



# CHICAGO BOARD OF EDUCATION

[REDACTED]

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

13-0227-EX16      **Warning Resolution – Pantelis Liatos, Tenured Teacher, Assigned to Albert G. Lane Technical High School**      **\*Adopted**

**REPORTS FROM THE BOARD OF EDUCATION**

13-0227-RS5      **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Stephanie Reed, Tenured Teacher, Assigned to Ericson Scholastic Academy**      **\*Adopted**

13-0227-RS6      **Resolution Approving Chief Executive Officer's Recommendation to Dismiss**      **\*Adopted**

**Educational Support Personnel**

**MOTIONS**

13-0227-MO2      **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes From January 23, 2013**      **\*Adopted**

13-0227-MO3      **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public (January 23, 2013)**      **\*Adopted**

**RESOLUTIONS**

13-0227-RS1      **Resolution Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on (Unlimited Tax General Obligation Bonds (Dedicated Tax Revenue)**      **Adopted**

Series 2000-01, Series 2002A, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008-2009, Series 2009BC, Series 2009D, Series 2009EFG, Series 2010AB, Series 2010CD/FG, Series 2011A, and Series 2011CD, of the Board of Education of the City of Chicago

13-0227-RS2      **Resolution re: Appointment of Appointed Representatives of Elected Local School Councils to Fill Vacancies for the Current Term of Office**      **Adopted**

13-0227-RS3      **Resolution re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Term of Office**      **Adopted**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

13-0227-FX3

Approve the Renewal of the Charter School Agreement with Architecture

Adopted

**Construction and Engineering Technical Charter School**

13-0227-EX4

Approve the Renewal of the Charter School Agreement with Asian Human

Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)**

13-0227-PR4 Amend Board Report 12-0725-PR10 Amend Board Report 12-0328-PR7 Amend Board Report 11-0824-PR18 Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services Adopted

~~13-0327-PR5 Reaffirm Existing Information Agreement and Approve Payment to William H. Lyding for~~ Adopted

13-0227-PR19 Approve Entering Into an Agreement with Willis of Illinois, Inc. for Consulting Services Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF NETWORK OFFICER

13-0227-MS1 Approve a School Name Modification for George Westinghouse Career Academy to Modify their School Name to George Westinghouse College Prep Accepted

REPORT FROM THE CHIEF TEACHING AND LEARNING OFFICER

13-0227-ED1 Report on Student Expulsions for January 2013 Accepted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

13-0227-EX14 Principal Contracts (B) (Renewal) Accepted

REPORT FROM THE GENERAL COUNSEL

13-0227-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