



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 23, 2006

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

[REDACTED]

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

06-0823-FY18 Remove and Replace the Principal of Mabella Jackson Elementary School and Terminate the Principal's Contract *Adopted

06-0823-EX19 Remove and Replace the Principal of Marshall Metro High School and Terminate the Principal's Contract *Adopted

06-0823-EX20 Remove and Replace the Principal of Joseph Medill Elementary School and Terminate the Principal's Contract *Adopted

REPORTS FROM THE BOARD OF EDUCATION

06-0823-RS9 Resolution by the Board of Education of the City of Chicago Regarding the Removal and Termination of the Principal of Mabella Jackson Elementary School *Adopted

POLICIES

- | | | |
|-------------|---|----------|
| 06-0823-PO1 | <u>Amend Board Report 05-0824-PO9</u> Adopt Appointment and Assignment of Teachers and Principals Policy | *Adopted |
| 06-0823-PO2 | <u>Amend Board Report 06-0322-PO2</u> School Probation and Remediation Policy | *Adopted |
| 06-0823-PO3 | <u>Amend Board Report 06-0726-PO8</u> Adopt Student Code of Conduct (Formerly the Uniform Discipline Code) for Chicago Public Schools <u>Effective September 12, 2006 for 2006-2007 School Year</u> | *Adopted |
| 06-0823-PO4 | Adopt a New Local School Wellness Policy Addressing Nutrition and Physical Activity in Schools | *Adopted |

BOARD RULES

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| 06-0823-PR1 | <u>Amend Board Rule 6.8 Functions of Pupils, Cases and Board Rule 6.9 Suspension</u> | *Adopted |
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COMMUNICATIONS

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| 06-0823-CO1 | Communication By: Lecturer of Board Meeting of September 27, 2006 | * |
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REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

06-0823-ED10 Authorize Payments to Various Treatment Facilities for Educational Services Provided to Chicago Public School Students While Hospitalized in These Facilities Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

06-0823-PR1 Approve Entering Into an Agreement with Central Poly Corp. for the Purchase of Plastic Adopted

06-0823-PR2 Approve Exercising the First and Second Options to Renew the Agreement with OCE Business Services for Mail and Pre-Sort Mail Services Adopted

06-0823-PR3 Approve Exercising the First Option to Renew the Agreement with Metal Maintenance Inc. for Metal Maintenance Services Adopted

Inc. for Metal Maintenance Services

06-0823-PR4 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

06-0823-PR5 Approve Entering Into an Agreement with the Illinois Institute of Technology for Consulting Services Adopted

06-0823-PR6 Ratify Exercising the Option to Renew the Agreements with Various External Partners and Entering Into Agreements with New Partners to Provide After School Programs and Services (Cohort 3) Adopted

06-0823-PR7 Approve Entering Into Agreements with DePaul University, Working in the Schools (WITS), Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

06-0823-PP22 Approve Payment to the Chicago Transit Authority (CTA) for the Purchase of CTA Fare

Accepted

Cards and Transfers

REPORTS FROM THE CHIEF EDUCATION OFFICER

REPORTS FROM THE CHIEF OPERATING OFFICER

06-0823-OP1 Approve the Renewal of the Lease Agreement with Tyler Ventures, LLC for Rental of Space at 125 South Clark Street

Accepted

REPORTS FROM THE GENERAL COUNSEL

06-0823-AR1 Report on Board Report Rescissions

Accepted

*Presented at the Board Meeting.

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