



CHICAGO BOARD OF EDUCATION

BOARD MEETING

0 1 1 05-2000

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

06-1025-MO1 Motion to Close *Adopted

REPORTS FROM THE GENERAL COUNSEL

06-1025-AR3 Workers' Compensation - Payment for Lump Sum Settlement for Carmen Contreras - *Adopted

Case # 03 WC 16113

06-1025-AR4 Workers' Compensation - Payment for Lump Sum Settlement for Joanne Rogers - *Adopted
Case # 01 WC 46656

RESOLUTIONS

- 06-1025-RS1 Resolution Honoring Audrey Cooper-Stanton, Chief Officer, Office of Literacy Accepted
- 06-1025-RS2 Amend Board Report 06-0524-RS14 Resolution Declaring Certain "Special Needs" Areas for the 2006-2007 School Year Pursuant to the Chicago Board of Education's Residency Policy Adopted
- 06-1025-RS3 Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies Adopted

POLICIES

- 06-1025-PO1 Amend Board Report 04-0623-PO3 Policy on Parent and Student Rights of Access to and Confidentiality of Student Records *Adopted
- 06-1025-PO2 Amend Board Report 05-1026-PO1 Elementary School Promotion Policy *Adopted

BOARD RULES

- 06-1025-RU1 Amend Board Rules 2-10, 2-27 and 4-1 Deferred

COMMUNICATIONS

06-1025-CO2 Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Alberto Carrero, Jr.) *-----

06-1025-CO3 Communication Re: Appointment of Trustee to Serve on the Public School Teachers' *-----

[REDACTED]

06-1025-PR2 Amend Board Report 06-0726-PR1 Amend Board Report 05-0727-PR1 Approve Entering Into an Agreement with Computer Discount Warehouse-Government (CDW-G) for the Purchase and Lease of Computer Printers Adopted

06-1025-PR3 Approve the Award of Construction Contracts and Approve Changes to Construction Adopted

Contracts for the Board of Education's Capital Improvement Program

06-1025-PR4 Approve Exercising the Fourth Option to Extend the Agreement with Beall Total Information *Adopted

Management, Inc for Off-Site Document Storage

As Amended

06-1025-PR5 Approve Entering Into Agreements for Student Transportation Services (Alternate Modes Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

06-1025-EX6

**Department of Human Resources Summary of Conference Leaves: Administrators,
Teachers, and Educational Support Personnel Quarterly Summary (July, August,**

Accepted

September 2006)