



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

May 26, 2004

### MOTION

04-0526-MO1 Motion to Close \*Adopted

### DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### REPORTS FROM THE GENERAL COUNSEL

04-0526-AR2 Authorize Continued Retention of the Law Firm Jenner & Block \*Accepted

04-0526-AR3 Workers' Compensation - Payment for Lump Sum Settlement for \_\_\_\_\_ \*Adopted

\_\_\_\_\_

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0526-EX17 Approve Hearing Officer's Finding that Pupil is a Resident of the City of Chicago \*Adopted

Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis

04-0526-EX18 Warning Resolution - Shandra Naylor, Teacher, Assigned to Fort Dearborn School \*Adopted

04-0526-EX19 Warning Resolution - Jennifer Robin-Kaczor, Teacher, Assigned to Graham Elementary School \*Adopted

04-0526-EX20 Warning Resolution - Dina Best Williams, Teacher, Assigned to Barton \_\_\_\_\_ \*Adopted

**REPORTS FROM THE CHIEF OPERATIONS OFFICER**

04-0526-OP2 Authorization to Purchase 1711 West Marquette for the Construction of a

\*Adopted

04-0526-OP4 Authorization to Purchase 1715 West Marquette for the Construction of a  
New Miles Davis Academy

\*Adopted

04-0526-OP5 A. W. ... ..

\*Adopted

**COMMUNICATIONS (Continued)**

04-0526-CO2 Communication Re: Location of Board Meeting of June 22, 2004

125 South Clark Street – Board Chamber

*Board of Education, City of Chicago*

04-0526-CO4 Communication Re: Filing of 2004-2005 Proposed Budget

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

04-0526-PR1 Approve Entering Into an Agreement with Premier Agendas, Inc. for the Purchase of

Adopted

Student Agenda Planners and Family Edition Planners

the Purchase of Office Supplies

04-0526-PR3

Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program

Adopted

04-0526-PR24 Ratify the Renewal of the Existing Agreement with A.C. Advisory, Inc. for Consulting Services

Adopted

04-0526-PR25 [REDACTED]

