

CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

July 28, 2004

MOTION

04-0728-MO1 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0728-AR2 Authorize the Retention of the Law Firm Sutherland, Asbill & Brennan, L.L.P.

*Accepted

04-0728-AR3

Authorize the Retention of the Law Firm Hogan & Hartson L.L.P.

*Accepted

Workers' Componeation - Payment of Award for Louise Frawley Case # 00 WC 10087

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and WC 20151

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Charlee Keller, Case # 04 WC 3550

04-0728-AR6 Workers' Compensation – Payment for Lump Sum Settlement for

*Adopted

Jean Robinson, Case # 04 WC 699

04-0728-AR7 Workers' Compensation - Payment for Lump Sum Settlement for

*Adopted

Thurmond Wright, Case # 81 WC 42260 and 81 WC 42261

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04-0728-AR8 Authorize a Settlement Agreement with Ameritech Information Systems, Inc., d/b/a SBC

of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409

*Adopted

04-0728-AR9 Authorize Additional Expenditure of Funds for Court Appointed Monitor in the Matter

*Adopted

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04-0728-EX22	Warning Resolution – Aurrie Thomas, Teacher-Librarian, Assigned to Thurgood Marshall Middle School	*Adopte
04-0728-EX23	Request for Dismissal of Betty Davis, School Community Representative Wright Elementary School	*Adopte
04-0728-EX24	Request for Dismissal of Linda Redmon, School Security Officer, King College Prep High School	*Adopte
04-0728-EX25	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 Kay Marchioni, Teacher Assigned to Peck Elementary School	*Adopte
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04-0728-BS3		
04-0120-133	(Continued) Resolution Authorizing the Issuance of a Note of the Board of Education of the City of Chicano Illinois in an Angranate Principal Amount not to Exceed \$350,000,000 Pursuant	Adopted
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	to the School Code	
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	Parents Council to a One-Year Term	
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REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

	04-0728-ED5	Approve the Participation of Percy L. Julian High School in Professional Development	Adopted
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	04 <u>0700 FD7</u>	Authority to Fund a Transportation Program for Students Relocated by the CHA	
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Purchase of Wide Area Network Equipment, Maintenance and Associated Training From SBC DataComm, Inc.	04-0728-PR15	M THE CHIEF PURCHASING OFFICER (Continued) Approve Entering Into Agreements with Aramark Management Services and U.S. Equifies	∆donted
McDonnell Company to Provide Office/Classroom and Library Furniture 04-0728-PR17 Amend Board Report 04-0128-PR14 Amend Board Report 03-0122-PR13 Approve the Purchase of Wildo Area Network Equipment, Maintenance and Associated Training From SBC DataComm, Inc. 04-0728-PR18 Approve the Renewal of the Existing Agreement with AT&T Global Network Services (Advantis) for EDI Internet Access			
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(Advantis) for EDI Internet Access	04-0728-PR17	Purchase of Wide Area Network Equipment, Maintenance and Associated Training	Adopted
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	M THE CHIEF PURCHASING OFFICER (Continued)	
04-0726 8830	Approving Entering Into an Agreement with Educational Specialties Inc. for	Adamsad
	Consulting Services	
04 0700 5540		
04-0728-PR40	Approve Entering Into an Agreement with Myrna A. Fragoso for Consulting Services	Adopted
04-0728-PR41	Ratify Entering Into Agreements or Renewals with Hearing Officers for Expulsion,	Adopted
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	REPORTS FRO 04-0728-ED18	M THE CHIEF EDUCATION OFFICER (Continued) Approve Sabbatical Leave for Susan Sessier	Accepted
	04-0728-ED19	Approve Fulbright Special Leave Without Loss of Salary - Marjorie Coombs	Accepted
	04-0728-ED20	Approve a Special On-Loan Leave of Absence for Mary Ellen Dairyko	Accepted
		Approve Special On-Loan Leave of Absence for Catherine Ditto	Accepted
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À -	04-0728-ED23	Approve Special On-Loan Leave of Absence for Barbara Kato	Accepted
À -		Approve Special On-Loan Leave of Absence for Barbara Kato M THE CHIEF OPERATING OFFICER Ratify all icense Renewal Agreement with Hyde Park Jewish Community Center for Use	Accepted
ž Ž	REPORTS FRO	M THE CHIEF OPERATING OFFICER	
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<i>*</i>	REPORTS FRO	M THE CHIEF OPERATING OFFICER Ratify all icense Renewal Agreement with Hyde Park Jewish Community Center for Use of Swimming Pool at Kenwood Academy	Accepted