



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 22, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

AGENDA

MOTION

17-0322-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

17-0322-AR3 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. *Adopted

17-0322-AR4 Authorize Continued Retention of The Law Firm Pugh, Jones & Johnson, P.C. *Adopted

17-0322-AR5 Authorize Continued Retention of The Law Office of Sabrina L. Haake *Adopted

17-0322-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Ignacio Perez – Case No. 14 WC 1383 *Adopted

17-0322-AR7 Property Tax Appeal Refund – Authorize Settlement for Macy's State Street for Tax Years 2007-2008 *Adopted

17-0322-AR8 Appoint Deputy General Counsel Department of Law (James Ernest Mincy III) *Adopted

17-0322-AR9 Appoint Assistant Deputy General Counsel Department of Law (Mara S. Warman) *Adopted

17-0322-AR10 Appoint Assistant General Counsel Department of Law (Katherine Cosic) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0322-EX4 Principal Contract (ALSC) (Leonard Harris) *Adopted

17-0322-EX5 Approve Appointment of Budget Director Effective February 28, 2017 and Ratify All Lawful Actions Taken as Budget Director Since February 28, 2017 (Brian Hamer) *Adopted

17-0322-EX6 Warning Resolution – Michelle Adelstein, Tenured Teacher, Assigned to Stephen K. Hayt Elementary School *Adopted

17-0322-EX7 Warning Resolution – Laura Santiago, Tenured Teacher, Assigned to Edison Park Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

17-0322-RS6	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Ruqayyah Abdul-Malik, Tenured Teacher, Assigned to Frank L. Gillespie Elementary School	*Adopted
17-0322-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Education Support Personnel	*Adopted
17-0322-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
17-0322-RS9	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted

MOTIONS

17-0322-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from February 22, 2017	*Adopted
17-0322-MO3	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public February 22, 2017	*Adopted

RESOLUTIONS

17-0322-RS1	Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lincoln Park HS Renovation Project	Adopted
17-0322-RS2	Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Dore and South Loop Replacement Schools; Byrne and Zapata Annex Projects and to Design the Read Dunning Middle School Project	Adopted
17-0322-RS3	Resolution Request the Public Building Commission of Chicago to Undertake the Initial Design and Site Preparation for Ebinger, Esmond, Mount Greenwood and Prussing Elementary School Annexes	Adopted
17-0322-RS4	Resolution Request the Public Building Commission of Chicago to Undertake the Construction of Columbia Explorers Modular Project	Adopted
17-0322-RS5	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

COMMUNICATION

17-0322-CO1	Communication Re: Location of Board Meeting of April 26, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action
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REPORT FROM THE CHIEF EXECUTIVE OFFICER

17-0322-EX1	Transfer of Funds* *[Note: The complete document for February 2017 will be on File in the Office of the Board]	Adopted
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REPORT FROM THE CHIEF EDUCATION OFFICER

17-0322-MS1	Authorize the Renaming of Voise Academy High School to Austin College and Career Academy	Adopted
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REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

17-0322-OP1 Authorize a Donation Agreement to Acquire Land at 27th Street and Kostner for Expansion of the Emiliano Zapata Academy in Little Village Adopted

REPORT FROM THE GENERAL COUNSEL

17-0322-AR1 Debarment of Joel Anderson and Chicago Elite Volleyball Club Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0322-PR1 Authorize New Agreements with Various Vendors for Social and Emotional Learning Services Adopted

17-0322-PR2 Amend Board Report 16-0824-PR4 Amend Board Report 16-0622-PR1 Amend Board Report 16-0427-PR2 Amend Board Report 15-0624-PR17 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products Adopted

17-0322-PR3 Authorize the First Renewal Agreements with School Specialty, Inc. and Lakeshore Learning Materials for the Purchase of Educational Supplies Adopted

17-0322-PR4 Authorize the Second Renewal Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services Adopted

17-0322-PR5 Amend Board Report 17-0125-PR2 Amend Board Report 16-0427-PR5 Amend Board Report 16-0127-PR5 Amend Board Report 15-1216-PR6 Authorize the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program *Adopted as Amended

17-0322-PR6 Authorize New Agreements with Various Vendors for Landscape Maintenance Services Adopted

17-0322-PR7 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

17-0322-PR8 Authorize the Final Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Adopted

17-0322-PR9 Authorize the First, Second, and Third Renewal Agreements with SimplexGrinnell LP for the Repair, Preventative Maintenance and Inspection of all Type I (Ansul) and Type II (Exhaust Hoods) Services Adopted

17-0322-PR10 Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Service) Adopted

17-0322-PR11 Authorize a New Agreement with Baker Tilly Virchow Krause, LLP for External Auditing Services Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0322-EX2 Report on Principal Contracts (New) Accepted

17-0322-EX3 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

17-0322-AR2 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**