



# Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR

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OFFICE OF THE BOARD

ESTELA G. BELTRAN  
SECRETARY

JOCELYN M. BAUX  
ASSISTANT SECRETARY

January 25, 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**

**Roxanne Ward**

Enclosed is a copy of the Agenda for the regular Board of Education meeting to be held on Wednesday, January 27, 2010. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5<sup>th</sup> Floor.

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1<sup>st</sup> 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 December Board meeting is on our website: [http://www.cps.edu/About CPS/The Board of Education/Pages/Boardactions.aspx](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

January 27, 2010

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CEO REPORT

### CLOSED SESSION

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

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### RESOLUTIONS

- 10-0127-RS1      Resolution Providing for the Allocation of 2010 Tax Collections to Debt Service Funds
- 10-0127-RS2      Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2009 from Trusteed Debt Service Funds to Educational Fund
- 10-0127-RS3      Resolution Re: Appointment of Student Representatives to Fill Vacancies on High School Local School Councils for the Term of Office Ending June 30, 2010
- 10-0127-RS4      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

- 10-0127-CO1      Communication Re: Location of Board Meeting of February 24, 2010 – 125 S. Clark Street (Board Chamber)

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 10-0127-EX1      Transfer of Funds  
\*[Note: The complete document will be on File in the Office of the Board]

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

- 10-0127-EX2      **Approve Sabbatical Leave Agreement for Appointed Teacher, Dandra Wetherspoon, Roberto Clemente High School**
- 10-0127-EX3      **Amend Board Report 09-0527-EX3 Amend Board Report 08-0827-EX6 Amend Board Report 07-0822-EX9 Amend Board Report 07-0328-EX2 Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School**
- 10-0127-EX4      **Rescind the Pre-Approved Renaissance School Proposals for Burroughs II Elementary School and the Transportation Academy of Chicago**
- 10-0127-EX5      **Approve School Improvement Plans for Five Charter Schools in NCLB School Improvement Status as of 2009-2010 School Year**

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

- 10-0127-ED1      **Report on Student Expulsions for December 2009**

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER/GENERAL COUNSEL**

- 10-0127-AR1      **Debarment of Taranjeet Gulati and TG Consulting**

**REPORTS FROM THE GENERAL COUNSEL**

- 10-0127-AR2      **Authorize Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C.**
- 10-0127-AR3      **Authorize Continued Retention of the Law Firm Shefsky & Froelich, Ltd.**

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

- 10-0127-PR1      **Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 10-0127-PR2      **Approve Exercising the Second Option to Renew the Pre-Qualification Status of and the Agreements with Contractors to Provide Environmental Contracting Services**
- 10-0127-PR3      **Approve Entering into an Agreement with CDW Government, Inc. for Consulting Services**
- 10-0127-PR4      **Approve Exercising the Final Option to Renew the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Services Related to Oracle Systems**
- 10-0127-PR5      **Approve Payment to and Ratify Entering Into an Agreement with Maliwan Diemer for Consulting Services**
- 10-0127-PR6      **Approve Payment to Various Vendors for Services Rendered to the Office of the Board**

**REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)**

- 10-0127-PR7      **Approve Payment to Game Shape Designer Sportswear for the Purchase of Student School Uniform Sets (William R. Harper High School)**
- 10-0127-PR8      **Approve Payment to Lansing Sport Shop, Inc. for the Purchase of School Uniform Shirts (Paul Robeson High School)**
- 10-0127-PR9      **Approve Entering Into an Agreement with Walsworth Yearbooks for the Purchase of Yearbooks (Lane Tech College Preparatory High School)**
- 10-0127-PR10     **Amend Board Report 09-0923-PR12 Ratify Approve Entering Into an Agreement with the Avid Center for Professional Development**
- 10-0127-PR11     **Approve Payment to Fullline Printing, Inc. for the Purchase of Specialty Print Documents**
- 10-0127-PR12     **Approve Exercising the Second Option to Renew the Agreement with Mesrow Insurance Services, Inc. to Provide Insurance Broker and Consulting Services**
- 10-0127-PR13     **Approve Exercising the Option to Renew the Agreement with McGladrey and Pullen, LLP for External Audit Services**
- 10-0127-PR14     **Amend Board Report 09-0923-PR19 Approve Entering Into an Agreement with Consortium for Educational Change for Consulting Services**
- 10-0127-PR15     **Ratify an Agreement with Chicago Teachers Union for Consulting Services**
- 10-0127-PR16     **Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Community Department F/K/A Department of Housing Relating to the Chicago Public Schools' Teacher Homebuyer Assistance Program**
- 10-0127-PR17     **Approve Entering Into an Agreement with Great-West Life & Annuity Insurance Company for Defined Contribution Retirement Services**
- 10-0127-PR18     **Approve the Pre-Qualification Status of and Entering Into Agreements with Consultants to Provide Oracle Consulting Services**
- 10-0127-PR19     **Approve Entering Into an Agreement with Rogers Park Community Development Corporation for Consulting Services**

**DELEGABLE REPORTS**

**REPORTS FROM THE GENERAL COUNSEL**

- 10-0127-AR4      **Report on Board Report Rescissions**

**NEW BUSINESS**

**ADJOURN**