



# CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

April 26, 2006

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

06-0426-MO1 Motion to Close

\*Adopted

### REPORTS FROM THE GENERAL COUNSEL

06-0426-AR2 Authorize Continued Retention of the Law Firm Dukema Gossatt PLLC

\*Accepted

06-0426-AR3 Authorize Continued Retention of the Law Firm Goldberg Kohn Bell Black

\*Accepted

Rosenbloom & Moritz, LTD.

06-0426-AR4 Authorize Continued Retention of the Law Firm Shefelby & English LTD

\*Accepted

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

- 06-0426-EX21 Approve Tentative Agreement on Amendment #6 to the Collective Bargaining Agreement and on Amendment #1 to the Memorandum of Understanding with Respect to Fresh Start Schools Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, AFL-CIO, AFT-IFT \*Adopted
- 06-0426-EX22 Approve Hearing Officer's Finding that Pupil is a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

- 06-0426-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Kelly Loudon, a Teacher Assigned to Kennedy High School \*Adopted
- ~~06-0426-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of~~ \*Adopted

of John Arduino, Engineer, Assigned to Parkman Elementary School and Princeton Elementary School

- 06-0426-RS6 Resolution Approving the Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**06-0426-EX1    Transfer of Funds**

**Adopted**

**06-0426-EX2    Establish Attendance Area for Austin Community Campus High School and Adjust Attendance Areas for Austin Community, Rezin Orr Community Academy, Roberto Clemente Community Academy, William Harvey Wells Community Academy, John Marshall Metropolitan, Manley Career Academy, and George W. Collins High Schools**

**Deferred**

**06-0426-ED2    Approve the Participation of Bell School in an Educational Tour to Washington, D.C. and**

**Adopted**

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

06-0426-ED20

Approve the Participation of Eli Whitney Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program

Adopted

06-0426-ED01

Approve Participation in the Eli Whitney Washington, D.C. Program

Adopted

06-0426-PR18 Approve Payment to After School Matters for the Purchase of Equipment and Supplies Adopted

06-0426-PR19 Ratify an Agreement with Success for All Foundation for Consulting Services Adopted

06-0426-PR20 Amend Board Report 06-0125-PR17 Approve Entering into Agreements with Various Consultants for Development of Support for Instruction Services Adopted

06-0426-PR21 Approve Entering into an Agreement with Erikson Institute for the Consulting Services of Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

**06-0426-OP1 Approve the Renewal of the License Agreement with Union Baptist Church for the Use of Accepted**

**Parking Lots by Walter Payton High School**

**06-0426-OP2 Approve a Lease Agreement with Chicago Staffing Alliance for Rental of Space at 125 South Clark Street Accepted**

**06-0426-OP3 Approve Entering Into a Lease Agreement with Highland Avondale Properties, LLC for Lease of Space at 6323 N. Avondale, Chicago, Illinois \*Accepted As Amended**

**06-0426-OP4 Approve the Renewal of the License Agreement with Union Baptist Church for the Use of Accepted**