



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

December 21, 2005

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

#### MOTION

05-1221-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

05-1221-AR3 Authorize Retention of the Law Firm Hubert & Fowler \*Accepted

05-1221-AR4 Authorize Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C. \*Accepted

~~05-1221-AR5 Authorize Continue Retention of the Law Firm Shefsky & Froelich, LTD. \*Accepted~~

05-1221-AR6 Approve Settlement Recommendation in Dispute with Chicago Teachers Union,  
~~Local 4 and Donald Berkeley~~ \*Adopted

05-1221-AR7 Authorize the Formation of a Pre-Qualified Pool of Appraisers to Act as Expert  
Witnesses in Connection with Property Tax Appeal Cases \*Adopted

~~05-1221-AR8 Authorize Retention of Miron Consulting Group \*Adopted~~

### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

**REPORTS FROM THE BOARD OF EDUCATION (Continued)**

05-1221-RS14 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mario Zamayoa, Children and Family Benefits Liaison, Assigned to the Financial Services Department

\*Adopted

Teachers

MEMORANDUM BUSINESS NOVEMBER 19, 2008 BOARD MEETING

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**  
05-1221-EX1 Transfer of Funds

Adopted

~~05-1061-EX2 Report on Student Fundraising for November 2005 Adopted~~

Math & Science Academy High School

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

~~05-1091-ED1 Report on Student Fundraising for November 2005 Adopted~~

05-1221-ED2 Approve the Plan for the Improvement of Instruction for Disadvantaged Students in the Chicago Public Schools, as Required by Section 18-8.05(H) of the Illinois School Code

Adopted

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

05-1221-PR13 Amend Board Report 05-1026-PR10 Approve Entering Into an Agreement with Filenet Corporation for the Purchase of Software Maintenance Services and Software Licenses

Adopted

05-1221-PR14

Amend Board Report 05-1026-PR10 Approve Entering Into an Agreement with Filenet Corporation for the Purchase of Software Maintenance Services and Software Licenses

Adopted

05-1221-PR15

Amend Board Report 05-1026-PR10 Approve Entering Into an Agreement with Filenet Corporation for the Purchase of Software Maintenance Services and Software Licenses

Subsidiary of the Citizens Financial Group, for Payroll Debit Card Processing

05-1221-PR15 Ratify an Agreement with Northwestern University for Consulting Services

Adopted

05-1221-PR16

Amend Board Report 05-1026-PR10 Approve Entering Into an Agreement with Filenet Corporation for the Purchase of Software Maintenance Services and Software Licenses

Adopted