



Board of Education | City of Chicago

June 25, 2026

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

26-0625-MO1	Motion to Recess	*Adopted
26-0625-MO2	Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from May 13, 2026, May 19, 2026 and May 28, 2026	*Adopted

DELEGABLE REPORT

RESOLUTION

26-0625-RS1	Resolution RE: Destiny Singleton, Honorary Student Board Member, Chicago Board of Education June 26, 2025 to June 25, 2026	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

26-0625-RS2	Resolution Authorize Appointment of Members to the ESSA Title I Parent Board of Governors (PBG)	Adopted
26-0625-RS3	Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office	Adopted
26-0625-RS4	Resolution Authorizing Expenditures at Beginning of Fiscal Year 2027	Adopted

POLICY

26-0625-PO1	<u>Amend Board Report 25-0424-PO2 Comprehensive Non-Discrimination, Harassment, and Retaliation Policy</u>	Adopted
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REPORT FROM THE CHIEF EDUCATION OFFICER

26-0625-MS1	Authorize the Renaming / Designation of Schools	Adopted
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REPORT FROM THE SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

26-0625-EX1	Transfer of Funds	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

26-0625-PR1	Authorize the Second (Final) Renewal Agreement with International Baccalaureate Organization to Provide Professional Development, Student Assessments and Related School Services	Adopted
26-0625-PR2	Authorize the First Renewal with ACT Education Corp. for ACT Testing Services	Adopted
26-0625-PR3	Authorize the First (Final) Renewal Agreement with College Board for College Entrance Exams, Professional Development and Related Services	Adopted
26-0625-PR4	Authorize the Second (Final) Renewal Agreement with Various Vendors for Safe Haven Sites and Services	Adopted
26-0625-PR5	<u>Amend Board Report 24-1101-PR5</u> Authorize a New Agreement with Various Vendors for the Purchase of Custodial Equipment	Adopted
26-0625-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
26-0625-PR7	<u>Amend Board Report 22-0622-PR12</u> Authorize the First, Second and Final Renewal Agreements with Active Office Solution LLC and Ricoh USA, Inc. for the Purchase and Lease of Output Devices and to Provide Managed Print Services (MPS)	Adopted
26-0625-PR8	<u>Amend Board Report 23-0222-PR9</u> Authorize the First (and Final) Renewal Agreement with Sentinel Technologies, Inc for Data Network Upgrade Services	Adopted
26-0625-PR9	<u>Amend Board Report 23-0524-PR11</u> Authorize the Extension of the Agreement with Biomedical Research Foundation of Northwest Louisiana <u>Omicron Technology Solutions, LLC</u> for Student Key Card Systems and Associated Services	Adopted
26-0625-PR10	<u>Amend Board Report 24-0523-PR10</u> Authorize the Extension of the Agreement with UKG <u>INC DBA UKG</u> Kronos Systems LLC for Software and Hardware Maintenance	Adopted
26-0625-PR11	<u>Amend Board Report 25-0724-PR5</u> Authorize the First (Final) Renewal Agreement with Carahsoft Technology Corporation for DocuSign Electronic Signature Platform and Related Services	Adopted



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REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

26-0625-PR12	Authorize a New Agreement with AT&T Mobility National Accounts, LLC. D/B/A AT&T. for Cellular Services, Applications, Equipment, Accessories, and Support	Adopted
26-0625-PR13	Authorize a New Agreement with ClassLink, Inc. for Identity & Access Management Services	Adopted
26-0625-PR14	Authorize the Second (Final) Renewal Agreement with Various Vendors for the Purchase and/or Lease of Network Servers and Hyperconvergence	Adopted
26-0625-PR15	Authorize the First Renewal Agreement with Various Vendors for District-Wide Marketing Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

26-0625-PR16	Chief Procurement Officer Delegation of Authority Report for April 2026 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for April 2026 Pursuant to Board Rule 7-13(d)	Accepted
26-0625-PR17	Chief Procurement Officer Quarterly Report of Pre-Qualified Vendor Expenditures Pursuant to Board Rule 7-10	Accepted

REPORTS FROM THE SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

26-0625-EX2	Report on Principal Contracts (New)	Accepted
26-0625-EX3	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

26-0625-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

26-0625-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from May 13, 2026, May 19, 2026 and May 28, 2026	*Adopted
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UNFINISHED BUSINESS – June 10, 2026

REPORT FROM THE SUPERINTENDENT/ CHIEF EXECUTIVE OFFICER

26-0610-EX1	Approve the Chicago Public Schools Legislative Agenda	*Adopted
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MOTION

26-0625-MO4 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

26-0625-AR2 Appoint Assistant General Counsel Department of Law (Naomi Forbes) Adopted

26-0625-AR3 Appoint Assistant General Counsel Department of Law (Joshua Wiedner) Adopted

26-0625-AR4 Amend Board Report 26-0226-AR6 Workers' Compensation Payment for Lump Sum Settlement for Willie Thomas - Case No. 21 WC 05038 Adopted

26-0625-AR5 Workers' Compensation Payment for Lump Sum Settlement for Kimberly Jachim-Mellenthin - Case No. 21 WC 028481 Adopted

26-0625-AR6 Workers' Compensation Payment for Lump Sum Settlement for Francine Kupec - Case Nos. 06 WC 001702 and 20 WC 012896 Adopted

26-0625-AR7 Approve Payment of Proposed Settlement Regarding Claims Brought by Hagan, King/Muhammad, Bowen and Haywood Case No. 25 CV 05807 (Consolidated) Adopted

REPORTS FROM THE BOARD OF EDUCATION

26-0625-RS5 Resolution Approving Superintendent/Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

26-0625-RS6 Resolution Approving Superintendent/Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher Adopted

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