



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 23, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- | | | |
|-------------|---|---------|
| 13-1023-RS1 | Resolution Regarding Elementary School Promotion Requirements | Adopted |
| 13-1023-RS2 | <u>Amend Board Report 13-0828-RS3</u> Resolution Re: Appointment of Members to Local School Councils to Fill Vacancies for the Current Term of Office | Adopted |
| 13-1023-RS3 | Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies | Adopted |

COMMUNICATION

- | | | |
|-------------|--|------------|
| 13-1023-CO1 | Communication Re: Location of Board Meeting of November 20, 2013 - 125 S. Clark Street (Board Chamber) | *No Action |
|-------------|--|------------|

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- | | | |
|-------------|---|---------|
| 13-1023-EX1 | Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board] | Adopted |
|-------------|---|---------|

EDUCATION REPORT

- | | | |
|-------------|---|---------|
| 13-1023-ED1 | Authorize Agreements with Lead Partners for School Improvement and Support Services | Adopted |
|-------------|---|---------|

REPORT FROM THE GENERAL COUNSEL

- | | | |
|-------------|--|---------|
| 13-1023-AR1 | Authorize the Continued Retention of The Law Firm Neal & Leroy, L.L.C. | Adopted |
|-------------|--|---------|

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- | | | |
|-------------|---|---------|
| 13-1023-PR1 | Authorize New Agreement with Community Organizing and Family Issues for Walking Preschoolers to School Services (The Walking Bus Program) | Adopted |
| 13-1023-PR2 | Authorize New Agreement with Lopez Martin and Associates, Inc. D/B/A Purple Group to Provide a Public Education Marketing Plan for Healthy CPS Initiative | Adopted |
| 13-1023-PR3 | Authorize Final Renewal Agreement with NOCTI for the Purchase of Technical Competency Pre and Post Tests | Adopted |
| 13-1023-PR4 | Authorize First Renewal Agreement with Jacobs Project Management Company for Project Director Services | Adopted |
| 13-1023-PR5 | Authorize First Renewal Agreement with Lend Lease (US) Construction Inc. for Construction Management Services | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-1023-PR6	Authorize First Renewal of Pre-Qualification Status and Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	Adopted
13-1023-PR7	Authorize Final Renewal Agreement with Cannon Design for Design Management Services	Adopted
13-1023-PR8	Authorize Final Renewal Agreement with URS Corporation for Program Management Services	Adopted
13-1023-PR9	Authorize Agreement Extension with the Gordian Group, Inc. to License Use of and Provide Consulting Services for the Board's Job Order Contract Program	Adopted
13-1023-PR10	Report on the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
13-1023-PR11	<u>Amend Board Report 13-0626-PR26</u> Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.	Adopted
13-1023-PR12	Authorize First Renewal Agreements with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services	Adopted
13-1023-PR13	Authorize First Renewal of the Policies with Standard Life Insurance Company for the Placement of the Board's Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance	Adopted
13-1023-PR14	Authorize Second Renewal Agreement with R.V. Kuhns and Associates, Inc. for Retirement Savings Plan Consulting Services	Adopted
13-1023-PR15	Authorize Agreement Extensions with Four Companies for the Defined Contribution Retirement Services	Adopted
13-1023-PR16	Approve Payment to Mind Over Matter, LLC for the Purchase of T-shirts for the 2013-2014 Back to School Campaign	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF NETWORK SUPPORT OFFICER

13-1023-MS1	Approve the Renaming of Samuel Gompers Fine Arts Options Elementary School as the Jesse Owens Elementary Community Academy	Accepted
-------------	--	----------

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-1023-EX2	Report on Principal Contracts (New)	Accepted
13-1023-EX3	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

13-1023-AR2	Report on Board Report Rescissions	Accepted
-------------	------------------------------------	----------

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

13-1023-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

13-1023-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Gerald Arena – Case No. 04 WC 1357 *Adopted

13-1023-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Christina Claunch – Case Nos. 09 WC 25591, 08 WC 5075, 08 WC 27515, and 11 WC 28319 *Adopted

13-1023-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Marsha Levine – Case No. 12 WC 6061 *Adopted

13-1023-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Barbara Marino – Case No. 08 WC 28120 *Adopted

13-1023-AR7 Workers' Compensation – Payment for Lump Sum Settlement for LaShawn Yancey – Case No. 11 WC 10520 *Adopted

13-1023-AR8 Approve Settlement with Business Supply Systems, Inc. – Case No. 10 L 14821 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-1023-EX4 Transfer and Appoint Chief Operating Officer – Office of the Chief Executive Officer (Tom Tyrrell) *Adopted

13-1023-EX5 Transfer and Appoint Chief of Schools – Office of Network Support (Rhonda Corr Saegert) *Adopted

13-1023-EX6 Principal Contracts (New ALSC) (Wayne Issa) (Marisa Velasquez) *Adopted

13-1023-EX7 Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

13-1023-EX8 Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

13-1023-EX9 Adopt Finding 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

13-1023-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sunday Uwumarogie, Principal, Formerly Assigned to Eugene Field School *Adopted

13-1023-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

13-1023-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

REPORTS FROM THE BOARD OF EDUCATION (Continued)

13-1023-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

13-1023-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from September 25, 2013 *Adopted

13-1023-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public September 25, 2013 *Adopted

***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**