



CHICAGO BOARD OF EDUCATION

November 17, 2004

MEMORANDUM FOR THE BOARD

RESOLUTIONS (Continued)

04-1117-RS2 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds Adopted

(Dedicated Revenues – DePriest Elementary School Project), Series 2004H, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$18,500,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board

04-1117-RS3 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds Adopted

(Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$12,500,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board

04-1117-RS4 Resolution Re: Appointment of Teacher Representatives to the Local School Councils Adopted

to Fill Teacher Representative Vacancies

POLICIES

04-1117-PO1 Adopt a New Policy to Establish a Single, Comprehensive Student Information Management System *Adopted

BOARD RULES

04-1117-RU1 Adopt New Board Rule 4-45.2 Special On-Loan Leave of Absence to Work in Contract Schools - Teacher-Certified Administrators Deferred

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

04-1117-ED8 Approve Entering Into an Agreement with Wiegel Broadcasting Company to Air Telecasts of Chicago Public Schools' Basketball Games Adopted

04-1117-ED9 Ratify Exercising the Second Option to Renew the Agreement with Newberry Library Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

04-1117-ED12 Approve Sabbatical Leave for Elena Diadenko-Hunter

Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

04-1117-OP1 Approve the Assignment of Lesson Agreement with Joseph Leeper D/P/A Joe's Image

Accepted