



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 22, 2004

AGENDA OF ACTION

MOTION TO CLOSE

04-0922-MO1 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

04-0922-AD1 Authorize Continued Retention of the Law Firm Neal, Mandel & Lorenz, L.L.C.

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*Adopted

Teachers

REPORTS FROM THE CHIEF OPERATING OFFICER

24 0000-0000 - Authorization to Purchase 400 North Kessler for the Construction of a New Weatherhouse - 14 July 1961

RESOLUTIONS (Continued)

04-0922-RS4 Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago, in an Aggregate Principal Amount Not to Exceed

Adopted

POLICIES

04-0922-PO1 Amend Board Report 03-0225-PO01 Adopt Policy Establishing the Formal Governance Structure for the Chicago Public Schools' Head Start Program

*Adopted

04-0922-PO2 Amend Board Report 01-1024-PO3 Policy on Full-Time Teacher Certification

*Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

04-0922-ED8 Ratify Agreements with Various Agencies for Services to Pregnant and Parenting Teens Adopted

04-0922-ED9 Grand Board Report 04-0925-ED7 Approve-Extending Intergovernmental Agreements with DePaul Center Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

04-0922-PR21 Approve Entering Into a License Agreement with Metropolitan Pier and Exposition Authority Adopted
for the Use of McCourt's Place North Hall C for the 7th Annual West Coast Fair

REPORTS FROM THE CHIEF OPERATING OFFICER (Continued)

School Building located at 1915 South Federal Street

04-0922-OP4	Ratify Entering Into a Lease Agreement with Commonwealth Edison Company Regarding Use of Space at 125 South Clark	Accepted
04-0922-OP5	Ratify a Lease Agreement with Partnership for Chicago Schools, a Joint Venture for Use of Space at 125 South Clark	Accepted
04-0922-OP6	Ratify a Lease Agreement with Tishman Construction Corporation of Illinois for Use of Space at 125 South Clark	Accepted

REPORTS FROM THE GENERAL COUNSEL

04-0922-AR1	Report on Board Report Rescissions	*Accepted As Amended
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*Presented at the Board Meeting.