



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA OF ACTION

October 27, 2010

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

#### MOTION

10-1027-MO1 Motion to Close \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

10-1027-AR2 Authorize Retention of the Law Firm Christensen Ehret LLP \*Accepted

10-1027-AR3 Authorize Continued Retention of the Law Firm Franczek r

Case No. 09 WC 01302

10-1027-AR9 Workers' Compensation Payment for Lump Sum Settlement for Susan Holtzclaw ..... \*Adopted  
Case No. 06 WC 944

10-1027-AR10 Workers' Compensation Payment for Lump Sum Settlement for Dilaila Rivera ..... \*Adopted  
Case No. 06 WC 716

10-1027-AR11 Workers' Compensation Payment for Lump Sum Settlement for Louis Smith ..... \*Adopted  
Case No. 08 WC 7022

10-1027-AR12 Workers' Compensation Payment for Lump Sum Settlement for Nicholas Zummo ..... \*Adopted  
Case No. 06 WC 15089

10-1027-AR13 Personal Injury Authorize Payment of Settlement for Tina Yahnig \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10-1027-EX20 Principal Contract (D) (Witzl) \*Adopted

10-1027-EX21 Rescind Warning Resolution Dan Coyne, Tenured Teacher, City Wide \*Adopted

10-1027-EX22 Rescind Warning Resolution Aldo Ernesto Mazzotti, Tenured Teacher, Mark Twain Elementary School \*Adopted

<b>10-1027-EX23</b>	Rescind Warning Resolution: Kathleen O'Donnell, Tenured Teacher, Farnsworth Elementary School	*Adopted
<b>10-1027-EX24</b>	Rescind Warning Resolution: Kristen Sunby, Tenured Teacher, City Wide	*Adopted
<b>10-1027-EX25</b>	Warning Resolution: Siria Behrens, School Social Worker, Assigned to City Wide Position	*Adopted
<b>10-1027-EX26</b>	Warning Resolution: Brenda Chandler, Teacher, Assigned to Prescott Elementary School	*Adopted
<b>10-1027-EX27</b>	Warning Resolution: Delores Dowling, Tenured Teacher, Assigned to Marshall Metropolitan High School	*Adopted
<b>10-1027-EX28</b>	Warning Resolution: Gloria Holmes Rice, Teacher, Assigned to Hinton Elementary School	*Adopted
<b>10-1027-EX29</b>	Warning Resolution: Sundary Khem, Teacher, Assigned to Trumbull Elementary School	*Adopted
<b>10-1027-EX30</b>	Warning Resolution: Harry Lekkass, Tenured Teacher, Taylor Elementary School	*Adopted
<b>10-1027-EX31</b>	Warning Resolution: Karina Pedroza, Tenured Teacher, Pedroza2TenuredTeacher,	

10-1027-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
10-1027-EX2	<u>Amend Board Report 08-1022-EX4</u> Amend Board Report 07-0425-EX4 Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Harvard Elementary School	Adopted
10-1027-EX3	<u>Amend Board Report 08-1022-EX5</u> Amend Board Report 07-0627-EX6 Rescind Board Report 06-0322-EX6 and Approve Entering 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	Adopted
10-1027-EX4	<u>Amend Board Report 08-1022-EX8</u> Amend Board Report 08-0227-EX33 Ratify Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Julia Ward Howe Elementary School	Adopted
10-1027-EX5	<u>Amend Board Report 08-1022-EX9</u> Amend Board Report 08-0227-EX34 Ratify Ent	

10-1027-EX16 Amend Board Report 10-0526-EX7 Approve Entering Into Amended and Restated Charter School Agreements with Various Charter Schools

Adopted

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

10-1027-PR17	<b><u>Amend Board Report 10-0127-PR17</u></b> Approve Entering Into an Agreements with Great-West and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services	Adopted
10-1027-PR18	Approve Exercising the Final Option to Renew the Agreement with National Institute for Excellence in Teaching	Adopted
10-1027-PR19	Approve Entering Into an Agreement with the New Teacher Center for New Principal and Teacher Induction and Support Services	Adopted
10-1027-PR20	Approve Payment to Column Technologies, Inc.	Adopted
10-1027-PR21	Approve Exercising the Option to Renew the Agreement with Steven Gering for Coordination and Communication Services	Adopted
10-1027-PR22	<b><u>Amend Board Report 09-0225-PR15</u></b> Amend Board Report 08-1119-PR18 Approve Entering Into an Agreement with Securmar, LLC for the Purchase of and Maintenance of Portable X-Ray Machines	Adopted
10-1027-PR23	<b><u>Amend Board Report 10-0623-PR45</u></b> Approve Entering Into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings	Adopted
10-1027-PR24	Approve Entering Into an Agreement with Trustees of Indiana University (Indiana University) for Comprehensive, Scientifically- Sound Evaluation for the Science and Math Engagement and Instruction Project (2010-2013)	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

10-1027-EX18	Principal Contracts (A)	Accepted
10-1027-EX19	Principal Contracts (B)	*Accepted As Amended

**REPORTS FROM THE GENERAL COUNSEL**

10-1027-AR1	Report on Board Report Rescissions	*Accepted As Amended
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**\*Presented at the Board Meeting**

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran  
Secretary