



CHICAGO BOARD OF EDUCATION

AGENDA OF ACTION

May 23, 2007

NON DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-0523-MQ1

Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

07-0523-AR6

Authorize Retention of the Law Firm Hinshaw & Culbertson, LLP

*Accepted

07-0523-RS23	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Carrie Ballk, Tenured Teacher, Assigned to Henry D. Lloyd Elementary School	*Adopted
07-0523-RS24	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
07-0523-RS25	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
07-0523-RS26	Amend Board Order 06-1115 BCC Resolution Authorizing the Honorable Termination of	*Adopted

Regularly Certified and Appointed Teachers

RESOLUTIONS

07-0523-RS1	Resolution Re: The 2006-2007 Golden Apple Scholars	Accepted
07-0523-RS2	Resolution Re: The 2006-2007 Chicago Public Schools Academic Decathlon	Accepted

RESOLUTIONS (Continued)

07-0523-RS20 Resolution Approving the Election and Appointment of New Delegates to the Chicago Multilingual Parents Council Adopted

07-0523-RS21 Resolution Re: Appointment of Student Representative to Local School Council Adopted

07-0523-RS22 Resolution Re: Appointment of Teacher Representatives to the Local School Councils Adopted

to Fill Teacher Representative Vacancies

POLICIES

07-0523-PO1 Amend Board Report 06-0726-PO9 Adopt a New Remedial Program for Minority and *Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

07-0523-ED10 Ratify the Participation of Global Visions Academy in Disney's Grad Night ©

Adopted

07-0523-ED11 Ratify the Participation of Kelly High School in Close-Up Washington Program

Adopted

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-0523-PR9 Approve Entering Into an Agreement with Flowers Communications Group for

***Adopted**

Consulting Services

- 07-0523-PR10 Amend Board Report 06-0524-PR12 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Children and Youth Services Relating to the Chicago Program Evaluation Project (C-PEP) Adopted**
- 07-0523-PR11 Ratify Entering Into Two Agreements with the College Board for Materials and Services Relating to the Excelerator Schools Project Adopted**
- 07-0523-PR12 Approve Entering Into Agreements with It's About Time, a Division of Herff Jones, Inc.; Kendall Hunt Publishing Co.; Pasco Scientific, Inc.; Science Kit, LLC for the Purchase of High School Transformation Science Equipment and Materials Kits *Adopted**

07-0523-PR13 Approve Entering Into a Teacher Development Support Agreement with Teach for America Adopted