

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

04-0225-EX21	Appoint Deputy Chief Information Officer, Network Services, Office of Technology Services (Steven Dorner)	*Adopted
04-0225-EX22	Appoint Deputy Chief Information Officer, Special Projects, Office of Technology Services (James V. Dispensa)	*Adopted

04-0225-OP3	Authorization to Purchase 6729 South Hermitage for the Construction of a New Miles Davis Academy	*Adopted
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04-0225-OP5	Authorization to Purchase 6718-20 South Paulina for the Construction of a New Miles Davis Academy	*Adopted
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UNFINISHED BUSINESS

04-0108-RC1	Memorial Resolution Honoring Police Corporal	Adopted
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BOARD RULES

04-0225-RU1 Amend Board Report 04-0128-RU1 Board Rule 4-8.2. Pension Enhancement Program *Adopted

COMMUNICATIONS

04-0225-CO1 Communication Re: Location of Board Meeting of March 24, 2004 *-----
125 South Clark Street – Board Chamber

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0225-EX1 Transfer of Funds Adopted

04-0225-EX2 Approve the Renewal of the Charter School Agreement with Alain Locke Charter School Adopted

04-0225-EX3 Approve the Renewal of the Charter School Agreement with Noble Street Charter School Adopted

04-0225-EX4 Approve the Granting of a Charter and Entering Into a Charter School Agreement with the Architecture, Construction, and Engineering Technical Charter School Adopted

04-0225-EX5 Deny the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School Deferred

REPORTS FROM THE CHIEF EDUCATION OFFICER

04-0225-ED1 Report on Student Expenditures for January 2004 Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

	<p>Construction Contracts for the Board of Education's Capital Improvement Program</p>	
04-0225-PR4	Approve Entering Into an Agreement with Henricksen & Company for the Purchase of HON, Allsteel and Workrite Office Workstation Products	Adopted
04-0005-PR5	Approve Exercising the Second Option to Extend the Agreement with Industrial Energy	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0225-PR25 Amend Board Report 03-0827-PR20 Authorize Payments to Selected Vendors that **Adopted**

Provide Materials and Services to Nonpublic Schools in Chicago Pursuant to Various Federal Entitlement Programs

04-0225-PR26 Amend Board Report 04-0128-PR23 Approve Entering Into Agreements with Various Universities, Groups and Individuals to Provide External Partner and Curriculum Model Consulting Services **Adopted**

04-0225-PR27 Approve Exercising the Second Option to Renew the Agreements with Various Vendors **Adopted**

the Purchase of Specialized Vision and Hearing Screening Adapted Equipment and Maintenance Services

04-0225-PR28 Approve Exercising the Second Option to Renew the Agreements with Various Vendors **Adopted**

04 0005 AD1 Description Board Report Resolutions

Accepted

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed 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