



CHICAGO BOARD OF EDUCATION BOARD MEETING

July 26, 2023

AGENDA OF ACTION

MOTION

23-0726-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

23-0726-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public June 21, 2023 and June 28, 2023 *Adopted

RESOLUTIONS

23-0726-RS1 Request of the Public Building Commission of Chicago to Partially Undertake the FY23 Energy Efficiency & Retrofit Program Adopted

23-0726-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

23-0726-PO1 Rescind Board Report 08-0827-PO7 and Adopt a New Policy for Awarding High School Credit and Competency for Placement for High School Level Courses Taken by Elementary Students Adopted

23-0726-PO2 Adopt a New Specialty and Detention Center School Accountability Policy Adopted

23-0726-PO3 Authorize the Commencement of the Public Comment Period for Grant Administration Policy Starting July 28, 2023 Adopted

23-0726-PO4 Authorize the Commencement of the Public Comment Period for Parental and Supplemental Leave Policy Starting July 28, 2023 Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0726-EX1 Transfer of Funds Adopted

23-0726-EX2 Ratify and Amend Board Report 23-0322-EX2 Ratify a Placement Agreement with Shrub Oak International School Regarding P.Z. Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0726-PR1	Authorize a New Agreement with Riverside Assessments, LLC DBA Riverside Insights for the Purchase of Test Materials for High School Admissions, Selective Enrollment, Comprehensive Gifted, Accelerated Placement, and Related Services	Adopted
23-0726-PR2	Authorize the First (Final) Renewal Agreement with SAGA Innovations, Inc. for Online Pilot for Math Tutoring Services	Adopted
23-0726-PR3	<u>Amend Board Report 22-0824-PR1</u> Amend Board Report 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
23-0726-PR4	Authorize a New Agreement with Various Vendors for Assessment and Evaluation Tools for Related Service Providers (RSP)	Adopted
23-0726-PR5	Authorize the First Renewal Agreement with Chicago Fire Protection LLC for Fire Alarm System Maintenance and Repair Services	Adopted
23-0726-PR6	Authorize the First, Second, and Third (Final) Renewal Agreement with ABC Humane Wildlife Control and Prevention, Inc. DBA Landmark Pest Management, Inc. for Integrated Pest Management Services	Adopted
23-0726-PR7	Authorize a New Agreement with Cintas Corporation No. 2 for the Purchase of Custodial Consumables/Supplies	Adopted
23-0726-PR8	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
23-0726-PR9	Authorize a New Agreement with Various Vendors for District-Wide Marketing Services	Adopted
23-0726-PR10	Authorize the First Renewal Agreement with LineV Systems US, Inc for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services	Adopted
23-0726-PR11	Authorize the First Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted
23-0726-PR12	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Temporary Staffing Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0726-PR13	Chief Procurement Officer Delegation of Authority Report for May 2023 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for May 2023 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0726-EX3	Report on Principal Contracts (New)	Accepted
23-0726-EX4	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

23-0726-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

23-0726-AR2 Appoint Assistant General Counsel Department of Law (Imelda A. Avila) Adopted

23-0726-AR3 Amend Board Report 23-0524-AR4 Authorize New Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

23-0726-AR4 Personal Injury - Authorize Payment of Settlement for Byron Pye and India Coleman, as Guardians on Behalf of J.P., Their Minor Child - Case No. 20 L 004799 Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0726-EX5 Report on Principal Contract (New ALSC) (Vickie Durrah, Chicago Military Academy HS) Adopted

23-0726-EX6 Adopt Finding that Pupils are Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition Adopted

23-0726-EX7 Adopt Finding that Pupil is Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted as Amended

23-0726-EX8 Warning Resolution - Clayton Edwards, Tenured Teacher, South Shore International College Preparatory High School Adopted

REPORTS FROM THE BOARD OF EDUCATION

23-0726-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

23-0726-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher Adopted

MOTIONS

23-0726-MO3 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from June 21, 2023 and June 28, 2023 *Adopted

23-0726-MO4 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0726-EX9	Transfer and Appoint Chief Budget Officer Effective July 26, 2023 (Michael Sitkowski)	*Adopted
23-0726-EX10	Transfer and Appoint Chief of Language and Cultural Education Effective July 26, 2023 (Karime Asaf)	*Adopted

***Presented at the Board Meeting.**

I, Susan J. Narrajos, 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.