



# CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

May 27, 2009

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION TO CLOSE

09-0527-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Lois Dean - 05 WC 52616

\*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

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| 09-0527-RS15 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Linda Rule, Tenured Teacher, Assigned to Kohn Elementary School | *Adopted |
| 09-0527-RS16 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel   | *Adopted |
| 09-0527-RS17 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher  | *Adopted |

**Regularly Certified and Appointed Teachers**

**REPORTS FROM THE CHIEF OPERATING OFFICER**

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| 09-0527-OP6 | Approve Entering into a Lease Agreement with 8300 West Addison, LLC for Lease of the [REDACTED] | *Adopted |
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

09-0527-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
09-0527-EX2	<u>Amend Board Report 08-1217-EX2</u> Approve the Establishment of Skinner North Classical School	Adopted
09-0527-EX3	<u>Amend Board Report 08-0827-EX6</u> Amend Board Report 07-0822-EX9 Amend Board Report 07-0328-EX2 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School	*Adopted
09-0527-EX4	<u>Amend Board Report 08-1022-EX6</u> Amend Board Report 07-1024-EX12 Approve the Establishment of the Chicago High School for the Arts and Entering Into a School Management and Performance Agreement with Chicago High School for the Arts	Adopted
09-0527-EX5	<u>Amend Board Report 08-1217-EX3</u> Amend Board Report 08-0723-EX12 Amend Board Report 08-0423-EX8 Amend Board Report 07-1024-EX3 Amend Board Report 06-1220-EX3 Amend Board Report 06-0222-EX14 Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School	*Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

09-0527-ED1	Report on Student Expulsions for April 2009	Adopted
09-0527-ED2	<u>Amend Board Report 09-0422-ED2</u> Amend Board Report 08-0827-ED2 Amend Board Report 08-0602-ED3 Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services	Adopted
09-0527-ED3	Ratify and Approve an Exception to the Student Travel Policy	Adopted
09-0527-ED4	<u>Amend Board Report 08-0625-ED6</u> Approve Entering Into Master Agreements with Various Colleges and Universities for Student Teacher Teaching Assignments	Adopted
09-0527-ED5	Approve Restructuring Plans for Schools Classified as in Need of Restructuring Under the No Child Left Behind Act (NCLB)	*Adopted
09-0527-ED6	<u>Amend Board Report 08-1119-ED4</u> Amend Board Report 08-0625-ED14 Authorize Tuition Payments to Other Public School Districts, Cooperatives and Private Providers on Behalf of Public School Districts for Educational Services Provided to District 299 Residents Placed by Various State Agencies	Adopted
09-0527-ED7	Approve Exercising the First Option to Renew the Intergovernmental Agreement with the City of Chicago for Services Relating to the School-Based Oral Health Program	Adopted

**REPORTS FROM THE GENERAL COUNSEL**

09-0527-AR1	Authorize Continued Retention of Hill Law Offices	*Adopted
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**REPORTS FROM THE CHIEF PURCHASING OFFICER**

09-0527-PR1	Report on Emergency Expenditures	Adopted
09-0527-PR2	<u>Amend Board Report 09-0422-PR8</u> Approve Entering Into an Agreement with Various Vendors for Landscape Maintenance Services for the Following Regions: Region 1 Through 13 All Schools) and Regions 14 Through 19 (Campus Parks and Athletic Fields)	*Adopted
09-0527-PR3	Approve the Award of Construction Contracts and Approve Changes to Construction Capital Improvement Program	Adopted
09-0527-PR4	Approve Entering Into an Agreement with Ameresco, Inc for Natural Gas Management Services	Adopted
09-0527-PR5	Approve Entering Into an Agreement with the American Bottling Company (DBA Dr. Pepper Snapple Group) to Provide Vended Beverages in Chicago Public Schools	Adopted
09-0527-PR6	Approve Exercising the First Option to Extend the Agreement with C and M JV1 Company, Ltd for Milk Supply and Delivery Services	Adopted

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

~~09-0527-PR7 Approve the Second Extension of the Res. Qualification Status of Consultants to Provide Adopted~~

**Environmental Consultant Services**

09-0527-PR8 Approve Exercising the Second Option to Renew the Agreement with Industrial Fence, Inc. for Wood and Steel Fencing Installation and Removal Services **Adopted**

~~09-0527-PR9 Approve Exercising the Second Option to Renew the Agreement with Specialty Consultant Adopted~~

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

09-0527-PR27 Approve Exercising the Option to Extend the Agreement with Various Consultants for Development and Support for Instruction Services Withdrawn

09-0527-PR28 Approve Entering Into Agreements with Various Providers to Furnish Social, Emotional, Behavioral and Mental Health Services Adopted

09-0527-PR29 Amend Board Report 06-0726-PR24 Approve Entering Into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services Adopted

09-0527-PR30 Amend Board Report 09-0325-PR10 Amend Board Report 09-0408-PR00 Approve Entering Into an Agreement with the New Teacher Project for Consulting Services Related to Model Hiring Initiative Adopted

an Agreement with the New Teacher Project for Consulting Services Related to Model Hiring Initiative

09-0527-PR31 Approve Exercising the First Option to Renew the Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services Adopted

Solutions Inc. for Early Defibrillation Program Management Services

09-0527-PR32 Approve Entering Into an Agreement with Accurate Biometrics for Fingerprinting Services Adopted

**REPORTS FROM THE GENERAL COUNSEL**

09-0527-AR2 Report on Board Report Rescissions

Accepted

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action  
taken. The report number is correct and reflects the order in which items were

presented to the Board.

Estela G. Beltran  
Secretary