



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 23, 2016

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

16-0323-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

16-0323-AR2 Authorize Retention of The Law Firm Quintairos, Prieto, Wood & Boyer *Adopted

16-0323-AR3 Approve Settlement of Eileen Lynch Grievance *Adopted

16-0323-AR4 Property Tax Appeal Refund – Authorize Settlement for Post Time Catering Inc. Regarding its Property for Tax Years 2011-14 *Adopted

16-0323-AR5 Property Tax Appeal Refund – Authorize Settlement for Thermal Chicago Corp. Regarding its Property for Tax Years 2009-11 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0323-EX5 Approve Appointment of Chief Officer, Office of Language and Cultural Education Effective March 21, 2016 and Ratify All Lawful Actions Taken as Chief Officer, Office of Language and Cultural Education Since March 21, 2016 *Adopted

16-0323-EX6 Warning Resolution – Kathleen Hagstrom, Principal, Walt Disney Magnet Elementary School *Adopted

16-0323-EX7 Warning Resolution – Michelle Wilburn, Tenured Teacher, Assigned to Thomas J. Higgins Elementary Community Academy *Adopted

REPORTS FROM THE BOARD OF EDUCATION

16-0323-RS2 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

16-0323-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

MOTIONS

16-0323-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from February 24, 2016 *Adopted

16-0323-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public February 24, 2016 *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 16-0323-OP1 Disposition of Bids Received for the Sale of Property Located at the Former Leland Elementary Site, 5221 W. Congress Pkwy *Adopted
- 16-0323-RS4 Resolution Designating for Acquisition Real Property for the Construction of a New School to Relieve Overcrowding *Adopted

RESOLUTION

- 16-0323-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICY

- 16-0323-PO1 Rescind Board Report 02-1023-PO01 and Adopt a New Bilingual Education Policy Adopted

COMMUNICATION

- 16-0323-CO1 Communication Re: Location of Board Meeting of April 27, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 16-0323-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on File in the Office of the Board]
- 16-0323-EX2 Approve Local School Council Community Voting Districts for City-Wide Enrollment Schools Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 16-0323-PR1 Authorize New Agreements with Various Vendors for the Purchase of Core Instructional Materials for English Language Arts/Literacy in Grades Kindergarten-High School Adopted
- 16-0323-PR2 Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services *Adopted as Amended
- 16-0323-PR3 Authorize the Final Renewal Agreements with Various Vendors for Social Emotional Learning Services Adopted
- 16-0323-PR4 Amend Board Report 15-1028-PR5 Authorize First Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services Adopted
- 16-0323-PR5 Authorize the First Renewal Agreement with Constellation NewEnergy, Inc. for the Supply of Electricity Adopted
- 16-0323-PR6 Authorize the First Renewal Agreement with Johnson Research Group, Inc. to Provide Consulting Services on Tax Increment Financing Funding (TIF) for the Capital Improvement Program Adopted
- 16-0323-PR7 Authorize the Second and Final Renewal Agreements with Carnow, Conibear and Associates, Ltd. and GSG Consultant's Inc. to Provide Environmental Testing and Related Services Adopted
- 16-0323-PR8 Authorize the Second Renewal Agreement with Constellation Energy Services - Natural Gas, LLC to Supply Natural Gas Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-0323-PR9	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
16-0323-PR10	<u>Amend Board Report 15-0722-PR19</u> Authorize a New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue from Vending Machines and Broadcasting Services	Adopted
16-0323-PR11	Authorize the First Renewal Agreements with Various Vendors for Student Transportation Services (School Bus Service)	Adopted
16-0323-PR12	<u>Amend Board Report 15-0422-PR2</u> Authorize the Final Renewal Agreement with Multiple Vendors for Safe Haven Sites and Services	Adopted
16-0323-PR13	Authorize New Agreements with Various Vendors for Teacher Referral and Support Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EDUCATION OFFICER

16-0323-ED1	<u>Amend Board Report 14-1119-ED2</u> Adopt Academic Calendar for 2015-16 School Year	Accepted
16-0323-MS1	Authorize the Renaming of Schools (Edwin G. Foreman College and Career Academy; Friedrich L. Jahn Elementary of the Fine Arts; Lillian R. Nicholson STEM Academy)	Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0323-EX3	Report on Principal Contract (New)	Accepted
16-0323-EX4	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

16-0323-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