



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 25, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

17-1025-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

17-1025-AR2 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP. *Adopted

17-1025-AR3 Authorize Continued Retention of The Law Office of Sabrina L. Haake *Adopted

17-1025-AR4 Approve Settlement of Todd McFarlin Discharge Case *Adopted

17-1025-AR5 Approve Settlement of CTU on Behalf of Affected Clinicians Grievance *Adopted

17-1025-AR6 Appoint Senior Assistant General Counsel Department of Law (Krysten C. Kelly) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-1025-EX4 Warning Resolution - Todd McFarlin, Tenured Teacher, Assigned to the Reassigned Teacher Pool *Adopted

17-1025-EX5 Warning Resolution - Andrea Momchilov, Tenured Teacher, Assigned to Benito Juarez Community Academy High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

17-1025-RS8 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Lisa Washington, Tenured Teacher, Assigned to William K. New Sullivan Elementary School *Adopted

17-1025-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

17-1025-RS10 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

MOTIONS

17-1025-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from September 27, 2017 *Adopted

17-1025-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public September 27, 2017 *Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

17-1025-OP1 Approve Entering Into a Shared Use Agreement and Temporary Construction License Agreement with the Inner City Educational and Recreational Foundation for Athletic Facilities, Improvements and Programs at Smyth Elementary School *Adopted

RESOLUTIONS

17-1025-RS1 Amend Board Report 17-0628-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Southside High School Adopted

17-1025-RS2 Resolution Adopting the Amended Annual School Budget for Fiscal Year 2018 Adopted

17-1025-RS3 Amended Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2017-2018 for School Purposes of the Board of Education of the City of Chicago Adopted

17-1025-RS4 Resolution Providing for the Issue of One or More Series of Dedicated Capital Improvement Tax Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$75,000,000 Adopted

17-1025-RS5 Resolution Providing for the Issue of One or More Series of Unlimited Tax General Obligation Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$280,000,000 for the Purpose of Paying the Cost of Capital Improvements Adopted

17-1025-RS6 Resolution Amending Resolution 17-0828-RS6 Authorizing the Issuance of Unlimited Tax General Obligation Refunding Bonds of the Board of Education of the City of Chicago for the Purpose of Paying the Cost of Refunding Outstanding Bonds of Said Board of Education and Repealing Resolution 16-1026-RS2 Adopted

17-1025-RS7 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

17-1025-PO1 Rescind Board Report 04-0526-PO1 Policy on the Maintenance and Disposal of Assets and Adopt a New Policy for Asset and Inventory Management Adopted

17-1025-PO2 Adopt a New Accounting and Financial Reporting for Capital Assets Policy Adopted

COMMUNICATIONS

17-1025-CO1 Communication Re: Location of Board Meeting of December 6, 2017 – *No Action
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

17-1025-CO2 Communication Re: Reappointment of Trustee to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Mark F. Furlong) *No Action

REPORT FROM THE CHIEF EXECUTIVE OFFICER

17-1025-EX1 Transfer of Funds* Adopted
*[Note: The complete document for September 2017 will be on File in the Office of the Board]

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-1025-PR1	Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measures	Adopted
17-1025-PR2	<u>Amend Board Report 17-0322-PR6</u> Authorize the First Renewal Agreements with School Specialty Inc. and Lakeshore Learning Materials for the Purchase of Educational Supplies	Adopted
17-1025-PR3	Authorize the First Renewal Agreements with Various Vendors for Virtual Learning Online Courses	Adopted
17-1025-PR4	Authorize the First Renewal Agreement with NCS Pearson Inc. to Purchase a Developmental Screening Tool	Adopted
17-1025-PR5	Authorize the First Renewal Agreement with Paul H Brookes Publishing Company Inc. for the Purchase of Early Childhood Social Emotional Screening Tool	Adopted
17-1025-PR6	Authorize a New Agreement with Dynegy Energy Services, LLC to Provide Electricity Supply Services for all CPS Buildings	Adopted
17-1025-PR7	Authorize the First Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Job Ordering Contracting Services	Adopted
17-1025-PR8	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
17-1025-PR9	Authorize a New Agreement with West Enterprises Inc. DBA Uniglobe Travel Designers for Travel Services	Adopted
17-1025-PR10	Authorize a New Agreement with 72 HOUR LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles	Adopted
17-1025-PR11	Authorize the Final Renewal Agreement with Apple Inc., for the District to Purchase Desktop and Laptop Computers	Adopted
17-1025-PR12	Authorize a New Agreement with Mae Tech TX LLC for Installation of OS Upgrade and Hybrid Cloud Implementation Services	Adopted
17-1025-PR13	Authorize the Second Renewal Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Service to Participating Employees	Adopted
17-1025-PR14	Authorize the First Renewal Agreement with Coghlan Law LLC for Subrogation Services	Adopted
17-1025-PR15	<u>Amend Board Report 16-1026-PR2</u> Amend Board Report 16-0622-PR9 Amend Board Report 16-0127-PR3 Amend Board Report 15-1028-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-1025-EX2 Report on Principal Contracts (New) Accepted

17-1025-EX3 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

17-1025-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