



## Board of Education | City of Chicago

June 26, 2025

### AGENDA OF ACTION

#### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

##### MOTIONS

25-0626-MO1	Motion to Recess	*Adopted
25-0626-MO2	Motion RE: Approval of Record of Proceedings of Meetings Open to the Public May 7, 2025, May 14, 2025 and May 29, 2025	*Adopted

##### RESOLUTIONS

25-0626-RS1	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2026	*Adopted
25-0626-RS2	Resolution to Authorize Appointment of Members to the ESSA Title I	*Adopted
25-0626-RS3	Resolution to Request the Public Building Commission of Chicago to Dedicate Two Alleys Located on the Former Louis Armstrong School Property	*Adopted
25-0626-RS4	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	*Adopted
25-0626-RS5	Resolution Authorize Appointment of Members to the Local School Council Advisory Board for the Term of Office July 1, 2025 - June 30, 2027	*Adopted
25-0626-RS6	Resolution Appointment of Student Representative Members to Local School Councils for the Term July 1, 2025 - June 30, 2026	*Adopted

##### POLICIES

25-0626-PO1	Authorize the Commencement of the Public Comment Period for Reporting of Child Abuse, Neglect and Inappropriate Relations Between Adults and Students	*Adopted
25-0626-PO2	Authorize the Commencement of the Public Comment Period for Title I Every Student Succeeds Act (ESSA) Parent and Family Engagement	*Adopted
25-0626-PO3	Amend Policy on Commercial Activity	*Adopted

#### REPORT FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

25-0626-EX1	Transfer of Funds	*Adopted
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### **REPORTS FROM THE CHIEF OPERATING OFFICER**

<b>25-0626-OP1</b>	<b>Authorize the Fourth Renewal of the Lease Agreement with Highland Avondale Properties LLC for the Use of Office Space at 6323 North Avondale Avenue</b>	<b>*Adopted</b>
<b>25-0626-OP2</b>	<b>Authorization to Accept Title and Possession of 3101 W. Bryn Mawr Ave. and 3024 W. Foster Ave. from the City of Chicago for Athletic Fields and Additional Open Space at the Northside College Prep High School</b>	<b>*Adopted</b>
<b>25-0626-OP3</b>	<b>Authorization to Acquire an Easement for the Construction of a Gymnasium Annex for John T. McCutcheon Steam Elementary School</b>	<b>*Adopted</b>
<b>25-0626-OP4</b>	<b>Permanent Debarment of Peter Colomb</b>	<b>*Adopted</b>
<b>25-0626-OP5</b>	<b>Permanent Debarment of Jayla Cooper</b>	<b>*Adopted</b>
<b>25-0626-OP6</b>	<b>Permanent Debarment of Eric Delgado</b>	<b>*Adopted</b>
<b>25-0626-OP7</b>	<b>Permanent Debarment of Christian Demus</b>	<b>*Adopted</b>

### **REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

<b>25-0626-PR1</b>	<b>Authorize the First Renewal Agreement with Youth Advocate Programs, Inc. for Youth Therapy Services</b>	<b>*Adopted</b>
<b>25-0626-PR2</b>	<b>Authorize the First Renewal Agreement with Various Vendors for Virtual Learning Online Courses</b>	<b>*Adopted</b>
<b>25-0626-PR3</b>	<b>Authorize the First (Final) Renewal Agreement with Arbitersports, LLC for Online Payment Services</b>	<b>*Adopted</b>
<b>25-0626-PR4</b>	<b>Authorize the First Renewal Agreements with Various Vendors to Provide Safe Haven Sites and Services</b>	<b>*Adopted</b>
<b>25-0626-PR5</b>	<b>Authorize the Annual Renewal Agreement with Oracle America, Inc. for Licensing and Support for Oracle Enterprise Financial Systems</b>	<b>*Adopted</b>
<b>25-0626-PR6</b>	<b>Authorize a New Agreement with Mythics, LLC for Oracle Infrastructure Upgrades</b>	<b>*Adopted</b>
<b>25-0626-PR7</b>	<b>Authorize the Third (Final) Renewal Agreement with Chicago Fire Protection LLC for Fire Alarm System Maintenance and Repair Services</b>	<b>*Adopted</b>



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### REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

25-0626-PR8	Authorize the Third (Final) Renewal Agreement with Johnson Controls Fire Protection LP for Fire Suppression Ansul and Exhaust System Maintenance and Repair Services	*Adopted
25-0626-PR9	Authorize the Third (Final) Renewal Agreement with Johnson Controls Fire Protection LP for Fire Suppression System Maintenance and Repair Services	*Adopted
25-0626-PR10	Authorize the Third (Final) Renewal Agreement with Various Vendors for Groundskeeping Products and Services	*Adopted
25-0626-PR11	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted

### DELEGABLE REPORTS

#### REPORT FROM THE CHIEF PROCUREMENT OFFICER

25-0626-PR12	Chief Procurement Officer Delegation of Authority Report for April 2025 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for April 2025 Pursuant to Board Rule 7-13(d)	*Accepted
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#### REPORT FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

25-0626-EX3	Report on Principal Contracts (New)	*Accepted
25-0626-EX4	Report on Principal Contracts (Renewals)	*Accepted

#### REPORT FROM THE GENERAL COUNSEL

25-0626-AR1	Report on Board Report Rescissions	Accepted
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### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### RESOLUTION

25-0626-RS7	Resolution Recognizing Healthy Green Schools, Good Jobs, Bright Futures: Protecting the Health and Economic Security of Chicago's School Communities	*Adopted
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#### REPORT FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

25-0626-EX2	<u>Amend Board Report 25-0327-EX6</u> Authorize Renewal of the Youth Connection Charter School Agreement with Conditions	*Adopted
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### REPORTS FROM THE GENERAL COUNSEL

25-0626-AR2	Appoint Assistant General Counsel Department of Law (Allyson R. Hollie)	Adopted
25-0626-AR3	Authorize Continued Retention of Various Outside Counsel Law Firms	Adopted
25-0626-AR4	Workers' Compensation Payment for Lump Sum Settlement for John Byrne, Administrator of the Estate of Michelle Byrne - Case No. 22 WC 026577	Adopted
25-0626-AR5	Workers' Compensation Payment for Lump Sum Settlement for Sara Hainsfurther- Case No. 19 WC 001856	Adopted
25-0626-AR6	Approve Payment of Proposed Settlement Regarding J.D.	Adopted
25-0626-AR7	Approve Payment of Proposed Settlement Regarding Christopher Toczycki, Inc. ("CTI")	Adopted

### REPORT FROM THE MANAGING DEPUTY GENERAL COUNSEL

25-0626-AR8	Authorize Continued Retention of the Law Firm Himes, Petrarca & Fester, CHTD.	Adopted
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### REPORT FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

25-0626-EX5	Report on Principal Contract (ALSC Renewals)	*Adopted
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### REPORTS FROM THE BOARD OF EDUCATION

25-0626-RS8	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
25-0626-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	*Adopted

### MOTION

25-0626-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from May 7, 2025, May 14, 2025 and May 29, 2025	*Adopted
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