



Board of Education | City of Chicago

July 30, 2026

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

26-0730-MO1	Motion to Recess	*Adopted
26-0730-MO5	Motion to Recess	*Failed of Adoption
26-0730-MO2	Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from June 10, 2026 and June 25, 2026	*Adopted

RESOLUTION

26-0730-RS5	Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office	Adopted
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POLICIES

26-0730-PO1	Rescind Board Report 18-0822-PO3 and Adopt New Concussion Management Policy	Adopted
26-0730-PO2	Rescind Board Report 23-0928-PO3 and Adopt a New Options School Academic Accountability Policy	Adopted

REPORT FROM THE SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

26-0730-EX1	Transfer of Funds	Adopted
26-0730-EX2	<u>Amend Board Report 25-0925-EX2</u> Ratify the Fifth (Final) Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – the City of Chicago	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

26-0730-PR1	Authorize a New Agreement with Saga Innovations, Inc. for In-Class Math Tutoring Services to At-Risk Students at Various High Schools	Adopted
26-0730-PR2	Authorize a New Agreement with ArbiterSports, LLC for Online Payment and Sports Database Services	Adopted
26-0730-PR3	Authorize the First Renewal Agreement with Various Vendors for Managing Environmental Consulting (MEC) Services	Adopted



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REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

26-0730-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
26-0730-PR5	Authorize a New Agreement with Various Vendors for Field Support Services	Adopted
26-0730-PR6	Authorize the First and Second (Final) Renewal Agreements for Various Technical Service Consultants	Adopted
26-0730-PR7	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Safe Passage Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

26-0730-PR8	Chief Procurement Officer Delegation of Authority Report for May 2026 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for May 2026 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

26-0730-EX3	Report on Principal Contracts (New)	Accepted
26-0730-EX4	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

26-0730-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

26-0730-AR2	Appoint Assistant General Counsel Department of Law (Alexander J. Smith)	Adopted
26-0730-AR3	Authorize New Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted
26-0730-AR4	Authorize Continued Retention of Various Outside Counsel Law Firms	Adopted
26-0730-AR5	Workers' Compensation Payment for Lump Sum Settlement for Will Walker - Case No. 23 WC 027459	Adopted
26-0730-AR6	Approve Payment of Proposed Settlement Regarding Claims Brought by Mary Terry on Behalf of Z.G. Case No. 25 CV 05807 (Consolidated)	Adopted



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REPORTS FROM THE GENERAL COUNSEL, CONTINUED

26-0730-AR7	Approve Settlement Between the Board of Education of the City of Chicago and Chicago Teachers Union on Behalf of All Affected Coaches, Athletic Directors and Sports Liaisons Case Grievance No. 22-08-013 (AC) Labor Arbitration	Adopted
26-0730-AR8	Property Tax Appeal Refund – Authorize Settlement for PTAB No. 21-44051 3750 N. Lake Shore Drive, Inc.	Adopted

REPORTS FROM THE BOARD OF EDUCATION

26-0730-RS7	Resolution Approving Superintendent/Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
26-0730-RS8	Resolution Approving Superintendent/Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	Adopted

MOTION

26-0730-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from June 10, 2026 and June 25, 2026	*Adopted
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RESOLUTIONS

26-0730-RS1	Resolution Adopting the Annual School Budget for Fiscal Year 2027	*Adopted as Amended
26-0730-RS2	Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2027	Adopted
26-0730-RS3	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2027 for School and Capital Improvement Purposes of the Board of Education of the City of Chicago	Adopted
26-0730-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 \$1,650,000,000 Outstanding	Adopted
26-0730-RS6	Rescind Board Report 25-1104-EX2 Establish Chicago High School for the Arts as a District-Managed Fine & Performing Arts School and Adopt New Resolution to Invest in Arts Education, Support the Chicago High School for the Arts School Community and Preserve the Pre-Professional Arts Training	*Postpone to August 27, 2026

MOTION

26-0730-MO4	Motion to Hold a Closed Session	*Adopted
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ADJOURN



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