CHICAGO BOARD OF EDUCATION
BOARD MEETING

December 14, 2023

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

23-1214-MO1	**Motion RE: Recess**	***Adopted**
23-1214-MO2	**Motion RE: Approval of Record of Proceedings of Meetings Open to the Public October 18, 2023, October 25, 2023, and November 3, 2023**	***Adopted**

RESOLUTIONS

23-1214-RS1	**Amend Board Report 22-0824-RS4 Request the Public Building Commission of Chicago to Undertake the FY22 Kenwood Link and Mechanical Project**	**Adopted**
23-1214-RS2	**Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies**	**Adopted**
23-1214-RS3	**Resolution Regarding Values and Parameters for New Five-Year Transformational Strategic Plan, SY25-SY29**	**Adopted**

POLICIES

23-1214-PO1	**Rescind Board Report 87-0527-MO1 Rights and Responsibilities of Parents and Students**	**Adopted**
23-1214-PO2	**Adopt New Policy Identifying Schools in Good Standing, Remediation and Probation in Compliance with State Law**	**Adopted**
23-1214-PO3	**Authorize the Commencement of the Public Comment Period for Guidelines for Establishing Elementary and High School Student Fees Starting December 15, 2023**	**Adopted**
23-1214-PO4	**Authorize the Commencement of the Public Comment Period for Victims' Economic Security and Safety (VESSA) Leave and Accommodations Policy Starting December 15, 2023**	**Adopted**
23-1214-PO5	**Authorize the Commencement of the Public Comment Period for Cursive Writing Instruction Policy Starting December 15, 2023**	**Adopted**
23-1214-PO6	**Authorize the Commencement of the Public Comment Period for Domestic Violence and Dating Violence Policy Starting December 15, 2023**	**Adopted**

POLICIES (CONTINUED)

23-1214-PO7	**Authorize the Commencement of the Public Comment Period for Policy on Parent and Student Rights of Access to and Confidentiality of Student Records Starting December 15, 2023**	**Adopted**

RULES

23-1214-RU1	**Amend Board Rule 4-3 on a Final Basis**	**Adopted**
23-1214-RU2	**Amend Chapter 7 Board Rules**	**Adopted**
23-1214-RU3	**Authorize the Commencement of the Public Comment Period for Board Rule 4-4 Starting December 15, 2023**	**Adopted**
23-1214-RU4	**Authorize the Commencement of the Public Comment Period for Board Rule 4-15 Starting December 15, 2023**	**Adopted**

COMMUNICATION

23-1214-CO1	**Communication Re: 2023-2024 Schedule of Special Education Advisory Committee Meetings – Board of Education City of Chicago**	***No Action**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-1214-EX1	**Transfer of Funds - October**	**Adopted**
23-1214-EX2	**Transfer of Funds - November**	**Adopted**
23-1214-EX3	**Authorize Renewal of Urban Prep Charter Academy for Young Men High School - Bronzeville Campus Agreement with Conditions**	**Adopted**
23-1214-EX4	**Authorize Renewal of Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement with Conditions**	**Adopted**
23-1214-EX5	**Ratify the Third Renewal of the Intergovernmental Agreement with the City of Chicago for the Municipal Employees' Annuity and Benefit Fund**	**Adopted**

REPORT FROM THE CHIEF EDUCATION OFFICER

23-1214-ED1	**Ratify Amend Board Report 23-0222-ED1 Adopt Academic Calendar for 2023-24 School Year**	**Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

23-1214-PR1	**Authorize a New Agreement with Various Vendors for Nursing Services**	**Adopted**
23-1214-PR2	**Authorize the First (Final) Renewal Agreement with Carahsoft Technology Corp. for Identity and Access Management Services**	**Adopted**
23-1214-PR3	**Authorize the First and Second (Final) Renewal Agreement with Various Vendors for General Repair and Preventative Maintenance of Kitchen Equipment and Culinary Labs**	**Adopted**
23-1214-PR4	**Authorize the First Renewal Agreement with ODP Business Solutions, LLC for the Purchase of Office Supplies and Related Products**	**Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

23-1214-PR5	**Amend Board Report 23-0824-PR8 Authorize the First Renewal Agreement with Various Vendors for Groundskeeping Products and Services**	**Adopted**
23-1214-PR6	**Authorize the First Renewal Agreement with Sutton Ford, Inc to Provide Various Vehicles, Including Maintenance and Related Services**	**Adopted**
23-1214-PR7	**Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**	**Adopted**
23-1214-PR8	**Authorize a New Agreement with Carahsoft Technology Corp. for Contract Management System Services**	**Adopted**

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

23-1214-PR9	**Chief Procurement Officer Delegation of Authority Report for September and October 2023 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for September and October 2023 Pursuant to Board Rule 7-13(d)**	**Accepted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-1214-EX6	**Report on Principal Contracts (New)**	**Accepted**
23-1214-EX7	**Report on Principal Contracts (Renewals)**	**Accepted**
23-1214-EX8	**Report of the Chief Executive Officer Pursuant to Board Rule 5-4**	**Accepted**

REPORT FROM THE GENERAL COUNSEL

23-1214-AR1	**Report on Board Report Rescissions**	**Accepted**

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

23-1214-AR2	**Transfer and Ratify Appointment Senior Assistant General Counsel Department of Law (Erica Seyburn)**	**Adopted**
23-1214-AR3	**Appoint Assistant General Counsel Department of Law (Adrienne Turner-McGowan)**	**Adopted**
23-1214-AR4	**Amend Board Report 23-1025-AR7 Amend Board Report 23-0928-AR6 Amend Board Report 23-0824-AR3 Amend Board Report 23-0628-AR4 Authorize Continued Retention of Various Outside Counsel Law Firms on An Hourly or Flat Fee Basis**	**Adopted**
23-1214-AR5	**Workers' Compensation Payment for Lump Sum Settlement for Debra Draper - Case No. 14 WC 043652**	**Adopted**
23-1214-AR6	**Workers' Compensation Payment for Lump Sum Settlement for Lisa Eskridge - Case Nos. 11 WC 5859; 21 IWCC 0111 and 21 L 50166**	**Adopted**
23-1214-AR7	**Workers' Compensation Payment for Lump Sum Settlement for Marjorie Wright - Case No. 12 WC 020054**	**Adopted**

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

23-1214-AR8	**Personal Injury - Authorize Payment of Settlement for Giovanni Haywood - Case No. 21 L 007159**	**Adopted**
23-1214-AR9	**Approve Payment of Proposed Settlement Regarding K.A.**	**Withdrawn**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-1214-EX9	**Transfer and Appoint Chief Officer of Diverse Learner Supports and Services Effective January 1, 2024 (Joshua Long)**	**Adopted**
23-1214-EX10	**Warning Resolution – Patrick McGrath, Tenured Teacher, Durkin Park Elementary School**	**Adopted**
23-1214-EX11	**Warning Resolution – Michelle Murff-Arrington, Tenured Teacher, Assigned to Alice L. Barnard Elementary School**	**Adopted**

REPORTS FROM THE BOARD OF EDUCATION

23-1214-RS4	**Resolution By the Board of Education of the City of Chicago Regarding the Dismissal of Enrique Fernandez, Tenured Teacher, Assigned to Nathan S. Davis Elementary School**	**Adopted**
23-1214-RS5	**Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel**	**Adopted**
23-1214-RS6	**Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher**	**Adopted**

MOTION

23-1214-MO3	**Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from October 18, 2023, October 25, 2023, and November 3, 2023**	***Adopted**

UNFINISHED BUSINESS – OCTOBER 25, 2023

RESOLUTION

23-1025-RS7	**Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies**	**Deferred**

***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.