



# CHICAGO BOARD OF EDUCATION BOARD MEETING

August 27, 2014

## AGENDA OF ACTION

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### MOTIONS

- |             |  |          |
|-------------|--|----------|
| 14-0827-MO2 | Motion Re: Elect David J. Vitale President of the Board of Education of the City of Chicago    | *Adopted |
| 14-0827-MO3 | Motion Re: Elect Jesse H. Ruiz Vice President of the Board of Education of the City of Chicago | *Adopted |
| 14-0827-MO1 | Motion to Hold a Closed Session  | *Adopted |

### REPORTS FROM THE GENERAL COUNSEL

- |             |   |          |
|-------------|---|----------|
| 14-0827-AR2 | Authorize Retention of the Law Firm Linebarger Goggan Blair & Sampson, LLP                          | *Adopted |
| 14-0827-AR3 | Workers' Compensation – Payment for Lump Sum Settlement for Katherine Grimes – Case No. 11 WC 38088 | *Adopted |

Magnet High School

14-0827-EX10 Warning Resolution – Tracey Stelly, Principal, Mildred I. Lavizzo Elementary School \*Adopted

14-0827-FX11 Warning Resolution – Robert Towner, Principal, Fernwood Elementary School \*Adopted

**POLICIES**

14-0827-PO1

**Amend Board Report 11-0824-PO2 Admissions Policy for Magnet, Selective Enrollment and Other Options for Knowledge Schools and Programs**

**Adopted**

**COMMUNICATION**

14-0827-CO1

**Communication Re: Location of Board Meeting of September 24, 2014  
– 125 S. Clark Street (Board Chamber)**

**\*No Action**

14-0827-EX1

**Transfer of Funds\*  
\*[Note: The complete document will be on File in the Office of the Board]**

**Adopted**

14-0827-FY2

**Amend Board Report 14-0422-FY7 Amend Board Report 14-0422-FY11**

**Adopted**

Services

**REPORT FROM THE GENERAL COUNSEL**

**14-0827-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**