

CHICAGO BOARD OF EDUCATION BOARD MEETING

February 26, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

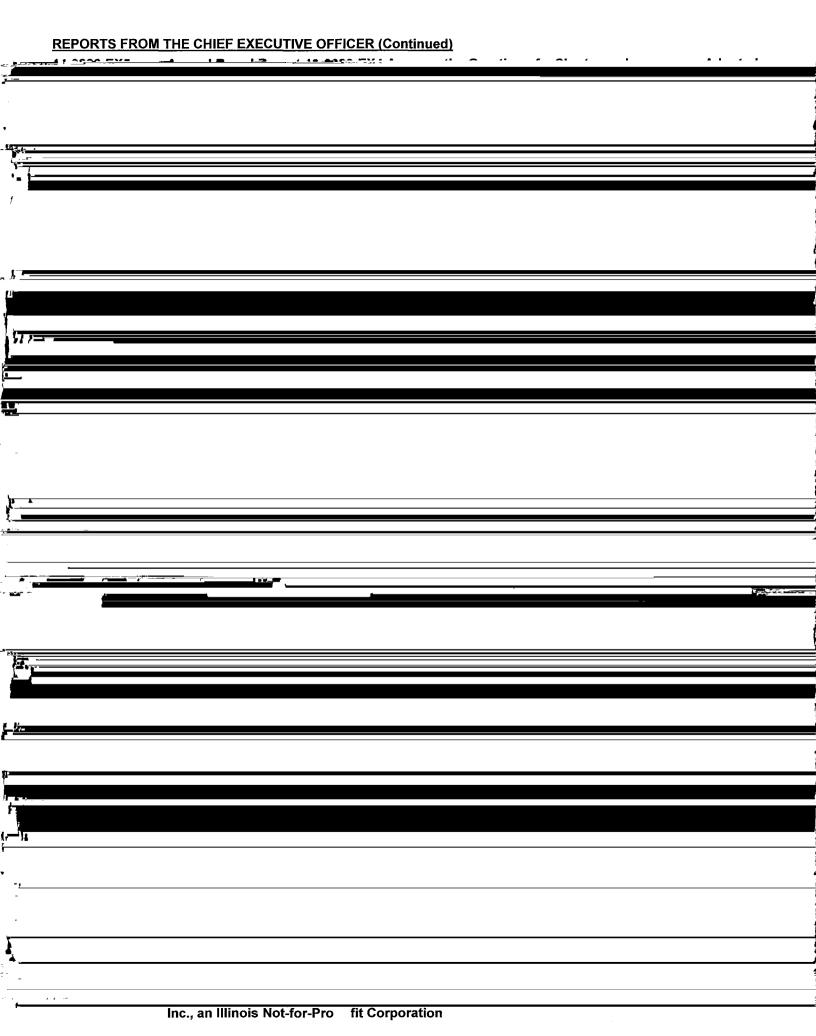
RESOL	.UTI	ONS
-------	------	-----

14-0226-RS1

Resolution Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, Series 2002A, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008ABC, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2011CD, Series 2012A, Series 2012B,

Adopted

ĭ		
<u> </u>		
T a		
# # * -		
,		
A		
•		
τ		
	Chicago	
<u> </u>	Depairsion Abelies the Toullandeland Lavied for the Ware 2012 to Day Dabt	المساهمة
To the state of th		
1		



	REPORTS FROM	M THE CHIEF PROCUREMENT OFFICER (Continued)	
192			
- 71			
7	,		
_			
· •	All .		
_			
	(? .		
	·		
<u> </u>			
· <u>-</u>			
444			
<u>. </u>			
-			
	<u> </u>	the Hosted Infrastructure with PeopleSoft	
	14-0226-PR7	Amend Board Report 13-0403-PR9 Approve Entering Into an Agreement with School Specialty for the Purchase of Classroom Educational Supplies	Adopted
		School Specialty for the Furchase of Classifolin Educational Supplies	
	1 <u>8-2000 PP0</u>	A (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
`==			
_ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- -		
, <u>154</u> ,, <u></u>		<u> </u>	
	•		

DELEGABLE REPORTS

EDUCATION REPORT

14-0226-ED1 Adopt Academic Calendar for 2014-2015 School Year

Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0226-EX17

Report on Principal Contracts (New)

Accepted

14-0226-EX18

Report on Principal Contracts (Renewals)

Accepted

REPORT FROM THE GENERAL COUNSEL

14-0226-AR1

Report on Board Report Rescissions

Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0226-MO1

Motion to Hold a Closed Session

*Adopted

ULBULLE LEGISTIC CLUEBS - COUNTER