

CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

September 26, 2001

MOTIONS 01-0926-MO1	Motion to Close	*Adopted
01-0926-MO2	Motion Re: Payment for Football Classic Tickets	*Adopted
REPORTS FR	OM GENERAL COUNSEL	
	Authorize Retention of the Law Firm Flynn & Jones	*Adopted
01-0926-AR4	Authorize Retention of Alan S. King, Esq. to Provide Consultant Services to the Bureau of Labor Relations	*Adopted
01-0926-AR5	Authorize Continued Retention of the Law Firm Tressler, Soderstrom, Maloney & Priess	*Adopted
01-0926-AR6	Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C.	*Adopted
01-0926-AR7	Authorize Continued Retention of the Law Firm Earl L. Neal & Associates, L.L.C.	*Adopted
01-0926-AR8	Authorize Continued Retention of the Law Firm Goldberg, Kohn, Bell, Black, Rosenbloom & Moritz, Ltd.	*Adopted
01-0926-AR9	Approve Settlement Agreement in <u>Stevenson v. Chicago Board of Education, et al.,</u> No. 00 L 2153	*Adopted
01-0926-AR10	Approve Hearing Officer's Finding that Pupil was a Non-Resident of the City of Chicago Not Entitled to Attend the Chicago Public Schools on a Tuition-Free Basis During the 2000-2001 School Year	*Adopted
	OM THE CHIEF EXECUTIVE OFFICER	*Adomtod
REPORTS FR 01-0926-EX3	OM THE CHIEF EXECUTIVE OFFICER Warning Resolution - Paula Carmack, Teacher, Perez Elementary School	*Adopted
	OM THE CHIEF EXECUTIVE OFFICER Warning Resolution - Paula Carmack, Teacher, Perez Elementary School Warning Resolution - Marianne Dougleris, Teacher, Chicago High School for Agriculture	*Adopted
01-0926-EX3	Warning Resolution - Paula Carmack, Teacher, Perez Elementary School	·
01-0926-EX3 01-0926-EX4	Warning Resolution - Paula Carmack, Teacher, Perez Elementary School Warning Resolution - Marianne Dougleris, Teacher, Chicago High School for Agriculture	*Adopted
01-0926-EX3 01-0926-EX4 01-0926-EX5	Warning Resolution - Paula Carmack, Teacher, Perez Elementary School Warning Resolution - Marianne Dougleris, Teacher, Chicago High School for Agriculture Warning Resolution - Wesley Sawyer, Teacher, Nancy B. Jefferson Alternative School	*Adopted *Adopted
01-0926-EX3 01-0926-EX4 01-0926-EX5 01-0926-EX6	Warning Resolution - Paula Carmack, Teacher, Perez Elementary School Warning Resolution - Marianne Dougleris, Teacher, Chicago High School for Agriculture Warning Resolution - Wesley Sawyer, Teacher, Nancy B. Jefferson Alternative School Warning Resolution - Steven Hara, Former Principal, Richard J. Daley Academy	*Adopted *Adopted *Adopted
01-0926-EX3 01-0926-EX4 01-0926-EX5 01-0926-EX6 01-0926-EX7	Warning Resolution - Paula Carmack, Teacher, Perez Elementary School Warning Resolution - Marianne Dougleris, Teacher, Chicago High School for Agriculture Warning Resolution - Wesley Sawyer, Teacher, Nancy B. Jefferson Alternative School Warning Resolution - Steven Hara, Former Principal, Richard J. Daley Academy Request for Dismissal of Samuel Alicea, School Bus Aide, Blaine School	*Adopted *Adopted *Adopted *Adopted
01-0926-EX3 01-0926-EX4 01-0926-EX5 01-0926-EX6 01-0926-EX7 01-0926-EX8 01-0926-EX8	Warning Resolution - Paula Carmack, Teacher, Perez Elementary School Warning Resolution - Marianne Dougleris, Teacher, Chicago High School for Agriculture Warning Resolution - Wesley Sawyer, Teacher, Nancy B. Jefferson Alternative School Warning Resolution - Steven Hara, Former Principal, Richard J. Daley Academy Request for Dismissal of Samuel Alicea, School Bus Aide, Blaine School Request for Dismissal of Elizabeth Gonzalez, Nurse, Blair Elementary School	*Adopted *Adopted *Adopted *Adopted *Adopted
01-0926-EX3 01-0926-EX4 01-0926-EX5 01-0926-EX6 01-0926-EX7 01-0926-EX8 01-0926-EX9 01-0926-EX10	Warning Resolution - Paula Carmack, Teacher, Perez Elementary School Warning Resolution - Marianne Dougleris, Teacher, Chicago High School for Agriculture Warning Resolution - Wesley Sawyer, Teacher, Nancy B. Jefferson Alternative School Warning Resolution - Steven Hara, Former Principal, Richard J. Daley Academy Request for Dismissal of Samuel Alicea, School Bus Aide, Blaine School Request for Dismissal of Elizabeth Gonzalez, Nurse, Blair Elementary School Request for Dismissal of Steven Kalble, Engineer, Piccolo Specialty School Report of the Results of the Board of Education's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against	*Adopted *Adopted *Adopted *Adopted *Adopted
01-0926-EX3 01-0926-EX4 01-0926-EX5 01-0926-EX6 01-0926-EX7 01-0926-EX8 01-0926-EX9 01-0926-EX10	Warning Resolution - Paula Carmack, Teacher, Perez Elementary School Warning Resolution - Marianne Dougleris, Teacher, Chicago High School for Agriculture Warning Resolution - Wesley Sawyer, Teacher, Nancy B. Jefferson Alternative School Warning Resolution - Steven Hara, Former Principal, Richard J. Daley Academy Request for Dismissal of Samuel Alicea, School Bus Aide, Blaine School Request for Dismissal of Elizabeth Gonzalez, Nurse, Blair Elementary School Request for Dismissal of Steven Kalble, Engineer, Piccolo Specialty School Report of the Results of the Board of Education's Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Judith Lieberman, a Teacher Assigned to Boone Elementary School	*Adopted *Adopted *Adopted *Adopted *Adopted *Adopted *Adopted

	OM THE CHIEF EXECUTIVE OFFICER (Continued) Principal Contracts (B) (Ravid)	*Adopted
	Appoint Director of the Contracts Investigation Unit - Office of the Inspector General (Sheila C. Riley)	*Adopted
01-0926-EX16	Appoint Selected Members of the CEO's New Management Team (Almendarez; Buckney; Cooke; Durbak; Espinoza; Fu; Greenleaf; Harnedy: McGowan; Medina; Nicholich; Nowaczewski; Rendon; Rocha; Roderick; Shanahan; Whitmore)	*Adopted
01-0926-EX17	Adjust the Salary of the First Deputy Chief Technology Officer, Office of Technology Services (Walter O. Briggs)	*Adopted
01-0926-EX18	Adjust the Salary of the Assistant Director of the Infant Toddler Program at the National Teachers Academy (Barbara Abel)	*Adopted
01-0926-EX19	Approve Entering into an Agreement with the University of Chicago, on Behalf of the Consortium on Chicago School Research, for Consulting Services (Dr. John Q. Easton)	*Adopted
	OM THE CHIEF OPERATIONS OFFICER Disposition of Bids Received for the Sale of Land Located at 3035 West School Street	*Adopted
	Authorization to Pay Final Just Compensation Award to Acquire 1717-59 North Kostner for the Construction of a New High School to Relieve Overcrowding at Kelvyn Park High School	*Adopted
01-0926-OP17	Authorization to Purchase 239 West 103 rd Street for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
01-0926-OP18	Authorization to Purchase 214-216 West 103 rd Street for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
01-0926-OP19	Authorization to Purchase 221-223 West 103 rd Street for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
01-0926-OP20	Authorization to Purchase 226 West 103 rd Street for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
01-0926-OP21	Authorization to Purchase 237 West 103 rd Street for the Construction of a New Langston Hughes/Davis Developmental School	*Adopted
01-0926-OP22	Authorization to Pay Final Just Compensation Award to Acquire 3322 West 5 th Avenue for the Construction of Marshall - Faraday Campus Park	*Adopted
01-0926-OP23	Authorization to Pay Final Just Compensation Award to Acquire 8422 South Racine for the Construction of a New Paul Cuffe Math, Science and Technology School	*Adopted
NON-DELEGA	ABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION	
RESOLUTION 01-0926-RS1	S Resolution Re: Terrorist Attacks on the United States of America	Adopted
01-0926-RS2	Resolution Re: Chicago Urban League Youth Celebration Day	Adopted
01-0926-RS3	Resolution Re: October 2001 Disability Awareness Month	Adopted
01-0926-RS4	Resolution Re: Oracle Financial and HRMS System Conversion	*Adopted
01-0926-RS5	Resolution Regarding Members of a Reserve Component of the Armed Forces of the United States Called to Active Duty in Connection with Terrorist Attacks on the World Trade Center and the Pentagon	*Adopted

Laborers Retirees	*Adopted
01-0926-RS7 Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
01-0926-RS8 Resolution Request City Council to Convey to the Chicago Public Library a Portion of the Property at Oriole Park Elementary School for the Purposes of Constructing a New Branch Library	Adopted
01-0926-RS9 Resolution Requesting the Public Building Commission to Implement the Skill Builders Chicago Trade Preparation Program and Identifying Fund for Said Purpose	Adopted
01-0926-RS10 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of a New Field Area School	Adopted
01-0926-RS11 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of a New McNair Area School	Adopted
01-0926-RS12 Resolution Authorizing the Issuance of General Obligation (Alternate) Bonds of the Board of Education of the City of Chicago, in an Aggregate Principal Amount Not to Exceed \$500,000,000, Pursuant to the School Code and the Local Government Debt Reform Act	Adopted
01-0926-RS13 <u>Amend Resolution 00-1115-RS2</u> Resolution Providing for the Issuance of General Obligation (Alternate) Bonds (Qualified Zone Academy Projects) of the Board of Education of the City of Chica	Adopted go
POLICIES 01-0926-PO1 Amend Board Report 97-1217-PO1, Adopted December 17, 1997: Policy on Student Travel	*Adopted
01-0926-PO2 Amend High School Promotion Policy	Withdrawn
RULES 01-0926-RU1 Amend Board Rules 2-5.1, 2-16, 5-4.1, 5-10, 5-10.1 and 5-12	*Adopted
COMMUNICATION	
01-0926-CO1 Communication Re: Location of Board Meeting of October 24, 2001 Ella Flag Young, 1434 North Parkside Avenue Chicago, IL 60651	*
O1-0926-CO1 Communication Re: Location of Board Meeting of October 24, 2001 Ella Flag Young, 1434 North Parkside Avenue Chicago, IL 60651 REPORT FROM THE OFFICE OF THE BOARD O1-0926-BD1 Approve the Renewal of the Existing Agreement with Office Management Advisors (OMA) for Records Management Services	*Adopted
Ella Flag Young, 1434 North Parkside Avenue Chicago, IL 60651 REPORT FROM THE OFFICE OF THE BOARD 01-0926-BD1 Approve the Renewal of the Existing Agreement with Office Management Advisors (OMA)	
Ella Flag Young, 1434 North Parkside Avenue Chicago, IL 60651 REPORT FROM THE OFFICE OF THE BOARD 01-0926-BD1 Approve the Renewal of the Existing Agreement with Office Management Advisors (OMA) for Records Management Services REPORT FROM THE INSPECTOR GENERAL 01-0926-IG1 Amend Board Report 01-0725-IG1 Approve Exercising of the First Option to Renew the Subscription Agreement with Database Technologies, Inc. Choicepoint Business and	Adopted
REPORT FROM THE OFFICE OF THE BOARD 01-0926-BD1 Approve the Renewal of the Existing Agreement with Office Management Advisors (OMA) for Records Management Services REPORT FROM THE INSPECTOR GENERAL 01-0926-IG1 Amend Board Report 01-0725-IG1 Approve Exercising of the First Option to Renew the Subscription Agreement with Database Technologies, Inc. Choicepoint Business and Government Services, Inc. for the Use of Databases REPORT FROM THE CHIEF EXECUTIVE OFFICER	Adopted Adopted
REPORT FROM THE OFFICE OF THE BOARD 01-0926-BD1 Approve the Renewal of the Existing Agreement with Office Management Advisors (OMA) for Records Management Services REPORT FROM THE INSPECTOR GENERAL 01-0926-IG1 Amend Board Report 01-0725-IG1 Approve Exercising of the First Option to Renew the Subscription Agreement with Database Technologies, Inc. Choicepoint Business and Government Services, Inc. for the Use of Databases REPORT FROM THE CHIEF EXECUTIVE OFFICER 01-0926-EX1 Transfer of Funds (Various Units and Objects) REPORT FROM THE CHIEF EDUCATION OFFICER	Adopted Adopted

REPORTS FR 01-0926-PR1	OM THE CHIEF PURCHASING OFFICER Summary Report of Bid Solicitation Agreements (Department of Procurements and Contracts) (Bureau of Purchasing)	Adopted
01-0926-PR2	Approve Exercising the First Option to Renew the Agreement with School Specialty, Inc. for the Purchase of Educational Supplies	Adopted
01-0926-PR3	Approve Payments Made to Copier Vendors and Accept and Ratify Copier Contracts with Various Vendors for Various Schools	Adopted
01-0926-PR4	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
01-0926-PR5	Amend Board Report 99-0922-PR13 Amend Board Report 99-0825-PR65 Approved on August 25, 1999 Approve Entering Into an Agreement with Servicemaster, U.S. Equities Asset Management, Sodexho Globetrotters Joint Venture, Louis Jones-Tishman Midwest for Consulting Services	Adopted
01-0926-PR6	Approve Exercising the First Option to Extend the Agreement with the City of Chicago's Department of Fleet Management for the Purchase of Fuel	Adopted
01-0926-PR7	Rescind Board Report 01-0822-PR11 and Ratify an Agreement with Dunbar Armored, Inc., for Armored Car Services	*Adopted
01-0926-PR8	Amend Board Report 01-0124-PR7 Approve Entering Into an Agreement with Arthur Andersen LLP for Consultant Services	Adopted
01-0926-PR9	Ratify the Renewal of an Existing Agreement with SBC Datacomm (Formerly Known as Ameritech Advanced Data Technology Systems of Illinois, Inc.) for the Purchase of the Cisco Hardware, Software and Maintenance Agreements for the Wide Area Network for the Chicago Public Schools	Adopted
01-0926-PR10	Approve the Renewal of an Existing Agreement with Blackwell Consulting Services, LLC for Consulting Services	Adopted
01-0926-PR11	Approve Entering Into an Agreement with Bronner Group, LLC for Consulting Services	Adopted
01-0926-PR12	Amend Board Report 01-0627-PR18 Approve Entering Into an Agreement with Catalyst Consulting Group, Inc. for Designing, Configuring and Implementing a Student Information Reporting Reposito	Adopted ry
01-0926-PR13	Approve Entering Into an Agreement with Cinap, Inc. for Software and Consulting Services	Adopted
01-0926-PR14	Amend Board Report 01-0627-PR19 Amend Board Report 01-0221-PR6 Ratify an Agreement with Diversified Telecommunications, Inc. for Consultant Services	Adopted
01-0926-PR15	Amend Board Report 00-0927-PR28 Approve Entering Into an Agreement with Edge Technological Resources, Inc. for Consultant Services	Adopted
01-0926-PR16	Amend Board Report 01-0627-PR20 Amend Board Report 01-0328-PR12 Approve Entering Into an Agreement of the Existing Agreement with EMC Corporation for the Purchase of Additional Hardware and Maintenance Related to the New Student Scheduling Software	Adopted
01-0926-PR17	Ratify the Exercising of the Option to Renew the Existing Agreement with Harvest Technologies, Inc. for Consulting Services	Adopted
01-0926-PR18	Approve Entering Into an Agreement with Merant, Inc. for Software and Consulting Services	Adopted
01-0926-PR19	Approve Entering Into an Agreement with NJW Technology Solutions for Consulting Services	Adopted
01-0926-PR20	Approve Entering Into an Agreement with Noetix, Inc. for Software and Consulting Services	Adopted
01-0926-PR21	Approve Entering Into an Agreement with Oracle Corporation for Consulting Services	*Adopted

	OM THE CHIEF PURCHASING OFFICER (continued) Approve the Renewal of an Existing Agreement with Sm@rt Technology Services, Inc. for Help Desk and Break-Fix Services	Adopted
01-0926-PR23	Amend Board Report 01-0425-PR6 Approve Entering Into an Amendment of the Existing Agreement with SRV Network, Inc. For Consultant Services	Adopted
01-0926-PR24	Approve Exercising the Option to Renew the Agreement with SRV Network, Inc. for Consulting Services	Adopted
01-0926-PR25	Approve Entering Into an Agreement with McKeon & Associates for Consulting Services	Adopted
01-0926-PR26	Approve Exercising the Option to Renew the Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services	Adopted
01-0926-PR27	Approve Exercising the Second Option to Renew the Employee Group and Voluntary Life Insurance Agreement with Prudential Life Insurance Company of America	Adopted
01-0926-PR28	Authorize the Placement of Excess Commercial Crime Insurance Through Arthur J. Gallagher and Company	Adopted
01-0926-PR29	Authorize the Renewal of the Voluntary Group Long Term Disability Insurance for CPS Employees with Standard Insurance Company	Adopted
01-0926-PR30	Approve Exercising the Option to Renew the Agreement with Humana Health Chicago, Inc. to Provide Health Maintenance Organization Services	Adopted
01-0926-PR31	Approve Exercising the Option to Renew the Administrative Agreement with Magellan Behavioral Health to Provide Mental Health and Substance Abuse Services Program	Adopted
01-0926-PR32	Approve Contract with Steven Nemerovski for Consulting Services	*Adopted
01-0926-PR33	Approve Entering Into an Allied Health Program Affiliatation Agreement with Holy Cross Hospital	Adopted
01-0926-PR34	Approve Entering Into an Agreement with the Chicago Youth in Aviation Project, Inc. for Consulting Services	Adopted
01-0926-PR35	Ratify Practical Nursing Program Agreements with Various Hospitals	Adopted
01-0926-PR36	Authorize Payments to Selected Vendors that Provide Materials and Services to Non-Public Schools in Chicago Pursuant to Various Federal Entitlement Programs	Adopted
01-0926-PR37	Amend Board Report No. 01-0725-PR26 Approved on July 25, 2001 Ratify an Agreement with the Chicago Algebra Project for Consulting Services	Adopted
01-0926-PR38	Authorize the Participation of 70 High Schools in the Academic Decathlon Competition Program and Authorize Travel and Other Expenses Related to the Program	Adopted
01-0926-PR39	Amend Board Report 01-0221-PR17 Ratify an Agreement with Bernard Hodes Group for Consulting Services	Adopted
01-0926-PR40	Amend Board Report 00-1115-PR19 Approve Entering Into an Agreement with Government Assistance Program for Consulting Services	Adopted
01-0926-PR41	Amend Board Report 01-0221-PR18 Ratify an Agreement with Art's Investigations and Security Inc. for Fingerprinting Services	Adopted
01-0926-PR42	Approve Payment to Broadway in Chicago, LLC to Provide Catering Services and Space Rental at the Ford Center for the Performing Arts, Oriental Theatre for the New Teacher Convocation 2001	Adopted
01-0926-PR43	Amend Board Report 01-0328-PR33 Approve Tuition Payments to St. Xavier University, DePaul University, Roosevelt University, and Dominican University for Teachers Taking Reading Courses Through the Reading Enhancement Action Plan for Professional Development Services	Adopted

	OM THE CHIEF PURCHASING OFFICER (continued) Approve Exercising the Second Option to Extend the Pre-Qualification Status of 126 Museums and Cultural Institutions	Adopted
01-0926-PR45	Ratify Entering Into Agreements with Various Agencies for Early Childhood Educational Services	Adopted
01-0926-PR46	Approve Entering Into an Agreement with Arthur Reynolds for Consulting Services	Adopted
01-0926-PR47	Approve Entering Into an Agreement with the United Neighborhood Organization of Chicago for Consulting Services	Adopted
01-0926-PR48	Approve Entering Into an Agreement with Stefanie Gehrig for Consulting Services	Adopted
01-0926-PR49	Approve Entering Into an Intergovernmental Agreement with the Chicago Department of Public Health Regarding School-Linked Dental Services	Adopted
01-0926-PR50	Approve Exercising the First Option to Renew the Agreement with Governors State University for Special Education Course Work (Project Star)	Adopted
01-0926-PR51	Approve Entering Into an Agreement with Rush Neurobehavioral Center for Consulting Services	Adopted
01-0926-PR52	Amend Board Report 01-0523-PR47 Authorize Tuition Payments to Various Universities for the CPS Prep Program	Adopted
01-0926-PR53	<u>Amend Board Report 00-0628-PR72</u> Approve the Pre-Qualification Status of Vendors to Provide Musical Instruments	Adopted
01-0926-PR54	Approve Entering Into an Agreement with the Band Mans Company for the Purchase of Marching Band Uniforms	Adopted
01-0926-PR55	Authorize the Purchase and Approve Payment of CTA Fare Cards and Transfers	Adopted
01-0926-PR56	Approve Entering Into an Agreement with Nancy J. Mans for Consulting Services	Adopted
01-0926-PR57	Approve Entering Into an Agreement with Christine LaRue for Consulting Services	Adopted
01-0926-PR58	Approve Entering Into an Agreement with Judith Rosenblum for Consulting Services	Adopted
01-0926-PR59	Approve Payment to Davis and Davis Associates for Consulting Services	Adopted
01-0926-PR60	Approve Entering Into an Agreement with the Board of Trustees of Community College District No. 58 on Behalf of Malcolm X College for Consulting Services	Adopted
01-0926-PR61	Approve Payment to the Peach Club/Gallery 312 for Consultant Services	Adopted
01-0926-PR62	Approve Entering Into an Agreement with Black & Black Associates for Consulting Services	Adopted
01-0926-PR63	Approve Payment to Starbase Technology for the Purchase of Computer Equipment	Adopted
01-0926-PR64	Approve Entering Into an Agreement with Lawanda Darling for Consulting Services	Adopted
01-0926-PR65	Ratify Agreements with Various Consultants to Provide Desegregation Implementation Services	Adopted
01-0926-PR66	Approve Appointment and Entering Into an Agreement with Christine Holtz for Hearing Officer Services	Adopted
DELEGABLE F	REPORTS	

Accepted

	OM THE CHIEF EDUCATIONAL OFFICER	
01-0926-ED2	Approve the Implementation of the "Promoting Academically Successful Schools" (PASS) Program at Clemente and Kelvyn Park High Schools	Accepted
01-0926-ED3	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
01-0926-ED4	Authorize the Acceptance of a Donation of Back-to-School Campaign Incentives and Media Production Services from TTJ Enterprises, LLC	Accepted
01-0926-ED5	Omnibus Report: Authorize the Acceptance of Grants	Accepted
01-0926-ED6	Authorize the Acceptance of Free Vision Care Services	Accepted
01-0926-ED7	Authorize the Acceptance of a Donation of Services from the Big Brothers Big Sisters of Metropolitan Chicago	Accepted
01-0926-ED8	Department of Human Resources Schedule of Basic Salaries Effective July 1, 2001	Accepted
01-0926-ED9	Amend the 2001-2002 Regular School Year Calendar	Accepted
01-0926-ED10	Amend the 2001-2002 Regular and Year-Round School Calendars to Provide Restructured School Days for Selected Attendance Centers'	Accepted
01-0926-ED11	Approve Sabbatical Leave for Kimberly Alamar	Accepted
01-0926-ED12	Approve Sabbatical Leave for Debra Franklin	Accepted
01-0926-ED13	Approve Sabbatical Leave for Louise Johnson	Accepted
01-0926-ED14	Ratify and Approve Extension of a Special On-Loan Leave of Absence for Rudy J. Lubov	Accepted
01-0926-ED15	Approve Sabbatical Leave for Roseann Mark	Accepted
01-0926-ED16	Approve Sabbatical Leave for Sheryl Osborne-Warner	Accepted
01-0926-ED17	Approve Sabbatical Leave for Sylvia Renteria	Accepted
01-0926-ED18	Ratify and Approve a Special On-Loan Leave of Absence for Rachel Trimble	Accepted
01-0926-ED19	Approve Sabbatical Leave for Mildred Walton	Accepted
01-0926-ED20	Approve Sabbatical Leave for Cynthia Wojcieszek	Accepted
<u>REPORTS FR</u> 01-0926-OP3	OM THE CHIEF OPERATIONS OFFICER Amend Board Report 00-0927-OP18 Approved September 27, 2000 Authorize the Acceptance of a School Construction Grant From the Illinois Capital Development Board	Accepted
01-0926-OP4	Authorize License/Usage Agreements for Use of Various Sites to Operate Child Find Screening/ Outreach Activities	Accepted
01-0926-OP5	Authorize the Acceptance of a School Construction Grant From the Illinois Capital Development Board	Accepted
01-0926-OP6	Approve Entering Into a License Agreement with Chicago Sport and Social Club for Use of the Various School Gymnasiums	Accepted
01-0926-OP7	Ratify a Lease Agreement with Imperial Realty, Inc. for the Use of 4632 West Diversey Avenue	Accepted
01-0926-OP8	Approve Entering Into a License Agreement with Metropolitan Community Church for the Use of the Space in Wendell Phillips High School Located at 244 East Pershing Road	Accepted

REPORTS FRO 01-0926-OP9	OM THE CHIEF OPERATIONS OFFICER (Continued) Approve Entering Into a License Agreement with Wells of Salvation Ministries and Dominion Center for all Nations for Use of the Lyman Trumbull Elementary School Auditorium	Accepted
01-0926-OP10	Approve Entering Into a License Agreement with Sports Monster Corporation for Use of the Lincoln Park High School Gymnasium	Accepted
01-0926-OP11	Approve Entering Into a License Agreement with Sports Monster Corporation for Use of the Walk Disney Magnet School Gym and Dining Room	Accepted
01-0926-OP12	Approve Entering into a License Agreement with System Parking, Inc. for Use of the Parking Lot at Louis J. Agassiz Elementary School	Accepted
01-0926-OP13	Approve Entering Into a License Agreement with System Parking, Inc. for Use of the Parking Lot at Walt Disney Magnet School	Accepted
01-0926-OP14	Approve Entering Into a Lease Agreement with the United States of America for Use of Land at the Taft High School	Accepted
	OM GENERAL COUNSEL	A
01-0926-AR1	Workers' Compensation - Payment for Lump Sum Settlements	Accepted
01-0926-AR2	Report on Board Report Rescissions	Accepted
NEW BUSINES 01-0926-PR67	SS Amend Board Report 01-0627-PR29 Amend Board Report 00-0628-PR40: Approve Exercising the Second Option to Extend the Agreement with KPMG LLP for Internal Audit Services	*Adopted
01-0926-PR68	Ratify the Exercising of the First Option to Renew the Agreement with Hettinger & Associates	*Adopted
01-0926-PR69	Ratify Entering into Agreements with Various Consultants for Industrial Hygiene Professional Services for the Capital Improvement Program	*Adopted

^{*} Presented at the meeting.

I, Sharon M. Revello, Secretary, do hereby certify that the action listed opposite each report number is correct.

Sharon M. Revello Secretary