



CHICAGO BOARD OF EDUCATION

BOARD MEETING

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0328-MO1 Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0328-AR2 Authorize Retention of the Law Firm Quintana, Prieto, Wood & Boyer, P.A.

*Accepted

REPORTS FROM THE GENERAL COUNSEL (Continued)

12-0328-AR15 Approve Settlement of Illinois Educational Labor Relations Board Case No. 2012- *Adopted

CA-0009-C

12-0328-RS9 Resolution Authorizing Intervention in Certain Proceedings Before the Illinois *Adopted

Property Tax Appeal Board for the Purpose of Preserving Potential Tax Revenue

12-0328-AR16 Transfer and Appoint Senior Assistant General Counsel Department of Law (Linda Hogan) *Adopted

12-0325-OR6 Amend Board Report 03-0722-OR2 Approve Entering Into An Amendment to the *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

Terminate the Principal's Contract

REPORTS FROM THE BOARD OF EDUCATION

RESOLUTIONS (Continued)

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| 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 |

COMMUNICATIONS

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| 12-0328-CO1 | Communication Re: Location of Board Meeting of April 25, 2012 – 125 S. Clark Street (Board Chamber) | *----- |
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 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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| 12-0328-EX2 | Approve Holiday Schedule | Adopted |
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| 12-0328-FX3 | Amend Board Report 08-1217-FX6 Approve the Renewal of the Charter School | Adopted |
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0328-EX11 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation **Adopted**

12-0328-FX12 Approve the Renewal of the Charter School Agreement with Perspectives **Adopted**

Charter School

~~12-0328-FX13 Approve the Renewal of the Charter School Agreement with Delta Charter School **Adopted**~~

Academy

12-0328-EX14 Approve the Renewal of the Charter School Agreement with Youth Connection Charter School **Adopted**

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

12-0328-PR8 Approve Exercising the Option to Renew the Agreement with Various Vendors to Provide Nursing Services Adopted

12-0328-PR9 Approve Entering Into an Agreement with Battelle for Kids for Roster Verification Adopted

Software Licensing and Support Services

12-0328-PR10 Approve Issuance of Purchase Order to Miles Chevrolet for the Purchase of Vehicles Adopted

12-0328-PR11 Approve Payment to P and P Digital Printers, Inc for Printing Services Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

12-0228-021 Amend Board Report 11-0228-022 Approve New Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Adopted

Charter School Foundation (Chicago International Charter School)
Chicago Quest for Love of the Truth School Located at 4442 North Cedar