



# CHICAGO BOARD OF EDUCATION BOARD MEETING

July 27, 2011

## AGENDA OF ACTION

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

### MOTION

### REPORTS FROM THE GENERAL COUNSEL

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

11-0727-EX6	Warning Resolution – Jena Brannon, Tenured Teacher, Paul Robeson High School	*Adopted
11-0727-EX7	Warning Resolution – Dana Fitzpatrick, Tenured Teacher, Assigned to Anthony Overton Elementary School	*Adopted
11-0727-EX8	Warning Resolution – Christy Grobart, Tenured Teacher, Assigned to Hamilton Elementary School	*Adopted
11-0727-EX9	Warning Resolution – Bernadine Harris, Tenured Teacher, Assigned to Chicago Vocational Career Academy	*Adopted
11-0727-EX10	Warning Resolution – Terry Miller, Tenured Teacher, James Russell Lowell	*Adopted

11-0727-EX11      Warning Resolution – Remco Paap, Tenured Teacher, Alfred David Kohn School      \*Adopted

11-0727-EX12      Warning Resolution – Melroba Dutton, Tenured Teacher, Citrusdale      \*Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

11-0727-OP4 Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium \*Adopted

**UNFINISHED BUSINESS – JUNE 22, 2011 BOARD MEETING**

11-0622-PR9 Approve Entering Into an Agreement with Carnow, Conibear and Associates and GSG Consultant's Inc. for Environmental Consulting Services Adopted

~~11-0622-PR14 Approve Entering Into an Agreement with Google Corporation for Email and Withdrawn~~

Document Collaboration Services

**RESOLUTIONS**

11-0727-RS1 Resolution Appointing Dr. Mahalia A. Hines as a Board Member Representative to the Head Start Policy Committee Adopted

~~11-0727-RS2 Amend Board Report 10-0922-RS2 Resolution Request the Public Building Adopted~~

~~Commission of Chicago to Undertake the Design and Construction of Jones~~

**REPORTS FROM THE INTERIM CHIEF FINANCIAL OFFICER**

11-0727-FN1. Approve Entering Into a Guarantor's Acknowledgment and Consent Relating to Adopted

11-0727-FN2 Authorize Payment to Illinois State Board of Education Adopted

**REPORTS FROM THE CHIEF OPERATING OFFICER**

11-0727-OP1 Approve Entering Into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Adopted

11-0727-PR13

Approve Entering Into an Agreement with E.L. Achieve, Inc. for the Purchase of Systematic ELD Instructional Units and Professional Development Services

Adopted

11-0727-PR14

Approve Payment to Rodney Stapleton for Consulting Services Provided to Alcott Elementary and High School (Area 6)

Adopted

11-0727-PR15

Approve Exercising the Final Option to Renew the Agreement with After School Matters to Provide Apprenticeship and Educational Services

Adopted

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

11-0727-PR27	<b>Amend Board Report 11-0525-PR31 Amend Board Report 10-0825-PR18 Amend Board Report 10-0324-PR18 Amend Board Report 09-0422-PR23 Amend Board Report 08-0602-PR55 Amend Board Report 07-1114-PR20 Amend Board Report 07-0627-PR42 Amend Board Report 06-0823-PR21 Amend Board Report 06-0125-PR21 Amend Board Report 05-1221-PR21 Amend Board Report 04-0526-PR52 Amend Board Report 01-0328-PR41 Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services</b>	<b>Adopted</b>
11-0727-PR28	<b>Approve Entering Into an Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services</b>	<b>Adopted</b>
11-0727-PR29	<b>Approve Amendment to CPOR# 11-0328-CPOR-1428-1 Contract with DePaul</b>	<b>Adopted</b>

**REPORTS FROM THE GENERAL COUNSEL**

44-0727 AR4 Report on Board Report Decisions

Accepted

I, Estela G. Raltran, 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. Raltran

Secretary