



# CHICAGO BOARD OF EDUCATION BOARD MEETING

September 27, 2017

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

17-0927-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORT FROM THE GENERAL COUNSEL

17-0927-AR2 Property Tax Appeal Refund – Authorize Settlement for Chicago Community Bank for Tax Year 2011 \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0927-EX2 Transfer and Appoint Chief of Diverse Learner Supports & Services Effective August 20, 2017 and Ratify all Lawful Actions Taken as Chief of Diverse Learner Supports & Services Since August 20, 2017 (Elizabeth Keenan) \*Adopted

17-0927-EX3 Warning Resolution – Jason Christian, Tenured Teacher, Assigned to Langston Hughes Elementary School \*Adopted

17-0927-EX4 Warning Resolution – Carlos Mendoza, Tenured Teacher, Assigned to Lake View High School \*Adopted

17-0927-EX5 Warning Resolution – Taree Porter, Tenured Teacher, Assigned to National Teachers Academy \*Adopted

17-0927-EX6 Adopt Finding That Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition \*Adopted

#### REPORTS FROM THE BOARD OF EDUCATION

17-0927-RS3 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Donald Garrett, Tenured Teacher, Assigned to John Marshall High School \*Adopted

17-0927-RS4 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Todd McFarlin, Tenured Teacher, Assigned to Frederick A. Douglass Academy High School \*Adopted

17-0927-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

17-0927-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

## MOTIONS

- 17-0927-MO2      Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from August 28, 2017      \*Adopted
- 17-0927-MO3      Motion Re: Approval of Record of Proceedings of Meeting Open to the Public August 28, 2017      \*Adopted

## REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 17-0927-OP1      Disposition of Bids Received for the Sale of Property Located at 6121 S. Hermitage Avenue (Former Charles W. Earle School)      \*Adopted
- 17-0927-OP2      Disposition of Bids Received for the Sale of Property Located at 6529-33 S. Stewart and 6530 S. Harvard (Former Hayes Administration Building)      \*Adopted

## RESOLUTIONS

- 17-0927-RS1      Resolution Regarding School Quality Rating Policy      Adopted
- 17-0927-RS2      Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies      Adopted

## COMMUNICATION

- 17-0927-CO1      Communication Re: Location of Board Meeting of October 25, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602      \*No Action

## REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 17-0927-EX1      Transfer of Funds\*      Adopted  
\* [Note: The complete document for August 2017 will be on File in the Office of the Board]

## REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 17-0927-PR1      Amend Board Report 17-0524-PR4 Authorize a New Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services      Adopted
- 17-0927-PR2      Ratify a New Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services      Adopted
- 17-0927-PR3      Ratify the First Renewal Agreement with Faria Systems, Inc for International Baccalaureate (IB) Managebac Software      Adopted
- 17-0927-PR4      Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program      Adopted
- 17-0927-PR5      Authorize the First Renewal Agreements with Various Vendors for Snow Removal Services, Ice Melt Products and On-Call Grounds Keeping Services      Adopted
- 17-0927-PR6      Authorize the Second and Final Renewal Agreement with John M. Moran dba Premier Facility Solutions for Cleanliness Audit Services at Various Schools      Adopted
- 17-0927-PR7      Authorize the Second and Final Renewal Agreement with T&J Plumbing, Inc. for Backflow Device Maintenance and Testing      Adopted
- 17-0927-PR8      Authorize the Third and Final Renewal Agreement with Trimark Marlinn, LLC for the Purchase of Food Service Equipment and Related Installation Services      Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)**

|              |  |         |
|--------------|--|---------|
| 17-0927-PR9  | Authorize the First Renewal Agreement with CaremarkPCS Health LLC for Pharmacy Benefit Management (PBM) Services | Adopted |
| 17-0927-PR10 | Authorize the Second and Final Renewal Agreement with Delta Dental of Illinois for Dental Insurance              | Adopted |
| 17-0927-PR11 | Authorize the Second and Final Renewal Agreement with EyeMed Vision Care for Vision Insurance                    | Adopted |

**DELEGABLE REPORT**

**REPORT FROM THE GENERAL COUNSEL**

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|-------------|------------------------------------|----------|
| 17-0927-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