



# CHICAGO BOARD OF EDUCATION BOARD MEETING

February 26, 2014

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### RESOLUTIONS

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, Series 2012C, and Series 2012D.	Adopted
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Chicago

14-0226-RS1	Resolution Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt	Adopted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

14 0226 EX5      Co. Locate Erazier Preparatory Academy Elementary School with Theodore Herzl      Adopted

Inc., an Illinois Not-for-Pro fit Corporation

14 0226 EX6      Co. Locate Erazier Preparatory Academy Elementary School with Theodore Herzl      Adopted

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

the Hosted Infrastructure with PeopleSoft

14-0226-PR7	<u>Amend Board Report 13-0403-PR9 Approve Entering Into an Agreement with School Specialty for the Purchase of Classroom Educational Supplies</u>	Adopted
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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

REPORTS FROM THE GENERAL COUNSEL

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]