



ESTELA G. BELTRAN  
SECRETARY

# Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR  
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OFFICE OF THE BOARD

JOCELYN M. BAUX  
ASSISTANT SECRETARY

November 19, 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  
Roxanne Ward**

Enclosed is a copy of the Agenda for the **rescheduled Board of Education meeting to be held on Monday, November 23, 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.

We anticipate that many persons may wish to appear at this meeting to express their gratitude and affection for Michael Scott. For this reason, all individuals who wish to pay their respects to Mr. Scott will be called to speak during the beginning of the Public Participation segment of the meeting. The remainder of the Public Participation segment will proceed according to the Guidelines for Public Participation.

The complete, final Agenda of Action from the October 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

November 23, 2009

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

#### RESOLUTIONS

- 09-1123-RS1      **Amend Board Report 08-0423-RS20 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Southshore Replacement High School**
- 09-1123-RS2      **Amend Board Report 09-0826-RS5 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$801,585,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board**
- 09-1123-RS3      **Resolution Re: Appointment of Student Representative to Fill a Vacancy on a Local School Council for the Term of Office Ending June 30, 2010**
- 09-1123-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**
- 09-1123-RS5      **Resolution Re: Appointment to Fill a Vacancy on an Appointed Local School Council for the Term of Office Ending June 30, 2010**

#### COMMUNICATIONS

- 09-1123-CO1      **Communication Re: Location of Board Meeting of December 16, 2009 – 125 S. Clark Street (Board Chamber)**

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 09-1123-EX1      **Transfer of Funds\***  
**\*[Note: The complete document will be on File in the Office of the Board]**
- 09-1123-EX2      **Amend Board Report 08-0227-EX3 Approve the Addition of a Regional Gifted Center Program at John C. Coonley Elementary School**

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

- 09-1123-EX3      **Change the School's Educational Focus and Change the School's Name to Casimir Pulaski International Academy Elementary School**
- 09-1123-EX4      **Amend Board Report 08-1022-EX7 Amend Board Report 07-1024-EX15 Approve the Establishment of Plato Learning Academy and Entering Into a School Management and Performance Agreement with American Quality Schools, an Illinois Not-for-Profit Corporation**
- 09-1123-EX5      **Amend Board Report 08-1119-EX7 Approve the Establishment of the Chicago Hope Academy and Entering Into a School Management and Performance Agreement with the Chicago Hope Academy Corporation, an Illinois Not-for-Profit Corporation**
- 09-1123-EX6      **Amend Board Report 09-0624-EX7 Amend Board Report 08-0723-EX13 Amend Board Report 08-0602-EX6 Approve the Renewal of the Charter School Agreement with Passages Charter School**
- 09-1123-EX7      **Amend Board Report 09-0826-EX8 Amend Board Report 08-0924-EX8 Amend Board Report 08-0602-EX7 Approve the Renewal of the Charter School Agreement with UNO Charter School**
- 09-1123-EX8      **Amend Board Report 09-0826-EX9 Amend Board Report 08-1022-EX12 Amend Board Report 08-0602-EX3 Amend Board Report 08-0123-EX3 Amend Board Report 07-1219-EX3 Amend Board Report 07-1024-EX6 Amend Board Report 07-0822-EX10 Amend Board Report 07-0523-EX5 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School)**
- 09-1123-EX9      **Amend Board Report 09-0826-EX10 Amend Board Report 09-0422-EX3 Amend Board Report 09-0325-EX14 Amend Board Report 08-1217-EX7 Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools**
- 09-1123-EX10      **Amend Board Report 09-0923-EX3 Amend Board Report 09-0527-EX5 Amend Board Report 08-1217-EX3 Amend Board Report 08-0723-EX12 Amend Board Report 08-0423-EX8 Amend Board Report 07-1024-EX3 Amend Board Report 06-1220-EX3 Amend Board Report 06-0222-EX14 Approve the Renewal of the Charter School Agreement with L.E.A.R.N. Charter School**
- 09-1123-EX11      **Approve the Granting of a Charter and Entering Into a Charter School Agreement with Academy for Global Citizenship, an Illinois Not-for-Profit Corporation**
- 09-1123-EX12      **Approve the Granting of a Charter and Entering Into a Charter School Agreement with Catalyst Schools, an Illinois Not-for-Profit Corporation**

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

- 09-1123-EX13      **Approve the Granting of a Charter and Entering Into a Charter School Agreement with EPIC Academy Inc., an Illinois Not-for-Profit Corporation**
- 09-1123-EX14      **Approve the Granting of a Charter and Entering Into a Charter School Agreement with Institute for Latino Progress, Inc., an Illinois Not-for-Profit Corporation**
- 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**
- 09-1123-EX16      **Approve the Establishment of Roseland Preparatory Academy and Entering Into a School Management and Performance Agreement with Roseland Preparatory Academy Inc., an Illinois Not-for-Profit Corporation**
- 09-1123-EX17      **Approve the Granting of a Charter and Entering Into a Charter School Agreement with Union Park High Schools, Inc., an Illinois Not-for-Profit Corporation**
- 09-1123-EX18      **Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation – (East Garfield Park)**
- 09-1123-EX19      **Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation – (South Shore)**

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

- 09-1123-ED1      **Report on Student Expulsions for October 2009**
- 09-1123-ED2      **Amend Board Report 08-0827-ED3 Authorize Payments to Various Treatment Facilities for Educational Services Provided to Chicago Public School Students While Hospitalized in These Facilities**

**REPORTS FROM THE GENERAL COUNSEL**

- 09-1123-AR1      **Authorize Continued Retention of the Law Firm Giordano & Neilan, Ltd.**
- 09-1123-AR2      **Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C.**

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

- 09-1123-PR1      **Approve Entering Into an Agreement with Lippert, Inc., for the Purchase of Kitchen Wares**
- 09-1123-PR2      **Approve Entering Into an Agreement with Chicago International Trucks, LLC for the Purchase and Installation of Diesel Oxidation Equipment**

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

- 09-1123-PR3     **Amend Board Report 09-0422-PR11 Approve Entering Into an Agreement with Frank Cooney and Lowery McDonnell Company for the Purchase of Office, Classroom and Library Furniture**
- 09-1123-PR4     **Amend Board Report 09-0722-PR5 Approve Entering Into an Agreement with Harrison and Company for the Purchase of Early Childhood Furniture and Miscellaneous Children's Items**
- 09-1123-PR5     **Amend Board Report 09-0923-PR4 Approve Entering Into an Agreement with the Gordian Group to License Use of the Job Ordering Contract System and to Provide Consulting Services for the Board's Job Order Contract Program**
- 09-1123-PR6     **Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 09-1123-PR7     **Approve the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education**
- 09-1123-PR8     **Approve Extending the Software License Agreement with Hewlett Packard Company for Kintana Software Products and Consulting Services**
- 09-1123-PR9     **Amend Board Report 09-0923-PR11 Ratify Entering Into an Agreement with Stout Consultants USA Inc. for Technical Consulting Services**
- 09-1123-PR10    **Approve Entering Into Agreements with Various Consultants for Computer Maintenance and Support Services**
- 09-1123-PR11    **Approve Entering Into an Agreement with the School of Social Service Administration at the University of Chicago to Guide the Programming, Service Development, Implementation, and Evaluation of the Woodlawn Community of Community Schools**
- 09-1123-PR12    **Approve Entering Into an Agreement with ADP Inc. for Payroll Debit Card Processing Services**
- 09-1123-PR13    **Approve Entering Into an Agreement with Learning Point Associates for Consulting Services**
- 09-1123-PR14    **Approve Entering Into an Agreement with the New Teacher Project for Consulting Services**
- 09-1123-PR15    **Approve Entering Into an Agreement with the Segal Company (Midwest) Inc. for Consulting Services**
- 09-1123-PR16    **Approve Payment to the University of Chicago for the Chicago Startalk Arabic and Chinese Language Institutes**
- 09-1123-PR17    **Approve Extending the Agreement with the Illinois State Police**

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

- 09-1123-PR18      **Ratify Entering Into an Intergovernmental Agreement with the Chicago Police Department to Accept FY2009 SOS Grant**
- 09-1123-PR19      **Approve Entering Into an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services and the Board of Education of the City of Chicago Relating to the Reimbursement of Expenditures for School Based Health Services Program**
- 09-1123-PR20      **Amend Board Report 09-1028-PR18 Amend Board Report 09-0225-PR16 Amend Board Report 08-0723-PR24 Approve Entering Into an Agreement with Father Flanagan's Boy's Home Training, Evaluation and Certification for Consulting Services and Ratify Amending the Agreement**
- 09-1123-PR21      **Approve Entering Into an Agreement with SGA Youth & Family Services for Consulting Services**

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF FACILITIES OFFICER**

- 09-1123-OP1      **Ratify a Lease Agreement with Aspira of Illinois, Inc., for Rental of the Hagan School Building at 3729 W. Leland Avenue**
- 09-1123-OP2      **Ratify a Lease Agreement with Aspira of Illinois, Inc. for Rental of the Moos School Building at 1711 N. California**
- 09-1123-OP3      **Ratify a Lease Agreement with North Lawndale College Preparatory Charter High School for Rental of the Collins High School Building at 1313 S. Sacramento**
- 09-1123-OP4      **Ratify a Lease Agreement with Perspectives Charter School for Rental of the Raymond School Building at 3663 S. Wabash**
- 09-1123-OP5      **Ratify a Lease Agreement with Polaris Charter Academy for Rental of the Morse School Building at 620 N. Sawyer**
- 09-1123-OP6      **Ratify a Lease Agreement with The University of Chicago Charter School Corporation for Rental of the Donoghue School Building at 707 E. 37<sup>th</sup> Street**
- 09-1123-OP7      **Ratify a Lease Agreement with The University of Chicago Charter School Corporation for Rental of the Woodson South School Building at 4444 S. Evans**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 09-1123-EX20      **Principal Contract (B)**

**REPORTS FROM THE GENERAL COUNSEL**

**09-1123-AR3      Report on Board Report Rescissions**

**NEW BUSINESS**

**ADJOURN**