



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

04-0728-AR4 Workers' Compensation – Payment of Award for Louisa Frawley, Case # 00 WC 19987 *Adopted

and WC 20151

04-0728-AR5 Workers' Compensation – Payment for Lump Sum Settlement for *Adopted

Charlee Keller, Case # 04 WC 3550

04-0728-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Jean Robinson, Case # 04 WC 699 *Adopted

04-0728-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Thurmond Wright, Case # 81 WC 42260 and 81 WC 42261 *Adopted

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

04-0728-AR9 Authorize Additional Expenditure of Funds for Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

04-0728-FX21 **Warning Resolution – Robert Swartz, Teacher, Assigned to Dunbar Vocational** *Adopted

04-0728-EX22 **Warning Resolution – Aurrie Thomas, Teacher-Librarian, Assigned to Thurgood Marshall Middle School** *Adopted

04-0728-EX23 **Request for Dismissal of Betty Davis, School Community Representative Wright Elementary School** *Adopted

04-0728-EX24 **Request for Dismissal of Linda Redmon, School Security Officer, King College Prep High School** *Adopted

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** *Adopted

04-0728-EX26 **Report of the Results of the Board of Education's Review of the Findings of Fact and** *Adopted

Recommendation of the Hearing Officer Regarding the Charges Preferred Against

RESOLUTIONS (Continued)

04-0728-RS3 Resolution Authorizing the Issuance of a Note of the Board of Education of the City of Chicago Illinois in an Aggregate Principal Amount not to Exceed \$350,000,000 Pursuant to the School Code **Adopted**

to the School Code

04-0728-RS4 Resolution Approving the Appointment of the President of the Chicago Multilingual Parents Council to a One-Year Term **Adopted**

Parents Council to a One-Year Term

04-0728-RS5 Resolution For Appointment of Teacher Representative to the Local School Councils **Adopted**

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

04-0728-ED5 Approve the Participation of Percy L. Julian High School in Professional Development Activities and Approve Expenses Related to the Program **Adopted**

04-0729-ED6 Approve Entering into an Intergovernmental Agreement with the Chicago Board of Education

Authority to Fund a Transportation Program for Students Relocated by the CHA

04-0728-ED7 Approve Entering into Agreement with the Chicago Board of Education

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0728-PR15 Approve Entering Into Agreements with Aramark Management Services and U.S. Facilities Adopted

Asset Management I I G for Facility Management Services

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 Wide Area Network Equipment, Maintenance and Associated Training From SBC DataComm, Inc. Adopted

04-0728-PR18 Approve the Renewal of the Existing Agreement with AT&T Global Network Services (Advantis) for EDI Internet Access Adopted

04-0728-PR19 Approve Entering Into an Agreement with Cyber, Inc. for Implementation Services Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0728-PR39 Approve Entering Into an Agreement with Educational Specialties, Inc. for [REDACTED] Adopted

Consulting Services

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, ~~Tuition, Tuition, Residency, and Board Rules C-20, C-20, and C-20 Hearings~~ Adopted

04-0728-PR42 Approve Payment to the Children First Fund for the Purchase of Services Related to the [REDACTED] Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

04-0728-ED18	Approve Sabbatical Leave for Susan Sessler	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
04-0728-ED21	Approve Special On-Loan Leave of Absence for Catherine Ditto	Accepted

04-0728-ED22	Approve a Special On-Loan Leave of Absence for Anna Donatelli	Accepted
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04-0728-ED23	Approve Special On-Loan Leave of Absence for Barbara Kato	Accepted
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REPORTS FROM THE CHIEF OPERATING OFFICER

04-0728-OP2	Ratify a License Renewal Agreement with Hyde Park Jewish Community Center for Use	Accepted
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of Swimming Pool at Kenwood Academy

04-0728-OP3	Ratify a License Renewal Agreement with Vietnamese Association of Illinois for Use	Accepted
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