



CHICAGO BOARD OF EDUCATION BOARD MEETING

July 26, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

- | | | |
|-------------|---|----------|
| 17-0726-MO2 | Motion Re: Elect Frank M. Clark President of the Board of Education of the City of Chicago | *Adopted |
| 17-0726-MO3 | Motion Re: Elect Jaime Guzman Vice President of the Board of Education of the City of Chicago | *Adopted |
| 17-0726-MO1 | Motion to Hold a Closed Session | *Adopted |

REPORTS FROM THE GENERAL COUNSEL

- | | | |
|--------------|---|----------|
| 17-0726-AR2 | Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C. | *Adopted |
| 17-0726-AR3 | Authorize Continued Retention of The Law Firm Jackson Lewis P.C. | *Adopted |
| 17-0726-AR4 | Authorize Continued Retention of The Law Firm Miller Canfield | *Adopted |
| 17-0726-AR5 | Authorize Continued Retention of Hill Law Offices | *Adopted |
| 17-0726-AR6 | Workers' Compensation – Payment for Lump Sum Settlement for Andy Du – Case No. 14 WC 035638 | *Adopted |
| 17-0726-AR7 | Workers' Compensation – Payment for Lump Sum Settlement for Nancy Colon – Case No. 97 WC 062077 | *Adopted |
| 17-0726-AR8 | Unfair Labor Practice and Grievance Settlement – Authorize Payment of Settlement for Service Employees' International Union, Local 73 | *Adopted |
| 17-0726-AR9 | Approve Settlement of Sharon Kimble Case, Case Nos. 2010 CH 28423 and 2015 CH 18650 | *Adopted |
| 17-0726-AR10 | Approve Settlement of Robert Jedd Grievance | *Adopted |
| 17-0726-AR11 | Approve Payment of Deborah Sukenic Grievance Award | *Adopted |
| 17-0726-AR12 | Transfer and Appoint Senior Assistant General Counsel Department of Law (Anna R. Slater) | *Adopted |
| 17-0726-AR13 | Appoint Assistant General Counsel Department of Law (Christina Jaremus) | *Adopted |

REPORT FROM THE FIRST DEPUTY GENERAL COUNSEL

17-0726-AR14 Authorize Retention of The Law Firm McDermott Will & Emory LLP *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0726-EX8 Principal Contract (New ALSC) (Amy O'Connor) *Adopted

17-0726-EX9 Warning Resolution – Salvatore Cannella, Principal, George B. Swift Elementary Specialty School *Adopted

17-0726-EX10 Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

REPORT FROM THE BOARD OF EDUCATION

17-0726-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

17-0726-MO4 Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2015 *Adopted

17-0726-MO5 Motion Re: Open for Public Inspection all Closed Session Minutes for the Period Beginning July 2015 through December 2015 *Adopted

17-0726-MO6 Motion Re: Adopt Closed Session Minutes from June 28, 2017 and Maintain as Confidential Closed Session Minutes from January 2016 through June 2017 *Adopted

17-0726-MO7 Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2015 through December 2015 *Adopted

17-0726-MO8 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public June 28, 2017 *Adopted

RESOLUTIONS

17-0726-RS1 Resolution Authorizing the Direct Deposit of State Aid Payments as Security for the Payment of Alternate Bonds of the Board of Education of the City of Chicago Adopted

17-0726-RS2 Amend Board Report 14-0625-RS1 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lincoln, Oriole Park, Payton and Wildwood Annexes Adopted

17-0726-RS3 Amend Board Report 17-0426-RS4 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Skinner West and Sheridan Annex Projects Adopted

17-0726-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICY

17-0726-PO1 Rescind Board Report 09-1216-PO4 Policy on Reimbursement for Work-Related Expenses and Adopt a New Employee Travel and Work-Related Expense Reimbursement Policy Adopted

COMMUNICATION

17-0726-CO1 **Communication Re: Location of Board Meeting of August 23, 2017 –** *No Action
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0726-EX1 **Transfer of Funds*** **Adopted**
*[Note: The complete document for June 2017 will be on File in the Office of
the Board]

17-0726-EX2 **Amend Board Report 15-0527-EX26 Amend Board Report 14-0528-EX15 Amend** **Adopted**
Board Report 13-0522-EX2 Approve Entering Into an Alternative Safe School
Program Agreement with Camelot Alt Ed-Illinois, LLC

17-0726-EX3 **Authorize High School Application Redesign Participation by Various Charter** *Adopted
and Contract Schools and Corresponding Memorandum of Understanding with as
Various Charter Schools **Amended**

17-0726-EX4 **Approve Entering Into an Agreement with Athletico Management LLC for** **Adopted**
Athletic Training Services

17-0726-EX5 **Approve Entering Into Agreements with Selected Vendors to Provide** *Adopted
Educational Services to Non-Public Schools in Chicago Pursuant to the Every as
Student Succeeds Act (ESSA) Title I Federal Entitlement Program **Amended**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0726-PR1 **Authorize a New Agreement with AARP Foundation for School Based Tutoring** **Adopted**
and Mentoring Services

17-0726-PR2 **Authorize a New Agreement with Atlantic Research Partners, Inc for School** **Adopted**
Improvement and Support Services

17-0726-PR3 **Authorize the First Renewal Agreements with Various Vendors for Professional** *Adopted
Development Services as
Amended

17-0726-PR4 **Report on the Award of Construction Contracts and Changes to Construction** **Adopted**
Contracts for the Board of Education's Capital Improvement Program

17-0726-PR5 **Authorize the Second Renewal Agreement with Genesys Works Chicago to** **Adopted**
Provide Technical Support Services

17-0726-PR6 **Authorize the Pre-Qualification Status of and New Agreements with Various** **Adopted**
Vendors to Provide Temporary Staffing Services

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0726-EX6 **Report on Principal Contracts (New)** **Accepted**

17-0726-EX7 **Report on Principal Contracts (Renewals)** **Accepted**

REPORT FROM THE GENERAL COUNSEL

17-0726-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