



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 27, 2007

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

07-0627-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

07-0627-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Gary A. Abrams - Case No. 99 WC 33424 *Adopted

07-0627-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Donald Becton - Case No. 06 WC 18850 *Adopted

07-0627-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Sandra Cosentino - Case No. 03 WC 10124 and 05 WC 24358 *Adopted

07-0627-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Deborah Jackson - Case No. 04 WC 4401 *Adopted

07-0627-AR6 Personal Injury – Authorize Payment of Settlement for Eli Walsh – Pre-Litigation *Adopted

07-0627-AR7 Property Tax Appeal Refund – Authorize Settlement for O'Hare Hilton Hotel's PTAB Appeal Regarding Its O'Hare International Airport Property for Tax Years 2000-2008 *Adopted

07-0627-AR8 Property Tax Appeal Refund – Authorize Settlement for W-9/MLN Partnership's PTAB Appeal Regarding Certain Brickyard Mall Properties for Tax Year 2000 *Adopted

07-0627-AR9 Property Tax Appeal Refund – Authorize Settlement for Sears, Roebuck & Co.'s PTAB Appeal Regarding Its Midway Airport Hangar Property for Tax Years 2000-2002 *Adopted

07-0627-AR10 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases *Adopted

07-0627-AR11 Redefine Position from Part-Time to Full-Time Assistant General Counsel and Appoint Assistant General Counsel Department of Law (Lara Shayne) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0627-EX8 Principal Contracts (A) *Adopted

07-0627-EX9 Principal Contracts (B) *Adopted

07-0627-EX10 Principal Contracts (C) *Adopted

07-0627-EX11 Approve Rescission of Area Instruction Officer's Yvonne Womack's Notice of Intent to Retire and Resignation Pursuant to Board Rule 4-16(b) *Adopted

07-0627-EX12 Appoint Executive Officer, Office of New Schools (Joshua R. Edelman) *Adopted

07-0627-EX13 Transfer and Appoint Officer of Language and Cultural Education (Diane Zendejas) *Adopted

07-0627-EX14 Transfer and Appoint Elementary Area Instruction Officer, Area 10 (Isabel Mesa Collins) *Adopted

07-0627-RS104 Resolution Authorizing 2007-2008 Early Retirement Without Discount Program for Members of the Public School Teachers' Pension and Retirement Fund of Chicago for the Period Beginning July 1, 2007 and Ending June 30, 2008 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-0627-EX15	Warning Resolution – Judith Adams, Principal, Nancy B. Jefferson Alternative School	*Adopted
07-0627-EX16	Warning Resolution – Beverly Anderson, Tenured Teacher, Amundsen High School	*Adopted
07-0627-EX17	Warning Resolution – Queenie Costas, Tenured Teacher, Burbank Elementary School	*Adopted
07-0627-EX18	Warning Resolution – Edgar Guice, Tenured Teacher, Chappell Elementary School	*Adopted
07-0627-EX19	Warning Resolution – Darlene Kitchen, Tenured Teacher, Beidler Elementary School	*Adopted
07-0627-EX20	Warning Resolution – Peter Thomas, Tenured Teacher, Uplift Community High School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

07-0627-RS105	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
07-0627-RS106	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
07-0627-RS107	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

07-0627-RS108	Rescind Board Report 06-0628-RS109 and Adopt New Resolution Substituting a New Site to be Acquired for the Construction of a New Back of the Yards High School at the Southwest Corner of 47 th and Hoyne and Request the Public Building Commission to Acquire the New Designated Site on Behalf of the Board of Education of the City of Chicago	*Adopted
07-0627-RS109	Resolution Designating for Acquisition Real Property at the Southwest Corner of 53 rd Street and St. Louis for the Construction of a New High School to Relieve Overcrowding at Kelly, Curie and Gage Park High Schools and Request to the Public Building Commission to Acquire the Designated Site on Behalf of the Board of Education of the City of Chicago	*Adopted
07-0627-RS110	Resolution Designating for Acquisition Real Property for the Construction of a New Northwest Area Elementary School at the Southeast Corner of Belmont and Laramie and Request to the Public Building Commission to Acquire the Designated Site on Behalf of the Board of Education of the City of Chicago	*Adopted

RESOLUTIONS

07-0627-RS1	Resolution Honoring John Maiorca, Chief Financial Officer	Accepted
07-0627-RS2	Resolution Honoring Dr. Donald R. Pittman, Chief Officer, Office of High Schools and High School Programs	*Accepted As Amended
07-0627-RS3	Resolution Honoring Jacqueline D. Anderson, Office of School Coordination	*Accepted As Amended
07-0627-RS4	Resolution Re: Dr. Nancy J. Carter-Hill, Retired Area Instruction Officer, Area 7	Accepted
07-0627-RS5	Resolution Re: Dr. Sandra J. Crosby, Retired Area Instruction Officer, Area 3	Accepted
07-0627-RS6	Resolution Re: Rollie O. Jones, Retired Area Instruction Officer, Area 8	Accepted
07-0627-RS7	Resolution Re: Linda Pierzchalski, Retired Area Instruction Officer, Area 19	Accepted
07-0627-RS8	Resolution Re: Janice M. Rosales, Retired Area Instruction Officer, Area 1	Accepted
07-0627-RS9	Resolution Re: Arthur Slater, Retired Area Instruction Officer, Area 23	Accepted
07-0627-RS10	Resolution Re: Dr. Betty J. Allen-Green, Retired Principal of the Theodore Herzl Elementary School	Accepted

RESOLUTIONS (Continued)

07-0627-RS11	Resolution Re: Bruce M. Allman, Ed.D., Retired Principal of the Eliza Chappell School	Accepted
07-0627-RS12	Resolution Re: Dr. Shirley A. Antwi-Barfi, Retired Principal of the Jensen/Miller Scholastic Academy	Accepted
07-0627-RS13	Resolution Re: Carlos M. Azcoitia, Retired Principal of the Spry Elementary and Community Links High School	Accepted
07-0627-RS14	Resolution Re: Carolyn T. Baldwin, Retired Principal of the Simon Guggenheim Elementary School	Accepted
07-0627-RS15	Resolution Re: Dr. Delores L. Bedar, Retired Principal of the Daniel Hale Williams Prep School of Medicine	Accepted
07-0627-RS16	Resolution Re: Myron M. Berger, Ph.D., Retired Principal of the Near North Special Education Center	Accepted
07-0627-RS17	Resolution Re: James E. Breashears, Retired Principal of the Paul Robeson High School	Accepted
07-0627-RS18	Resolution Re: Dr. Jacqueline J. BuFord-Gage, Retired Principal of the Farren Fine Arts Elementary School	Accepted
07-0627-RS19	Resolution Re: John A. Butterfield, Retired Principal of the Stephen Tyng Mather High School	Accepted
07-0627-RS20	Resolution Re: Dr. Victoria Cadavid, Retired Principal of the Josiah L. Pickard Elementary School	Accepted
07-0627-RS21	Resolution Re: Frank Candioto, Retired Principal of the Edwin G. Foreman High School	Accepted
07-0627-RS22	Resolution Re: Dr. Rosemary Childers, Retired Principal of the Milton Brunson Math & Science Specialty School	Accepted
07-0627-RS23	Resolution Re: Ruby L. Coats, Retired Principal of the Edward N. Hurley School	Accepted
07-0627-RS24	Resolution Re: Celia H. Coleman, Retired Principal of the Benjamin Banneker Elementary School	Accepted
07-0627-RS25	Resolution Re: Maureen Connolly, Retired Principal of the Kate Starr Kellogg Electronic Research Academy	Accepted
07-0627-RS26	Resolution Re: Joan Dameron Crisler, Retired Principal of the Arthur Dixon Elementary School	Accepted
07-0627-RS27	Resolution Re: Dr. Phyllis Crombie-Brown, Retired Principal of the Ronald Brown Academy	Accepted
07-0627-RS28	Resolution Re: David Dalton, Retired Principal of the Grimes/Fleming Elementary Schools	Accepted
07-0627-RS29	Resolution Re: Flora E. Dangerfield, Retired Principal of the Joseph E. Gary School	Accepted
07-0627-RS30	Resolution Re: Gloria Jean Davis, Retired Principal of the Mary McLeod Bethune Elementary School	Accepted
07-0627-RS31	Resolution Re: Voyia Davis, Retired Principal of the Parker Community Academy & CPC	Accepted
07-0627-RS32	Resolution Re: Lucille Denmark, Retired Principal of the Walter Reed Elementary School	Accepted
07-0627-RS33	Resolution Re: Loretta Dent, Retired Principal of the Anthony Overton Elementary School	Accepted
07-0627-RS34	Resolution Re: Stephanie E. Dunn, Retired Principal of the Edmund Burke Elementary School	Accepted
07-0627-RS35	Resolution Re: Dr. Linda B. Echols, Retired Principal of the James Madison Elementary School	Accepted
07-0627-RS36	Resolution Re: Elizabeth Elizondo, Retired Principal of the Evergreen Academy Middle School	Accepted

RESOLUTIONS (Continued)

07-0627-RS37	Resolution Re: David Espinoza, Ph.D., Retired Principal of the Sandoval School	Accepted
07-0627-RS38	Resolution Re: Dr. Liliana Evers, Retired Principal of the Frederick Funston Elementary School	Accepted
07-0627-RS39	Resolution Re: Cydney Fields, Retired Principal of the William H. Ray Elementary School	Accepted
07-0627-RS40	Resolution Re: Cynthia Fitzpatrick, Retired Principal of the Friedrich Von Schiller School	Accepted
07-0627-RS41	Resolution Re: Joseph F. Gartner, Retired Director of the Office of School, Parent and Community Programs and Partnerships	Accepted
07-0627-RS42	Resolution Re: Elizabeth A. Gearon, Retired Principal of the Nathanael Greene Elementary School	Accepted
07-0627-RS43	Resolution Re: Gerard A. Gliège, Retired Principal of the Sidney Sawyer School	Accepted
07-0627-RS44	Resolution Re: Dr. Salvador Gonzalez, Retired Principal of the Frederic Chopin Elementary School	Accepted
07-0627-RS45	Resolution Re: Carol Habel, Retired Principal of the Hiram Belding School	Accepted
07-0627-RS46	Resolution Re: Deborah P. Hammond-Watts, Ph.D., Retired Principal of the Suder Montessori Magnet School	Accepted
07-0627-RS47	Resolution Re: Maurice Harvey, Ed.D., Retired Principal of the Jordan Community School	Accepted
07-0627-RS48	Resolution Re: Dr. Beverly Hides Moriello, Retired Principal of Goethe Elementary School	Accepted
07-0627-RS49	Resolution Re: Dr. Vivian Diane Hudson-Davis, Retired Principal of the Roswell B. Mason School	Accepted
07-0627-RS50	Resolution Re: Dr. Diane Lillard Jackson, Retired Principal Englewood High School and Achievement Academy	Accepted
07-0627-RS51	Resolution Re: Joyce E. Jager, Ed.D., Retired Principal of the Eberhart Elementary School	Accepted
07-0627-RS52	Resolution Re: Betty Johnson-Rojas, Retired Principal of the Helge A. Haugan Elementary School	Accepted
07-0627-RS53	Resolution Re: Janice C. Keeley, Retired Principal of the Arthur E. Canty School	Accepted
07-0627-RS54	Resolution Re: Patricia Kent, Retired Principal of the William Penn Elementary School	Accepted
07-0627-RS55	Resolution Re: Dr. Susan L. Kurland, Retired Principal of the Nettelhorst School	Accepted
07-0627-RS56	Resolution Re: Rudy Joan Bratman Lubov, Retired Principal of the Gale Community Academy	Accepted
07-0627-RS57	Resolution Re: Dr. Jerlyn Williams Maloy, Retired Principal of the May Community Academy	Accepted
07-0627-RS58	Resolution Re: Dr. Kathleen Mayer, Retired Principal of the Rachel Carson Elementary School	Accepted
07-0627-RS59	Resolution Re: Nancy J. Mayer, Retired Principal of the Vaughn Occupational High School	Accepted
07-0627-RS60	Resolution Re: James P. Menconi, Ph.D., Retired Principal of the Monroe Elementary School	Accepted
07-0627-RS61	Resolution Re: Robert C. Miller, Retired Principal of the Bogan Computer Technical High School	Accepted
07-0627-RS62	Resolution Re: Gary M. Moriello, Retired Principal of the William E. Gladstone Elementary School	Accepted

RESOLUTIONS (Continued)

07-0627-RS63	Resolution Re: Carolyn Griffin Palmer, Retired Principal of the Spencer Math and Science Academy	Accepted
07-0627-RS64	Resolution Re: James Patrick, Retired Principal of the School of Leadership	Accepted
07-0627-RS65	Resolution Re: James C. Pawelski, Retired Principal of the Falconer School	Accepted
07-0627-RS66	Resolution Re: Dr. Rosa Haydee Ramirez, Retired Principal of the Francisco I. Madero Middle School	Accepted
07-0627-RS67	Resolution Re: Reynes Reyes, Retired Principal of the William C. Goudy Elementary School	Accepted
07-0627-RS68	Resolution Re: Juana Rivera-Vidal, Retired Principal of the George Washington High School	Accepted
07-0627-RS69	Resolution Re: Jack William Rocklin, Retired Principal of the Cleveland Elementary School	Accepted
07-0627-RS70	Resolution Re: Sylvia A. Rodriguez, Retired Principal of the Nathan S. Davis Elementary School	Accepted
07-0627-RS71	Resolution Re: Paula K. Rossino, Retired Principal of the Helen C. Peirce School of International Studies	Accepted
07-0627-RS72	Resolution Re: Maureen Savas, Retired Principal of the Florence Nightingale Elementary School	Accepted
07-0627-RS73	Resolution Re: Donald Schmitt, Retired Principal of the Martin Ryerson Elementary School	Accepted
07-0627-RS74	Resolution Re: Anthony Scott, Ed.D., Retired Principal of the Austin Community Academy High School	Accepted
07-0627-RS75	Resolution Re: Melver L. Scott, Retired Principal of Crane Tech Prep Common School	Accepted
07-0627-RS76	Resolution Re: Rita A. Stasi, Retired Principal of the Daniel J. Corkery School	Accepted
07-0627-RS77	Resolution Re: Louisea Storey, Ph.D., Retired Principal of the Martha Ruggles Elementary School	Accepted
07-0627-RS78	Resolution Re: Marlene Szymanski, Retired Principal of the George Manierre Elementary School and Ferguson CPC	Accepted
07-0627-RS79	Resolution Re: Brenda E. Thomas, Retired Principal of the Fairfield Academy	Accepted
07-0627-RS80	Resolution Re: Dr. Larry J. Thomas, Retired Principal of the Edward Coles Language Academy	Accepted
07-0627-RS81	Resolution Re: Dr. Miguel Angel Velazquez, Retired Principal of the Eli Whitney Elementary School	Accepted
07-0627-RS82	Resolution Re: Alice B. Vilá, Retired Principal of the John Barry Elementary School	Accepted
07-0627-RS83	Resolution Re: Anita M. Ward, Retired Principal of the Burnside Scholastic Academy	Accepted
07-0627-RS84	Resolution Re: Corene S. Washington, Retired Principal of the Rudyard Kipling School	Accepted
07-0627-RS85	Resolution Re: Sherry A. West Paul, Retired Principal of the Amos Alonzo Stagg School	Accepted
07-0627-RS86	Resolution Re: Barbara A. Williams, Retired Principal of the Williams Elementary School	Accepted
07-0627-RS87	Resolution Re: Dr. Joan Wilson-Epps, Retired Support Principal of the Area 11 Office	Accepted
07-0627-RS88	Resolution Re: Mary L. Zeltmann, Retired Principal of the Andrew Jackson Language Academy	Accepted
07-0627-RS89	Resolution Re: Derell D. Bonner Honorary Student Board Member, Chicago Board of Education October 24, 2006 to June 15, 2007	Accepted

RESOLUTIONS (Continued)

07-0627-RS90	Resolution Re: Curie High School Winners of the Public League's 2007 Boys Water Polo Championship	Accepted
07-0627-RS91	Resolution Re: Lane Tech High School Winners of the Public League's 2007 Boys Track Championship	Accepted
07-0627-RS92	Resolution Re: Lane Tech High School Winners of the Public League's 2007 Girls Softball Championship	Accepted
07-0627-RS93	Resolution Re: Lane Tech High School Winners of the Public League's 2007 Girls Track Championship	Accepted
07-0627-RS94	Resolution Re: Lincoln Park High School Winners of the Public League's 2007 Girls Soccer Championship	Accepted
07-0627-RS95	Resolution Re: Walter Payton High School Winners of the Public League's 2007 Boys Tennis Championship	Accepted
07-0627-RS96	Resolution Re: Taft High School Winners of the Public League's 2007 Boys Volleyball Championship	Accepted
07-0627-RS97	Resolution Re: Whitney Young High School Winners of the Public League's 2007 Boys Varsity Baseball Championship	Accepted
07-0627-RS98	Resolution Re: Whitney Young High School Winners of the Public League's 2007 Girls Water Polo Championship	Accepted
07-0627-RS99	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2008	Adopted
07-0627-RS100	Resolution Approving the Election and Appointment of Fifteen Members to the Local School Council Advisory Board	Adopted
07-0627-RS101	Resolution Re: Appointment of Student Representatives to Local School Councils	Adopted
07-0627-RS102	Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies	Adopted
07-0627-RS103	Resolution Re: Composition of Councils and Boards at Alternative and Small Schools	Adopted

POLICIES

07-0627-PO1	Rescind Outdated Policies in Board Reports 76-1022, 86-0312-PE54, 86-1008-ED2, 91-0715-RS1 and 02-0424-PO03	*Adopted
07-0627-PO2	Rescind Board Report 86-0806-ED3 and Adopt a New Policy on Physical Education for Students Enrolled in Grades 11 and 12	*Adopted
07-0627-PO3	Rescind Board Report 96-0828-P07 and Adopt a New Grade Change Policy	*Adopted
07-0627-PO4	<u>Amend Board Report 06-1220-PO1</u> Amend Board Report 05-1026-PO2 Amend Board Report 04-0922-PO4 Adopt a New Policy to Establish Renaissance Schools	*Adopted
07-0627-PO5	Adopt Student Code of Conduct for Chicago Public Schools for the 2007-2008 School Year	*Adopted

COMMUNICATIONS

07-0627-CO1	Communication Re: Location of Board Meeting of July 25, 2007 – 125 S. Clark Street (Board Chamber)	*.....
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

07-0627-EX1	Transfer of Funds	Adopted
07-0627-EX2	Approve Sabbatical Leave Agreement for Appointed Teacher, Cristen Chapman, Clemente High School	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

07-0627-EX3	Approve Sabbatical Leave Agreement for Appointed Teacher, Karen Grant-Niles, Office of Specialized Services	Adopted
07-0627-EX4	Approve Sabbatical Leave Agreement for Appointed Teacher, Wanda Power, Graham Elementary	Adopted
07-0627-EX5	<u>Amend Board Report 06-1115-EX5</u> Amend Board Report 06-0927-EX4 Amend Board Report 05-1116-EX8 Amend Board Report 04-0225-EX3 Approve the Renewal of the Charter School Agreement with Noble Street Charter School	Adopted
07-0627-EX6	Rescind Board Report 06-0322-EX6 and Approve Entering Into an Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School, School of Excellence	*Adopted
07-0627-EX7	Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

07-0627-ED1	Report on Student Expulsions for May 2007	Adopted
07-0627-ED2	Approve Exercising the Option to Renew the Agreement with Strategic Learning Initiatives	Adopted
07-0627-ED3	Approve Exercising the Option to Renew the Agreement with America's Choice, Inc.	Adopted
07-0627-ED4	Ratify the Participation of LaSalle Language Academy in an Educational Tour to Washington, D.C.	Adopted
07-0627-ED5	Approve the Participation of Peck Elementary School in the Chicago-Amman Sister Cities "We Grow in Jordan International Summer Camp" in Amman, Jordan	Adopted
07-0627-ED6	Authorize Selected Vendors to Provide Materials and Services to Private Schools in Chicago Pursuant to Various Federal Entitlement Programs	Adopted
07-0627-ED7	Approve the Participation of Kelly High School Students in an Educational Trip to Birmingham, England	Withdrawn
07-0627-ED8	Approve Entering Into a Marine Corps JROTC Program with the Marine Corps Junior Reserve Officers' Training Corps	Adopted
07-0627-ED9	Approve the Participation of the Military Area Office and JROTC Program in the JROTC Cadet Command Staff and Leadership School at Volk Field Air Force Base in Volk Field, Wisconsin	Adopted
07-0627-ED10	Approve the Participation of Rickover Naval Academy and Selected Chicago Public Schools High School Students in an Educational Tour of Naval Bases in and Around Norfolk, VA	Adopted
07-0627-ED11	Approve the Participation of Steinmetz Academic Centre in the Brave New Voices International Poetry Festival	Adopted
07-0627-ED12	Approve the Participation of Selected Chicago Public High School Students in a Chinese Summer Language and Culture Institute in Shanghai, China	Adopted
07-0627-ED13	Authorize Tuition Payments to Various Universities for the Chicago Mathematics and Science Initiative Endorsement Programs	Adopted
07-0627-ED14	<u>Amend Board Report 07-0523-ED16</u> Amend Board Report 06-1220-ED8 Amend Board Report 06-1115-ED5 Amend Board Report 06-0823-ED9 Amend Board Report 06-0524-ED14 Approve Exercising the Option to Renew the Agreements with Various Private Specialized School Providers, Authorizing Agreements with Other Private Specialized School Providers, and Authorizing Payments to Private Specialized School Providers	Adopted

REPORTS FROM THE CHIEF FINANCIAL OFFICER

07-0627-FN1	Authorization of an Agreement for Consultant's Services (FY2008) with A.C. Advisory, Inc.	Adopted
07-0627-FN2	Authorization of an Agreement for Consultant's Services (FY2008) with DA Davidson & Co. (Formerly Kirkpatrick Pettis)	Adopted
07-0627-FN3	Authorization of an Agreement for Consultant's Services (FY2008) with Gardner, Underwood & Bacon LLC	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

07-0627-PR1	<u>Amend Board Report 06-1025-PR1</u> Amend Board Report 06-0125-PR1 Amend Board Report 05-1116-PR1 Amend Board Report 05-0727-PR10 Approve Entering Into Agreements with Various Vendors for the Purchase and/or Lease of Output Device Equipment and Associated Supplies and Services	Adopted
07-0627-PR2	Approve Exercising the Final Option to Renew the Agreement with All Printing & Graphics, Inc. for the Purchase of Reprographic and Printing Services	Adopted
07-0627-PR3	Approve Exercising the First Option to Extend the Agreement with Office Depot, Inc. for the Purchase of Office Supplies	Adopted
07-0627-PR4	Approve Exercising the First Option to Renew the Prequalification Status of and Agreements with Various Consultants to Provide Computer and Network Maintenance/Support Services	*Adopted
07-0627-PR5	<u>Amend Board Report 07-0328-PR5</u> Approve Exercising the Second Option to Extend the Agreement with National Lift Truck, Inc. for the Purchase of Portable Lifts	Adopted
07-0627-PR6	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
07-0627-PR7	<u>Ratify and Amend Board Report 06-0524-PR2</u> Approve Exercising the Option to Extend the Agreements with Various Consultants for Owners' Representative Services for the Capital Improvement Program	Adopted
07-0627-PR8	Approve Exercising the Second Option to Extend the Agreements with Various Consultants for Owner's Representative Services for the Capital Improvement Program	Adopted
07-0627-PR9	Approve Exercising the First Option to Extend the Agreement with Fran's Construction Services, Inc. for the Purchase of Lunchroom Cooking Equipment	Adopted
07-0627-PR10	Approve Entering Into an Agreement with Industrial Fence, Inc. for Wood and Steel Fencing Installation and Removal Services	Adopted
07-0627-PR11	Approve Entering Into an Agreement with Speedy Gonzalez Landscaping, Inc. for New Landscaping and Irrigation Systems Installation Services	Adopted
07-0627-PR12	<u>Amend Board Report 06-0426-PR5</u> Approve Entering into an Agreement with Lowery McDonnell for the Purchase of Specialty Classroom Furniture	*Adopted
07-0627-PR13	Ratify Extending the Agreement with Lowery McDonnell Company to Provide Office/Classroom and Library Furniture	*Adopted
07-0627-PR14	Approve Entering Into an Agreement with SchoolNet, Inc. for the Purchase of Student Information Instructional Management Software Licenses, Implementation and Support Services	Adopted
07-0627-PR15	Approve Exercising the Annual Option to Renew Technical Support with Oracle USA, Inc.	*Adopted
07-0627-PR16	Approve the Second Option to Renew the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Technology Support Services	*Adopted
07-0627-PR17	Approve Exercising the First Option to Renew the Agreement with the Illinois Institute of Technology for Consulting Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-0627-PR18	<u>Amend Board Report 06-0426-PR20</u> Amend Board Report 06-0125-PR17 Approve Entering Into Agreements with Various Consultants for Development of Support for Instruction Services	*Adopted
07-0627-PR19	Approve Exercising the Second Option to Renew the Agreement with Cunningham Communications for Consulting Services	Adopted
07-0627-PR20	Approve Entering Into an Agreement with Altus Works, Inc. for Consulting Services	Adopted
07-0627-PR21	Approve Entering Into an Agreement with LCM Architects for Consulting Services	Adopted
07-0627-PR22	<u>Amend Board Report 06-1025-PR12</u> Approve Entering Into an Agreement with the University of Illinois at Chicago	Adopted
07-0627-PR23	<u>Amend Board Report 06-1220-PR14</u> Approve Entering Into Agreements with Various Consultants to Provide Consultant Services and Technical Assistance	Adopted
07-0627-PR24	Approve Combining and Exercising the Second and Third Options to Renew the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 3)	Adopted
07-0627-PR25	Approve Combining and Exercising the First, Second, Third, and Fourth Options to Renew of the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 4)	Adopted
07-0627-PR26	Authorize Placement of the Board's Property Insurance, Mechanical Breakdown Insurance and Crime Insurance	Adopted
07-0627-PR27	Approve Exercising the Second Option to Renew the Agreement with Cambridge Integrated Service Group, Inc. D/B/A Martin Boyer Company for Claims Administration Services and Authorize Funding of Escrow Accounts Associated with These Services	Adopted
07-0627-PR28	<u>Amend Board Report 06-0726-PR28</u> Approve Entering Into Agreements with Various Alternative Safe Schools for Educational Services	Adopted
07-0627-PR29	Approve Exercising the Final Option to Renew the Agreement with Bridges Transitions Co. (F/K/A Bridges.com)	Adopted
07-0627-PR30	Approve Entering Into a Teacher Referral and Support Agreement with Inner-City Teaching Corps of America	Adopted
07-0627-PR31	Approve Entering Into a Teacher Referral Support Agreement with The Golden Apple Foundation	Adopted
07-0627-PR32	Approve Exercising the Second Option to Renew Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services	*Adopted
07-0627-PR33	Approve Exercising the First Option to Renew the Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services	Adopted
07-0627-PR34	Approve Exercising the Second Option to Renew the Agreement with Harcourt Assessment, Inc. for the Purchase of Test Materials and Related Services	Adopted
07-0627-PR35	Approve Entering Into a Subscriber Agreement with LexisNexis for Computer Assisted Legal Research Services	*Adopted
07-0627-PR36	Approve Entering Into a Subscriber Agreement with West for Computer Assisted Legal Research Services	*Adopted
07-0627-PR37	Approve Exercising the Option to Renew the Agreement with The University of Chicago, Center for Elementary Mathematics and Science Education	Adopted
07-0627-PR38	Approve Entering Into an Agreement with IFF for Consulting Services	*Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

07-0627-PR39	Approve Exercising and Combining the First and Second Options to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services	Adopted
07-0627-PR40	Approve Exercising the Second Option to Renew the Agreement with VCG Uniforms for Purchase of Security Uniforms	Adopted
07-0627-PR41	Approve Entering Into an Agreement with the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers	Adopted
07-0627-PR42	<u>Amend Board Report 06-0823-PR21</u> Amend Board Report 06-0125-PR21 Amend Board Report 05-1221-PR21 Amend Board Report 04-0526-PR52 Amend Board Report 01-0328-PR41 Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services	Adopted
07-0627-PR43	Approve Exercising the Second Option to Renew the Agreement with the Various Consultants for Medically Related Services	Adopted
07-0627-PR44	Approve Exercising the Second Option to Renew the Agreements with Various Private Cluster Schools to Provide Cluster Program Services	*Adopted As Amended

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

07-0627-OP1	Approve a Lease Renewal Agreement with Congregation Kins for Rental of Space Located at 2800 W. North Shore Avenue	Accepted
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REPORTS FROM THE GENERAL COUNSEL

07-0627-AR1	Report on Board Report Rescissions	Accepted
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*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
Secretary