



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

10-0623-AR4

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

10-0623-MO1 Motion to Close

\*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

10-0623-AR3 Authorize Continued Retention of the Law Firm Shesky & Froelich, LTD.

\*Accepted

10-0623-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Suzanne Minn -  
06 WC 24469, 06 WC 24470, 08 WC 52014 & 08 WC 52015

\*Adopted

10-0623-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Beverly Childs, FNU

\*Adopted

Rosita Chatonda, Tenured Teacher, Assigned to White Elementary School

10-0623-RS42

Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of  
Brenda Helm, Tenured Teacher, Formerly Assigned to Goldblatt Elementary School

\*Adopted

**RESOLUTIONS (Continued)**

10-0623-RS18 Resolution Re: Richard S. Norman, Retired Principal of Nicholas Senn High School

Accepted

10-0623-RS19 Resolution Re: Dr. Mary Ann Bellett, Retired Principal of the Montefiore Special School

Accepted

**COMMUNICATIONS**

10-0623-CO1 Communication Re: Location of Board Meeting of July 28, 2010 –  
125 S. Clark Street (Board Chamber)

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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

10-0623-EX1 Transfer of Funds\*  
\*[Note: The complete document will be on File in the Office of the Board]

Adopted

~~10-0623-EX2 Approve Sabbatical Leave Agreement for Appointed Teacher, Connie Decker, Bay Cushman Adopted~~

Training Center

10-0623-EX3 Approve Sabbatical Leave Agreement for Appointed Teacher, Sarah Nowicki, Eliza Chappell School Adopted

10-0623-EX4 Approve Sabbatical Leave Agreement for Appointed Teacher, Rhonda Rutherford,  
Stephen F Gale Community Academy Adopted

10-0623-EX5 Amend Board Report 09-1123-EX10 Amend Board Report 09-0923-EX3 Amend Board Report  
09-0527-EX5 Amend Board Report 08-1217-EX3 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 PURCHASING OFFICER (Continued)**

**10-0623-PR9** Approve Entering Into Agreements with Various Vendors to Provide Professional Custodial. \*Adopted

**Management Services**

**10-0623-PR10** Approve Entering Into an Agreement with Chicago International Trucks, LLC and Cummins NPower LLC for the Purchase and Installation of Diesel Oxidation Equipment Adopted

**Agreement with Sentinel Technologies for Local Area Network System Improvement Services**

**10-0623-PR12** Approve Exercising the First Option to Renew Into an Agreement with Blackwell Consulting Services to Provide Enterprise Data Movement and Management Services Adopted



**DELEGABLE REPORTS**

**REPORTS FROM THE BOARD OFFICE**

10-0623-BD1    Transfer of Funds Office of the Board

Accepted

**REPORTS FROM THE GENERAL COUNSEL**

10-0623-AR2    Report on Board Report Rescissions

Accepted

\*Presented at the Board Meeting.

LEAH C. BROWN, Secretary of Finance certifies that the reports listed and those that