



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 28, 2023

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

23-0928-MO1 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public August 16, 2023, August 17, and August 24, 2023 *Adopted

RESOLUTIONS

23-0928-RS1 Resolution Regarding Inspector General Selvyn William Fletcher Adopted

23-0928-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

23-0928-PO1 Authorize the Commencement of the Public Comment Period for Rights and Responsibilities of Parents and Students Policy Starting September 29, 2023 Adopted

23-0928-PO2 Authorize the Commencement of the Public Comment Period for Policy Identifying Schools in Good Standing, Remediation and Probation in Compliance with State Law Starting September 29, 2023 Adopted

23-0928-PO3 Amend Board Report 23-0125-PO2 Options School Accountability Policy Adopted

23-0928-PO4 Amend Board Report 17-1206-PO2 Parental and Supplemental Leave Policy Adopted

RULES

23-0928-RU1 Authorize the Commencement of the Public Comment Period for Chapter 7 Board Rules Starting September 29, 2023 Adopted

23-0928-RU2 Amend Board Rule 4-3 on an Interim Basis in Accordance with Board Rule 2-6 and Authorize Public Comment Period Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0928-EX1 Transfer of Funds Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

23-0928-OP1 Permanent Debarment of Alejandro "Alex" Gonzalez Adopted

23-0928-OP2 Permanent Debarment of Deborah Harris Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER, CONTINUED

23-0928-OP3	Permanent Debarment of Tyrone Hines and Board Vendor No. 94491	Adopted
23-0928-OP4	Permanent Debarment of S2N Security Solutions	Adopted
23-0928-OP5	Permanent Debarment of Edward Young	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0928-PR1	Authorize the Second (Final) Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments	Adopted
23-0928-PR2	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
23-0928-PR3	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Window Washing Services	Adopted
23-0928-PR4	Authorize the First Renewal Agreement with CDW Government, LLC and SHI International, Corp. for Software Products and Services	Adopted
23-0928-PR5	Authorize the Pre-Qualification Status of and Entering Into New Agreements with Various Technical Service Consultants	Adopted
23-0928-PR6	<u>Amend Board Report 22-0126-PR13</u> Amend Board Report 21-0428-PR8 Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Vendors to Provide Custom Print Services	Adopted
23-0928-PR7	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear	Adopted
23-0928-PR8	Ratify the First Renewal Agreement with Various Vendors for Back to Our Future Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0928-PR9	Chief Procurement Officer Delegation of Authority Report for July 2023 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for July 2023 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0928-EX2	Report on Principal Contracts (New)	Accepted
23-0928-EX3	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

23-0928-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

23-0928-AR2	Transfer and Appoint Senior Assistant General Counsel Department of Law (Paulina Muñoz)	*Adopted as Amended
23-0928-AR3	Transfer and Appoint Senior Assistant General Counsel Department of Law (Christina L. Rosenberg)	Adopted
23-0928-AR4	Appoint Assistant General Counsel Department of Law (Yasemine Givan)	Adopted
23-0928-AR5	Appoint Assistant General Counsel Department of Law (Juan A. Rodriguez)	Adopted
23-0928-AR6	<u>Amend Board Report 23-0824-AR3</u> Amend Board Report 23-0628-AR4 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted
23-0928-AR7	Workers' Compensation Payment for Lump Sum Settlement for Charlene Turner - Case No. 19 WC 007770	Adopted
23-0928-AR8	Workers' Compensation Payment for Lump Sum Settlement for Farzana Yousuf - Case No. 17 WC 019766	Adopted
23-0928-AR9	Approve Payment of Proposed Settlement Regarding K.H.	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0928-EX4	Transfer and Appoint Chief Teaching & Learning Officer Effective October 2, 2023 (Nicole Milberg)	*Adopted as Amended
23-0928-EX5	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

23-0928-RS3	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Beth Stradling, Tenured Teacher, Assigned to Harriet Beecher Stowe Elementary School	Adopted
23-0928-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted

MOTION

23-0928-MO2	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from August 16, 2023 and August 17, 2023	*Adopted
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*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.