



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

February 28, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-0228-MO1

Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

07-0228-AR2

Authorize Retention of the Law Firm Ancel Glink Diamond Bush Dicianni & Rolek, P.C.

*Accepted

07-0228-AR4

Workers' Compensation – Payment for Lump Sum Settlement for Trudy Tiggelaar -
Case # 00 WC 11712

*Adopted

07-0228-AR5

Personal Injury – Authorize Payment of Settlement for Jane Doe – Case # 05 L 013102

*Adopted

07-0228-AR6

Approve Settlement of Recommendation in Rosie Fleming Et Al. (Case No. 04-02-110)

*Adopted

REPORTS FROM THE BOARD OF EDUCATION

- | | | |
|--------------|--|----------|
| 07-0228-RS26 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 07-0228-RS27 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |

- | | | |
|-------------|---|----------|
| 07-0228-OP3 | Authorization to Negotiate and Execute a Contract for the Purchase of 3245-51 N. Milwaukee Avenue for the Construction of a New Avenue Middle Elementary School and to File | *Adopted |
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Condemnation in the Event a Written Purchase Agreement is Not Executed Within 120 Days

07-0228-OP4

RESOLUTIONS (Continued)

07-0228-RS17

Resolution Abating the Tax Hereof levied for the Year 2006 to Pay Debt Service on

Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

07-0228-ED1 Report on Student Expulsions for January 2007

Adopted

07-0228-ED2 Approve the Participation of John W. Garvy Elementary School in an Educational Tour to Washington, D.C.

*Adopted

07-0228-ED3 Approve the Participation of Mitchell Elementary School in an Educational Tour to Washington, D.C.

Adopted

07-0228-ED4 Approve the Participation of James Monroe Elementary School in an Educational Tour to Washington, D.C. and Authorize Travel Expenses Related to the Program

Adopted

07-0228-ED5 Approve the Participation of [REDACTED] Elementary School in an Educational Tour to [REDACTED]

Educational Tour of Colorado, Georgia

07-0228-ED6 Approve the Participation of [REDACTED] High School for an Educational Tour to [REDACTED]

07-0228 DD2

Amend Board Report 06-0504 DD2 Approve Exterior Lots on Agreement with Siemens

*Adopted

07-0228 DD2

Amend the Board of Construction Control and Approve Changes to Construction

*Adopted