



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

September 24, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

08-0924-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

08-0924-AR2 Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C.

*Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICER

08-0924-RS8 Amend Board Report 08-0602-RS22 Resolution Designating Property Bounded by 86th

*Adopted

Avenue as Extended on the East for the Construction of a New Southeast Area High School

and Request to the Public Building Commission to Acquire the Designated Site on Behalf of the Board of Education of the City of Chicago

RESOLUTIONS

08-0924-RS1 Resolution Honoring Jeanne L. Nowaczewski, Senior Manager, Recruitment, Office of New Schools Accepted

08-0924-RS2 Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office Ending June 30, 2010 Adopted

POLICIES

08-0924-PO1 Rescind Board Report 03-0723-PO01 Adopt a New Risk Management Policy *Adopted

08-0924-PO2 Adopt a New Accounts Receivable Policy *Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

08-0924-PR1 Ratify Extending the Agreement with All Printing and Graphics, Inc. for the Purchase of Reprographic and Printing Services for the Central Office Departments, Instruction Offices and Schools

*Adopted

08-0924-PR2

Ratify Exercising the Option to Renew the Agreement with Central Data Corporation for

*Adopted

08-0924-PR2

Ratify Exercising the Option to Renew the Agreement with Central Data Corporation for

*Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

08-0924-OP1 Approve Extension into a Renewal of the Lease Agreement with Commonwealth Edison Accepted

Company Regarding Use of Space at 125 South Clark Street

08-0924-OP2	Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of Cuffe School, 1540 W. 84 th Street, Chicago, Illinois	Accepted
08-0924-OP3	Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of a Portion of DuSable High School, 4934 S. Wabash, Chicago, Illinois	Accepted
08-0924-OP4	Ratify the Renewal of the Lease Agreement with King Accord Charter School for Lease	Accepted