



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

REGULARLY SCHEDULED BOARD MEETING OF  
WEDNESDAY, MAY 28, 2008 HELD ON MONDAY, JUNE 2, 2008

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

#### MOTION

08-0602-MO1 Motion to Close

\*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

08-0602-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Alma P. Greer,  
Widow of Charles Greer – Case No. 05 WC 09052

\*Adopted

08-0602-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Sharon Min...

\*Adopted

**REPORTS FROM THE BOARD OF EDUCATION (Continued)**

09 0603 BS12 Resolution Approving Chief Executive Officer's Recommendation to Demise Probationary \*Adopted

**Appointed Teachers**

09 0603 BS14 Resolution Approving Chief Executive Officer's Recommendation to Demise Probationary \*Adopted

**RESOLUTIONS (Continued)**

08-0602-RS8	Resolution Re: The 2007-2008 Chicago Public Schools Valedictorians	Accepted
08-0602-RS9	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted

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08-0602-PO1	Rescind Board Report 00-0322-PO1 and Adopt a New Debarment Policy	*Adopted
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		As Amended
08-0602-PO2	Adopt a School Performance, Remediation and Probation Policy for the 2008-2009 School Year	*Adopted

**COMMUNICATIONS**

08-0602-CO1	Communication Re: Location of Board Meeting of June 25, 2008 – 125 S. Clark Street (Board Chamber)	*-----
08-0602-CO2	Communication Re: 2008-2009 Schedule of Regular Board Meetings – Board of Education, City of Chicago	*-----

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

08-0602-EX1	Transfer of Funds* *(Note: The complete document will be on file in the Office of the Board)	Adopted
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08-0602-EX2	Amend Board Report 07-0627-EX7 Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School	Adopted
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08-0602-EX3	Amend Board Report 08-0123-EX3 Amend Board Report 07-1219-EX3 Amend Board Report 07-1219-EX3	*Adopted
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**REPORTS FROM THE CHIEF PURCHASING OFFICER**

08-0602-PR1 **Amend Board Report 07-0627-PR4 Approve Exercising the First Option to Renew the Prequalification Status of and Agreements with Various Consultants to Provide Computer and Network Maintenance/ Support Services** **Adopted**

08-0602-PR2 **Approve Exercising the Second Option to Renew the Agreement with Computer Discount Warehouse Government (CDWG) for the Purchase and/or Lease of Computer Printers** **Withdrawn**

**Warehouse Government (CDWG) for the Purchase and/or Lease of Computer Printers**

08-0602-PR3 **Approve Exercising the First Option to Renew the Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase of Software Licenses for all Microsoft Software and Other Non-Microsoft Software** **Withdrawn**

08-0602-PR4 **Approve Entering into an Agreement with CB Professional Foodservices, Inc. to Provide** **Adopted**

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

08-0602-PR20 Amend Board Report 07-0725-PR15 Approve Entering Into an Agreement with Sapient Corporation for Online Presence Strategic Implementation Services Adopted

~~08-0602-PR20 Amend Board Report 08-0402-PR23 Amend Board Report 07-1004-PR06 Amend Board Report Adopted~~

06-1025-PR6 Amend Board Report 06-0125-PR5 Amend Board Report 04-1215-PR16 Amend Board Report 04-0708-PR17 Amend Board Report 04-0408-PR14 Amend Board Report

03-0123-PR13 Approve the Purchase of Wide Area Network Equipment Maintenance and

**Evolution for the Related Transportation and Lodging**

**08-0602-PR40 Approve Entering Into a Software License Agreement with Bridges Transitions Co.**

**Adopted**

**REPORTS FROM THE GENERAL COUNSEL**

**08-0602-AR2 Report on Board Report Rescissions**

**Accepted**

~~Presented at the Board Meeting~~

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I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

**Estela G. Beltran  
Secretary**