CHICAGO BOARD OF EDUCATION
BOARD MEETING

September 22, 2021

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

21-0922-MO1	**Motion RE: Approval of Record of Proceedings of Meeting Open to the Public August 9, 2021 and August 25, 2021**	***Adopted**

RESOLUTIONS

21-0922-RS1	**Amend Board Report 08-0423-RS12 Amend Board Report 02-1120-RS06 Resolution Amending the Tax-Deferred Compensation Program**	**Adopted**
21-0922-RS2	**Resolution Regarding Accelerated Placement Policy in Response to COVID-19**	**Adopted**
21-0922-RS3	**Resolution Regarding Elementary School Promotion in Response to the Coronavirus Disease 2019 (COVID-19)**	**Adopted**
21-0922-RS4	**Resolution Authorize Appointment of a Member to Local School Council to Fill a Vacancy**	**Adopted**

POLICIES

21-0922-PO1	**Amend Board Report 94-1026-PO2 Policy Regarding Waiver of School Fees**	**Adopted**
21-0922-PO2	**Amend Board Report 10-0526-PO1 Student Travel Policy**	**Adopted**

RULE

21-0922-RU1	**Rescind and Adopt New Board Rule 3-9 on ~~Interim~~ a Final Basis in Accordance with Board Rule 2-6**	**Adopted**

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

21-0922-EX1	**Transfer of Funds**	**Adopted**
21-0922-EX2	**Approve the Establishment of a New Early Learning Center to be Known as Cornelius Early Learning Center**	**Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

21-0922-PR1	**Authorize the Second and Final Renewal Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services**	**Adopted**
21-0922-PR2	**Authorize a New Agreement with BSN Sports, LLC for the Purchase of Physical Education Supplies and Equipment**	**Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

21-0922-PR3	**Authorize a New Agreement with Riddell, Inc and Schutt Sports, LLC for Football Equipment Reconditioning, Recertification, New Purchases, and Related Services for Athlete Safety**	**Adopted**
21-0922-PR4	**Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services**	**Adopted**
21-0922-PR5	**Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services**	**Adopted**
21-0922-PR6	**Authorize the First Renewal Agreement with Gemcap Inc DBA Hayes Software Systems for an Asset Management Solution**	**Adopted**
21-0922-PR7	**Amend Board Report 19-0925-PR5 Authorize the First and Second Renewal Agreements with the Concord Consulting Group of Illinois, Inc for Cost Estimating Services**	**Adopted**
21-0922-PR8	**Authorize the First, Second and Final Renewal Agreement with Various Vendors for Managing Environmental Consulting (MEC) Services**	**Adopted**
21-0922-PR9	**Authorize New Agreements with Various Vendors for the Purchase of Furniture and Related Accessories and Services**	**Adopted**
21-0922-PR10	**Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**	**Adopted**
21-0922-PR11	**Authorize the First and Final Renewal Agreement with Sentinel Technologies, Inc. to Provide Firewall Replacement and Related Services**	**Adopted**
21-0922-PR12	**Authorize the Renewal of the Intergovernmental Agreement with City of Chicago, Department of Public Health, for Inspection, Re-Inspection, Training and Consulting Services**	**Adopted**
21-0922-PR13	**Authorize a New Agreement with the Variable Annuity Life Insurance Company (VALIC) for Defined Contribution Retirement Services**	**Adopted**

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-0922-FN1	**Chief Financial Officer Report for August 2021 on the Emergency Authority Exercised Under Resolution 21-0728-RS7**	**Accepted**

REPORT FROM THE CHIEF PROCUREMENT OFFICER

21-0922-PR14	**Chief Procurement Officer Delegation of Authority Report for July 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for July 2021 Pursuant to Board Rule 7-13(d)**	**Accepted**

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

21-0922-EX4	**Report on Principal Contracts (New)**	**Accepted**
21-0922-EX5	**Report on Principal Contracts (Renewals)**	**Accepted**

REPORT FROM THE GENERAL COUNSEL

21-0922-AR1	**Report on Board Report Rescissions**	**Accepted**

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORT FROM THE INTERIM CHIEF EXECUTIVE OFFICER

21-0922-EX3	**Ratify the Second and Final Renewal of the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services**	**Adopted**

REPORTS FROM THE GENERAL COUNSEL

21-0922-AR2	**Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis**	**Adopted**
21-0922-AR3	**Workers' Compensation - Payment for Lump Sum Settlement for Ruby Allen - Case Nos. 12 WC 13314 and 18 WC 35443**	**Adopted**
21-0922-AR4	**Workers' Compensation - Payment for Lump Sum Settlement for Michael Thomas - Case No. 18 WC 24777**	**Adopted**
21-0922-AR5	**Amend Board Report 21-0526-AR8 Authorize Payment to KGH Autism Services in the Case of J.F., a Minor by and through His/Her Parent(s) v. City of Chicago, School District #299 Case No. 2020-DP-0207**	**Adopted**
21-0922-AR6	**Property Tax Appeal Refund - Authorize Settlement for 16-37288, 340 E. Randolph Street 340 on The Park Condominium Association**	**Adopted**

REPORT FROM THE FIRST DEPUTY GENERAL COUNSEL

21-0922-AR7	**Authorize Continued Retention of The Law Firm Quintairos, Prieto, Wood & Boyer, P.A.**	**Adopted**

REPORT FROM THE INTERIM CHIEF EXECUTIVE OFFICER

21-0922-EX6	**Report on Principal Contracts (New ALSC)**	**Adopted**

REPORTS FROM THE BOARD OF EDUCATION

21-0922-RS5	**Resolution to Appoint Chief Executive Officer and Delegate Authority to Negotiate Chief Executive Officer's Employment Contract (Pedro Martinez)**	**Adopted**
21-0922-RS6	**Resolution Approving Interim Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel**	**Adopted**
21-0922-RS7	**Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers**	**Adopted**

MOTION

21-0922-MO2	**Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from August 9, 2021 and August 25, 2021**	***Adopted**

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

21-0922-OP1	**Amend Board Report 21-0324-OP2 Approve Entering Into Lease Agreement with Hemingway Associates, LLC for 1840 N. Clark Street for Use as a Pre-K/Early Childhood Center**	**Adopted**
21-0922-RS8	**Resolution Designating for Acquisition 9901 S. Western Avenue for Chicago Board of Education Administrative and Educational Offices**	**Adopted**
21-0922-RS9	**Resolution Designating for Acquisition 11532 S. Western Avenue for an Early Childhood - Pre-K Education Center**	**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.