



CHICAGO BOARD OF EDUCATION

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REPORTS FROM THE BOARD OF EDUCATION

13-0828-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
13-0828-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
13-0828-RS6	Resolution Authorizing the Honorable Termination of Regularly Certified and	*Adopted

Appointed Teachers

MOTIONS

13-0828-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from July 24, 2013	*Adopted
13-0828-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public July 24, 2013	*Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

13-0828-OP2	Disposition of Bids Received for the Sale of Land Located at 201 North Central Avenue	*Adopted
13-0828-OP3	Disposition of Bids Received for the Sale of Land Located at 6739 Northwest Highway	*Adopted

MOTIONS

13-0828-MO4	Motion Re: Elect David J. Vitale President of the Board of Education of the City of Chicago	*Adopted
13-0828-MO5	Motion Re: Elect Jesse H. Ruiz Vice President of the Board of Education of the City of Chicago	*Adopted

RESOLUTIONS

13-0828-RS1	Resolution Approving the Appointment of David J. Vitale to the Board of	*Adopted
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POLICIES (Continued)

13-0828-PO4	Rescind Board Reports 07-1219-PO1, 10-0623-RS32 and 11-0622-PO1 and Adopt a New Layoff of Teachers Policy	Adopted
13-0828-PO5	Adopt a School Quality Rating Policy	*Adopted as Amended
13-0828-PO6	Adopt a Grade Point Average Policy	Adopted

BOARD RULES

13-0828-RU1	Annual Readoption of Board Rules and Amendments, Modifications or Repealers of Certain Board Rules in Accordance with Board Rule 2-7	Adopted
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COMMUNICATION

13-0828-CO1	Communication Re: Location of Board Meeting of September 25, 2013 (Board Chamber)	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0828-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
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13-0828-EX2	Amend Board Report 13-0522-EX101 Amend Board Report 11-0126-EX11 Approve the Granting of a Charter and Entering Into a Charter School Agreement	Adopted
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with Kwame Nkrumah Academy, Inc. an Illinois Not-for-Profit Corporation

13-0828-EX3	Approve Entering Into Amended Charter School Agreements with Various Charter Schools	Adopted
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13-0828-EX4	Approve Entering Into an Amended Charter School Agreement with KIPP	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-0828-PR5 Approve Exercising all Options to Renew the Agreements with Various Vendors. Adopted

**for Interventions, Enrichment and Supplemental Academic Services and
Approve Assignment and Assumption of Agreement to McGraw Hill School**

Education, LLC.

13-0828-PR6 Approve Exercising the Option to Renew the Agreements with Various Vendors for the Purchase of Library Books, Reference Books and Related Services Adopted

13-0828-PR7 Approve Exercising the Option to Renew the Agreement with the Consortium for Educational Change to Provide Instructional Framework Support and Teacher Evaluation System Services Adopted

13-0828-PR8 Approve Entering Into an Agreement with 72hr. LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles Adopted

13-0828-PR9 Approve Entering Into an Agreement with Institute for Innovation in Public Adopted

REPORT FROM THE GENERAL COUNSEL

13-0828-AR1 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