



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

November 19, 2008

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

08-1119-MO1 Motion to Close

*Adopted

REPORTS FROM THE GENERAL COUNSEL

Case Nos. 02 WC 28062 and 05 WC 28082

08-1119-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Edward Guerra -
Case No. 07 WC 40259

*Adopted

08-1119-AR5 Workers' Compensation – Payment for Lump Sum Settlement for James Lampkin -
Case No. 05 WC 52245

*Adopted

08-1119-AR6 Workers' Compensation – Payment for Lump Sum Settlement for John Moore

*Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

08-1119-RS0 Amend Board Report 08-1022-RS6 Resolution Authorizing the Honorable Termination of

*Adopted

Regularly Certified and Appointed Teachers

08-1119-RS10 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers

*Adopted

RESOLUTIONS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

08-1119-EX9	Approve the Establishment of the Urban Prep Academy for Young Men – South Shore and Entering Into a School Management and Performance Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation	Adopted
08-1119-EX10	Approve the Establishment of Social Justice Solidarity High School	Withdrawn
08-1119-EX11	Approve the Establishment of Transportation Academy of Chicago	Adopted
08-1119-EX12	Adjust the Attendance Boundaries and the Grade Structure for Frederick Funston Elementary School and the Attendance Boundaries for Ames Middle School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

08-1119-ED1	Report on Student Expulsions for October 2008	Adopted
08-1119-ED2	Approve Exercising the Option to Renew the Participation Agreement with Sargent Shriver National Center on Poverty Law and Bank Federal Savings Bank	*Adopted

