

CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

November 15, 2006

| | NON-DELEGA | NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION | | | | | |
|------------------------|-----------------------|--|---|----------|----------|--|--|
| | MOTION 06-1115-MO1 | Motion to Close | | | *Adopted | | |
| Pri to | REPORTS FRO | OM THE GENERAL COUNSEL | <u></u> | " P. I A | ±• , , | | |
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| UNFINISHED E | BUSINESS - OCTOBER 25, 2006 BOARD MEETING | |
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| NON-DELEGA | BLE BOARD REPORTS THAT REQUIRE MEMBER ACTION | |
| RESOLUTIONS | And Brown & with the second of | 4 |
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| ∩6, <u>1115-BS2</u> | Resolution Honoring Nancy Laho, Chief Officer, Office of Principal Preparation and | *Accented |
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| | Development | As Amended |
| 06-1115-RS3 | | As Amended Adopted |

Resolution Re: Appointment to the Local School Council at the Consuella B. York Alternative School

Adopted

06-1115-RS4

| | REPORTS FRO | M THE CHIEF EXECUTIVE OFFICER (Continued) | |
|---------------|--|---|----------|
| | 06-1115-EX13 | M THE CHIEF EXECUTIVE OFFICER (Continued) Approve the Granting of a Charter and Entering Into a Charter School Agreement with Polaris Charter Academy | *Adopted |
| | 06-1115 -EX 14 | Deny Renaissance 2010 School Proposals | *Adopted |
| | REPORTS FRO | M THE CHIEF EDUCATION OFFICER Report on Student Expulsions for October 2006 | Adopted |
| 131 | WARE TO THE PERSON OF THE PERS | , gaprava the Particination of Office of Llink Cahool Browness in Class IIn Weshington | Adontad |
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| | | Program and Authorize Travel or Other Expenses Related to the Program | |
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