



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

August 25, 2004

### MOTION

04-0825-MO1

Motion to Close

\*Adopted

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### REPORTS FROM THE GENERAL COUNSEL

04-0825-AR2

Authorize the Retention of Michael J. Finley Attorney at Law

\*Accepted

04-0825-AR3

Authorize Retention of Hearing Officers (Stephen H. Pugh, Esq. and Richard Travis, Esq.)

\*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

04-0825-EVA

Principal Contracts (A) (Baker, Esparza, Hatcher, Miller, Brown, DeLeonardis)

\*Adopted

04-0825-EX3

Principal Contracts (B) (Calhoun; Esparza)

\*Adopted

04-0825-EX4

Warning Resolution – Dorothy Davis, Teacher, Assigned to McNair Academic Center

\*Adopted

04-0825-EX5

Warning Resolution – Joann Eason, Teacher, Assigned to Parkside Community Academy

\*Adopted

**RESOLUTIONS (Continued)**

04-0825-RS2      Memorial Resolution Honoring Dr. Barbara Sizemore      Accepted

04-0825-RS3      Resolution Request to Convey the Board of Education's Reversionary  
Interest in the East Half of the North-South Alley Bounded by West Duvar      Deferred

to the North, West Monterey to the South, South Hermosa to the East and  
South Esplanade to the West to the Public Building Commission of Chicago

**REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)**

04-0825-ED7	Approve Entering Into an Agreement with DePaul Center for Urban Education for Consulting Services	Adopted
04-0825-ED8	Approve Entering Into a License Agreement with Paragon Marketing Group, LLC to License the Use of Farragut Academy's Name	Adopted
04-0825-ED9	Approve Entering Into Agreements with Various Universities for Social Work Student Internships	Adopted
04-0825-ED10	<u>Amend Board Report 04-0623-ED7</u> Approve Entering Into an Agreement with the University of Illinois at Chicago for	*Adopted As

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

04-0825-PR10

**Amend Board Report 04-0225-PR7 Approve Exercising the First  
Option to Extend the Agreement with Monahan's Landscape Co.  
for Landscaping Maintenance Services in District 6/Unit 6 and for**

**Adopted**

**04-0825-PR11**

04-0825-PR11

**Approve Entering Into an Agreement with EdTech Strategies, LLC  
for Consulting Services**

**Adopted**

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

04-0825-PR29 Ratify an Agreement with O'Kema Lewis for Consulting Services Adopted

04-0825-PR30 Ratify an Agreement with Coretta L. McFerren for Consulting Services Adopted

04-0825-PR31

04-0825-PR32 Approve Exercising the Option to Renew the Agreement with Adopted

the University of Illinois at Chicago for Consulting Services

04-0825-PR33 Ratify Exercising the First Option to Renew the Agreements with Various Universities for Professional Development Services Under the Chicago Mathematics and Science Initiative Adopted

04-0825-PR34 Approve Payment to the Chicago Transit Authority (CTA) Adopted

Presented at the Board Meeting

[REDACTED]

I, Estela Beltran, Secretary, do hereby certify that the reports listed and the action

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]