



CHICAGO BOARD OF EDUCATION

BOARD MEETING

June 25, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0625-M04 Motion to Hold a Closed Session 4:15-4:45

REPORTS FROM THE GENERAL COUNSEL

14-0625-AR3 Authorize Continued Retention of The Law Firm Franczek Radelet P.C.

*Adopted

14-0625-AR1 Motion to Hold a Closed Session 4:45-5:15

14-0625-EX20

Warning Resolution – Soundara Robert, Tenured Teacher, Assigned to Mariano Azuela Elementary School

*Adopted

14-0625-EX21

Adopting Finding That Duell is a Non-Resident of the City of Chicago Indebted to

*Adopted

RESOLUTIONS (Continued)

14-0625-RS4 Resolution Authorizing Payment to Various Providers for Proportionate Share Adopted

14-0625-RS5 Resolution Authorizing Payment to Various Providers for Proportionate Share of Title I, Title II and III Goods, Materials and Services to Private School Students Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

14-0625-EX11 Authorize First Renewal Student Teaching Agreements with Various Colleges.

*Adopted _____

and Universities

as
Amended

14-0625-EX10

Authorize First Renewal Student Teaching Agreements with Various Colleges.

with Traditional Local School Council and to the Uniform Principals

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-0625-PR31 Amend Board Report 13-0626-PR38 Approve Entering into an Agreement with Transcend United Technologies, A Division of AGC Networks (Transcend) and Subsequently AGC Networks, Inc ("AGC") as Successor in Interest, for Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Software and Related Call Center Components, Hardware, Software and Technical Support Adopted

Maintenance Services

14-0625-PR32 Authorize Annual Renewal for Technical Support and a Payment Plan with Adopted

14-0625-PR33 Approve Payment to the State of Illinois - Central Management Services for Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0625-EX13 Report on Principal Contracts (New)

Accepted

14-0625-EX14 Report on Principal Contracts (New)

Accepted

REPORT FROM THE GENERAL COUNSEL

14-0625-EX15

*Presented at the Board Meeting.

I, [Name], Secretary of the Board, certify that the documents listed and the