



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 22, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

12-0822-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0822-AR3 Workers' Compensation – Settlement of Claim for Waiver of 5-B Lien Christine *Adopted

Lindahl – Case No. 08 WC 40144

12-0822-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Victoria Rollins *Adopted
– Case Nos. 04 WC 04241; 04 WC 04240; 04 WC 04242; and 05 WC 49254

12-0822-AR5 Workers' Compensation – Approve Partial 5(b) Lien Recovery for Cosonia *Adopted
Spraags – Case No. 02 WC 54823

12-0822-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Lillie Thomas – *Adopted
Case No. 08 WC 15164

12-0822-AR7 Transfer and Appoint First Deputy General Counsel Department of Law (Cheryl J. *Adopted
Colston)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0822-FYR Ratify Tentative Agreements for July 1, 2012 to June 30, 2016 Collective *Adopted

Dismissal of Lavonia Lonzo, Tenured Teacher, Assigned to Metcalfe Community Academy

12-0822-RS12

Resolution by the Board of Education of the City of Chicago Regarding the

*Adopted

RESOLUTIONS (Continued)

12-0822-RS10 Resolution Authorizing the Development and Implementation of a Plan to Provide Student and Family Support in the Event the Chicago Teachers Union Chooses to Strike *Adopted

POLICIES

12-0822-PO1 Amended Board Report 11-0821-PO1 Chicago Public High Schools Athletic Policy *Adopted

Association Constitution and Bylaws

12-0822-PO2 Revised Board Report 09-0421-PO2 Adopt a Revised No Dress, No Play Policy *Adopted

12-0822-CO1 Communication Re: Location of Board Meeting of September 25, 2012 - 125 S. Clark Street (Board Chamber)* *-----

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

**Entering Into an Agreement with ISBE-Approved Lead Partners for Schools
Management Staff and Student Support Interventions and Services for Office of**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

12-0822-PR17 Approve the Pre-Qualification Status of Consultants to Provide Professional Audit and Management Services Adopted

12-0822-PR18 Approve Entering Into an Agreement with AAA Rental System for Rental Support Adopted

of Equipment and Supplies

12-0822-PR19 Approve Entering Into an Agreement with A.T. Kearney for Strategic Sourcing Consultant Services Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF NETWORK SUPPORT OFFICER

12-0822-MS1 Assign the Name Sarah E. Goode STEM Academy to the New High School Being Established at 7651 S. Homan Avenue Accepted

REPORTS FROM THE CHIEF EDUCATION OFFICER