



## Board of Education | City of Chicago

August 28, 2025

### AGENDA OF ACTION

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

##### MOTIONS

25-0828-MO4	Motion to Move Board Report 25-0828-RS1 Resolution Adopting the Annual School Budget for Fiscal Year 2026 Immediately Following Public Participation	*Adopted
25-0828-MO5	Motion to Recess	*Adopted
25-0828-MO6	Motion to End the Debate for Board Report 25-0828-RS1 Resolution Adopting the Annual School Budget for Fiscal Year 2026 and Call for a Vote	*Failed of Adoption
25-0828-MO7	Motion to End the Debate for Board Report 25-0828-RS1 Resolution Adopting the Annual School Budget for Fiscal Year 2026 and Call for a Vote	*Failed of Adoption

##### RESOLUTION

25-0828-RS1	Resolution Adopting the Annual School Budget for Fiscal Year 2026	Adopted
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##### MOTIONS

25-0828-MO1	Motion to Recess	*Adopted
25-0828-MO8	Motion to Suspend the Rules and Withdraw the Presentation on the FY26 Budget from the Agenda	*Adopted
25-0828-MO2	Motion RE: Approval of Record of Proceedings of Meetings Open to the Public July 9, 2025 and July 24, 2025	*Adopted

##### RESOLUTIONS

25-0828-RS2	Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2026	Adopted
25-0828-RS3	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2026 for School and Capital Improvement Purposes of the Board of Education of the City of Chicago	Adopted
25-0828-RS4	Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in a Maximum Principal Amount Not to Exceed \$1,250,000,000 Outstanding.	Adopted



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### **RESOLUTIONS, CONTINUED**

25-0828-RS5	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted
25-0828-RS6	Resolution RE: Appointment of New Members to the Local School Council Advisory Board to Fill Vacancies for the Current Term of Office	Adopted

### **POLICIES**

25-0828-PO1	Authorize the Commencement of the Public Comment Period for the Internet Safety Policy	Adopted
25-0828-PO2	Authorize the Commencement of the Public Comment Period for the Ownership of Intellectual Property Policy	Adopted
25-0828-PO3	Authorize the Commencement of the Public Comment Period for the Staff Acceptable Use Policy	Adopted
25-0828-PO4	Authorize the Commencement of the Public Comment Period for the Student Acceptable Use Policy	Adopted
25-0828-PO5	Amend Board Report 22-0622-PO2 Policy on the Reporting of Child Abuse, Neglect and Inappropriate Relations Between Adults and Students	Adopted
25-0828-PO6	Rescind Board Report 18-0926-PO1 Rescind and Adopt New ESSA Title I Parent & Family Engagement Policy	Adopted

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

25-0828-EX1	Transfer of Funds	Adopted
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### **REPORT FROM THE CHIEF OPERATING OFFICER**

25-0828-OP1	Transfer Title to Excess Real Estate Located at 3700-3718 South Prairie Avenue to the Chicago Park District	Adopted
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### **REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

25-0828-PR1	<u>Amend Board Report 24-0820-PRDA15</u> Authorize the First and Second (Final) Renewal Agreements with All American Sports Corp dba Riddell All American Sports and Schutt Sports, LLC for Football Equipment Reconditioning, Recertification, New Purchases, and Related Services for Athlete Safety	Adopted
25-0828-PR2	<u>Amend Board Report 24-1101-PR3</u> Amend Board Report 24-0321-PR2 Amend Board Report 23-1025-PR9 Authorize the First and Second (Final) Renewal Agreement with Various Contractors to Provide Various Trades Work Over \$35,000 for the Operations and Maintenance Program	Adopted



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

25-0828-PR3	Authorize the First and Second (Final) Renewal Agreement with Constellation Newenergy-Gas Division, LLC for Natural Gas Supply Services	Adopted
25-0828-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
25-0828-PR5	Authorize the Second (Final) Renewal Agreements with T-Mobile, Inc., Comcast Corporation, and RCN Cable TV of Chicago, Inc., Under Chicago Connected for Internet Connectivity and Related Services	Adopted
25-0828-PR6	Authorize the Third (Final) Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted

### **DELEGABLE REPORTS**

#### **REPORT FROM THE CHIEF PROCUREMENT OFFICER**

25-0828-PR7	Chief Procurement Officer Delegation of Authority Report for June 2025 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for June 2025 Pursuant to Board Rule 7-13(d)	Accepted
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#### **REPORTS FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER**

25-0828-EX2	Report on Principal Contracts (New)	Accepted
25-0828-EX3	Report on Principal Contracts (Renewals)	Accepted

#### **REPORT FROM THE GENERAL COUNSEL**

25-0828-AR1	Report on Board Report Rescissions	Accepted
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### **NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

#### **REPORTS FROM THE GENERAL COUNSEL**

25-0828-AR2	Workers' Compensation Payment for Lump Sum Settlement for Shirley Collins - Case No. 02 WC 64347	Adopted
25-0828-AR3	Approve Payment of Proposed Settlement Regarding John Thuet and Michelle Brumfield v. Board of Education, et al.	Adopted



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### **REPORTS FROM THE BOARD OF EDUCATION**

<b>25-0828-RS7</b>	<b>Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Michael Hirsch, Tenured Teacher, Assigned to Charles S. Deneen Elementary School</b>	<b>Adopted</b>
<b>25-0828-RS8</b>	<b>Resolution Approving Interim Superintendent/Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel</b>	<b>Adopted</b>
<b>25-0828-RS9</b>	<b>Resolution Approving Interim Superintendent/Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers</b>	<b>Adopted</b>

### **MOTIONS**

<b>25-0828-MO3</b>	<b>Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from July 9, 2025</b>	<b>*Adopted</b>
<b>25-0828-MO9</b>	<b>Motion RE: Reconvene</b>	<b>*Adopted</b>

### **REPORTS FROM THE INTERIM SUPERINTENDENT/ CHIEF EXECUTIVE OFFICER**

<b>25-0828-EX4</b>	<b>Approve and Ratify Tentative Interim Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Chicago Principals and Administrators Association, Local 2</b>	<b>Adopted</b>
<b>25-0828-EX5</b>	<b>Warning Resolution – Ahmed Saqri, Tenured Teacher, Thomas Kelly College Preparatory High School</b>	<b>*Adopted</b>

**ADJOURN**