



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 3, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

13-0403-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

13-0403-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Charlene Cruz. *Adopted

Case No. 08 WC 49172

13-0403-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Marie E. Mims – Case No. 10 WC 31831 *Adopted

13-0403-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Evelyn Rivera – Case No. 09 WC 26793 *Adopted

13-0403-AR5 Approve Settlement Recommendation in Beverly Kelly – Case No. 10-7875 *Adopted

13-0403-AR6 Appoint Senior Assistant General Counsel Department of Law (Willie F. Lewis, Jr.) *Adopted

13-0403-AR7 Appoint Assistant General Counsel Department of Law (Sanat Ranganathan) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12 0402 EV0

Adopt Finding that Duwile are Non-Residents of the City of Oklahoma

12 0402 EV0

12 0402 EV40

Adopt Finding that Duwile are Non-Residents of the City of Oklahoma

12 0402 EV40

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0403-PR4 Approve Entering Into Agreements with Various Contractors for Classroom, Music, Early Childhood, and Library Furniture and Delivery/Installation Services Adopted

13-0403-PR5 Approve Entering Into an Agreement with Staples Contracts and Commercial, Adopted

13-0403-PR6 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

13-0403-PR7 Ratify the Final Option to Renew the Agreement with SchoolNet, Inc. for the Purchase of Gradebook Maintenance and Support Services Adopted

13-0403-PR8 Ratify Extending the Agreement with CedarCrestone, Incorporated Adopted

13-0403-PR9 Approve Entering Into an Agreement with School Specialty for the Purchase of *Adopted