



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 24, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

11-0824-MO1

Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

11-0824-AR2

Workers' Compensation Payment for James C. [REDACTED]

[REDACTED]

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11/0824-FY20 ~~Warning Resolution~~ ~~Aurilda Cruz~~ ~~Teacher Assigned to Patrick Henry~~

*Adopted

RESOLUTIONS (Continued)

11-0824-RS3 Resolution Re: Appointment of Student Representative to High School Local Council Adopted

Cellular Tower Usage

11-0824-RS4 Resolution Approving the Appointment of the Chicago Multilingual Parents Council to a One-Year Term Adopted

11-0824-RS5 Resolution Re: Appointment of a Non-Teaching Staff Representative to an Elected Local School Council for the Term of Office Ending June 30, 2012 Adopted

11-0824-RS6 Resolution Re: Appointment of Student Representative to High School Local Council Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0824-EX8 **Approve Sabbatical Leave Agreement for Appointed Teacher, Jenny Sider, Roald** **Adopted**

11-0824-EX9 **Approve Sabbatical Leave Agreement for Appointed Teacher, Stephanie Stosek, Thomas Kelly High School** **Withdrawn**

11-0824-EX10 **Approve Sabbatical Leave Agreement for Appointed Teacher, Elizabeth Weber, James Russell Lowell Elementary School** **Adopted**

11-0824-EX11 **Amend Board Report 11-0126-EX10 Amend Board Report 10-1027-EX15 Amend Board Report 10-0324-EX3 Amend Board Report 09-1216-EX4 Amend Board** **Adopted**

REPORTS FROM THE BOARD OFFICER

11-0824-BD1

11-0824-BD2

Authorize Award of Scholarship to Taylor Brown Attending Spelman College Pursuant to Board Resolution (97-0822-RS1)

Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

11-0824-BD1

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-0824-PR14

Amend Board Report 10-0224-PR15 Amend Board Report 09-0826-PR31 Ratify

Adopted

**Entering Into an Intergovernmental Agreement with Chicago Police Department
Relating to the FY2008 and FY2009 Secure our Schools Grant**

11-0824-PR15

Amend Board Report 10-0224-PR15 Amend Board Report 09-0826-PR31 Ratify

Adopted

**Renew the Agreements with Various Vendors to Provide School Community
Watch Services Phase II for Designated Neighborhoods**

11-0824-PR16

Amend Board Report 10-0224-PR15 Amend Board Report 09-0826-PR31 Ratify

Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-0824-EX15 Principal Contracts (B) Accepted

REPORTS FROM THE GENERAL COUNSEL

11-0824-AR2 Report on Board Report Rescissions Accepted

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