



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

October 22, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

08-1022-MO1 Motion to Close

*Adopted

08-1022-MO1

08-1022-AR2 Authorize Continued Retention of the Law Firm of Franczek Sullivan, P.C.

*Accepted

08-1022-AR2

REPORTS FROM THE BOARD OF EDUCATION

Gilberto Santiago, Tenured Teacher, Assigned to William H. Wells Academy High School

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| 08-1022-RS4 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 08-1022-RS5 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |
| 08-1022-RS6 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers | *Adopted |

REPORTS FROM THE CHIEF OPERATING OFFICER

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| 08-1022-QP2 | Amend Board Report 04-0922-OP7 Approve Entering Into a Lease Agreement with the | *Adopted |
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

08-1022-EX5 Amend Board Report 07-0627-EX6 Rescind Board Report 06-0322-EX6 and Approve Entering *Adopted
into a School Management Consulting Agreement with the Academy for Urban School

Leadership to Provide School Turnaround Services at William T. Sherman Elementary
School, School of Excellence

08-1022-EX6 Amend Board Report 07-1024-EX12 Approve the Establishment of the Chicago High School *Adopted
for the Arts and Entering Into a School Management and Performance Agreement with Chicago
High School for the Arts

08-1022-EX7 Amend Board Report 07-1024-EX15 Approve the Establishment of Plato Learning Academy and *Adopted
Entering Into a School Management and Performance Agreement with American Quality Schools

an Illinois Not-For-Profit Corporation

08-1022-EX8 Amend Board Report 08-0007-EX00 Reify Approve Entering Into a School Management *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

08-1022-EX22 Approve the Establishment of South Shore Fine Arts Academy

*Adopted

~~08-1022-EX23 Withdraw Resignation 2010 School Director~~

~~*Adopted~~

REPORTS FROM THE CHIEF EDUCATION OFFICER

08-1022-ED2 Authorize Tuition Payments to National-Louis University for Reading Endorsements

As Amended

Adopted

08-1022-ED3 Approve Entering Into an Exclusive Trademark License Agreement to License Use of the Real Men Read Trademark to Scholastic Inc.

Withdrawn

08-1022-ED4 Amend Board Report 08-0625-ED13 Approve Entering Into Agreements with Various Private

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

08-1022-PR15 Amend Board Report 08-0227-PR9 Approve Entering Into an Agreement with the University of Virginia, Darden School Foundation, on Behalf of the Darden-Curry Partnership for Leaders in Education for University of Virginia Turnaround Specialist Program Services *Adopted

Broadcasting, Corp. for Consulting Services

08-1022-PR17 Amend Board Report 08-0227-PR9 Approve Entering Into a Sponsorship Agreement with Walgreens Co. Relating to the CPS *Adopted