



# CHICAGO BOARD OF EDUCATION BOARD MEETING

September 25, 2013

## AGENDA OF ACTION

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

#### MOTION

13-0925-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

13-0925-AR4 Authorize Continued Retention of The Law Firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd. \*Adopted

13-0925-AR5 Authorize Continued Retention of The Law Firm Shefsky & Froelich, Ltd. \*Adopted

13-0925-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Christine Lott – Case No. 12 WC 00001 \*Adopted

13-0925-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Eddie L. Morris – Case Nos. 10 WC 36658 and 11 WC 22118 \*Adopted

13-0925-AR8 Authorize Retention of Analysis Group, Inc. \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-0925-EX4 Transfer and Appoint Chief of College and Career Success – Office of College and Career Success (Aarti Dhupelia) \*Adopted

13-0925-EX5 Principal Contracts (New ALSC) (Fred Aguirre) (James Clarke) (Ali Muhammad) \*Adopted

#### REPORTS FROM THE BOARD OF EDUCATION

13-0925-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Luciana Dickens Tenured Teacher, Assigned to South Shore International College Prep High School \*Adopted

13-0925-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

13-0925-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

13-0925-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

**MOTIONS**

- 13-0925-MO2      Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from August 28, 2013      \*Adopted
- 13-0925-MO3      Motion Re: Approval of Record of Proceedings of Meeting Open to the Public August 28, 2013      \*Adopted

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

- 13-0925-OP1      Disposition of Bids Received for the Sale of Land Located at 2317 W 23rd Place      \*Adopted

**RESOLUTIONS**

- 13-0925-RS1      Resolution Re-Appointing David J. Vitale as Commissioner of the Public Building Commission of Chicago      Adopted
- 13-0925-RS2      Approve the Ten Year Educational Facility Master Plan      \*Adopted  
as  
Amended
- 13-0925-RS3      Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies      Adopted

**POLICY**

- 13-0925-PO1      Rescind Board Report 04-0825-PO3 Adopt a New Information Security Policy      Adopted

**COMMUNICATION**

- 13-0925-CO1      Communication Re: Location of Board Meeting of October 23, 2013 (Board Chamber)      \*No Action

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

- 13-0925-EX1      Transfer of Funds\*      Adopted  
\*[Note: The complete document will be on File in the Office of the Board]

**EDUCATION REPORT**

- 13-0925-ED1      Authorize New Agreement with University of Chicago for School Improvement and Support Services      Adopted

**REPORTS FROM THE GENERAL COUNSEL**

- 13-0925-AR1      Authorize Continued Retention of The Law Firm Holland & Knight, LLP      Adopted
- 13-0925-AR2      Authorize Continued Retention of The Law Firm Katten Muchin Rosenman, LLP      Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

- 13-0925-PR1      Authorize New Agreement with Experience Corps DBA AARP Experience Corps for School Based Tutoring and Mentoring Services      Adopted
- 13-0925-PR2      Authorize New Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services      Adopted
- 13-0925-PR3      Authorize New Agreements with 18 Vendors for Teacher Professional Development Services      Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)**

13-0925-PR4	Authorize New Agreement with the University of Chicago for Teacher Professional Development Services	Adopted
13-0925-PR5	Authorize New Agreement with Lakeshore Recycling Systems, LLC for Solid Waste Disposal and Recycling Services	Adopted
13-0925-PR6	Authorize New Agreement with T & J Plumbing, Inc. for Backflow Device Maintenance and Testing	Adopted
13-0925-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
13-0925-PR8	Authorize Agreement Extensions with Public Consulting Group, Inc. and Paradigm Healthcare Services, LLC for Medicaid and Other Government Reimbursement Claims	Adopted
13-0925-PR9	Authorize the Renewal Agreement with Maximus K-12 Education, Inc. DBA Maximus Inc. for License and Maintenance of Student Services Management Software	Adopted
13-0925-PR10	Authorize a Renewal Agreement with City of Chicago Department of Public Health for Inspection Services	Adopted
13-0925-PR11	Authorize New Agreement with Trimark Marlinn, LLC for the Purchase of Foodservice Equipment and Related Installation Services	Adopted
13-0925-PR12	Authorize Renewal Agreements with Revenew International, LLC and Professional Auditing Services of America for Compliance Review and Accounts Payable Recovery Auditing Services	Adopted
13-0925-PR13	Authorize New Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services	Adopted
13-0925-PR14	Authorize New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services	Adopted
13-0925-PR15	Authorize New Agreement with Eyemed Vision Care for Vision Insurance	Adopted
13-0925-PR16	Authorize New Agreement with Mercer (US), Inc. for Employee Position, Payband, and Promotion Structure Consulting Services	Adopted
13-0925-PR17	Authorize New Agreement with Telligen Health Management Solutions, Inc. for Healthcare Utilization and Case Management Services	Adopted
13-0925-PR18	Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

13-0925-EX2	Report on Principal Contracts (New)	Accepted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)**

**13-0925-EX3      Report on Principal Contracts (Renewals)      Accepted**

**REPORT FROM THE GENERAL COUNSEL**

**13-0925-AR3      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**