



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 22, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

17-0222-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

17-0222-AR5 Authorize Retention of The Law Firm Riley Safer Holmes & Cancila LLP *Adopted

17-0222-AR6 Personal Injury – Authorize Payment of Settlement for Monica Jackson, as Mother and Next Friend of A.J., a Minor – Case No. 14 L 007467 *Adopted

17-0222-AR7 Transfer and Appoint Labor Relations Managing Attorney Department of Law (Andrew M. Slobodien) *Adopted

17-0222-AR8 Transfer and Appoint Assistant Deputy General Counsel Department of Law (Lisa A. Dreishmire) *Adopted

17-0222-AR9 Transfer and Appoint Assistant Deputy General Counsel Department of Law (Julie C. Keller) *Adopted

17-0222-AR10 Transfer and Appoint Senior Assistant General Counsel Department of Law (John S. Lamantia) *Adopted

REPORTS FROM THE BOARD OF EDUCATION

17-0222-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

17-0222-RS10 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

MOTIONS

17-0222-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 25, 2017 *Adopted

17-0222-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public January 25, 2017 *Adopted

RESOLUTIONS

17-0222-RS2	Resolution Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, Series 2002A, Series 2003C, 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
17-0222-RS3	Resolution Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, and Series 2007BC of the Board of Education of the City of Chicago	Adopted
17-0222-RS4	Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the New Read Dunning School	Withdrawn
17-0222-RS5	Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lakeview HS Renovation Project	Adopted
17-0222-RS6	Resolution Request the Public Building Commission of Chicago to Undertake the Initial Design and Site Preparation for Esmond Elementary School, Mount Greenwood Elementary School and Prussing Elementary School Annexes	Withdrawn
17-0222-RS7	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted
17-0222-RS8	Resolution Re: Appointment of New Members to the Local School Council Advisory Board to Fill Vacancies for the Current Term of Office	Adopted

COMMUNICATION

17-0222-CO1	Communication Re: Location of Board Meeting of March 22, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0222-EX1	Transfer of Funds* *[Note: The complete document for January 2017 will be on File in the Office of the Board]	Adopted
17-0222-EX2	Authorize School Food Service Agreements with CPS-Authorized Charter School Operators	Adopted
17-0222-EX3	Close Thurgood Marshall Middle School and Reassign the Attendance Area Boundary to Theodore Roosevelt High School	Adopted
17-0222-EX4	Close Early College High School	Adopted
17-0222-EX5	Close Career Academy High School	Adopted

REPORTS FROM THE GENERAL COUNSEL

17-0222-AR1	Debarment of Affiliated Resources, Inc., Troy Stillman, LLC, Stephen Stillman and Phillip Bruckman	Adopted
17-0222-AR2	Debarment of Culver's Transportation, Sheri Culver, Denon Culver and Sadie's Transportation	Adopted

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

17-0222-AR3 Debarment of Fitness II Perfection, Jean Corner, Urban Fit Uniform Co., Michelle Chin Bey, Game Shape Designer Sportswear, Hannibal Mu Bey, Five Star Services of Illinois, LLC and Marc Allen Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0222-PR1 Amend Board Report 16-0525-PR2 Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services Adopted

17-0222-PR2 Authorize a New Agreement with Various Vendors for Construction Material Testing Services Adopted

17-0222-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Roofing Consulting Services Adopted

17-0222-PR4 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

17-0222-PR5 Amend Board Report 15-0722-PR11 Amend Board Report 15-0527-PR10 Authorize a New Agreement with Hitachi Consulting for Enterprise Financial Systems Optimization Services Adopted

17-0222-PR6 Authorize the Fourth Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0222-EX6 Report on Principal Contracts (New) Accepted

17-0222-EX7 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

17-0222-AR4 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORT THAT REQUIRES MEMBER ACTION

RESOLUTION

17-0222-RS1 Resolution Adopting the Second Amended Annual School Budget for Fiscal Year 2017 Adopted

*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