



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 18, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-1118-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-1118-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Mary Ann Carioscia – Case No. WC 26483 *Adopted

15-1118-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Loretta Sivels – Case No. 10 WC 18855 *Adopted

15-1118-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Adela Vaglienty – Case No. 14 WC 27906 *Adopted

15-1118-AR5 Personal Injury – Authorize Payment for Settlement for John Doe by Jane Doe (Siham O.) – Case Nos. 09 L 015239 *Adopted

15-1118-AR6 Approve Settlement Recommendation in Hill v. Board of Education (Case No. 009-0076) *Adopted

15-1118-AR7 Approve Payment of Back Pay and Other Remuneration to Teacher Sharon Kimble *Adopted

15-1118-AR8 Authorize Settlement Recommendation in United States v. Board of Education (Case No. 14 C 10285) *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

15-1118-EX8 Warning Resolution – Laura Caravello, Tenured Teacher, Assigned to John G. Whittier Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

15-1118-RS2 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

15-1118-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

MOTIONS

15-1118-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from October 28, 2015 *Adopted

MOTIONS (CONTINUED)

15-1118-MO3 **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public
October 28, 2015** ***Adopted**

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

15-1118-OP2 **Amend Board Report 15-1028-OP2 Disposition of Bids Received for the Sale of
Property Located at 4525 N Kenmore Ave (Former Stewart School Site)** ***Adopted**

RESOLUTION

15-1118-RS1 **Resolution Authorize Appointment of Members to Local School Councils to Fill
Vacancies** **Adopted**

COMMUNICATIONS

15-1118-CO1 **Communication Re: Location of Board Meeting of December 16, 2015 –
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602** ***No Action**

15-1118-CO2 **Communication Re: Reappointment of Trustee to Serve on the Public School
Teachers' Pension and Retirement Fund of Chicago (Mark F. Furlong)** ***No Action**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-1118-EX1 **Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board]** **Adopted**

15-1118-EX2 **Approve Renewal of ISBE Waivers** **Adopted**

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

15-1118-OP1 **Approve Entering Into Intergovernmental Agreements with the City of Chicago
Relating to Continued Participation with the City of Chicago in a School Building
Accessibility Renovation Program, Including Negotiating, Executing and
Delivering Intergovernmental Agreements with the City of Chicago** **Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-1118-EX3 **Amend Board Report 13-0227-EX2 Approve the Renewal of the Charter School
Agreement with Amandla Charter School** **Adopted**

15-1118-EX4 **Amend Board Report 13-0227-EX6 Approve the Renewal of the Charter School
Agreement with Betty Shabazz International Charter School** **Adopted**

15-1118-EX5 **Deny the Renewal of a Charter and Charter School Agreement with Chicago
Lighthouse Charter School for the Bronzeville Lighthouse Charter School** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

15-1118-PR1 **Authorize a New Agreement with NCS Pearson, Inc for the Purchase of a
Preschool Developmental Screening Tool** **Adopted**

15-1118-PR2 **Authorize a New Agreement with Ounce of Prevention Fund for Prevention
Initiative Training and Technical Assistance Services** **Adopted**

15-1118-PR3 **Authorize a New Agreement with Paul H Brookes Publishing Co Inc for the
Purchase of a Social Emotional Screening Tool** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-1118-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
15-1118-PR5	<u>Amend Board Report 14-0326-PR13</u> Authorize the Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services	Adopted
15-1118-PR6	<u>Amend Board Report 15-0527-PR13</u> Authorize the Final Renewal Agreements and Pre-Qualification Status with Various Consultants to Provide Services Related to Oracle Systems	Adopted
15-1118-PR7	<u>Amend Board Report 15-0722-PR17</u> Ratify Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance	Adopted
15-1118-PR8	Authorize the First and Final Renewal Agreement with Blackboard Connect, Inc. for Hosted Communication Services, Training and Support	Adopted
15-1118-PR9	Authorize a New Agreement with Follett School Solutions, Inc for Student Information System Software, Hosting, Maintenance, and Support Services	Adopted
15-1118-PR10	Authorize the First Renewal Agreement with American Healthways Services, LLC for Professional Services	Adopted
15-1118-PR11	Authorize the Second Renewal Agreement with United Behavioral Health to Provide Mental Health, Substance Abuse, and Counseling Management and Administrative Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-1118-EX6	Report on Principal Contract (New)	Accepted
15-1118-EX7	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

15-1118-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