



# CHICAGO BOARD OF EDUCATION BOARD MEETING

March 25, 2020

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORT THAT REQUIRES MEMBER ACTION

#### RULE

20-0325-RU1      **Adopt Board Rule 2-4.2 - Emergency Authority in the Event of a Declared State of Emergency on an Interim Basis**      **Adopted**

#### RESOLUTIONS

20-0325-RS1      **Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19)**      **\*Adopted as Amended**

20-0325-RS2      **Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies**      **Adopted**

#### POLICY

20-0325-PO1      **Amend Board Report 07-0124-PO2 Governance of Alternative and Small Schools**      **Adopted**

### REPORT FROM THE CHIEF EXECUTIVE OFFICER

20-0325-EX1      **Transfer of Funds**      **Adopted**

### REPORTS FROM THE CHIEF PROCUREMENT OFFICER

20-0325-PR1      **Authorize the Second and Final Renewal Agreement with International Baccalaureate Organization to Provide Professional Development, Student Assessments and Related School Services**      **Adopted**

20-0325-PR2      **Authorize a New Agreement with College Entrance Examination Board DBA The College Board for College Entrance Exams, Professional Development and Related Services**      **Adopted**

20-0325-PR3      **Authorize the First and Second Renewal Agreements with The Chicago Debate Commission for the Chicago Debate League**      **Adopted**

20-0325-PR4      **Authorize a New Agreement with Pacific Educational Group, Inc. for Race and Equity Training Services**      **Adopted**

20-0325-PR5      **Amend Board Report 19-1120-PR6 Authorize the First and Second Renewal Agreements with Various Contractors for General Contracting Services**      **Adopted**

20-0325-PR6      **Authorize a New Agreement with W.W. Grainger, Inc. for the Purchase of Maintenance, Repair and Operation Supplies**      **Adopted**

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

20-0325-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
20-0325-PR8	Authorize New Agreements with Various Vendors for the Purchase and Lease of Output Devices and to Provide Managed Print Services (MPS)	Adopted
20-0325-PR9	Authorize the Extension of the Agreement with Accurate Biometrics, Inc. for Fingerprinting Services for Criminal Background Checks	Adopted
20-0325-PR10	Authorize the Second and Final Renewal Agreements with Various Vendors for Executive Search Services	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF PROCUREMENT OFFICER**

20-0325-PR11	Chief Procurement Officer Report for January 2020 on the Delegated Authority Exercised Under Board Rule 7-13	Accepted
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**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

20-0325-EX2	Report on Principal Contracts (Renewals)	Accepted
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**REPORT FROM THE GENERAL COUNSEL**

20-0325-AR1	Report on Board Report Rescissions	Accepted
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**NON-DELEGABLE BOARD REPORT THAT REQUIRES MEMBER ACTION**

**REPORTS FROM THE GENERAL COUNSEL**

20-0325-AR2	Transfer and Appoint Assistant Deputy General Counsel Department of Law (Elizabeth K. Barton)	*Adopted
20-0325-AR3	Authorize Retention of The Law Firm Reiter Burns LLP	*Adopted
20-0325-AR4	Authorize Continued Retention of The Law Firm Ice Miller LLP	*Adopted
20-0325-AR5	Authorize Continued Retention of The Law Firm Laner Muchin, Ltd.	*Adopted
20-0325-AR6	Authorize Continued Retention of The Sotos Law Firm, P.C.	*Adopted
20-0325-AR7	Workers' Compensation – Payment for Lump Sum Settlement for Laura Kapp – Case No. 11 WC 1192	*Adopted
20-0325-AR8	Workers' Compensation – Payment for Lump Sum Settlement for Carrie McGinty – Case No. 05 WC 3813	*Adopted
20-0325-AR9	Workers' Compensation – Payment for Lump Sum Settlement for Laurie J. Rohde – Case No. 12 WC 017794	*Adopted
20-0325-AR10	Workers' Compensation – Payment for Lump Sum Settlement for Verceda Nichols – Case Nos. 10 WC 45346 and 10 WC 45347	*Adopted

**REPORTS FROM THE GENERAL COUNSEL**

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| 20-0325-AR11 | Workers' Compensation – Payment for Lump Sum Settlement for Josefina Creighton – Case No. 19 WC 16957             | *Adopted |
| 20-0325-AR12 | Workers' Compensation – Payment for Lump Sum Settlement for Blanche Flosman – Case Nos. 14 WC 6209 and 14 WC 6210 | *Adopted |
| 20-0325-AR13 | Workers' Compensation – Payment for Lump Sum Settlement for Michael A. Taylor – Case No. 15 WC 003223             | *Adopted |
| 20-0325-AR14 | Personal Injury – Authorize Payment of Settlement for Mary Soapes – Case No. 18 L 4056                            | *Adopted |

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

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| 20-0325-EX3 | Appointed Principal Contracts (New)           | *Adopted |
| 20-0325-EX4 | Report on Principal Contracts (Renewals ALSC) | *Adopted |

**REPORT FROM THE BOARD OF EDUCATION**

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| 20-0325-RS3 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Pamela Oliver, Tenured Teacher, Assigned to Steinmetz High School | *Adopted |
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**MOTIONS**

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| 20-0325-MO1 | Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from February 26, 2020  | *Adopted |
| 20-0325-MO2 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public February 26, 2020 | *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.