



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

November 19, 2003

MOTION

03-1119-MO01 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

03-1119-AR02 -- Authorize Retention of the Law Firm Greene & Letts

*Accepted

03-1119-AR03 -- Authorize Continued Retention of the Law Firm Jenner & Block

*Accepted

03-1119-AR04 -- Authorize Settlement and Discontinue Litigation with Communion Fund

*Accepted

03-1119-AR05 -- Workers' Compensation - Payment for Timm Sum Saffianoff/Edward Wicks

*Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

03-1119-EX02 Warning Resolution - Edna Clemons, a Teacher, Assigned to Dunne Elementary School

*Adopted

03-1119-EX03 Warning Resolution - John Esposito, a Teacher, Assigned to Kennedy High School

*Adopted

03-1119-EX04 Warning Resolution - Kenneth Gould, Teacher, Assigned to Taft High School

*Adopted

03-1119-EX05 Warning Resolution - Beverly Hawkins, Teacher, Assigned to

*Adopted

03-1119-EX06 Warning Resolution - Doris Matthews, a Teacher, Assigned to Guggenheim

*Adopted

Elementary School

03-1119-EX07 Warning Resolution - Vinita Scott, a Principal, Assigned to Burr Elementary School

*Adopted

03-1119-EX08 Warning Resolution - Julie Zawislak, a Teacher, Assigned to Kennedy High School

*Adopted

03-1119-EX09 Report of the Results of the Board's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Willie Edwards, Teacher Assistant, Assigned to Wausworth Elementary School

*Adopted

03-1119-EX10 Rescind Dismissal

*Adopted

03-1119-EX11 Report of the Results of the Board's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Rita Ahmad, Teacher Assigned to Region Five Education Office

*Adopted

03-1119-EX12 Request for Dismissal of Sandra Glutan, Lunchroom Attendant, Dallas School

*Adopted

03-1119-EX15 Request for Dismissal of Bernice Dickens, Teacher Aide, Best Practice High School

*Adopted

03-1119-EX16 Request for Dismissal of Henrietta Evans, Teacher Aide, Juarez Community Academy

*Adopted

03-1119-EX17 Request for Dismissal of Maria Ferrer, School Assistant Bilingual, Lozano School

*Adopted

03-1119-EX18 Request for Dismissal of Bridgette Gaters, School Aide, West Park Academy

*Adopted

03-1119-EX19 Request for Dismissal of Paz Gonzalez, Teacher Aide, Perez School

*Adopted

03-1119-EX21	Request for Dismissal of Alma Hill, Teacher Aide, May Community Academy School	*Adopted
03-1119-EX22	Request for Dismissal of Ella Hill, Teacher Aide, Herbert School	*Adopted
03-1119-EX23	Request for Dismissal of Doris Kessler, Teacher Aide, Senn Metro Academy High School	*Adopted
03-1119-EX24	Request for Dismissal of Donald King, Custodial Worker, Galileo Academy	*Adopted

RESOLUTIONS (Continued)

02 1110 RS10 Resolution Re: Appointment to the Local School Council of the

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-1119-PR05 Approve Exercising the Second Option to Renew the Agreements with Active Copiers, Minolta Business Solutions, and United Business Machines for the Purchase and/or Lease of Copiers and Fax Machines

Adopted

03-1119-PR06 Approve Exercising the Third Option to Extend the Agreements with Data Computers Inc

Adopted

& Micro City for the Purchase of Computer Peripherals

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

Authorize Payment of Contribution to Central City Productions to Defray Production Expenses

REPORTS FROM THE CHIEF OPERATIONS OFFICER (Continued)

03-1119-OP08 Ratify a License Renewal Agreement with Monastery of the Holy Cross for the Use of Parking Lot at 3111 South Aberdeen Street Accepted

03-1119-OP09 Amend Board Report 02-0925-OP1 Ratify a Lease Agreement with Sammy Hammad, as Agent for the Beneficiaries of Firststar Bank N.A., F/N/A First Colonial Trust Company, as Trustee UTA Known as Trust #1 5004 Dated January 5, 1995 for Use of 4650 South Bishop Accepted

03-1119-OP10 Ratify a License Renewal Agreement with Monastery of the Holy Cross for the Use of Parking Lot at 3111 South Aberdeen Street Accepted