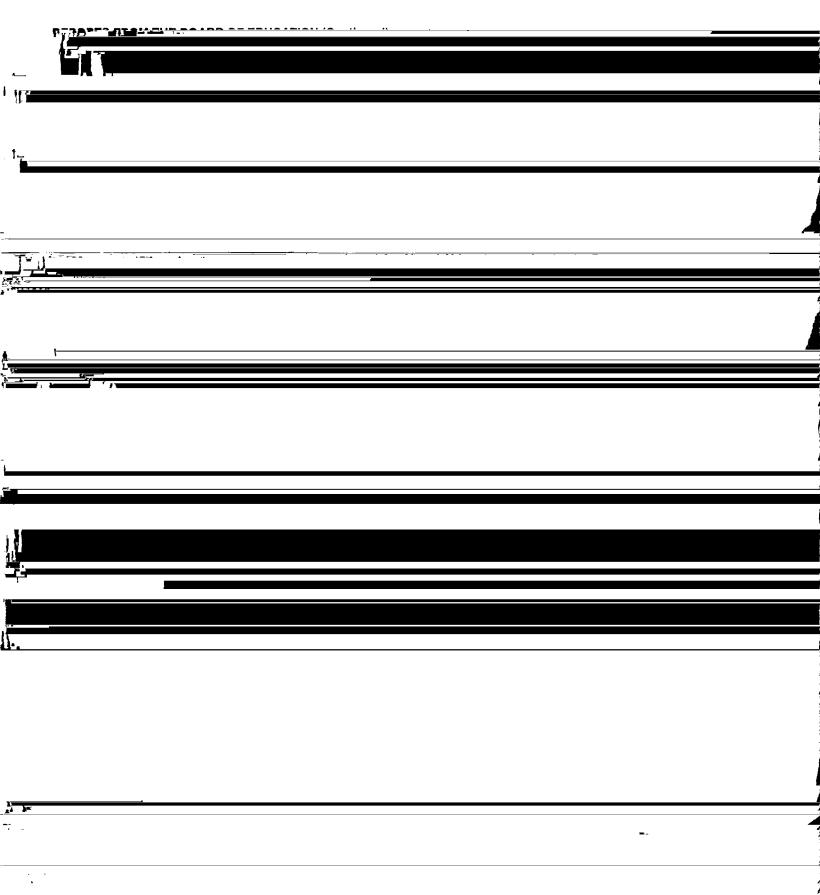


## CHICAGO BOARD OF EDUCATION BOARD MEETING

**AGENDA OF ACTION** 

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	NON-DELEGA	BLE BOARD REPORTS THAT REQUIRE MEMBER ACTION	
	MOTION		
	10-0623-MO1	Motion to Close	*Adopted
	REPORTS FRO 10-0623-AR3	OM THE GENERAL COUNSEL  Authorize Continued Retention of the Law Firm Shefsky & Froelich, LTD.	*Accepted
	10-0623-AR4	Workers' Compensation - Payment for Lump Sum Settlement for Suzanne Minn -	*Adopted
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	RESOLUTIONS (Continued) 10-0623-RS18 Resolution Re: Richard S. Norman, Retired Principal of Nicholas Senn High School	Accepted
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	COMMUNICAT	TIONS	
	10-0623-CO1	Communication Re: Location of Board Meeting of July 28, 2010 – 125 S. Clark Street (Board Chamber)	*
	10-0623-EX1	OM THE CHIEF EXECUTIVE OFFICER Transfer of Funds*  *[Note: The complete document will be on File in the Office of the Board]	Adopted
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	10-0623-FX3		Adonted
if all	10-0623-EX3	Approve Sabbatical Leave Agreement for Appointed Teacher, Sarah Nowicki, Eliza Chappell School	
10 Table	10-0623-EX3 10-0623-EX4	Approve Sabbatical Leave Agreement for Appointed Teacher, Sarah Nowicki, Eliza Chappell School Approve Sabbatical Leave Agreement for Appointed Teacher, Rhonda Rutherford,	Adopted Adopted
	10-0623-EX4	Approve Sabbatical Leave Agreement for Appointed Teacher, Sarah Nowicki, Eliza Chappell School Approve Sabbatical Leave Agreement for Appointed Teacher, Rhonda Rutherford, Stephen F Gale Community Academy	Adopted
A A		Approve Sabbatical Leave Agreement for Appointed Teacher, Sarah Nowicki, Eliza Chappell School Approve Sabbatical Leave Agreement for Appointed Teacher, Rhonda Rutherford, Stephen F Gale Community Academy  Amend Board Report 09-1123-EX10 Amend Board Report 09-0923-EX3 Amend Board Report	
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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	REPORTS FRO	M THE CHIEF PURCHASING OFFICER (Continued)	
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	1 <u>0-06</u> 23-PR9	Approve Entering Into Agreements with Various Vendors to Provide Professional Custodial.	*Adonted
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			
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NPower LLC for the Purchase and Installation of Diesel Oxidation Equipment		Management Services	
NPower LLC for the Purchase and Installation of Diesel Oxidation Equipment	10-0623-PR10	Approve Entering Into an Agreement with Chicago International Trucks, LLC and Cummins	Adopted
LO CARO MINIS A . LIB., LIB. CAR ARRO MINIA A		NPower LLC for the Purchase and Installation of Diesel Oxidation Equipment	•
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Agreement with Sentinel Technologies for Local Area Network System Improvement Services

Adopted

Approve Exercising the First Option to Renew Into an Agreement with Blackwell Consulting

10-0623-PR12



## **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.