



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 25, 2012

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

12-0125-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0125-AR4 Authorize Continued Retention of the Law Firm Shesky & Froelich, Ltd. *Accepted

12-0125-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Lillian Barrett-Farr – Case No. 08 WC 39105 *Adopted

12-0125-AR6 Approve Participation in Settlement Between Various State Attorneys General and Bank of America Corporation *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0125-EX6 Appointment of Chief Health Officer (Dr. Stephanie A. Whyte) *Adopted

12-0125-EX7 Principal Contracts (C) *Adopted

12-0125-EX8 Principal Contracts (D) *Adopted

12-0125-EX9 Warning Resolution – Walter Blair, Teacher, Assigned to Pritzker Elementary School *Adopted

12-0125-EX10 Warning Resolution – Lois Carroll, Tenured Teacher, North-Grand High School *Adopted

12-0125-EX11 Warning Resolution – Bennie Colvin, Tenured Teacher, Edward Tilden Career Community Academy *Adopted

12-0125-EX12 Warning Resolution – Lydia Fort, Tenured Teacher, New Millennium School of Health High School *Adopted

12-0125-EX13 Warning Resolution – Sylvia Holloway, Tenured Teacher, Assigned to Arthur A. Libby Elementary School *Adopted

12-0125-EX14 Warning Resolution – Valinda Jordan, Speech-Language Pathologist, Assigned to City-Wide Position *Adopted

12-0125-EX15 Warning Resolution – Kathleen Keating, Tenured Teacher, Assigned to Salmon P. Chase Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

12-0125-EX16	Warning Resolution – Carolyn Perdue, Tenured Teacher, Taft High School	*Adopted
12-0125-EX17	Warning Resolution – Jorae Reister, Speech-Language Pathologist, Assigned to City-Wide Position	*Adopted
12-0125-EX18	Warning Resolution – Richard Rio, Teacher, Assigned to Lane Technical College Prep High School	*Adopted
12-0125-EX19	Warning Resolution – Deidre Robertson, Tenured Teacher, Senn High School	*Adopted
12-0125-EX20	Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

12-0125-RS8	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal Proceedings Regarding Sharon Kimble, Tenured Teacher, Assigned to Parkside Community Academy	*Adopted
12-0125-RS9	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Michelle Nelson, Tenured Teacher, Assigned to Washington High School	*Adopted
12-0125-RS10	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
12-0125-RS11	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
12-0125-RS12	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

12-0125-MO2	Motion Re: Approval of Record of Proceedings of Meetings Open to the Public (July 2011 Through December 2011)	*Adopted
12-0125-MO3	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from (January 2005 Through December 2011)	*Adopted
12-0125-MO4	Motion Re: Open for Public Inspection All Existing Closed Session Minutes for the Period Beginning (July 1995 Through December 2004)	*Adopted
12-0125-MO5	Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning (January 2004 Through June 2010)	*Adopted

RESOLUTIONS

12-0125-RS1	Resolution Adopting the Capital Plan for Fiscal Year 2012	Adopted
12-0125-RS2	Resolution Providing for the Allocation of 2012 Tax Collections to Debt Service Funds	Adopted
12-0125-RS3	Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2011 from Trusteed Debt Service Funds to Educational Fund	Adopted

RESOLUTIONS (Continued)

12-0125-RS4	Resolution Re: Appointments to Appointed Local School Councils to Fill Vacancies for the Current Terms of Office	Adopted
12-0125-RS5	Resolution Re: Appointment of Non-Teaching Staff Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012	Adopted
12-0125-RS6	Resolution Re: Appointment of Student Representatives to High School Local School Councils for the Term of Office Ending June 30, 2012	Adopted
12-0125-RS7	Resolution Re: Appointment of Teacher Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012	Adopted

POLICIES

12-0125-PO1	Rescind Board Reports 00-0823-PO5 and 01-0725-PO1 and Adopt a New Combined Americans with Disabilities Act and 504 Policy	*Adopted
12-0125-PO2	Rescind Board Report 06-0927-PO1 and Adopt a New Administration of Medication Policy	*Adopted
12-0125-PO3	Adopt a New Asthma Management Policy	*Adopted
12-0125-PO4	Adopt a New Diabetes Management Policy	*Adopted

COMMUNICATIONS

12-0125-CO1	Communication Re: Location of Board Meeting of February 22, 2012 – 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0125-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
12-0125-EX2	Establish Kindergarten as the Entry-Level Grade for Beasley Magnet School	Adopted
12-0125-EX3	Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

12-0125-ED1	Report on Student Expulsions for December 2011	Adopted
12-0125-ED2	Authorize Tuition Payments to DePaul University for Mathematics and Science Coursework	Adopted
12-0125-ED3	Authorize Tuition Payments to the Illinois Institute of Technology for Mathematics and Science Coursework	Adopted
12-0125-ED4	Authorize Tuition Payments to Loyola University of Chicago for Mathematics and Science Coursework	Adopted
12-0125-ED5	Authorize Tuition Payments to Northwestern University for Mathematics and Science Coursework	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER (Continued)

12-0125-ED6	Authorize Tuition Payments to the University of Chicago for Mathematics and Science Coursework	Adopted
12-0125-ED7	Authorize Tuition Payments to University of Illinois at Chicago for Mathematics and Science Coursework	Adopted
12-0125-ED8	<u>Amend Board Report 09-0527-ED7</u> Approve Exercising the First Option to Renew the Intergovernmental Agreement with the City of Chicago for Services Relating to the School-Based Oral Health Program	Adopted

REPORTS FROM THE GENERAL COUNSEL

12-0125-AR1	Approve Settlement of Commercial Dispute Quantum Crossings, LLC	Adopted
12-0125-AR2	Approve Settlement of Commercial Dispute Sentinel Technologies	Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

12-0125-OP1	Approve Entering Into an Intergovernmental Agreement with the City of Chicago to Obtain Funding/Reimbursement for the Construction of a New Jones College Preparatory High School and to Exchange Land	*Adopted
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REPORTS FROM THE CHIEF PURCHASING OFFICER

12-0125-PR1	Report on Emergency Expenditures	Adopted
12-0125-PR2	Approve Agreements with Aztec Supply Corp. and Laport Inc. for the Purchase of Select Janitorial Products	Adopted
12-0125-PR3	Ratify Approval of the Assignment and Assumption of Citibank (South Dakota) N.A. Contract to Citibank N.A.	Adopted
12-0125-PR4	Approve Agreement with Office Depot for the Purchase of Office Supplies and Peripherals	Adopted
12-0125-PR5	Approve Exercising First Option to Renew the Agreements with Vendors to Provide Integrated Pest Management Services	Adopted
12-0125-PR6	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
12-0125-PR7	<u>Amend Board Report 10-0623-PR36</u> Approve Entering Into Agreements with Various Consultants to Provide School and Area Performance Management Services	*Adopted As Amended
12-0125-PR8	Approve Agreement with Aon Hewitt for Consulting Services	Adopted
12-0125-PR9	Approve Agreements with It's Your Serve, Inc. and Barrister Investigations and Filing Service, Inc. for Legal Process Services	Adopted
12-0125-PR10	<u>Amend Board Report 11-1214-PR8</u> Approve Agreements with Various Vendors for Virtual Learning Online Courses and Support Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

12-0125-PR11	Approve Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transition Premium Edition	Adopted
12-0125-PR12	Approve Agreement with Mesirow Insurance Services, Inc. to Provide Insurance Broker and Consulting Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

12-0125-EX4	Principal Contracts (A) (New)	Accepted
12-0125-EX5	Principal Contracts (B) (Renewal)	Accepted

REPORTS FROM THE GENERAL COUNSEL

12-0125-AR3	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