



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

March 23, 2005

NON DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

05-0323-AR1

Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

05-0323-AR2

Personal Injury - Authorize Payment of Settlement to Jane Doe. Case #01 L 03738

*Adopted

05-0323-AR3

Workers' Compensation - Payment for Lump Sum Settlement for Adrienne Ledra

*Adopted

of the Hearing Officer Regarding the Charges Preferred Against Lucille Russell, Teacher
Assigned to Curtis Elementary School

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

05-0323-EX7	Change the Grade Structure for the Charles G. Hammond Elementary School and Adjust the Attendance Boundary of the Charles G. Hammond and William F. Finkl Academy Elementary Schools	Adopted
05-0323-EX8	Change the Grade Structure for Joshua D. Kershaw Elementary School and Adjust the Attendance Boundary of Joshua D. Kershaw and Walter Reed Elementary Schools	Adopted
05-0323-EX9	Change the Grade Structure and Adjust the Attendance Boundaries for Price and Robinson Elementary Schools	Adopted
05-0323-EX10	Establish Attendance Area Boundaries for Hope High School and Richards High School and Adjust Attendance Area Boundaries for Curie High School, Gage Park High School, Hancock High School, Harper High School, Hubbard High School, Kelly High School and Tilden High School	Adopted
05-0323-FX11	Approve the Establishment of the Robert L. Ingham Math & Science Academy High School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0323-ED1	Report on Student Expulsions for February 2005	Adopted
05-0323-ED2	Amend Board Report 04-0728-ED8 Amend Board Report 03-0625-PR37 Authorize Tuition Payments to Various Universities Participating in the Chicago Urban Systemic Program	Adopted

into Agreements with Various Private Specialized Schools, and Authorize Payments to Private Specialized Schools

05-0323-ED4	Amend Board Report 05-0126-ED11 Amend Board Report 04-1027-ED11 Amend Board Report 04-0526-PR49 Approve Out of District Public School Tuition Payments to Public	Adopted
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05-0323-PR1 Approve Entering Into Agreements with Various Vendors for the Purchase of Janitorial Products Adopted

05-0323-PR2 Approve the Award of Construction Contracts and Approve Changes to Construction Adopted

Contracts for the Board of Education's Capital Improvement Program

05-0323-PR3 Approve Payment to Onesource Energy Services, Inc. for Professional Engineering Services to Gwendolyn Brooks Preparatory Academy Deferred

05-0323-PR4 Approve the Extension of the Existing Agreement with U.S. Equities Asset Management Adopted

LLC for Property Management Services

05-0323-PR5 Approve Entering Into Agreements with Chicago Land Drilling Contractors, Inc. and Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0323-ED16 Amend the 2005-2006 Year Round Calendars

*Accepted

MISCELLANEOUS REPORTS

05-0323-MS1 Approve the Renaming of the Current Mancell Talcott School to Talcott Fine Arts and

Accepted

Museum Academy

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0323-OP1 Ratify a Lease Agreement with Chicago School Associates, a Joint Venture for Use of Space at 125 South Clark

Accepted

REPORTS FROM THE GENERAL COUNSEL

05-0323-AR1 Report on Board Report Rescissions

Accepted

*Presented at the meeting.

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

reported connects each report number to correct and reflects the order in which

presented to the Board.

Estela G. Beltran
Secretary