



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

March 28, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-0328-MO1 Motion to Close

*Adopted

RESOLUTIONS

07-0328-RS7 Resolution Designating for Acquisition Real Property for the Construction of a New Elementary School in the Brighton Park Community and Request to the Public Building Commission to Acquire Designated Site on Behalf of the Board of Education of the City of Chicago

*Adopted

07-0328-RS8 Amend Board Report 04-1007-RS8 Resolution Request the Public Building Commission

*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-0328-EX14

Warning Resolution – Evelynne Roth, Tenured Teacher, Assigned to McClellan Elementary School

*Adopted

07-0328-EY15

Report of the Results of the Board of Education's Review of the Findings of Fact and

*Adopted

POLICIES

07-0328-PO1 **Adopt a School Remediation and Probation Policy for the 2007-2008 School Year** **Deferred**

COMMUNICATIONS

07-0328-CO1 **Communication Re: Location of Board Meeting of April 25, 2007 –
125 S. Clark Street (Board Chamber)** ***-----**

07-0328-CO2 **Communication Re: 2008 Capital Improvement Hearings** ***-----**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0328-EX1 **Transfer of Funds** **Adopted**

07-0328-EX2 **Approve the Renewal of the Charter School Agreement with the Academy of
Communication and Technology Charter School** **Adopted**

REPORTS FROM THE CHIEF FINANCIAL OFFICER

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

07-0328-ED18 Amend Board Report 06-0927-ED6 Amend Board Report 06-0524-ED13 Approve
Tuition Payments to Other Public School Districts and Cooperatives for Educational
Services Provided to District 299 Residents Placed by Various State Agencies

Adopted

~~AZ 0308 ED10 Amend Board Report 06-1000-ED7 Amend Board Report 06-0504-ED15 Approve~~

~~Adopted~~

MISCELLANEOUS REPORTS

07-0328-MS1 Approve Daniel Hale Williams Preparatory School of Medicine at DuSable High School and Bronzeville Scholastic Institute at DuSable High School as Official School Names

Adopted

REPORTS FROM THE GENERAL COUNSEL

***Presented at the Board Meeting.**

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

**Estela G. Beltran
Secretary**