



CHICAGO BOARD OF EDUCATION

BOARD MEETING

AGENDA OF ACTION

May 25, 2005

REPORTS FROM THE CHIEF OPERATING OFFICER

05-0525-RS11 Resolution Authorizing Abandonment of the Eminent Domain Proceedings As

Adopted

RESOLUTIONS

05-0525-RS1	Resolution Re: The 2004-2005 Perfect Attendance for Twelve Years	Accepted
05-0525-RS2	Resolution Declaring Certain "Special Needs" Areas for the 2005-2006 School Year	Adopted

Pursuant to the Chicago Board of Education's Residency Policy

05-0525-RS3	Resolution Authorizing the Board of Education of the City of Chicago to Enter Into Derivative Contracts with Respect to General Obligation Bonds of the Board	Adopted
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05-0525-RS4

Resolution Authorizing the Board of Education of the City of Chicago to Enter Into Derivative Contracts with Respect to General Obligation Bonds of the Board

Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

05-0525-ED4 Amend Board Report 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 Schools Outside of Chicago for Students with Severe Disabilities and/or Severe Substance Abuse Problems Adopted

05-0525-ED5 Authorize the Participation of Clemente High School in the Close Up Washington, D.C. Program and Authorize Travel Expenses Related to the Program Adopted

05-0525-ED6 Approve the Participation of Evergreen Academy Middle School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program Adopted

05-0525-ED7 Approve the Participation of Horace Mann Math Science Technology Academy in an Educational Tour to Calgary, Canada and Authorize Expenses Related to the Program Adopted

05-0525-ED8 Approve the Participation of Trumbull School in an Educational Tour to Washington, D.C. Adopted

05-0525-ED9 Approve the Participation of Whitney M. Young High School in an Educational Tour to Hakone, Yokohama and Tokyo, Japan and Authorize Travel Expenses Related to the Program Adopted

05-0525-ED10 Approve the Participation of Selected Chicago Public High School Students and Teachers in an Educational Tour to Hamburg, Germany Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

05-0525-PR12	Approve Entering Into a Software License Agreement with CompuLaw LLC	Adopted
05-0525-PR13	Approve Exercising the Second Option to Renew the Agreements with Various Vendors for the Purchase of Educational Supplies	Adopted
05-0525-PR14	Approve Exercising the First Option to Renew the Agreements with Various Consultants	Adopted

for Medically Related Services

05-0525-PR15	<u>Amend Board Report 02-1218-PR32</u> Approve Entering Into an Agreement with Fulfilling Our Responsibility Unto Mankind for the Saturday Morning Reach Out and Teach Program Consulting Services	Adopted
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DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

05-0525-PR16