



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 16, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-1216-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-1216-AR2 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP. *Adopted

15-1216-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Mark Mitchell – Case No. 12 WC 32359 *Adopted

15-1216-AR4 Approve SEIU, Local 73 Umbrella Settlement Agreements *Adopted

15-1216-RS7 Resolution Accepting a Settlement Offer from Lehman Brothers, Inc. Relating to a Master Repurchase Agreement with Lehman Brothers Inc. *Adopted

15-1216-AR5 Property Tax Appeal Refund – Authorize Settlement for Imperial Realty Co. Regarding its Property for Tax Years 2009-2011 *Adopted

15-1216-AR6 Property Tax Appeal Refund – Authorize Settlement for ProLogis Park Chicago Regarding its Property for Tax Years 2009-2010 *Adopted

15-1216-AR7 Property Tax Appeal Refund – Authorize Settlement for Thomas Thompson Regarding his Property for Tax Years 2009-2011 *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

15-1216-EX4 Adopt Findings that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

REPORTS FROM THE BOARD OF EDUCATION

15-1216-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Dan Coyne, Tenured Social Worker, Assigned to Ray and Pershing East Elementary Schools *Adopted

15-1216-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

15-1216-RS10 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

15-1216-RS11 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

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| 15-1216-MO2 | Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from November 18, 2015 | *Adopted |
| 15-1216-MO3 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public November 18, 2015 | *Adopted |

RESOLUTIONS

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| 15-1216-RS1 | Resolution Honoring Jesse H. Ruiz, Vice President Chicago Board of Education | *Accepted as Amended |
| 15-1216-RS2 | Resolution Affirming the Adoption of, and Restating and Amending Certain Provisions of, Resolution 15-0826-RS5 Authorizing the Issuance by the Board of its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2015 | Adopted |
| 15-1216-RS3 | Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$195,000,000 | Adopted |
| 15-1216-RS4 | <u>Amend Board Report 14-0625-RS6</u> Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office | Adopted |
| 15-1216-RS5 | <u>Amend Board Report 15-1028-RS2</u> Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |
| 15-1216-RS6 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |

COMMUNICATIONS

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|-------------|---|------------|
| 15-1216-CO1 | Communication Re: Location of Board Meeting of January 27, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 | *No Action |
| 15-1216-CO2 | Communication From the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2015 | *No Action |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 15-1216-EX1 | Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board] | Adopted |
| 15-1216-EX2 | <u>Amend Board Report 15-0527-EX22</u> Amend Board Report 14-1022-EX4 Amend Board Report 12-0328-EX11 Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School) | Adopted |

REPORT FROM THE CHIEF EDUCATION OFFICER

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| 15-1216-ED1 | Adopt Academic Calendar for 2016-17 School Year | Adopted |
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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| 15-1216-PR1 | Authorize New Agreements with Various Vendors for Virtual Learning Online Courses | Adopted |
| 15-1216-PR2 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-1216-PR3	Authorize the Final Renewal of Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide General Contracting Services	Adopted
15-1216-PR4	Authorize the Final Renewal Agreement with Jacobs Project Management Company for Project Director Services	Adopted
15-1216-PR5	Authorize the Final Renewal Agreement with Lend Lease (US) Construction Inc. for Construction Management Services	Adopted
15-1216-PR6	Authorize the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
15-1216-PR7	Authorize a New Agreement with Pro Biz Products for the Purchase of School, Gym, and Security Uniforms	Adopted
15-1216-PR8	Authorize the First Renewal of Intergovernmental Agreement with Chicago Police Department for School Patrol Services	Adopted
15-1216-PR9	Authorize a New Agreement with SimplexGrinnell LP for Security Camera Installation and Maintenance Services	Adopted
15-1216-PR10	Authorize the Second Renewal Agreement with Mesirow Insurance Services, Inc. to Provide Insurance Brokerage and Consulting Services	Adopted
15-1216-PR11	Authorize Agreement Extensions with Various Vendors for Defined Contribution Retirement Services	Adopted
15-1216-PR12	Authorize a New Agreement with Mythics Inc. for Oracle Infrastructure Upgrades	Adopted
15-1216-PR13	Authorize a New Agreement with Sentinel Technologies for Enterprise Server Maintenance	Adopted
15-1216-PR14	Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF EXECUTIVE OFFICER

15-1216-EX3	Report on Principal Contracts (Renewal)	Accepted
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REPORT FROM THE GENERAL COUNSEL

15-1216-AR1	Report on Board Report Rescissions	Accepted
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*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