



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 25, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-0325-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0325-AR2 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Adopted

15-0325-AR3 Authorize Continued Retention of the Law Firm Taft Stettinius & Hollister, LLP *Adopted

15-0325-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Sandra Smith – Case Nos. 10 WC 18786; 10 WC 18787; 10 WC 18788; 10 WC 18789 and 10 WC 18790 *Adopted

15-0325-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Linda Traylor – Case Nos. 12 WC 40113 and 12 WC 40114 *Adopted

15-0325-AR6 Approve Settlement Recommendation in Chatman v. Board of Education (Case No. 2014 L 006107) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0325-EX5 Warning Resolution – Lewis Himes, Teacher, Assigned to Turner-Drew Elementary Language Academy *Adopted

15-0325-EX6 Warning Resolution – Susan Steinmiller, Teacher, Assigned to Gage Park High School *Adopted

15-0325-EX7 Warning Resolution – Paris Winston, Teacher, Assigned to Richard J. Oglesby Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

15-0325-RS3 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Mario Booker, Tenured Teacher, Assigned to Andrew Carnegie Elementary School *Adopted

15-0325-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

15-0325-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

MOTIONS

- 15-0325-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from February 25, 2015 *Adopted
- 15-0325-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public February 25, 2015 *Adopted

REPORT FROM CHIEF ADMINISTRATIVE OFFICER

- 15-0325-OP2 Approve Termination of Lease with 300 N Elizabeth LLC for 320 North Elizabeth Street *Adopted

RESOLUTIONS

- 15-0325-RS1 Resolution Request the Public Building Commission of Chicago to Undertake Southeast Area ES and Southwest Area School Adopted
- 15-0325-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

COMMUNICATION

- 15-0325-CO1 Communication Re: Location of Board Meeting of April 22, 2015 – 42 W. Madison St, Garden Level, Board Room *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 15-0325-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 15-0325-EX2 Authorize Change to the Educational Focus at Dunne Technology Academy Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

- 15-0325-OP1 Amend Agreement with Sheraton Chicago Hotel & Towers for Lane Tech High School Prom Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 15-0325-PR1 Authorize New Agreements with Twenty-Five (25) Not-for-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services Adopted
- 15-0325-PR2 Authorize New Agreements with American Institutes for Research (AIR) and Children's Aid Society for Consulting Services to the Community Schools Initiative (CSI) Adopted
- 15-0325-PR3 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted
- 15-0325-PR4 Authorize the First and Second Renewal Agreement with Parkway Elevators for Full Service Preventative Maintenance and Repair Services for Elevators Adopted
- 15-0325-PR5 Authorize the First and Second Renewal Agreement with Staples for School Facilities Furniture Procurement, Delivery and Installation Adopted
- 15-0325-PR6 Authorize the First and Second Renewal Agreement with Various Vendors for Classroom, Music, Early Childhood, and Library Furniture and Delivery/Installation Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-0325-PR7	Authorize the First and Second Renewal Agreement with Various Contractors for Roofing Consulting Services	Adopted
15-0325-PR8	Authorize the First, Second and Third Renewal Agreements with Various Vendors to Provide Moving Services	Adopted
15-0325-PR9	Authorize the Final Renewal Agreements with Clampett Industries, LLC DBA EMG and Jacobs Project Management Company (JPMCO) to Provide Biennial Facility Assessment Services	Adopted
15-0325-PR10	Authorize a New Agreement with Aqua Pure Enterprises Inc for the Supply and Delivery of Swimming Pool Chemicals and Supplies	Adopted
15-0325-PR11	Authorize a New Agreement with H-O-H Water Technology Inc. for the Purchase of Water Treatment Chemicals, Testing and Training Services	Adopted
15-0325-PR12	Authorize a New Agreement with The Gordian Group for Management and Software for Job Order Contract Contracting Services	Adopted
15-0325-PR13	Authorize a New Agreement with Just Elevator Inspection Service Inc. for Annual Inspection Certification of Elevators, Lifts and Other Conveyance Devices	Adopted
15-0325-PR14	Authorize Agreement(s) with Suppliers for Electricity Supply Services	Adopted
15-0325-PR15	Authorize the First and Second Renewal Agreement with Various Vendors for Court Reporting and Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0325-EX3	Report on Principal Contracts (New)	Accepted
15-0325-EX4	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

15-0325-AR1	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