



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 14, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

11-1214-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

11-1214-AR2 Authorize Continued Retention of the Law Firm Franczek Radetke P.C. *Accepted

11-1214-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Toni J. Allison – Case No. 07 WC 45689 *Adopted

11-1214-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Rasheba Davis *Adopted

REPORTS FROM THE BOARD OF EDUCATION

11-1214-RS11 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal Proceedings Regarding Victor Jackson, Tenured Teacher, Assigned to Jackie Robinson Elementary School *Adopted

~~11-1214-RS12 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal Proceedings Regarding [REDACTED] *Adopted~~

~~Dismissal of Nicole Bloche, Tenured Teacher, Assigned to Conyer Elementary~~

School

11-1214-RS13 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

11-1214-RS14 Resolution Approving Chief Executive Officer's Recommendation to Dismiss [REDACTED] *Adopted

POLICIES

11-1214-CO1

Extend the Remedial Program for Minority and Women Owned Business

*Adopted

Enterprise Participation in Construction Projects

COMMUNICATIONS

11-1214-CO1 Communication Re: Location of Board Meeting of January 25, 2012 – *-----
125 S. Clark Street (Board Chamber)

11-1214-CO2 Communication from the Chief Financial Officer Concerning The Comprehensive *-----
Annual Financial Report of the Board for Fiscal Year 2011

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-1214-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]

11-1214-EX2 Adjust the Local School Council Community Voting District Boundaries of Frank Adopted
W. Gunsaulus Elementary Scholastic Academy

11-1214-EX3 Amend Board Report 11-0126-EX8 Amend Board Report 10-0922-EX3 Amend Adopted
Board Report 10-0428-EX3 Amend Board Report 09-1123-EX9 Amend Board
Report 09-0826-EX10 Amend Board Report 09-0422-EX3 Amend Board Report
09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the
Charter School Agreement with Noble Network of Charter Schools

REPORTS FROM THE CHIEF OPERATING OFFICER

11/20/11 08:11 AM 10/10/11 08:11 AM 10/10/11 08:11 AM 10/10/11 08:11 AM 10/10/11 08:11 AM 10/10/11 08:11 AM 10/10/11 08:11 AM

