

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	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	
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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

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 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 1026