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REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-0627-EX15 Warning Resolution – Judith Adams, Principal, Nancy B. Jefferson Alternative School *Adopted

07-0627-EX16 Warning Resolution – Beverly Anderson, Tenured Teacher, Amundson High School *Adopted

07-0627-EX17 Warning Resolution – Queenie Costas, Tenured Teacher, Burbank Elementary School *Adopted

07-0627-EX18 Warning Resolution – Edgar Guice, Tenured Teacher, Chappell Elementary School *Adopted

RESOLUTIONS (Continued)

07-0627-RS11 Resolution Re: Bruce M. Allman, Ed.D. Retired Principal of the Eliza Channell School Accepted

07-0627-RS12 Resolution Re: Dr. Shirley A. Antwi-Barfi, Retired Principal of the Jensen/Miller Accepted

07-0627-RS13 Resolution Re: Carlos M. Azcoitia, Retired Principal of the Spry Elementary and Community Links High School Accepted

07-0627-RS14 Resolution Re: Carolyn T. Baldwin, Retired Principal of the Simon Guggenheim Elementary School Accepted

07-0627-RS15 Resolution Re: Dr. Delores L. Bedar, Retired Principal of the Daniel Hale Williams Prep School of Medicine Accepted

07-0627-RS16 Resolution Re: Muren M. Baxner, Ph.D. Retired Principal of the Near North Special Accepted

Education Center

07-0627-RS17 Resolution Re: James E. Breashears, Retired Principal of the Paul Robeson High School Accepted

07-0627-RS18 Resolution Re: Dr. Jacqueline J. BuFord-Gage, Retired Principal of the Farren Fine Arts Elementary School Accepted

07-0627-RS19 Resolution Re: John A. Butterfield, Retired Principal of the Stephen Tyng Mather High School Accepted

07-0627-RS20 Resolution Re: Dr. Victoria Cadavid, Retired Principal of the Josiah L. Pickard Elementary School Accepted

07-0627-RS21 Resolution Re: Frank Conditto, Retired Principal of the Edith C. Freeman High School Accepted

RESOLUTIONS (Continued)

07-0627-RS37 Resolution Re: David Ferguson, Ph.D., Retired Principal of the Sandeal School

Accepted

07-0627-RS39 Resolution Re: Cydney Fields, Retired Principal of the William H. Ray Elementary School

Accepted

07-0627-RS40 Resolution Re: Cynthia Fitzpatrick, Retired Principal of the Friedrich Von Schiller School

Accepted

RESOLUTIONS (Continued)

07-0007-0000 Resolution For ~~Resignation~~ ~~Officer~~ ~~Debra~~ ~~Retired~~ ~~Principal~~ ~~of~~ ~~the~~ ~~Orange~~ ~~Math~~ ~~and~~ ~~Science~~ ~~Academy~~

Academy

07-0007-0001 Resolution For ~~Resignation~~ ~~Officer~~ ~~Debra~~ ~~Retired~~ ~~Principal~~ ~~of~~ ~~the~~ ~~Orange~~ ~~Math~~ ~~and~~ ~~Science~~ ~~Academy~~

RESOLUTIONS (Continued)

07-0627-RS90 Resolution Re: Curie High School Winners of the Public League's 2007 Boys Water Polo Accepted

07-0627-RS91 Resolution Re: Lane Tech High School Winners of the Public League's 2007 Boys Track Championship Accepted

07-0627-RS92 Resolution Re: Lane Tech High School Winners of the Public League's 2007 Girls Softball Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-0627-EX3 Approve Sabbatical Leave Agreement for Appointed Teacher, Karen Grant-Niles, Office of Specialized Services Adopted

07-0627-EX4 Approve Sabbatical Leave Agreement for Appointed Teacher, Wendy Bower, Graham Adopted

REPORTS FROM THE CHIEF FINANCIAL OFFICER

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07-0627-FN2 Authorization of an Agreement for Consultant's Services (FY2008) with DA Davidson & Co. Adopted
(Formerly Kirkpatrick Pettis)

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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

with ACT, Inc. for the Purchase of Test Materials and Related Services

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|--------------|--|---------|
| 07-0627-PR40 | Approve Exercising the Second Option to Renew the Agreement with VCG Uniforms for Purchase of Security Uniforms | Adopted |
| 07-0627-PR41 | Approve Entering Into an Agreement with the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers | Adopted |

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