



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

July 23, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

08-0723-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

08-0723-AR2 Authorized Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C

*Accepted

09-0723-AR2 Authorized Continued Retention of the Law Firm Shefelby & Eschlich, Ltd

*Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)



Turnaround (Donald J. Fraynd)

08-0723-EX20	Warning Resolution - Samuel Good, Tenured Teacher, Gallistel Language Academy	*Adopted
08-0723-EX21	Warning Resolution - Carol Hudson, Tenured Teacher, A.N. Pritzker Elementary School	*Adopted
08-0723-EX22	Warning Resolution - Holly Makoneich, Tenured Teacher, Amundsen High School	*Adopted

POLICIES

08-0723-PO1 Amend Board Report 00-1025-PO3 Policy and Procedures for Interviewing Students in Chicago Public Schools *Adopted As Amended

08-0723-PO2 Amend Board Report 05-0126-PO3 Adopt a New Policy on the Reporting of Child Abuse and Child Neglect *Adopted As Amended

08-0723-PO3 Rescind Board Report 95-1220-PO1 and Adopt a New Policy on Behavioral Interventions, Physical Restraints and Isolated Time Outs for Students with Disabilities *Adopted

08-0723-PO4 Adopt a New Policy on the Use of Momentary Physical Interventions with Students *Adopted

08-0723-PO5 Adopt Student Code of Conduct for Chicago Public Schools for the 2008-2009 School Year *Adopted As Amended

COMMUNICATIONS

08-0723-CO1 Communication Re: Location of Board Meeting of August 27, 2008 – 125 S. Clark Street (Board Chamber) *-----

08-0723-CO2 Communication Re: Filing of 2008-2009 Proposed Budget *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

08-0723-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

08-0723-EX2 Amend Board Report 08-0326-EX2 Approve the Establishment and Opening of a New *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

08-0723-EX13	<u>Amend Board Report 08-0802-EX6</u> Approve the Renewal of the Charter School Agreement with Passages Charter School	*Adopted
08-0723-EX14	Adopt a Renaissance School Performance Plan for Burroughs II Elementary School	Withdrawn
08-0723-EX15	Adopt a Renaissance School Performance Plan for Disney II Magnet School	Adopted

Environment (VOISE) Academy High School

REPORTS FROM THE CHIEF EDUCATION OFFICER

08-0723-ED1	Report on Student Expulsions for June 2008	Adopted
08-0723-ED2	Approve Tuition Payments, Book Fees, Lab Fees and Materials Fees to Colleges and Universities Participating in the College Bridge and College Excel Programs	Adopted
08-0723-ED3	Approve Entering Into a Memorandum of Understanding with Chicago Charter School	Adopted

08-0723-PR15

Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds and Changes

***Adopted**