



ESTELA G. BELTRAN  
SECRETARY

# Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

JOCELYN M. BAUX  
ASSISTANT SECRETARY

**October 22, 2007**

**Rufus Williams, 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 24, 2007. 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 web page, [www.cps.k12.il.us/AboutCPS/Board/Board\\_Actions/board\\_actions.html](http://www.cps.k12.il.us/AboutCPS/Board/Board_Actions/board_actions.html).

Sincerely,

  
Estela G. Beltran  
Secretary

EGB\mkh  
Enclosures



# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA

October 24, 2007

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

#### UNFINISHED BUSINESS – SEPTEMBER 26, 2007 BOARD MEETING

07-0926-PR7      Approve the Renewal of the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services

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

#### RESOLUTIONS

- 07-1024-RS1      **Amend Board Report 05-0727-RS3** Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a New Skinner School
- 07-1024-RS2      Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Belmont Cragin Elementary School
- 07-1024-RS3      Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of a Southwest Area Middle School
- 07-1024-RS4      Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007, of the Board of Education of the City of Chicago in an Aggregate Principal Amount not to Exceed \$450,000,000, for the Purpose of Paying Part of the Cost of Certain Capital Improvements in and for Said Board

## **RESOLUTIONS (continued)**

- 07-1024-RS5      **Resolution Re: Appointment of Student Representative to Local School Council**
- 07-1024-RS6      **Resolution Re: Appointment of Teacher Representatives to the Local School Councils to Fill Teacher Representative Vacancies**
- 07-1024-RS7      **Resolution Re: Appointments to Fill Teacher Vacancies to the Appointed Local School Council at the School of Entrepreneurship**

## **COMMUNICATIONS**

- 07-1024-CO1      **Communication Re: Location of Board Meeting of November 14, 2007 – 125 S. Clark Street (Board Chamber)**
- 07-1024-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**

- 07-1024-EX1      **Transfer of Funds**
- 07-1024-EX2      **Amend Board Report 06-0524-EX9 Amend Board Report 06-0322-EX3 Amend Board Report 05-1116-EX9 Amend Board Report 05-0622-EX4 Amend Board Report 05-0126-EX11 Amend Board Report 03-0225-EX05 Approve the Renewal of the Charter School Agreement with North Kenwood/Oakland Charter School**
- 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**
- 07-1024-EX4      **Amend Board Report 07-0523-EX6 Approve the Renewal of the Charter School Agreement with Perspectives Charter School**
- 07-1024-EX5      **Amend Board Report 07-0627-EX5 Amend Board Report 06-1115-EX5 Amend Board Report 06-0927-EX4 Amend Board Report 05-1116-EX8 Amend Board Report 04-0225-EX3 Approve the Renewal of the Charter School Agreement with Noble Street Charter School**
- 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)**
- 07-1024-EX7      **Approve the Establishment of Air Force Academy High School**
- 07-1024-EX8      **Approve the Establishment of Burroughs II Elementary School**
- 07-1024-EX9      **Approve the Establishment of Disney II Elementary School**

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

- 07-1024-EX10      **Approve the Establishment of Virtual Opportunities Inside a School Environment (VOISE) Academy High School**
- 07-1024-EX11      **Approve the Establishment of the Academy for Global Citizenship and Entering Into a School Management and Performance Agreement with Academy for Global Citizenship, an Illinois Not-for-Profit Corporation**
- 07-1024-EX12      **Approve the Establishment of the Chicago High School for the Arts and Entering Into a School Management and Performance Agreement with Chicago High School for the Arts**
- 07-1024-EX13      **Approve the Establishment of the Hope Chicago School and Entering Into a School Management and Performance Agreement with Hope Institute, an Illinois Not-for-Profit Corporation**
- 07-1024-EX14      **Approve the Establishment of the Kwame Nkrumah Academy and Entering Into a School Management and Performance Agreement with Trinity Community Development Corporation, an Illinois Not-for-Profit Corporation**
- 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**
- 07-1024-EX16      **Approve the Granting of a Charter and Entering Into a Charter School Agreement with Amandla Charter School an Illinois Not-for-Profit Organization**
- 07-1024-EX17      **Deny Renaissance 2010 School Proposals**

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

- 07-1024-ED1      **Report on Student Expulsions for September 2007**
- 07-1024-ED2      **Amend Board Report 07-0822-ED5 Approve Entering Into Agreements with ISBE-Approved Supplemental Educational Service Providers**
- 07-1024-ED3      **Amend Board Report 07-0627-ED14 Amend Board Report 07-0523-ED16 Amend Board Report 06-1220-ED8 Amend Board Report 06-1115-ED5 Amend Board Report 06-0823-ED9 Amend Board Report 06-0524-ED14 Approve Exercising the Option to Renew the Agreements with Various Private Specialized School Providers, Authorizing Agreements with Other Private Specialized School Providers, and Authorizing Payments to Private Specialized School Providers**
- 07-1024-ED4      **Amend Board Report 07-0725-ED9 Amend Board Report 07-0328-ED19 Amend Board Report 06-1220-ED7 Amend Board Report 06-0524-ED15 Approve Exercising the Second Option to Renew the Agreements with Various Private Residential Schools and Approve Payment of Room and Board to these Schools**

**REPORTS FROM THE GENERAL COUNSEL**

07-1024-AR1 Authorize Continued Retention of the Law Firm Holland & Knight, LLP

**REPORTS FROM THE CHIEF PURCHASING OFFICER**

07-1024-PR1 Approve Entering Into an Agreement with Chicagoland Paving Contractors Inc. for Asphalt and Concrete Installation and Removal Services

07-1024-PR2 Approve Entering Into an Agreement with the City of Chicago's Department of Fleet Management for the Purchase of Fuel

07-1024-PR3 Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services

07-1024-PR4 Approve an Assignment and Assumption of Professional Services Agreement from EME, LLC to KJWW, P.C.

07-1024-PR5 Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program

07-1024-PR6 Amend Board Report 06-1025-PR6 Amend Board Report 06-0125-PR5 Amend Board Report 04-1215-PR16 Amend Board Report 04-0728-PR17 Amend Board Report 04-0128-PR14 Amend Board Report 03-0122-PR13 Approve the Purchase of Wide Area Network Equipment, Maintenance and Associated Training from SBC DataComm, Inc.

07-1024-PR7 Amend Board Report 07-0124-PR15 Approve Exercising the Third Option to Renew the Agreement with Blackwell Consulting Services for Program Management Services for the Overall Management and Implementation of the Local Area Network

07-1024-PR8 Approve Exercising the First Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management

07-1024-PR9 Approve Exercising the Second Option to Renew a Software License Agreement with Hewlett Packard Company for Kintana Software Products and Consulting Services

07-1024-PR10 Approve the Assignment and Assumption of Mercury Interactive Corporation Contract to Hewlett-Packard Company

07-1024-PR11 Approve Entering Into an Master Agreement with Microsoft Corporation for Premier Support Services

07-1024-PR12 Approve the Annual Renewal of the Agreement with Hewlett-Packard Company for Hardware and Software Maintenance Services

07-1024-PR13 Approve Entering Into an Agreement with Alicia Narvaez for Consulting Services

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

- 07-1024-PR14      **Approve Entering Into an Agreement with Teaching Strategies for the Purchase of Early Childhood Electronic Assessment Portfolios**
- 07-1024-PR15      **Approve Payment to Northwestern University for Consulting Services for the Early Reading First Project**
- 07-1024-PR16      **Amend Board Report 07-0627-PR24 Approve Combining and Exercising the Second and Third Options to Renew the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 3)**
- 07-1024-PR17      **Amend Board Report 07-0627-PR25 Approve Combining and Exercising the First, Second, Third and Fourth Options to Renew the Existing Agreements with Various External Partners to Provide After School Programs and Services (Cohort 4)**
- 07-1024-PR18      **Approve Entering Into a Software License Agreement with Cityspan Technologies**
- 07-1024-PR19      **Authorize Extension of the Board's Excess Liability Insurance Through Mesirow Insurance Services, Inc.**
- 07-1024-PR20      **Approve Entering Into an Agreement with Newberry Library for Consulting Services**
- 07-1024-PR21      **Amend Board Report 07-0228-PR12 Amend Board Report 05-0824-PR11 Amend Board Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreements with Various Companies for Defined Contribution Retirement Services**
- 07-1024-PR22      **Approve Exercising the Second Option to Renew the Agreement with Blue Cross Blue Shield of Illinois for Health Care Administrative Services (PPO)**
- 07-1024-PR23      **Approve Exercising the Second and Final Option to Renew the Agreement with CompBenefits Corporation for Dental Maintenance Organization and Administrative Services**
- 07-1024-PR24      **Approve Entering Into an Agreement with the National Institute for Excellence in Teaching for Consulting Services**
- 07-1024-PR25      **Approve Exercising the Second and Final Option to Renew the Agreement with Stericycle, Inc. for the Purchase of Bloodborne Supplies/Waste Removal Services for All Chicago Public Schools**
- 07-1024-PR26      **Approve Entering Into a Software License and Services Agreement with Follett Software Company for an Integrated Library System**
- 07-1024-PR27      **Approve Entering Into an Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services**
- 07-1024-PR28      **Approve Exercising the First Option to Renew the Agreement with Marriott Foundation for People with Disabilities for Consulting Services**

**DELEGABLE REPORTS**

**REPORTS FROM THE GENERAL COUNSEL**

**07-1024-AR2      Report on Board Report Rescissions**

**NEW BUSINESS**

**ADJOURN**