



RESOLUTIONS (Continued)

**03-0625-RS19 Resolution Re: Lane Technical High School Winners of the Public League's
2003 Girls Softball Championship**

Accepted

**03-0625-RS21 Resolution Re: Morgan Park High School Winners of the Public League's 2003
Boys Water Polo Championship**

Accepted

**03-0625-RS22 Resolution Re: Morgan Park High School Winners of the Public League's 2003
Girls Track and Field Championship**

Accepted

03-0625-RS23 Resolution Re: Whitney Young Magnet High School Winners of the Public

Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

03-0625-EX06 Adjust Attendance Areas for Bernard Moos School, Richard Yates Elementary Adopted

03-0625-EX07 Adjust Attendance Area for Adlai E. Stevenson School and Establish Durkin Park Elementary School (Former Lenart Regional Gifted Center School) Adopted

03-0625-EX08 Establish Guidelines for Military Academy Boards of Governors Deferred

REPORTS FROM THE CHIEF EDUCATION OFFICER

03-0625-ED01 Report on Student Expulsions for May, 2003 Adopted

03-0625-ED02 Approve the Participation of Selected Chicago Public School Students in the Illinois Teen Institute and Authorize Participation Payments Related to the Program Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-0625-PR40 Approve Entering Into Consulting Agreements with Various Universities for

Adopted

Professional Development Services Under the Chicago Mathematics and ...

03-0625-PR41 Ratify an Agreement with The University of Chicago for Consulting Services

Adopted

03-0625-PR42 Approve Payment to the University of Chicago for Consulting Services

Adopted

**03-0625-PR43 Authorize the Exercising of the Option to Renew the Agreement with New
Leaders for New Schools to Provide a Principal Internship Program**

Adopted

03-0625-ED07 Authorize the Acceptance of Donations of Computer Equipment and Training Accepted

From the Hewlett-Packard Company

03-0625-ED08 Approve Entering Into an Intergovernmental Agreement with the City of Chicago to Enable the Board to Receive Juvenile Accountability Incentive Block Grant Funds Accepted

03-0625-ED09 Approve Fulbright Special Leave Without Loss of Salary (Siobhan Cafferty) Accepted

03-0625-ED10 Approve Fulbright Special Leave Without Loss of Salary (Brian Pfaff) Accepted

03-0625-ED11 Approve Fulbright Special Leave Without Loss of Salary (Miriam Socoloff) Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

03-0625-OP01 Amend Board Report 02-0925-OP07 Authorize the Acceptance of a School Construction Grant From the Illinois Capital Development Board Accepted