



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 17, 2014

## AGENDA OF ACTION

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

#### MOTION

14-1217-MO1      Motion to Hold a Closed Session      \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

14-1217-AR2      Workers' Compensation – Payment for Lump Sum Settlement for Marilyn Woods  
– Case No. 07 WC 51482      \*Adopted

14-1217-AR3      Approve Payment of Proposed Settlement in Jeremy Williams (Case No. 13 L  
2128)      \*Adopted

14-1217-AR4      Property Tax Appeal Refund – Authorize Settlement for Motion Industries' PTAB  
Appeal Regarding its Property for Tax Years 2009 & 2010      \*Adopted

14-1217-AR5      Property Tax Appeal Refund – Authorize Settlement for Target Corporation's  
PTAB Appeal Regarding its Property for Tax Years 2009 & 2011      \*Adopted

14-1217-AR6      Appoint Assistant General Counsel Department of Law (Katherine Christy)      \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-1217-EX6      Appointed Principal Contracts      \*Accepted

14-1217-EX7      Remove and Replace the Principal of Edward Jenner Elementary Academy of the  
Arts and Terminate the Principal's Contract      \*Adopted

14-1217-EX8      Remove and Replace the Principal of Thurgood Marshall Middle School and  
Terminate the Principal Contract      \*Adopted

#### REPORTS FROM THE BOARD OF EDUCATION

14-1217-RS5      Resolution by the Board of Education of the City of Chicago Regarding the  
Dismissal of Marlene Rivera, Tenured Teacher, Assigned to Carl Von Linne  
Elementary School      \*Adopted

14-1217-RS6      Resolution Approving Chief Executive Officer's Recommendation to Dismiss  
Educational Support Personnel      \*Adopted

14-1217-RS7      Resolution Approving Chief Executive Officer's Recommendation to Dismiss  
Probationary Appointed Teacher      \*Adopted

**MOTIONS**

- 14-1217-MO2      Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from November 19, 2014 and December 2, 2014      \*Adopted
- 14-1217-MO3      Motion Re: Approval of Record of Proceedings of Meetings Open to the Public November 19, 2014 and December 2, 2014      \*Adopted

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

- 14-1217-OP1      Disposition of Bids Received for the Former Marconi School Site Located at 230 North Kolmar Avenue      \*Adopted

**RESOLUTIONS**

- 14-1217-RS1      Resolution Re: Inspector General Nicholas Schuler      Adopted
- 14-1217-RS2      Resolution Regarding the Minimum Wage for Board Contractors      Adopted
- 14-1217-RS3      Resolution Request the Public Building Commission of Chicago to Undertake the Dunne Project      Adopted
- 14-1217-RS4      Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies      Adopted

**COMMUNICATION**

- 14-1217-CO1      Communication Re: Location of Board Meeting of January 28, 2015 – 42 W. Madison St, Garden Level, Board Room      \*No Action

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 14-1217-EX1      Transfer of Funds\*  
\*[Note: The complete document will be on File in the Office of the Board]      Adopted
- 14-1217-EX2      Authorize Entering Into an Agreement with The University of Chicago Consortium on Chicago School Research for 5 Essentials Survey Hosting and Related Services      Adopted
- 14-1217-EX3      Amend Board Report 14-0122-EX10 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Chicago Education Partnership, an Illinois Not-for-Profit Corporation (Moving Everest Charter School)      Adopted

**EDUCATION REPORTS**

- 14-1217-ED1      Amend Board Report 13-1120-ED1 Approve Tuition Payments to Concordia University for Coursework Leading to ESL and/or Bilingual Endorsements      Adopted
- 14-1217-ED2      Amend Board Report 13-1120-ED2 Approve Tuition Payments to National-Louis University for Coursework Leading to ESL and/or Bilingual Endorsements      Adopted
- 14-1217-ED3      Amend Board Report 13-1120-ED3 Approve Tuition Payments to Northeastern Illinois University for Coursework Leading to ESL and/or Bilingual Endorsements      Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

- 14-1217-PR1      Authorize New Agreements with National Louis University and St. Xavier University for Community Schools Initiative (CSI) Services      Adopted

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

<b>14-1217-PR2</b>	<b>Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Job Order Contracting Services</b>	<b>Adopted</b>
<b>14-1217-PR3</b>	<b>Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program</b>	<b>Adopted</b>

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

<b>14-1217-EX4</b>	<b>Report on Principal Contracts (New)</b>	<b>Accepted</b>
<b>14-1217-EX5</b>	<b>Report on Principal Contracts (Renewal)</b>	<b>Accepted</b>

**REPORT FROM THE GENERAL COUNSEL**

<b>14-1217-AR1</b>	<b>Report on Board Report Rescissions</b>	<b>Accepted</b>
--------------------	---	-----------------

**\*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**