACTION

March 26, 2003

MOTION

02-0306-M001 - Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM ACTING GENERAL COUNSEL

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

03-0326-EX11 Principal Contracts (A) (Jonikaitis, Travlos)

*Adopted

03-0326-EX12 Appoint Education-To-Careers Officer (Jill Wine-Banks)

*Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

Adopter:

030026-000

various units and object

ted

03-0326-PR18 Approve Entering Into an Agreement with Steven Nemerovski for Consulting Services

Adop

ted

03-0326-PR19 Approve the Renewal of an Existing Agreement with Seaway National Bank

Adop

Adopted

03-0326-PR20 Ratify an Agreement with Leadership for Quality Education for Consulting Services

Adopted

03-0326-PR21 Ratify an Agreement with the Chicago School Leadership Cooperative for

Administrative Services

Adopted

03-0326-PR22 Approve the Renewal of the Insurance Brokerage and

NEW BUSINESS

Approve the ACIS Program in the District of Columbia, the American Council for International Studies (ACIS) Program in Toronto, Canada and Authorize Travel Expenses Related to the Program

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Expenses Related to the Program

Estela G. Beltran, Secretary, hereby certifies that the reports, lists and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran
Secretary