



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 27, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

08-0827-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

08-0827-AR2 Workers' Compensation – Payment for Lump Sum Settlement for John Hefferman – Case No(s). 03 WC 18641, 03 WC 18642 and 07 WC 3979 *Adopted

08-0827-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Joyce Jackson *Adopted

08-0827-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Patricia Menden *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

08-0827-EX16	Appoint Officer for Information & Technology Services (C. Goudelock)	*Adopted
08-0827-EX17	Appoint Officer for Information & Technology Services (Craig Lynch)	*Adopted
08-0827-EX18	Appoint Officer for Information & Technology Services (Arshele Stevens)	*Adopted
08-0827-EX19	Transfer and Appoint Chief Operations Officer, Department of Operations	*Adopted

(Heather A. Obora)

08-0827-EX20	Appoint Chief Property Officer (Stephen Wilkins)	*Adopted
08-0827-EX21	Transfer and Appoint Chief Purchasing Officer, Department of Procurement and Contracts (Opal L. Walls)	*Adopted
08-0827-EX22	Transfer and Appoint Area Instruction Officer, Office of School Turnaround (Jarvis T. Sanford)	*Adopted
08-0827-EX23	Warning Resolution – Charles Brown, Tenured Teacher, Wells Community Academy High School	*Adopted
08-0827-EX24	Warning Resolution – Kim Tetzloff, Tenured Teacher, Kennedy High School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

08-0827-RES14	Resolution by the Board of Education of the City of Chicago Regarding the District of	*Adopted
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RESOLUTIONS (Continued)

08-0827-RS9 Resolution Re: Whitney Young High School Winners of the Public League's 2008 Girls Soccer Championship Accepted

08-0827-RS10 Resolution Re: Whitney Young High School Winners of the Public League's 2008 Girls Water Polo Championship Accepted

Girls Water Polo Championship

08-0827-RS11 Resolution Re: Re-Appointing Rufus Williams as Commissioner of the Public Buildings Commission of Chicago Adopted

Commission of Chicago

08-0827-RS12 Resolution Adopting the Annual School Budget for Fiscal Year 2009 Adopted

08-0827-RS13 Resolution Approving the Appointment of the President of the Chicago Multilingual Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

~~08-0827-EX7 Amend Board Report 08-0827-EX7 Amend Board Report 07-0827-EX6 Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School *Adopted~~

Establishment of Burroughs II Elementary School

08-0827-EX8 Amend Board Report 08-0827-EX8 Amend Board Report 07-0827-EX7 Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School *Adopted

of the Charter School Agreement with the Youth Connection Charter School

08-0827-EX9 Approve the Establishment of George Westinghouse High School *Adopted

08-0827-EX10 Approve the Relocation of Crispus Attucks Elementary School to Site of the Former John ... *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

08-0827-PR12 Approve Exercising the Two Options to Renew the Agreement with Hitec Group International, Inc. for TTY Communications System, Maintenance, and Associated Training Services

Adopted

08-0827-PR12 Approve Exercising the Final Option to Renew a Software License and Services Agreement

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

08-0827-PR30 Approve Entering Into an Agreement with Encompass Health Management Services for **Adopted**

Utilization Management and Case Management Services

08-0827-PR31 Approve Entering Into an Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services **Adopted**

08-0827-PR32 Approve Entering Into an Agreement with Vision Service Plan of Illinois to Provide Vision Care Plan Services **Adopted**

08-0827-PR33 Approve Exercising the First Option to Renew the Agreement with the National Institute for ***Adopted**

Excellence in Teaching for Consulting Services

08-0827-PR34 Approve Exercising the Second Option to Renew the Agreement with D.V. Kubas & **Adopted**

REPORTS FROM THE GENERAL COUNSEL

08-0827-AR1 Report on Board Report Rescissions

Accepted

*Presented at the Board Meeting.

L Estela G. Baltran Secretary do hereby certify that the reports listed and the action

presented to the Board.