



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

July 25, 2024

MOTION

24-0725-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

24-0725-MO2 Motion Re: Elect Jianan Shi President of the Board of Education of the City of Chicago *Adopted

24-0725-MO3 Motion Re: Elect Elizabeth Todd-Breland Vice President of the Board of Education of the City of Chicago *Adopted

24-0725-MO4 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public June 18, 2024 and June 27, 2024 *Adopted

RESOLUTIONS

24-0725-RS1 Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2025 Adopted

24-0725-RS2 Resolution Adopting the Annual School Budget for Fiscal Year 2025 Adopted

24-0725-RS3 Amend Board Report 24-0627-RS3 Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office Adopted

24-0725-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

24-0725-PO1 Rescind Board Report 22-0727-PO2 and Adopt a New Final Interim Comprehensive Non-Discrimination, Harassment, ~~Sexual Harassment~~, ~~Sexual Misconduct~~ and Retaliation Policy and Authorize the Commencement of the Public Comment Period Adopted

24-0725-PO2 Authorize the Commencement of the Public Comment Period for the Amendment of the Paid Time Off Policy Adopted

24-0725-PO3 Authorize the Commencement of the Public Comment Period for the Amendment of the Breakfast After the Bell Policy Adopted

24-0725-PO4 Authorize the Commencement of the Public Comment Period for the Amendment of the Bilingual Education Policy Adopted

POLICIES, CONTINUED

24-0725-PO5	Authorize the Commencement of the Public Comment Period for the Adoption of the New Policy on Scholastic Eligibility for Interscholastic Sports and Activities	Adopted
24-0725-PO6	Amend and Rename the Policy on Granting Credit Towards Graduation for Courses Taken Outside of the Chicago Public Schools Day Program to Policy on Granting Credit Towards Graduation for Dual Credit and Dual Enrollment Courses	Adopted
24-0725-PO7	Rescind Board Report 88-0622-PO3, Student Alcohol and Substance Abuse Prevention and Intervention (K-12) Policy and Adopt New Policy on Comprehensive Student Substance Use Prevention and Intervention (K-12)	Adopted
24-0725-PO8	Rescind Board Report 96-0124-PO2 Policy on Financial Supervision and Adopt a New Policy on Internal Control Monitoring	Adopted
24-0725-PO9	Rescind Board Report 04-0922-PO3 Student Social and Emotional Health and Adopt a Whole School Safety Framework Policy	Adopted

RULE

24-0725-RU1	Amend Board Rule 6-21: Corporal Punishment and Abusive Conduct Prohibited	Adopted
-------------	---	---------

COMMUNICATIONS

24-0725-CO1	<u>Amend Board Report 24-0523-CO2</u> Communication Re: 2024-2025 Schedule of Regular Board Meetings – Board of Education City of Chicago	*No Action as Amended
24-0725-CO2	<u>Amend Board Report 24-0523-CO3</u> Communication Re: 2024-2025 Schedule of Agenda Review Committee Meetings and Special Education Advisory Committee Meetings – Board of Education City of Chicago	*No Action as Amended

REPORT FROM THE CHIEF EXECUTIVE OFFICER

24-0725-EX1	Transfer of Funds	Adopted
-------------	-------------------	---------

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

24-0725-PR1	Authorize a New Agreement with Equal Opportunity Schools for Equity in Advance Placement and International Baccalaureate Course Selection	Adopted
24-0725-PR2	Authorize the First (Final) Renewal 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
24-0725-PR3	Authorize a New Agreement with Sivic Solutions Group, LLC for Medicaid Claims Processing and Advisory Services	Adopted
24-0725-PR4	Authorize a New Agreement with BCR Automotive Group, LLC dba Roesch Ford for the Purchase of Warehouse Vehicles	Adopted
24-0725-PR5	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education’s Capital Improvement Program	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

24-0725-PR6	Authorize the Second (Final) Renewal Agreement with CDW Government, LLC and Virtucom, Inc. for the Purchase and Lease of Windows and Chrome Devices and Related Services	Adopted
24-0725-PR7	<u>Amend Board Report 22-0824-PR11</u> Authorize a New Agreement with Amazon.com Services LLC <u>Amazon.com Sales, Inc dba Amazon.com Services LLC</u> for the Purchase of Tail Spend Marketplace Products and Services	Adopted
24-0725-PR8	Authorize the Second Renewal Agreement with LINEV Systems US, Inc. for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-0725-PR9	Chief Procurement Officer Delegation of Authority Report for May 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for May 2024 Pursuant to Board Rule 7-13(d)	Accepted
-------------	---	----------

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0725-EX2	Report on Principal Contracts (New)	Accepted
24-0725-EX3	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

24-0725-AR1	Report on Board Report Rescissions	Accepted
-------------	------------------------------------	----------

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

24-0725-AR2	Appoint Assistant General Counsel Department of Law (Nicole Augustyn)	Adopted
24-0725-AR3	Transfer and Appoint Assistant General Counsel Department of Law (Annie Righi)	Adopted
24-0725-AR4	Appoint Assistant General Counsel Department of Law (Grace Solomon)	Adopted
24-0725-AR5	Workers' Compensation Payment for Lump Sum Settlement for Alita Jones Richard - Case Nos. 97 WC 39437; 1-21-0832 and 20 L 05027	Adopted
24-0725-AR6	Workers' Compensation Payment for Lump Sum Settlement for Jennifer Walton - Case No. 22 WC 009461	Adopted
24-0725-AR7	Workers' Compensation Payment for Lump Sum Settlement for Patricia Williams - Case No. 22 WC 014121	Adopted
24-0725-AR8	Approve Payment of Proposed Settlement Regarding Doe v. Castro & Board of Education, Case No. 23-cv-15221	Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

24-0725-EX4 Warning Resolution – Marlita Sanders, Tenured Teacher Adopted

REPORTS FROM THE BOARD OF EDUCATION

24-0725-RS5 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel Adopted

24-0725-RS6 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers Adopted

MOTION

24-0725-MO5 Motion RE: Adopt and Maintain as Confidential Closed Sessions Minutes from June 18, 2024 and June 27, 2024 *Adopted

ADJOURN