



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 27, 2006

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-0927-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

06-0927-AR2 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

06-0927-AR3 Authorize Continued Retention of Hill Law Offices *Accepted

06-0927-AR4 Authorize the Continued Retention of the Law Firm Neal & Leroy, L.L.C. *Accepted

06-0927-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Steve Cerese -
Case # 01 WC 49835 & 03 WC 61244 *Adopted

06-0927-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Placent Delia -
Case # 02 WC 41975 *Adopted

06-0927-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Rose Marie Jones -
Case # 04 WC 50000 & 05 WC 50000 *Adopted

Evelyn Perez-Pietruszka, a Tenured Teacher, Assigned to Hammond Elementary School

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

06-0037, FY2. Approve Sabbatical Leave Agreement for Appointed Teacher Heather Chyn Bernard. Adopted

Garvy Elementary School

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

Software Maintenance Services

06-0927-PR10	Approve Entering Into a Software License and Services Agreement with Maximus, Inc. for a Specialized Services Management Solution	Adopted
06-0927-PR11	Approve Entering Into Agreements with Various External Partners to Provide After School Programs and Services (Cohort 4)	Adopted