



# 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

**March 23, 2009**

**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**

**Michael W. Scott**

**Roxanne Ward**

Enclosed is a copy of the Agenda for the regular Board of Education meeting to be held on Wednesday, March 25, 2009. 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 February Board meeting is on our new 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

March 25, 2009

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

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

#### RESOLUTIONS

- 09-0325-RS1      Amend Board Report 06-1220-RS5 Amend Board Report 06-0823-RS3  
Amend Board Report 06-0726-RS3 Amend Board Report 05-0323-RS6  
Amend Board Report 02-0123-RS13 Resolution Authorizing  
Signature Proxy for Board President
- 09-0325-RS2      Resolution Appointing Michael W. Scott as Commissioner of the  
Public Building Commission of Chicago
- 09-0325-RS3      2009 Annual Resolution Designating Certain Positions as "Special  
Needs" Positions Pursuant to the Chicago Board of Education's  
Residency Policy
- 09-0325-RS4      Resolution Re: Appointment to Fill a Vacancy on an Appointed  
Local School Council for a Term of Office Ending June 30, 2010
- 09-0325-RS5      Resolution Re: Appointment of Teacher Representatives to Local  
School Councils to Fill Teacher Representative Vacancies for the  
Term of Office Ending June 30, 2010

#### POLICIES

- 09-0325-PO1      Amend Board Report 06-0222-PO1 Policy on Expense  
Reimbursement of Board Members
- 09-0325-PO2      Amend Board Report 06-0222-PO3 Chicago Public High Schools  
Athletic Association Constitution and Bylaws

**POLICIES (Continued)**

09-0325-PO3 **Amend Board Report 07-1114-PO3** Research Study and Data Policy

**COMMUNICATIONS**

09-0325-CO1 **Communication Re: Location of Board Meeting of April 22, 2009 – 125 S. Clark Street (Board Chamber)**

09-0325-CO2 **Communication Re: 2010 Capital Improvement Hearings**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

09-0325-EX1 **Transfer of Funds\***  
\*[Note: The complete document will be on File in the Office of the Board]

09-0325-EX2 **Approve Sabbatical Leave Agreement for Appointed Teacher, Claudia Greene, John Greenleaf Whittier School**

09-0325-EX3 **Amend Board Report 07-1024-EX7** Approve the Establishment of Air Force Academy High School

09-0325-EX4 **Amend Board Report 08-0602-EX4** Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School

09-0325-EX5 **Amend Board Report 08-1022-EX13** Amend Board Report 08-0602-EX5 Approve the Renewal of the Charter School Agreement with KIPP Ascend Charter School

09-0325-EX6 **Amend Board Report 08-1022-EX15** Approve the Establishment of the Chicago Academy for Advanced Technology and Entering Into a School Management and Performance Agreement with Center for Polytechnical Education, Inc., an Illinois Not-For-Profit Corporation

09-0325-EX7 **Amend Board Report 08-1022-EX16** Approve the Establishment of Chicago Talent Development High School and Entering Into a School Management and Performance Agreement with Union Park High Schools, Inc., an Illinois Not-for-Profit Corporation

09-0325-EX8 **Amend Board Report 08-1022-EX17** Approve the Establishment of the EPIC Academy and Entering Into a School Management and Performance Agreement with EPIC Academy Inc., an Illinois Not-for-Profit Corporation

09-0325-EX9 **Amend Board Report 08-1022-EX18** Approve the Establishment of the Garfield Park Preparatory Academy and Entering Into a School Management and Performance Agreement with TCS Community Education, Inc., an Illinois Not-for-Profit Corporation

09-0325-EX10 **Amend Board Report 08-1022-EX19** Approve the Establishment of the Urban Prep Academy for Young Men – East Garfield Park and Entering Into a School Management and Performance Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation

09-0325-EX11 **Amend Board Report 08-1022-EX20** Approve the Expansion of Alcott Elementary School with the Establishment of a High School Campus to be Known as Alcott High School for the Humanities

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

- 09-0325-EX12     **Amend Board Report 08-1022-EX21** Approve the Expansion of Ogden Elementary School with the Establishment of a High School Campus to be Known as Ogden International High School
- 09-0325-EX13     **Amend Board Report 08-1022-EX22** Approve the Establishment of South Shore Fine Arts Academy
- 09-0325-EX14     **Amend Board Report 08-1217-EX7** Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools
- 09-0325-EX15     **Approve the Renewal of the Charter School Agreement with the Architecture, Construction and Engineering Technical Charter School**
- 09-0325-EX16     **Adjust the Attendance Areas of Wadsworth Elementary School and Dumas Elementary School and Change the Grade Structure of Wadsworth Elementary School**
- 09-0325-EX17     **Approve the Expansion of Mason School**

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

- 09-0325-ED1     **Report on Student Expulsions for February 2009**
- 09-0325-ED2     **Amend Board Report 08-1119-ED3** Authorize Tuition Payments to Various Universities for the Chicago Mathematics and Science Initiative Endorsement Programs
- 09-0325-ED3     **Amend Board Report 08-1022-ED4** **Amend Board Report 08-0625-ED13**  
**Approve Entering Into Agreements with Various Private Specialized School Providers and Authorizing Payments to Private Specialized School Providers**

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

- 09-0325-PR1     **Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 09-0325-PR2     **Amend Board Report 08-0827-PR7** **Amend Board Report 06-0628-PR19**  
**Amend Board Report 05-0323-PR10** Approve the Purchase of Mainframe Outsourcing Services from Acxiom Corporation
- 09-0325-PR3     **Approve Exercising the Final Option to Renew the Agreement with Diamond Management & Technology Consultants NA, Inc. for Implementation of Information Security Services Program**
- 09-0325-PR4     **Approve Exercising the Final Option to Renew the Agreement with Gartner for Subscription Services**
- 09-0325-PR5     **Approve Extending the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program**
- 09-0325-PR6     **Approve Entering Into an Agreement with Barbara McDonald for Consulting Services**

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

- 09-0325-PR7      **Approve Payment to Schoolkidz, Inc. for School Supply Kits for Homeless and Needy Students**
- 09-0325-PR8      **Authorize Payments for Expenses Related to Transportation and Lodging for Spring Break College Tours**
- 09-0325-PR9      **Amend Board Report 08-1022-PR22 Approve Extending the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for All Chicago Public Schools**
- 09-0325-PR10     **Amend Board Report 09-0128-PR20 Approve Entering Into an Agreement with the New Teacher Project for Consulting Services Related to Model Hiring Initiative**
- 09-0325-PR11     **Approve Exercising the Option to Renew the Agreement with RBS Worldpay F/K/A RBS Lynk Incorporated, a Wholly Owned Subsidiary of the Citizens Financial Group, for Payroll Debit Card Processing**
- 09-0325-PR12     **Approve Entering Into an Agreement with the Association of Illinois Middle Schools ("AIMS") for Consulting Services**
- 09-0325-PR13     **Approve Exercising the Third Option to Renew the Agreement with Rice Consulting**
- 09-0325-PR14     **Authorize Payments to the City of Chicago for Security Services Rendered at Various Schools**
- 09-0325-PR15     **Amend Board Report 08-0625-PR36 Approve Payments to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers**
- 09-0325-PR16     **Approve Entering Into an Agreement with Phonak, LLC for the Purchase of Assistive Listening Devices**
- 09-0325-PR17     **Amend Board Report 08-1217-PR15 Approve Payment to KSA-Plus Communication ~~on Behalf of Global Printing Inc.~~ for the Purchase of Printing and Design Services**

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF PROPERTY OFFICER**

- 09-0325-OP1      **Approve Entering Into a Lease Renewal Agreement with Imperial Realty Company, as Agent for the Beneficiaries of Chicago Title Land Trust Company, Successor Trustee to LaSalle Bank N.A., Under Trust Number 4612-HP for the Lease of Space at 4632, 4634 and 4638 W. Diversey**
- 09-0325-OP2      **Approve Exercising the Option to Renew the Lease Agreement with Congregation KINS for Rental of Space Located at 2800 W. North Shore Avenue for the Boone School**

**MISCELLANEOUS REPORTS**

- 09-0325-MS1      **Approve the Naming of Belmont-Cragin Area Elementary School to Dr. Jorge Prieto Math and Science Academy**

**MISCELLANEOUS REPORTS (Continued)**

**09-0325-MS2      Approve the Naming of Southwest Area Middle School to Irene C. Hernandez Middle School for the Advancement of the Sciences**

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

**09-0325-ED4      Adopt Regular School Year Calendar for 2009-2010 School Year**

**09-0325-ED5      Adopt the 2009-2010 Year Round Calendars**

**REPORTS FROM THE GENERAL COUNSEL**

**09-0325-AR1      Report on Board Report Rescissions**

**NEW BUSINESS**

**ADJOURN**