

## **CHICAGO BOARD OF EDUCATION**

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AGENDA OF A	<u>CTION</u>	
NON-DELEGAE	BLE BOARD REPORTS THAT REQUIRE MEMBER ACTION	
<u>MOTION</u> 12-0328-MO1	Motion to Hold a Closed Session	*Adopted
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REPORTS FRO	M THE GENERAL COUNSEL	
42,0000 ADO	Parkharine Retention of the Law Eisen Onintaines Prints Wood & Davis D.A.	*Assessed

M THE GENERAL COUNSEL (Continued)	
Approve Settlement of Illinois Educational Labor Relations Roard Case No. 2012.	*Adonted
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CA-0009-C	
December 4 at a significant statement in Contacts December 2 at 1 at 111 at 111	
RESOLUTION AUTOOIZING INTERVENTION IN CAMBIN PROCEEDINGS HOLORS THE HILLOIS	*Adonted
Property Tax Appeal Board for the Purpose of Preserving Potential Tax Revenue	
Transfer and Appoint Senior Assistant General Counsel Department of Law (Linda Hogan)	*Adopted
Amond Board Banort 00 0722-002-Approve Entering Into An Amondment to the	* 4
	CA-0009-C  Resolution Authorizing Intervention in Certain Proceedings Refore the Illinois  Property Tax Appeal Board for the Purpose of Preserving Potential Tax Revenue

REPORT	S FROM THE CH	IEF EXECUTIVE	OFFICER (Contin	nued)		 
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REPORT	S FROM THE BO	ARD OF EDUCA	TION			
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RESOLUTIONS	(Continued)	
12-0328-RS6	Resolution Re: Appointment of Non-Teaching Staff Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012	Adopted
12-0328-RS7	Resolution Re: Appointment of a Student Representative to a High School Local School Council for the Term of Office Ending June 30, 2012	Adopted
12-0328-RS8	Resolution Re: Appointment of Teacher Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012	Adopted
COMMUNICATI	ONS	
12-0328-CO1	Communication Re: Location of Board Meeting of April 25, 2012 – 125 S. Clark Street (Board Chamber)	*
REPORTS FRO	M THE CHIEF EXECUTIVE OFFICER	
12-0328-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
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12- <u>0328-FX3</u>	Amend Board Report 08-1217-FX6 Approve the Renewal of the Charter School	hatnohA
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	REPORTS FROM	M THE CHIEF EXECUTIVE OFFICER (Continued)		
	12-0328-EX11	Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation	Adopted	
	12 <u>-032</u> 8-FX12	Annrove the Renewal of the Charter School Agreement with Perspectives	Adonted .	
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		Charter School		
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12-0328-PR8 Approve Exercising the Option to Renew the Agreement with Various Vendors to Adopted Provide Nursing Services  12-0328-PR9 Approve Exercising the Option to Renew the Agreement with Various Vendors to Adopted Provide Nursing Services	REPORTS FROM	M THE CHIEF PURCHASING OFFICER (Continued)	
Software Licensing and Support Services  12-0328-PR10 Approve Issuance of Purchase Order to Miles Chevrolet for the Purchase of Adopted Vehicles  13-0329-PD14 Approve Bourgast to Bland Biblish Briston Inc for Briston Services  Adopted	12-0328-PR8	Approve Exercising the Option to Renew the Agreement with Various Vendors to Provide Nursing Services	Adopted
Software Licensing and Support Services  12-0328-PR10 Approve Issuance of Purchase Order to Miles Chevrolet for the Purchase of Adopted Vehicles  13-0328-PR14 Approve Boundary to Bland B Digital Printers Inc for Brinting Services Adopted	12 <u>-0328</u> -PR9	Approve Entering Into an Agreement with Battelle for Kids for Roster Verification	Adonted
12-0328-PR10 Approve Issuance of Purchase Order to Miles Chevrolet for the Purchase of Vehicles  Approve Issuance of Purchase Order to Miles Chevrolet for the Purchase of Vehicles  Adopted Vehicles			
Vehicles  10 1029 DB44  Approve Baumant to D and D Divital Brinton Instant Santing Santing  Adopted  Adopted		Software Licensing and Support Services	
	12-0328-PR10	Approve Issuance of Purchase Order to Miles Chevrolet for the Purchase of Vehicles	Adopted
	12 <u>1220 PB44</u>		Adapted
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