



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 22, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

14-1022-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

14-1022-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Joni Jones-Chaney – Case Nos. 11 WC 17257; 12 WC 33944 and 13 WC 6468 *Adopted

14-1022-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Mari Rice – Case No. 13 WC 2079 *Adopted

14-1022-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Ruben Santacruz – Case No. 11 WC 16059 *Adopted

14-1022-AR5 Appoint Assistant General Counsel Department of Law (John S. Lamantia) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-1022-EX6 Principal Contract (New ALSC) (LoWanda Bell) *Adopted

14-1022-EX7 Principal Contract (Renewal ALSC) (Ferdinand Wipachit) *Adopted

14-1022-EX8 Warning Resolution – Vanessa Alvarado, Tenured Teacher, Assigned to James Russell Lowell School *Adopted

14-1022-EX9 Warning Resolution – Kenneth Budz, Tenured Teacher, Assigned to Gage Park High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

14-1022-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Robert Oseid, Tenured Teacher, Assigned to Schmid Elementary School *Adopted

14-1022-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

14-1022-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

- 14-1022-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from September 24, 2014 *Adopted
- 14-1022-MO3 Motion Re: Approval of Record of Proceedings of Meetings Open to the Public September 24, 2014 *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 14-1022-OP2 Disposition of Bids Received for the Sale of 125 South Clark Street *Adopted
- 14-1022-OP3 Disposition of Bids Received for the Former Peabody School Site Located at 1434 & 1444 West Augusta Avenue *Adopted

RESOLUTIONS

- 14-1022-RS1 Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2014-2015 for School Purposes of the Board of Education of the City of Chicago Adopted
- 14-1022-RS2 Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Notes of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$500,000,000 Adopted
- 14-1022-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

COMMUNICATION

- 14-1022-CO1 Communication Re: Location of Board Meeting of November 19, 2014 – 3223 W Franklin Blvd (Westinghouse College Prep) *No Action as Amended

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 14-1022-EX1 Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board] Adopted
- 14-1022-EX2 Authorize Change to the Educational Focus at John Hancock College Preparatory High School Adopted
- 14-1022-EX3 Adjust the Attendance Boundaries for John Hancock College Preparatory High School, Marie Sklodowska Curie Metropolitan High School, Gurdon S. Hubbard High School, and Eric Solorio Academy High School *Adopted as Amended
- 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 ADMINISTRATIVE OFFICER

- 14-1022-OP1 Amend Board Report 14-0423-OP2 Authorize the Renewal of the Lease Agreement with U.S. Bank N.A., F/K/A Firststar Bank N.A. F/K/A First Colonial Trust Company For at 4652 South Bishop St for Hamline Pre-K Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 14-1022-PR1 Authorize a New Agreement with Brian Hill DBA Hill Foodservice Consulting for Sanitation Classes for CTE Culinary Students Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-1022-PR2	Authorize a New Agreement with the National Occupational Competency Testing Institute (NOCTI) for the Purchase of Technical Competency Assessments	Adopted
14-1022-PR3	Authorize a New Agreement with Chapin Hall at the University of Chicago for a Summative Evaluation of the PASS Program	Adopted
14-1022-PR4	Authorize First Renewal Agreements with Flood Testing Labs and GSG Consultants, Inc. for Material Testing Services	Adopted
14-1022-PR5	Authorize the First Renewal of Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide General Contracting Services	Adopted
14-1022-PR6	Authorize Second Renewal Agreement with the Concord Consulting Group of Illinois, Inc. for Cost Estimating Services	Adopted
14-1022-PR7	Authorize Final Renewal of 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
14-1022-PR8	Authorize Renewal Agreement with Integrys Energy Services – Natural Gas, LLC. for Natural Gas Services	Adopted
14-1022-PR9	Authorize Ratification of Renewal Agreement with CIC Energy Consulting, LLC for External Energy Funding Acquisition Consulting Services	Adopted
14-1022-PR10	Authorize a New Agreement with Various Vendors for Snow Removal Services, Ice Melt Products and On Call Grounds Keeping Services	Adopted
14-1022-PR11	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
14-1022-PR12	Authorize the Second and Third Renewal Agreements with Revenew International, LLC and Professional Auditing Services of America for Compliance Review and Accounts Payable Recovery Auditing Services	Adopted
14-1022-PR13	Authorize a New Agreement with Heiferman, Inc. DBA AAA Rental System for Rental Support of Equipment and Supplies	Adopted

RESOLUTION

14-1022-RS3	Resolution Authorizing the Execution and Delivery by the Board of an Intergovernmental Agreement with the City of Chicago to Support the Expansion of the CPS Pre-Kindergarten Child Parent Center Program	Adopted
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DELEGABLE REPORTS

REPORT FROM THE CHIEF EXECUTIVE OFFICER

14-1022-EX5	Report on Principal Contract (New)	Accepted
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REPORT FROM THE GENERAL COUNSEL

14-1022-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