



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

January 23, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

08-0123-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

08-0123-AR2 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

08-0123-AR3 Authorize Continued Retention of the Law Firm Shefsky & Froelich, Ltd. *Accepted

08-0123-AR4 Personal Injury – Authorize Payment of Settlement for Bobby Doe – Case No. 06 L 11328 *Adopted

08-0123-AR5 Personal Injury – Authorize Payment of Settlement for Denice Payne – Case No. 05 L 9631 *Adopted

08-0123-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Corey Cashman –
04 WC 48926 *Adopted

08-0123-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Daniel Pancotto –
96 WC 39307 *Adopted

08-0123-AR8 Approve Settlement Agreement with HPZS Case No. 04 CH 13932 *Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

08-0123-RS8 Resolution Approving Chief Executive Officer's Recommendation to Denies Probationary *Adopted

Appointed Teachers

08-0123-RS9 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

08-0123-MO2 Motion Re: Approval of Record of Proceedings (July 2007 through December 2007) *Adopted

08-0123-MO3 Motion Re: Adopt and Maintain as Confidential all Existing Closed Session Minutes (July 1995 through December 2007) *Adopted

REPORTS FROM THE CHIEF OPERATING OFFICE

08-0123-OP2 Amend Board Report 07-0725-OP4 Approve Entering Into a Memoranda of Understanding with the City of Chicago Regarding Installation of Emergency Telecommunication Antennas and Equipment on School Buildings *Adopted

08-0123-OP3 Approve Entering Into an Amendment to the Lease Agreement with Highland Avondale Properties, LLC for Rental of Space at 6000 N. Broadway *Adopted

08-0123-OP4 Approve Entering Into a Lease Agreement with Back of the Yards Neighborhood Council *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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|------------------------|---------------------------------------------------------------------------------------------|--------------------|
| 08-0123-EX1 | Transfer of Funds | Adopted |
| 08-0123-EX2 | Approve a Uniform Appointed Principal's Performance Contract | Adopted |
| 08-0123-FY3 | Amend Board Report 07-1119-FY3 Amend Board Report 07-1024-EX6 Amend Board Report | Adopted |

~~07-0822-EX10 Amend Board Report 07-0523-EX5 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)~~

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| 08-0123-EX4 | <u>Amend Board Report 05-0622-EX5 Establish the Charter School Boundary for the New University of Chicago Charter School - George T. Donoghue Campus (Formerly Known</u> | Adopted |
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REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

09 0100-0310 - Approved Payment To Learning Point Associates for Consulting Services - Admitted

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09 0100-0310 - Approved Payment To Learning Point Associates for Consulting Services - Admitted

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