

CHICAGO BOARD OF EDUCATION BOARD MEETING

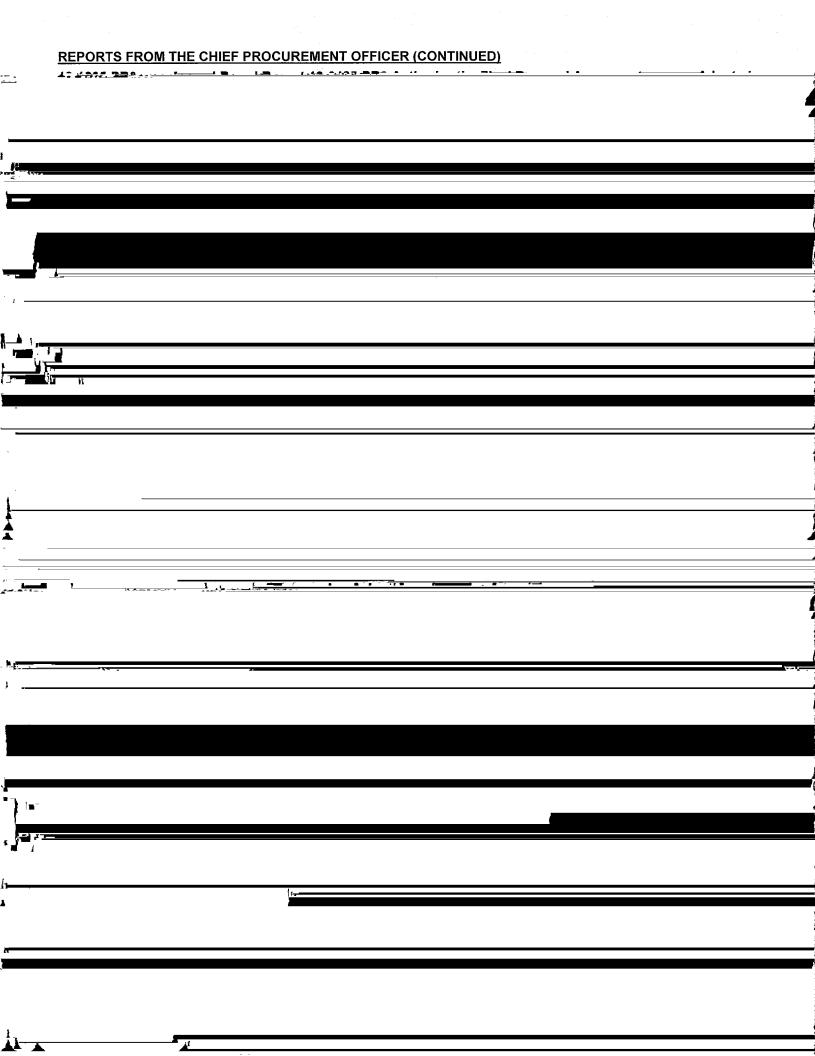
December 5, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

NON-DELEGAE	BLE BOARD REPORTS THAT REQUIRE MEMBER ACTION	
MOTION		
18-1205-MO1	Motion to Hold a Closed Session	*Adopted
DEDODTS EDO	M THE GENERAL COUNSEL	
18-1205-AR4	Authorize Retention of The Law Firm Brady, Connolly & Masuda, P.C.	*Adopted
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18-1205-AR5	Authorize Retention of The Law Firm Klauke Law Group, LLC	*Adopted
18-1205-AR6	Authorize Retention of The Law Firm Nyhan, Bambrick, Kinzie & Lowry	*Adopted
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18-1205-AR7	Settlement of CHG Alternative Education d/b/a Camelot Educational, d/b/a	*Adopted
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18-1205-AR8	Approve Payment of Proposed Settlement Regarding Wordlow v. Board &	*Adopted
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£0.400E 4D0	West to the Date of the Date o	# # T T

18-1205-AR17	M THE GENERAL COUNSEL (CONTINUED) Transfer and Appoint Assistant Deputy General Counsel Department of Law (Susan J. Best)	*Adopted
18 <u>-120</u> 5-△R18	Angoint Assistant General Counsel Department of Law⊿Ahmed S. Islam)	*Adonted
18 <u>1205 AD10</u>	Appoint Assistant Congral Counsel Department of Law (P. Howard Tump)	*Adopted
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	REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)
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	DELEGABLE REPORT
	REPORT FROM THE GENERAL COUNSEL
	18-1205-AR3 Report on Board Report Rescissions Accepted *Presented at the Board Meeting.
	Estela G Reltran Secretary do hereby certify that the reports listed and the action noted
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	- No Frience Section 1977