



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 22, 2007

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

07-0822-AR2 Authorize Retention of the Law Firm Fisher & Phillips, LLP *Accepted

07-0822-AR3 Authorize Continued Retention of Hill Law Offices *Accepted

07-0822-AR4 Authorize Continued Retention of Hill Law Offices *Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-0822-EX30 Warning Resolution – Darlene Green, Tenured Teacher, Assigned to Parkside Community Academy *Adopted

07-0822-EX31 Warning Resolution – Edgar Guice, Tenured Teacher, Chappel Elementary School *Adopted

Community Academy

07-0822-EX32 Warning Resolution – Steven Urbonowicz, Tenured Teacher, Steinmetz High School *Adopted

BOARD RULES

07-0822-RU1 Annual Readoption of Board Rules and Amendment, Modification or Repealer of Certain Board Rules in Accordance with Board Rule 2-19

*Adopted

COMMUNICATIONS

07-0822-CO1 Communication Re: Location of Board Meeting of September 26, 2007 – 125 S. Clark Street (Board Chamber)

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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-0822-FX18 Adopt a Renaissance School Performance Plan for Marine Military Academy

Adopted

07-0822-EX19 Adjust Attendance Areas for Sauganash Elementary School and Solomon Elementary School

Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

07-0822-ED1 Report on Student Expulsions for July 2007

Adopted

07-0822-ED2 Approve Application for School Code Modification

Adopted

07-0822-ED3 Amend Board Report 07-0822-ED2 Authorize Selected Vendors to Provide Materials and

Adopted

D/B/A – Clear Channel Radio/WGCI

07-0822-PR13 Approve Entering Into an Agreement with DePaul University, Working in the Schools (WITS),

Adopted