



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

October 24, 2007

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

07-1024-MO1 Motion to Close

\*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

07-1024-AR3 Authorize the Continued Retention of the Law Firm Neal & Leroy, L.L.C.

\*Accepted

07-1024-AR4 Personal Injury - Authorize Payment of Settlement for Gabriel Garcia Case No. 05 L 5146

\*Adopted

07-1024-AR5 Workers' Compensation - Payment for Lump Sum Settlement for Chand Kodli

\*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

07-1024-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

07-1024-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

~~07-1024-RS10 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed~~ \*Adopted

Teachers

**REPORTS FROM THE CHIEF OPERATING OFFICER**

~~07-1024-RS11~~ ~~Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers~~ ~~Second Amendment to the Lease Agreement with Fulton/Elizabeth~~ \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

07-1024-EX3

Amend Board Report 06-1220-EX3

Amend Board Report 06-0222-EX14 Approve the Renewal

\*Adopted

of the Charter School Agreement with L.F.A.M. Charter School

07-1024-AR1 Authorize Continued Retention of the Law Firm Holland & Knight, LLP Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

07-1024-PR1 Approve Entering Into an Agreement with Chicagoland Paving Contractors Inc. for Asphalt and Concrete Installation and Removal Services Adopted

07-1024-PR2 Approve Entering Into an Agreement with the City of Chicago's Department of Fleet Management for the Purchase of Fuel \*Adopted

07-1024-PR3 Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services Adopted

07-1024-PR4 Approve an Assignment and Assumption of Professional Services Agreement from EME, LLC to KJWW, P.C. Adopted

07-1024-PR5 Approve the Award of Construction Contracts and Approve Changes to Construction \*Adopted

**Contracts for the Board of Education's Capital Improvement Program**

07-1024-PR6 Amend Board Report 06-1025-PR6 Amend Board Report 06-0125-PR5 Amend Board Report 04-1215-PR16 Amend Board Report 04-0728-PR17 Amend Board Report 04-0128-PR14 Amend Board Report 03-0122-PR12 Approve the Purchase of Wide Area Network Equipment \*Adopted

**Maintenance and Associated Training from SBC DataComm, Inc.**

07-1024-PR7 Amend Board Report 07-0124-PR15 Approve Exercising the Third Option to Renew the Agreement with Blackwell Consulting Services for Program Management Services \*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-1024-PR21 Amend Board Report 07-0228-PR12 Amend Board Report 05-0824-PR11 Amend Board Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services Adopted

07-1024-PR21 Approve Exercising the Option to Renew the Agreements with Blue Cross Blue Cross of Michigan Adopted