

CHICAGO BOARD OF EDUCATION BOARD MEETING

September 28, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

11-0928-EX12	Warning Resolution – Danyel Fitzgerald Donahue, Tenured Teacher, Mayo Elementary School	*Adopted
11-0928-EX13	Warning Resolution – Crystal Giles, Tenured Teacher, Chicago Military Academy High School	*Adopted
11-0928-EX14	Warning Resolution – Constance Heimann, Teacher, Assigned to Lara Academy	*Adopted

11-0928-RS17

Amend Board Report 11-0824-RS12 Amend Board Report 09-0923-RS13
Resolution Authorizing the Conveyance of Land, the Acceptance of an Easement
Regarding the Development of the Land Adjacent to and Upon the Donoghue
School, a Shared Parking Lot Easement Agreement and to Enter Into An

11-0928-PR7	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
11-0928-PR8	Approve Extending and Amending the Agreement with Omicron Technologies for School Key Card Systems and Associated Services	Adopted
11-0928-PR9	Ratify Extending the Agreement with Schoolnet, Inc. for the Purchase of Student Information Instructional Management Software Maintenance and Support Services	Adopted
11-0928-PR10	Approve Payment to Dennis Chaconas and Jim Henderson for Benchmarking Consulting Services to All Area 19 High Schools	Adopted
11-0928-PR11	Ratify Entering Into an Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services	Adopted
11-0928-PR12	Approve Exercising the Second Option to Renew the Agreement with Alicia Narvaez	Adopted
11-0928-PR13	Approve Entering Into an Agreement with BlueCross BlueShield of Illinois for HMO Health Care Administration Services	Adopted
11-0928-PR14	Approve Entering Into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services	Adopted
11-0928-PR15	Ratify Entering Into an Agreement with New Hope Community Service Center for School Community Watch Services	*Adopted As Amended
11-0928-PR16	Approve the Assignment and Assumption of the Center for Neighborhood Enterprise Contract to K.L.E.O. Community Family Life Center	Adopted
11-0928-PR17	Approve Entering Into an Agreement with Westside Health Authority to Provide School Community Watch Services in the Ashburn Neighborhood	Adopted
11-0928-PR18	Approve Exercising the Final Option to Renew the Agreement with Youth Advocate Programs, Inc. for Youth Advocacy Services	*Adopted As Amended
11-0928-PR19	<u>Amend Board Report 11-0824-PR19</u> Approve Exercising the Option to Renew the Agreement with Dr. Alan P. Childs for Consulting Services (S.M.A.R.T. – Saturday Morning Alternative Reach-Out and Teach)	Adopted
11-0928-PR20	Approve Entering Into Agreements with Umoja Student Development Corporation and Educators for Social Responsibility for Advisory Implementation Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

11-0928-OP3	Authorization to Accept Title and Possession of Various Properties from the City of Chicago for School Use	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0928-EX5 Principal Contracts (A) Accepted

11-0928-EX6 Principal Contracts (B) Accepted

REPORTS FROM THE GENERAL COUNSEL

11-0928-AR2 Report on Board Report Rescissions Accepted

*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