



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 28, 2016

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

16-0928-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

16-0928-AR2 Authorize Retention of The Law Firm Miller Canfield *Adopted

16-0928-AR3 Authorize Retention of The Law Firm Borkan & Scahill Ltd. *Adopted

16-0928-AR4 Authorize Retention of The Law Firm Greene and Letts *Adopted

16-0928-AR5 Approve Payment of Proposed Settlement Regarding Blake S. *Adopted

16-0928-AR6 Approve Payment of Proposed Settlement Regarding Isabel S. *Adopted

16-0928-AR7 Approve Payment of Proposed Settlement Regarding Michaela F. *Adopted

16-0928-AR8 Approve Compliance with Back Pay Award for Tenured Teacher Michael Hines *Adopted

16-0928-AR9 Appoint Assistant General Counsel Department of Law (Lisa M. Butler) *Adopted

16-0928-AR10 Appoint Assistant General Counsel Department of Law (Sarah K. Quinn) *Adopted

16-0928-AR11 Appoint Assistant General Counsel Department of Law (Seth Mann Rosenberg) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0928-EX2 Transfer and Appoint Chief Financial Officer (Jennie Bennett) *Adopted

16-0928-EX3 Approve Appointment of Chief of Schools Effective August 15, 2016 and Ratify all Lawful Actions Taken as Chief of Schools Since August 15, 2016 (Elizabeth Alvarez) *Adopted

16-0928-EX4 Warning Resolution – Suzanne Dunn, Tenured Teacher, Assigned to Chappell Elementary School *Adopted

16-0928-EX5 Warning Resolution – Kevin Lee, Tenured Teacher, Assigned to Neil F. Simeon Career Academy High School *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

- 16-0928-EX6 **Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition** *Adopted
- 16-0928-EX7 **Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition** *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 16-0928-RS3 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Christopher Holz, Tenured Teacher, Assigned to Chicago High School for Agricultural Sciences** *Adopted
- 16-0928-RS4 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel** *Adopted
- 16-0928-RS5 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers** *Adopted

MOTIONS

- 16-0928-MO2 **Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from August 24, 2016** *Adopted
- 16-0928-MO3 **Motion Re: Approval of Record of Proceedings of Meeting Open to the Public August 24, 2016** *Adopted

RESOLUTIONS

- 16-0928-RS1 **Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2017** Adopted
- 16-0928-RS2 **Resolution Authorizing the Development and Implementation of a Contingency Plan** *Adopted

POLICIES

- 16-0928-PO1 **Amend Board Report 08-0123-PO2 Amend Board Report 06-1025-PO1 Policy on Parent and Student Rights of Access to and Confidentiality of Student Records** Adopted
- 16-0928-PO2 **Amend Board Report 00-0823-PO1 Amend Adopt the Chicago Public Schools' Policy on Strategic Sourcing** Adopted

RULE

- 16-0928-RU1 **Amend Board Rule 7-9 Strategic Sourcing** Adopted

COMMUNICATION

- 16-0928-CO1 **Communication Re: Location of Board Meeting of October 26, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602** *No Action

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 16-0928-EX1 **Transfer of Funds*** Adopted
***[Note: The complete document will be on File in the Office of the Board]**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 16-0928-PR1 **Approve Entering Into an Agreement with Phonak, LLC for the Purchase of Hearing Assistive Technology (HAT) and Frequency Modulation (FM) Equipment** Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-0928-PR2	Authorize a New Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services	Adopted
16-0928-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
16-0928-PR5	<u>Amend Board Report 16-0427-PR12</u> Authorize the Extension of the Agreement with <u>Severin Intermediate Holdings, LLC DBA PowerSchool Group LLC (as Successor-in-Interest to Maximus K-12 Education, Inc. DBA Maximus Inc.)</u> for License and Maintenance of Student Services Management Software	Adopted
16-0928-PR6	Authorize the First and Second Renewal Agreement with AT&T, Corp. for Telecommunications Voice and Data Services	Adopted
16-0928-PR7	Authorize the First Renewal Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Service to Participating Employees	Adopted
16-0928-PR8	Authorize the First Renewal Agreement with Delta Dental of Illinois for Dental Insurance	Adopted
16-0928-PR9	Authorize the First Renewal Agreement with EyeMed Vision Care for Vision Insurance	Adopted
16-0928-PR10	Authorize the Second and Final Renewal Agreement with Sedgwick Claims Management Services Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services	Adopted
16-0928-PR11	Authorize a New Agreement with R.V. Kuhns and Associates, Inc. DBA RVK, Inc. for Retirement Plans Consulting Services	Adopted

DELEGABLE REPORT

REPORT FROM THE GENERAL COUNSEL

16-0928-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORT THAT REQUIRES MEMBER ACTION

REPORT FROM THE CHIEF PROCUREMENT OFFICER

16-0928-PR3	Approve Payment to Mica Matsoff Consulting LLC for Additional Consulting Services	Adopted
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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