



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 26, 2011

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

11-1026-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

11-1026-AR4 Authorize Continued Retention of the Law Firm Christensen Ehret LLP *Accepted

11-1026-AR5 Workers' Compensation – Payment of Award, Mary Galligan Case No. 09 WC 11017 *Adopted

11-1026-AR6 Approve Payment of Proposed Settlement in Arthurine Anderson (Case No. 05 CH 4712) *Adopted

11-1026-AR7 Approve Payment of Proposed Settlement in Malik B. (Case No. 11 C 2350) *Adopted

11-1026-AR8 Appoint Assistant General Counsel Department of Law (Lucille A. Blackburn) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-1026-EX4 Transfer and Appoint Deputy Chief Financial Officer & Treasurer (Melanie Shaker) *Adopted

11-1026-EX5 Transfer and Appoint Chief of High Schools North-Northwest Side Network (Leslie Boozer) *Adopted

11-1026-EX6 Transfer and Appoint Chief of High Schools Westside Network (Theresa Plascencia) *Adopted

11-1026-EX7 Transfer and Appoint Officer of Professional Learning (Susan Kajiwara-Ansai) *Adopted

11-1026-EX8 Approve Appointment of Officer of Portfolio Planning & Strategy (Adam Anderson) *Adopted

11-1026-EX9 Approve Appointment of Chief Financial Officer (David Watkins) *Adopted

11-1026-EX10 Warning Resolution – Lloyd Ehrenberg, a Contract Principal, Assigned to Ernst Prussing Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

11-1026-EX11	Warning Resolution – Oterio Butler, a Tenured Teacher, Assigned to Schmid Elementary School	*Adopted
11-1026-EX12	Warning Resolution – Elaine Dotson, Tenured Teacher, Assigned to Norman A. Bridge Elementary School	*Adopted
11-1026-EX13	Warning Resolution – Jean Gnall, Teacher, Assigned to Mollison Elementary School	*Adopted
11-1026-EX14	Warning Resolution – Karen Richmond, Tenured Teacher, Assigned to Luther Burbank Elementary School	*Adopted
11-1026-EX15	Warning Resolution – Patricia Styles, Teacher, Assigned to Metcalfe Community Academy	*Adopted
11-1026-EX16	Warning Resolution – Lindsay Weston, Tenured Teacher, Assigned to Sharon Christa McAuliffe Elementary School	*Adopted
11-1026-EX17	Approve Rescission of Isabel Mesa-Collins’ Notice of Intent to Retire and Resignation Pursuant to Board Rule 4-16(b)	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

11-1026-MO2	Motion Re: Appointment of Chief of Staff Office of the Board (Abigayil L. Joseph)	*Adopted
11-1026-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
11-1026-RS9	Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teacher	*Adopted
11-1026-RS10	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

11-1026-OP2	Authorize the Public Building Commission of Chicago to Acquire the Property at 10438 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School	*Adopted
11-1026-OP3	Authorize the Public Building Commission of Chicago to Acquire by Condemnation Property at 10440-68 and 10476 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School	*Adopted

RESOLUTIONS

11-1026-RS1	Rescind Board Report 09-0325-RS1 and Adopt a Resolution Authorizing Signature Proxy for the Board President David J. Vitale	Accepted
11-1026-RS2	<u>Amend Board Report 11-0223-RS29</u> Resolution Request the Public Building Commission of Chicago to Undertake Various FY11 Capital Projects	Adopted
11-1026-RS3	Resolution Authorizing the Issuance and Award of Grants to and Approve Entering Into Grant Agreements with Charter School Organizations and Contract School Organizations for Implementation of the Longer School Day Pioneer Program	*Adopted As Amended

RESOLUTIONS (Continued)

11-1026-RS4	Resolution Providing for the Issue of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$300,000,000 for the Purpose of Paying All or a Part of the Cost of Refunding Certain Outstanding Bonds of Said Board	Adopted
11-1026-RS5	Resolution Re: Appointment of a Non-Teaching Staff Representative to an Elected Local School Council for the Term of Office Ending June 30, 2012	Adopted
11-1026-RS6	Resolution Re: Appointment of Teacher Representatives to Fill Local School Council Vacancies for the Term of Office Ending June 30, 2012	Adopted
11-1026-RS7	Resolution Re: Appointments to an Appointed Local School Council to Fill Vacancies for the Term of Office Ending June 30, 2012	Adopted

COMMUNICATIONS

11-1026-CO1	Communication Re: Location of Board Meeting of November 16, 2011 – 125 S. Clark Street (Board Chamber)	*-----
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-1026-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board]	Adopted
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REPORTS FROM THE CHIEF EDUCATION OFFICER

11-1026-ED1	Report on Student Expulsions for September 2011	Adopted
11-1027-ED2	<u>Amend Board Report 11-0824-PR20</u> Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers	*Adopted As Amended

REPORTS FROM THE GENERAL COUNSEL

11-1026-AR1	Approve Entering Into Agreements for Qualified Independent Hearing Officers	Adopted
11-1026-AR2	Authorize Continued Retention of Hill Law Offices	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER

11-1026-PR1	Approve Exercising the First Option to Renew the Agreement with B and L Distributors, Inc for the Purchase of Appliances for New Construction	Adopted
11-1026-PR2	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
11-1026-PR3	Approve Exercising the First Option to Renew the Agreement with Maximus, Inc.	Adopted
11-1026-PR4	Approve Entering Into an Agreement with NOCTI for the Purchase of Technical Competency Pre and Post Tests and Professional Development	*Adopted As Amended

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

11-1026-PR5	<u>Amend Board Report 11-0525-PR37</u> Amend Board Report 11-0323-PR22 Amend Board Report 10-0623-PR48 Ratify and Amend Master Services and License Agreement with KC Distance Learning, LLC d/b/a Aventa Learning	Adopted
11-1026-PR6	<u>Amend Board Report 11-0525-PR41</u> Approve Exercising the Final Option to Renew the Agreement with Various External Partners to Provide Out-Of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative	Adopted
11-1026-PR7	Approve Entering Into an Agreement with the Academic Approach, LLC, for Assessment Services	Adopted
11-1026-PR8	<u>Amend Board Report 11-0525-PR34</u> Approve Exercising the Second Option to Renew the Agreement with Various Private Cluster Schools to Provide Cluster Program Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

11-1026-OP1	Approve the Renewal of the Lease Agreement with Kee Nam Chang d/b/a Sue's Hallmark for Rental of Space at 125 South Clark Street	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-1026-EX2	Principal Contracts (A)	Accepted
11-1026-EX3	Principal Contracts (B)	Accepted

REPORTS FROM THE GENERAL COUNSEL

11-1026-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
Secretary