

CHICAGO BOARD OF EDUCATION BOARD MEETING

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	AGENDA OF A	<u>CTION</u>			
	NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION				
	<u>MOTION</u>				
	14-0924-MO1	Motion to Hold a Closed Session	*Adopted		
	REPORTS FRO	M THE GENERAL COUNSEL			
		Authorize Continued Retention of the Law Firm Brothers & Thomson, P.C.	*Adopted		
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MOTIONS 14-0924-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from *Adopted August 27, 2014 14-0924-MO3 Motion Re: Annroyal of Record of Proceedings of Meetings Open to the Public 14-0924-OP3 Approve Entering Into an Intergovernmental Agreement with the Chicago Park *Adopted District and the Public Building Commission for the Exchange of Land and Use of Facilities in New South Shore International College Prep High School and in Rosenblum Park

COMMUNICATION

Board for New Term of Office

RESOLUTION 14-0924-RS1

14-0924-CO1 Communication Re: Location of Board Meeting of *No Action

Authorize Appointment of Members to NCLB Title I Parent Involvement Advisory

Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER Authorize Renewal of Lease Agreement with 7-Eleven, Inc. for Use of Space at 125 South Clark Street **Adopted** 14-0924-OP1 Adaptad 4 0004 OD0 Authoriza Liagnas Assacrant with InterPark Ing for the Hag of the Darking

	REPORTS FROM	M THE CHIEF PROCUREMENT OFFICER (Continued)	
<u> </u>	14-0924-PR14	Authorize Second and Final Renewal of the Policies with Standard Life Insurance	Adopted
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		Voluntary Life, Personal Accident and Disability Insurance	
	DELEGABLE RE	<u>PORTS</u>	
		THE CHIEF EXECUTIVE OFFICER	Accounted
	14-0924-EX6	Report on Principal Contracts (New)	Accepted
	4-A-0024 EV7	Panart on Principal Contracto (Panaval)	Assantad
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	REPORT FROM 14-0924-AR5	THE GENERAL COUNSEL Report on Board Report Rescissions	Accepted

*Presented at the Board Meeting.