



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

June 26, 2002

MOTION

02-0626-MO01 Motion to Close *Adopted

REPORTS FROM GENERAL COUNSEL

02-0626-AR03 Authorize Retention of John S. Kendall, Esq. *Accepted

02-0626-AR04 Authorize Retention of the Law Firm Hubbard & O'Conner *Accepted

02-0626-AR05 Authorize Retention of Patricia A. Felch, Esq. *Accepted

02-0626-AR06 Authorize Continued Retention of the Law Firm Franczek Sullivan, P.C. *Accepted

02-0626-AR07 Authorize Continued Retention of the Law Firm Chapman and Cutler *Accepted

02-0626-AR08 Authorize Continued Retention of the Law Firm Earl L. Neal & Associates, L.L.C. *Accepted

02-0626-AR09 Authorize Continued Retention of M. Beatriz Arias, PH.D., to Conduct a Historical Review of the District's Bilingual Education Program and Offer an Expert Opinion of Compliance Under the Desegregation Consent Decree *Accepted

02-0626-AR10 Authorize Continued Retention of G. Alfred Hess, Jr., PH.D., to Conduct a Historical Review of the District's Compliance with the Educational Components of the Desegregation Consent Decree *Accepted

02-0626-AR11 Approve Settlement Recommendation in Mohr v. Chicago School Reform Board of Trustees, et al., United States District Court, Northern District of Illinois, Case No. 97 C 6133 *Adopted

02-0626-AR12 Approve Settlement and Mutual Release Agreement with IBM Corporation *Adopted

02-0626-AR13 Approve the Renewal of Westlaw Subscriber Agreement with West Group and Approve the Purchase of Library Publications *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

02-0626-EX18 Rescind Warning Resolution – Consuela Capitanelli, Teacher, Previously Assigned to Monroe School *Adopted

02-0626-EX19 Warning Resolution – Yvette Curington, Principal, Assigned to Nathan R. Goldblatt School *Adopted

02-0626-EX20 Warning Resolution – Roland Dougherty, Teacher, Morgan Park High School *Adopted

02-0626-EX21 Warning Resolution – Alecia Holloway, Teacher, Assigned to Elaine O. Goodlow Elementary School *Adopted

02-0626-EX22 Warning Resolution – Carl Mason, a Teacher, Assigned to Kilmer School *Adopted

02-0626-EX23 Warning Resolution – Alma Norwood, Teacher, Abbott School *Adopted

02-0626-EX24 Warning Resolution – Donald Pluto, a Teacher, Assigned to Kennedy High School *Adopted

02-0626-EX25 Warning Resolution – Bonnie Shepard, a Teacher, Assigned to Peck Elementary School *Adopted

02-0626-EX26 Warning Resolution – Tonisia Smith, Teacher, Paderewski School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

02-0626-EX27	Warning Resolution – Manila Wells, Teacher, Ryerson School	*Adopted
02-0626-EX28	Warning Resolution – Michael Winston, Principal, Assigned to Fulton Elementary School	*Adopted
02-0626-EX29	Request for Dismissal of Angela Armour-Lambert, Child Welfare Attendant, Assigned to Mount Vernon School	*Adopted
02-0626-EX30	Request for Dismissal of Tajuana Curry, School Aide, Field Elementary School	*Adopted
02-0626-EX31	Request for Dismissal of Martin Delion, Security Officer, Washington Elementary School	*Adopted
02-0626-EX32	Request for Dismissal of Arrelda Hall, Teacher Aide, Thorp Elementary School	*Adopted
02-0626-EX33	Report of the Results of the Board of Education’s Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Chassappi Rain, A Teacher, Assigned to Wadsworth School	*Adopted
02-0626-EX34	Request for Dismissal of Oneal Robertson, Porter, Lara Academy	*Adopted
02-0626-EX35	Request for Dismissal of Flora Shields, Lunchroom Attendant, Austin Community Academy High School	*Adopted
02-0626-EX36	Report of the Results of the Board’s Review of the Findings of Fact and Recommendation of the Hearing Officer Regarding the Charges Preferred Against Cody Sweet, Teacher Assigned to Waters Elementary School	*Adopted
02-0626-EX37	Request for Dismissal of Cerriado Walton, School Bus Aide, Norwood Park School	*Adopted
02-0626-EX38	Principal Contracts (A) (Arroyo; Brown-Lawrence, Childers; Coleman; Gray; Hall; Harris; Hobbs; Hoskins; Rodgers; Romero; Hutchinson; Singleton; Ware; Woodruff)	*Adopted
02-0626-EX39	Principal Contracts (B)	*Adopted
02-0626-EX40	Appoint Chief Human Resources Officer, Department of Human Resources (Ascencion V. Juarez)	*Adopted
02-0626-EX41	Appoint Deputy Director, Bureau of Safety and Security (Juana J. Harper)	*Adopted

MOTION

02-0626-MO02	Motion Re: Appointment of Secretary (Estela G. Beltran)	*Adopted
--------------	---	----------

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**RESOLUTIONS**

02-0626-RS01	Resolution Re: Michael N. Mayo, Member Chicago Board of Education	Accepted
02-0626-RS02	Resolution Re: Sharon M. Revello, Board Secretary	Accepted
02-0626-RS03	Resolution Re: Courtney S. Chatman Honorary Student Board Member, Chicago Board of Education (May 14, 2001–June 15, 2002)	Accepted
02-0626-RS04	Resolution Re: Marsha Davis Retired Principal of the Brennemann Elementary School	Accepted
02-0626-RS05	Resolution Re: Rosie B. Ard Retired Principal of the King Elementary School	Accepted
02-0626-RS06	Resolution Re: Harriet Y. Whitmore Retired Principal of the Howland Elementary School	Accepted
02-0626-RS07	Resolution Re: Mary Jo Woolfolk Retired Principal of the Lelf Ericson Elementary School	Accepted
02-0626-RS08	Resolution Re: Floyd M. Banks Retired Principal of the Dunbar Vocational Career Academy	Accepted
02-0626-RS09	Resolution Re: Booker T. Thomason, Jr. Retired Principal of the Colman Elementary School	Accepted

RESOLUTIONS (Cont.)

02-0626-RS10	Resolution Re: Olga I. Villalba Retired Principal of the Rosario Castellanos Elementary School	Accepted
02-0626-RS11	Resolution Re: James H. Norris Retired Principal of the Park Manor Elementary School	Accepted
02-0626-RS12	Resolution Re: Laura F. Williams, Retired Principal of the Harvard Elementary School	Accepted
02-0626-RS13	Resolution Re: The 2001-2002 Golden Apple Scholars	Accepted
02-0626-RS14	Resolution Re: The 2001-2002 Chicago Citywide Math Scholars	Accepted
02-0626-RS15	Resolution Re: The 2001-2002 National Merit Scholars	Accepted
02-0626-RS16	Resolution Re: The 2001-2002 Chicago Public Schools Valedictorians	Accepted
02-0626-RS17	Resolution Re: Chicago High School for Agricultural Science Winners of the Public League's 2002 Boys Tennis City Championship	Accepted
02-0626-RS18	Resolution Re: Clemente High School Winners of the Public League's 2002 Boys Varsity Baseball City Championship	Accepted
02-0626-RS19	Resolution Re: Lane Technical High School Winners of the Public League's 2002 Boys Volleyball City Championship	Accepted
02-0626-RS20	Resolution Re: Lane Technical High School Winners of the Public League's 2002 Girls Softball City Championship	Accepted
02-0626-RS21	Resolution Re: Lincoln Park High School Winners of the Public League's 2002 Girls Soccer City Championship	Accepted
02-0626-RS22	Resolution Re: Morgan Park High School Winners of the Public League's 2002 Boys Track & Field City Championship	Accepted
02-0626-RS23	Resolution Re: Morgan Park High School Winners of the Public League's 2002 Boys Water Polo City Championship	Accepted
02-0626-RS24	Resolution Re: Morgan Park High School Winners of the Public League's 2002 Girls Track & Field City Championship	Accepted
02-0626-RS25	Resolution Re: Whitney Young High School Winners of the Public League's 2002 Girls Water Polo City Championship	Accepted
02-0626-RS26	Resolution Re: Lane Technical High School Winners of the Public League's 2002 Wrestling Dual Team City Championship	Accepted
02-0626-RS27	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
02-0626-RS28	Resolution Adopting Annual School Budget for Fiscal Year 2003	Adopted
02-0626-RS29	Resolution Re: Appointment to the Local School Councils at the Nancy B. Jefferson, Nikola Tesla, Theolene Simpson, Consuella B. York, Arts of Living, Chicago Military Academy – Bronzeville Alternative High Schools and Barbara Vick Early Childhood and Family Center	Adopted
02-0626-RS30	Resolution Re: Appointment of Teacher and Student Representatives to Local School Councils	Adopted
02-0626-RS31	Resolution Re: Appointments to the Local School Councils at the Ariel Community, Academy Cregier Multiplex, Best Practice, Nia, Future Commons, Telpochcalli, and Woodlawn Community Small Schools	Adopted
02-0626-RS32	Resolution Approving the Capital Improvement Program (Fiscal Years 2003-2007) for the Chicago Public Schools	*Adopted

POLICIES

- 02-0626-PO01 Adopt Uniform Discipline Code for Chicago Public Schools for 2002-2003 School Year *Adopted
- 02-0626-PO02 Amend Policy Number 00-0426-PO2 Chicago Public Schools Investment Policy *Adopted

RULES

- 02-0626-RU01 Amend Board Rule 6-8 Expulsion of Pupils – Cause *Adopted
- 02-0626-RU02 Amend Board Rule 4-1.1 – Educational Support Personnel Salaries -Adjustment Of *Adopted
As
Amended
- 02-0626-RU03 Amend Board Rule 2-10 – Law Department *Adopted

COMMUNICATIONS

- 02-0626-CO01 Communication Re: Policies on Staff and Student Use of the Internet *-----
- 02-0626-PO03 Amend Board Report 00-0126-PO1 Rescind Board Report 97-0326-PO1 and Adopt the Chicago Public Schools' Policy on the Use of the Internet, the CPS Internet, Electronic Mail, and Computer Access by Authorized Users *Adopted
- 02-0626-PO04 Amend Board Report 97-0325-PO2 Policy on Student Acceptable Use of the Chicago Public Schools Network *Adopted
- 02-0626-CO02 Communication Re: Appointment of Trustee to Serve the Unexpired Term on the Public School Teachers' Pension and Retirement Fund (Norman R. Bobins) *-----
- 02-0626-CO03 Communication Re: Amended 2002-2003 Schedule of Regular Board Meetings – Board of Education, City of Chicago *-----
- 02-0626-CO04 Communication Re: Location of Board Meeting of July 24, 2002 (Central Administration Building, 125 South Clark Street, 5th Floor Board Chamber) *-----

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 02-0626-EX01 Approve the Implementation of Multi-Track Year-Round Schedule for Richard Henry Lee Elementary School Adopted
- 02-0626-EX02 Establish Michele Clark as an Academic Preparatory High School, Adjust the Attendance Areas for May, Douglass, and Emmet and Change Grade Structure at L. Armstrong Adopted
- 02-0626-EX03 Adjust the Attendance Area for Goudy and Swift Elementary Schools Adopted
- 02-0626-EX04 Establish the Belmont-Cragin Area Community Schools as an Elementary School Serving Grades Kindergarten Through Eighth Adopted
- 02-0626-EX05 Change Grade Structure at Falconer Elementary School and at Irving Park Middle School Adopted
- 02-0626-EX06 Adjust the Attendance Area for Calhoun North, Cather, Dett and Grant Elementary Schools Adopted
- 02-0626-EX07 Change Grade Structure at John Walsh Elementary School Adopted
- 02-0626-EX08 Adjust the Attendance Area for Drake and Douglas Elementary Schools and Adjust the Grade Structure at the National Teachers Academy Adopted
- 02-0626-EX09 Adjust the Attendance Area for Farren Elementary School Adopted
- 02-0626-EX10 Adjust the Attendance Area for Twain and Hearst Elementary Schools Adopted
- 02-0626-EX11 Adjust the Attendance Area for Gage Park High School and for John Hancock High School Adopted
- 02-0626-EX12 Adjust Attendance Areas for Hubbard High School and Bogan High School Adopted
- 02-0626-EX13 Establish the Rainey Park Elementary School and Adjust the Attendance Area for the Adlai E. Stevenson Elementary School Withdrawn

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)

02-0626-EX14	Establish the South Chicago Community Area Elementary School as an Elementary School Serving Grades Kindergarten Through Eighth	Adopted
02-0626-EX15	Establish the Ashburn Community Elementary School as an Elementary School Serving Grades Kindergarten Through Eighth	Adopted
02-0626-EX16	Adjust Attendance Areas for Metcalfe and West Pullman Elementary Schools	Adopted
02-0626-EX17	Establish the Talman Elementary School as an Elementary School Serving Grades Kindergarten Through Eighth	Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

02-0626-ED01	Report on Student Expulsions for May 2002	Adopted
--------------	---	---------

REPORTS FROM THE CHIEF PURCHASING OFFICER

02-0626-PR01	Approve Exercising the Second Option to Extend the Agreement with Office Depot for the Purchase of Office Supplies	Adopted
02-0626-PR02	Approve the Acceptance of the Funding Commitment for Various Schools from the Schools and Libraries Division of the Universal Service Administrative Company (E-Rate) and Approve and Ratify the Contracts for the E-Rate Work	Adopted
02-0626-PR03	<u>Amend Board Report 01-1219-PR49</u> Ratify an Agreement with Hispanic American Construction Industry Association (HACIA) for Consultant Services	Adopted
02-0626-PR04	<u>Amend Board Report 01-1219-PR48</u> Ratify an Agreement with Black Contractors United (BCU) for Consultant Services	Adopted
02-0626-PR05	Approve Entering Into an Agreement with Mercury Interactive for Software Licenses and Training	Adopted
02-0626-PR06	Ratify the Award of Construction Contracts and Ratify or Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
02-0626-PR07	<u>Amend Board Report 01-1219-PR6</u> Approve the Pre-Qualification Status and Approve Entering Into Master Agreements with Contractors for Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
02-0626-PR08	Ratify the Exercising of the First Option to Extend the Agreement with LCM Architects LLC for Managing Architect/Engineer for Services for ADA Improvements	Adopted
02-0626-PR09	Approve Entering Into an Agreement with OCA Construction, Inc. for New Modular Classrooms	Adopted
02-0626-PR10	Ratify the Exercising of the First Option to Extend the Agreement with Tishman Construction Corporation for Construction Management Services for Renovation	Adopted
02-0626-PR11	Ratify the Exercising of the First Option to Extend the Agreement with Bovis Lend Lease, Inc., for Construction Management Services for New Construction	Adopted
02-0626-PR12	Ratify the Exercising of the first Option to Extend the Agreement with d'Escoto, Inc. for Construction Management Services for Educational Enhancements	Adopted
02-0626-PR13	Ratify the Exercising of the First Option to Extend the Agreement with Chicago School Associates for Program Management Services for the Capital Improvement Program	Adopted
02-0626-PR14	Ratify the Exercising of the First Option to Extend the Agreement with Globetrotters Engineering Corporation for Managing Architect/Engineer Services for Renovation	Adopted
02-0626-PR15	Ratify the Exercising of the First Option to Extend the Agreement with O'Donnell, Wickland, Pigozzi and Peterson for Managing Architect/ Engineer Services for New Construction	Adopted
02-0626-PR16	Ratify the Exercising of the First Option to Extend the Agreement with PMA Consultants LLC for Construction Management Services for Cost Control	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

02-0626-PR17	Ratify Exercising the Second Option to Extend the Agreement with Sodexho-Marriott School Services for Meal Services in Regions 1, 2, and 4	Adopted
02-0626-PR18	<u>Amend Board Report 01-0725-PR8</u> Approve Entering Into an Agreement with Tamarack Sales for the Purchase of Lunchroom Heating Cooking Equipment	Adopted
02-0626-PR19	Approve Entering Into an Agreement with Frank Cooney Company for the Purchase of Appliances	Adopted
02-0626-PR20	Approve the Renewal of the Existing Agreement with Know-How, Ltd. for Consulting Services	Adopted
02-0626-PR21	Approve the Renewal of the Agreement with Storage Technology for Hardware and Software Maintenance	Adopted
02-0626-PR22	<u>Amend Board Report 02-0123-PR45</u> Approve Entering Into an Agreement with Synch Solutions for Consulting Services	Adopted
02-0626-PR23	Approve Entering Into an Agreement with Nollin Consulting for Consulting Services	*Adopted
02-0626-PR24	Approve Payment to the Council of the Great City Schools for the Chicago Public Schools' 2002-2003 Membership Fee	Adopted
02-0626-PR25	Ratify Entering Into an Agreement with Chicago Urban League for Consulting Services	Adopted
02-0626-PR26	Approve Entering Into an Agreement with Grow Network, Inc. for Consulting Services	Adopted
02-0626-PR27	Approve Payment to the University of Chicago School of Social Service Administration for Services Provided by Melissa Roderick	Adopted
02-0626-PR28	Approve Exercising the Second Option to Renew the Agreement with Planned Parenthood Association for Consulting Services	*Adopted
02-0626-PR29	Approve Exercising the Second Option to Extend the Pre-Qualification Status of Educational and Instructional Consultants	Adopted
02-0626-PR30	Approve Payment to the University of Chicago Center for School Improvement for Staff Development Services	Adopted
02-0626-PR31	Ratify an Agreement with Roberta Trachtman for Consulting Services	Adopted
02-0626-PR32	Approve Payment for Consulting Services (Curriculum Partners)	Adopted
02-0626-PR33	Approve Entering Into an Agreement with North Lawndale Learning Community, Inc., for Consulting Services	Adopted
02-0626-PR34	Approve Entering Into a Joint Participation Agreement with Boys & Girls Club of Chicago for After School Program Services	Adopted
02-0626-PR35	Approve Entering Into Agreements with Various Agencies for Early Childhood Educational Services	Adopted
02-0626-PR36	Approve Exercising the Option to Renew the Practical Nursing Program Agreements with Various Hospitals	Adopted
02-0626-PR37	Ratify the Exercising of the First Option to Extend the Agreement with Pro-Tech Automotive, Inc. for the Purchase of Automotive Equipment	Adopted
02-0626-PR38	Approve Entering Into Affiliation Agreements with Various Hospitals	Adopted
02-0626-PR39	<u>Amend Board Report 01-0822-PR15</u> Approve Entering Into an Agreement with Johnson Research Group, Inc. for Consultant Services	Adopted
02-0626-PR40	Approve Entering Into an Agreement with Dunbar Armored, Inc. for Armored Car Services	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

02-0626-PR41	Approve Entering Into a License Agreement with Metropolitan Pier and Exposition Authority for the Use of McCormick Place North Building for the 5 th Annual High School Fair	Adopted
02-0626-PR42	Approve Entering Into an Agreement with College Summit Chicago for Consulting Services	Adopted
02-0626-PR43	<u>Amend Board Report 01-1128-PR20</u> Ratify Exercising the Option to Extend the Agreement with Participating Institutions for Tuition Costs and with Golden Apple Foundation for Professional Services for the Teachers for Chicago Program	Adopted
02-0626-PR44	Approve Exercising the Third Option to Renew an Agreement with the Chicago Teachers Union Quest Center	Adopted
02-0626-PR45	Approve Exercising the Third Option to Renew an Agreement with the University of Illinois at Chicago	Adopted
02-0626-PR46	Approve Entering Into an Agreement with Automated Services, Inc. for Consulting Services	Adopted
02-0626-PR47	Approve Entering Into an Agreement with Coretta McFerren for Consulting Services	Adopted
02-0626-PR48	Approve Tuition Payment to Harold Washington College for Cradle to the Classroom Program	Adopted
02-0626-PR49	Authorize Entering Into Agreements with Various Private Residential Schools and Approve Payment of Room and Board to These Schools	Adopted
02-0626-PR50	Approve Entering Into a Software License Agreement with Scientific Learning Corporation	Adopted
02-0626-PR51	Approve Exercising the Option to Renew the Agreement with Dominican University for a Masters Program in Special Education for Bilingual Teachers	Adopted
02-0626-PR52	Approve Exercising the Second Option to Renew the Agreements with Various Consultants for Medical Related Consulting Services	Adopted
02-0626-PR53	Approve Exercising the First Option to Renew the Existing Agreement with Lilliana Isoe for Consulting Services	Adopted
02-0626-PR54	Approve Exercising the Option to Renew the Agreement with Diversified Products and Services	Adopted
02-0626-PR55	Approve Exercising the Second Option to Renew the Consulting Agreement with Pyramid Educational Consultants, Inc.	Adopted
02-0626-PR56	Approve Exercising the Second Option to Renew the Agreement with Saint Xavier University for Consulting Services	Adopted
02-0626-PR57	Approve and Ratify the Renewal of the Existing Agreements with Hearing Officers for the Expulsion and Pupil Residency Hearings	Adopted
02-0626-PR58	Approve Entering Into an Agreement with the Arts Matter Foundation for Consultant Services for a Summer Arts Program	*Adopted
02-0626-PR59	Approve Entering Into an Agreement with One Church One School for Consultant Services	*Adopted
02-0626-PR60	Approve Entering Into an Agreement with KidBiz, Inc. for Staff Development Services	Adopted
02-0626-PR61	Approve Entering Into an Agreement with Johannsen-Talsky Associates, LLC for the License of Software and the Purchase of Related Lab Equipment	Adopted
02-0626-PR62	Approve Payment to Chicago Area Black Pilots Association for Consulting Services	Adopted
02-0626-PR63	Approve Entering Into Teacher Referral Agreements with Golden Apple Foundation and Teach for America	Adopted

REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

02-0626-PR64	Approve Entering Into an Agreement with ACM Elevator Company to Provide Elevator Maintenance	*Adopted
02-0626-PR65	Approve Entering Into an Agreement with Ikon Management, L.L.C. for Mailroom Services and Equipment Rental	*Adopted
02-0626-PR66	Approve Entering Into an Agreement with Siemens Building Technologies, Inc. for Building Management Systems Services	*Adopted
02-0626-PR67	Approve Entering Into an Agreement with U.S. Equities Asset Management, LLC for Property Management Services	*Adopted
02-0626-PR68	Approve Entering Into an Agreement with Zip Mail Services, Inc. to Provide Pre-Sort Mail Services	*Adopted

DELEGABLE REPORTS**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

02-0626-ED02	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
02-0626-ED03	Omnibus Report: Authorize the Acceptance of Grants	Accepted
02-0626-ED04	Omnibus Report: Refund/Return of Previously Accepted Grants	Accepted
02-0626-ED05	Preliminary Plan for the Improvement of Instruction for Disadvantaged Students in the Chicago Public Schools, as Required by Section 18-8.05(H) of the Illinois School Code, as Revised by P.A. 90-548	Accepted
02-0626-ED06	Authorize Proposal Submission and Implementation of No Child Left Behind (NCLB) Title I, Title II, Title IV, Title V Programs for Fiscal 2003	Accepted

MISCELLANEOUS

02-0626-MS01	<u>Amend Board Report 02-0327-MS01</u> Approve the Restructuring and Renaming of the Current Dr. Martin Luther King, Jr. High School and the Establishment of Dr. Martin Luther King, Jr. <u>Selective Enrollment College Preparatory High School</u>	Accepted
02-0626-MS02	Approve the Restructuring and Renaming of the Current Michele Clark Middle School and the Establishment of the Michele Clark Academic Preparatory High School	Accepted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

02-0626-OP01	Approve Payment to the Board of Trustees of Community College District No. 508 for Use of Space at Daley College	Accepted
02-0626-OP02	Approve Exercising the Option to Extend the Master Lease Agreement with the Catholic Bishop of Chicago	Accepted

REPORTS FROM GENERAL COUNSEL

02-0626-AR01	Workers' Compensation – Payment for Lump Sum Settlements	Accepted
02-0626-AR02	Report on Board Report Rescissions	Accepted

*Presented at the Board Meeting.

I, Sharon M. Revello, Secretary, do hereby certify that the Reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Sharon M. Revello
Secretary