



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 23, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE BOARD MEMBER ACTION

MOTION

11-0223-AR1 Resolution Authorizing Intervention in Certain Proceedings Before the Illinois State Board of Education *Adopted

REPORTS FROM THE GENERAL COUNSEL

- | | | |
|-------------|---|-----------|
| 11-0223-AR2 | Authorize Continued Retention of the Law Firm Neal & Leroy, L.L.C. | *Accepted |
| 11-0223-AR3 | Workers' Compensation – Payment for Lump Sum Settlement for William McClory – 07 WC 19539 | *Adopted |
| 11-0223-AR4 | Resolution Authorizing Intervention in Certain Proceedings Before the Illinois State Board of Education | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION (Continued)

11-0223-RS33 Resolution Approving Chief Executive Officer's Recommendation to Dismiss *Adopted

11-0223-RS34 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

RESOLUTIONS

11-0223-RS1 Resolution Re: National Board Certification for Three Hundred and Ten Chicago Public School Teachers (2009-2010) Accepted

11-0223-RS2 Resolution Re: Curie High School Winners of the Public League's 2010 Football City Championship Accepted

11-0223-RS3 Resolution Re: Kelly High School Winners of the Public League's 2010 Boys Accepted

RESOLUTIONS (Continued)

11-0223-RS26 Resolution Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt

Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0223-EX8 Adjust the Attendance Boundaries and the Grade Structure for Pilsen Community Academy Elementary School and the Attendance Boundaries for

11-0223-EX8

Adjust the Attendance Boundaries and the Grade Structure for Pilsen Community Academy Elementary School and the Attendance Boundaries for

Adopted

Jose Clemente Orozco Community Academy of Fine Arts

REPORTS FROM THE CHIEF EDUCATION OFFICER

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0223-PR10 Approve Exercising the Option to Renew the Agreement with SecurMAR, LLC
for the Purchase of and Maintenance of Portable X-Ray Machines

Adopted

11-0223-PR10 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Test Materials and Related Professional Development Services

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0223-FY0 Amend Board Report 10-0523-FY12 Principal Contracts (A)

Accepted

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]