



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 25, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-0225-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0225-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Charlene Cristler – Case Nos. 12 WC 13696 and 12 WC 13397 *Adopted

15-0225-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Katherine Doolin – Case No. 14 WC 17718 *Adopted

15-0225-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Angie Varvouletos – Case No. 11 WC 19533 *Adopted

15-0225-AR5 Approve Settlement of Chicago Teachers Union Grievance Number 6633/13-09-048 Brought on Behalf of Tenured Teacher Bessie Eskridge *Adopted

15-0225-AR6 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0225-EX4 Approve Tentative Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Service Employees International Union, Local 73 *Adopted

15-0225-EX5 Rescind Warning Resolution – Mark Thompson, Tenured Teacher, Formerly Assigned to Harlan Community Academy High School *Adopted

15-0225-EX6 Warning Resolution – Eileen Doran, Tenured Teacher, Assigned to Alice L. Barnard Computer Math & Science Center Elementary School *Adopted

15-0225-EX7 Warning Resolution – Karen Ojofeitimi, Tenured, Teacher, Assigned to Albert G. Lane Technical High School *Adopted

15-0225-EX8 Warning Resolution – Machelles Richards, Teacher, Previously Assigned to Edward Coles Elementary Language Academy *Adopted

15-0225-EX9 Adopt Finding that Pupils Were Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 15-0225-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 15-0225-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 15-0225-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 28, 2015 *Adopted
- 15-0225-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public January 28, 2015 *Adopted

RESOLUTIONS

- 15-0225-RS1 Resolution for the Chief Executive Officer to Authorize Exceptions to the Board's Research Study and Data Policy Adopted
- 15-0225-RS2 Resolution Request the Public Building Commission of Chicago to Undertake Construction of the Dunne Project Adopted
- 15-0225-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Design of the Canty, Edwards and Jamieson Annexes Adopted
- 15-0225-RS4 Resolution Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, Series 1998B-1, Series 1999A, and Series 2007BC of the Board of Education of the City of Chicago Adopted
- 15-0225-RS5 Resolution Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, Series 2002A, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008ABC, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2011CD, Series 2012A, Series 2012B, Series 2013A, and Series 2013BC of the Board of Education of the City of Chicago Adopted
- 15-0225-RS6 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds (Dedicated Alternative Revenues) of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$300,000,000 for the Refunding of the Outstanding Line of Credit and Not to Exceed \$401,890,000 for Refunding Certain Outstanding Obligations of Said Board and for the Conversion of Certain Obligations of the Board to Fixed Interest Rates Adopted
- 15-0225-RS7 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopt d

COMMUNICATION

- 15-0225-CO1 Communication Re: Location of Board Meeting of March 25, 2015 – 42 W. Madison St, Garden Level, Board Room *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 15-0225-EX1 Transfer of Funds* Adopt d
*[Note: The compl t document will b on Fil in the Office of the Board]

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

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|--------------------|--|----------------|
| 15-0225-EX2 | <u>Amend Board Report 12-0425-EX2</u> Authorization to Accept Grant Funds from the Illinois State Board of Education School Maintenance Program | Adopted |
| 15-0225-EX3 | Authorize the First Renewal of the Charter School Consortium Agreement with Various Charter Schools to Allow Board to Apply for Subsidized E-Rate Eligible Services and/or Products on Their Behalf | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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|---------------------|---|------------------------------------|
| 15-0225-PR1 | Authorize the First Renewal Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services | Adopted |
| 15-0225-PR2 | Authorize the First Renewal Agreement with Moore Medical LLC for Medical Related Equipment and Supplies | Adopted |
| 15-0225-PR3 | Authorize the Second Renewal Agreements with 39 Vendors for Student Out of School Time and Recess Facilitation Services | Adopted |
| 15-0225-PR4 | Authorize the First Renewal Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings | Adopted |
| 15-0225-PR5 | Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services | Adopted |
| 15-0225-PR6 | Authorize New Agreements with Various Vendors for College and Career Readiness Services | *Adopted
as
Amended |
| 15-0225-PR7 | Authorize the Final Renewal Agreement with School Specialty, Inc for the Purchase of Classroom Educational Supplies | Adopted |
| 15-0225-PR8 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |
| 15-0225-PR9 | <u>Amend Board Report 14-1022-PR5</u> Authorize the First Renewal of Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide General Contracting Services | Adopted |
| 15-0225-PR10 | Authorize the First and Second Renewal Agreements with Various Vendors for Landscape Maintenance Services | Adopted |
| 15-0225-PR11 | Authorize an Agreement with W.W. Grainger, Inc. for the Purchase of Maintenance, Repair and Operations ("MRO") Supplies | Adopted |
| 15-0225-PR12 | Authorize a New Agreement with Sentinel Technologies for School Data Network Upgrade Services | Adopted |
| 15-0225-PR13 | Authorize the First Renewal Agreement with A.M.C. Mechanical, Inc for Kitchen and Culinary Lab Equipment Repair and Preventive Maintenance Services | Adopted |

DELEGABLE REPORT

REPORT FROM THE GENERAL COUNSEL

15-0225-AR1 Report on Board Report Rescissions

Accepted

***Presented at the Board Meeting.**

**I, Estela G. Beltran, 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.
Estela G. Beltran**