



Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

JOCELYN M. BAUX
ASSISTANT SECRETARY

February 22, 2010

**Clare M. Muñana, Vice President, and
Members of the Board of Education**

Norman R. Bobins

Dr. Tariq H. Butt

Alberto A. Carrero, Jr.

Peggy A. Davis

Mary B. Richardson-Lowry

Roxanne Ward

Enclosed is a copy of the Agenda for the regular Board of Education meeting to be held on Wednesday, February 24, 2010. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5th Floor.

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Public Participation segment of the meeting will begin at approximately 10:30 a.m. and end at 12:30 p.m., and will be followed immediately by the Business portion of the meeting.

The complete, final Agenda of Action from the January Board meeting is on our website:
http://www.cps.edu/About_CPS/The_Board_of_Education/Pages/Boardactions.aspx.

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB\mkh
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

February 24, 2010

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION RE: ELECTION OF BOARD PRESIDENT

CEO REPORT

CLOSED SESSION

- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Real Estate
- Security

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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 10-0224-RS1 Resolution Appointing Mary Richardson-Lowry as Commissioner of the Public Building Commission of Chicago
- 10-0224-RS2 Resolution Authorizing the Public Building Commission to Execute a Plat of Dedication and/or Resubdivision to Rededicate as a Public Street the East Half of Cleveland Avenue Between Oak and Hobbie Streets
- 10-0224-RS3 Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, of the Board of Education of the City of Chicago
- 10-0224-RS4 Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues) Series 2001-03, of the Board of Education of the City of Chicago
- 10-0224-RS5 Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, of the Board of Education of the City of Chicago

RESOLUTIONS (Continued)

- 10-0224-RS6** Resolution Abating in Full the Tax Heretofore Levied for the Years 2021-2037 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago
- 10-0224-RS7** Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004AB, of the Board of Education of the City of Chicago
- 10-0224-RS8** Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2004CDE, of the Board of Education of the City of Chicago
- 10-0224-RS9** Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, of the Board of Education of the City of Chicago
- 10-0224-RS10** Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B, of the Board of Education of the City of Chicago
- 10-0224-RS11** Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2005DE, of the Board of Education of the City of Chicago
- 10-0224-RS12** Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, of the Board of Education of the City of Chicago
- 10-0224-RS13** Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007D, of the Board of Education of the City of Chicago
- 10-0224-RS14** Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008A, Series 2008B, Series 2008C and Series 2009A, of the Board of Education of the City of Chicago
- 10-0224-RS15** Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009BC, of the Board of Education of the City of Chicago
- 10-0224-RS16** Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, of the Board of Education of the City of Chicago

RESOLUTIONS (Continued)

- 10-0224-RS17** **Resolution Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009E (Taxable Build America Bonds "Direct Payment"), Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009F and Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009G (Qualified School Construction Bonds), of the Board of Education of the City of Chicago**
- 10-0224-RS18** **Resolution Re: Appointment of Teacher Representatives to Local School Councils to Fill Teacher Representative Vacancies for the Term of Office Ending June 30, 2010**

COMMUNICATIONS

- 10-0224-CO1** **Communication Re: Location of Board Meeting of March 24, 2010 – 125 S. Clark Street (Board Chamber)**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 10-0224-EX1** **Transfer of Funds***
***[Note: The complete document will be on File in the Office of the Board]**
- 10-0224-EX2** **Approve Entering Into an Intergovernmental Agreement with Chicago Public Library and Chicago Housing Authority Relating to Carver Elementary School Library Renovations**
- 10-0224-EX3** **Close Bartholome De Las Casas Occupational High School**
- 10-0224-EX4** **Close William H. Prescott Elementary School and Adjust the Attendance Areas for Louis A. Agassiz Elementary School and Augustus H. Burley Elementary School**
- 10-0224-EX5** **Relocate George W. Tilton Elementary School, Consolidate Guglielmo Marconi Elementary School Into George W. Tilton Elementary School and Adjust the Attendance Area for the Consolidated School**
- 10-0224-EX6** **Consolidate Helen J. McCorkle Elementary School Into Ludwig Van Beethoven Elementary School and Adjust the Attendance Area for Beethoven School**
- 10-0224-EX7** **Reconstitute Myra Bradwell Communications Arts & Sciences Elementary School and Remove and Replace the Bradwell Staff, Including the Principal, at the End of the 2009-10 School Year**
- 10-0224-EX8** **Reconstitute George W. Curtis Elementary School and Remove and Replace the Curtis Staff, Including the Principal, at the End of the 2009-10 School Year**
- 10-0224-EX9** **Reconstitute Charles S. Deneen Elementary School and Remove and Replace the Deneen Staff, Including the Principal, at the end of the 2009-10 School Year**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 10-0224-EX10** **Reconstitute Wendell Phillips High School and Phillips High School Achievement Academy and Remove and Replace the Staff, Including the Principal, at the End of the 2009-10 School Year**
- 10-0224-EX11** **Reconstitute John Marshall Metropolitan High School and Remove and Replace the Marshall Staff, Including the Principal, at the End of the 2009-10 School Year**
- 10-0224-EX12** **Adjust the Attendance Areas of George Schneider Elementary School and Friedrich Ludwig Jahn Elementary School and Change the Grade Structure of Schneider School**
- 10-0224-EX13** **Amend Board Report 08-0723-EX5 Amend Board Report 08-0326-EX5 Designate Oscar Mayer Elementary School as a Magnet School with Attendance Boundaries, Change the School's Educational Focus to an Internal Baccalaureate Programme and Montessori Program and Change the School's Name to Oscar Mayer Magnet School**
- 10-0224-EX14** **Establish Revised Enrollment Requirements for Inter-American Magnet School**
- 10-0224-EX15** **Ratify Exercising the First Option to Renew the Memorandum of Understanding with Chicago Charter School Foundation (Chicago International Charter School) to Participate in the Real/Chicago Teacher Advancement Program**
- 10-0224-EX16** **Amend Board Report 09-0527-EX4 Amend Board Report 08-1022-EX6 Amend Board Report 07-1024-EX12 Approve the Establishment of the Chicago High School for the Arts and Entering Into a School Management and Performance Agreement with Chicago High School for the Arts**
- 10-0224-EX17** **Amend Board Report 09-1123-EX15 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Northwestern University Settlement Association, an Illinois Not-for-Profit Corporation**
- 10-0224-EX18** **Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Myra Bradwell Communications Arts & Sciences Elementary School**
- 10-0224-EX19** **Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Charles S. Deneen Elementary School**
- 10-0224-EX20** **Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Wendell Phillips Academy High School**

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 10-0224-ED1** Report on Student Expulsions for January 2010
- 10-0224-ED2** Approve the Chicago Public Schools' NCLB District Improvement Plan for the 2009-2010 and 2010-2011 School Years
- 10-0224-ED3** Approve Restructuring Plans for Schools Classified as in Need of Restructuring Under the No Child Left Behind Act (NCLB)

REPORTS FROM THE GENERAL COUNSEL

- 10-0224-AR1** Authorize Continued Retention of the Law Firm Giordano & Neilan, Ltd.
- 10-0224-AR2** Authorize Continued Retention of the Law Firm Holland & Knight, LLP
- 10-0224-AR3** Authorize Retention of the Law Firm Laner, Muchin, Dombrow, Becker, Levin & Tominberg

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 10-0224-PR1** **Amend Board Report 09-1216-PR5** Approve Entering Into an Agreement with American Parking Lot Maintenance, Inc. for Emergency Snow Plowing and Removal Services
- 10-0224-PR2** Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program
- 10-0224-PR3** Approve the Pre-Qualification Status of and Entering Into Agreements with Architectural/Engineering to Provide Services
- 10-0224-PR4** Approve the Pre-Qualification Status of and Entering Into Agreements with Vendors to Provide Integrated Pest Management Services
- 10-0224-PR5** Approve Entering Into an Agreement with Henricksen for the Purchase of Office Workstation Products
- 10-0224-PR6** Approve Entering Into an Agreement with Chicago International Trucks, LLC for the Purchase and Installation of Diesel Oxidation Equipment
- 10-0224-PR7** Ratify Entering Into an Agreement with Lenz & Associates for Consulting Services
- 10-0224-PR8** Approve Entering Into an Agreement with Illinois Virtual Schools for Online Curriculum and Instructional Support
- 10-0224-PR9** Approve Entering Into an Agreement with Curriculum Associates, Inc. for the Purchase of Brigrance Classroom Kits and Record Books (Area 27)
- 10-0224-PR10** Approve Entering Into an Agreement with Tia Technology DBA Edutek Midwest for the Purchase of Student Response Systems (Gallistel Language Academy)

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

- 10-0224-PR11 Authorize Payments for Expenses Related to Transportation and Lodging for Spring Break College Tours
- 10-0224-PR12 Approve Entering Into an Agreement with Woodlawn Children's Promise Zone for Consulting Services
- 10-0224-PR13 Ratify an Agreement with Little Black Pearl Workshop for Afterschool Arts Programming
- 10-0224-PR14 Amend Board Report 09-0923-PR26 Approve Entering Into a Letter of Intent and an Agreement with Youth Advocate Programs, Inc. for Youth Advocacy Services
- 10-0224-PR15 Amend Board Report 09-0826-PR31 Ratify Entering Into an Intergovernmental Agreement with Chicago Police Department Relating to the FY2008 Secure Our Schools Grant
- 10-0224-PR16 Ratify Entering Into an Intergovernmental Agreement with Chicago Police Department for School Patrol Service
- 10-0224-PR17 Approve Entering Into Agreements with Various Consultants for Nursing Services

DELEGABLE REPORTS

REPORTS FROM THE CHIEF OPERATING OFFICER

- 10-0224-OP1 Approve Entering Into a Lease Agreement with Chicago Charter School Foundation for Rental of the Carver Middle School Building at 801 E. 133rd Place
- 10-0224-OP2 Approve Entering Into a Lease Agreement with Epic Academy Inc. for Rental of the South Chicago School Building at 8255 S. Houston
- 10-0224-OP3 Approve Entering Into a Lease Agreement with L.E.A.R.N. Charter School for Rental of the Thorp School Building at 8914 S. Buffalo
- 10-0224-OP4 Approve Entering Into a Lease Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart
- 10-0224-OP5 Approve Entering Into a Lease Agreement with Urban Prep Academies, Inc for Rental of the Cather School Building at 2908 West Washington

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 10-0224-EX21 Principal Contracts (A)
- 10-0224-EX22 Principal Contracts (B)

REPORTS FROM THE GENERAL COUNSEL

10-0224-AR4 Report on Board Report Rescissions

NEW BUSINESS

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