



Board of Education | City of Chicago

July 24, 2025

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

25-0724-MO1	Motion to Recess	*Adopted
25-0724-MO2	Motion RE: Approval of Record of Proceedings of Meetings Open to the Public June 11, 2025 and June 26, 2025	*Adopted

RESOLUTIONS

25-0724-RS1	Resolution Honoring Frank Niles Thomas for his Service as a Board Member to the Board of Education of the City of Chicago	Adopted
25-0724-RS2	Resolution Honoring Ruchi Verma General Counsel to the Board of Education of the City of Chicago	Adopted
25-0724-RS3	Resolution Adopting the CPS Arts Education Plan 2.0: Cultivating Creativity 2025-2030	Adopted
25-0724-RS4	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

POLICIES

25-0724-PO1	Authorize the Commencement of the Public Comment Period for the Auditor Independence and Provision of Consulting Services by External Auditors Policy	Adopted
25-0724-PO2	Authorize the Commencement of the Public Comment Period for the Amendment of the Imposition of Charges on Returned Payment Instruments Policy	Adopted
25-0724-PO3	Authorize the Commencement of the Public Comment Period for the Amendment of the Paid Time Off Policy	Adopted
25-0724-PO4	Amend Board Report 23-0628-PO4 Accelerated Placement Policy	Adopted

COMMUNICATIONS

25-0724-CO1	Amend Board Report 25-0529-CO1 Communication RE: 2025-2026 Schedule of Regular Board Meetings - Board of Education City of Chicago	No Action
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REPORT FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

25-0724-EX1	Transfer of Funds	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

25-0724-PR2	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
25-0724-PR3	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Job Order Contracting Services	Adopted
25-0724-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
25-0724-PR5	Authorize the First (Final) Renewal Agreement with Carahsoft Technology Corp. for DocuSign Electronic Signature Platform and Related Services	Adopted
25-0724-PR6	Authorize the First Renewal Agreement with Amazon.com Sales, Inc dba Amazon.com Services LLC. for Tail Spend Marketplace Products and Services	Adopted
25-0724-PR7	Authorize the Third Renewal Agreement with LINEV Systems US, Inc. for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services	Adopted
25-0724-PR8	<u>Amend Board Report 23-0524-PR16</u> Authorize the First and Second (Final) Renewal Agreement with Various Vendors for Student Transportation Services (School Bus Services)	Adopted
25-0724-PR9	Authorize the First and Second (Final) Renewal Agreement with CIMPARG, S.C. for Vaccination and School Physical Services	Adopted
25-0724-PR1	<u>Amend Board Report 25-0424-PR1</u> Authorize the Second Renewal Agreement with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

25-0724-PR10	Chief Procurement Officer Delegation of Authority Report for May 2025 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for May 2025 Pursuant to Board Rule 7-13(d)	Accepted
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REPORT FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

25-0724-EX2	Report on Principal Contracts (New)	Accepted
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REPORT FROM THE GENERAL COUNSEL

25-0724-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

25-0724-AR2	Transfer and Appoint Deputy General Counsel Department of Law (Laurel C. Baker)	Adopted
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25-0724-AR3	Workers' Compensation Payment for Lump Sum Settlement for Angel Weaver - Case Nos. 18 WC 032562 and 22 WC 06441	Adopted
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25-0724-AR4	Approve Payment of Proposed Settlement Regarding John Doe v. Vega Carl Von Linne Elementary School, Chicago Board of Education, Chicago Public Schools a/k/a CPS, City of Chicago School District 299, and City of Chicago - Case No. 24 L 002928	Adopted
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25-0724-AR5	Approve Payment of Proposed Settlement Regarding Johnny Doe v. Board of Education; Mercy Home for Boys & Girls; Catholic Bishop of Chicago Mercy Home for Boys & Girls v. Elizabeth Robbins Case No. 23 L 006478	Adopted
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25-0724-AR6	Property Tax Appeal Refund – Authorize Settlement for PTAB No. 19-51720 400 North Lasalle Condominium Association	Adopted
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REPORTS FROM THE BOARD OF EDUCATION

25-0724-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
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25-0724-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	Adopted
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25-0724-MO3	Motion RE: Appointment of Acting General Counsel (Elizabeth Barton)	*Adopted
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MOTION

25-0724-MO4	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from June 11, 2025	*Adopted
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