



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 26, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-0326-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

14-0326-AR3 Authorize Continued Retention of The Law Office of Barbara S. Smith *Adopted

14-0326-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Marilyn Quade – Case No. 11 WC 38859 *Adopted

14-0326-AR5 Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases *Adopted

14-0326-AR6 Transfer and Appoint Senior Assistant General Counsel Department of Law (Lisa A. Dreishmire) *Adopted

14-0326-AR7 Appoint Assistant General Counsel Department of Law (Barbara C. Herbert) *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

14-0326-EX4 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

14-0326-RS2 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sondra Rabin, Tenured Teacher *Adopted

14-0326-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

14-0326-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

14-0326-RS5 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

14-0326-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from February 26, 2014 *Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-0326-PR8	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
14-0326-PR9	<u>Amend Board Report 10-0526-PR6</u> Approve Entering Into an Agreement with Parkway Elevators for Full Service Preventative Maintenance and Repair Services for Vertical Conveyance Units <u>Elevators</u>	Adopted
14-0326-PR10	<u>Amend Board Report 13-0403-PR5</u> Authorize Entering Into an Agreement with Staples Contracts and Commercial, Inc. for Office Furniture, and Delivery/Installation Services	Adopted
14-0326-PR11	<u>Amend Board Report 12-1114-PR9</u> Approve Exercising the Option to Renew the Agreement with VWR Education, LLC DBA Science Kit and Fisher Science Education for the Purchase of Science Laboratory Supplies, Equipment and Furniture	Adopted
14-0326-PR12	Authorize a New Agreement with 300 Decisions, LLC for the Logistics, Planning and Management for the Relocation of Central Office Staff	Adopted
14-0326-PR13	Authorize the Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF NETWORK SUPPORT OFFICER

14-0326-MS1	Authorize the Renaming of Schools (William C. Goudy Elementary School and William Augustus Hinton Elementary School)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0326-EX2	Report on Principal Contract (New)	Accepted
14-0326-EX3	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

14-0326-AR2	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