



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR
CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600
FAX (773) 553-1601

OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

JOCELYN M. BAUX
ASSISTANT SECRETARY

September 21, 2009

**Michael W. Scott, President, and
Members of the Board of Education:**

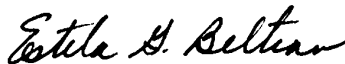
**Norman R. Bobins
Dr. Tariq H. Butt
Alberto A. Carrero, Jr.
Peggy A. Davis
Clare M. Muñana
Roxanne Ward**

Enclosed is a copy of the Agenda for the regular Board of Education meeting to be held on Wednesday, September 23, 2009. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5th Floor.

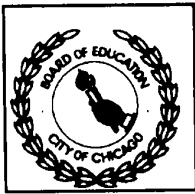
Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Public Participation segment of the meeting will begin at approximately 10:30 a.m. and end at 12:30 p.m., and will be followed immediately by the Business portion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

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

Sincerely,


Estela G. Beltran
Secretary

EGB\mkh
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

September 23, 2009

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CEO REPORT

CLOSED SESSION

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

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 09-0923-RS1 Resolution Re: Rebeca de los Reyes Retired Area Instruction
Instruction Officer, Area 11
- 09-0923-RS2 Resolution Re: Paul R. Zeitler Retired Area Instruction
Officer, Area 19
- 09-0923-RS3 Resolution Authorizing the Issuance of a Note of the Board of
Education of the City of Chicago, Illinois, in an Aggregate
Principal Amount not to Exceed \$400,000,000 Pursuant to the
School Code
- 09-0923-RS4 Resolution Re: Appointments to Fill Vacancies on Appointed Local
School Councils for the Term of Office Ending June 30, 2010

BOARD RULES

- 09-0923-RU1 Amend Board Rule 4-1 Delegation of Authority and Reporting
to the Board

COMMUNICATIONS

- 09-0923-CO1 Communication Re: Location of Board Meeting of
October 28, 2009 – 125 S. Clark Street (Board Chamber)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 09-0923-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)

- 09-0923-EX2 **Approve Entering Into an Intergovernmental Agreement with the City of Chicago Relating to the SmartChicago Broadband Expansion Project**
- 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**
- 09-0923-EX4 **Amend Board Report 09-0722-EX10 Authorize Payment of Startup Funds to and Approve Entering Into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools**
- 09-0923-EX5 **Establish the New Avondale-Irving Area Elementary School and its Attendance Area Boundaries and Adjust the Attendance Area Boundaries for John Barry, Frank W. Reilly, James Monroe, and Jonathan Y. Scammon Elementary Schools, and Thurgood Marshall Middle School**
- 09-0923-EX6 **Relocate the McKinley Park Elementary School, Establish the Attendance Boundaries for McKinley Park Elementary School, and Adjust the Attendance Boundaries for Brighton Park Elementary School and Nathan Davis Elementary School**

REPORTS FROM THE CHIEF EDUCATION OFFICER

- 09-0923-ED1 **Report on Student Expulsions for August 2009**

REPORTS FROM THE CHIEF PROPERTY OFFICER

- 09-0923-OP1 **Amend Board Report 03-0527-OP19 Amend Board Report 02-0724-OP06 Approve Entering Into Two Lease Agreements with Perspectives Charter School**

REPORTS FROM THE CHIEF PURCHASING OFFICER

- 09-0923-PR1 **Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services**
- 09-0923-PR2 **Amend Board Report 08-0924-PR8 Approve Exercising the Option to Renew the Agreement with Hill Environmental Operations, Inc. for Building Engineering Services**
- 09-0923-PR3 **Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 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**
- 09-0923-PR5 **Approve Entering Into an Agreement with O'Donnell, Wicklund, Pigozzi and Peterson Architects for Design Management Services for the Capital Improvement Program**

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

- 09-0923-PR6 **Approve Entering Into an Agreement with URS Corporation for Program Management Services for the Capital Improvement Program**
- 09-0923-PR7 **Amend Board Report 09-0128-PR10 Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreements with Various Consultants to Provide Oracle Consulting Services**
- 09-0923-PR8 **Amend Board Report 09-0624-PR17 Amend Board Report 09-0422-PR15 Amend Board Report 08-1119-PR12 Approve the Final Option to Renew the Existing Agreements with Sun Microsystems for Network Monitoring, Management, and Maintenance Services**
- 09-0923-PR9 **Approve Exercising the First Option to Renew the Agreement with Know-How, LTD. for Consulting Services**
- 09-0923-PR10 **Approve Exercising the Option to Renew the Agreement with Omicron Technologies for School Key Card Systems and Associated Services**
- 09-0923-PR11 **Approve Entering Into an Agreement with Stout Consultants USA, Inc. for Technical Consulting Services**
- 09-0923-PR12 **Approve Entering Into an Agreement with the Avid Center for Professional Development**
- 09-0923-PR13 **Approve Exercising the First Option to Renew the Agreement with Alicia Narvaez**
- 09-0923-PR14 **Approve Exercising the First Option to Renew the Agreement with Teaching Strategies for the Purchase of Early Childhood Electronic Assessment Portfolios**
- 09-0923-PR15 **Approve Entering Into Agreements with DePaul University, Working in the Schools (WITS), and City Year for Tutoring Services**
- 09-0923-PR16 **Amend Board Report 08-0827-PR34 Approve Exercising the Second Option to Renew the Agreement with R.V. Kuhns Associates, Inc. for Consulting Services**
- 09-0923-PR17 **Amend Board Report 09-0527-PR29 Amend Board Report 06-0726-PR24 Approve Entering Into an Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services**
- 09-0923-PR18 **Amend Board Report 09-0527-PR31 Approve Exercising the First Option to Renew the Agreement with Public Safety Solutions Inc. for Early Defibrillation Program Management Services**
- 09-0923-PR19 **Approve Entering Into an Agreement with Consortium for Educational Change for Consulting Services**
- 09-0923-PR20 **Approve Entering Into an Agreement with Great-West Life & Annuity Insurance Company for Defined Contribution Retirement Services**

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

- 09-0923-PR21 **Ratify Entering Into a Teacher Referral and Support Agreement with Inner-City Teaching Corps**
- 09-0923-PR22 **Approve Entering Into an Agreement with the New Teacher Project for Consulting Services**
- 09-0923-PR23 **Approve Entering Into a Teacher Referral and Support Agreement with Teach for America**
- 09-0923-PR24 **Approve Payment to the International Exchange Division East China Normal University for the Chinese Summer Language Institute Program**
- 09-0923-PR25 **Amend Board Report 09-0722-PR19 Approve Entering Into an Agreement with Northwest Evaluation Association and/or Scantron Corporation for Software License and Services Agreement**
- 09-0923-PR26 **Approve Entering Into an Agreement with the Youth Advocate Programs, Inc. for Youth Advocacy Services**
- 09-0923-PR27 **Approve Entering Into an Agreement with Dr. Colleen Cicchetti - Children's Memorial Hospital for Consulting Services**
- 09-0923-PR28 **Approve Entering Into an Agreement with Various Consultants for Development of a Capstone Course in Space Science**
- 09-0923-PR29 **Approve Exercising the Second Option to Renew the Agreement with the Chicago Metro History Education Center for Consulting Services**
- 09-0923-PR30 **Approve Exercising the Second Option to Renew the Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services**

DELEGABLE REPORTS

REPORTS FROM THE CHIEF FACILITIES OFFICER

- 09-0923-OP2 **Approve Entering Into a License Agreement with Interpark, Inc. for Parking for Chicago Public School Employees and Officials**
- 09-0923-OP3 **Approve a Lease Renewal Agreement with Eskenazi, Farrell & Fodor, P.C. for Rental of Space at 125 South Clark Street**

REPORTS FROM THE GENERAL COUNSEL

- 09-0923-AR1 **Report on Board Report Rescissions**

NEW BUSINESS

ADJOURN