



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 23, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- | | | |
|-------------|---|---------|
| 20-0923-RS1 | <u>Amend Board Report 20-0624-RS1</u> Amend Board Report 20-0325-RS1 Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19) | Adopted |
| 20-0923-RS2 | Resolution Reappointing Miguel del Valle to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago | Adopted |
| 20-0923-RS3 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |

POLICIES

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|-------------|---|---------|
| 20-0923-PO1 | <u>Amend Board Report 11-0427-PO1</u> Charter School Capital and Facility Budget Policy | Adopted |
| 20-0923-PO2 | Adopt an Interim <u>Final</u> New Comprehensive Non-Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy | Adopted |

REPORT FROM THE CHIEF EXECUTIVE OFFICER

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| 20-0923-EX1 | Transfer of Funds | Adopted |
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REPORT FROM THE CHIEF FINANCIAL OFFICER

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| 20-0923-FN1 | Authorize the First Renewal and Amend the Intergovernmental Agreement with the City of Chicago for the Municipal Employees' Annuity and Benefit Fund | Adopted |
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REPORT FROM THE CHIEF OPERATING OFFICER

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| 20-0923-OP1 | Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Athletic Field at Lawler Park | Adopted |
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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| 20-0923-PR1 | Authorize the First Renewal and Amend Agreement with ATI Holdings, LLC for Athletic Training Services | Adopted |
| 20-0923-PR2 | Authorize the Second and Final Renewal Agreement with BSN Sports, LLC for the Purchase of Physical Education Supplies and Equipment | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0923-PR3	<u>Amend Board Report 18-0926-PR13 Authorize New Agreements with Carnow, Conibear and Associates, Ltd, Specialty Consulting, Inc., formerly known as GSG Consultants, Inc. and TEM Environmental Inc. for Managing Environmental Consulting (MEC) Services</u>	Adopted
20-0923-PR4	Authorize New Agreements with Cannon Design, Inc. dba Cannon Design and The Gordian Group, Inc. for Unit Pricing Construction Management Services	Adopted
20-0923-PR5	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
20-0923-PR6	Authorize the First Renewal and Amend the Agreement with Accurate Biometrics, Inc. for Managed Services System	Adopted
20-0923-PR7	Authorize the Second and Final Renewal and Amend Agreement with Cannon Cochran Management Services, Inc for Third Party Claims Administration Services	Adopted
20-0923-PR8	Authorize a New Agreement with CaremarkPCS Health, L.L.C. for Pharmacy Benefit Management Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-0923-FN2	Chief Financial Officer Report for August 2020 on the Emergency Authority Exercised under Resolution 20-0325-RS1, as Amended by Resolution 20-0624-RS1	Accepted
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REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-0923-PR9	Chief Procurement Officer Report for July 2020 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0923-EX2	Report on Principal Contracts (New)	Accepted
20-0923-EX3	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

20-0923-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

20-0923-MO1	Motion to Hold a Closed Session	*Adopted
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REPORTS FROM THE GENERAL COUNSEL

20-0923-AR2	Authorize Retention of The Law Firm Husch Blackwell LLP	*Adopted
20-0923-AR3	Authorize Retention of The Law Firm McGuireWoods LLP	*Adopted

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

20-0923-AR4	Authorize Continued Retention of The Law Firm Thompson Coburn LLP	*Adopted
20-0923-AR5	Workers' Compensation – Payment for Lump Sum Settlement for Dorothy Hunter – Case No. 14 WC 3149	*Adopted
20-0923-AR6	Workers' Compensation – Payment for Lump Sum Settlement for Sharon T. Johnson – Case No. 10 WC 7676	*Adopted
20-0923-AR7	Workers' Compensation – Payment for Lump Sum Settlement for Constance Jones-Johnson – Case No. 13 WC 14979	*Adopted
20-0923-AR8	Approve Payment of Proposed Settlement Regarding Amalia Reyes v. Board, Case No. 1:19-cv-8312	*Adopted
20-0923-AR9	Approve Payment of Proposed Settlement Regarding Kizzie Cook v. Board, et al., Case No. 1:18-cv-8386	*Adopted
20-0923-AR10	Approve Payment of Proposed Settlement Regarding Debrina Spraggins v. Board, et al., Case No. 1:16-cv-06629	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-0923-EX4	Transfer and Appoint Chief of Schools Effective August 17, 2020 and Ratify all Lawful Actions Taken as Chief of Schools since August 17, 2020 (Tiffany Sanders)	*Adopted
20-0923-EX5	Transfer and Appoint Chief of Schools Effective August 17, 2020 and Ratify all Lawful Actions Taken as Chief of Schools since August 17, 2020 (Daniel Perry)	*Adopted
20-0923-EX6	Report on Principal Contracts (New ALSC) (Omar Chilous, Social Justice HS)	*Adopted
20-0923-EX7	Warning Resolution – Peter Walton, Tenured Teacher, Assigned to Eli Whitney Elementary School	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

20-0923-RS4	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Nancy Brennan, Tenured Teacher, Assigned to Ogden International High School	*Adopted
20-0923-RS5	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Jason Christian, Tenured Teacher, Assigned to Hughes Elementary School	*Adopted
20-0923-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
20-0923-RS7	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

MOTION

20-0923-MO2

**Motion Re: Approval of Record of Proceedings of Meeting Open to the Public
August 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.**