



## Board of Education | City of Chicago

January 29, 2026

### AGENDA OF ACTION

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

##### MOTIONS

26-0129-MO1	Motion to Recess	*Adopted
26-0129-MO2	Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from December 3, 2025, December 18, 2025 and December 29, 2025	*Adopted

##### RESOLUTIONS

26-0129-RS1	Resolution Waiving the Legislative Agenda Approval	Adopted
26-0129-RS2	Resolution Authorizing and Approving the Amendment of Board Report 25-0828-RS4 the Execution and Delivery of Amendments to Supplemental Indentures Authorizing the Issuance of Educational Purposes Tax Anticipation Notes of the Board of Education of the City of Chicago, Illinois, in a Maximum Principal Amount Not to Exceed \$1,650,000,000 Outstanding, and Related Matters	Adopted
26-0129-RS3	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

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

26-0129-EX1	Transfer of Funds	Adopted
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#### REPORTS FROM THE CHIEF OPERATING OFFICER

26-0129-OP1	Disposition of Bids Received for the Sale of Property Located at 5345 West Congress Parkway & 5400 West Harrison Street (Former Louis Daniel Armstrong Elementary School)	*Adopted
26-0129-OP2	Disposition of Bids Received for the Sale of Property Located at 2221 South Lawndale Avenue (Former Ignace Paderewski Elementary School)	*Adopted

#### REPORTS FROM THE CHIEF PROCUREMENT OFFICER

26-0129-PR1	Authorize the Second (Final) Renewal Agreement with ATI Holdings, LLC for Sports Athletic Training Coverage and Related Services	Adopted
26-0129-PR2	Authorize New Agreements with Facility Optimization Solutions, LLC and the Gordian Group, Inc. for Unit Pricing Construction Management Services	Adopted



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### REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

26-0129-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
26-0129-PR4	<u>Amend Board Report 25-0130-PR5</u> Amend Board Report 23-1214-PR2 Authorize the First (Final) Renewal Agreement with Carahsoft Technology Corp. for Identity and Access Management Services	Adopted
26-0129-PR5	Authorize a New Agreement with ODP Business Solutions LLC for the Purchase of Office Supplies and Related Products and Services	Adopted

### DELEGABLE REPORTS

### REPORTS FROM THE CHIEF PROCUREMENT OFFICER

26-0129-PR6	Chief Procurement Officer Delegation of Authority Report for October and November 2025 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for October and November 2025 Pursuant to Board Rule 7-13(d)	Accepted
26-0129-PR7	Chief Procurement Officer Quarterly Report of Pre-Qualified Vendor Expenditures Pursuant to Board Rule 7-10	Accepted

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

26-0129-EX2	Report on Principal Contracts (New)	Accepted
26-0129-EX3	Report on Principal Contracts (Renewals)	Accepted

### REPORT FROM THE ACTING GENERAL COUNSEL

26-0129-AR1	Report on Board Report Rescissions	Accepted
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### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### REPORTS FROM THE ACTING GENERAL COUNSEL

26-0129-AR2	Appoint Assistant General Counsel Department of Law (Brooke Evans)	Adopted
26-0129-AR3	Appoint Assistant General Counsel Department of Law (Kathryn Wegrzynski)	Adopted
26-0129-AR4	<u>Amend Board Report 25-1218-AR5</u> Amend Board Report 25-1023-AR3 Amend Board Report 25-0925-AR2 Amend Board Report 25-0626-AR3 Authorize Continued Retention of Various Outside Counsel Law Firms	Adopted
26-0129-AR5	Workers' Compensation Payment for Lump Sum Settlement for Linda Golliday - Case No. 22 WC 015810	Adopted



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### **REPORTS FROM THE ACTING GENERAL COUNSEL, CONTINUED**

26-0129-AR6	Workers' Compensation Payment for Lump Sum Settlement for Latasha Little - Case No. 21 WC 017112	Adopted
26-0129-AR7	Workers' Compensation Payment for Lump Sum Settlement for Saretta Sims - Case No. 18 WC 021763	Adopted
26-0129-AR8	Approve Payment of Proposed Settlement Regarding Janet Doe, Mother and Next Friend of John Doe, a Minor v. Board of Education of the City of Chicago - Case No. 2024 L 000989	Adopted

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

26-0129-EX4	Warning Resolution – Valerie Watts, Tenured Teacher, Assigned to Morgan Park High School	*Adopted
26-0129-EX5	Warning Resolution –Marilyn Falkenberg, Tenured Teacher, Assigned to William Howard Taft High School	*Adopted

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

26-0129-RS4	Resolution Approving Interim Superintendent/Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
26-0129-RS5	Resolution Approving Interim Superintendent/Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted

### **MOTION**

26-0129-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from December 3, 2025 and December 18, 2025	*Adopted
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### **UNFINISHED BUSINESS – December 18, 2025**

### **MOTION**

26-0129-MO5	Motion to Divide the Question on the Amendment to Board Report 25-1218-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	*Adopted
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### **RESOLUTION**

25-1218-RS2	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies*	*Adopted in Part
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\*Exhibit A: [See Board Report for full list]



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### **REPORT FROM THE BOARD OF EDUCATION**

**25-1218-RS3** **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Adebisi Ige, Tenured Teacher, Assigned to Ronald Brown Elementary Community Academy** **Deferred**

**MOTION**

**26-0129-MO4** **Motion to Hold a Closed Session** **\*Adopted**

**ADJOURN**