## CHICAGO BOARD OF EDUCATION BOARD MEETING

April 25, 2012

**AGENDA OF ACTION** 

<u>MOTIONS</u> 12-0425-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From (March 28, 2012)	*Adopted
12-0425-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (March 28, 2012)	*Adopted
REPORTS FROM	THE CHIEF ADMINISTRATIVE OFFICER	
12-0425-OP10	Authorize the Public Building Commission of Chicago to Acquire by Condemnation Property at 3930 to 3940 East 105 <sup>th</sup> Street for the Construction of a New Southeast Area Elementary School	*Adopted
RESOLUTIONS		
12-0425-RS1	Resolution Honoring Barbara T. Bowman Chief Officer, Early Childhood Education	Accepted
12-0425-RS2	Resolution Re: Lane Tech High School Winner of the Public League's 2011 16- Inch District Championship	Accepted
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## **RESOLUTIONS (Continued)**

12-0425-RS15

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued) 12-0425-EX7

## REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0425-PR4

Approve Entering Into Agreements with Various External Partners to Provide Out-Of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative's 21<sup>st</sup>