



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

October 26, 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, October 28, 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 September 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 black ink that reads "Estela G. Beltran".

Estela G. Beltran  
Secretary

EGB\mkh  
Enclosures



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA

October 28, 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

- 09-1028-RS1      Resolution of the Board of Education of the City of Chicago Declaring its Official Intent to Reimburse Certain Capital Expenditures from the Proceeds of Future Debt Issues
- 09-1028-RS2      Resolution Providing for the Issue of Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009, of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$250,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board
- 09-1028-RS3      Resolution Re: Appointments to Fill Vacancies on Appointed Local School Councils for the Term of Office Ending June 30, 2010
- 09-1028-RS4      Resolution Re: Appointment of Student Representatives to Fill Vacancies on Local School Councils for the Term of Office Ending June 30, 2010
- 09-1028-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

- 09-1028-PO1 **Amend Board Report 01-1128-PO1 Veterans Diploma Policy Policy on Issuing High School Diplomas to World War II and Korean Conflict Veterans**
- 09-1028-PO2 **Amend Board Report 07-0926-PO1 Amend Board Report 06-1025-PO2 Amend Board Report 05-1026-PO1 Elementary School Promotion Policy**
- 09-1028-PO3 **Rescind Board Report 01-1128-PO2 and Adopt a New Integrated Pest Management Policy**
- 09-1028-PO4 **Rescind Board Report 02-0227-PO1, and Adopt a New Search and Seizure Policy**

## COMMUNICATIONS

- 09-1028-CO1 **Communication Re: Location of Board Meeting of November 18, 2009 – 125 S. Clark Street (Board Chamber)**
- 09-1028-CO2 **Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Peggy A. Davis)**

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 09-1028-EX1 **Transfer of Funds\***  
\*[Note: The complete document will be on File in the Office of the Board]
- 09-1028-EX2 **Approve Entering Into a Subgrant Agreement with Urban Prep Academies Inc. for its 1:1 Laptop Initiative**
- 09-1028-EX3 **Approve the Pre-Qualification Status of Various School Operators and School Management Consultants to Provide Turnaround Services**
- 09-1028-EX4 **Establish the New West Lawn Elementary School and its Attendance Area Boundaries and Adjust the Attendance Area Boundaries for Edward N. Hurley, Richard Henry Lee, and Louis Pasteur Elementary Schools**

## REPORTS FROM THE CHIEF EDUCATION OFFICER

- 09-1028-ED1 **Report on Student Expulsions for September 2009**
- 09-1028-ED2 **Amend Board Report 07-0822-ED4 Approve Entering Into Agreements with Selected Vendors to Provide Consulting Services to Private Schools in Chicago Pursuant to the NCLB Title I Federal Entitlement Program**
- 09-1028-ED3 **Amend Board Report 09-0624-ED3 Authorize Selected Vendors to Provide Materials and Services to Private Schools in Chicago Pursuant to Various Federal Entitlement Programs**

**REPORTS FROM THE CHIEF FACILITIES OFFICER**

- 09-1028-OP1      **Approve Entering Into a Tolling Agreement with the City of Chicago Regarding the Proposed Chicago Landmark Status of Lindblom Technical High School**
- 09-1028-OP2      **Approve Entering Into Agreement(s) with Suppliers for Electricity Supply and Services**

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

- 09-1028-PR1      **Report on Emergency Expenditures**
- 09-1028-PR2      **Approve Exercising the Option to Renew the Agreements for Student Transportation Services Alternate Modes of Student Transportation Services**
- 09-1028-PR3      **Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 09-1028-PR4      **Approve Entering Into an Agreement with Various Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program**
- 09-1028-PR5      **Approve Payment to TAC Americas, Inc. for Additional Work Related to the Energy Performance Improvements at 125 South Clark, Chicago, IL**
- 09-1028-PR6      **Amend Board Report 09-0527-PR14 Approve Exercising the Second Option to Renew Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers**
- 09-1028-PR7      **Amend Board Report 09-0722-PR12 Approve Entering Into an Agreement with Relational Technology Services, Inc. DBA Relational Technology Solutions for Private Branch Exchange ("PBX"), Intuity Voicemail Systems, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services**
- 09-1028-PR8      **Ratify Exercising the Annual Option to Renew the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services**
- 09-1028-PR9      **Approve Entering Into a Software Maintenance and Support Agreement with Maximus, Inc. for the Student Services Management Solution**
- 09-1028-PR10     **Approve Payment to Staples/SchoolKidz, Inc. for the Purchase of School Supplies**
- 09-1028-PR11     **Ratify Entering Into an Agreement with After School Matters for Consulting Services and Materials**
- 09-1028-PR12     **Amend Board Report 09-0826-PR22 Approve Entering Into Agreements with ISBE-Approve Supplemental Educational Service Providers for Consulting Services**

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

- 09-1028-PR13 **Amend Board Report 09-0624-PR39** Approve Payments to the Chicago Transit Authority ("CTA") for the Purchase of CTA Fare Cards and Transfers
  
- 09-1028-PR14 **Amend Board Report 08-0827-PR27** Amend Board Report 08-0123-PR14 Amend Board Report 07-1219-PR16 Approve Exercising the Second Option to Renew the Agreement with Caremark LLC for Pharmacy Benefit Management Services
  
- 09-1028-PR15 Approve Exercising the First Option to Renew the Agreement with Coghlan Kukankos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services
  
- 09-1028-PR16 Approve Exercising the Second Option to Renew the Agreement with National Institute for Excellence in Teaching
  
- 09-1028-PR17 **Amend Board Report 09-0826-PR30** Approve Entering Into a Consulting Services Agreement with the University of Chicago
  
- 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**
  
- 09-1028-PR19 Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Educational Equipment

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF FACILITIES OFFICER**

- 09-1028-OP3 **Amend Board Report 09-0527-OP3** **Ratify Entering Into a School Food Services Agreement and Approve Entering Into a Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 West Adams**
  
- 09-1028-OP4 Ratify a Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 09-1028-EX5 Principal Contract (A)
  
- 09-1028-EX6 Principal Contracts (B)

**REPORTS FROM THE GENERAL COUNSEL**

- 09-1028-AR1 Report on Board Report Rescissions

**NEW BUSINESS**

**ADJOURN**