



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

December 17, 2003

MOTION

03-1217-MO01 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

03-1217-AR02 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C.

*Accepted

03-1217-AR03 Authorize Continued Retention of the Law Firm Hogan & Hartson, L.L.P.

*Accepted

03-1217-AR05 Authorize Continued Retention of the Law Firm Querrey & Harrow, LTD.

*Accepted

03-1217-AR06 Authorize Continued Retention of the Law Firm Winston & Strawn

*Accepted

03-1217-AR07 Workers' Compensation – Payment for Lump Sum Settlement for Robert Farrell, Case # 00 WC 40219

*Adopted

03-1217-AR08 Workers' Compensation – Payment for Lump Sum Settlement for Alma Moore. Case # 98 WC 23224, 99 WC 22617 and 01 WC 3886

*Adopted

03-1217-EX15 Request for Disposal of Dr. Willie Williams School Security Office *Adopted

Best Practice High School

- 03-1217-EX16 Principal Contracts (A) (Dockery; Chambers-Miles; Parker; Pollard) *Adopted
- 03-1217-EX17 Principal Contracts (B) (Diggs; Mason; Potocki; Tarvardian; Williams-McConnell) *Adopted
- 03-1217-EX18 Principal Contracts (C) (Jackson) *Adopted
- 03-1217-EX19 Transfer and Appoint Administrators (Hosanna L. Mahaley and David W. Pickens) *Adopted
- 03-1217-EX20 Ratify the 2003-2007 Agreement Between the Board of Education of the City of Chicago *Adopted

RESOLUTIONS (Continued)

03-1217-RS05 Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools Adopted

03-1217-RS06 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of the Langston-Hughes Competition South Elementary School Adopted

and Construction of the Langston-Hughes Competition South Elementary School

03-1217-RS07 Resolution Abating the Tax Hereinbefore Levied for the Year 2002 to Pay Debt Service on Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 03-1217-EX01 Transfer of Funds Adopted
- 03-1217-EX02 Approve, Deny and Extend Consideration of Charter School Proposals *Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 03-1217-ED01 Report on Student Expulsions for November 2003 Adopted
- 03-1217-ED02 Approve the Participation of Lincoln Park High School in a Language and Cultural Educational Tour of Spain (Madrid-Salamanca-Barcelona) and Authorize Travel Expenses Related to the Program Adopted

REPORT FROM THE CHIEF OPERATIONS OFFICER

- 03-1217-OP01 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Planning and Development for the Conveyance of Land at the Riis School Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 03-1217-PR01 Amend Board Report 03-1119-PR02 Approve Exercising the Third Option to Renew the Agreement with Sentinel Technologies for the Purchase of Computer and Equipment Maintenance Services Adopted
- 03-1217-PR02 Approve Payment to McKinsey & Company, Inc. Withdrawn
- 03-1217-PR03 Amend Board Report 02-0522-PR06 Approve Entering Into an Agreement with Reith-Riley Construction Co., Inc. for Asphalt and Concrete Services Adopted
- 03-1217-PR04 Amend Board Report 03-0225-PR04 Approve the Pre-Qualification Status with Various Contractors to Provide Integrated Pest Management Services Adopted
- 03-1217-PR05 Approve Entering Into an Agreement with Lippert Inc. for the Purchase of Lunchroom Cooking Equipment Adopted
- 03-1217-PR06 Approve the Renewal of the Existing Agreement with O'Donnell, Wickland, Pigozzi and Peterson for Managing Architect/Engineering Services for New Construction Adopted
- 03-1217-PR07 Approve the Renewal of the Existing Agreement with LCM Architects LLC for Managing Architect/Engineer for Services for ADA Improvements Adopted

Architect/Engineer for Services for ADA Improvements

- 03-1217-PR08 Approve the Renewal of the Existing Agreement with Globaltrattars Engineering Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-1217-PR17 Approve the Renewal of the Existing Agreements with Aramark Management Services,

Adopted

03-1217-PR18 Approve Exercising the First Option to Extend the Pre-Qualification Status and the

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

03-1217-PR39	Approve Payment to the City of Chicago for Security Services to High Schools	Adopted
03-1217-PR40	Approve Entering Into an Agreement with Alternatives, Inc. for Consulting Services	Adopted
03-1217-PR41	Approve Entering Into an Agreement with the Children's Health Market, Inc. for the Purchase of Instructional Materials	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

03-1217-F003	Omnibus Report: Authorize the Acceptance of Grants	Accepted
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03-1217-ED05	Authorize the Acceptance of School-Based Donations	Accepted
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03-1217-ED06	Authorize the Acceptance of a Donation of Services From Prevention First Inc. for the All Stars Fidelity Research Project	Accepted
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