



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 14, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-1114-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-1114-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Jeannette Acosta – Case Nos. 09 WC 19925 and 09 WC 19926 *Adopted

12-1114-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Myri Pearson Jeanty – Case No. 09 WC 46048 *Adopted

12-1114-AR5 Debarment of Raphael Boghosian and Shirlann Boghosian *Adopted

12-1114-AR6 Transfer and Appoint Deputy General Counsel Department of Law James C. Ciesil *Adopted

Ciesil)

12-1114-AR7 Transfer and Appoint Deputy General Counsel Department of Law (Ruchi Verma) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-11-11 EX-11 Adopt Finding that Former Public's Man Resident of the City of Chicago *Adopted

11-11-11 EX-11 PUBLIC'S MAN RESIDENT OF THE CITY OF CHICAGO

POLICY

12-1114-PO1 Rescind Board Report 04-0623-PO1 Adopt a New Healthy Snack and Beverage Policy *Adopted as Amended

COMMUNICATION

12-1114-CO1 Communication Re: Location of Board Meeting of December 19, 2012 - 125 S. Clark Street (Board Chamber) *No Action

12-1114-CO2 Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Andrea L. Zapp)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-1114-EX1 Transfer of Funds* Adopted
*~~Note:~~ The complete document will be on File in the Office of the Board!

12-1114-FY2 Approve ISPE J8 (air) for Supplemental General State Aid Adopted

12-1114-PR7	Approve Entering Into an Agreement with CBRE and Cushman and Wakefield for Real Estate Brokerage Services	Adopted
12-1114-PR8	<u>Amend Board Report 12-1024-PR12</u> Approve Entering Into an Agreement with Various Vendors and Leasing Agents for the Purchase and Lease of Desktop and Laptop Computers, and Associated Services	Adopted
12-1114-PR9	Approve Exercising the Option to Renew the Agreement with VWR Education, J J C DBA Science Kit and Fisher Science Education for the Purchase of Science	Adopted

Laboratory Supplies, Equipment and Furniture

12-1114-PR10	Approve Entering Into an Agreement with Johnson Controls for the Installation	Adopted
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REPORT FROM THE GENERAL COUNSEL

12-1114-AR2 Report on Board Report Rescissions

Accepted

***Presented at the Board Meeting.**

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board

Estela G. Beltran