



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

January 28, 2004

MOTION

04-0128-MO1 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0128-AR2 Authorize Retention of the Law Firm Neal, Murdock & Leroy, L.L.C.

*Accepted

~~04-0128-AR3 Authorize Retention of the Law Firm Siegel & Seeborn, P.C.~~

04-0128-AR4 Approve Settlement Agreement of Debarment Action with Chicago Architectural Metals and Alfredo Von Samek

*Adopted

04-0128-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Allegra Smith, Case # 01 WC 30268

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

~~04-0128-EY10 Warning Resolution Patricia Cusis Teacher Assigned to McNeil Elementary School~~

MOTIONS

04-0128-MO2

Motion Re: Approval of Record of Proceedings (July Through December 2003)

*Adopted

04-0128-MO2

Motion Re: Approval of Record of Proceedings (July Through December 2003)

*Adopted

(July 2003 Through December 2003)

REPORTS FROM THE CHIEF OPERATIONS OFFICER

04-0128-CDE

Authorization to Purchase 4747 West Main Street, Denver, Colorado

POLICIES

24-0100-504

[REDACTED]

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0128-PR11	Approve Entering Into an Agreement with Sift Consulting for Consulting Services	Adopted
04-0128-PR12	Approve Entering Into an Agreement with Stonehouse Technologies, Inc. for the Purchase of Software, Hardware, Training and On-Going Maintenance for the MONIESWeb® System	Adopted
04-0128-PR13	<u>Amend Board Report 03-0122-PR15:</u> Approve Exercising the First Option to	Adopted

Network Management Services

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

04-0128-EX8	Department of Human Resources Summary of Assistant Principal Appointments Quarterly Summary (October, November, December 2003)	Accepted
04-0128-EX9	Office of Labor and Employee Relations Disciplinary Actions Summary Quarterly	Accepted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATIONAL OFFICER

04-0128-ED5	Omnibus Report: Authorize the Acceptance of Grants	Accepted
04-0128-ED6	Omnibus Report: Authorize the Acceptance of School Based Grants	Accepted

04-0128-ED7	Authorize the Acceptance of School-Based Donations	Accepted
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04-0128-ED8	Authorize the Acceptance of a Donation to Spalding Elementary School	Accepted
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04-0128-ED9	Omnibus Report: Refund/Return of Previously Accepted Grant	Accepted
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