



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 24, 2016

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

16-0224-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

16-0224-AR2 Amend Board Report 15-0929-AR3 Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C. *Adopted

16-0224-AR3 Amend Board Report 15-0929-AR5 Authorize Continued Retention of The Law Firm Laner Muchin Dombrow Becker Levin & Tomminberg, Ltd. *Adopted

16-0224-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Rosalba Holguin – Case No. 14 WC 33728 *Adopted

16-0224-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Elizabeth Lindsey – Case Nos. 12 WC 4609 and 12 WC 39327 *Adopted

16-0224-AR6 Commercial Dispute – Authorize Settlement in Board v. ACT, Inc. *Adopted

16-0224-AR7 Workers' Compensation – Authorize Settlement in Teresa Cadenas v. Board – Case No. 11 WC 37094 *Adopted

16-0224-AR8 Approve Settlement Recommendation in Benuzzi v. Board of Education (Case No. 09 C 3510) *Adopted

16-0224-AR9 Approve Settlement Recommendation in Ferkel, et al. v. Board of Education of the City of Chicago, (Case No. 11-CV-9322) *Adopted

16-0224-AR10 Approve Settlement of Billy Hannah Grievance *Adopted

16-0224-AR11 Appoint First Deputy General Counsel Department of Law (Douglas Henning) *Adopted

16-0224-AR12 Property Tax Appeal Refund – Authorize Settlement for CBS Corporation Regarding its Property for Tax Years 2009-2011 *Adopted

16-0224-AR13 Property Tax Appeal Refund – Authorize Settlement for Dave & Busters Regarding its Property for Tax Years 2009-2011 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0224-EX10 Warning Resolution – William Conrick, Tenured Teacher, Assigned to Hanson Park Elementary School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

16-0224-EX11 **Warning Resolution – Magdalena Hernandez, Tenured Teacher, Assigned to Mariano Azuela Elementary School** ***Adopted**

REPORTS FROM THE BOARD OF EDUCATION

16-0224-RS4 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Keith Brookshire, Tenured Teacher, Assigned to Harlan Community High School** ***Adopted**

16-0224-RS5 **Resolution Authorizing Honorable Termination of Regularly Certified and Appointed Teacher** ***Adopted**

MOTIONS

16-0224-MO2 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 27, 2016** ***Adopted**

16-0224-MO3 **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public January 27, 2016** ***Adopted**

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

16-0224-OP1 **Disposition of Bids Received for the Sale of Property Located at the Former Drake Elementary Site, 2722 S. King Drive** ***Adopted**

RESOLUTIONS

16-0224-RS1 **Resolution Abating the Tax Heretofore Levied for the Year 2015 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, Series 2002A, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008ABC, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2011CD, Series 2012A, Series 2012B, Series 2013A, Series 2013BC, Series 2015AG, Series 2015CE and Series 2016AB of the Board of Education of the City of Chicago** **Adopted**

16-0224-RS2 **Resolution Abating the Tax Heretofore Levied for the Year 2015 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, Series 1998B-1, Series 1999A, and Series 2007BC of the Board of Education of the City of Chicago** **Adopted**

16-0224-RS3 **Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies** **Adopted**

POLICY

16-0224-PO1 **Amend Board Report 06-0628-PO2 Amend Board Report 03-1022-PO02 Amend Board Report 00-0726-PO2 Amend Board Report 98-0826-PO1 Amend Board Report 97-0827-PO2 Minimum High School Graduation Requirements** **Adopted**

COMMUNICATION

16-0224-CO1 **Communication Re: Location of Board Meeting of March 23, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602** ***No Action**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0224-EX1 **Transfer of Funds*** **Adopted**
***[Note: The complete document will be on File in the Office of the Board]**

16-0224-EX7 **Authorize the Second and Final Renewal of the Charter School Consortium Agreement with Various Charter Schools to Allow it to Apply for Subsidized E-Rate Eligible Services and/or Products on Their Behalf** **Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

16-0224-EX2	Close Marine Military Math and Science Academy	Adopted
16-0224-EX3	Close Moses Montefiore Specialty Elementary School	Adopted
16-0224-EX4	Co-Location of KIPP-5 with Orr Academy High School	Adopted
16-0224-EX5	Consolidate Austin Polytechnical Academy High School and Austin Business and Entrepreneurship Academy High School into VOISE Academy High School and Reassign the Frederick A. Douglass Attendance Area Boundary to VOISE Academy High School	Adopted
16-0224-EX6	Consolidate Mary Mapes Dodge Renaissance Elementary Academy into Morton School of Excellence	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

16-0224-PR1	Authorize a New Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services	Adopted
16-0224-PR2	Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services	Adopted
16-0224-PR3	Authorize the Second and Final Renewal Agreement with Moore Medical LLC for Medical Related Equipment and Supplies	Adopted
16-0224-PR4	Authorize the First Renewal of Pre-Qualification Status with Architects/Engineers of Record to Provide Architectural/Engineering Services	Adopted
16-0224-PR5	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
16-0224-PR6	Authorize New Agreements with Various Vendors for General Repair and Preventative Maintenance of Kitchen Equipment and Culinary Labs	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0224-EX8	Report on Principal Contract (New)	Accepted
16-0224-EX9	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

16-0224-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