



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Regular Meeting-Thursday, August 29, 2024  
10:30 A.M.**

**(Hybrid of in-person for Board Members and Senior Cabinet  
Members and electronically via Zoom and Live Stream at  
[cpsboe.org](http://cpsboe.org))**

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**Published by the Authority of the Chicago Board of Education**

**Jianan Shi  
President**

**Susan J. Narrajos  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

Secretary announced the meeting taking place at Colman CPS Office Auditorium.

President Shi took the Chair and the Board meeting\* being called to order there were then:

**PRESENT:** Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Morales and President Shi  
- 7

**ABSENT:** None

**ALSO PRESENT:** Pedro Martinez, Chief Executive Officer, Bogdana Chkoumbova, Chief Education Officer Ruchi Verma, General Counsel, Charles Mayfield, Chief Operating Officer

**ABSENT:** NONE

**\*NOTE:** The board meeting was held as a hybrid of in-person for Board Members, Senior Cabinet Members and electronically via Zoom and Live Stream at [cpsboe.org](http://cpsboe.org)

President Shi provided remarks on the following:

- Inspector General Wil Fletcher leaving
- Appointment of Amber Nesbit as Inspector General
- Preparation of the Colman Facilities for the board meetings

President Shi provided the order of the meeting.

President Shi thereupon opened the floor to CEdO Remarks segment of the Board Meeting.

Bogdana Chkoumbova, Chief Education Officer, provided remarks on the following:

- New School Year
- Summer Learning Opportunities
- Focusing on the Daily Student Experience

President Shi thereupon opened the floor to CEO Remarks segment of the Board Meeting.

Pedro Martinez, Chief Executive Officer, provided remarks on the following:

- Start of School Year
- 5 Year Strategic Plan

President Shi thereupon opened the floor to Committee Updates. Board Member Fahey Hughes provided a Special Education Advisory Committee Update.

President Shi thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Shi thereupon opened the floor to the Discussion of Public Agenda Items.

President Shi thereupon proceeded with the Vote on Public Agenda Items.

The Secretary presented the following Statement for the Public Record:

I will proceed with the items on the public agenda, read the board report numbers and brief titles. I believe Vice President Todd-Breland has motion MO1 regarding the election of the Board President.

**Vice President Todd-Breland presented the following Motion:**

**24-0829-MO1**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS  
OPEN TO THE PUBLIC JULY 17, 2024 AND JULY 25, 2024**

**MOTION ADOPTED** that the record of proceedings of the Agenda Review Committee Meeting of July 17, 2024 and Board Meeting of July 25, 2024 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

**Board Member Fahey Hughes seconded the motion to adopt Motion 24-0829-MO1.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Fahey Hughes and President Shi – 7**

**Nays: None**

**President Shi thereupon declared Motion 24-0829-MO1 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**President Shi, I will continue with items that do require a vote.**

**24-0829-RS1**

**RATIFY RESOLUTION REGARDING ACTING INSPECTOR GENERAL AMBER NESBITT**

**WHEREAS**, Section 34-13.1 of the Illinois School Code provides for the appointment of the Inspector General of the Board of Education of the City of Chicago (the "Board") by the Mayor of the City of Chicago;

**WHEREAS**, the position of Inspector General became vacant on August 23, 2024 upon the resignation of the incumbent before the expiration of his term of office which was July 1, 2022 to June 30, 2026;

**WHEREAS**, Section 34-13.1 of the Illinois School Code provides that the Board's Inspector General shall be under the Board's jurisdiction;

**WHEREAS**, the Board hereby acknowledges the appointment of Amber Nesbitt by the Mayor of the City of Chicago as the Board's Acting Inspector General effective August 23, 2024 and until such time a permanent successor is appointed;

**WHEREAS**, Section 34-13.1 of the Illinois School Code provides that the Inspector General shall have "authority to conduct investigations into allegations of or incidents of waste, fraud, and financial mismanagement in public education within the jurisdiction of the Board by a local school council member or an employee, contractor, or member of the Board or involving school projects managed or handled by the Public Building Commission";

**WHEREAS**, Section 34-13.1 of the Illinois School Code provides that, in addition to the Inspector General's express authority to conduct the specific investigations outlined in the statute, the Inspector General shall perform other duties requested by and at the direction of the Board;

**WHEREAS**, Board Rule 3-8 specifies that the Board may acknowledge by Board Resolution the Mayor's appointment of an individual to serve as Inspector General and specify in such Resolution any additional duties and requirements in effect during the tenure of such appointment;

**WHEREAS**, Board Rule 3-8 provides that the Inspector General "shall investigate allegations of fraud, waste and financial mismanagement in the District by a Local School Council member or an employee, contractor or member of the Board or involving school projects managed or handled by the Public Building Commission and shall perform other duties requested by the Board including, but not limited to, investigations into employee misconduct, including allegations of criminal activity by employees."

**WHEREAS**, Section 34-13.1 of the Illinois School Code provides that the Inspector General shall be independent of the operations of the Board and "shall have access to all information and personnel necessary to perform the duties of the office" but does not provide for the retention of legal counsel to provide advice to the Inspector General;

**WHEREAS**, Section 34-13.1 of the Illinois School Code provides that the Inspector General "shall have the power to subpoena witnesses and compel the production of books and papers pertinent to an investigation authorized by this Code" but does not outline the mechanism for enforcement of a subpoena issued by the Inspector General; and

**WHEREAS**, Section 34-11 of the Illinois School Code provides that the Board "by a majority vote of its full membership shall appoint a general counsel (the "General Counsel") who shall have charge and control, subject to the approval of the Board, of the law department and of all litigation, legal questions and such other legal matters as may be referred to the department" by the Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:**

1. In addition to those duties conferred upon the Acting Inspector General by the Illinois School Code and Board Rules, the Acting Inspector General is hereby empowered to investigate reports of sexual misconduct by employees, vendors, or volunteers where a CPS student may be the victim. The Acting Inspector General shall carry out these duties in accordance with the following guidelines:
  - (a) The Acting Inspector General shall report to the Board on a monthly basis, including the number of reports received, the number of claims under investigation, the employees and schools involved, the nature of the allegations, and the status of any person subject of an investigation;
  - (b) The Acting Inspector General shall have sole responsibility within the Chicago Public Schools and the Board of Education for the investigation of all reported incidents described in Section 1 of this Resolution, however, the Acting Inspector General shall reasonably and appropriately cooperate with CPS staff and attorneys to ensure that employee discipline is not delayed and that information regarding the status of abuse reports and investigations are shared on a timely basis; and
  - (c) Decisions regarding discipline, including termination, shall remain solely under the purview of the Chief Executive Officer of the Chicago Public Schools ("CEO") and the Board. The Board and the CEO, however, shall reasonably and appropriately cooperate with the OIG to ensure that criminal investigations are not unduly jeopardized by the timing of discipline or termination.
2. The Board further directs the Acting Inspector General to conduct a review of sexual misconduct cases dating back to at least the year 2000, and further if determined necessary by the Acting Inspector General or the Board President.
3. The Board commits to providing the additional funding and resources necessary so that the Acting Inspector General can perform the tasks detailed in Sections 1 and 2.
4. In performing the duties outlined in the Illinois School Code, this Resolution, and Board Rules, the Acting Inspector General shall report directly to the Board and shall provide reports to the CEO and the Title IX Officer with respect to investigations of alleged Title IX violations, except in the following circumstances:
  - (a) If the Acting Inspector General believes, in connection with a specific investigation, that the duties of the Acting Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the Acting Inspector General shall provide reports to the CEO, the Acting Inspector General shall report this matter to the Board immediately upon identifying the potential conflict. Based upon the Acting Inspector General's initial report of such a matter, the Board will then provide additional direction regarding subsequent reporting in connection with the matter.
  - (b) If the Acting Inspector General believes, in connection with a specific investigation, that the duties of the Acting Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the Acting Inspector General shall report to the Board, the Acting Inspector General shall report this matter to outside legal counsel immediately upon identifying the potential conflict and shall request that outside legal counsel prepare a legal opinion regarding whether there exists a conflict that precludes the Acting Inspector General from reporting the matter to the Board. To the extent that the legal opinion indicates that there is such a conflict, the Acting Inspector

General's outside counsel shall also advise the Acting Inspector General regarding the legal requirements of reporting the matter at issue. If the legal opinion does not indicate the existence of such a conflict, the Acting Inspector General shall report the matter to the Board as outlined above.

5. The Board also requests that the General Counsel provide legal counsel to the Acting Inspector General as required to assist the Acting Inspector General in performing the duties outlined in the Illinois School Code, this Resolution, and Board Rules, except in the following circumstances:
  - (a) If the Acting Inspector General believes, in connection with a specific investigation, that the duties of the Acting Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the General Counsel shall provide legal counsel to the Acting Inspector General as outlined herein, the Acting Inspector General shall report this matter to the Board immediately upon identifying the potential conflict. Based upon the Acting Inspector General's initial report of such a matter, the Board will then provide additional direction regarding subsequent retention of legal counsel regarding reporting of the matter.
  - (b) If the Acting Inspector General believes, in connection with a specific investigation, that the duties of the Acting Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with (1) the requirement that the General Counsel shall provide legal counsel to the Acting Inspector General and (2) with reporting the matter to the Board as outlined in the preceding paragraph, the Acting Inspector General shall report this matter to outside legal counsel immediately upon identifying the potential conflict and shall request that outside legal counsel prepare a legal opinion regarding whether there exists a conflict that precludes the Acting Inspector General from reporting the matter to the Board. To the extent that the legal opinion indicates that there is such a conflict, the Acting Inspector General's outside counsel shall also advise the Acting Inspector General regarding the legal requirements of reporting the matter at issue. If the legal opinion does not indicate the existence of such a conflict, the Acting Inspector General shall report the matter to the Board as outlined above.
6. The Board further requests that the General Counsel represent the Acting Inspector General in all instances in which the enforcement of a subpoena issued by the Acting Inspector General is necessary. If the Acting Inspector General believes there is conflict with the Board and/or the Chicago Public Schools, including the Law Department, outside counsel may be appointed to represent the Acting Inspector General in such enforcement issues according to the conflict provisions above.
7. The Board shall retain counsel acceptable to the Acting Inspector General to provide legal counsel in those circumstances where this Resolution authorizes the Acting Inspector General to seek the advice of outside legal counsel rather than the General Counsel.
8. This Resolution shall take effect upon the appointment date and shall remain in effect until amended or rescinded by further Board action for the tenure of the Acting Inspector General's appointment including any renewals thereof.

## 24-0829-RS2

### RESOLUTION AUTHORIZE APPOINTMENT OF MEMBERS TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff, and student members of local school councils (LSC) of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or the binding elections of students, as appropriate, for candidates for appointment as ascertained;

**WHEREAS**, the Governance of Alternative and Small Schools Policy, Board Report 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils (ALSC) and Boards of Governors ("BOG") of alternative schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods through non-binding advisory staff and student polls and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving ALSC/BOG
Community	Recommendation by serving ALSC/BOG
Advocate	Recommendation by serving ALSC/BOG
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Binding student elections in schools with a traditional LSC and in ALSC/BOG schools a Non-Binding Advisory Student Poll or Student Serving as a Cadet Battalion Commander or Senior Cadet (military academy high schools)
Educational Expert	Recommendation by ALCS/BOG

**WHEREAS**, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils, and/or boards of governors were employed at the schools identified on the attached Exhibit A, and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment.

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process except for student appointments of traditional LSCs where the student election is binding;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:**

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local school councils, and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

**Exhibit A**

**NEW APPOINTED LSC MEMBERS**

<b>STUDENT</b>	<b>REPLACING</b>	<b>SCHOOL</b>
Angela Martinez	Vacancy	Marine Leadership Academy HS

**24-0829-RS3**

**RESOLUTION RE: APPOINTMENT OF MEMBER TO FILL THE VACANCY OF  
CHAIRPERSON ON THE LOCAL SCHOOL COUNCIL ADVISORY BOARD  
FOR THE CURRENT TERM OF OFFICE**

**WHEREAS**, Public Act 89-15 empowered and directed the Chicago Board of Education ("Board") to establish a local school council advisory board comprised of local school council members to serve in an advisory role to the Chicago Board of Education; and

**WHEREAS**, pursuant to Public Act 89-15, the Board established the Local School Council Advisory Board ("LSCAB") to serve in an advisory capacity to the Board on issues related to local school council elections, operations, powers and duties, and school improvement plans; as liaison between local school council members and senior staff and as advisor to the Board on other issues regarding the school district, as requested; and

**WHEREAS**, the Board fills LSCAB vacancies by appointment and the Office of Local School Council Relations has recommended the following serving Local School Council member named below to fill the vacancy of Chairperson on the LSCAB:

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION:**

1. The Local School Council member identified below is hereby appointed as Chairperson for the Local School Council Advisory Board (LSCAB) for the remainder of the current term of office, ending June 30, 2025.
2. This Resolution shall be effective immediately upon adoption.

EXHIBIT A

## LSC Member Appointment as Chairperson of the LSCAB for Current Team of Office

Newly Appointed LSCAB Chairperson

Name	School	Member Type	Region
Uriah Muhammad	LaSalle Language ES	Parent	East Central

Replaced LSCAB Chairperson

Name	School	Member Type	Region
Ileana Insernii	Tubman ES	Parent	Northeast

**24-0829-PO1****AUTHORIZE THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD FOR THE AMENDMENT AND RENAMING OF THE E-MAIL RETENTION POLICY TO THE EMAIL AND COLLABORATION APPLICATION RETENTION POLICY****THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board authorize the commencement of the Public Comment Period from August 30, 2024 to September 30, 2024 for the Policy described in the disposition table below. Pursuant to Board Rule 2-6(c), the Board must authorize the commencement of the Public Comment Period.

Current Policy Section/ Current Policy Title	New Policy Section/ New Policy Title	Description of Revision/Disposition
Board Report 07-0725-PO3 Policy 203.3 E-Mail Retention	Email and Collaboration Application Retention Policy	<p>Amend Policy 203.3 E-Mail Retention and rename to Email and Collaboration Application Retention Policy</p> <p>This policy has been updated in response to the biennial review. This policy was updated to include the District's utilized collaboration systems in addition to email.</p>

**AMEND E-MAIL RETENTION POLICY AND RENAME TO  
EMAIL AND COLLABORATION APPLICATION RETENTION POLICY****THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Chicago Board of Education ("Board") amend Board Report 07-0725-PO3, E-Mail Retention Policy and rename the policy to Email and Collaboration Application Retention Policy, as part of the Board's required biennial policy review.

**PURPOSE:** The purpose of this policy is to establish the retention and related requirements for messages, calendars, notes and task items located on the Board's E-Mail Chicago Public Schools' ("District") email and collaboration system(s) applications which include Google Email, Google Tasks, Google Group Posts, Google Chat, Google Calendar, and Google Meet ("Google Workspace Applications").

**POLICY TEXT:**

This Policy applies to all Users, except student users, of any Board E-Mail system whether owned or operated by a third party on behalf of the Board, school or unit. For purposes of this policy, User shall mean Board employees, officers, temporary employees, interns, vendors, consultants, contractors, and authorized agents and volunteers who use the Board's E-Mail system(s).

This Policy includes the minimum retention requirements that apply to items in specific Google Workspace Applications which are implemented by the Office of Information and Technology Services ("ITS") for the District. The minimum retention requirements for items created, received, and maintained in the Google Workspace Applications included in the policy apply throughout the District to all student and non-student users. The minimum retention requirements have been established by the Local Records Commission of Cook County ("Commission").

In accordance with the Local Records Act and the Board's Records Management and Retention Policy, the Commission establishes the record retention periods for District records based on each record's legal, fiscal, administrative, and historical value. The retention period for each record can be found in the District's records retention schedule. Non-student users, including District employees, officers, temporary employees, interns, vendors, consultants, contractors, and authorized agents and volunteers, are required to save each item outside of these Google Workplace Applications if the item qualifies as a record that must be retained for a longer time period as required in the Board's records retention schedule.

A. Mailbox Size and Management

The Board's E-Mail email and collaboration application system is to be used as a method of communication among employees and other authorized users for business purposes. It is not intended to be a medium in which to permanently store electronic information. Where the Office of Information and Technology Services ("ITS") has mailbox size or attachment restrictions in place, Users are required to manage the space in their mailbox appropriately. The retention periods described in this Policy do not guarantee that a User's mailbox size will accommodate the storage of all E-Mail email messages for the duration of the retention period. Therefore, Users should regularly review their messages and take timely action on long term retention needs. To stay within mailbox size limitations, E-Mail email messages with large attachments should be saved to offline storage or printed immediately and then deleted from the mailbox.

B. Retention Period

1. E-Mail Email messages and attachments, Google Group Posts, and Google Chats and Note items more than one (1) year in age will be automatically deleted by ITS from a User's mailbox the system. Any E-Mail messages and Note items, including document attachments that need to be retained for longer than one (1) year either (a) pursuant to law, (b) an order of a court, (c) at the direction of the Board's Law Department, (d) pursuant to the Board's records retention schedule registered on file with and approved by the Local Records Commission or that have administrative or historical value must be printed out or copied to offline or local storage by the User.

ITS shall implement a system to suspend the Board's routine for destroying E-Mails outlined herein when requested as part of a litigation hold by the Law Department. This suspension will be in place until ITS is directed otherwise by the Law Department.

2. Electronic Google Calendars and Task items, and Meet items located on the E-mail system email and collaboration application system (Google Workspace) will be available for a period of more than two (2) years in age will be automatically deleted by the system.

Any Google Workplace Application item, including attachments that need to be retained for longer than the minimum retention requirements of one (1) year or two (2) years either (a) pursuant to law, (b) an order of a court, (c) at the direction of the Board's Law Department, (d) pursuant to the District's records retention schedule on file with the Commission or that have administrative or historical value must be printed out or copied to offline or local storage by the User.

ITS shall implement a system to suspend the District's routine for destroying emails outlined herein when requested as part of a litigation hold by the Law Department. This suspension will be in place until ITS is directed otherwise by the Law Department.

C. E-Mail Email and Collaboration Applications Archive

E-Mail messages may be public records and therefore, beginning November 1, 2007, the Board's E-Mail system will utilize an archive system that will automatically record and retain User E-Mail messages for a period of one year. ITS will automatically destroy archived E-Mail messages more than one (1) year in age in accordance with this Policy and the Board's records retention schedule registered with and approved by the Local Records Commission. This retention period and purge process will be applied automatically to a User's archived E-Mails except when a User's E-Mails messages and resources have been quarantined for litigation purposes.

Information in the Google Workplace Applications may be public records and therefore, the District's email and collaboration application system will utilize an archive system that will automatically record and retain User Google Workplace Application items in accordance with the retention periods listed in this section. The system will automatically destroy archived Google Workplace Application items in accordance with this Policy. The retention period and purge process will be applied automatically to a User's archived Google Workplace Application items except when a User's email messages and resources have been quarantined for litigation or for other limited, justified purposes as determined by the Law Department.

<u>Google Workspace Application</u>	<u>Retention Policy</u>
<u>Google Email</u>	<u>1 Year</u>
<u>Google Group Post</u>	<u>1 Year</u>

<u>Google Chat</u>	<u>1 Year</u>
<u>Google Calendar</u>	<u>2 Years</u>
<u>Google Meet</u>	<u>2 Years</u>

D. School-Based E-Mail Systems

Any school which elects to operate its own E-Mail system must ensure that its system complies with the requirements of this Policy and all other applicable Board Policies, guidelines and standards as a condition for continued operation.

**24-0829-PO2**

**AUTHORIZE THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD FOR THE AMENDMENT OF THE ACCOUNTS RECEIVABLE POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board authorize the commencement of the Public Comment Period from August 30, 2024 to September 30, 2024 for the Policy described in the disposition table below. Pursuant to Board Rule 2-6(c), the Board must authorize the commencement of the Public Comment Period.

Current Policy Section/ Current Policy Title	New Policy Section/ New Policy Title	Description of Revision/Disposition
Board Report 08-0924-PO2, Policy 401.20 Accounts Receivable		<p>Amend Policy 401.20 Accounts Receivable</p> <p>This policy is being updated as part of the required biennial review process. During this review, it was noted that wording needs to be revised to reflect the current team titles and established a timeline for delivering an annual report to the Board.</p>

**AMEND BOARD REPORT 08-0924-PO2  
ACCOUNTS RECEIVABLE POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Board amend Board report 08-0924-PO2, Accounts Receivable policy, in response to the biennial review requirement in Board Rule 2-6.

**Purpose:**

Establishing the administrative requirements in this policy will ensure the uniform implementation and management of tracking and collecting receivables. This policy will help prevent unreimbursed allocations and delays in deposits while providing a centralized source for payment inquiry. Certain debts are inevitably uncollectible and this policy is required to establish the methodology for removing debt from the books and records.

**POLICY TEXT:**

**I. CPS Receivables**

Whereas many central office departments have agreements with other organizations for the reimbursement of Chicago Public School's expenses, the Chicago Public Schools maintains one payment location for the central office. All payments received by central office departments must be submitted to the Accounts Receivable Unit for deposit on the same day as it is received. All payments will be entered into the Oracle Accounts Receivable Module for tracking and audit purposes. All invoices submitted by any central office unit to a third party must contain an Accounts Receivable Invoice Number and the Accounts Receivable address for the payment location. This information is obtainable from the Revenue Unit, Accounts Receivable Team Division of Revenue, Accounts Receivable Unit Accounts Receivable Unit. The invoicing department will be required to identify the due date, amounts, description of services, inquiry contact and phone number, and Oracle budget line to reimburse.

## II. Rebates and Refunds

Rebates and refunds offered by retailers, manufacturers, or service providers based on usage or sales volumes will be credited to the general fund and appropriated as determined by the Office of Management and Budget.

## III. Write-offs

~~Pursuant to Board Rule 5-32,~~ The Chief Financial Officer shall have the authority to determine if a receivable totaling \$50,000 or under is uncollectible and should be removed from the general ledger based upon a review of the circumstances. The Board shall authorize all write-offs of \$50,001 or more through board action. The Chief Financial Officer shall submit an annual report to the Board ~~at the November board meeting~~ of all write-offs and maintain a listing of uncollectible invoices and provide this listing to the General Counsel, Chief Officer of Human Resources and Chief Purchasing Officer to prevent future board actions, supplier payments or the rehiring of the debtor. Removing the receivable from the general ledger shall not preclude the Chief Financial Officer from seeking collection through legal action initiated by the Board or third party collection efforts.

As a general rule, receivables should be written off when the expected costs of further collection efforts exceed the expected benefits.

## IV. Collection Policy

The Chief Financial Officer has the authority to refer debts owed to the Chicago Public Schools to a third party collection firm for collection. All referred debts will be reviewed by the General Counsel prior to being referred out to a third party collection firm that has a contract with the Chicago Public Schools.

## 24-0829-PO3

### AUTHORIZE THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD FOR THE AMENDMENT OF THE POLICY ON ACCOUNTING AND FINANCIAL REPORTING FOR CAPITAL ASSETS

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board authorize the commencement of the Public Comment Period from August 30, 2024 to September 30, 2024 for the Policy described in the disposition table below. Pursuant to Board Rule 2-6(c), the Board must authorize the commencement of the Public Comment Period.

Current Policy Section/ Current Policy Title	New Policy Section/ New Policy Title	Description of Revision/Disposition
Board Report 17-1025-PO2, Policy 401.23 Accounting and Financial Reporting for Capital Assets		<p>Amend Policy 401.23 Accounting and Financial Reporting for Capital Assets</p> <p>This policy is being updated as part of the required biennial review process. During this review, it was noted that several new accounting standards (GASB 87, 94, 96 and GASB Implementation Guide No. 2021-1) had been implemented since the previous policy update and therefore, should be included within the new policy.</p>

### AMEND BOARD REPORT 17-1025-PO2 ACCOUNTING AND FINANCIAL REPORTING FOR CAPITAL ASSETS POLICY

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board amend Board Report 17-1025-PO2, Accounting and Financial Reporting for Capital Assets Policy in response to the biennial review required by Board Rule 2-6.

#### PURPOSE:

The "Policy on Capital Assets" defines requirements for accounting for capital assets and expands upon the "Policy on Asset Management" to identify capital asset categories, capitalization thresholds, useful lives, in-service dates, and depreciation methods.

**SCOPE:**

This policy covers all assets purchased, constructed or donated that meet or exceed the established capitalization thresholds and useful lives as defined in Section II B. Capitalization Thresholds and Useful Lives.

**APPLICABILITY:**

This policy applies to all CPS organizational units, including central office departments, network offices, and schools. Adherence to this policy is necessary to comply with federal and state regulations, governmental accounting standards, and to maintain adequate internal control over financial reporting and accounting for capital assets. In addition, Illinois Administrative Code Title 23 Part 100 Section 100.60 (23 IL 100.60.a) requires each school board to adopt a capitalization threshold in order to properly account for capital assets. Finally, proper accounting for capital assets is necessary in order to comply with generally accepted accounting principles as promulgated by Government Accounting Standards Board (GASB) Statements 34, 42, 51, 62, 87, 94, 96 etc. and subsequent amendments.

**POLICY TEXT:****I. CAPITAL ASSET DEFINITIONS**

Capital assets are real or personal property that have a value equal to or greater than the capitalization threshold for the particular classification of the asset and have an estimated life of greater than a year.

**A. Classification of Capital Assets**

Assets purchased, constructed or donated that meet or exceed the established capitalization thresholds or minimum reporting requirements must be uniformly classified. CPS records assets in the following categories:

- Land
- Buildings
- Building improvements
- Leasehold improvements
- Personal property (including equipment and furniture)
- Works of art and historical treasures
- Intangible assets
- Construction in progress

**B. Classification Definitions**

"Land" is the surface of the earth, which can be used to support structures and may be used to grow crops, grass, shrubs, and trees. Land is characterized as having an unlimited life.

"Buildings" are structures that are permanently attached to the land, have a roof, are partially or completely enclosed by walls, and are not intended to be transportable or moveable.

"Building improvements" are capital events that materially extend the useful life of a building or increase the value of a building by at least 25 percent of the original life period or cost, or both. For a replacement to a portion of a building to be capitalized, it must be part of a major repair or rehabilitation project, increase the value and/or useful life of the building, and be of significantly improved quality and higher value compared to the replaced portion. Replacement or restoration to original utility level is not capitalized.

"Leasehold improvements" are improvements made to existing structures by the lessee, who has the right to use these leasehold improvements over the term of the lease. These improvements will revert to the lessor at the expiration of the lease. Moveable equipment or office furniture that is not attached to the leased property is not considered a leasehold improvement.

"Personal property" is any movable tangible asset used for operations, the benefits of which extend beyond a year from the date acquired and rendered into service. Improvements or additions to existing personal property that constitute a capital outlay or increase the value or life of the asset by 25 percent of the original cost or life will be capitalized as a betterment and recorded as an addition of value to the existing asset. Note: Costs of extended warranties and/or maintenance agreements, which can be separately identified from the cost of the equipment, will not be capitalized.

"Works of art and historical treasures" are collections or individual items of significance which are not held for financial gain, but rather for public exhibition, education or research in furtherance of public service.

"Intangible assets" are assets that have these three characteristics: lack physical (tangible) substance, nonfinancial in nature, and initial useful life that is greater than one reporting period (see GASB 51, GASB 87, GASB 96, and GASB 94). Intangible capital assets include:

1. Major computer system software – Any trademarked software package that is purchased or donated which comprises or adds to the useful life of the legacy database systems, the Oracle™ database system, or the Peoplesoft database system.

2. Minor computer system software – Any trademarked software package that is purchased or donated, or software that is internally developed to create new systems, that is not classified as Major Computer System Software.
3. Intangible right-to-use leased asset – Lease agreements that are capitalized under GASB 87 include an intangible right-to-use leased asset which is valued at the net of the present value of the lease agreement upon capitalization and related accumulated amortization for that lease.
4. Intangible right-to-use subscription asset – Subscription-based information technology arrangements (SBITA) that are capitalized under GASB 96 include an intangible right-to-use subscription asset which is valued at the net of the present value of the SBITA agreement and related accumulated amortization for that SBITA.
5. Intangible right-to-use PPP asset – PPP arrangements that are recognized under GASB 94 include an intangible right-to-use PPP asset which is measured based on the guidance provided by GASB 94.

"Construction in progress" is the economic construction activity status of assets (buildings, building improvements, software, etc) which are substantially incomplete.

## II. CAPITAL ASSET GUIDELINES

### A. System of Record and Tracking

Initial purchases are first recorded via vendor invoice entry into the District's designated software system for disbursements, then compiled by location and project and recorded for capital asset financial reporting purposes. Donated assets and other non-monetary transactions will be recorded directly in the financial reporting software. In addition to the data elements identified in the "Policy on Asset Management," capital asset records should include the following:

- In service date
- Useful life
- Depreciation method

### B. Capitalization Thresholds and Useful Lives

Capitalization thresholds and useful lives for each asset class are as follows:

Class of Asset	Threshold	Useful Lives
Land	Capitalize All	N/A
Buildings	Capitalize All	50 years
Building improvements	Capitalize All	25 years
Leasehold improvements	Capitalize All	Remaining term of lease
Personal property (including Equipment)	\$25,000	5 years
Aggregated Assets*	\$25,000	5 years
Works of art/historical treasures	Capitalize All	N/A
Intangible assets		
Major software	\$25,000	20 years
Minor software	\$75,000	3 years
Intangible right-to-use leased asset	\$25,000	Term of lease
Intangible right-to-use subscription asset	\$25,000	Term of agreement
Intangible right-to-use PPP asset	\$25,000	Term of agreement
Construction in progress	Capitalize All	N/A

*\*Aggregated Assets includes multiple assets purchased as a group that have been capitalized under GASB Implementation Guide 2021-1. See section D below for details.*

### C. Capital Asset Acquisition Cost

Capital assets are recorded at historical cost or estimated historical cost if purchased or constructed. Historical cost includes the vendor's invoice plus the value of any trade-in or educational allowance, initial installation cost, modifications, attachments, accessories or apparatus necessary to make the asset usable and render it into service. Historical cost also includes ancillary charges such as freight and transportation charges, site preparation costs and professional fees.

The costs of normal maintenance and repairs that do not add to the value of the asset or materially extend assets lives are not capitalized.

Capitalization of computer software includes software license fees if the total dollar amount of the fee divided by the number of units served (terminal or user count) meets the criteria to capitalize

the purchase.

Internally developed software costs associated with the preliminary project and the post-implementation/operating phases should be expensed as incurred. Capitalization of costs should begin when the preliminary project phase is complete and management has explicitly authorized or commits to funding the software project with the intent it will be completed and used to perform its planned functions. Capitalization should cease no later than the time at which substantial testing is complete and the software is ready for its intended purpose or rendered in service.

During the application development phase, internal and external costs should be capitalized, including costs to develop or obtain software that allows for access or conversion of old data by new information systems. General and administrative costs and overhead expenditures associated with software development should not be capitalized as costs of internal use software.

#### **D. Aggregation and Capitalization of Groups of Assets**

Per GASB Implementation Guide No. 2021-1, governments are able to aggregate purchased assets whose individual acquisition costs are less than the capitalization threshold if those assets in aggregate are significant and exceed the capitalization threshold. This enables governments to ensure that all significant capital assets are collectively capitalized.

CPS will aggregate and capitalize the costs related to all electronic devices (iPads, laptops, tablets, etc.) that are purchased on an annual basis through the Information Technology Department's standard processes which ensure that each student and staff member (as applicable) are issued a device. The Information Technology Department in cooperation with the Asset Management Department maintains inventory details related to these devices and completes annual procedures to determine obsolescence and impairment of the devices, replaces and issues devices as necessary and to ensure adequate safety stock for the District. These capitalized assets will be depreciated on a straight-line basis as discussed within section H below.

#### **E. Leased Assets : (Land, Building, Vehicle & Equipment)**

Per GASB Statement No. 62, assets should be capitalized if the lease agreement meets any one of the following criteria:

- The lease transfers ownership of the property to the lessee by the end of the lease term.
- The lease contains a bargain purchase option.
- The lease term is equal to 75 percent or more of the estimated economic life of the leased property.
- The present value of the minimum lease payments at the inception of the lease, excluding executory costs, equals at least 90 percent of the fair market value of the leased property.

Per GASB Statement No. 87, a lease is defined as a contract that conveys both (1) the right to obtain the present service capacity of an underlying asset and (2) the right to determine the nature and use of the underlying asset as identified within the contract. Examples of nonfinancial assets that may be leased include buildings, land, vehicles and equipment. Leases may include contracts that are not explicitly defined as leases and excludes leases of intangible assets, biological assets, leases of inventory, service concession arrangements, supply contracts and other similar items.

A lease that meets the criteria above should be capitalized if it meets the following criteria:

- the lease term exceeds 12 months, and
- the present value of the lease exceeds the capitalization threshold of \$25,000.

Leases that do not meet any of the above requirements should be recorded as operating leases above are not required to be capitalized as a lease under the guidance.

Upon capitalization the following must be recognized by the organization as either the lessor (landlord) or lessee (tenant):

##### **Lessor:**

1. Lease receivable asset valued at the present value of lease payments expected to be received during the life of the lease less any estimated uncollectible amounts, and
2. Deferred inflow of resources at the amount of the lease asset plus any lease payments received at or before the beginning of the lease term related to future periods and less any lease incentives paid to the lessee at the beginning of the lease term.

Lease receivable assets will be reduced by lease payments received over time net of interest revenues. Deferred inflow of resources will be amortized systematically using the straight-line method over the life of the lease.

##### **Lessee:**

1. Lease liability valued at the present value of the payments expected to be made over the life of the lease, and
2. Right-to-use lease asset at the amount of the lease liability plus any lease payments made to the lessor at or before the beginning of the lease term related to future periods and any initial direct costs required to place the leased asset into service.

Lease liabilities will be reduced by lease payments made over time net of interest expenses. Right-to-use lease assets will be amortized systematically using the straight-line method over the life of the lease.

**Modifications and Terminations:**

Lease agreements may be modified or terminated prior to the contractual end date. Modifications and terminations of contracts will be reassessed in accordance with the guidance provided by GASB 87 and appropriate accounting treatment will be used to record these changes per the guidance.

**F. Public-Private and Public-Public Partnerships and Availability Payment Arrangements**

Per GASB Statement No. 94, a public-public partnership ("PPP") is defined as an arrangement in which one government contracts with another government to provide public services by conveying control of a nonfinancial asset – such as infrastructure or another capital asset (the underlying PPP asset) such as land, buildings, vehicles and equipment – for a period of time in an exchange or exchange-like transaction. A PPP under GASB 94 may meet the definition of a lease under GASB 87 and be subject to the guidance provided by GASB 87 provided that the transferred assets are the only underlying PPP assets, the assets are not required to be improved as part of the agreement and the PPP does not meet the definition of a service concession arrangement ("SCA").

**Public-Private and Public-Public Partnerships**

*Transferor:*

If an underlying PPP asset is an existing asset of the transferor at the time of the commencement term, the transferor should recognize the following at the commencement of the PPP term:

- The underlying PPP asset at its carrying value and continue all other accounting and financial reporting requirements related to the asset including depreciation and impairment.
- A receivable for installment payments at the present value, if any, to be received in relation to the PPP, and
- A deferred inflow of resources related to the PPP as provided by the guidance.

If an underlying PPP asset is purchased or constructed by the operator, the transferor should recognize the following when the PPP asset is placed into service:

- A receivable for the underlying PPP asset purchased or constructed to be received from the operator based on the estimated carrying value of the underlying PPP asset on the expected date that ownership is transferred from the operator to the transferor.
- A receivable for installment payments at the present value, if any, to be received in relation to the PPP, and
- A deferred inflow of resources related to the PPP as provided by the guidance.

*Operator:*

If an underlying PPP asset is an existing asset of the transferor at the time of the commencement of the PPP term, the operator should recognize the following:

- A liability for installment payments at present value, if any, to be made in relation to the PPP, and
- An intangible right-to-use asset related to the PPP as provided by the guidance.

If an underlying PPP asset is a new asset purchased or constructed by the operator, the operator should recognize the underlying PPP asset until ownership of the PPP asset is transferred to the transferor, if applicable. The operator should continue to apply other accounting and financial reporting requirements related to the asset including depreciation and impairment. When the underlying PPP asset is placed into service, the operator should recognize the following:

- A liability for the underlying PPP asset based on the estimated carrying value of the underlying PPP asset as of the expected date of the transfer of ownership to the transferor, if applicable.
- A liability for installment payments at present value, if any, to be made in relation to the PPP, and
- A deferred outflow of resources for the underlying PPP asset to be transferred to the transferor as provided by the guidance.

*Transferor:*

Under an SCA, the transferor will recognize the following items:

- An asset for the purchased or constructed underlying PPP asset when the underlying PPP asset is placed into service.
- A receivable for installment payments expected to be received during the PPP term, if any, to be received related to the PPP at the commencement of the PPP term, and
- A deferred inflow of resources related to the PPP at the commencement of the PPP term.

Operator:

Under an SCA, the operator will recognize the following items:

- A liability for installment payments if any to be made in relation to the PPP at the commencement of the PPP term, and
- A right-to-use asset for the underlying PPP asset at the commencement of the PPP term.

**Availability Payment Arrangements ("APA")**

An APA is an agreement in which a government enters into a contract with an operator to design, construct, finance, operate and maintain an asset in exchange for fixed payments designed to compensate the operator for those services and variable payments made to the operator based on whether certain measures have been met. An APA may have multiple components and may require treatment as separate components based on the guidance provided.

Components of an APA related to design, construction, or financing of a nonfinancial asset in which ownership of the asset transfers to the government by the end of the contract should be reported as a financed purchase by the government of the underlying nonfinancial asset.

Components of an APA related to providing services for the operation or maintenance of the nonfinancial asset should be accounted for as outflows of resources by the government for the period in which the payment relates.

**G. Subscription-Based Information Technology Arrangements**

Per GASB Statement No. 96, Subscription-Based Information Technology Arrangements ("SBITAs"), a SBITA is a contract that conveys the right to use another party's IT software – alone or in combination with tangible IT assets (such as GASB 87 related assets) – for the duration of the agreement in an exchange or exchange-like transaction. The government must obtain both (1) the right to obtain the present service capacity from use of the underlying IT asset(s) and (2) the right to determine the nature and manner of use of the underlying IT asset(s) as specified in the contract. SBITAs may include contracts that are not explicitly defined as a SBITA and specifically excludes contracts that solely provides IT support services.

A SBITA that meets the definition above should be capitalized if it meets the following criteria:

- the SBITA term is longer than 12 months, and
- the present value of the SBITA exceeds the capitalization threshold of \$25,000.

SBITAs that do not meet the requirements above are not required to be capitalized as a lease under the guidance.

Upon capitalization, the following must be recognized by the organization:

- Subscription liability valued at the present value of all subscription payments expected to be made during the life of the agreement plus any other payments made to the vendor associated with the contract and any incentives or penalties related to the agreement, and
- Subscription asset at the value of the subscription liability plus any payments made to the vendor at the commencement of the agreement term and any capitalizable implementation costs related to the SBITA.

The subscription liability will be reduced by SBITA payments made over time net of interest expenses. The subscription asset will be amortized systematically using the straight-line method over the life of the SBITA.

**Modifications and Terminations:**

SBITA agreements may be modified or terminated prior to the contractual end date. Modifications and terminations of contracts will be reassessed in accordance with GASB 96 and appropriate accounting treatment will be used to record these changes per the guidance.

**H. Depreciation Method**

Capital asset costs are depreciated over their estimated useful lives. The straight-line depreciation method (historical cost divided by useful life) will be used. Depreciation expense and accumulated depreciation will be calculated in the system of record and posted to the accounting general ledger on a monthly basis.

Land and works of art and historical treasures are deemed inexhaustible and are not depreciated.

Depreciation is not applicable while assets are accounted for as Construction in Progress.

Buildings designated as "historical" by the City of Chicago will not be depreciated unless used in the operations of CPS. However, building improvements not deemed "historical" by the City of Chicago will be depreciated the same as any other building improvements.

Leasehold improvements are amortized over the shorter of (1) the remaining lease term (as determined by the guidance), or (2) the useful life of the improvement. ~~If the lease contains an option to renew and the likelihood of renewal is uncertain, the leasehold improvement is amortized over the life of the initial lease term or useful life of the improvement, whichever is shorter.~~

Intangible right-to-use assets (discussed within section B above) that relate to GASB pronouncements 87, 94 and 96 will be amortized on a straight-line basis over the life of the related agreement. An accumulated amortization account will be maintained in the accounting general ledger annually to present the net carrying value of these assets.

#### I. Impairments

Per Statement No. 42 of the Governmental Accounting Standards Board, "governments are required to evaluate prominent events or changes in circumstances affecting capital assets to determine whether impairment of a capital asset has occurred. Such events or changes in circumstances that may be indicative of impairment include evidence of physical damage, enactment or approval of laws or regulations or other changes in environmental factors, technological changes or evidence of obsolescence, changes in the manner or duration of use of a capital asset, and construction stoppage. A capital asset generally should be considered impaired if both (a) the decline in service utility of the capital asset is large in magnitude and (b) the event or change in circumstance is outside the normal life cycle of the capital asset."

The general ledger and fixed asset subledger book value of impaired assets will be reduced to reflect the impairment amount. Impaired assets will not be retired from the general ledger and fixed asset subledger until disposal.

#### J. Disposals and Retirements

Disposal of capital assets purchased with grant funds must be coordinated with the appropriate grant administrator. Disposal of capital assets purchased with bond funds must be coordinated with the CPS Treasury Department.

Upon disposal, capital assets and their related accumulated depreciation are removed from the general ledger and fixed asset subledger. The use of proceeds from the sale of capital assets may be restricted, depending on the funding source used to purchase the assets.

**LEGAL REFERENCES:** Illinois Administrative Code Title 23 Part 100 Section 100.60 (23 IL 100.60.a); Governmental Accounting Standards Board (GASB) Statement No.87; GASB Statement No. 94; GASB Statement No. 96; GASB Implementation Guide No. 2021-1

## 24-0829-PO4

### AMEND BOARD REPORT 19-0327-PO1 THE TRAFFIC INJURY PREVENTION EDUCATION POLICY

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend Board Report 19-0327-PO1, the Traffic Injury Prevention Education Policy in response to the biennial policy review requirement. This policy was posted for public comment from June 28, 2024 until July 29, 2024.

**PURPOSE:** This policy will ensure compliance with Public Act 100-1056 which requires the district to adopt a policy to provide education on effective methods of preventing and avoiding traffic injuries related to walking and bicycling to students in grades Kindergarten through 8.

#### TEXT:

Beginning with the 2018-2019 School Year, CPS elementary schools shall annually provide education to students in grades Kindergarten through 8 on safe walking and biking and the prevention and avoidance of traffic injuries

Chicago Public Schools (CPS) elementary schools shall provide annual pedestrian and bicycle safety education to all students in grades Kindergarten through 8th Grade by the end of each school year.

This education will cover safe walking and biking practices, traffic rules and regulations, and strategies for preventing injuries when traveling on foot or by bicycle.

The pedestrian and bicycle safety curriculum will be delivered by the physical education and/or classroom teacher. The specific timing for completing this requirement will be determined by the designated teacher(s) in consultation with the school's administration to allow flexibility in integrating it appropriately into the school schedule and academic calendar.

The Chief Education Officer or designee is authorized to establish educational strategies, activities and best practices to ensure the effective delivery of traffic injury prevention education by CPS Elementary Schools.

**LEGAL REFERENCES:** 105 ILCS 5/27-23.11

## 24-0829-PO5

### RESCIND BOARD REPORT 08-0625-PO1 FORMAL GOVERNANCE STRUCTURE FOR THE CHICAGO PUBLIC SCHOOLS' HEAD START PROGRAM

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Rescind the following outdated Board Policy for the reason stated below:

<u>Board Report &amp; Policy Section Numbers</u>	<u>Policy Name</u>	<u>Reason for Rescission</u>
08-0625-PO1, Policy 602.4	Formal Governance Structure for the Chicago Public Schools' Head Start Program	This policy should be rescinded to reflect the fact that Chicago Public Schools has not run Head Start programs for several years. All district run Pre-K programs are funded through the state's Early Childhood Block Grant.

#### Introduction

The Chicago Public Schools ("CPS") works with parents and community members to implement a high quality Head Start program ("the program"). The Chicago Department of Children and Youth Services ("CDCYS") receives Head Start and Early Head Start grant funds ("Head Start funds") from the United States Department of Health and Human Services. CDCYS, as a grantee agency, provides Head Start funds annually to the Chicago Board of Education ("Board") under a Delegate Agency Agreement. The governing structure for the program involves a sharing of responsibility between the Board (as a delegate agency), the management staff of the CPS Office of Early Childhood Education ("OECE") as defined in this policy to mean CPS Head Start Management staff and the CPS Early Childhood Education Officer, parents of Head Start students and concerned community members. By working in effective partnership, these parties can ensure that the program provides the effective early childhood education services that help prepare children for school. The purpose of this policy is to set forth the formal governing structures that are needed for the program to successfully provide early childhood education services to low-income children. The governing structures described herein represent those which previously have been used to ensure that the CPS Head Start program fulfills its mission of helping to prepare many of the city's children for school.

#### POLICY TEXT:

##### I. FORMAL GOVERNANCE STRUCTURE OF CHICAGO PUBLIC SCHOOLS' HEAD START PROGRAM

The federal regulations controlling the governance of the CPS Head Start program mandate that three parties work together to oversee the program. These parties are the delegate agency which is the Board; OECE Head Start Management staff; and the Head Start Policy Committee ("PC" or "committee"). The PC consists of parent representatives whose children are enrolled in Head Start, community representatives from the local community who are familiar with resources and services for low-income children and families, and a Board member representative.

###### A. The Board

The Board is the program's governing body and, as such, it has legal and fiscal responsibility for administering the program. In order to facilitate communication and effective partnership between the Board and the PC on matters pertaining to governance of the program, the Board shall select one of its members to serve concurrent membership on the PC as a Board member representative. If the named Board member cannot attend a monthly meeting, he/she shall choose a designee to participate in the Policy Committee.

### **B. CPS Head Start Management Staff**

The CPS Head Start Management staff shall have responsibility for all aspects of the day-to-day operations of the Head Start program. In addition, Head Start Management staff shall serve as a liaison between the Board and the PC by providing both groups with regular and accurate information about the operation of the Head Start program which may be needed for the parties to make informed governing decisions. Selected Head Start Management staff shall attend meetings of the PC as consultants, providing expert assistance to the committee as requested. Additionally, the Head Start Management staff shall provide members of the PC with training regarding such areas as budget and program planning and applying for program funding.

### **C. Policy Committee**

The PC works in partnership with the Board and Head Start Management staff to effectively govern the program. PC parent and community representatives are elected annually to ensure wide parental and community participation in the program's governing process. The PC shall help to formulate the policies, goals and the philosophy for the Head Start program. The PC shall serve as a link between the Board, Head Start Management staff, public and private organizations, parents and the communities which the program serves.

## **II. PROCEDURES FOR SELECTING THE POLICY COMMITTEE**

The following procedures shall govern the composition, selection and term of members to the Policy Committee:

### **A. Composition of the Policy Committee**

The PC must include either parents, legal guardians, or foster parents of currently enrolled children and community members, with parents of currently enrolled students making up at least 51% of the representatives. The composition of the Head Start PC shall consist of the following:

1. Parents, legal guardians, or foster parents of students currently enrolled in the Head Start program who shall comprise at least two-thirds of the committee's membership;
2. Community representatives who shall comprise no more than one-seventh of the committee's membership and who shall be:
  - a. former Head Start parents, legal guardians, or foster parents who no longer have children in the program; or
  - b. members of the community who have a sincere interest in Head Start and can contribute to the work of the PC.
3. One Board member chosen by the Board to serve as a Board member representative to the PC. The Board member representative shall be a non-voting member of the PC.

No CPS or Board staff or members of their immediate families may serve on the PC except parents who occasionally substitute for regular program staff.

### **B. Term of Policy Committee Members**

Individuals may serve on the PC as either a parent or a community representative for no more than three one-year terms on the PC. For example, an individual who has served two years as a parent representative may serve as a community representative for only one term.

1. Parent representatives may serve a total of three years on the PC based on the following guidelines:
  - a. terms shall start and end in October;
  - b. parent representatives may be elected for succeeding one-year terms totaling no more than three years, provided that they have a child currently enrolled in the CPS Head Start program at the time of each election.
2. Community representatives may serve as PC members for no more than three years based on the following guidelines:
  - a. terms shall start and end in October;
  - b. three years of service as a PC community representative may be served successively or intermittently.
3. The Board member representative shall serve as a PC member until such time as the Board appoints a new Board member representative to serve on the PC. If the Board member representative is not able to continue participation on the PC, the Board shall appoint a new Board member to serve on the PC.

**4. Parent and Community Representative Vacancies**

If a parent or community representative is not able to continue participation on the PC or a representative misses three consecutive PC meetings without providing notification, then the representative's position shall be considered vacant and the position shall be filled pursuant to the procedures described in (I)(C) below.

**C. Procedures for selection of Policy Committee Members**

**1. Parent Representatives**

The structure of parental involvement in the governance of Head Start ensures the participation of parents with children in the program. A Parent Committee assists in the governance of each Head Start center. Every Parent Committee elects a representative to one of the two Head Start areas (North and South). Finally, the PC enables parents, legal guardians and foster parents to work in partnership with the Board and Head Start Management staff to govern the CPS Head Start program.

The following procedures shall apply to the election of parent representatives to the PC:

- a. all parent representatives shall be elected from the representatives to the two Head Start areas;
- b. each of the areas shall elect fifteen (15) representatives to the PC;
- c. representatives selected to the PC by each Head Start area should be representative of the cultural and ethnic groups served by the Head Start centers within the area.

**2. Community Representatives**

The presence of community representatives on the PC assures that concerned community members and former Head Start parents, legal guardians and foster parents have the opportunity to participate in the governance of the program.

The following procedures shall apply to the selection of community representatives to the PC:

- a. five (5) community representatives shall be selected by the outgoing PC with nominations and selections for the new community representatives occurring during the last regular meeting of the outgoing PC which normally occurs in September
- b. nominees must provide to the PC relevant information regarding their background and interests, unless the nominee is a former PC community representative; present and former PC parent representatives who wish to be considered for positions as a PC community representative must present their qualifications to the PC

**3. Board Member Representative**

The presence of a Board member representative on the PC facilitates open communication between the PC and the Board. A member of the Chicago Board of Education shall be appointed by other members of the Board to serve as the Board member representative to the PC. The Board member representative will serve until such time as the Board designates a new Board member representative to serve on the PC.

**III. GOVERNING AND MANAGEMENT RESPONSIBILITIES**

The Board, Head Start Management staff, and the PC are responsible for working in partnership to govern the program effectively. Each of the parties also has specific governing responsibilities that it must fulfill. The areas of joint and individual group responsibility are set forth below.

**A. Areas of Joint Responsibility**

The Board, Head Start Management staff, and the PC shall work in partnership to develop, review, and approve or disapprove the following:

1. all funding applications and amendments to funding applications for Head Start, including administrative services, prior to the submission of such applications to the Chicago Department of Children and Youth Services, the program's grantee agency;

2. procedures implementing shared decision-making between the governing groups;
3. procedures for shared program planning between the Board and the PC in accordance with applicable federal regulations;
4. the philosophy and long and short-term goals and objectives of the program;
5. the composition of the PC and the procedures by which PC representatives are chosen;
6. criteria for defining recruitment, selection, and enrollment priorities of children for the program in accordance with applicable federal regulations;
7. an annual self-assessment of the effectiveness and the progress of the program in meeting its goals and objectives and in implementing the governing federal regulations;
8. a written dispute resolution process for resolving internal disputes between the governing groups;
9. personnel policies for the program that include:
  - a. descriptions of each staff position that include, as appropriate, roles and responsibilities, relevant qualifications;
  - b. descriptions of recruitment, selection, and termination procedures for program staff;
  - c. standards of conduct for program staff and volunteers;
  - d. recommendations for training and development programs;
  - e. procedures for conducting staff performance evaluations;
  - f. assurances that the program is an equal opportunity employer and does not discriminate on the basis of gender, race, ethnicity, religion, sexual orientation, or disability; and
  - g. employee-management relation procedures, including employee grievances and adverse actions that are consistent with collective bargaining agreements, state employment laws, and teacher certification requirements.

The PC shall be involved in program employment practices to the extent appropriate given its non-management function. The PC shall participate directly in the employment process for Head Start personnel by: (1) helping to establish job descriptions used in hiring for HS positions; (2) participating as members of the team that interviews candidates for HS positions; (3) helping establish the job performance criteria and standards for HS positions used in personnel evaluations; and (4) making recommendations approving or disapproving of employment decisions made regarding HS positions.

#### **B. The Board's Responsibilities**

As a Head Start delegate agency, the Board shall be responsible for the following aspects of the program:

1. ensuring the establishment of appropriate internal controls and procedures to safeguard federal funds in accordance with governing federal regulations;
2. formulating written policies defining the roles and responsibilities for the program's governing groups;
3. ensuring that effective communications between Head Start management staff and parents, legal guardians or foster parents takes place on a regular basis and that communications with parents, legal guardians or foster parents shall be carried out in the parents', legal guardians' or foster parents' primary or preferred language, or through an interpreter, to the extent feasible; and
4. ensuring the establishment and maintenance of effective reporting systems for the program in accordance with governing federal regulations.

#### **C. Head Start Management Staff Responsibilities**

The Head Start Management staff shall be responsible for the following aspects of the program:

1. managing the program budget;
2. providing the resources needed for program implementation by:
  - a. securing needed social services and medical, dental and mental health services;
  - b. providing appropriate program facilities;
  - c. evaluating the appropriateness of early childhood curriculum, instructional and classroom materials, and recommending and facilitating the purchase of those materials deemed appropriate for children, and the delivery of the materials to program facilities and classrooms;
  - d. providing professional development services to program staff;

- e. training parents involved in the program as volunteers and as PC representatives; and
- f. developing models for delivery of program services to meet the needs of varying communities which include half-day, full-day and year-round early childhood education programs.
- 3. coordinating the program with other pre-school programs and with the primary elementary school grades in the city to ensure appropriate alignment of the CPS Head Start program with these other pre-school and elementary school programs;
- 4. monitoring the professional certification of program staff;
- 5. collecting data for studies evaluating program effectiveness;
- 6. assessing the progress of children in the program relative to local, state and federal benchmarks of progress in early childhood education;
- 7. assisting in the development of legislation regarding Head Start and early childhood education;
- 8. evaluating the effectiveness of program staff;
- 9. providing recommendations regarding the hiring and termination of program staff;
- 10. providing expertise as consultants to the PC upon request;
- 11. reporting to the Board and the Chicago Department of Children and Youth Services on a regular basis regarding all aspects of the program's operations as well as the effectiveness and progress of the program in meeting its goals and objectives;
- 12. reporting to the Board annually regarding long and short-term program planning, community assessments of the program and the results of the program's self-assessment;
- 13. monitoring the program to ensure that it operates in compliance with all applicable Board policies and rules, and state and federal laws and regulations;
- 14. providing reimbursements for reasonable expenses incurred by PC representatives in the conduct of their duties as a means to ensure that low-income representatives are able to participate fully in the governance process; and
- 15. implementing procedures that ensure the provision of timely and accurate information to parents, staff, the PC, the Board and the general community regarding the operation of the CPS Head Start program.

#### D. Policy Committee Responsibilities

The PC shall be responsible for the following aspects of the program:

- 1. serving as a liaison between parents, legal guardians, and foster parents; the Board; the Chicago Department of Children and Youth Services; public and private organizations; and the communities served by the program;
- 2. working to ensure that parents, legal guardians, and foster parents participating in Head Start understand their rights; responsibilities; and opportunities with regard to the program;
- 3. assisting in planning, coordinating, and organizing activities for parents with the assistance of management staff, and ensuring that funds set aside from program budgets are used to support parent activities;
- 4. assisting with recruiting volunteer services from parents, community residents, and community organizations, and in mobilizing community resources to meet identified needs related to the program.
- 5. establishing and maintaining procedures for working with the Board to resolve complaints about the program.

## 24-0829-PO6

### AMEND BOARD REPORT 18-0627-PO2 THE AQUATIC ACTIVITY SAFETY POLICY

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education amends Board Report 18-0627-PO2, Aquatic Activity Policy, in response to the biennial review required by Board Rule 2-6. This policy was posted for public comment from June 28, 2024 until July 29, 2024.

**PURPOSE:** This policy is revised to strengthen aquatic safety standards by specifying that aquatics teachers and coaches must become lifeguard certified and also by strengthening the required ~~lifeguard-to-swimmer~~ ratio. The safety standards established in this policy shall protect the well-being of students, staff, visitors, licensees and community members using Chicago Public Schools (CPS) owned or rented aquatic facilities. The Board believes that swimming is an important life skill and seeks to promote student participation in swim instruction and other aquatic activities to acquire skills for their basic safety and survival and also for their lifelong health, wellness and enjoyment. This policy shall implement best practices for aquatic instructional and athletic activities.

**POLICY TEXT:**

**I. APPLICABILITY:** This policy applies to all aquatic activities at CPS-owned pools, whether by CPS or a third party and also as well as at pools and aquatic facilities or areas used by CPS for school-sponsored activities. The term "aquatic activities" in this policy includes swimming, wading, diving, water polo, and any other aquatic sport or athletic activity taking place on or in any pool, beach, lake, or other aquatic area or facility owned, leased, licensed, or used by any school, including those used by CPS students during approved student travel.

**II. CPS POOL SCHOOLS:** This Section applies to schools with pools ~~located~~ in their school building.

**A. Pool Use for Swim Instruction – During School Day:** During the school day, the pool shall be used for student instructional purposes. Non-instructional free swim or open swim activities are prohibited during the school day. CPS swim instruction shall utilize the most current *American Red Cross Learn to Swim Program*. The principal shall ensure that the following lifeguard and supervision requirements are met:

	<b>Aquatic Certification Requirement</b>	<b>Other Requirements</b>
<b>1. Lifeguard On Duty</b>	<ul style="list-style-type: none"> <li>American Red Cross Lifeguard Certificate (<u>valid for 2 years</u>). Certificates from other organizations will be accepted only if they are <u>of or better quality equivalent</u> and approved by the CPS Health and Physical Education Department.</li> </ul>	<ul style="list-style-type: none"> <li>At a 50 swimmers to 1 lifeguard ratio.</li> <li>Lifeguards are prohibited from also performing teaching, training, coaching, student supervision or other duties and responsibilities that may distract their attention from their lifeguard surveillance duties.</li> </ul>
<b>2. Physical Education Teacher, Coach Supervisor</b>	<ul style="list-style-type: none"> <li>Water Safety Instructor Certificate (<u>valid for 2 years</u>), and</li> <li><u>By September 1, 2020, must also possess an American Red Cross Lifeguard Certificate. Certificates from other organizations will only be accepted if they are equivalent and approved by the CPS Health and Physical Education Department.</u></li> </ul>	<ul style="list-style-type: none"> <li>Teachers, coaches, supervisors engaging in their regular work during aquatic activity <u>do not count</u> as a one of the minimum lifeguards on duty notwithstanding their Lifeguard Certification unless they engage <u>solely</u> in lifeguard surveillance duties.</li> <li>The teacher, coach, supervisor shall assist the lifeguard(s) on duty in responding to an aquatic emergency.</li> </ul>
	<ul style="list-style-type: none"> <li>If applicable, current certification according to specific water sport activity instruction such as snorkeling or boating activity such as kayak, canoe, row boat, paddleboard, sailboat, etc</li> <li>.</li> </ul>	
<b>3. Special Education Classroom Assistant Paraprofessional (SECA)</b>  (When required by an IEP/504 Plan)	<ul style="list-style-type: none"> <li>Basic Water Rescue Certificate (<u>valid for 3 years</u>)</li> </ul>	<ul style="list-style-type: none"> <li>Must stay within reaching assist distance (as defined by the American Red Cross) to their assigned student(s).</li> </ul>

Physical Education teachers and SECAs Paraprofessionals (SECA) shall review each participating students' IEP/504 plan to determine: (i) applicable accommodations needed for the student to participate in aquatic activities (e.g. safety vest, in-pool assistance, etc.), and (ii) any health conditions that may impact their participation in aquatic activities.

In the event that any person is seriously harmed or injured during their use of a CPS aquatic facility, staff shall immediately call: (1) 911, and  
(2) CPS Student Safety Center at 773-553-3335 so CPS officials will be notified and  
(3) Notify Parent or Guardian(s) of the injured student

**B. Pool Use for School-Sponsored Aquatic Activities Out-Of-School Time – Before School, After School, Weekends, School Not in Session:** Student clubs involving swimming, employee swim, water fitness, family swim or other open swim activities are permitted out-of-school time (before or after the school day, on weekends or when school is not in session), at the principal's discretion. No one may swim alone or serve as their own lifeguard. The principal shall ensure that the following lifeguard and supervision requirements are met for school-sponsored aquatic activities scheduled out-of-school time:

Aquatic Certification Requirement		Other Requirements
<b>1. Lifeguard On Duty</b>  (Applicable to all aquatic activities)	<ul style="list-style-type: none"> <li>American Red Cross Lifeguard Certificate. <u>(valid for 2 years)</u> Certificates from other organizations will be accepted only if they are <del>of equivalent or better quality</del> and approved by the CPS Health and Physical Education Department.</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>At a 50 swimmers to 1 lifeguard ratio.</li> <li>Lifeguards are prohibited from also performing teaching, training, coaching, student supervision or other duties and responsibilities that may distract their attention from their lifeguard duties.</li> </ul>
<b>2. Teacher/Coach/ Supervisor</b>  (Applicable to student/youth activities involving aquatics)	<ul style="list-style-type: none"> <li>Water Safety Instructor Certificate, <u>(valid for 3 years)</u> and</li> <li>• <u>By September 1, 2020, must also possess an American Red Cross Lifeguard Certificate. Certificates from other organizations will only be accepted if they are equivalent and approved by the CPS Health and Physical Education Department.</u></li> </ul>	<ul style="list-style-type: none"> <li>Teachers, coaches, supervisors engaging in their regular work during aquatic activity <u>do not count</u> as a one of the minimum lifeguards on duty notwithstanding their Lifeguard Certification unless they engage <u>solely</u> in lifeguard surveillance duties.</li> <li>The teacher, coach, supervisor shall assist the lifeguard(s) on duty in responding to an aquatic emergency.</li> </ul>
	<ul style="list-style-type: none"> <li>If applicable, current certification according to specific water sport activity instruction such as snorkeling or boating activity such as kayak, canoe, row boat, paddleboard, sailboat, etc.</li> </ul>	
<b>3. Designated Adult Support for Students with Disabilities</b>  (When required by an IEP/504 Plan)	<ul style="list-style-type: none"> <li>Basic Water Rescue Certificate <u>(valid for 3 years)</u> or Water Safety Instructor Certificate <u>(valid for 2 years)</u>.</li> </ul>	<ul style="list-style-type: none"> <li>Must stay within reaching assist distance (as defined by the American Red Cross) to their assigned student(s).</li> <li>If the designated adult does not possess a Water Safety Instructor Certificate or a Basic Water Rescue Certificate, then an additional lifeguard is required for a 50 swimmers to 2 lifeguard ratio.</li> </ul>

For school-sponsored student clubs and other aquatic activity designed for student/youth participation, the principal or designee shall review each participating students' IEP/504 plan to determine: (i) applicable accommodations that will be needed for the student to participate in aquatic activities, and (ii) any health conditions that may impact their participation in aquatic activities. If a student requires paraprofessional assistance to participate in a school-sponsored out-of-school time aquatic activity, the principal or designee shall ensure a designated adult is provided for a student to participate in a school-sponsored student activity involving aquatics per the IEP/504 plan.

In the event that any person is seriously harmed or injured during their use of a CPS aquatic facility, staff shall immediately call: (1) 911, and  
(2) CPS Student Safety Center at 773-553-3335 so CPS officials will be notified, and,  
(3) Notify Parent or Guardian(s) of the injured student

**C. Pool Use for CPS Interscholastic and Intramural Sports:** School swim teams, diving teams, water polo teams and other sports teams authorized by the principal using CPS pools for training, conditioning, competition or practice are subject to the following lifeguard and supervision requirements:

Aquatic Certification Requirement		Other Requirements
<b>1. Lifeguard On Duty</b>	<ul style="list-style-type: none"> <li>American Red Cross Lifeguard Certificate. <u>(valid for 2 years)</u> Certificates from other organizations will be accepted only if they are <del>of equivalent or better quality</del> and approved by the CPS Health and Physical Education Department.</li> </ul>	<ul style="list-style-type: none"> <li>At a 50 swimmers to 1 lifeguard ratio.</li> <li>Lifeguards are prohibited from <del>also having</del> teaching, training, coaching, student supervision or other duties and responsibilities that may distract their attention from their lifeguard duties.</li> </ul>
<b>2. Teacher/Coach/ Supervisor</b>	<ul style="list-style-type: none"> <li>Water Safety Instructor Certificate <u>(valid for 2 years)</u> and</li> <li>• <u>By September 1, 2020, must also possess an American Red Cross Lifeguard Certificate. Certificates from other organizations will only be accepted if they are equivalent and approved by the CPS Health and Physical Education Department.</u></li> <li>• If applicable, current certification according to specific water sport activity instruction</li> </ul>	<ul style="list-style-type: none"> <li>Teachers, coaches, supervisors engaging in their regular work during aquatic activity <u>do not count</u> as a one of the minimum lifeguards on duty notwithstanding their Lifeguard Certification unless they engage <u>solely</u> in lifeguard surveillance duties.</li> <li>The teacher, coach, supervisor shall assist the lifeguard(s) on duty in responding to an aquatic emergency.</li> </ul>

	<p>such as snorkeling or boating activity such as kayak, canoe, row boat, paddleboard, sailboat, etc.</p> <ul style="list-style-type: none"> <li>Applicable Illinois Concussion Management Certification.</li> </ul>	
<b>3. Designated Adult Support for Students with Disabilities</b>  (When required by an IEP/504)	<ul style="list-style-type: none"> <li>Basic Water Rescue Certificate (<u>valid for 3 years</u>) or Water Safety Instructor Certificate (<u>valid for 2 years</u>)</li> </ul>	<ul style="list-style-type: none"> <li>Must stay within reaching assist distance (as defined by the American Red Cross) to their assigned student(s).</li> <li>If the designated adult does not possess a Water Safety Instructor Certificate or a Basic Water Rescue Certificate, then an additional lifeguard is required for a 50 swimmers to 2 lifeguard ratio.</li> </ul>

Principal/Administration will ensure that all coaches and staff involved in interscholastic and intramural sports receive specialized training in accommodating students with special needs. This training should cover adaptive techniques, effective communication strategies, and understanding the diverse needs of students with disabilities and behavioral challenges.

The teacher/coach/supervisor shall review each participating students' IEP/504 plan to determine: (i) applicable accommodations that will be needed for the student to participate in aquatic activities, and (ii) any health conditions that may impact their participation in aquatic activities. If a student requires paraprofessional assistance to participate in an aquatic activity, the principal or designee shall ensure an adult is provided for a student to participate in an intramural water sport and also, when authorized by IHSA, an interscholastic water sport per the IEP/504 plan.

In the event that any person is seriously harmed or injured during their use of a CPS aquatic facility, staff shall immediately call: (1) 911, and  
(2) CPS Student Safety Center at 773-553-3335 so CPS officials will be notified, and,  
(3) Notify Parent or Guardian(s) of the injured student.

**D. Third-Party Use of a CPS Pool - Before School, After School, Weekends, When School is not in Session:** Third-Party use of a CPS pool is permitted before school, after school, on weekends and when school is not in session at the principal's discretion and also Local School Council approval where applicable under Board Rule 6-25. The principal shall ensure that prior to a third party's use of CPS pool the third party shall: (1) sign a short-term usage permit ("Permit") or license agreement ("License") with the Board in accordance with Board Rule 6-25.VII for use of the pool, (2) file their Certificate of Insurance with the Board in accordance with the insurance requirements set out in the Permit, License or Intergovernmental Agreement, and (3) provide copies of certification documents to the principal that reflect compliance with the following lifeguard and supervision requirements:

	<b>Aquatic Certification Requirement</b>	<b>Other Requirements</b>
<b>1. Lifeguard On Duty</b>  (For all aquatic activities)	<ul style="list-style-type: none"> <li>American Red Cross Lifeguard Certificate (<u>valid for 2 years</u>). Certificates from other organizations will only be accepted if they are equivalent and approved by the CPS Health and Physical Education Department.</li> </ul>	<ul style="list-style-type: none"> <li>At a 50 swimmers to 1 lifeguard ratio.</li> <li>Lifeguards are prohibited from also having teaching, training, coaching, student supervision or other duties and responsibilities that may distract their attention from their lifeguard duties.</li> </ul>
<b>2. Teacher/Coach/ Supervisor</b>  (For youth aquatic activities)	<ul style="list-style-type: none"> <li>Water Safety Instructor Certificate, (<u>valid for 2 years</u>) and</li> <li>American Red Cross Lifeguard Certificate. <u>Certificates from other organizations will only be accepted if they are equivalent and approved by the CPS Health and Physical Education Department.</u></li> <li>If applicable, current certification according to specific water sport activity instruction such as snorkeling or boating activity such as kayak, canoe, row boat, paddleboard, sailboat, etc.</li> </ul>	<ul style="list-style-type: none"> <li>Teachers, coaches, supervisors engaging in their regular work during aquatic activity <u>do not count</u> as a one of the minimum lifeguards on duty notwithstanding their Lifeguard Certification unless they engage <u>solely</u> in lifeguard surveillance duties.</li> <li>The teacher, coach, supervisor shall assist the lifeguard(s) on duty in an aquatic emergency situation.</li> <li>If the teacher, coach, supervisor does not possess a Water Safety Instructor Certificate or a Basic Water Rescue Certificate, then an additional lifeguard is required for a 50 swimmers to 2 lifeguard ratio.</li> </ul>

In the event that any person is seriously harmed or injured during their use of a CPS aquatic facility, the third-party user shall immediately call:

- (1) 911, and
- (2) CPS Student Safety Center at 773-553-3335 so CPS officials will be notified and
- (3) Notify Parent or Guardian(s) of the injured student

**E. Charter School and Public Entity Use of CPS Pools:** Notwithstanding Section II.D. of this policy, charter schools, the Chicago Park District and other third-party organizations may be authorized by the Board to use a CPS pool during the school day or during out-of-school time hours when such use is provided for in an agreement authorized by the Board. The terms of such agreements shall require compliance with the safety standards in this policy unless otherwise authorized by the Board.

**III. CPS USE OF A THIRD-PARTY POOL OR AQUATIC FACILITY:**

**A. Regular Physical Education Swim Instruction:** A school may use a local third-party pool for swim instruction (e.g. Chicago Park District, University) at the principal discretion. The principal shall ensure that *prior to* the school's use of a properly licensed third-party pool: (1) a lease or license agreement is in place with the third party in accordance with Board Rule ~~7-15b~~ 7-13, or an intergovernmental agreement authorized by the Board is in place for use of the third-party pool, and (2) ensure compliance with the supervision, lifeguard and accommodation requirements set out Section II.A of this policy for swim instruction. A school who uses a local third-party pool for regular physical education swim instruction may, at the principal's discretion, use the same pool for out-of-school time extra-curricular aquatic activities and also for aquatic sports, provided the school complies with the supervision and lifeguard requirements set out Section II.B. (for extra-curricular activities) and Section II.C. (for sports) of this policy.

**B. One-Time Swim Instruction:** Instructional use of an outdoor education camp pool or other third-party pool in connection with a one-time student travel trip is permitted. The principal shall ensure that *prior to* the school's use of a properly licensed third-party pool: (1) a lease or license agreement is in place with the third party in accordance with Board Rule ~~7-15b~~ 7-13, or an intergovernmental agreement authorized by the Board is in place for use of the third-party pool, and (2) ensure compliance with the supervision, lifeguard and accommodation requirements set out Section II.A of this policy for swim instruction. Recreational use of an outdoor education camp pool or other third-party pool in connection with a one-time student travel trip is prohibited.

**C. Hotel Pools and Water Parks:** Use of hotel pools and water parks is prohibited.

**D. Student Aquatic Sport Competitions:** When a school uses a third-party pool for an aquatic sports competition event, the lifeguard to swimmer ratio shall be subject to the requirements of the host pool/organization (e.g. IHSA, Special Olympics).

**E. Accommodations:** When the use of a third-party pool or aquatic facility is authorized, the principal or designee shall review each participating students' IEP/504 plan to determine (i) applicable accommodations that will be needed for the student to participate in aquatic activities, and (ii) any health conditions that may impact their participation in aquatic activities. If a student requires paraprofessional assistance to participate in an aquatic activity, the principal or designee shall ensure a designated adult is provided for a student to participate in a school-sponsored student activity involving swimming ensure a designated adult is provided for a student to participate in a school-sponsored student activity involving swimming per the IEP/504 plan.

**F. Student Travel Approval:** Requests for use of a third-party pool are subject to prior approval in accordance with the Board's Student Travel Policy. The principal or designee shall ensure that all required aquatic activity documentation is submitted as part of the trip approval process in accordance with the Student Travel Policy guidelines.

**IV. BOATING AND USE OF OPEN WATER LOCATIONS (LAKE, RIVER, OCEAN, BEACH):**

**A. Small Boats:** Competitive boating sports (e.g. bass fishing, sailing, row), instructional boating activities (e.g. kayak instruction, paddleboard instruction) and instructional activities involving small boats (e.g. kayak water ecology activity) are permitted when authorized by the Chief Education Officer or designee. When authorized, the supervision, lifeguard, student accommodation and activity safety requirements shall be established by the Chief Education Officer or designee.

Recreational activities in small boats (e.g. canoe, kayak, rowboats, paddleboards, sailboats etc.) ~~is~~ are prohibited.

**B. Commercial Boats:** School activities involving U.S. Coast Guard approved commercial boat charters (e.g. ferry boats, water taxi, tour boats) are permitted. For foreign student travel, a commercial boat charter must possess an equivalent to a U.S. Coast Guard approval in the country visited to be considered for approval.

**C. Shoreline Swimming and Snorkeling:** Instructional shoreline swimming and snorkeling activities at a Chicago Park District beach or other open water location (ocean, river, lake) including those related to water sport activities (e.g. triathlon) are permitted when authorized by the Chief Education Officer or designee. When authorized, the supervision, lifeguard, student accommodation and activity safety requirements shall be established by the Chief Education Officer or designee.

Recreational shoreline swimming and snorkeling in oceans, lakes, rivers or other open water locations is prohibited.

**D. Student Travel Approval:** Requests for boating or open water activities are subject to prior approval in accordance with the Board's Student Travel Policy. The principal or designee shall ensure that all required aquatic activity documentation is submitted as part of the trip approval process in accordance with the Student Travel Policy guidelines.

**V. AQUATIC CERTIFICATION – CREDENTIAL COMPLIANCE:** The principal shall obtain a copy of the current aquatic certificates for lifeguards, SECAs and also for staff teaching swim instruction or coaching a sport involving aquatic activity or supervising an aquatic activity and provide the certificates to the Chief Education Officer or designee who will maintain the certificates on file. The principal shall instruct the aquatic certificate holder to renew the required certification during their employment, so long as they engage in supervising water activities. Certificates must be issued by the American Red Cross. Certificates from other organizations will only be accepted only if they are of equivalent ~~or better quality~~ and approved by the CPS Health and Physical Education Department at the time of employment.

The principal or designee shall ensure that all required aquatic certification documentation is submitted as part of the trip approval process in accordance with the Student Travel Policy and Guidelines. The principal shall maintain copies of certification documents provided by third parties who use the school pool that reflect compliance with the following lifeguard and supervision requirements together with the rental documentation.

Nothing herein shall limit the authority of the Chief ~~Executive Officer's~~ Education Officer authority to identify additional credentials requirements for lifeguards, teaching staff, coaches, ~~SECAs~~ paraprofessionals or aquatic activity supervisors for consistency with state or local laws.

**VI. FACILITY COMPLIANCE:**

Schools with pools on site shall operate and maintain their aquatic facility in compliance with the applicable state and local laws and licensing requirements. The Facilities Department shall maintain standards and operating procedures to ensure the proper maintenance of pools, safety equipment, and inspection of aquatic facilities. Schools with indoor pools must maintain high standards of environmental safety. This includes regular air quality monitoring, maintaining optimal humidity and temperature levels, and ensuring effective operation of HVAC systems. Emergency protocols for severe weather, power outages, and other relevant indoor environmental hazards must be established and practiced regularly. Staff should be trained in these protocols, and drills should be conducted at least bi-annually. Schools with indoor pools must maintain pool temperature required by the state between 76 degrees and 92 degrees.

The Facilities Department shall make determinations whether a pool must be deactivated in order for maintenance or corrective actions are taken.

**VII. GUIDELINES:** The Chief Education Officer or designee is authorized to establish and publish aquatic activity guidelines to ensure the effective implementation of this policy. At a minimum, the guidelines shall include standards, procedures, and requirements for pool signage, pool maintenance and inspection, safety equipment and procedures, aquatic instructor hiring and responsibilities, ~~SECA~~ paraprofessional hiring and responsibilities, lifeguard hiring and responsibilities, the use of student lifeguards, aquatic emergency action plan and drills, special education compliance, aquatic credential compliance and principal scheduling, religious accommodations, third-party rentals of CPS pools, parent notices and request for information, student safety vest requirements, aquatic activities during student travel including aquatic sports and same-day field trips and such other requirements as necessary. The aquatic activity guidelines will incorporate the pool-related standards and procedures established by other CPS departments including but not limited to Facilities, Real Estate, Sports Administration, Diverse Learners Supports and Services, as necessary. The principal and all school staff shall ensure compliance with this policy and related aquatic activity guidelines. For more detail information regarding certifications and expirations, please refer to the Aquatic Emergency Management Policy (AEMP)

**VIII. OVERSIGHT AND SUPPORT:** The Chief Education Officer or designee shall oversee school implementation and compliance with this policy and in doing so shall:

1. Provide technical assistance and support to assist schools with implementation of the policy and swim programming;
2. Ensure schools are offered support services through various CPS departments, including Facilities, Real Estate, Sports Administration, Diverse Learners Supports and Services to ensure the full implementation of this policy; and
3. Conduct periodic annual evaluations and report on district-wide and individual schools' compliance with the Policy

The Chief Education Officer or designee shall ensure continuous professional development opportunities are available for all aquatic staff. This includes annual refresher courses in lifesaving skills, first aid, CPR, and updates on best practices in aquatic safety, diversity and inclusion training, and mental health first aid.

**IX. NON-DISCRIMINATION:** Students with disabilities shall participate in aquatics programming in the same manner as their non-disabled peers. It is the Board's policy to ensure compliance with Title IX of the Education Act of 1972 in the provision of school-sponsored aquatic activities and equal opportunity to participate in such activities.

~~X. **EFFECTIVE DATE:** This policy shall rescind and replace the current Aquatic Activity Safety Policy adopted under Board Report 04 0324 PO2, effective September 1, 2018.~~

**XI. VIOLATIONS:** Employees who violate this policy or guidelines will be subject to disciplinary action, including discharge.

**LEGAL REFERENCES:** 210 ILCS 125/1 *et seq.* 77 Ill. Admn. Code 820 *et seq.*

## 24-0829-PO7

### AMEND BOARD REPORT 18-0822-PO4 THE VOLUNTEER POLICY

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend Board Report 18-0822-PO4, the Volunteer Policy in response to Board Rule 2-6's biennial policy review requirement. This policy was posted for public comment from June 28, 2024 until July 29, 2024.

**PURPOSE:** This policy shall: (1) ensure that prospective volunteers are properly vetted and approved annually; (2) ensure that volunteers do not pose undue risk to the health and safety of CPS students and (3) make clear that CPS Principals are responsible for ensuring that volunteers are properly vetted and approved in advance and that approved volunteers are properly supervised while serving as volunteers.

#### POLICY TEXT:

##### I. **Volunteer Categories:**

###### A. Level I Volunteer. A Level I Volunteer is:

1. A parent providing volunteer service in their child's school or classroom for 10 or more hours/week;
2. An individual providing volunteer service for 5 or more hours/week at a school where s/he does not have a child enrolled;
3. Any individual chaperoning an overnight school-sponsored trip, regardless of the hours/week that the volunteer serves (See also the Student Travel Policy);
4. Any individual serving in a coaching capacity, regardless of the hours/week that the volunteer serves;
5. Any individual serving as a student teacher, pre-service teacher, pre-service clinician, or other pre-service practicum assignment regardless of the hours/week that the volunteer serves;
6. Any individual serving as a One-on-One tutor or mentor, regardless of the hours/week that the volunteer serves and regardless of the setting, whether online or in-person;
7. Any individual providing volunteer service with students when such service may occur in an unsupervised setting, regardless of the hours/week that the volunteer serves;
8. Any individual providing volunteer service for a program where the program's funding agency requires criminal record clearance, regardless of the hours/week that the volunteer serves; or
9. Any individual providing services to a school through an organization that is not charging the school for such services, and who is not otherwise subject to a criminal background check requirement found in a Board contract with said organization, except as specified in section I.B.3 below.

###### B. Level II Volunteer. A Level II Volunteer is:

1. A parent providing supervised volunteer service in their child's school or classroom for less than 10 hours/week;
2. Any individual providing volunteer service for less than 5 hours/week at a school where s/he does not have a child enrolled;
3. An individual providing one-day volunteer service with no ongoing individualized interaction with a student(s) including those who speak at a class/assembly, judge academic competitions, give musical performance, participate in the "Principal for a Day" program, job-shadowing event, corporate philanthropic event, organized community service event or other one-time event provided there is direct supervision of the activity/event by regular school employees;
4. A parent accompanying his/her child's class on a one-day field trip or another type of extra-curricular activity that does not involve an overnight stay; or
5. An individual providing volunteer service on projects/activities involving no or nominal contact with children (home-based volunteer activities, volunteers serving at Central or Network office).

## II. Principal Responsibilities:

- A. For Level I and II Volunteers: The principal shall be responsible for all volunteers associated with their school, including those providing services outside of regular school hours.
  - 1. The principal is responsible for reviewing volunteer application forms from eligible prospective volunteers, completing an interview, as necessary, with the prospective volunteer or his/her sponsoring corporation or other organization and determining whether to recommend the individual for volunteer service to FACE<sup>2</sup>. Decisions about recommending volunteers shall be made based on the needs and best interests of the school as determined by the principal. Each year, before any volunteer is permitted to provide services, the principal must require the volunteer candidate, including volunteers providing services under the sponsorship of a corporation or other organization, to complete an application through FACE<sup>2</sup> and must not permit the prospective volunteer to perform any services until FACE<sup>2</sup> has approved the prospective volunteer for service.
  - 2. Before allowing volunteers to perform services, Principals shall develop a schedule for every volunteer and, when services are performed, require all volunteers to record their start and end time each day of service.
  - 3. Principals must ensure that all volunteers are properly supervised and, with respect to Level II volunteers, are in line of sight of their supervisor.
  - 4. Principals have an ongoing responsibility to monitor the volunteers' activities once they've been approved and to ensure they are performing duties consistent with their Level I or Level II status.
  - 5. If a principal would like an approved Level II volunteer to perform Level I volunteer services, the principal must first re-submit the volunteer to FACE<sup>2</sup> to complete the Level I registration process. The principal shall ensure the volunteer does not provide Level I services until such time as the individual receives approved Level I status from FACE<sup>2</sup>.
  - 6. Until such time as the Office of Safety and Security establishes a volunteer photo ID program, the principal shall establish a process to visibly identify individuals who are approved school volunteers (e.g. sticker badge). The principal shall ensure the volunteer wears the identification during the course of their volunteer service.
  - 7. The Principal shall ensure that their approved volunteers complete the ~~mandatory volunteer~~ mandatory training requirements established by the Chief Executive Officer or designee. ~~No individual shall be permitted to volunteer as a Level I or Level II volunteer for any CPS school or program until they have completed the mandatory training requirements, except that any hours spent completing mandatory training requirements may be counted toward the volunteer's hours for any program or partnership that connects CPS schools and volunteers.~~
- B. For Level II Volunteers: The principal must ensure that all Level II Volunteers are supervised by a responsible full-time school employee(s) who has the volunteer in his/her line of sight at all times and do not exceed the maximum number of hours or perform services above and beyond that of a Level II volunteer.
- C. Limits on Delegation: The principal may delegate the principal responsibilities identified in this policy only to a responsible Assistant Principal or licensed teacher and only if the principal establishes accountability measures to ensure the requirements of this policy are satisfied with fidelity.

## III. Office of Family and Community Engagement in Education (FACE<sup>2</sup>) Responsibilities:

- A. For every volunteer application that is received, FACE<sup>2</sup> must:
  - 1. Confirm with the principal the type and nature of services the prospective volunteer will perform and the number of hours the volunteer will be providing said services to the school, including those hours and services performed outside of regular school hours;
  - 2. Request that the Office of Safety and Security perform a search to determine whether the volunteer applicant appears in any of the following Registries:
    - a) Nationwide Sex Offender Registry
    - b) Illinois Sex Offender Registry
    - c) Illinois Violent Offender and Murderer Against Youth Registry; and
  - 3. Request that the Office of Safety and Security perform a search to determine whether the volunteer applicant has been designated as ineligible for CPS re-hire ("DNH").

B. For Level I Volunteer applicants, FACE<sup>2</sup> must:

1. Inform the prospective volunteer that they must submit to a fingerprint-based background check through the Office of Safety and Security, which includes a criminal history check, a CPS employment history check, and check on finding of child abuse and neglect from the Department of Children and Family Services;
2. Inform the principal and prospective volunteer in writing whether the prospective volunteer has cleared the requisite checks and mandatory training and is approved to volunteer; and
3. Specify the services the volunteer is approved to perform and the number of hours the volunteer is approved to perform said services.
4. Ensure that each volunteer is entered into the Board's mandatory training system, and assign all mandatory trainings to each volunteer. In the event that FACE<sup>2</sup> becomes aware of any volunteer that has not met these requirements, the volunteer will be immediately barred from working in a school until the training has been completed.

C. For Level II Volunteer applicants, FACE<sup>2</sup> must:

1. Inform the principal and volunteer candidate in writing whether the prospective volunteer has cleared the requisite checks and training requirements and is approved to volunteer; and
2. Specify the services the volunteer is approved to perform and the number of hours the volunteer is approved to perform said services.

IV. **Volunteer Application:** Prospective volunteers must register with FACE<sup>2</sup> by completing the required CPS volunteer application forms and satisfying the requirements of the applicant review process each year. Registration is valid for one year only. All volunteers must disclose whether they have been convicted of any criminal offense enumerated in 105 ILCS 5/34-18.5(c). Misrepresentation on any of the application forms or during the review process may result in immediate disqualification of a prospective volunteer.

An individual shall be deemed ineligible to volunteer if s/he has been:

- A. convicted of any criminal offense enumerated in 105 ILCS 5/34-18.5(c) of the Illinois School Code ("Enumerated Offense");
- B. convicted of an offense that requires him/her to appear on a sex offender registry in any jurisdiction; or
- C. designated as ineligible for rehire by CPS.

An individual with an indicated finding from the Department of Children and Family Services or with a criminal offense that does not per se exclude them from volunteer service may be deemed ineligible to volunteer as determined by the Chief Executive Officer or designee.

V. **Criminal Background Check:** As part of the review process, the prospective volunteer shall comply with the following criminal background check requirements:

- A. A fingerprint criminal background check is required for all Level I Volunteers.
- B. A fingerprint criminal background check is not required for Level II Volunteers, however a principal or the Office of Safety and Security may require a Level II Volunteer to submit to a fingerprint-based criminal background check.

To the extent any other Board rule, policy, contract or grant obligation requires an individual to submit to a criminal background check, this policy shall not be construed to limit or nullify such other requirement. Nothing herein prohibits the Chief Executive Officer or designee from requiring a criminal background check as needed to verify an individual's qualifications to serve as a volunteer or to require a volunteer to complete an additional criminal background check. Nothing herein prohibits the Chief Executive Officer or designee from establishing a modified volunteer application and review process for any district-wide initiative that requires volunteer support.

VI. **Guidelines:** The Chief Executive Officer or designee shall issue guidelines for the effective implementation of this policy including forms, timelines and protocols for volunteer applications, applicant review and completion of background checks. The guidelines may also include: (i) requirements for continuous volunteers to submit updated application forms or submit to a new background check, (ii) requirements for mandatory volunteer training, (iii) standards or restrictions regarding volunteer age or experience, (iv) standards and procedures for the revocation of a volunteer's approved status, (v) any volunteer health exam(s) requirements, and (vi) any other requirements necessary to ensure the proper oversight of CPS volunteers.

## 24-0829-EX1

[Note: The complete document will be posted on cpsboe.org]

## TRANSFER OF FUNDS

### Various Units and Objects

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of July. All transfers are budget neutral. A brief explanation of each transfer is provided below:

##### 1. Transfer from Network 15 to Network 15

**20250000452**

Rationale: Transfer to car fare acct for mileage reimbursements

**Transfer From:**

02651	Network 15
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

**Transfer To:**

02651	Network 15
115	General Education Fund
54215	Car Fare
221080	Aio - Improvement Of Instruction
000000	Default Value

Amount: \$1,000

##### 2. Transfer from Network 14 to Network 14

**20250000491**

Rationale: Create line for Commodities Supplied Food for SY25

**Transfer From:**

02641	Network 14
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

**Transfer To:**

02641	Network 14
115	General Education Fund
53205	Commodities - Supplied Food
221080	Aio - Improvement Of Instruction
000000	Default Value

Amount: \$1,000

##### 3. Transfer from Network 14 to Network 14

**20250000492**

Rationale: Create line for Instructional Materials Non Digital for SY25

**Transfer From:**

02641	Network 14
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

**Transfer To:**

02641	Network 14
115	General Education Fund
53305	Instructional Materials (Non-Digital)
221080	Aio - Improvement Of Instruction
000000	Default Value

Amount: \$1,000

##### 4. Transfer from Network 14 to Network 14

**20250000500**

Rationale: Create line for Travel Expense for SY25

**Transfer From:**

02641	Network 14
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

**Transfer To:**

02641	Network 14
115	General Education Fund
54205	Travel Expense
221080	Aio - Improvement Of Instruction
000000	Default Value

Amount: \$1,000

##### 5. Transfer from Citywide Student Support and Engagement to Gwendolyn Brooks College Preparatory Academy HS

**20250000874**

Rationale: FY25 OST Funds for Summer non personnel funds

**Transfer From:**

10875	Citywide Student Support and Engagement
324	Miscellaneous Federal, State & Local Grants
57940	Miscellaneous Charges
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

**Transfer To:**

47051	Gwendolyn Brooks College Preparatory Academy HS
324	Miscellaneous Federal, State & Local Grants
54130	Services - Non Professional
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

Amount: \$1,000

6. Transfer from Citywide Student Support and Engagement to Christopher Columbus Elementary School**20250000906**

Rationale: FY25 OST Funds for Summer non personnel funds

**Transfer From:**

10875	Citywide Student Support and Engagement
324	Miscellaneous Federal, State & Local Grants
57940	Miscellaneous Charges
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

**Transfer To:**

22791	Christopher Columbus Elementary School
324	Miscellaneous Federal, State & Local Grants
54130	Services - Non Professional
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

Amount: \$1,000

7. Transfer from Citywide Student Support and Engagement to Daniel J Corkery Elementary School**20250000908**

Rationale: FY25 OST Funds for Summer non personnel funds

**Transfer From:**

10875	Citywide Student Support and Engagement
324	Miscellaneous Federal, State & Local Grants
57940	Miscellaneous Charges
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

**Transfer To:**

22851	Daniel J Corkery Elementary School
324	Miscellaneous Federal, State & Local Grants
54130	Services - Non Professional
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

Amount: \$1,000

8. Transfer from Citywide Student Support and Engagement to Nancy B Jefferson Alternative HS**20250000986**

Rationale: FY25 OST Funds for Summer non personnel funds

**Transfer From:**

10875	Citywide Student Support and Engagement
324	Miscellaneous Federal, State & Local Grants
57940	Miscellaneous Charges
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

**Transfer To:**

30011	Nancy B Jefferson Alternative HS
324	Miscellaneous Federal, State & Local Grants
54130	Services - Non Professional
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

Amount: \$1,000

9. Transfer from Citywide Student Support and Engagement to LaSalle II Magnet Elementary School**20250000998**

Rationale: FY25 OST Funds for Summer non personnel funds

**Transfer From:**

10875	Citywide Student Support and Engagement
324	Miscellaneous Federal, State & Local Grants
57940	Miscellaneous Charges
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

**Transfer To:**

29101	LaSalle II Magnet Elementary School
324	Miscellaneous Federal, State & Local Grants
54130	Services - Non Professional
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

Amount: \$1,000

1523. Transfer from Citywide Student Support and Engagement to Student Support and Engagement**20250005512**

Rationale: Moving funds to the unit overseeing OST

**Transfer From:**

10875	Citywide Student Support and Engagement
324	Miscellaneous Federal, State & Local Grants
57940	Miscellaneous Charges
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

**Transfer To:**

11371	Student Support and Engagement
324	Miscellaneous Federal, State & Local Grants
57940	Miscellaneous Charges
320020	Other After Schools Programs
399508	After School Programs Ad Fy24 Isbe

Amount: \$1,201,877

1524. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools**20250006097**

Rationale: Transfer funds to process approved purchase order requests for NP Title I programs

**Transfer From:**

12625	Grant Funded Programs Office - City Wide
332	NCLB Title I Regular Fund
57940	Miscellaneous Charges
370008	Non Public Professional Development
430299	Nonpublic Inst. & Supp. Serv. - Lutheran

**Transfer To:**

69510	Office of Catholic Schools
332	NCLB Title I Regular Fund
54125	Services - Professional/Administrative
217662	Isa-Nonpublic Summer
430296	Nonpublic Inst. & Supp. Serv. - Catholic

Amount: \$1,377,450

1525. Transfer from Office of Sustainable Community Schools to Office of Sustainable Community Schools

20250001139

Rationale: FY25 SCS Award Lead Partner

**Transfer From:**

10872	Office of Sustainable Community Schools
115	General Education Fund
57915	Miscellaneous - Contingent Projects
390011	Community School Initiative
000044	Ctu Sustainable Schools Initiative

**Transfer To:**

10872	Office of Sustainable Community Schools
115	General Education Fund
54125	Services - Professional/Administrative
119010	Other Instructional Programs
000044	Ctu Sustainable Schools Initiative

Amount: \$1,379,180

1526. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

20250000102

Rationale: reappropriation of non personnel funds

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254007	Custodial Services
000000	Default Value

**Transfer To:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
57940	Miscellaneous Charges
254007	Custodial Services
000000	Default Value

Amount: \$1,500,000

1527. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide

20250007316

Rationale: Funds Transfer From Award 2025 455 00 22 To Project 2024 12150 ADM Change Reason NA

**Transfer From:**

12150	Capital/Operations - City Wide
455	Future Series Bond 2024
56310	Capitalized Construction
251001	Operations - Support Services
000000	Default Value

**Transfer To:**

12150	Capital/Operations - City Wide
455	Future Series Bond 2024
54125	Services - Professional/Administrative
009522	Cip Management
000000	Default Value

Amount: \$1,899,773

1528. Transfer from Office of Sustainable Community Schools to Office of Sustainable Community Schools

20250001140

Rationale: FY25 SCS Award Lead Partner

**Transfer From:**

10872	Office of Sustainable Community Schools
115	General Education Fund
57915	Miscellaneous - Contingent Projects
390011	Community School Initiative
000044	Ctu Sustainable Schools Initiative

**Transfer To:**

10872	Office of Sustainable Community Schools
115	General Education Fund
54125	Services - Professional/Administrative
221001	School Instructional Support Services
000044	Ctu Sustainable Schools Initiative

Amount: \$2,153,568

1529. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

20250001410

Rationale: open roving custodian positions

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
57915	Miscellaneous - Contingent Projects
254007	Custodial Services
000000	Default Value

**Transfer To:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
51330	Benefits Pointer
290001	General Salary S Bkt
000000	Default Value

Amount: \$2,760,000

1530. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

20250001409

Rationale: Open roving custodian positions

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
57915	Miscellaneous - Contingent Projects
254007	Custodial Services
000000	Default Value

**Transfer To:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
51300	Regular Position Pointer
290001	General Salary S Bkt
000000	Default Value

Amount: \$6,240,000

1531. Transfer from Capital/Operations - City Wide to Information & Technology Services

20250005207

Rationale: Funds Transfer From Award 2025 455 00 17 To Project 2025 12510 SFW Change Reason NA

## Transfer From:

12150	Capital/Operations - City Wide
455	Future Series Bond 2024
56310	Capitalized Construction
253523	Network
000000	Default Value

## Transfer To:

12510	Information & Technology Services
455	Future Series Bond 2024
56304	Capitalized Software
266407	Enterprise Financial Systems
000000	Default Value

Amount: \$10,000,000

**24-0829-EX2****AMEND BOARD REPORT 22-0824-EX2****AUTHORIZE THE NEW AGREEMENT FOR PROVIDING EDUCATIONAL SERVICES TO NON-PUBLIC SCHOOLS IN CHICAGO PURSUANT TO THE EVERY STUDENT SUCCEEDS ACT (ESSA) TITLE I FEDERAL ENTITLEMENT PROGRAM****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Vendors to provide consulting services to the private schools in Chicago as the Local Educational Agency (LEA), pursuant to Every Student Succeeds Act ("ESSA") Title I Federal Entitlement Program at the direction of the Office of Budget and Grants of an aggregate estimated cost set forth in the Compensation Section of this report. Written agreements are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of such Vendor's written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event a written agreement is not executed by such Vendor within 120 days of this Board Report. Information pertinent to this program is stated below.

This August amendment is to add vendor #21 Learn It Systems to the existing service pool and to authorize an agreement to provide the same consulting services.

**SCHOOLS:** See Attached List

**VENDORS:** See Attached List

**PROGRAM ADMINISTRATOR:** Office of Grant Funded Programs  
42 West Madison, 2<sup>nd</sup> Floor  
Chicago, IL 60602  
Contact Person: Miroslava Krug  
Chief Financial Officer  
Tel. No. (773) 553-1561

**TERM:** The agreements shall commence on September 1, 2022 and shall end on August 31, 2027.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:** Vendors will provide consulting services to the private schools in Chicago for implementation of the ESSA Title I Federal Entitlement Program. The Title I programs are designed to improve basic programs operated by local educational agency and provide all children significant opportunity to receive a fair, equitable, and high-quality education and to close educational achievement gaps. Vendors will work with participating private schools to improve the academic achievement and instruction of participating students in the following manner: (1) instruction services (K-8); (2) high school student support (9-12); (3) academic coaching; (4) school counseling; (5) professional development; (6) family engagement and (7) fine arts education.

**DELIVERABLES:** Deliverables will vary according to individual student academic needs and Vendors' Services. The Grants Office will monitor the receipt of the Board deliverables.

**OUTCOMES:** The Vendors' Services shall result in the improved academic achievement and instruction of participating students as determined through timely and meaningful consultation with participating private schools.

**COMPENSATION:** Pursuant to the program and the grants, the Board is required to make payments directly to the Vendors. The compensation payable to all Vendors in the aggregate shall not exceed \$100,000,000 for the five (5) year term. This amount includes salaries and fringe benefits for Board staff and administrative fees for vendors.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of the Office of Budget and Grants to execute all ancillary documents required to administer or effectuate the agreements. Authorize the Director of the Office of Budget and Grants to approve payments to Vendors.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this agreement is a grant funded program.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Private Schools: \$100,000,000 (for 5 years) ((Subject to federal appropriation)  
Fiscal Year: FY 2023 (\$20,000,000)  
FY 2024 (\$20,000,000)  
FY 2025 (\$20,000,000)  
FY 2026 (\$20,000,000)  
FY 2027 (\$20,000,000)

Budget Classification: ESSA Title I Federal Fund: 332  
Source of Funds: ESSA Title I Federal Grant

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – the agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**THIS SPACE INTENTIONALLY LEFT BLANK**

FY23 Private School List

Private School Affiliation	Unit #	School Name:	School Type	School Address:	City	State	Zip Code
Catholic	69257	Academy of St. Benedict the African	Elementary	6020 S. Laflin St	Chicago	IL	60636
Jewish	69343	Akiba Schechter Jewish Day School	Elementary	5235 S. Cornell Ave	Chicago	IL	60615
Independent	69601	All Day Montessori	K-12	1819 West 99th Street	Chicago	IL	60643
Catholic	69033	Alphonsus Academy and Center for the Arts	Elementary	1439 W Wellington	Chicago	IL	60656
Independent	69323	Altus Academy	Elementary	751 S. Sacramento Blvd	Chicago	IL	60612
Catholic	69040	Annunciata School	Elementary	3750 East 112th Street	Chicago	IL	60617
Jewish	69591	Arie Crown Hebrew Day School	Elementary	4600 Main Street	Skokie	IL	60076
Catholic	69080	Augustus Tolton Catholic Academy	Elementary	7120 S Calumet Avenue	Chicago	IL	60619
Jewish	69553	Bais Yaakov High School	High School	5800 N Kimball	Chicago	IL	60659
Independent	69131	Baker Demonstration School	Elementary	201 Sheridan Road	Wilmette	IL	60091
Independent	69439	Bernard Zell Anshe Emet Day School	Elementary	3751 N. Broadway St.	Chicago	IL	60613
Lutheran	69304	Bethesda Interanational Academy	Elementary	6803 N. Campbell Ave	Chicago	IL	60645
Independent	69309	Beverly Montessori School	K-12	9916 S. Walden Parkway	Chicago	IL	60643
Jewish	69001	Bnos Rabbeinu High School	High School	6237 N WHIPPLE ST	Chicago	IL	60659
Independent	69202	Brickton Montessori School	Elementary	8622 W. Catalpa Ave	Chicago	IL	60656
Catholic	69209	Bridgeport Catholic Academy	Elementary	3700 S. Lowe Ave.	Chicago	IL	60609
Catholic	69357	Brother Rice High School	High School	10001 S. Pulaski	Chicago	IL	60655
CPS/Independent	69224	Cambridge Classical Academy	Elementary	4650 S Dearborn Street	Chicago	IL	60609
Independent	69302	Catherine Cook School	Elementary	226 W. Schiller	Chicago	IL	60610
Jewish	69593	Cheder Lubavitch Hebrew Day School	Elementary	5201 W Howard St.	Skokie	IL	60077
Jewish	69099	Cheder Lubavitch Hebrew Day School	Elementary	2809 Jarvis Ave.	Chicago	IL	60645
Independent	69571	Chicago Academy for the Arts	High School	1010 W Chicago Ave	Chicago	IL	60642
Independent	69164	Chicago Free School	Elementary	1100 E Hyde Park Blvd	Chicago	IL	60615
Independent	69205	Chicago Friends School	Elementary	1246 W Thorndale Ave	Chicago	IL	60660
Christian	69012	Chicago Hope Academy	High School	2189 W. Bowler St	Chicago	IL	60612
Independent	69006	Chicago Jesuit Academy	Elementary	5058 W JACKSON BLVD	Chicago	IL	60644
Independent	69036	Chicago Jewish Day School	Elementary	3730 N California Avenue	Chicago	IL	60618
Christian	69450	Chicago SDA School	Elementary	7008 S Michigan Ave	Chicago	IL	60637
Independent	69422	Chicago Waldorf School	K-12	5200 N Ashland	Chicago	IL	60640
Christian	69238	Chicago West Side Christian School	Elementary	1240 S. Pulaski	Chicago	IL	60623
Catholic	69135	Children of Peace School	Elementary	1900 W. Taylor St.	Chicago	IL	60612
Catholic	69073	Christ the King	Elementary	9240 S. Hoyne Avenue	Chicago	IL	60643

## FY23 Private School List

Private School Affiliation	Unit #	School Name:	School Type	School Address:	City	State	Zip Code
Catholic	69027	Christ the King Jesuit College Prep	High School	5088 W Jackson Blvd	Chicago	IL	60644
Lutheran	69462	Christ the King Lutheran School	Elementary	3701 S Lake Park Avenue	Chicago	IL	60653
Christian	69171	Christian Stem Scholars Academy	Elementary	9406 S. Perry Ave.	Chicago	IL	60620
Independent	69620	City Elementary	Elementary	1100 E. Hyde Park Blvd.	Chicago	IL	60615
Jewish	69335	Congregation Tzemach Tzedek	Elementary	5130 W Touhy Ave	SKOKIE	IL	60077
Independent	69538	Council Oak Montessori School	Elementary	2521 Grove Street	Blue Island	IL	60171
Catholic	69170	Cristo Rey Jesuit High School	High School	1852 W. 22nd Place	Chicago	IL	60608
Christian	69566	Daystar Academy	K-12	1550 South State Street	Chicago	IL	60605
Catholic	69363	De La Salle Institute	High School	3434 S. Michigan Ave.	Chicago	IL	60616
Catholic	69367	DePaul Prep	High School	3333 N Rockwell	Chicago	IL	60618
Catholic	69094	Epiphany Catholic School	Elementary	4223 West 25th Street	Chicago	IL	60623
Jewish	69594	Fasman Yeshiva High School	High School	7135 Carpenter Rd	Skokie	IL	60077
Independent	69016	Francis W. Parker School	K-12	330 W. Webster	Chicago	IL	60614
Independent	69623	FutureWorld NFP	Elementary	6711 N East Prairie Rd	Lincolnwood	IL	60712
Independent	69604	GCE Lab School	High School	9 W. Washington St.	Chicago	IL	60602
Independent	69536	German International School Chicago	Elementary	1726 W Berteau Ave	Chicago	IL	60613
Lutheran	69318	Good Shepherd Christian Academy	Elementary	3740 W Belden Ave.	Chicago	IL	60647
Lutheran	69569	Grace English Lutheran School	Elementary	2725 N. LARAMIE AVE	Chicago	IL	60639
Lutheran	69313	Grace Lutheran School	Elementary	4106 W 28th St	Chicago	IL	60623
Christian	69307	Greater Rock Gifted Learning Academy	Elementary	718. South Independence Blvd.	Chicago	IL	60624
Jewish	69141	Hanna Sacks Bais Yaakov High School	High School	3021 W. Devon Ave.	Chicago	IL	60659
Christian	69605	HERITAGE Leadership Academy	Elementary	1425 W 112th Street	Chicago	IL	60643
Jewish	69595	Hillel Torah North Suburban Day School	Elementary	7120 Laramie Ave	Skokie	IL	60077
Catholic	69124	Holy Angels School	Elementary	750 E 40TH ST	Chicago	IL	60653
Lutheran	69478	Holy Family	Elementary	3415 W. Arthington	Chicago	IL	60624
Catholic	69372	Holy Trinity, HS	High School	1443 W Division St	Chicago	IL	60642
Christian	69106	Hope Excel Reaching the World Academy	Elementary	4821 w. Chicago Ave	Chicago	IL	60651
Independent	69353	Humboldt Park Montessori	Elementary	2950 W Chicago Ave.	Chicago	IL	60622
Islamic/Independent	69537	ICC Elementary School	Elementary	3333 W Peterson Ave.	Chicago	IL	60659
Islamic/Independent	69010	ICCI Academy	Elementary	6435 W. Belmont Ave.	Chicago	IL	60634
Jewish	69361	Ida Crown Jewish Academy	High School	8233 Central Park Ave.	Skokie	IL	60076

## FY23 Private School List

Private School Affiliation	Unit #	School Name:	School Type	School Address:	City	State	Zip Code
Catholic	69140	Immaculate Conception	Elementary	7263 W. Talcott Ave	Chicago	IL	60631
Catholic	69139	Immaculate Conception (So. Exchange)	Elementary	8739 S Exchange Ave	Chicago	IL	60617
Catholic	69042	Immaculate Conception-St. Joseph	Elementary	1431 N. North Park Ave	Chicago	IL	60610
Independent	69179	Intercultural Montessori Language School	Elementary	114 S. Racine	Chicago	IL	60607
Jewish	69314	Joan Dachs Bais Yaakov	Elementary	3200 W Peterson Avenue	Chicago	IL	60659
Catholic	69375	Josephinum Academy	High School	1501 N Oakley	Chicago	IL	60622
Christian	69342	Kingsway Preparatory School	Elementary	2010 Dewey Avenue	Evanston	IL	60201
Independent	69378	Latin School (Upper)	K-12	59 W. North Blvd.	Chicago	IL	60610
Independent	69378	Latin School (Lower)		1531 N. Dearborn Pkwy	Chicago	IL	60610
Catholic	69377	Leo High School	High School	7901 S. Sangamon	Chicago	IL	60620
Jewish	69039	Lubavitch Girls High School	High School	6350 North Whipple Street	Chicago	IL	60659
Jewish	69011	Lubavitch Mesivta	High School	2756 W. Morse Ave	Chicago	IL	60645
Independent	69575	Lycée Français de Chicago	K-12	1929 West Wilson Ave	Chicago	IL	60640
Islamic/Independent	NEW	Makki Educational Academy	Elementary	4926 N Kimball Ave	Chicago	IL	60625
Catholic	69386	Marist High School	High School	4200 W. 115th St.	Chicago	IL	60655
Catholic	69625	Mary Seat of Wisdom School	Elementary	1352 S Cumberland Ave	Park Ridge	IL	60068
Catholic	69197	Maternity BVM School	Elementary	1537 N Lawndale Ave	Chicago	IL	60651
Jewish	NEW	Mechinas Ner Naftali	High School	7117 North Crawford Ave.	Lincolnwood	IL	60712
Jewish	69155	Mesivta Shaarei Adirim	High School	9220 Crawford Ave	Skokie	IL	60076
Christian	69438	Midwestern Christian Academy	Elementary	3465 N. Cicero Ave	Chicago	IL	60641
Independent	69626	Montessori Foundations of Chicago	Elementary	2239 W 35th Street	Chicago	IL	60609
Independent	69461	Morgan Park Academy	K-12	2153 W. 111th St.	Chicago	IL	60643
Catholic	69390	Mother McAuley High School	High School	3737 W 99th Street	Chicago	IL	60655
Catholic	69391	Mount Carmel High School	High School	6410 S Dante Ave	Chicago	IL	60637
CPS/Independent	69550	Muhammad University of Islam	K-12	7351 S. Stony Island Avenue	Chicago	IL	60649
Independent	69458	Near North Montessori School	Elementary	1434 W. Division Street	Chicago	IL	60642
Christian	69389	New Life Academy	Elementary	2018 N. Richmond St.	Chicago	IL	60647
Independent	69509	North Park Elementary School	Elementary	2017 W Montrose Ave	Chicago	IL	60618
Christian	69327	North Shore Adventist Academy	Middle School	5220 N. California Ave	Chicago	IL	60625

## FY23 Private School List

Private School Affiliation	Unit #	School Name:	School Type	School Address:	City	State	Zip Code
Catholic	69115	Northside Catholic Academy	Elementary	6216 N. Glenwood Avenue (Primary School); 7318 N. Oakley (Middle School)	Chicago	IL	60660 Primary) 60645 (Middle)
Independent	69315	Northwest Institute for Contemporary Learning	Elementary	5108 West Division Street	Chicago	IL	60651
Catholic	69609	Notre Dame College Prep	High School	7655 West Dempster	Niles	IL	60714
Christian	69556	Oakdale Christian Academy	Elementary	9440 South Vincennes	Chicago	IL	60620
Catholic	69198	Old St. Mary's School	Elementary	1474 S. Michigan Ave.	Chicago	IL	60605
Catholic	69084	Our Lady of Charity School	Elementary	3620 S. 57th Court	Cicero	IL	60804
Catholic	69219	Our Lady of Grace School	Elementary	2446 N Ridgeway Ave	Chicago	IL	60647
Catholic	69220	Our Lady of Guadalupe School	Elementary	9050 S. Burley Ave.	Chicago	IL	60617
Catholic	69226	Our Lady of Mt Carmel Academy	Elementary	4039 N. Menard Ave	Chicago	IL	60634
Catholic	69069	Our Lady of Tepeyac Elementary School	Elementary	2235 S Albany Ave	Chicago	IL	60623
Catholic	69405	Our Lady of Tepeyac High School	High School	2228 S. Whipple	Chicago	IL	60623
Catholic	69230	Our Lady of the Snows School	Elementary	4810 S. Leamington Ave.	Chicago	IL	60638
Lutheran	69321	Our Saviour Lutheran School	Elementary	7151 W. Cornelia	Chicago	IL	60634
Jewish	NEW	Pathway Academy for Special Education	High School	6106 N California Ave	Chicago	IL	60659
Lutheran	69324	Pilgrim Lutheran School	Elementary	4300 N. Winchester Ave.	Chicago	IL	60613
Catholic	69236	Pope Francis Global Academy	Elementary	6143 W. Irving Park Rd.	Chicago	IL	60634
Catholic	69101	Pope John Paul II Catholic School	Elementary	4325 S. Richmond St.	Chicago	IL	60632
Islamic/Independent	69627	Prairie Academy	Elementary	613 west bittersweet place	Chicago	IL	60613
Independent	69395	Providence St Mel	K-12	119 S. Central Park Blvd	Chicago	IL	60624
Christian	69504	Pui Tak Christian School	Elementary	2301 S. Wentworth Ave.	Chicago	IL	60616
Catholic	69253	Queen of All Saints	Elementary	6230 N. Lemont Avenue	Chicago	IL	60646
Catholic	69254	Queen of Angels	Elementary	4520 N Western Ave	Chicago	IL	60625
Catholic	69256	Queen of the Universe	Elementary	7130 S. Hamlin Ave.	Chicago	IL	60629
Christian	69612	Ravenswood Baptist Christian School	K-12	4437 N Seeley Ave	Chicago	IL	60625
Catholic	69398	Resurrection College Prep High School	High School	7500 W. Talcott Avenue	Chicago	IL	60631
Independent	69248	Rogers Park Montessori	Elementary	1800 W Balmoral Ave	Chicago	IL	60640
Independent	69628	Ryan Banks Academy	High School	5401 South Wentworth Avenue	Chicago	IL	60609
Catholic	69270	Sacred Heart	Elementary	2926 E. 96th Street	Chicago	IL	60617
Independent	69362	Sacred Heart Schools	Elementary	6250 N. Sheridan Road	Chicago	IL	60660

## FY23 Private School List

Private School Affiliation	Unit #	School Name:	School Type	School Address:	City	State	Zip Code
Catholic	69142	San Miguel School	Middle School	1954 W 48th St	Chicago	IL	60609
Christian	69345	Schaumburg Christian School	K-12	200 N. Roselle Road	Schaumburg	IL	60194
Independent	69229	Scuola Italiana Enrico Fermi	Elementary	1510 N. Claremont Avenue	Chicago	IL	60622
Jewish	69629	Shaarei Chinuch Day School	K-12	2740 W. Touhy Avenue	Chicago	IL	60645
Catholic	69056	St. Agnes of Bohemia	Elementary	2643 S Central Park Ave	Chicago	IL	60623
Catholic	69029	St. Ailbe	Elementary	9037 S. Harper Ave.	Chicago	IL	60619
Catholic	69173	St. Albert the Great	Elementary	5535 State Road	Burbank	IL	60453
Catholic	69035	St. Andrew	Elementary	1710 W. Addison Street	Chicago	IL	60613
Catholic	69037	St. Angela School	Elementary	1332 N Massasoit Avenue	Chicago	IL	60651
Catholic	69038	St. Ann	Elementary	2211 W 18th Place	Chicago	IL	60608
Catholic	69050	St. Barnabas Catholic School	Elementary	10121 S Longwood Dr	Chicago	IL	60643
Catholic	69051	St. Bartholomew School	Elementary	4941 W Patterson Ave	Chicago	IL	60641
Catholic	69053	St. Bede the Venerable	Elementary	4440 W. 83rd Street	Chicago	IL	60652
Catholic	69054	St. Benedict Preparatory School	Elementary	3920 N Leavitt	Chicago	IL	60618
Catholic	69260	St. Bruno and Richard School- Richard campus	Elementary	5025 S KENNETH AVE	Chicago	IL	60632
Catholic	69064	St. Bruno Catholic School	Elementary	4839 S. Harding Ave	Chicago	IL	60632
Catholic	69065	St. Cajetan School	Elementary	2447 W. 112th St.	Chicago	IL	60655
Catholic	69119	St. Catherine of Alexandria School	Elementary	10621 S Kedvale	Oak Lawn	IL	60453
Catholic	69113	St. Catherine of Siena-St. Lucy School	Elementary	27 Washington Blvd	Oak Park	IL	60302
Catholic	69613	St. Celestine School	Elementary	3017 N 77th Ave	Elmwood Park	IL	60707
Catholic	69074	St. Christina	Elementary	3333 W. 110th St.	Chicago	IL	60655
Catholic	69077	St. Clement School	Elementary	2524 North Orchard	Chicago	IL	60614
Catholic	69082	St. Constance School	Elementary	5841 West Strong Street	Chicago	IL	60630
Catholic	69244	St. Damian School	Elementary	5300 W. 155th Street	Oak Forest	IL	60452
Catholic	69088	St. Daniel the Prophet	Elementary	5337 S Natoma Ave	Chicago	IL	60638
Catholic	69092	St. Edward School	Elementary	4343 W. Sunnyside Ave.	Chicago	IL	60630
Catholic	69281	St. Elizabeth of the Trinity	Elementary	6040 W Ardmore Ave	Chicago	IL	60646
Catholic	69095	St. Ethelreda	Elementary	8734 S. Paulina St.	Chicago	IL	60620
Catholic	69096	St. Eugene School	Elementary	7930 W Foster Ave.	Chicago	IL	60656
Catholic	69098	St. Ferdinand School	Elementary	3131 N. Mason Ave.	Chicago	IL	60634

## FY23 Private School List

Private School Affiliation	Unit #	School Name:	School Type	School Address:	City	State	Zip Code
Catholic	69071	St. Frances of Rome	Elementary	1401 S. Austin Blvd.	Cicero	IL	60804
Catholic	69105	St. Francis Borgia	Elementary	3535 N Panama Av	Chicago	IL	60634
Catholic	69107	St. Francis de Sales	High School	10155 South Ewing Avenue	Chicago	IL	60617
Catholic	69631	St. Francis Xavier School	Elementary	145 N. Waiola Avenue	La Grange	IL	60525
Catholic	69109	St. Gabriel	Elementary	4500 S. Wallace	Chicago	IL	60609
Catholic	69110	St. Gall School	Elementary	5515 S. Sawyer Ave.	Chicago	IL	60629
Catholic	69111	St. Genevieve	Elementary	4854 W Montana St	Chicago	IL	60639
Catholic	69120	St. Giles	Elementary	1034 N. Linden Ave.	Oak Park	IL	60302
Catholic	69614	St. Giles	Elementary	1034 N. Linden Ave	Oak Park	IL	60302
Catholic	69120	St. Helen	Elementary	2347 West Augusta Blvd	Chicago	IL	60622
Catholic	69123	St. Hilary	Elementary	5614 N. Fairfield	Chicago	IL	60659
Catholic	69411	St. Ignatius College Prep	High School	1076 W ROOSEVELT RD	Chicago	IL	60608
Lutheran	69570	St. James Lutheran	Elementary	2101 N Fremont	Chicago	IL	60614
				Two campuses: 2801 S. Princeton/3017 S. Wells			
Catholic	69151	St. Jerome School	Elementary	Princeton/3017 S. Wells	Chicago	IL	60616
Catholic	69154	St. John Berchmans School	Elementary	2511 W. Logan Blvd.	Chicago	IL	60647
Catholic	69156	St. John de la Salle Catholic Academy	Elementary	10212 S Vernon Ave	Chicago	IL	60628
Catholic	69158	St. John Fisher School	Elementary	10200 S. Washtenaw Ave.	Chicago	IL	60655
Lutheran	69328	St. John's Lutheran	Elementary	4939 W Montrose Ave	Chicago	IL	60641
Catholic	69161	St. Josaphat	K-12	2245 N. Southport Ave.	Chicago	IL	60614
Catholic	69161	St. Josaphat School	Elementary	2245 N Southport Ave	Chicago	IL	60613
Catholic	69168	St. Juliana	Elementary	7400 W. Touhy Ave	Chicago	IL	60631
Catholic	69252	St. Linus	Elementary	10400 S. Lawler	Oak Lawn	IL	60453
Lutheran	69491	St. Luke Academy	Elementary	1500 W Belmont	Chicago	IL	60657
Catholic	69180	St. Malachy	Elementary	2252 W Washington Boulevard	Chicago	IL	60612
Catholic	69182	St. Margaret of Scotland School	Elementary	9833 S Throop	Chicago	IL	60643
Catholic	69189	St. Mary of the Angels	Elementary	1810 N. Hermitage	Chicago	IL	60622
Catholic	69190	St. Mary of the Lake	Elementary	1026 West Buena	Chicago	IL	60613
Catholic	69196	St. Mary of the Woods	Elementary	6959 N Hiawatha Ave	Chicago	IL	60646
Catholic	69195	St. Mary Star of the Sea School	Elementary	6424 S Kenneth Ave	Chicago	IL	60629
Catholic	69199	St. Matthias	Elementary	4910 N. Claremont	Chicago	IL	60025
Catholic	69199	St. Matthias	Elementary	4910 N. Claremont Ave.	Chicago	IL	60625

FY23 Private School List

Private School Affiliation	Unit #	School Name:	School Type	School Address:	City	State	Zip Code
Catholic	69206	St. Monica Academy	Elementary	5115 N. Mont Clare Ave	Chicago	IL	60656
Catholic	69210	St. Nicholas Cathedral	Elementary	2200 West Rice Street	Chicago	IL	60622
Catholic	69212	St. Nicholas of Tolentine School	Elementary	3741 West 62nd Street	Chicago	IL	60629
Catholic	69231	St. Patricia School	Elementary	9000 S. 86th Ave	Hickory Hills	IL	60457
Catholic	69420	St. Patrick High School	High School	5900 W. Belmont Ave.	Chicago	IL	60634
Lutheran	69125	St. Paul Early Childhood Center	Elementary	5650 N. Canfield Ave	Chicago	IL	60631
Lutheran	69332	St. Paul Evangelical Lutheran School (Dorchester)	Elementary	7621 S Dorchester Ave	Chicago	IL	60619
Lutheran	69331	St. Paul Lutheran School	Elementary	846 N. Menard Ave.	Chicago	IL	60651
Lutheran	69337	St. Philip Lutheran	Elementary	2500 West Bryn Mawr Avenue	Chicago	IL	60659
Catholic	69245	St. Philip Neri	Elementary	2110 E 72nd Street	Chicago	IL	60649
Catholic	69247	St. Pius V School	Elementary	1919 S. Ashland	Chicago	IL	60608
Catholic	69251	St. Procopius School	Elementary	1625 S. Allport St.	Chicago	IL	60608
Catholic	69260	St. Richard School	Elementary	5025 S. Kenneth Ave	Chicago	IL	60632
Catholic	69426	St. Rita High School	High School	7740 S. Western Ave	Chicago	IL	60620
Catholic	69262	St. Robert Bellarmine	Elementary	6036 W. Eastwood	Chicago	IL	60630
Catholic	69267	St. Sabina Academy	Elementary	7801 S. Throop	Chicago	IL	60643
Independent	69007	St. Sava Academy	Elementary	5701 N Redwood Dr	Chicago	IL	60631
Catholic	69277	St. Stanislaus Kostka Academy	Elementary	1255 N. Noble	Chicago	IL	60642
Catholic	69279	St. Sylvester School	Elementary	3027 W Palmer Square	Chicago	IL	60647
Catholic	69280	St. Symphorosa	Elementary	6125 S Austin Ave	Chicago	IL	60638
Catholic	69285	St. Therese EAST	Elementary	247 W 23rd St	Chicago	IL	60616
Catholic	69049	St. Therese WEST	Elementary	2859 S. Throop Street	Chicago	IL	60608
Catholic	69288	St. Thomas of Canterbury	Elementary	5525 N. Magnolia	Chicago	IL	60640
Catholic	69286	St. Thomas the Apostle School	Middle School	5467 S Woodlawn Ave	Chicago	IL	60615
Catholic	69294	St. Viator Elementary	Elementary	4140 W Addison St	Chicago	IL	60641
Catholic	69298	St. Walter	Elementary	11741 S Western Ave	Chicago	IL	60643
Catholic	69300	St. William School	Elementary	2559 N. Sayre Ave.	Chicago	IL	60707
Jewish	69433	Telshe Yeshiva Chicago	High School	3535 W Foster Ave, Chicago, IL 60625	Chicago	IL	60625
Independent	69104	The Ancona School	Elementary	4770 S Dorchester Ave	Chicago	IL	60615
Christian	69349	The Field School	Elementary	931 Lake Street	Oak Park	IL	60301

FY23 Private School List

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Private School Affiliation	Unit #	School Name:	School Type	School Address:	City	State	Zip Code
Independent	69359	The Frances Xavier Warde School	Elementary	120 S Desplaines	Chicago	IL	60661
Independent	69351	The Nautilus School	Elementary	1917 West 93rd Street	Chicago	IL	60643
Independent	69157	The University of Chicago Laboratory Schools	K-12	1362 E 59th St	Chicago	IL	60637
Jewish	69632	Torah Academy Buffalo Grove	Elementary	720 Armstrong Drive	Buffalo Grove	IL	60089
Catholic	69159	Trinity High School	High School	7574 Division St.	River Forest	IL	60305
Christian		Unity Christian Academy	High School	16341 South Park Ave. Building 2	South Holland	IL	60473
Independent	69188	Urban Prairie Waldorf School	Middle School	1310 S Ashland St	Chicago	IL	60608
Independent	69032	Village Leadership Academy	Elementary	800 S. Wells St., Suite 90	Chicago	IL	60607
Catholic	69296	Visitation School	Elementary	900 W. Garfield Blvd.	Chicago	IL	60609
Lutheran	69194	Walther Christian Academy	High School	900 Chicago Ave	Melrose Park	IL	60160
Independent	69333	Wolcott College Prep	High School	524 N Wolcott Ave.	Chicago	IL	60622
CPS/Independent	69633	Woodlands Academy of the Sacred Heart	High School	760 East Westleigh Rd	Lake Forest	IL	60045
Jewish	69201	Yeshiva Derech Hatorah	High School	6043 N California Ave	Chicago	IL	60659
Jewish	69634	YESHIVA GEDOLA OF THE MIDWEST - YESHIVA EITZ	High School	6045 N KEYSTONE	Chicago	IL	60646
Jewish	69047	Yeshiva Ohr Boruch	Elementary	2828 West Pratt Blvd	Chicago	IL	60645
Jewish	69004	Yeshivas Kesser Yonah	High School	3635 W. Devon Ave.	Chicago	IL	60659
Jewish	69442	Yeshivas Tiferes Tzvi	Elementary	6317 North California Ave	Chicago	IL	60659

## Non Public Title I Vendor List

	VENDOR NAME	ADDRESS LINE 1	ADDRESS LINE 2	CITY	STATE	ZIP	VENDOR #
1	ACADEMIC ACHIEVEMENT INSTITUTE CORP.	400 N. Paulina		Chicago	IL	60622	<b>64898</b>
2	CATAPULT LEARNING WEST, LLC	1550 W Carroll Street		Chicago	IL	60607	<b>95848</b>
3	CATHOLIC CHARITIES ARCHDIOCESE CHICAGO	2310 West Roosevelt	2nd Floor	Chicago	IL	60608	<b>40249</b>
4	CLEAR SQUARE GROUP LLC DBA M-SQUARED LEARNING	28849 Serenity Lane		Wickliffe	OH	44092	<b>97379</b>
5	COMPUTER SERVICES AND CONSULTING, INCORPORATED DBA CSC CONSULTING GROUP & CSC LEARNING	16W241 S. Frontage Road	Suite 40	Burr Ridge	IL	60527	<b>41798</b>
6	DISCOVER MUSIC DISCOVER LIFE, INC.	1111 Wells Street	Suite 502	Chicago	IL	60610	<b>30833</b>
7	EDISONLEARNING, INC.	1 East Browerd Blvd.	Suite 1599	Ft. Lauderdale	FL	33301	<b>68924</b>
8	EDMENTUM, INC.	5600 W 83rd Street	#300	Bloomington	MN	55437	<b>98804</b>
9	FRANCENTER	1510 Plainfield Road	Suite 1	Darien	IL	60561	<b>24718</b>
10	KRISTIN HOVIOUS DBA SEL CHICAGO	2821 West Eastwood		Chicago	IL	60625	<b>17769</b>
11	LMS INNOVATIONS, INC. DBA PLAY IN A BOOK	2734 West Leland Avenue	Unit 3A3110	Chicago	IL	60625	<b>97156</b>
12	MAINSTREAM DEVELOPMENT EDUCATIONAL GROUP, LLC	6924 North Port Washington Road		Glendale	WI	53217	<b>85052</b>
13	MIND RESEARCH INSTITUTE	5281 California Avenue	Suite 300	Irvine	CA	92617	<b>67737</b>
14	PETITE SCHOLARS LEARNING CENTER LLC	1200 West 35th Street	Unit 3A3110	Chicago	IL	60609	<b>18648</b>
15	PROXIMITY LEARNING, INC.	1800 East 4th Street	Suite 131	Austin	TX	78702	<b>18645</b>
16	REACH CHICAGO	3531 Madison Street		Skokie	IL	60076	<b>88018</b>
17	SUPERIOR CHICAGO TUTORING, INC.	415 E. North Water Street	Unit 604W	Chicago	IL	60611	<b>69749</b>
18	THE ACADEMIC APPROACH, LLC	342 West Armitage		Chicago	IL	60614	<b>62052</b>
19	TPR EDUCATION, LLC DBA THE PRINCETON REVIEW	110 East 42nd Street	Suite 700	New York	NY	10017	<b>94605</b>
20	URBAN GATEWAYS	1637 North Ashland	Suite 1	Chicago	IL	60622	<b>32189</b>
21	LEARN-IT SYSTEMS LLC	6225 Smith Ave	Suite 100/1A	Baltimore	MD	21209	<b>69744</b>

24-0829-OP1

**SALE OF THE FORMER BUILDING C OF GEORGE WASHINGTON CARVER PRIMARY SCHOOL  
TO PEOPLE FOR COMMUNITY RECOVERY**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

That the Board accept the offer submitted by People for Community Recovery, an Illinois not-for-profit corporation ("Purchaser"), in the amount of \$20,000, for the sale of the former Building C of George Washington Carver Primary School, located at 901 East 132<sup>nd</sup> Street, Chicago, Illinois ("Property"), and direct the Public Building Commission of Chicago ("PBC") and the City of Chicago in Trust for Use of Schools ("City"), as applicable, to issue a deed in the name of the Purchaser. Additional information pertinent to this transfer is provided below.

**LEGAL DESCRIPTION AND PIN:** See the attached Exhibit A.

**SALE INFORMATION:** The property is excess real estate consisting of a 58,175 square foot parcel that is improved with a 20,001 square foot vacant building that previously served as Building C to George Washington Carver Elementary School. The building has not been in use for over 30 years and is no longer needed for educational or administrative purposes.

Pursuant to Section 105 ILCS 5/34-21, the Board may negotiate the sale of surplus property that has a fair market value of less than \$25,000. People for Community Recovery submitted an offer to purchase the property for \$20,000, and they propose redeveloping the Property for use as the Hazel Johnson Center for Environmental Justice.

The Board will enter into a purchase and sale agreement with the purchaser in the amount of \$20,000, if this sale is approved by the Board.

**RECOMMENDATION:** The Property is no longer needed for educational purposes and the sale of the Property is in the best interests of the Board. The Board was pursuing the demolition of the building on the Property until the local community expressed the desire for the building to be saved and repurposed for other uses. The Board conducted an appraisal and the estimated fair market value was determined to be \$20,000. People for Community Recovery is pursuing a mix of financing for the redevelopment of the Property including grants from the National Trust for Historic Preservation and the Chicago Community Trust as well as New Market Tax Credits and Historic Preservation Tax Credits to help finance the project. The sale of the property will also eliminate the need for maintaining the Property and will reduce the Board's liability exposure.

**Purchaser:** People for Community Recovery  
**Address:** 13330 S. Corliss Ave., Chicago, IL 60827  
**Contact:** Cheryl Johnson  
**Phone:** 773-840-4618

The Property is to be sold "**As Is Where-Is**". The Board is to be discharged of any and all future liability and responsibility for the Property after it is sold.

**AUTHORIZATION:** Authorize the Public Building Commission of Chicago and the City of Chicago in Trust for Use of Schools, as applicable, to issue a deed to People for Community Recovery for the Property described on Exhibit A, and such deed shall contain a use restriction that the Property shall not be used as a charter school or for the manufacturing of liquor or tobacco products. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and the Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transfer.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Local School Council approval is not applicable to this transaction.

**FINANCIAL:** Proceeds (\$20,000 less closing costs) to be credited to the Capital Asset Fund.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted August 24, 2023 (23-0824-P02), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**EXHIBIT A**

**FINAL LEGAL DESCRIPTION SUBJECT TO  
FIELD VERIFICATION, SURVEY AND TITLE COMMITMENT**

**ADDRESS:** 901 East 132<sup>nd</sup> Street, Chicago, Illinois.

**PIN:** part of PIN 25-35-100-020-0000

**LEGAL DESCRIPTION:**

A PARCEL OF LAND IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE CITY OF CHICAGO, COUNTY OF COOK, STATE OF ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 34, THENCE SOUTH ALONG THE EAST LINE OF SAID NORTHEAST 1/4 OF SAID SECTION A DISTANCE OF 1,204.74 FEET TO A POINT; THENCE WEST 90° 00' 00" TO THE LAST DESCRIBED COURSE A DISTANCE OF 669.94 FEET TO A POINT OF BEGINNING; THENCE SOUTH 87° 27' 58" WEST ALONG THE CENTER LINE OF AN 18 FOOT WIDE PRIVATE STREET A DISTANCE OF 238.48 FEET; THENCE SOUTH 02° 26' 16" EAST 249.50 FEET; THENCE NORTH 87° 27' 58" EAST 227.85 FEET TO A POINT 249.74 FEET SOUTH OF SAID CENTER LINE OF AN 18 FOOT WIDE PRIVATE STREET; THENCE NORTH 00° 00' 00" WEST 249.74 FEET TO THE POINT OF THE BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 58,175 SQUARE FEET OR 1.33 ACRES MORE OR LESS.

**24-0829-PR1**

**AUTHORIZE A NEW AGREEMENT WITH ACT EDUCATION CORP. FOR ACT TESTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with ACT Education Corp. for ACT Testing Services to be used by Teaching and Learning at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a non-competitive basis pursuant to Board Rule 7-6. This item was presented to the Single/Sole Source Committee on August 6, 2024, and approved by the Chief Procurement Officer. Prior to approval as a Sole Source, the item was published on the Procurement website on August 6, 2024, found here: [cps.edu/procurement](http://cps.edu/procurement). The item will remain on the Procurement website until the August 22, 2024 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's Single/Sole Source Committee Charter.

Specification Number : Ss-33

Contract Administrator : Museitef, Suzanne S / 773-553-2280

**VENDOR:**

- 1) Vendor # 95397  
ACT EDUCATION CORP.  
500 ACT DRIVE  
IOWA CITY, IA 52243-0168

George Schlott  
319 337-1000

Ownership: Impact MidCo Corp. 100%

**USER INFORMATION :**

Project Manager: 11210 - Student Assessment and MTSS  
42 West Madison Street  
Chicago, IL 60602  
Leonard, Peter J  
773-553-2430

**TERM:**

The term of this agreement shall commence on September 1, 2024 and shall end August 31, 2026. This agreement shall have two (2) options to renew for two (2) years each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will support the Board in administering PreACT 8/9 and PreACT assessments to eligible examinees, including specifically online and paper-based assessments that include English, mathematics, reading, and science. Vendor shall facilitate assessment administration and delivery of data and reports.

**DELIVERABLES:**

Vendor will provide the Board with the following deliverables:

1. Test Administration Dates. CPS will test students within the PreACT Testing Window September 3, 2024 - May 30, 2025.
2. Ordering Platform. Vendor will provide the Board with access to ACT's online platform for management of Assessment ordering, material delivery and testing.
3. Materials Shipments. Vendor will ship all materials to CPS as directed by its project manager.
4. Pre-paid Return Shipping Labels. Vendor will provide CPS Testing Sites with pre-paid return shipping labels for the return of paper test materials to Vendor.
5. Accommodations. Vendor will work with CPS to ensure that examinees with disabilities and English learner examinees are provided with available accessibility supports and accommodations.
6. Training. Vendor will provide standard online training and/or instructional materials to CPS. Training may include webinars, manuals, user guides, tutorials, and videos.
7. Customer Service. Vendor shall support an ACT-hosted website for use in preparation and administration of PreACT, Monday through Friday, from 8:30 a.m. to 5:00 p.m. CT, excluding ACT holidays, which will include contract information for additional support.
8. Report Deliverables. ACT will furnish specific reports to relevant stakeholder groups as agreed to.

**OUTCOMES:**

The vendor's services will allow CPS schools to administer tests in the ACT suite to participating students. Students will earn reportable scores to inform students post-secondary planning and school team's instructional planning.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, with aspirational goals of 30% MBE and 7% WBE. The vendor has committed to 5% MBE and 15% WBE with their strategic plan and subcontractor(s). Congruent with the marketplace for this category of products, services, the MBE and WBE Policy. Said adjustment to the aspirational goals are warranted and merited by the Office of Business Diversity.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 10810 - Teaching & Learning Office, Unit 11210 - Student Assessment and MTSS

FY25 - \$1,250,000

FY26 - \$1,250,000

Not to exceed \$2,500,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

## **24-0829-PR2**

### **AUTHORIZE A NEW AGREEMENT WITH CIMPAR, S.C. FOR VACCINATION AND SCHOOL PHYSICAL SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with CIMPAR, S.C. to provide Vaccinations and School Physical Services to the District at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for this purchase is currently being negotiated. No services shall be provided by the vendor and no payment shall be made to the vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 23-590

Contract Administrator : Museitef, Suzanne S / 773-553-2280

**VENDOR:**

1) Vendor # 41057  
CIMPAR, S.C.  
101 MADISON ST SUITE 300  
OAK PARK, IL 60302

Dheeraj Mahajan  
708 486-2710

Ownership: Dheeraj Mahajan - 100%

**USER INFORMATION :**

Project Manager: 14050 - Office of Student Health & Wellness  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Papineau, Kenneth Grant  
  
773-553-1886

**TERM:**

The term of this agreement shall commence September 1, 2024 and shall end August 31, 2025. This agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

The vendor shall provide Vaccinations, Health Exams, Socio-Emotional Developmental Screening, and related services to Chicago Public School students. The selected vendor will supplement existing Early and Periodic Screening, Diagnostic and Treatment (EPSDT) benefits available to CPS students, as would be required by the Office of Student Health and Wellness, the Chicago Department of Public Health and the Illinois Department of Healthcare and Family Services. Additionally, the vendor will provide the Board with daily and weekly student data reports.

**DELIVERABLES:**

Vendor will provide vaccinations and school physical services including the staffing and operation of school-based clinics.

**OUTCOMES:**

The vendor's services will provide needed medical services to Chicago Public School students including, but not limited to, COVID vaccinations for CPS students, employees and eligible CPS staff, health exams, required student immunizations, and various health care services for students and community members.

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of the Office of Student Health and Wellness to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, with aspirational goals of 30% MBE and 7% WBE. The Prime is a certified Minority-Owned Business Enterprise (MBE), and is self-performing, the WBE aspirational goal is excluded from this transaction.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 14050 - Office of Student Health & Wellness,

FY25 - \$5,000,000

FY26 - \$1,000,000

Not to exceed \$6,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

## 24-0829-PR3

**AMEND BOARD REPORT 23-1025-PR12**  
**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and new master agreements with Various Contractors to provide Environmental Contracting Services to the Department of Facility Operations & Maintenance and Capital Planning & Construction at an estimated annual cost set forth in the ~~compensation~~Financial section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written master agreements for vendors are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This August 2024 amendment is necessary to add eleven (11) vendors to the list of pre-qualified vendors pursuant to the First Supplemental Request for Qualifications #24-616 ("Supplemental RFQ"). The authority granted herein for each additional vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of this Board Report.

Specification Number : 23-106, 24-616

Contract Administrator : Zimnie, Stephen A / 773-553-2280

**USER INFORMATION :**

Project Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Rehberg, Caleb M

773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Hansen, Ivan

773-553-2960

**TERM:**

The term of each agreement shall commence on January 1, 2024 and shall end December 31, 2026. The agreements shall have two (2) options to renew for periods of two (2) years each.

The term of this pre-qualification period and each master agreement for the supplemental vendors being added pursuant to the Supplemental RFQ is twenty-eight (28) months, commencing September 1, 2024 and ending December 31, 2026.

**COMPENSATION:**

Vendors shall be paid based upon projects awarded as agreed to in their master services agreements. Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term in the aggregate are set forth below:

\$3,500,000, FY24

\$7,000,000, FY25

\$7,000,000, FY26

\$3,500,000, FY27

**SCOPE OF SERVICES:**

Vendors will provide services in one or more of the following areas:

Category I - Asbestos, Lead, Mold, And Bird/Animal Abatement & Mitigation;

Category II - Underground Storage Tank Removal and Disposal Services;

Category III - Hazardous and Universal Waste Removal; and

Category IV - Duct Cleaning.

**USE OF POOL:**

The Department of Facility Operations & Maintenance and Capital Planning & Construction are authorized to receive Environmental Contracting Services from the pre-qualified pool as follows: Bids will be awarded to the lowest, responsive, responsible contractor. Awards will be made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website: <https://www.cps.edu/procurement/contracting-opportunities/>.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the Chief Facilities Officer to execute the master agreements. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the master agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) aspirational participation in Goods and Services contracts, (MBE and/ WBE Program Policy), the Business Diversity aspirational goals for this pool are 37% MBE. This vendor pool is comprised of 4 15 vendors with 3 6 MBEs and 1 WBE. The User group has committed to achieve the Business Diversity aspirational goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, All Units

\$3,500,000, FY24

\$7,000,000, FY25

\$7,000,000, FY26

\$3,500,000, FY27

Not to exceed \$21,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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1)	<p>Vendor # 20242 GALAXY ENVIRONMENTAL, INC.</p> <p>3565 NORTH MILWAUKEE AVE.</p> <p>CHICAGO, IL 60641</p> <p>George A. Salinas</p> <p>773 427-2980</p>	3)	<p>Vendor # 37316 VALOR TECHNOLOGIES, INC.</p> <p>3 NORTHPOINT COURT</p> <p>BOLINGBROOK, IL 60440</p> <p>Scott A. Montgomery</p> <p>630 679-9800</p>
2)	<p>Service Category: Category I, III, and IV Ownership: For-Profit Corporation - 100% George A. Salinas</p> <p>Vendor # 67499 NATIONWIDE ENVIRONMENTAL &amp; DEMO, LLC</p> <p>1400 RENAISSANCE DR, STE 204</p> <p>PARK RIDGE, IL 60068</p> <p>Karen S. Witt</p> <p>847 813-6069</p>	4)	<p>Service Category: Category I and III Ownership: For-Profit Corporation - 75% Alessio Foracappa, 25% Scott A. Montgomery</p> <p>Vendor # 95105 MIDWAY CONTRACTING GROUP, LLC</p> <p>16400 105TH COURT</p> <p>ORLAND PARK, IL 60467</p> <p>Aaron Villegas</p> <p>708 342-1200</p>

Service Category: Category I Ownership:  
For-Profit Company - 51% Karen S. Witt, 49%  
Dariusz Kubiak

Service Category: Category I Ownership:  
For-Profit Company - 100% Aaron Villegas

5) <u>Vendor # 31769</u>	7) <u>Vendor # 95435</u>
<u>COLFAX CORPORATION</u>	<u>EQ INDUSTRIAL SERVICES, INC</u>
<u>2441 NORTH LEAVITT STREET</u>	<u>17440 COLLEGE PARKWAY, STE 300</u>
<u>CHICAGO, IL 60647</u>	<u>LIVONIA, MI 48152-2363</u>
<u>Matthew Boll</u>	<u>William Sterling</u>
<u>773 489-4170</u>	<u>800 592-5320</u>
<u>Service Category: Category I and III Ownership: For-Profit Company - Sheldon J Mandell - 72% Arthur N Mandell 28%</u>	<u>Service Category: Category III Ownership: For-Profit Company - Republic Services, Inc. 100%</u>
6) <u>Vendor # 31774</u>	8) <u>Vendor # 29451</u>
<u>EHC INDUSTRIES, INC</u>	<u>EVERLIGHTS, INC.</u>
<u>366 HOLLOW HILL DRIVE</u>	<u>1020 BONAVENTURE DRIVE</u>
<u>WAUCONDA, IL 60084</u>	<u>ELK GROVE VILLAGE, IL 60007</u>
<u>Kevin Cagney</u>	<u>Colleen Kingsbury</u>
<u>847 526-9515</u>	<u>877 934-9873</u>
<u>Service Category: Category I Ownership: For-Profit Company - Frank Ottolino - 100%</u>	<u>Service Category: Category III Ownership: For-Profit Company - Kelly Gallagher 100%</u>

9)	<u>Vendor # 95617</u>  <u>HAZCHEM ENVIRONMENTAL CORPORATION</u>  <u>330 FAIRBANK STREET</u>  <u>ADDISON, IL 60101</u>  <u>Mark Parquette</u>  <u>630 458-1910</u>  <u>Service Category: Category III</u> <u>Ownership: For-Profit Company - Alan Shapiro</u> <u>81%, Chris Johnson 19%</u>	11)	<u>Vendor # 13832</u>  <u>LUSE ENVIRONMENTAL SERVICES, INC.</u>  <u>3990 ENTERPRISE COURT</u>  <u>AURORA, IL 60504</u>  <u>James G. Cholke</u>  <u>630 862-2633</u>  <u>Service Category: Category I and III Ownership: For-Profit Company - Steven T. Luse 100%</u>
10)	<u>Vendor # 33080</u>  <u>KINSALE CONTRACTING GROUP, INC.</u>  <u>648 BLACKHAWK AVE</u>  <u>WESTMONT, IL 60559</u>  <u>Joe Rodriguez</u>  <u>630 325-7400</u>  <u>Service Category: Category I and II Ownership: For-Profit Company - Robert J. Duermit 100%</u>	12)	<u>Vendor # 95431</u>  <u>SET ENVIRONMENTAL, INC.</u>  <u>450 SUMAC ROAD</u>  <u>WHEELING, IL 60090</u>  <u>David Cozzi</u>  <u>708 606-6726</u>  <u>Service Category: Category III Ownership: For-Profit Company - Calvin Tameling 66.5%, Bernard Tameling 33.5%</u>

13)	<u>Vendor # 30486</u>  <u>SHAWN BROWN ENTERPRISES, INC.</u>  <u>1401 E. 79th St</u>  <u>Chicago, IL 60619</u>  <u>Shawn Brown</u>  <u>773 221-7221</u>  <u>Service Category: Category I and III Ownership:</u> <u>For-Profit Company - Shawn Brown 100%</u>	<u>Vendor # 39404</u>  <u>UNIVERSAL ASBESTOS REMOVAL, INC.</u>  <u>1385 101ST STREET., STE D</u>  <u>LEMONT, IL 60439</u>  <u>Bob Nelson</u>  <u>630 972-1030</u>  <u>Service Category: Category I Ownership:</u> <u>For-Profit Company - Anthony Armijo 79.9%,</u> <u>Daniel Armijo 20.1%</u>
14)	<u>Vendor # 39757</u>  <u>TECNICA ENVIRONMENTAL SERVICES, INC.</u>  <u>16W066 JEANS ROAD</u>  <u>LEMONT, IL 60439</u>  <u>Sergio Munoz</u>  <u>630 655-9455</u>  <u>Service Category: Category II and III</u> <u>Ownership: For-Profit Company - Sergio Munoz</u> <u>50%, Francisco J. Munoz 50%</u>	

24-0829-PR4

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH CHICAGO FIRE PROTECTION LLC FOR FIRE ALARM SYSTEM MAINTENANCE AND REPAIR SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with Chicago Fire Protection LLC to provide Fire Alarm System Maintenance and Repair Services to the Department of Facilities and all Schools at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 21-004

Contract Administrator : Miranda Martinez, Paul / 773-553-2280

**VENDOR:**

1) Vendor # 33197  
CHICAGO FIRE PROTECTION LLC  
10355 S. Kedzie Ave  
Chicago, IL 60655  
John LaGiglia  
773 366-3477

Ownership: Limited Liability Company; John LaGiglia - 51%, Joseph Regan - 49%

**USER INFORMATION :**

Project Manager: 11880 - Facility Operers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Rehberg, Caleb M  
773-553-2960

PM Contact: 11880 - Facility Operers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Hansen, Ivan  
773-553-2960

**ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report 21-0728-PR16) in the amount of \$3,165,938 is for a term commencing October 1, 2021 and ending September 30, 2023, with the Board having three (3) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 23-0726-PR5) in the amount of \$2,500,000 is for a term commencing October 1, 2023 and ending September 30, 2024. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for 1 year commencing October 1, 2024 and ending September 30, 2025.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor shall provide maintenance, repair and annual testing of the complete fire alarm systems including, but not limited to, fire alarm annunciator panels, smoke sensors, heat sensors, flow switches, tamper switches, duct sensors, emergency two-way communication, emergency one-way communication, visual/audible fire system devices, pull stations, emergency lighting, fire alarm panels, fire doors, including roll down and sliding type, and related accessories at all Board facilities.

**DELIVERABLES:**

Vendor will be responsible for providing the following:

- Schedule of regular Routine Maintenance and testing
- Dated check chart(s) and log book(s) for each System in the generator compartment of each assigned Site showing all maintenance tasks and repairs performed, identified problems and actions taken, including dates, the nature of work, parts and components utilized to perform such maintenance or repairs.
- Notification of Systems being taken out of service for maintenance or testing, and when the System is being put back in service.
- Executive Summary Report of all completed maintenance and testing
- Invoices
- Instruct authorized personnel in proper use, operations and periodic maintenance of the System. Vendor shall train the Board personnel in normal procedures to be followed in checking for sources of operational failures or malfunctions.
- Bound Maintenance Control Program manual for the System, with operating and maintenance instructions for major critical components, emergency instructions, and similar information.

**OUTCOMES:**

Vendor's services will result in operation of the System per the manufacturer's specifications.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firm(s):

Total MBE: 30%  
Chicago Fire Detection Systems  
11535 W. 183rd Pl Suite 111  
Orland Park, IL 60467  
Ownership: Rene Garcia

Fairfield Electric, Inc  
34 N Fairfield Ave, Suite 100  
Chicago IL, 60612  
Ownership: Manuel Campillo

Rocha Electric Company  
10336 S Western Ave, Suite 9  
Chicago, IL 60803  
Ownership: Alberto Rocha

Total WBE: 7%  
Eco Lighting Services and Technology LLC  
4161 West 166th Street, Suite A  
Oak Forest, IL 60452  
Ownership: Mindy Nowakowski

Adelante Construction Group  
9901 S Torrence Ave  
Chicago IL, 60617  
Ownership: Jessica Wolak

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230, Department of Facilities, Unit 11880.

FY25 - \$1,623,658

FY26 - \$421,220

Not to exceed \$2,044,878 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

**24-0829-PR5**

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP FOR FIRE SUPPRESSION ANSUL AND EXHAUST SYSTEM MAINTENANCE AND REPAIR SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with Johnson Controls Fire Protection LP to provide Fire Suppression Ansul and Exhaust System Maintenance and Repair Services to the Department of Facilities and all Schools at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 20-350047

Contract Administrator : Miranda Martinez, Paul / 773-553-2280

**VENDOR:**

- 1) Vendor # 39827  
JOHNSON CONTROLS FIRE  
PROTECTION LP  
3007 MALMO DRIVE  
ARLINGTON HEIGHTS, IL 60005

Julie Wakins  
630 948-1100

Ownership: For Profit Corporation; Simplex  
Time Recorder - 51%, Tyco Fire Protection  
LLC - 47%, Master Protection LP - 2%

**USER INFORMATION :**

Project Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Rehberg, Caleb M

773-553-2960

PM Contact:

11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Hansen, Ivan

773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-0728-PR19) in the amount of \$1,784,570.20 is for a term commencing October 1, 2021 and ending September 30, 2023, with the Board having three (3) options to renew for one (1) year terms. The first renewal Agreement (authorized by Board Report 23-0824-PR6) in the amount of \$3,000,000 is for a term commencing October 1, 2023 and ending September 30, 2024. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing October 1, 2024 and ending September 30, 2025.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor shall continue to furnish all labor, materials, tools, supplies and supervision to provide a full preventative maintenance program and repairs in accordance with the original System's manufacturers recommended procedures and performance criteria.

**DELIVERABLES:**

Vendor will be responsible for providing the following:

\*Schedule of regular Routine Maintenance and testing

\*Dated check chart(s) and log book(s) for each System in the generator compartment of each assigned Site showing all maintenance tasks and repairs performed, identified problems and actions taken, including dates, the nature of work, parts and components utilized to perform such maintenance or repairs.

\*Notification of Systems being taken out of service for maintenance or testing, and when the System is being put back in service.

\*Executive Summary Report of all completed maintenance and testing

\*Invoices

\*Instruct authorized personnel in proper use, operations and periodic maintenance of the System. Vendor shall train the Board personnel in normal procedures to be followed in checking for sources of operational failures or malfunctions.

\*Provide loaner units, as required

**OUTCOMES:**

Vendor's services will result in operation of the System per the manufacturer's specifications.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts, the contract is an excluded transaction, for the aspirational goals of 30% MBE and 7% WBE, as the contract is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230, Department of Facilities, Unit 11880

FY25 - \$675,000

FY26 - \$225,000

Not to exceed \$900,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

24-0829-PR6

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AND REPAIR SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with Johnson Controls Fire Protection LP to provide Fire Suppression System Maintenance and Repair Services to the Department of Facilities and all Schools at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Johnson Controls Fire Protection LP during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 21-350016

Contract Administrator : Miranda Martinez, Paul / 773-553-2280

**VENDOR:**

1) Vendor # 39827  
 JOHNSON CONTROLS FIRE  
 PROTECTION LP  
 3007 MALMO DRIVE  
 ARLINGTON HEIGHTS, IL 60005  
 Julie Watkins  
 630 948-1100

Ownership: For Profit Corporation: Simplex  
 Time Recorder - 51%, Tyco Fire Protection  
 LLC - 47%, Master Protection LP - 2%

**USER INFORMATION :**

Project Manager: 11880 - Facility Opers & Maint - City Wide  
 42 West Madison Street  
 Chicago, IL 60602  
 Rehberg, Caleb M  
 773-553-2960

PM Contact:  
 11880 - Facility Opers & Maint - City Wide  
 42 West Madison Street  
 Chicago, IL 60602  
 Hansen, Ivan  
 773-553-2960

**ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report 21-0728-PR20) in the amount of \$2,076,554 is for a term commencing October 1, 2021 and ending September 30, 2023, with the Board having three (3) options to renew for one (1) year terms. The first renewal Agreement (authorized by Board Report 23-0824-PR7) in the amount of \$1,000,000 is for a term commencing October 1, 2023 and ending September 30, 2024. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing October 1, 2024 and ending September 30, 2025.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor shall continue to furnish all labor, materials, tools, supplies and supervision to provide a full preventative maintenance program and repairs in accordance with the original System manufacturers' recommended procedures and performance criteria.

**DELIVERABLES:**

Vendor will be responsible for providing the following:

\*Schedule of regular Routine Maintenance and testing

\*Dated check chart(s) and log book(s) for each System in the generator compartment of each assigned Site showing all maintenance tasks and repairs performed, identified problems and actions taken, including dates, the nature of work, parts and components utilized to perform such maintenance or repairs.

\*Notification of Systems being taken out of service for maintenance or testing, and when the System is being put back in service.

\*Executive Summary Report of all completed maintenance and testing

\*Invoices\*Instruct authorized personnel in proper use, operations and periodic maintenance of the System.

\*Vendor shall train the Board personnel in normal procedures to be followed in checking for sources of operational failures or malfunctions.

\*Bound Maintenance Control Program manual for the System, with operating and maintenance instructions for major critical components, emergency instructions, and similar information.

**OUTCOMES:**

Vendor's services will result in operation of the System per the manufacturer's specifications.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. This contract is in partial compliance and the Office of Business Diversity has granted a partial waiver. The vendor has scheduled the following firm(s):

Total MBE: 37%

RAM Fire Protection, Inc.  
731 Annoreno Dr  
Addison, IL 60101  
Ownership: Raj Mahal

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230, Department of Facilities, Unit 11880

FY25 - \$750,000

FY26 - \$250,000

Not to exceed \$1,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

24-0829-PR7

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR  
GROUNDSKEEPING PRODUCTS AND SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with Various Vendors to provide Groundskeeping Products and Services to the Department of Facilities at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Various Vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 21-038

Contract Administrator : Zimnie, Stephen A / 773-553-2280

**VENDOR:**

1) Vendor # 97430  
A SAFE HAVEN FOUNDATION  
2750 WEST ROOSEVELT RD.  
CHICAGO, IL 60608

Kris Sokol  
773 435-8395

Ownership: Not for Profit Awarded  
Categories: Green Infrastructure

2) Vendor # 29091  
CHRISTY WEBBER & COMPANY DBA  
CHRISTY WEBBER LANDSCAPES  
2900 WEST FERDINAND AVE.  
CHICAGO, IL 60612

Ryan Barrett  
312 809-8081

Ownership: For Profit Corporation; Christy Webber - 100% Awarded Categories:  
Landscaping Zones - 1-4, 6-11, 13-16, and  
18. Special Properties - Both Closed and  
Vacant Lots

3) Vendor # 18329  
DIAZ GROUP LLC  
2143 W. 51ST PL  
CHICAGO, IL 60609

Enrique Cahue  
773 725-8644

Ownership: Limited Liability Company;  
Ruben Diaz - 25%, Ruben Diaz Jr. - 25%,  
Rafael Diaz - 25%, Antonio Diaz - 25%.  
Awarded Categories - Landscaping Zone 5

**USER INFORMATION :**

Project  
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Rehberg, Caleb M

773-553-2960

PM Contact:  
11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Hansen, Ivan  
773-553-2960

**ORIGINAL AGREEMENT:**

The original agreement authorized by Board Report 21-0728-PR23 in the amount of \$5,813,995.64 is for a term commencing October 1, 2021 and ending September 30, 2023, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. The First Renewal Agreement authorized by Board Report 23-0824-PR8 in the amount of \$5,000,000 is for a term commencing October 1, 2023 and ending September 30, 2024. The first renewal agreement was further amended (authorized by 23-1214-PR5) to remove references to snow removal and ice melt purchase and delivery from the renewal agreement.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing October 1, 2024 and ending September 30, 2025.

**OPTION PERIODS REMAINING:**

There is one (1) option periods for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide the necessary labor, materials, and equipment to adequately provide Landscaping, Maintenance of Special Properties, and Green Infrastructure Services.

**DELIVERABLES:**

Vendor will continue to provide to be responsible for providing the following (applicable where awarded):

- \*Landscaping Services
- \*Maintenance Schedule for Sites Serviced
- \*Service Tickets
- \*Invoices
- \*Before and After Pictures of Special Property Services
- \*Copies of all check charts and logs

**OUTCOMES:**

Vendor's services will result in Board Facilities having properly cared for grounds year-round.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 40% MBE and 10% WBE. This vendor pool is composed of 3 vendors with 1 MBE, 1 WBE, 1 Not-for Profit. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230, Department of Facilities, Unit 11880

FY25 - \$3,500,000  
FY26 - \$500,000

Not to exceed \$4,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

## 24-0829-PR8

### REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

#### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$664,306.66 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$3,776,022.10 as listed in the attached August Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

**FINANCIAL:** Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Capital Funds will be used for all Change Orders (August Change Order Logs); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

#### GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA	H	A	WBE	PROJECT SCOPE AND NOTES			REASONS FOR PROJECT
													AFFIRM.	ACTION		
	Nixon	Murphy & Jones	4269425	GC	\$443,895.00	5/31/2024	8/31/2024	2024	0	30%	0	18%	Scope of work includes new asphalt, basketball court and soccer field.			4
	Pullman	Tyler Lane	4287098	JOC	\$42,324.66	6/13/2024	8/7/2024	2024	0	45%	0	13%	Scope of work includes toilet partitions, exposed pipe in pre-k classroom and elevator work.			2,5
	Prescott	Tyler Lane	4288284	VT	\$178,087.00	6/14/2024	8/12/2024	2024	7%	14%	12%	0	Scope of work includes converting an open space in the basement corridor into an Art Room.			7
Total																
\$664,306.66																
Reasons:																
1. Safety 2. Code Compliance 3. Fire Code Violations 4. Deteriorated Exterior Conditions 5. Priority Mechanical Needs 6. ADA Compliance 7. Support for Educational Portfolio Strategy 8. Support for other District Initiatives 9. External Funding Provided																

August 2024



These change order approval cycles range from  
06/01/2024 to 05/30/2024

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Report run on: 7/1/2024

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Albert G Lane Technical High School</b>								
<b>2022 LANE TECH HS SIT (2022-46221-SIT)</b>								
A.G.A.E Contractors, Inc								
			4107384	\$6,002,500.00	22	\$469,860.32	\$6,472,360.32	7.83%
<hr/>								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
04/16/2024	06/18/2024	4107384	Contractor to provide labor and material for parking space numbering.			School Request	\$6,150.00	
05/21/2024	06/24/2024	4244442	Contractor to provide labor and material for auditorium sidewalk replacement from stairs to public sidewalk.			School Request	\$55,550.03	
04/30/2024	06/25/2024		Contractor to provide labor and material for gym stair, auditorium stair and auditorium sidewalk replacement.			School Request	\$115,842.53	
<hr/>							Project Total This Period:	\$177,542.56

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Albert G Lane Technical High School</b>								
<b>2023 LANE TECH HS MEP (2023-46221-MEP)</b>								
A.G.A.E Contractors, Inc								
			4063936	\$8,626,000.00	22	\$254,735.03	\$8,880,735.03	2.95%
<hr/>								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
		4063936						

The following change orders have been approved and are being reported to the Board in arrears.

August 2024



Capital Improvement Program

These change order approval cycles range from  
06/01/2024 to 05/30/2024

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Report run on: 7/1/2024

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
02/12/2024	06/20/2024			Contractor to provide labor and material for new light fixture on the north side of the new fan array wall.			Discovered Condition	\$1,958.00
01/22/2024	06/21/2024			Contractor to provide labor and material to remove asbestos containing material at ductwork near fan rooms 3 and 10.			Discovered Condition	\$25,928.38
Project Total This Period:								\$27,886.38

Alice L Barnard Computer Math & Science Ctr ES  
2022 BARNARD MEP (2022-22131-MEP)

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

		3901899	\$6,070,000.00	24	\$689,210.51	\$6,759,210.51	11.35%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>		
3901899			Contractor to provide labor and material top accommodate revised gym duct closure/covers.		Discovered Condition	-\$12,397.76		
Project Total This Period:								-\$12,397.76

Ariel Elementary Community Academy  
2022 ARIEL MEP (2022-23421-MEP)

CCC HOLDINGS, INC.

		3885156	\$2,920,754.00	22	\$835,978.01	\$3,756,732.01	28.62%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>	
4089212			Contractor to provide labor and material to accommodate revisions due to air handling unit 2 and 3 control valve and pipe size discrepancy.		E&O AOR/EOR	\$187,940.44	

The following change orders have been approved and are being reported to the Board in arrears.

August 2024



Capital Improvement Program

These change order approval cycles range from  
06/01/2024 to 05/30/2024

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
			4244450					
05/20/2024	06/20/2024			Contractor to provide labor and material to accommodate material cost escalation due to revisions of air handling unit 2 and 3 control valve and pipe size.	Added Scope of Work			\$14,832.78
							Project Total This Period:	\$202,773.22

**Avondale-Logandale Elementary School**  
2022 AVONDALE-LOGANDALE MEP (2022-41091-MEP)

PATH CONSTRUCTION COMPANY, INC.

3894571	\$5,440,039.00	43	\$563,899.08	\$6,003,938.08	10.37%
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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
04/20/2024	05/31/2024	4242232	Contractor to provide labor and material to install new ceiling mounted equipment cage.	Added Scope of Work	\$5,323.32
05/07/2024	06/20/2024		Contractor to provide labor and material to accommodate premium time for all trades to complete project on time.	Operations	\$10,197.02
05/15/2024	06/21/2024		Contractor to provide labor and material to remove limited area of concrete required to complete installation of underground plumbing.	Discovered Conditions	\$8,436.93

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
03/07/2024	06/20/2024	4157654	Contractor to provide labor and material to accommodate clarifications to HVAC Piping.	Discovered Conditions	\$13,046.27
05/30/2024	06/21/2024		Contractor to provide labor and material to accommodate clarifications to chiller enclosure lighting.	Discovered Conditions	\$809.90
11/09/2023	06/18/2024	4172023	Contractor to provide labor and material for floor tile and mastic removal.	Discovered Conditions	\$4,876.00
		4215815			

The following change orders have been approved and are being reported to the Board in arrears.

August 2024



These change order approval cycles range from  
06/01/2024 to 06/30/2024

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Report run on: 7/1/2024

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract			
03/01/2024	06/20/2024			Contractor to provide labor and material for chiller pad modifications due to underground sewer pipe structure discovered.			Discovered Conditions	\$19,157.53			
							Project Total This Period:	\$61,846.97			
<b>Avondale-Logandale Elementary School</b> <b>2023 AVONDALE-LOGANDALE NPL (2023-41091-NPL)</b>											
FRIEDLER CONSTRUCTION COMPANY											
			4040363	\$663,637.00	2	\$50,784.00	\$714,421.00	7.65%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
03/27/2024	06/27/2024	4229812	Contractor to provide labor and material to shift the playground equipment and readjust curbs around the playground to accommodate the sanitary connection to the city main sewer.			Discovered Condition	\$47,604.00				
							Project Total This Period:	\$47,604.00			
<b>Bridgeport</b> <b>2023 Bridgeport STR (2023-11956-STR)</b>											
IW&G, INC.											
			4221517	\$81,200.00	2	\$3,719.00	\$84,919.00	4.58%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
05/06/2024	06/27/2024	4221517	Contractor to provide labor and material for repairs on the west elevation is within 10 feet of power lines.			Discovered Condition	\$0.00				
							Project Total This Period:	\$0.00			

The following change orders have been approved and are being reported to the Board in arrears.

August 2024



These change order approval cycles range from  
06/01/2024 to 05/30/2024

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Report run on: 7/1/2024

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
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### Bronzeville Scholastic Academy High School 2023 BRONZEVILLE HS ICR (2023-55191-ICR)

#### FRIEDLER CONSTRUCTION COMPANY

4041281	\$8,126,800.00	46	\$745,395.87	\$8,872,195.87	9.17%
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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
02/26/2024	06/20/2024	4041281	Contractor to provide labor and material to install safety glass panels at five existing transom openings at the east entrance to women's restroom 322A.	Added Scope of Work	\$3,035.23
					Project Total This Period: \$3,035.23

### Capital/Operations - City Wide 2021 Capital/Operations - City Wide - 2720 N Clark St. (610 W Schubert Street) PKC-3 (2021-12150-PKC-3)

#### CCC HOLDINGS, INC.

3766724	\$2,776,000.00	31	\$248,552.23	\$3,024,552.23	8.95%
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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
05/08/2024	06/18/2024	4254832	Contractor to provide labor and material to temporarily hang drywall and close up ceiling in order to obtain temp occupancy certificate to get the school opened.	Permit / Inspection / Building Code	\$12,363.86
					Project Total This Period: \$12,363.86

The following change orders have been approved and are being reported to the Board in arrears.

August 29, 2024

August 2024



Capital Improvement Program

These change order approval cycles range from  
06/01/2024 to 05/30/2024

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Report run on: 7/1/2024

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Capital/Operations - City Wide</b>								
2021 Capital/Operations - City Wide - Forest Glen PKC-7 (2021-12150-PKC-7)								
PATH CONSTRUCTION COMPANY, INC.								
			3894520	\$6,403,000.00	39	\$1,316,994.29	\$7,719,994.29	20.57%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/18/2024	06/18/2024	4230298	Contractor to provide labor and material to accommodate remobilization and schedule conflict charges for epoxy floor.				Permit / Inspection / Building Code	\$8,269.14
								Project Total This Period: \$8,269.14
<b>Capital/Operations - City Wide</b>								
2021 Capital/Operations - City Wide - North Center - 2633 W Addison PKC-12 (2021-12150-PKC-12)								
PATH CONSTRUCTION COMPANY, INC.								
			3867254	\$5,684,500.00	43	\$1,023,257.94	\$6,707,757.94	18.00%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/11/2024	06/18/2024	4212814	Contractor to provide labor and material for OEMC connection/engineering.				Permit / Inspection / Building Code	\$20,988.00
04/17/2024	06/27/2024		Contractor to provide labor and material to replace doors on millwork due to damage in between faucet changes.				Operations	\$3,191.66
								Project Total This Period: \$24,179.66

The following change orders have been approved and are being reported to the Board in arrears.

August 2024



Capital Improvement Program

These change order approval cycles range from  
06/01/2024 to 05/30/2024

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Report run on: 7/1/2024

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
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### Carrie Jacobs Bond Elementary School 2022 BOND ROF (2022-25941-ROF)

PATH CONSTRUCTION COMPANY, INC.

3876021	\$1,910,638.00	26	\$226,585.29	\$2,137,223.29	11.86%
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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
12/20/2023	06/20/2024	4052589	Contractor to provide labor and material for optional adaptors for LX 9 exterior light fixture installation.	Discovered Condition	\$330.59

Project Total This Period: \$330.59

### Charles Allen Prosser Career Academy High School 2023 PROSSER HS MEP (2023-53041-MEP)

K.R. MILLER CONTRACTORS, INC.

4081874	\$13,833,700.00	6	\$48,841.00	\$13,882,541.00	0.35%
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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
10/05/2023	06/18/2024	4081874	Contractor to provide labor and material to accommodate changes due to final permit in the Issued for Construction set of drawings and specifications.	E&O AOR/EOR	-\$22,106.00
03/14/2024	06/21/2024		Contractor to provide labor and material for 10-feet louver additional work.	Discovered Condition	\$16,144.00

Project Total This Period: -\$5,962.00

The following change orders have been approved and are being reported to the Board in arrears.

August 29, 2024

August 2024



Capital Improvement Program

These change order approval cycles range from  
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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
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### Charles P Steinmetz College Preparatory HS 2021 STEINMETZ HS FAS (2021-46291-FAS)

MZI BUILDING SERVICES INC

3771229	\$1,161,270.00	9	\$244,678.00	\$1,405,948.00	21.07%
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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
06/15/2023	06/25/2024	4108442	Contractor to provide labor and material for OEMC connections to two modular buildings and a dialer to JLL.	Added Scope of Work	\$160,215.00
					Project Total This Period: \$160,215.00

### Charles R Darwin Elementary School 2023 DARWIN ROF (2023-22881-ROF)

PATH CONSTRUCTION COMPANY, INC.

4075199	\$7,263,000.00	30	\$284,346.16	\$7,547,346.16	3.91%
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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
01/19/2024	06/18/2024	4075199	Contractor to provide labor and material to install new damper, actuator, bracket and linkage and connect to BAS system.	E&O AOR/EOR	\$4,953.08
04/12/2024	06/21/2024		Contractor to provide labor and material to perform repairs/upgrades to existing circuitry as needed and install any new fixtures to fill in any existing gaps and provide continuous light coverage around the building.	Discovered Condition	\$13,127.85
					Project Total This Period: \$18,080.93

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract																		
<b>David G Farragut Career Academy High School</b>																										
2022 FARRAGUT HS SIT (2022-53091-SIT)																										
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC																										
			4107843	\$1,531,000.00	9	\$30,303.83	\$1,561,303.83	1.98%																		
<table border="1"> <thead> <tr> <th>Date of Change</th> <th>Date Approved</th> <th>Oracle PO No.</th> <th>Change Order Description</th> <th>Reason Code</th> <th>Change Amount</th> </tr> </thead> <tbody> <tr> <td>05/03/2024</td> <td>06/18/2024</td> <td>4107843</td> <td>Contractor to provide labor and material to replace leaking existing backflow preventer and demolish existing pump.</td> <td>Discovered Condition</td> <td>\$3,254.20</td> </tr> <tr> <td>10/24/2023</td> <td>06/20/2024</td> <td></td> <td>Contractor to provide labor and material for sanitary tie-in connection to the existing sewer approximately 15-feet north of the proposed building.</td> <td>Discovered Conditions</td> <td>\$9,654.48</td> </tr> </tbody> </table>									Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount	05/03/2024	06/18/2024	4107843	Contractor to provide labor and material to replace leaking existing backflow preventer and demolish existing pump.	Discovered Condition	\$3,254.20	10/24/2023	06/20/2024		Contractor to provide labor and material for sanitary tie-in connection to the existing sewer approximately 15-feet north of the proposed building.	Discovered Conditions	\$9,654.48
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount																					
05/03/2024	06/18/2024	4107843	Contractor to provide labor and material to replace leaking existing backflow preventer and demolish existing pump.	Discovered Condition	\$3,254.20																					
10/24/2023	06/20/2024		Contractor to provide labor and material for sanitary tie-in connection to the existing sewer approximately 15-feet north of the proposed building.	Discovered Conditions	\$9,654.48																					
THE GEORGE SOLLITT CONSTRUCTION COMPANY																										
			3909506	\$2,362,873.00	12	\$618,211.40	\$2,981,084.40	26.16%																		
<table border="1"> <thead> <tr> <th>Date of Change</th> <th>Date Approved</th> <th>Oracle PO No.</th> <th>Change Order Description</th> <th>Reason Code</th> <th>Change Amount</th> </tr> </thead> <tbody> <tr> <td>02/12/2024</td> <td>06/18/2024</td> <td>4029656</td> <td>Contractor to provide credit for the loss of time and remobilization needed due to the phase 1 contractor failing to complete their scope of work prior to the phase 2 mobilization.</td> <td>Added Scope of Work</td> <td>-\$922.00</td> </tr> </tbody> </table>									Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount	02/12/2024	06/18/2024	4029656	Contractor to provide credit for the loss of time and remobilization needed due to the phase 1 contractor failing to complete their scope of work prior to the phase 2 mobilization.	Added Scope of Work	-\$922.00						
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount																					
02/12/2024	06/18/2024	4029656	Contractor to provide credit for the loss of time and remobilization needed due to the phase 1 contractor failing to complete their scope of work prior to the phase 2 mobilization.	Added Scope of Work	-\$922.00																					
Project Total This Period:								\$11,986.68																		

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Donald Morrill Math &amp; Science Elementary School</b>								
2023 MORRILL STR (2023-24571-STR)								
MURPHY & JONES CO., INC								
			4178194	\$46,030.00	1	\$13,514.72	\$59,544.72	29.37%
<b>Edward A Bouchet Math &amp; Science Academy ES</b>								
2022 BOUCHET MCR (2022-22371-MCR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3885210	\$4,283,000.00	31	\$941,888.96	\$5,224,888.96	21.99%
<b>The following change orders have been approved and are being reported to the Board in arrears.</b>								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/04/2024	06/21/2024	4232816	Contractor to provide labor and material for lead based paint mitigation.				Added Scope of Work	\$13,514.72
								Project Total This Period: \$13,514.72
<b>Project Total This Period: \$13,514.72</b>								
<b>Edward A Bouchet Math &amp; Science Academy ES</b>								
2022 BOUCHET MCR (2022-22371-MCR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3885210	\$4,283,000.00	31	\$941,888.96	\$5,224,888.96	21.99%
<b>The following change orders have been approved and are being reported to the Board in arrears.</b>								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/15/2024	06/20/2024	4257184	Contractor to provide labor and material to perform coring for new pipe run for intercom wiring.				Discovered Condition	\$2,226.00
								Project Total This Period: \$2,226.00
<b>Project Total This Period: \$2,226.00</b>								

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
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Edward Coles Elementary Language Academy  
2021 COLES MCR (2021-22771-MCR)

### RELIABLE & ASSOCIATES CONSTRUCTION COMPANY

3775126	\$9,988,877.00	19	\$1,907,067.03	\$11,895,944.03	19.09%
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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
06/15/2021	06/20/2024	3775126	Contractor to provide labor and material to accommodate interior completion milestone date change to August 20, 2021.	Owner Directed	\$0.00
02/20/2024	06/20/2024	4115346	Contractor to provide labor and material for revisions required to complete annex building roof installation and adjust roof edge connection and coping due to existing deck conditions.	Discovered Conditions	\$61,960.46
01/23/2024	06/27/2024		Contractor to provide labor and material to relocate light fixture boxes and provide attic lighting.	Added Scope of Work	\$25,889.99

Project Total This Period: \$87,850.45

Edward Everett Elementary School  
2022 EVERETT ELV (2022-23141-ELV)

### F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

3944757	\$2,560,000.00	38	\$567,323.82	\$3,127,323.82	22.16%
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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
05/17/2024	06/20/2024	4172009	Contractor to provide labor and material for moving floor finishing kitchen relocation kiln penetration.	Added Scope of Work	\$39,386.23

Project Total This Period: \$39,386.23

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>EPIC Academy Charter High School</b>								
2023 EPIC HS ADA (2023-63081-ADA)								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC						
			4073106	\$1,310,000.00	8	\$103,538.68	\$1,413,538.68	7.90%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/26/2024	06/20/2024	4199792	Contractor to provide labor and material for concrete removal.				Discovered Conditions	\$41,769.78
Project Total This Period:								\$41,769.78
<b>Fernwood Elementary School</b>								
2022 FERNWOOD ELV (2022-23201-ELV)								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC						
			3872936	\$2,025,000.00	17	\$290,792.25	\$2,315,792.25	14.36%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/01/2024	06/20/2024	4229789	Contractor to provide labor and material to install AI phone system.				E&O AOR/EOR	\$43,501.65
Project Total This Period:								\$43,501.65

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Fort Dearborn Elementary School</b>								
<b>2023 FORT DEARBORN ADA (2023-23241-ADA)</b>								
		PMJ ENTERPRISES, INC.						
			4061547	\$640,000.00	11	\$16,742.27	\$656,742.27	2.62%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4061547						
08/31/2023	06/27/2024		Contractor to provide labor and material for relocating the new ADA parking spaces.				Permit Code Change	\$1,173.51
01/23/2024	06/27/2024		Contractor to provide labor and material to install 12"X12" access panels in the boys and girls bathrooms to access plumbing shut off valves behind walls.				Discovered Condition	\$1,580.48
								Project Total This Period:
								\$2,753.99

### Francis W Parker Elementary Community Academy

2023 PARKER STR (2023-31181-STR)

MURPHY & JONES CO., INC	4178218	\$66,970.00	1	\$18,620.65	\$85,590.65	27.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>
		4230295				
04/01/2024	06/21/2024		Contractor to provide labor and material for lead based paint mitigation on fire escape.		Added Scope of Work	\$18,620.65

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>SANDSMITH VENTURE</b>								
			4215833	\$137,000.00	1	\$5,402.00	\$142,402.00	3.94%
<hr/>								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/17/2024	06/18/2024	4215833	Contractor to provide labor and material to repair deteriorated masonry.				Discovered Condition	\$5,402.00
<hr/>								Project Total This Period: \$24,022.65
<hr/>								
<b>Frank W Reilly Elementary School 2023 REILLY TUS (2023-25101-TUS)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			4044108	\$2,142,000.00	30	\$331,018.43	\$2,473,018.43	15.45%
<hr/>								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/23/2024	06/27/2024	4171954	Contractor to provide labor and material to accommodate Issue for Construction set changes.				Added Scope of Work	\$20,366.84
<hr/>								Project Total This Period: \$20,366.84

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<b>Franklin Elementary Fine Arts Center</b>								
<b>2024 FRANKLIN MEP (2024-29081-MEP)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			4206175	\$1,444,800.00	2	\$2,524.85	\$1,447,324.85	0.17%
<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>				<b>Reason Code</b>	<b>Change Amount</b>
4206175								
03/22/2024	05/31/2024		Contractor to provide labor and material to accommodate toilet accessory modifications.				Operations	-\$1,065.30
05/20/2024	06/27/2024		Contractor to provide labor and material for basement demolition.				Discovered Condition	\$3,590.15
<b>Project Total This Period:</b>								<b>\$2,524.85</b>
<b>Franz Peter Schubert Elementary School</b>								
<b>2022 SCHUBERT TUS-1 (2022-25291-TUS-1)</b>								
<b>PMJ ENTERPRISES, INC.</b>								
			4032827	\$1,793,546.00	13	\$18,674.25	\$1,812,220.25	1.04%
<b>Date of Change</b>	<b>Date Approved</b>	<b>Oracle PO No.</b>	<b>Change Order Description</b>				<b>Reason Code</b>	<b>Change Amount</b>
4032827								
05/02/2024	06/18/2024		Contractor to provide labor and material to install electric strike for annex door 19.				E&O AOR/EOR	\$1,581.27
<b>Project Total This Period:</b>								<b>\$1,581.27</b>

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<b>Frazier Prospective IB Magnet ES</b>								
<b>2023 FRAZIER PROSPECTIVE MCR (2023-29411-MCR)</b>								
TYLER LANE CONSTRUCTION, INC.								
			4042652	\$5,204,547.00	18	\$700,767.94	\$5,905,314.94	13.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/13/2023	06/20/2024	4042652	Contractor to provide labor and material for installing temporary power to building.				Operations	\$51,663.37
06/22/2023	06/20/2024		Contractor to provide labor and material to accommodate ADA ramp updates to avoid discovered duct bank.				Discovered Conditions	\$57,592.98
								Project Total This Period: \$109,256.35
<b>Friedrich W von Steuben Metropolitan Science HS</b>								
<b>2022 VON STEUBEN HS ICR (2022-47081-ICR)</b>								
MURPHY & JONES CO., INC								
			3905112	\$2,731,620.00	11	\$240,029.40	\$2,971,649.40	8.79%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/28/2024	06/27/2024	4230261	Contractor to provide labor and material to accommodate stairway door revisions.				E&O AOR/EOR	\$133,076.79
								Project Total This Period: \$133,076.79

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<b>George Leland Elementary School</b>																																																																	
<b>2022 LELAND MCR (2022-26391-MCR)</b>																																																																	
ACCEL CONSTRUCTION SERVICES GROUP, LLC																																																																	
			3888724	\$11,139,000.00	37	\$819,931.79	\$11,958,931.79	7.36%																																																									
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th colspan="3"><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>04/03/2024</td><td>06/20/2024</td><td>4231289</td><td colspan="3">Contractor to provide labor and material to tuckpoint boiler rm existing masonry wall cracks.</td><td>Discovered Conditions</td><td>\$1,035.32</td></tr> <tr> <td colspan="7"></td><td>Project Total This Period:</td><td>\$1,035.32</td></tr> </tbody> </table>								<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	04/03/2024	06/20/2024	4231289	Contractor to provide labor and material to tuckpoint boiler rm existing masonry wall cracks.			Discovered Conditions	\$1,035.32								Project Total This Period:	\$1,035.32																																	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>																																																										
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							Project Total This Period:	\$1,035.32																																																									
<b>George Manierre Elementary School</b>																																																																	
<b>2024 MANIERRE MEP (2024-24311-MEP)</b>																																																																	
TYLER LANE CONSTRUCTION, INC.																																																																	
			4208648	\$3,880,773.00	5	\$8,324.94	\$3,889,097.94	0.21%																																																									
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th colspan="3"><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>04/04/2024</td><td>06/21/2024</td><td>4208648</td><td colspan="3">Contractor to provide credit for new water piping work omitted from the scope. Discovered Condition</td><td>Discovered Condition</td><td>-\$2,399.18</td></tr> <tr> <td>04/26/2024</td><td>06/21/2024</td><td></td><td colspan="3">Contractor to provide labor and material for cracked coping repair.</td><td>Discovered Condition</td><td>\$0.00</td></tr> <tr> <td>04/11/2024</td><td>06/21/2024</td><td></td><td colspan="3">Contractor to provide labor and material to remove existing piping and install new cold water piping to exterior hose bibb on east elevation.</td><td>E&amp;O AOR/EOR</td><td>\$2,758.29</td></tr> <tr> <td>04/11/2024</td><td>06/21/2024</td><td></td><td colspan="3">Contractor to provide labor and material to remove existing piping and provide new cold water piping to exterior hose bibb on north elevation.</td><td>E&amp;O AOR/EOR</td><td>\$2,987.43</td></tr> <tr> <td>05/10/2024</td><td>06/27/2024</td><td></td><td colspan="3">Contractor to provide labor and material to patch the gymnasium plaster ceiling at two locations below roof drains.</td><td>E&amp;O AOR/EOR</td><td>\$4,978.40</td></tr> <tr> <td colspan="7"></td><td>Project Total This Period:</td><td>\$8,324.94</td></tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	04/04/2024	06/21/2024	4208648	Contractor to provide credit for new water piping work omitted from the scope. Discovered Condition			Discovered Condition	-\$2,399.18	04/26/2024	06/21/2024		Contractor to provide labor and material for cracked coping repair.			Discovered Condition	\$0.00	04/11/2024	06/21/2024		Contractor to provide labor and material to remove existing piping and install new cold water piping to exterior hose bibb on east elevation.			E&O AOR/EOR	\$2,758.29	04/11/2024	06/21/2024		Contractor to provide labor and material to remove existing piping and provide new cold water piping to exterior hose bibb on north elevation.			E&O AOR/EOR	\$2,987.43	05/10/2024	06/27/2024		Contractor to provide labor and material to patch the gymnasium plaster ceiling at two locations below roof drains.			E&O AOR/EOR	\$4,978.40								Project Total This Period:	\$8,324.94
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>																																																										
04/04/2024	06/21/2024	4208648	Contractor to provide credit for new water piping work omitted from the scope. Discovered Condition			Discovered Condition	-\$2,399.18																																																										
04/26/2024	06/21/2024		Contractor to provide labor and material for cracked coping repair.			Discovered Condition	\$0.00																																																										
04/11/2024	06/21/2024		Contractor to provide labor and material to remove existing piping and install new cold water piping to exterior hose bibb on east elevation.			E&O AOR/EOR	\$2,758.29																																																										
04/11/2024	06/21/2024		Contractor to provide labor and material to remove existing piping and provide new cold water piping to exterior hose bibb on north elevation.			E&O AOR/EOR	\$2,987.43																																																										
05/10/2024	06/27/2024		Contractor to provide labor and material to patch the gymnasium plaster ceiling at two locations below roof drains.			E&O AOR/EOR	\$4,978.40																																																										
							Project Total This Period:	\$8,324.94																																																									

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
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### Hanson Park Elementary School

2021 HANSON PARK UAF (2021-24461-UAF)

THE GEORGE SOLLITT CONSTRUCTION COMPANY

4065178	\$18,395,948.00	20	\$702,079.00	\$19,098,027.00	3.82%
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Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
04/03/2024	06/27/2024	4065178	Contractor to provide labor and material for infill at existing stairwell, stair, and door and window openings at existing east and west side buildings.	Added Scope of Work	\$68,039.00
					Project Total This Period: \$68,039.00

### Hanson Park Elementary School

2024 HANSON PARK WIN (2024-24461-WIN)

THE GEORGE SOLLITT CONSTRUCTION COMPANY

4212822	\$1,207,799.00	1	\$7,129.00	\$1,214,928.00	0.59%
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Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
04/25/2024	06/20/2024	4212822	Contractor to provide labor and material for moving additional boxes.	E&O AOR/EOR	\$7,129.00
					Project Total This Period: \$7,129.00

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Harriet Beecher Stowe Elementary School</b>								
2022 STOWE ELV (2022-25521-ELV)								
K.R. MILLER CONTRACTORS, INC.								
			3923007	\$1,350,000.00	16	\$220,637.28	\$1,570,637.28	16.34%
<u>Date of Change</u> <u>Date Approved</u> <u>Oracle PO No.</u> <u>Change Order Description</u> <u>Reason Code</u> <u>Change Amount</u>								
04/01/2024	06/21/2024		4230258	Contractor to provide labor and material to accommodate CCTV phone requirements.		Added Scope of Work		\$5,138.18
Project Total This Period:								\$5,138.18
<b>Henry Clay Elementary School</b>								
2020 Clay PKC (2020-22731-PKC)								
TYLER LANE CONSTRUCTION, INC.								
			3772237	\$3,554,266.00	35	\$827,333.00	\$4,381,599.00	23.28%
<u>Date of Change</u> <u>Date Approved</u> <u>Oracle PO No.</u> <u>Change Order Description</u> <u>Reason Code</u> <u>Change Amount</u>								
04/10/2024	06/20/2024		3901902	Contractor to provide labor and material for cleaning and moving furniture.		Operations		\$40,099.00
Project Total This Period:								\$40,099.00

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract			
<b>Henry R Clissold Elementary School</b>											
2022 CLISSOLD TUS (2022-22761-TUS)											
K.R. MILLER CONTRACTORS, INC.											
			3942607	\$10,209,000.00	38	\$685,481.16	\$10,894,481.16	6.71%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
04/30/2024	06/20/2024	4244930	Contractor to provide labor and material to replace two new ceiling mounted speakers and to provide new sheet metal wall closure at revised electrical service entrance.			Discovered Condition	\$15,545.93				
								Project Total This Period: \$15,545.93			
<b>Irma C Ruiz Elementary School</b>											
2023 RUIZ MEP (2023-24931-MEP)											
THE GEORGE SOLLITT CONSTRUCTION COMPANY											
			4040520	\$5,046,162.00	16	\$26,641.31	\$5,072,803.31	0.53%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
12/21/2023	06/20/2024	4040520	Contractor to provide labor and material to relocate existing intercom in the music room.			School Request	\$1,124.77				
								Project Total This Period: \$1,124.77			

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Jacqueline B Vaughn Occupational High School</b>								
<b>2022 VAUGHN HS MEP (2022-49081-MEP)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3894569	\$7,434,961.00	58	\$1,543,346.52	\$8,978,307.52	20.76%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/01/2023	06/18/2024	4088642		Contractor to provide labor and material to fix boiler issue.			Added Scope of Work	\$3,441.82
02/12/2024	06/21/2024	4207887		Contractor to provide labor and material to accommodate revised preliminary acceptance date of 8/7/2022.			School Request	\$19,470.96
05/06/2024	06/18/2024	4232198		Contractor to provide labor and material for installation of temporary dimmer due to lead time of Lutron system being extended, and not available for start of the school year.			School Request	\$7,216.29
04/03/2024	06/20/2024			Contractor to provide labor and material to complete roofing scope out of sequence with mechanical scope in order to mitigate ongoing roof leaks present.			Operations	\$39,199.09
04/30/2024	06/21/2024			Contractor to provide labor and material to accommodate diffuser ductwork changes.			Discovered Conditions	\$11,973.75
04/03/2024	06/21/2024			Contractor to provide labor and material to accommodate clarifications to the exterior door hardware.			Operations	\$28,793.52
<hr/>								Project Total This Period: \$110,095.43

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract			
<b>James G Blaine Elementary School</b>											
2022 BLAINE PKC (2022-22261-PKC)											
MURPHY & JONES CO., INC											
			4075414	\$375,170.00	3	\$47,537.30	\$422,707.30	12.67%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
03/11/2024	06/21/2024	4219972	Contractor to provide labor and material for installation of new fire alarm system.			E&O AOR/EOR	\$25,615.63				
								Project Total This Period: \$25,615.63			
<b>James Otis Elementary School</b>											
2023 OTIS MEP (2023-24791-MEP)											
A.G.A.E Contractors, Inc											
			4032107	\$9,390,889.00	23	\$74,650.00	\$9,465,539.00	0.79%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
05/02/2024	06/20/2024	4032107	Contractor to provide labor and material for new "main entry" sign.			School Request	\$327.00				
04/30/2024	06/20/2024		Contractor to provide labor and material to install two sets of parallel chiller feeders.			E&O AOR/EOR	\$3,178.00				
05/16/2024	06/27/2024		Contractor to provide labor and material to reroute ComEd primary duct bank. Added Scope of Work				\$28,280.00				
								Project Total This Period: \$31,785.00			

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>James Russell Lowell Elementary School</b>								
<b>2022 LOWELL ELV (2022-24251-ELV)</b>								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC						
			3890954	\$1,393,000.00	38	\$799,176.08	\$2,192,176.08	30.74%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
4/15/2024	6/21/2024	4172010	Contractor to provide labor and material to repair east stairways blistering and peeling paint.				E&O AOR/EOR	\$31,137.20
								Project Total This Period:
								\$31,137.20
<b>Jane Addams Elementary School</b>								
<b>2022 ADDAMS MEP (2022-22021-MEP)</b>								
		CCC HOLDINGS, INC.						
			3885206	\$4,336,883.00	27	\$814,904.54	\$5,151,787.54	18.79%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
6/03/2024	6/03/2024	4069427	Contractor to provide labor and material for replacement louvres 2A/2B.				Discovered Conditions	\$7,626.92
6/03/2024	6/03/2024		Contractor to provide labor and material to extend existing housekeeping pad.				Discovered Condition	\$2,213.70
6/19/2024	6/20/2024		Contractor to provide labor and material to relocate electrical conduit in the fan room.				Discovered Condition	\$2,994.38
								Project Total This Period:
								\$12,835.00

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract																			
<b>John Hancock College Preparatory High School</b> 2022 HANCOCK HS ICR (2022-46021-ICR)																											
K.R. MILLER CONTRACTORS, INC.																											
			3915943	\$6,917,000.00	48	\$636,892.51	\$7,553,892.51	9.21%																			
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>04/30/2024</td><td>06/20/2024</td><td>4244932</td><td>Contractor to provide labor and material to install suspended gypsum board ceiling.</td><td>E&amp;O AOR/EOR</td><td>\$33,255.08</td></tr> <tr> <td colspan="6"></td><td>Project Total This Period:</td><td colspan="2" rowspan="3">\$33,255.08</td></tr> </tbody> </table>						<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	04/30/2024	06/20/2024	4244932	Contractor to provide labor and material to install suspended gypsum board ceiling.	E&O AOR/EOR	\$33,255.08							Project Total This Period:	\$33,255.08		
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																						
04/30/2024	06/20/2024	4244932	Contractor to provide labor and material to install suspended gypsum board ceiling.	E&O AOR/EOR	\$33,255.08																						
						Project Total This Period:	\$33,255.08																				
<b>John J Pershing Elementary Humanities Magnet</b> 2023 PERSHING LTG (2023-29251-LTG)																											
IMPERIAL LIGHTING MAINTENANCE COMPANY																											
			4212825	\$328,384.40	1	\$476.96	\$328,861.36	0.15%																			
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>05/23/2024</td><td>06/27/2024</td><td>4212825</td><td>Contractor to provide labor and material to accommodate changes to gymnasium light fixture.</td><td>Discovered Condition</td><td>\$476.96</td></tr> <tr> <td colspan="6"></td><td>Project Total This Period:</td><td colspan="2">\$476.96</td></tr> </tbody> </table>							<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	05/23/2024	06/27/2024	4212825	Contractor to provide labor and material to accommodate changes to gymnasium light fixture.	Discovered Condition	\$476.96							Project Total This Period:	\$476.96	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																						
05/23/2024	06/27/2024	4212825	Contractor to provide labor and material to accommodate changes to gymnasium light fixture.	Discovered Condition	\$476.96																						
						Project Total This Period:	\$476.96																				

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>John Spry Elementary Community School</b>								
2022 SPRY ES ELV (2022-25451-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3944766	\$1,938,000.00	38	\$789,308.21	\$2,727,308.21	40.73%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4121048						
05/30/2024	06/27/2024		Contractor to provide labor and material for new 2'x4' fixtures for wardrobe closets.				E&O AOR/EOR	\$1,427.82
05/14/2024	06/27/2024		Contractor to provide labor and material to remove tree from behind dumpster, remove stump/roots, and patch asphalt as required				Added Scope of Work	\$11,260.38
Project Total This Period:								\$12,688.20
<b>John T Pirie Fine Arts &amp; Academic Center ES</b>								
2022 PIRIE TUS (2022-24971-TUS)								
PMJ ENTERPRISES, INC.								
			4024297	\$1,304,970.00	6	\$14,232.82	\$1,319,202.82	1.09%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4024297						
03/06/2024	06/27/2024		Contractor to provide credit for unused AiPhone allowance.				Allowance Credit	-\$47,004.19
Project Total This Period:								-\$47,004.19

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>John W Cook Elementary School</b>								
2022 COOK MCR (2022-22801-MCR)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3888726	\$14,892,887.00	48	\$1,804,910.36	\$16,697,797.36	12.12%
Date of Change	Date Approved	Oracle PO No.	Change Order Description				Reason Code	Change Amount
		3888726						
09/15/2023	06/20/2024		Contractor to provide labor and material for structural and masonry repairs.				Discovered Conditions	\$29,212.43
01/11/2024	06/20/2024		Contractor to provide labor and material to remove and reinstall radiator to complete marked repairs.				Discovered Condition	\$35,304.34
								Project Total This Period:
								\$64,516.77
<b>Josiah Pickard Elementary School</b>								
2023 PICKARD ADA (2023-24961-ADA)								
MURPHY & JONES CO., INC								
			4058652	\$656,845.00	4	\$67,557.20	\$724,402.20	10.29%
Date of Change	Date Approved	Oracle PO No.	Change Order Description				Reason Code	Change Amount
		4230296						
04/04/2024	06/18/2024		Contractor to provide labor and material to remove and replace concrete sidewalk and curb, and adjust catch basins.				Added Scope of Work	\$51,484.00
								Project Total This Period:
								\$51,484.00

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract			
<b>Kenwood Academy High School</b>											
2023 KENWOOD HS ICR (2023-46361-ICR)											
CZERVIK CONSTRUCTION CO.											
			4032144	\$435,100.00	3	\$9,329.58	\$444,429.58	2.14%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
12/20/2023	06/27/2024	4187419	Contractor to provide labor and material for room 232 plumbing tie-in.			Discovered Condition	\$8,268.00				
								Project Total This Period: \$8,268.00			
<b>Little Village Elementary School</b>											
2023 LITTLE VILLAGE NPL (2023-22521-NPL)											
FRIEDLER CONSTRUCTION COMPANY											
			4040365	\$511,321.00	1	\$22,667.00	\$533,988.00	4.43%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
09/29/2023	06/20/2024	4040365	Contractor to provide labor and material to accommodate cost associated with the change in sub-contractor supplying the rubber surface for the new play lot.			Added Scope of Work	\$22,667.00				
								Project Total This Period: \$22,667.00			

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract																
<b>Louis Pasteur Elementary School</b>																								
2023 PASTERU MEP (2023-24851-MEP)																								
IDEAL HEATING COMPANY																								
			4005826	\$1,181,374.00	1	\$29,244.00	\$1,210,618.00	2.48%																
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th colspan="3"><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>02/01/2024</td><td>06/21/2024</td><td>4074619</td><td colspan="3">Contractor to provide labor and material to accommodate costs due to extended use of back-up generator and ComEd not following the coordinated schedule.</td><td>Operations</td><td>\$29,244.00</td></tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	02/01/2024	06/21/2024	4074619	Contractor to provide labor and material to accommodate costs due to extended use of back-up generator and ComEd not following the coordinated schedule.			Operations	\$29,244.00
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>																	
02/01/2024	06/21/2024	4074619	Contractor to provide labor and material to accommodate costs due to extended use of back-up generator and ComEd not following the coordinated schedule.			Operations	\$29,244.00																	
								Project Total This Period: \$29,244.00																
<b>Luke O'Toole Elementary School</b>																								
2023 OTOOLE STR (2023-24801-STR)																								
SANDSMITH VENTURE																								
			4223513	\$36,000.00	2	\$9,170.70	\$45,170.70	25.47%																
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th colspan="3"><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>04/29/2024</td><td>06/18/2024</td><td>4244660</td><td colspan="3">Contractor to provide labor and material to repair and rebuild the deteriorated brick piers.</td><td>Discovered Condition</td><td>\$7,472.47</td></tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	04/29/2024	06/18/2024	4244660	Contractor to provide labor and material to repair and rebuild the deteriorated brick piers.			Discovered Condition	\$7,472.47
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>																	
04/29/2024	06/18/2024	4244660	Contractor to provide labor and material to repair and rebuild the deteriorated brick piers.			Discovered Condition	\$7,472.47																	
								Project Total This Period: \$7,472.47																

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Luther Burbank Elementary School</b>								
<b>2023 BURBANK BRM (2023-22401-BRM)</b>								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC						
			4047252	\$747,000.00	19	\$293,776.48	\$1,040,776.48	39.33%
<hr/>								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/07/2024	06/20/2024	4254019	Contractor to provide labor and material to add plumbing riser.				Discovered Conditions	\$157,257.58
<hr/>								
Project Total This Period:								\$157,257.58
<hr/>								
<b>Mary E McDowell Elementary School</b>								
<b>2023 McDOWELL TUS (2023-26421-TUS)</b>								
		TYLER LANE CONSTRUCTION, INC.						
			4041309	\$2,192,402.00	25	\$523,111.13	\$2,715,513.13	23.86%
<hr/>								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/21/2024	06/21/2024	4120491	Contractor to provide labor and material for additional daily construction cleaning.				Operations	\$32,595.00
<hr/>								
Project Total This Period:								\$32,595.00

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract																		
<b>Michele Clark Academic Prep Magnet High School</b>																										
2021 CLARK HS UAF (2021-41051-UAF)																										
FRIEDLER CONSTRUCTION COMPANY																										
			4073102	\$7,859,032.85	14	\$170,050.00	\$8,029,082.85	2.16%																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>03/19/2024</td><td>06/20/2024</td><td>4073102</td><td>Contractor to provide labor and material for relocation of electrical transformer.</td><td>Added Scope of Work</td><td>\$6,909.00</td></tr> <tr> <td>04/29/2024</td><td>06/21/2024</td><td></td><td>Contractor to provide labor and material for IT and safety equipment.</td><td>Added Scope of Work</td><td>\$19,946.00</td></tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	03/19/2024	06/20/2024	4073102	Contractor to provide labor and material for relocation of electrical transformer.	Added Scope of Work	\$6,909.00	04/29/2024	06/21/2024		Contractor to provide labor and material for IT and safety equipment.	Added Scope of Work	\$19,946.00
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																					
03/19/2024	06/20/2024	4073102	Contractor to provide labor and material for relocation of electrical transformer.	Added Scope of Work	\$6,909.00																					
04/29/2024	06/21/2024		Contractor to provide labor and material for IT and safety equipment.	Added Scope of Work	\$19,946.00																					
Project Total This Period:								\$26,855.00																		
<b>Neal F Simeon Career Academy High School</b>																										
2022 SIMEON HS MEP (2022-53061-MEP)																										
PATH CONSTRUCTION COMPANY, INC.																										
			3894568	\$11,986,000.00	101	\$2,149,781.36	\$13,444,131.14	17.94%																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>03/26/2024</td><td>06/20/2024</td><td>4229811</td><td>Contractor to provide labor and material to accommodate electrical, mechanical and carpentry scope changes including relocating existing electrical devices and feeds due to ceiling height change, infilling masonry openings at location of removed ductwork penetrations and provide new masonry duct penetrations due to re-design, painting at locations of new scope work and carpentry at locations of mechanical redesign scope.</td><td>E&amp;O AOR/EOR</td><td>\$546,064.27</td></tr> <tr> <td>06/04/2024</td><td>06/27/2024</td><td></td><td>Contractor to provide labor and material for ceiling demolition over locker rooms, new ceiling can be lowered to 9'-0" AFF minimum with the intent of reinstalling piping, conduit, etc. above the new ceiling and sprinkler heads to be dropped down to the new height.</td><td>E&amp;O AOR/EOR</td><td>\$250,940.49</td></tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	03/26/2024	06/20/2024	4229811	Contractor to provide labor and material to accommodate electrical, mechanical and carpentry scope changes including relocating existing electrical devices and feeds due to ceiling height change, infilling masonry openings at location of removed ductwork penetrations and provide new masonry duct penetrations due to re-design, painting at locations of new scope work and carpentry at locations of mechanical redesign scope.	E&O AOR/EOR	\$546,064.27	06/04/2024	06/27/2024		Contractor to provide labor and material for ceiling demolition over locker rooms, new ceiling can be lowered to 9'-0" AFF minimum with the intent of reinstalling piping, conduit, etc. above the new ceiling and sprinkler heads to be dropped down to the new height.	E&O AOR/EOR	\$250,940.49
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																					
03/26/2024	06/20/2024	4229811	Contractor to provide labor and material to accommodate electrical, mechanical and carpentry scope changes including relocating existing electrical devices and feeds due to ceiling height change, infilling masonry openings at location of removed ductwork penetrations and provide new masonry duct penetrations due to re-design, painting at locations of new scope work and carpentry at locations of mechanical redesign scope.	E&O AOR/EOR	\$546,064.27																					
06/04/2024	06/27/2024		Contractor to provide labor and material for ceiling demolition over locker rooms, new ceiling can be lowered to 9'-0" AFF minimum with the intent of reinstalling piping, conduit, etc. above the new ceiling and sprinkler heads to be dropped down to the new height.	E&O AOR/EOR	\$250,940.49																					

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>			
01/26/2024	06/20/2024	4199802	Contractor to provide labor and material to remove existing hard ceilings and install new painted drywall ceiling at locations of removal.				E&O AOR/EOR	\$25,552.72			
Project Total This Period:								\$822,557.48			
<b>North River Elementary School</b> 2023 NORTH RIVER ICR (2023-26841-ICR)											
FRIEDLER CONSTRUCTION COMPANY											
		4053138	\$3,802,022.83			22	\$392,890.93	\$4,194,913.76			
		4053138	Contractor to provide labor and material to identify the closest route to existing concentrator boxes on the second floor with minimal disturbance to the everyday functions of the school.				E&O AOR/EOR	\$5,609.19			
		4159212	Contractor to provide labor and material for new built partition to be reworked. Discovered Condition					\$9,656.47			
Project Total This Period:								\$15,265.66			

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## Change Order Log

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<b>Northside College Preparatory High School</b>								
2022 NORTHSIDE PREP HS UAF (2022-46061-UAF)								
FRIEDLER CONSTRUCTION COMPANY								
			4035914	\$3,570,177.00	2	\$224,635.00	\$3,794,812.00	6.29%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/21/2024	06/18/2024	4035914	Contractor to provide labor and material to install skirt fences at bleachers.				Added Scope of Work	\$4,078.00
								Project Total This Period: \$4,078.00
<b>Orville T Bright Elementary School</b>								
2021 BRIGHT ROF (2021-22331-ROF)								
K.R. MILLER CONTRACTORS, INC.								
			3772240	\$1,700,000.00	12	-\$51,244.63	\$1,648,755.37	-3.01%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/06/2022	06/18/2024	3847921	Contractor to provide labor and material for exploratory work of MEP ductwork and piping, and exterior masonry wall surfaces, above auditorium stage closet ceiling to determine the source of water infiltration observed after start of construction.				Discovered Conditions	\$24,682.23
								Project Total This Period: \$24,682.23

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Pablo Casals Elementary School</b>								
2023 CASALS NPL (2023-24011-NPL)								
FRIEDLER CONSTRUCTION COMPANY								
			4040358	\$511,663.00	4	\$66,915.00	\$578,578.00	13.08%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/05/2023	06/18/2024	4040358	Contractor to provide labor and material to remove ten dead trees.				Operations	\$7,420.00
								Project Total This Period: \$7,420.00
<b>Parkside Elementary Community Academy</b>								
2023 PARKSIDE MEP (2023-31201-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			4065175	\$5,579,186.00	9	\$77,350.97	\$5,656,536.97	1.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/14/2024	06/21/2024	4065175	Contractor to provide labor and material for additional abatement scope in attic.				Discovered Condition	\$7,844.00
								Project Total This Period: \$7,844.00

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Paul Revere Elementary School</b>								
<b>2023 REVERE STR (2023-25121-STR)</b>								
MURPHY & JONES CO., INC								
			4178195	\$65,970.00	1	\$29,140.20	\$95,110.20	44.17%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/01/2024	06/21/2024	4230294	Contractor to provide labor and material for additional abatement scope in the project.				Added Scope of Work	\$29,140.20
								Project Total This Period: \$29,140.20
<b>Percy L Julian High School</b>								
<b>2021 JULIAN HS ICR (2021-46401-ICR)</b>								
CCC HOLDINGS, INC.								
			3813130	\$3,968,403.00	19	\$215,704.59	\$4,184,107.59	5.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/16/2024	06/20/2024	3813130	Contractor to provide labor and material to install door hardware.				E&O AOR/EOR	-\$7,552.00
								Project Total This Period: -\$7,552.00

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract																		
<b>Perkins Bass Elementary School</b>																										
<b>2022 BASS MCR (2022-22161-MCR)</b>																										
ALL-BRY CONSTRUCTION COMPANY																										
			4210577	\$2,944,300.00	10	\$95,749.19	\$3,040,049.19	3.25%																		
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>05/09/2024</td><td>06/13/2024</td><td>4210577</td><td>Contractor to provide labor and material for AC relocation to upper sash-electrical.</td><td>Discovered Condition</td><td>\$1,432.19</td></tr> <tr> <td>06/03/2024</td><td>06/27/2024</td><td></td><td>Contractor to provide labor and material to install opaque film to the new glazing at rooms 001 and 008.</td><td>School Request</td><td>\$2,304.00</td></tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	05/09/2024	06/13/2024	4210577	Contractor to provide labor and material for AC relocation to upper sash-electrical.	Discovered Condition	\$1,432.19	06/03/2024	06/27/2024		Contractor to provide labor and material to install opaque film to the new glazing at rooms 001 and 008.	School Request	\$2,304.00
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																					
05/09/2024	06/13/2024	4210577	Contractor to provide labor and material for AC relocation to upper sash-electrical.	Discovered Condition	\$1,432.19																					
06/03/2024	06/27/2024		Contractor to provide labor and material to install opaque film to the new glazing at rooms 001 and 008.	School Request	\$2,304.00																					
								Project Total This Period: \$3,736.19																		
<b>Pilsen Elementary Community Academy</b>																										
<b>2022 PILSEN ELV (2022-31141-ELV)</b>																										
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC																										
			3944761	\$2,691,000.00	26	\$530,267.23	\$3,221,267.23	19.71%																		
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>05/21/2024</td><td>06/21/2024</td><td>4115379</td><td>Contractor to provide labor and material to install exterior security camera at the new elevator vestibule on the north west corner.</td><td>E&amp;O AOR/EOR</td><td>\$4,808.16</td></tr> <tr> <td>06/11/2024</td><td>06/27/2024</td><td></td><td>Contractor to provide labor and material to remove the entire wall and door/transom system at these three floors.</td><td>E&amp;O AOR/EOR</td><td>\$37,446.40</td></tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	05/21/2024	06/21/2024	4115379	Contractor to provide labor and material to install exterior security camera at the new elevator vestibule on the north west corner.	E&O AOR/EOR	\$4,808.16	06/11/2024	06/27/2024		Contractor to provide labor and material to remove the entire wall and door/transom system at these three floors.	E&O AOR/EOR	\$37,446.40
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																					
05/21/2024	06/21/2024	4115379	Contractor to provide labor and material to install exterior security camera at the new elevator vestibule on the north west corner.	E&O AOR/EOR	\$4,808.16																					
06/11/2024	06/27/2024		Contractor to provide labor and material to remove the entire wall and door/transom system at these three floors.	E&O AOR/EOR	\$37,446.40																					
								Project Total This Period: \$42,254.56																		

The following change orders have been approved and are being reported to the Board in arrears.

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<b>Ralph H Metcalfe Elementary Community Academy 2022 METCALFE TUS (2022-31061-TUS)</b>																													
PMJ ENTERPRISES, INC.																													
			4024298	\$1,126,775.00	4	-\$85,445.66	\$1,041,329.34	-7.58%																					
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>03/06/2024</td><td>06/18/2024</td><td>4024298</td><td>Contractor to provide credit for unused AiPhone allowance.</td><td>Allowance Credit</td><td>-\$67,522.04</td></tr> <tr> <td colspan="8" style="text-align: right;">Project Total This Period:</td><td>-\$67,522.04</td></tr> </tbody> </table>								<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	03/06/2024	06/18/2024	4024298	Contractor to provide credit for unused AiPhone allowance.	Allowance Credit	-\$67,522.04	Project Total This Period:								-\$67,522.04	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																								
03/06/2024	06/18/2024	4024298	Contractor to provide credit for unused AiPhone allowance.	Allowance Credit	-\$67,522.04																								
Project Total This Period:								-\$67,522.04																					
<b>Robert Lindblom Math &amp; Science Academy HS 2022 LINDBLOM HS MEP (2022-46511-MEP)</b>																													
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC																													
			3897941	\$15,478,000.00	43	\$720,374.99	\$16,198,374.99	4.65%																					
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>12/13/2022</td><td>06/20/2024</td><td>3897941</td><td>Contractor to provide labor and material for recommended repairs per pre-construction air test and balance report.</td><td>Operations</td><td>\$34,414.20</td></tr> <tr> <td colspan="8" style="text-align: right;">Project Total This Period:</td><td>\$34,414.20</td></tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	12/13/2022	06/20/2024	3897941	Contractor to provide labor and material for recommended repairs per pre-construction air test and balance report.	Operations	\$34,414.20	Project Total This Period:								\$34,414.20
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																								
12/13/2022	06/20/2024	3897941	Contractor to provide labor and material for recommended repairs per pre-construction air test and balance report.	Operations	\$34,414.20																								
Project Total This Period:								\$34,414.20																					

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Rockne Stadium</b>								
2022 ROCKNE STADIUM UAF (2022-68050-UAF)								
FRIEDLER CONSTRUCTION COMPANY								
			3879240	\$8,915,800.00	35	\$1,599,539.89	\$10,515,339.89	17.94%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/08/2024	06/21/2024	3879240	Contractor to provide labor and material to accommodate new location of electronic breaker units in new locker room building.				Safety Issue	\$0.00
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/30/2024	06/20/2024	4244941	Contractor to provide labor and material for additional concrete work to meet ADA slope.				Discovered Conditions	\$9,382.00
Project Total This Period:								\$9,382.00
<b>Roger C Sullivan High School</b>								
2019 Sullivan HS MCR (2019-46301-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3699320	\$20,157,273.41	116	\$3,718,302.57	\$23,875,575.08	18.75%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/15/2024	06/21/2024	4219971	Contractor to provide labor and material for 30 pieces of copper gutter inserts. Discovered Condition					\$7,634.02
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract																																								
			4203324																																													
05/30/2024 06/27/2024 Contractor to provide labor and material to accommodate substituting trees to bushes. Added Scope of Work \$10,282.00																																																
Project Total This Period:								\$17,916.02																																								
<b>Skinner North</b> <b>2023 SKINNER NORTH MEP (2023-22591-MEP)</b> <b>TYLER LANE CONSTRUCTION, INC.</b>																																																
			4045480	\$8,341,382.00	21	\$603,169.63	\$8,944,551.63	7.23%																																								
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th colspan="3"><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>02/13/2024</td><td>06/20/2024</td><td>4172016</td><td colspan="3">Contractor to provide labor and material for additional ceramic tile work at all six large girls and boys restrooms to account for required movement of existing plumbing rough-in to accommodate new restroom fixture layouts.</td><td>Discovered Condition</td><td>\$10,012.00</td></tr> <tr> <td>12/01/2023</td><td>06/21/2024</td><td></td><td colspan="3">Contractor to provide labor and material for temporary closing of classroom relief vents.</td><td>Operations</td><td>\$17,192.00</td></tr> <tr> <td>04/19/2024</td><td>06/21/2024</td><td></td><td colspan="3">Contractor to provide labor and material for replacement classroom markerboards on one wall only.</td><td>Added Scope of Work</td><td>\$33,003.00</td></tr> <tr> <td colspan="8" style="text-align: right;">Project Total This Period:</td><td>\$60,207.00</td></tr> </tbody> </table>								<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	02/13/2024	06/20/2024	4172016	Contractor to provide labor and material for additional ceramic tile work at all six large girls and boys restrooms to account for required movement of existing plumbing rough-in to accommodate new restroom fixture layouts.			Discovered Condition	\$10,012.00	12/01/2023	06/21/2024		Contractor to provide labor and material for temporary closing of classroom relief vents.			Operations	\$17,192.00	04/19/2024	06/21/2024		Contractor to provide labor and material for replacement classroom markerboards on one wall only.			Added Scope of Work	\$33,003.00	Project Total This Period:								\$60,207.00
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>																																									
02/13/2024	06/20/2024	4172016	Contractor to provide labor and material for additional ceramic tile work at all six large girls and boys restrooms to account for required movement of existing plumbing rough-in to accommodate new restroom fixture layouts.			Discovered Condition	\$10,012.00																																									
12/01/2023	06/21/2024		Contractor to provide labor and material for temporary closing of classroom relief vents.			Operations	\$17,192.00																																									
04/19/2024	06/21/2024		Contractor to provide labor and material for replacement classroom markerboards on one wall only.			Added Scope of Work	\$33,003.00																																									
Project Total This Period:								\$60,207.00																																								

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Sor Juana Ines de la Cruz ES</b>								
2022 SOR JUANA PKC (2022-23521-PKC)								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC						
			3859687	\$1,068,000.00	27	\$379,294.59	\$1,447,294.59	35.51%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/30/2023	06/20/2024	4178172	Contractor to provide labor and material to accelerate the work due to time constraint at the end of the project.				Operations	\$71,311.61
								Project Total This Period:
								\$71,311.61
<b>Spencer Technology Academy</b>								
2022 SPENCER MCR (2022-25441-MCR)								
		PATH CONSTRUCTION COMPANY, INC.						
			4040371	\$4,765,000.00	17	\$260,370.00	\$5,025,370.00	5.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/26/2023	06/20/2024	4040371	Contractor to provide credit for omission of skylight infill removal.				Added Scope of Work	-\$14,060.90
01/10/2024	06/21/2024		Contractor to provide labor and material to make the two entry door assemblies #1 and #2 fully functional and compatible with the new AI phone equipment.				Discovered Condition	\$9,195.11
03/14/2024	06/27/2024		Contractor to provide labor and material to remove and replace section of pipe in each direction of the clog.				Discovered Condition	\$9,782.15
								Project Total This Period:
								\$4,916.36

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Spry Community Links High School</b>								
2023 SPRY HS ICR (2023-46461-ICR)								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC						
			4136855	\$3,552,000.00	32	\$664,065.14	\$4,216,065.14	18.70%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4225206						
04/02/2024	06/21/2024			Contractor to provide labor and material to accommodate clarification to the acoustical baffle quantities.			Added Scope of Work	\$27,938.42
04/15/2024	06/21/2024			Contractor to provide labor and material to paint classrooms 102, 202 and first floor staff toilet rooms.			Added Scope of Work	\$11,878.36
								Project Total This Period: \$39,816.78
<b>Stagg Stadium</b>								
2023 STAGG STADIUM UAF (2023-68060-UAF)								
FRIEDLER CONSTRUCTION COMPANY								
			4053144	\$9,534,800.00	12	\$528,151.00	\$10,062,951.00	5.54%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4053144						
07/24/2023	06/18/2024			Contractor to provide labor and material to accommodate correction on connector detail of structure steel on new locker room.			Permit Code Change	\$0.00
10/30/2023	06/20/2024			Contractor to provide labor and material for Additional asphalt removal at exterior northern track curb.			Discovered Conditions	\$3,742.00
02/19/2024	06/20/2024			Contractor to provide labor and material to accommodate changes to civil scope including stormwater structures after DWM review process.			Permit / Inspection / Building Code	\$211,197.00
								Project Total This Period: \$214,939.00

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Stephen T Mather High School</b>								
2021 MATHER HS SIT (2021-46241-SIT)								
		FRIEDLER BERITUS JV						
			3872933	\$1,399,904.00	10	\$214,221.92	\$1,614,125.92	15.30%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/15/2024	06/21/2024	3958336	Contractor to provide labor and material to relocate existing electrical light pole conduit in conflict with new telephone pole.				Discovered Conditions	\$4,423.00
								Project Total This Period:
								\$4,423.00
<b>Theodore Roosevelt High School</b>								
2022 ROOSEVELT HS UAF (2022-46271-UAF)								
		A.G.A.E Contractors, Inc						
			4019590	\$4,300,000.00	35	\$530,733.84	\$4,830,733.84	12.34%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/18/2024	06/27/2024	4019590	Contractor to provide labor and material for additional fencing at south-west corner of turf field.				School Request	\$20,791.36
06/13/2024	06/27/2024	4287131	Contractor to provide labor and material for masonry stairwell repair.				Added Scope of Work	\$37,522.67
								Project Total This Period:
								\$58,314.03

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>University of Chicago - Donoghue</b>								
2023 U OF C - DONOGHUE NPL (2023-66321-NPL)								
FRIEDLER CONSTRUCTION COMPANY								
			4024303	\$567,580.00	3	\$123,263.00	\$690,843.00	21.72%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/01/2024	06/27/2024	4230246	Contractor to provide labor and material for revised sewer connection and miscellaneous concrete repairs.				Discovered Conditions	\$104,642.00
								Project Total This Period:
								\$104,642.00
<b>Walter Q Gresham Elementary School</b>								
2023 GRESHAM STR (2023-23451-STR)								
MURPHY & JONES CO., INC								
			4178219	\$38,510.00	1	\$13,514.72	\$52,024.72	35.09%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
04/01/2024	06/21/2024	4230436	Contractor to provide labor and material for lead based paint mitigation.				Added Scope of Work	\$13,514.72
								Project Total This Period:
								\$13,514.72

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract			
<b>Walter S Christopher Elementary School</b>											
2023 CHRISTOPHER TUS (2023-30031-TUS)											
TYLER LANE CONSTRUCTION, INC.											
			4041311	\$3,164,380.00	27	\$528,705.47	\$3,693,085.47	16.71%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
09/11/2023	06/18/2024	4041311	Contractor to provide credit to install solid vinyl tile flooring in lieu of vinyl composition tile flooring.			Allowance Credit	-\$2,200.00				
03/15/2024	06/21/2024	4172543	Contractor to provide labor and material to install formed, brake metal aluminum trim to match the dark red metal panels at the windows on the modular building facade.			Added Scope of Work	\$13,639.00				
								<u>Project Total This Period:</u> \$11,439.00			
<b>Wendell Smith Elementary School</b>											
2022 SMITH MEP (2022-23641-MEP)											
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC											
			3888730	\$2,649,000.00	19	\$153,549.74	\$2,802,549.74	5.80%			
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>				
04/22/2024	06/20/2024	3888730	Contractor to provide labor and material to install fire alarm pull stations covers.			Discovered Condition	\$1,570.03				
04/22/2024	06/21/2024		Contractor to provide labor and material for utility meter connections to BAS.			Operations	\$0.00				
								<u>Project Total This Period:</u> \$1,570.03			

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Whitney M Young Magnet High School</b>								
<b>2023 YOUNG HS ROF (2023-47101-ROF)</b>								
K.R. MILLER CONTRACTORS, INC.								
			4045483	\$15,317,000.00	17	\$208,125.91	\$15,525,125.91	1.36%
<b>Date of Change</b>								
<b>Date Approved</b>								
<b>Oracle PO No.</b>								
4045483								
03/22/2024	06/21/2024			Contractor to provide labor and material for repairs to domestic water piping on the roof of building C.		Discovered Condition		\$21,363.96
Project Total This Period:								
\$21,363.96								
<b>Willa Cather Elementary School</b>								
<b>2023 CATHER MEP (2023-26021-MEP)</b>								
A.G.A.E Contractors, Inc								
			4058648	\$8,866,000.00	23	\$13,384.52	\$8,879,384.52	0.15%
<b>Date of Change</b>								
<b>Date Approved</b>								
<b>Oracle PO No.</b>								
4058648								
04/18/2024	06/27/2024			Contractor to provide credit for flooring scope reduction.		Added Scope of Work		-\$6,467.98
Project Total This Period:								
-\$6,467.98								

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract																		
<b>William E B Dubois Elementary School</b>																										
2023 DUBOIS ROF (2023-26601-ROF)																										
FRIEDLER CONSTRUCTION COMPANY																										
			4058662	\$3,553,425.00	28	\$208,683.67	\$3,762,108.67	5.87%																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th><u>Date of Change</u></th> <th><u>Date Approved</u></th> <th><u>Oracle PO No.</u></th> <th><u>Change Order Description</u></th> <th><u>Reason Code</u></th> <th><u>Change Amount</u></th> </tr> </thead> <tbody> <tr> <td>04/17/2024</td> <td>06/21/2024</td> <td>4058662</td> <td>Contractor to provide labor and material to install smoke detectors in the mechanical mezzanine and related space ductwork and connect to the existing fire alarm system.</td> <td>E&amp;O AOR/EOR</td> <td>\$15,553.72</td> </tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	04/17/2024	06/21/2024	4058662	Contractor to provide labor and material to install smoke detectors in the mechanical mezzanine and related space ductwork and connect to the existing fire alarm system.	E&O AOR/EOR	\$15,553.72						
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																					
04/17/2024	06/21/2024	4058662	Contractor to provide labor and material to install smoke detectors in the mechanical mezzanine and related space ductwork and connect to the existing fire alarm system.	E&O AOR/EOR	\$15,553.72																					
Project Total This Period:								\$15,553.72																		
<b>William F Finkl Elementary School</b>																										
2023 FINKL NPL (2023-23541-NPL)																										
FRIEDLER CONSTRUCTION COMPANY																										
			4040364	\$642,416.00	7	\$466,759.00	\$1,109,175.00	22.08%																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th><u>Date of Change</u></th> <th><u>Date Approved</u></th> <th><u>Oracle PO No.</u></th> <th><u>Change Order Description</u></th> <th><u>Reason Code</u></th> <th><u>Change Amount</u></th> </tr> </thead> <tbody> <tr> <td>03/08/2024</td> <td>06/20/2024</td> <td>4165745</td> <td>Contractor to provide labor and material for additional asphalt surface walk.</td> <td>Added Scope of Work</td> <td>\$24,104.00</td> </tr> <tr> <td>03/08/2024</td> <td>06/20/2024</td> <td>4172581</td> <td>Contractor to provide labor and material for added new benches, sun sails and concrete walk.</td> <td>Added Scope of Work</td> <td>\$162,690.00</td> </tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	03/08/2024	06/20/2024	4165745	Contractor to provide labor and material for additional asphalt surface walk.	Added Scope of Work	\$24,104.00	03/08/2024	06/20/2024	4172581	Contractor to provide labor and material for added new benches, sun sails and concrete walk.	Added Scope of Work	\$162,690.00
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																					
03/08/2024	06/20/2024	4165745	Contractor to provide labor and material for additional asphalt surface walk.	Added Scope of Work	\$24,104.00																					
03/08/2024	06/20/2024	4172581	Contractor to provide labor and material for added new benches, sun sails and concrete walk.	Added Scope of Work	\$162,690.00																					
Project Total This Period:								\$186,794.00																		

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract																		
<b>William G Hibbard Elementary School</b> 2022 HIBBARD ROF (2022-23801-ROF)																										
THE GEORGE SOLLITT CONSTRUCTION COMPANY																										
			3876986	\$7,418,364.00	29	\$260,201.07	\$7,678,565.07	3.51%																		
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>04/23/2024</td><td>06/20/2024</td><td>3876986</td><td>Contractor to provide labor and material to install a new digital, programmable control unit for the light fixtures.</td><td>Discovered Condition</td><td>\$1,977.32</td></tr> <tr> <td>04/29/2024</td><td>06/20/2024</td><td></td><td>Contractor to provide credit for roof infill framing.</td><td>Allowance Credit</td><td>-\$8,241.50</td></tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	04/23/2024	06/20/2024	3876986	Contractor to provide labor and material to install a new digital, programmable control unit for the light fixtures.	Discovered Condition	\$1,977.32	04/29/2024	06/20/2024		Contractor to provide credit for roof infill framing.	Allowance Credit	-\$8,241.50
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																					
04/23/2024	06/20/2024	3876986	Contractor to provide labor and material to install a new digital, programmable control unit for the light fixtures.	Discovered Condition	\$1,977.32																					
04/29/2024	06/20/2024		Contractor to provide credit for roof infill framing.	Allowance Credit	-\$8,241.50																					
Project Total This Period:								-\$6,264.18																		
<b>William J Onahan Elementary School</b> 2022 ONAHAN ROF (2022-24761-ROF)																										
THE GEORGE SOLLITT CONSTRUCTION COMPANY																										
			3876987	\$3,292,542.00	18	\$113,295.27	\$3,405,837.27	3.44%																		
<table border="1"> <thead> <tr> <th><u>Date of Change</u></th><th><u>Date Approved</u></th><th><u>Oracle PO No.</u></th><th><u>Change Order Description</u></th><th><u>Reason Code</u></th><th><u>Change Amount</u></th></tr> </thead> <tbody> <tr> <td>04/19/2024</td><td>06/18/2024</td><td>3876987</td><td>Contractor to provide labor and material for additional electrical work required due to ComEd coordination/shutdown.</td><td>Discovered Condition</td><td>\$5,783.96</td></tr> <tr> <td>04/26/2024</td><td>06/20/2024</td><td></td><td>Contractor to provide labor and material to paint exterior light conduit.</td><td>Discovered Condition</td><td>\$1,053.29</td></tr> </tbody> </table>									<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	04/19/2024	06/18/2024	3876987	Contractor to provide labor and material for additional electrical work required due to ComEd coordination/shutdown.	Discovered Condition	\$5,783.96	04/26/2024	06/20/2024		Contractor to provide labor and material to paint exterior light conduit.	Discovered Condition	\$1,053.29
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>																					
04/19/2024	06/18/2024	3876987	Contractor to provide labor and material for additional electrical work required due to ComEd coordination/shutdown.	Discovered Condition	\$5,783.96																					
04/26/2024	06/20/2024		Contractor to provide labor and material to paint exterior light conduit.	Discovered Condition	\$1,053.29																					
Project Total This Period:								\$6,837.25																		

The following change orders have been approved and are being reported to the Board in arrears.

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<b>William P Nixon Elementary School</b>								
2021 NIXON MEP (2021-24681-MEP)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3775274	\$6,717,716.00	30	\$468,069.00	\$7,185,785.00	6.97%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
4244871								
04/30/2024	06/20/2024			Contractor to provide labor and material to replace the airflow monitoring transmitter within air handling unit-S1 due to damage to the existing transmitter.			Discovered Condition	\$4,850.00
05/15/2024	06/27/2024			Contractor to provide labor and material to install three additional pumps in annex mechanical room in line for the heating coils on air handling units 1, 2, E&O AOR/EOR and 3.				\$7,379.00
								Project Total This Period: \$12,229.00
<hr/>								
Total Change Orders for This Period: \$3,776,022.10								
Total Projects for This Period: 87								

The following change orders have been approved and are being reported to the Board in arrears.

24-0829-PR9

**AMEND BOARD REPORT 24-0627-PR11**  
**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH VARIOUS VENDORS TO PROVIDE  
SAFE PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with various vendors to provide Safe Passage Services to designated neighborhoods in an effort to target resources towards schools that are most at risk at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the various vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This August 2024 amendment is to correct a mistake on Board Report 24-0627-PR11, where the vendor SGA Youth & Family Services, NFP was listed twice. This amendment is also necessary to add the vendor Saving Our Sons Ministries, Inc. that was inadvertently left off Board Report 24-0627-PR11, and to decrease the maximum compensation amount to \$18,000,000 in order to align the Board Authority to the actual budget.

Contract Administrator : Sadowski, Brandon / 773-553-2280

**USER INFORMATION :**

Project 10610 - School Safety and Security Office  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Sain, Gregory Lamar  
773-553-3011

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-0825-PR11) in the amount of \$55,902,387 was for a term commencing September 1, 2021 and ending August 31, 2023, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

The first renewal Agreement (authorized by Board Report 23-0726-PR11) in the amount of \$30,000,000 was for a term commencing September 1, 2023 and ending August 31, 2024, with the board having two (2) remaining options to renew for one (1) year terms.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing September 1, 2024 and ending August 31, 2025.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which include background checks.

**DELIVERABLES:**

Vendor will continue to provide Community Watchers whose duties will, at a minimum, consist of:

- 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses;
- 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts;
- 3) Collaborating with the CPD and CPS and promptly reporting any known or potential conflicts to the CPD and CPS;

- 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and
- 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

**OUTCOMES:**

Vendor's services will result in 1) decreased violent incidents involving CPS students and 2) increased student perception of safety traveling to and from school.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts. The MBE and WBE Policy, the contract is an excluded transaction pursuant to the Goods and Services Policy, for the aspirational goals of 30% MBE and 7% WBE. The MBE and WBE Policy for this contract is an excluded transaction as this agreement is for a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 210, Office of Safety and Security, Units 10610 and 10615

FY25 - ~~\$22,000,000~~ \$18,000,000

Not to exceed ~~\$22,000,000~~ \$18,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

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1)	Vendor # 21152 A KNOCK AT MIDNIGHT, NFP 400 W. 76TH STREET., STE 206 CHICAGO, IL 60620 Minister Johnny Banks, Sr 773 488-2960	5)	Vendor # 10869 BRIGHT STAR COMMUNITY OUTREACH CORPORATION 4518 S. COTTAGE GROVE., 1ST FLR. CHICAGO, IL 60653 Nichole Carter 773 373-5220
	Ownership: Not for Profit		Ownership: Not for Profit
2)	Vendor # 37537 ALLIANCE FOR COMMUNITY PEACE 2925 South Wabash Ste 104 Chicago, IL 60616 Reverend Dr. Walter B. Johnson 708 3512862	6)	Vendor # 39142 BRIGHTON PARK NEIGHBORHOOD COUNCIL 4477 S. ARCHER AVE. CHICAGO, IL 60632 Patrick Brosnan 773 523-7110
	Ownership: Not for Profit		Ownership: Not for Profit
3)	Vendor # 16377 AME3, NFP 2240 WEST WARREN CHICAGO, IL 60612 Harlod Davis 773 988-5588	7)	Vendor # 11359 THE CATHOLIC BISHOP OF CHICAGO DBA ST. SABINA CHURCH 1210 WEST 78TH CHICAGO, IL 60620 Jocelyn Jones 773 483-4333
	Ownership: Not for Profit		Ownership: Not for Profit
4)	Vendor # 22146 BLACK UNITED FUND OF ILLINOIS, INC. 8) 1809 E. 71ST STREET CHICAGO, IL 60649 Nkrumah English 773 324-0494		Vendor # 50642 CENTERS FOR NEW HORIZONS, INC. 4150 S. KING DRIVE CHICAGO, IL 60653 Christa Hamilton 773 373-5700
	Ownership: Not for Profit		Ownership: Not for Profit

9)	Vendor # 36635 CLARETIAN ASSOCIATES, INC 9108 S. BRANDON AVENUE CHICAGO, IL 60617 Angela Hurlock 773 734-9181	13)	Vendor # 34171 SGA YOUTH & FAMILY SERVICES, NFP 11 EAST ADAMS SUITE 240 CHICAGO, IL 60603 Martha Guerrero 312 447-4323
	Ownership: Not for Profit		Ownership: Not for Profit
10)	Vendor # 45510 ENLACE CHICAGO 2759 S. HARDING AVE CHICAGO, IL 60623 Docia Buffington 773 542-9233	14)	Vendor # 68496 TARGET AREA DEVELOPMENT CORPORATION 1542 WEST 79TH CHICAGO, IL 60620 Auty Phillips 773 651-6470
	Ownership: Not for Profit		Ownership: Not for Profit
11)	Vendor # 96888 LEAVE NO VETERAN BEHIND INCORPORATED 10 West 35th Street CHICAGO, IL 60616 Eli H. Williamson 312 379-8652	15)	Vendor # 67678 TEAMWORK ENGLEWOOD 815 WEST 63RD ST., 2ND FLR. CHICAGO, IL 60621 Perry L. Gunn 773 602-4507
	Ownership: Not for Profit		Ownership: Not for Profit
12)	Vendor # 34171 SGA YOUTH & FAMILY SERVICES, NFP 11 EAST ADAMS SUITE 240 CHICAGO, IL 60603 Martha Guerrero 312 447-4323 Ownership: Not for Profit	16)	Vendor # 23713 THE PUERTO RICAN CULTURAL CENTER 2739 WEST DIVISION STREET CHICAGO, IL 60622 Juan Calderon 773 551-0281
	Ownership: Not for Profit		Ownership: Not for Profit
12)	Vendor # 96720 <u>SAVING OUR SONS MINISTRIES, INC.</u> <u>261 N Pulaski Rd</u> <u>CHICAGO, IL 60624</u> <u>Denise Berry</u> <u>773 957-4214</u> <u>Ownership: Not for Profit</u>		Ownership: Not for Profit

9)	Vendor # 36635 CLARETIAN ASSOCIATES, INC 9108 S. BRANDON AVENUE CHICAGO, IL 60617 Angela Hurlock 773 734-9181	13)	Vendor # 34171 SGA YOUTH & FAMILY SERVICES, NFP 11 EAST ADAMS SUITE 240 CHICAGO, IL 60603 Martha Guerrero 312 447-4323
	Ownership: Not for Profit		Ownership: Not for Profit
10)	Vendor # 45510 ENLACE CHICAGO 2759 S. HARDING AVE CHICAGO, IL 60623 Docia Buffington 773 542-9233	14)	Vendor # 68496 TARGET AREA DEVELOPMENT CORPORATION 1542 WEST 79TH CHICAGO, IL 60620 Auty Phillips 773 651-6470
	Ownership: Not for Profit		Ownership: Not for Profit
11)	Vendor # 96888 LEAVE NO VETERAN BEHIND INCORPORATED 10 West 35th Street CHICAGO, IL 60616 Eli H. Williamson 312 379-8652	15)	Vendor # 67678 TEAMWORK ENGLEWOOD 815 WEST 63RD ST., 2ND FLR. CHICAGO, IL 60621 Perry L. Gunn 773 602-4507
	Ownership: Not for Profit		Ownership: Not for Profit
12)	Vendor # 34171 SGA YOUTH & FAMILY SERVICES, NFP 11 EAST ADAMS SUITE 240 CHICAGO, IL 60603 Martha Guerrero 312 447-4323 Ownership: Not for Profit	16)	Vendor # 23713 THE PUERTO RICAN CULTURAL CENTER 2739 WEST DIVISION STREET CHICAGO, IL 60622 Juan Calderon 773 551-0281
	Ownership: Not for Profit		Ownership: Not for Profit
12)	<u>Vendor # 96720</u> <u>SAVING OUR SONS MINISTRIES, INC.</u> <u>261 N Pulaski Rd</u> <u>CHICAGO, IL 60624</u> <u>Denise Berry</u> <u>773 957-4214</u> <u>Ownership: Not for Profit</u>		Ownership: Not for Profit
		17)	Vendor # 12392 UCAN 3605 W. FILLMORE STREET CHICAGO, IL 60624 Zack Schrantz 773 588-0180
			Ownership: Not for Profit

**\*Noted abstention for Board Member Morales and Board Member Lozano of PR9**

24-0829-PR10

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH ACCURATE BIOMETRICS, INC FOR  
COMPREHENSIVE FINGERPRINTING AND RELATED SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreement with Accurate Biometrics, Inc. to provide comprehensive fingerprinting and related services to the department of the Office of School Safety and Security at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Accurate Biometrics, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Sadowski, Brandon / 773-553-2280

**VENDOR:**

1) Vendor # 98972  
**ACCURATE BIOMETRICS, INC.**  
 500 PARK BOULEVARD, STE 1260  
 ITASCA, IL 60143  
 Ray Palys  
 773 685-5696

Ownership: Peggy A. Critchfield 100%

**USER INFORMATION :**

Project Manager: 10610 - School Safety and Security Office  
 42 West Madison Street  
 Chicago, IL 60602  
 Dabney, Kimyatta Lencarole  
 773-553-3011

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-1027-PR7) in the amount of \$1,551,434 is for a term commencing November 1, 2021 and ending October 31, 2024, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing November 1, 2024 and ending October 31, 2025.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will be responsible for receiving fingerprints of prospective candidates, processing them, transmitting the information to CPS, the development/build out (including on-demand enhancements) and oversight services for the Managed Services Solution/System (MSS) that will house the background check data. The Vendor will utilize the MSS to electronically submit and track candidates across multiple "workstreams" (e.g., Board employees, volunteers, Vendor staff, charter school staff, university students, etc.) The primary goal of the Board in procuring this service is to provide a safe and secure learning environment for all students, staff, volunteers, and visitors.

Vendor will be required to provide the necessary personnel, equipment, software, systems and facilities to meet the minimum qualifications described in this Section and throughout this contract. Vendor will also be required to adhere to approved processes with regard to processing individuals, reporting, and invoicing. It is anticipated that Vendor will be required to facilitate at least 30,000 background checks each year (typically 2,500 per month and up to 4,000 during peak periods when performing refresh checks).

**DELIVERABLES:**

Vendor will provide the managed services system and fingerprinting for the District's background check process.

**OUTCOMES:**

The vendor's service will result in an effective and innovative pre-employment and candidate screening process. The vendor's service will result in the Board receiving and maintaining complete background checks and records for the safety of all students, staff, volunteers, and visitors. The vendor's service will result in the secure management of candidate's fingerprints and profiles in a robust and semi-automated system for the completion of background checks.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, with aspirational goals of 30% MBE and 7% WBE. The Prime is a certified Women-Owned Business Enterprise, and is self performing.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 10615 - Safety and Security - City Wide, 10610 - School Safety and Security Office

FY25 - \$1,286,667

FY26 - \$643,333

Not to exceed \$1,930,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

**24-0829-PR11**

**AUTHORIZE THE FIRST AND SECOND (FINAL) RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR PARATRANSIT AND ALTERNATE MODES OF STUDENT TRANSPORTATION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first, and second (final) renewal agreement with various vendors to provide Paratransit and Alternate Modes of Student Transportation Services to the Student Transportation Services Department at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 21-085, 22-047

Contract Administrator : Burton, Safaya / 773-553-2280

**USER INFORMATION :**

Project Manager: 11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Matheus, Jasmine

773-553-2860

PM Contact:

11870 - Student Transportation  
42 West Madison Street  
Chicago, IL 60602  
Jones, Kimberly D  
773-553-2860

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-0728-PR27) in the amount of \$40,000,000 is for a term commencing October 1, 2021 and ending September 30, 2024, with the Board having two (2) options to renew for one (1) year terms. The original Agreement was amended (authorized by Board Report 22-0727-PR20) to add four (4) new vendors to the list of approved vendors pursuant to the Supplemental Request for Proposals Spec no. 22-047 ("Supplemental RFP"). The Agreement was amended (authorized by Board Report 23-0524-PR15) to increase the Board Authority from \$40,000,000 to \$120,000,000 and to remove one (1) vendor (5 Star Flash, Inc #97595) due to the vendor not executing a contract. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing October 1, 2024 and ending September 30, 2026.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will provide school transportation services to and from school and other related activities to eligible students during regular and summer school terms. Programs served by Paratransit and alternate modes of student transportation services include, but are not limited to, diverse learners, students in temporary living situations and shuttles for any other district activity.

**DELIVERABLES:**

Transportation of CPS students to school and programs in vans and cars (non-school bus) and lift/ramp-equipped vans. Vendors will also provide vehicle aides on runs at the discretion of CPS.

**OUTCOMES:**

Vendor's services will result in delivering safe, reliable, comfortable and cost effective transportation and assistance to CPS students.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Executive Director of Student Transportation to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is composed of 6 vendors with 2 MBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 114  
Unit: 11870, Student Transportation

FY25 - \$53,333,000  
FY26 - \$53,333,000  
FY27 - \$13,334,000

Not to exceed \$120,000,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

1)	Vendor # 97643  ALLENGREEN GROUP LLC 1434 W 76TH ST CHICAGO, IL 60620  Margaret Omongbale 312 298-9124  Ownership: Michael Omongbale (50%) Margaret Omongbale(50%)	4)  Vendor # 17394  RELIANT TRANSPORTATION, INC. 5910 N. CENTRAL EXPRESSWAY, STE 1145 DALLAS, TX 75206  Matthew Veach 630 987-9660  Ownership: MV Transportation, Inc. - 100%
2)	Vendor # 36674  FIRST STUDENT, INC. 1001 ST CHARLES ROAD MAYWOOD, IL 60153  Russell Richy 331 643-3335  Ownership: FirstGroup Plc. - 100%	5)  Vendor # 25745  SCR MEDICAL TRANSPORTATION 8801-25 S. GREENWOOD AVENUE CHICAGO, IL 60619  Stanley Rakestraw 773 768-7000  Ownership: Pamela Rakestraw - 51%, Stanley Rakestraw - 49%
3)	Vendor # 97519  KAIZEN HEALTH, INC. 33 N. LaSalle St. Ste. 1200 Chicago, IL 60602  Kristy Loeffler 312 813-7100  Ownership: Mindi Knebel (100%)	6)  Vendor # 97434  ZUM SERVICES, INC. 275 SHORELINE DRIVE SUITE 200 REDWOOD CITY, CA 94065  Vishal Shroff 855 743-3986  Ownership: For-Profit Corporation; Sequoia Capital - 16.36%, Spark Capital - 11.12% and SVF II AIV (DE ) LLC - 10.11% all other stakeholder hold less than 10%

**Board Member Estrada moved and Board Member Fahey Hughes seconded the motion to adopt Board Reports 24-0829-RS1 through 24-0829-RS3, 24-0829-PO1 through 24-0829-PO7, and 24-0829-EX1, 24-0829-EX2, 24-0829-OP1, 24-0829-PR1 through 24-0829-PR11**

**The Secretary called the roll and the vote was as follows:**

**Yea: Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Fahey Hughes and President Shi – 7**

**Nay: None**

**President Shi thereupon declared Board Reports 24-0829-RS1 through 24-0829-RS3, 24-0829-PO1 through 24-0829-PO7, 24-0829-EX1, 24-0829-EX2, 24-0829-OP1, 24-0829-PR1 through 24-0829-PR11 adopted.**

**The Secretary presented the following for Public Record:**

**President Shi, I will continue with additional items on the Public Agenda that do not require a vote.**

**24-0829-PR12**

**CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR JUNE 2024 PURSUANT TO  
BOARD RULE 7-14(c) AND CHIEF FINANCIAL OFFICER REPORT FOR JUNE 2024 PURSUANT TO BOARD  
RULE 7-13(d)**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-14, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer. In accordance with that statute and under Board Rule 7-14(c), the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation ("delegated authority"). The report is to be made to the Board by the last day of each month and must detail the prior month's delegated authority.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On July 31, 2024, the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from June 1, 2024 to June 30, 2024 which is hereby submitted to the Board for its acceptance.

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## Board Rule 7-13(i) and 7-13(d) - June 2024 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date	M/WBE Goals
11670	ODLSS	N/A	Marquette University	Educational Agreement	\$0.00	7/1/2024	6/30/2039	N/A
11010	Talent Office-Student Teaching	N/A	Liberty University, Inc.	Educational Agreement	\$0.00	7/1/2023	6/30/2031	N/A
12610	Budget & Management Office	18607	Illinois State Board of Education	Refund	\$825,417.00	3/13/2020	9/30/2022	N/A
49041	York High School (CCDOC)	N/A	The Board of Trustees of the University of Illinois and State of Illinois Department of Corrections	Amendment	\$0.00	7/14/2023	7/15/2024	N/A
12510	ITS	N/A	City of Chicago Office of Budget Management	Grants Over \$50k	\$4,000,000.00	1/1/2024	12/31/2024	N/A
22381	WEST RIDGE ELEMENTARY SCHOOL	N/A	General Mills	Donations Under \$50k	\$9.80	4/2/2024	6/30/2024	N/A
22171	NEWTON BATEMAN ELEMENTARY SCHOOL	40559	Project Lead the Way	Grants Under \$50k	\$7,500.00	7/1/2023	6/30/2024	N/A
23771	THEODORE HERZL ELEMENTARY SCHOOL	N/A	Westside United	Grants Under \$50k	\$5,994.50	4/22/2024	6/30/2024	N/A
23771	THEODORE HERZL ELEMENTARY SCHOOL	N/A	Westside United	Grants Over \$50k	\$72,133.18	2/2/2024	6/30/2024	N/A
46361	KENWOOD ACADEMY HIGH SCHOOL	N/A	The Blackbaud Giving Fund - United	Grants Under \$50k	\$25.00	4/30/2024	6/30/2024	N/A
46361	KENWOOD ACADEMY HIGH SCHOOL	N/A	Hyde Park Kenwood Community Conference	Donations Under \$50k	\$1,000.00	7/1/2023	6/30/2024	N/A
25451	JOHN SPRY ELEMENTARY COMMUNITY SCHOOL	34551	The Field Museum	Donations Under \$50k	\$450.00	4/22/2024	6/30/2024	N/A
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	N/A	DonorsChoose	Gifts Under \$50k	\$569.43	5/21/2024	6/30/2024	N/A
29131	HAWTHORNE ELEMENTARY SCHOLASTIC ACADEMY	N/A	Hawthorne Scholastic Academy PTA	Donations Over \$50k	\$125,000.00	6/27/2024	6/30/2025	N/A
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	N/A	Fulbright Foreign Scholarship Board/U.S. Dept. of State	Gifts Under \$50k	\$8,500.00	1/31/2024	6/30/2024	N/A
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	N/A	General Mills	Donations Under \$50k	\$32.80	4/2/2024	6/30/2024	N/A
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	N/A	DonorsChoose	Gifts Under \$50k	\$332.21	6/7/2024	6/30/2024	N/A
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	N/A	DonorsChoose	Gifts Under \$50k	\$413.90	5/13/2024	6/30/2024	N/A
22521	LITTLE VILLAGE ELEMENTARY SCHOOL	N/A	Initial Teaching Alphabet Foundation	Grants Over \$50k	\$135,000.00	6/26/2024	6/30/2025	N/A
46681	WALTER HENRI DYEYI HIGH SCHOOL FOR THE ARTS	19545	Kenwood - Oakland Community Organization	Donations Under \$50k	\$10,000.00	5/1/2024	6/30/2025	N/A
22591	SKINNER NORTH	N/A	General Mills	Donations Under \$50k	\$21.40	4/2/2024	6/30/2024	N/A
26201	JOHN T MCCUTCHEON ELEMENTARY SCHOOL	N/A	Friends Of McCutcheon	Grants Under \$50k	\$19,000.00	6/21/2024	8/25/2024	N/A
46481	CHICAGO ACADEMY HIGH SCHOOL	N/A	Target	Gifts Under \$50k	\$350.00	6/21/2024	6/30/2025	N/A
23051	CHRISTIAN EBINGER ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$90,000.00	6/1/2024	5/31/2026	N/A
25021	WILLIAM H PRESCOTT ELEMENTARY SCHOOL	N/A	Prescott Parents	Donations Under \$50k	\$525.00	5/23/2024	6/30/2024	N/A
23301	JOHN W GARVY ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$90,000.00	6/1/2024	5/31/2026	N/A
24771	ORIOLE PARK ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$90,000.00	6/1/2024	5/31/2026	N/A
24711	NORWOOD PARK ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$90,000.00	6/1/2024	5/31/2026	N/A
30081	FREDERICK STOCK ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$90,000.00	6/1/2024	5/31/2026	N/A
23971	KATE S KELLOGG ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$100,000.00	6/1/2024	5/31/2026	N/A
29141	GALILEO MATH & SCIENCE SCHOLASTIC ACADEMY ES	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$250,000.00	5/1/2024	4/30/2026	N/A
51091	ROBERTO CLEMENTE COMMUNITY ACADEMY HIGH SCHOOL	23713	Puerto Rican Cultural Center	Donations Under \$50k	\$200.00	6/11/2024	6/30/2025	N/A
53021	PAUL LAURENCE DUNBAR CAREER ACADEMY HIGH SCHOOL	25249	Illinois Restaurant Association Educational Foundation Inc.	Grants Under \$50k	\$500.00	6/4/2024	6/30/2025	N/A
24821	JOHN PALMER ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Under \$50k	\$40,000.00	6/1/2024	5/31/2026	N/A
<b>25061</b>	RAVENSWOOD ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$50,000.00	6/1/2024	5/31/2026	N/A
22541	ARTHUR E CANTY ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$100,000.00	6/1/2024	5/31/2026	N/A
24311	GEORGE MANIERE ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$250,000.00	6/1/2024	5/31/2026	N/A
25411	JOHN M SMYTH ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$250,000.00	6/1/2024	5/31/2026	N/A
23641	WENDELL SMITH ELEMENTARY SCHOOL	35552	Juvenile Protective Association	Donations Under \$50k	\$500.00	6/15/2024	6/30/2025	N/A
46221	ALBERT G LANE TECHNICAL HIGH SCHOOL	N/A	Friends of Lane	Gifts Under \$50k	\$4,850.00	5/28/2024	6/30/2024	N/A
25751	JAMES WARD ELEMENTARY SCHOOL	N/A	General Mills-Box Top For Education	Donations Under \$50k	\$16.80	11/2/2023	6/30/2024	N/A
25751	JAMES WARD ELEMENTARY SCHOOL	N/A	Chicago Chinatown Chamber of Commerce	Donations Under \$50k	\$1,000.00	5/6/2024	6/30/2024	N/A
25011	PORTAGE PARK ELEMENTARY SCHOOL	N/A	The Chicago Ballet Center	Donations Under \$50k	\$700.00	6/3/2024	6/30/2025	N/A
11670	DIVERSE LEARNER SUPPORTS & SERVICES - INSTRUCTIONAL SUPPORTS-CITY WIDE	N/A	Chicago Department of Family and Support Services	Grants Over \$50k	\$402,517.00	12/1/2023	11/30/2024	N/A
46061	NORTHSIDE COLLEGE PREPARATORY HIGH SCHOOL	N/A	Wendy's Properties, LLC	Donations Under \$50k	\$106.61	6/11/2024	6/30/2024	N/A
23541	WILLIAM F FINKL ELEMENTARY SCHOOL	46701	Metropolitan Family Services	Donations Under \$50k	\$1,870.00	5/13/2024	6/30/2024	N/A
31211	PULASKI INTERNATIONAL SCHOOL OF CHICAGO	24535	Chicago School of Musical Arts, LLC	Donations Under \$50k	\$4,649.00	8/28/2023	6/30/2024	N/A
13727	EARLY COLLEGE AND CAREER - CITY WIDE	N/A	Chicago Fire Department	Grants Over \$50k	\$75,000.00	7/1/2023	6/30/2024	N/A
29171	CHICAGO WORLD LANGUAGE ACADEMY	N/A	Mary L Zeltmann	Donations Under \$50k	\$1,000.00	6/10/2024	6/30/2025	N/A
46391	GEORGE H CORLISS HIGH SCHOOL	37399	Children's First Fund	Grants Over \$50k	\$125,850.00	8/2/2023	6/30/2024	N/A
29401	WALT DISNEY MAGNET ELEMENTARY SCHOOL	N/A	The Blackbaud Giving Fund	Grants Under \$50k	\$400.00	5/1/2024	6/30/2024	N/A
23811	RUFUS M HITCH ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$25,000.00	6/1/2024	5/31/2026	N/A
22321	NORMAN A BRIDGE ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$100,000.00	6/1/2024	1/31/2026	N/A
46331	GEORGE WASHINGTON HIGH SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$300,000.00	2/1/2024	1/31/2026	N/A
46551	BACK OF THE YARDS IB HS	N/A	Eighteenth Street Development Corp	Donations Under \$50k	\$100.00	6/11/2024	6/30/2024	N/A
25451	JOHN SPRY ELEMENTARY COMMUNITY SCHOOL	N/A	Spry Teachers	Donations Under \$50k	\$330.00	7/1/2024	6/30/2025	N/A
23221	JOHN FISKE ELEMENTARY SCHOOL	N/A	The Christopher L. & M. Susan Gust Foundation	Donations Under \$50k	\$2,800.00	10/18/2023	6/30/2024	N/A
26861	UPLIFT COMMUNITY HIGH SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$200,000.00	4/1/2024	3/31/2026	N/A
29401	WALT DISNEY MAGNET ELEMENTARY SCHOOL	N/A	Walt Disney School PTA	Donations Under \$50k	\$600.00	5/13/2024	6/30/2024	N/A
32031	NATIONAL TEACH-ERS ELEMENTARY ACADEMY	N/A	Herb Society of America Inc	Donations Under \$50k	\$300.00	7/1/2023	6/30/2024	N/A
32031	NATIONAL TEACH-ERS ELEMENTARY ACADEMY	N/A	Friends of NTA Incorporated NFP	Donations Under \$50k	\$1,800.00	7/1/2023	6/30/2024	N/A

Board Rule 7-13(l) and 7-13(d) - June 2024 Contracts								
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date	M/WBE Goals
32031	NATIONAL TEACHERS ELEMENTARY ACADEMY	N/A	Friends of NTA Incorporated NFP	Dorations Under \$50k	\$6,000.00	7/1/2023	6/30/2024	N/A
24821	JOHN PALMER ELEMENTARY SCHOOL	44728	Alliance for a Healthier Generation	Gifts Under \$50k	\$325.00	4/10/2024	6/30/2024	N/A
24821	JOHN PALMER ELEMENTARY SCHOOL	N/A	Friends of Palmer	Gifts Under \$50k	\$50.00	5/1/2024	6/30/2024	N/A
23511	JOHN H HAMLINE ELEMENTARY SCHOOL	22395	Chicago Symphony Orchestra	Dorations Under \$50k	\$487.50	5/2/2024	6/30/2024	N/A
46311	WILLIAM HOWARD TAFT HIGH SCHOOL	N/A	Blast Athletics,LLC	Dorations Under \$50k	\$231.00	11/3/2023	6/30/2024	N/A
46311	WILLIAM HOWARD TAFT HIGH SCHOOL	N/A	Blast Athletics, LLC	Dorations Under \$50k	\$5,581.80	3/15/2024	6/30/2024	N/A
46311	WILLIAM HOWARD TAFT HIGH SCHOOL	N/A	Blast Athletics, LLC	Dorations Under \$50k	\$4,339.80	3/15/2024	6/30/2024	N/A
46311	WILLIAM HOWARD TAFT HIGH SCHOOL	N/A	Blast Athletics,LLC	Dorations Under \$50k	\$5,985.60	4/3/2024	6/30/2024	N/A
46311	WILLIAM HOWARD TAFT HIGH SCHOOL	N/A	Littlefuse	Dorations Under \$50k	\$5,000.00	12/14/2023	6/30/2024	N/A
46311	WILLIAM HOWARD TAFT HIGH SCHOOL	N/A	The Men's Wearhouse LLC	Dorations Under \$50k	\$500.00	10/27/2023	6/30/2024	N/A
25021	WILLIAM H PRESCOTT ELEMENTARY SCHOOL	N/A	Prescott Parents	Gifts Under \$50k	\$27,738.07	1/17/2024	6/30/2024	N/A
11860	FACILITY OPERATIONS & MAINTENANCE	N/A	National Institute of Food and Agriculture/U.S. Department of Agriculture	Grants Over \$50k	\$215,799.66	6/1/2024	5/31/2025	N/A
30051	DANIEL C BEARD ELEMENTARY SCHOOL	N/A	Parent Donations	Dorations Under \$50k	\$250.00	8/21/2023	6/30/2024	N/A
30051	DANIEL C BEARD ELEMENTARY SCHOOL	N/A	Parent Donations	Dorations Under \$50k	\$660.00	8/21/2023	6/30/2024	N/A
30051	DANIEL C BEARD ELEMENTARY SCHOOL	N/A	Parent Donations	Dorations Under \$50k	\$750.00	8/21/2023	6/30/2024	N/A
30051	DANIEL C BEARD ELEMENTARY SCHOOL	N/A	Parent Donations	Dorations Under \$50k	\$1,450.00	8/21/2023	6/30/2024	N/A
25841	ELI WHITNEY ELEMENTARY SCHOOL	N/A	Sandra Mendez	Dorations Under \$50k	\$200.00	5/30/2024	6/30/2025	N/A
51071	WELLS COMMUNITY ACADEMY HIGH SCHOOL	N/A	BAM Youth Guidance	Gifts Under \$50k	\$567.53	6/6/2024	6/30/2024	N/A
31301	CLAREMONT ACADEMY ELEMENTARY SCHOOL	N/A	Impact in the community Organization	Dorations Under \$50k	\$2,250.00	5/21/2024	6/30/2024	N/A
23651	ROBERT HEALY ELEMENTARY SCHOOL	N/A	Chicago Chinatown Chamber of Commerce	Dorations Under \$50k	\$1,000.00	6/1/2024	6/30/2024	N/A
22091	JOHN J AUDUBON ELEMENTARY SCHOOL	N/A	Debbie Kahn	Dorations Under \$50k	\$920.00	6/6/2024	6/30/2024	N/A
31181	FRANCIS W PARKER ELEMENTARY COMMUNITY ACADEMY	99666	Vocal viewing our children as emerging leaders N/P	Grants Under \$50k	\$1,500.00	6/6/2024	6/30/2025	N/A
29401	WALT DISNEY MAGNET ELEMENTARY SCHOOL	N/A	Walt Disney School PTA	Dorations Under \$50k	\$600.00	5/9/2024	6/30/2024	N/A
29401	WALT DISNEY MAGNET ELEMENTARY SCHOOL	N/A	The Walt & Lilly Disney Foundation	Grants Over \$50k	\$100,000.00	6/1/2024	6/30/2025	N/A
24401	OSCAR MAYER MAGNET SCHOOL	N/A	Wrightwood Neighbors Conservation	Grants Under \$50k	\$1,600.00	7/1/2023	6/30/2024	N/A
24401	OSCAR MAYER MAGNET SCHOOL	N/A	Rachel Krater	Dorations Under \$50k	\$500.00	7/1/2023	6/30/2024	N/A
23871	THOMAS HOYNE ELEMENTARY SCHOOL	N/A	Skyway Concessions Company LLC	Dorations Under \$50k	\$1,000.00	12/1/2023	6/30/2024	N/A
25211	SAUGANASH ELEMENTARY SCHOOL	N/A	Friends of Sauganash Elementary School	Grants Over \$50k	\$144,000.00	6/5/2024	6/30/2024	N/A
46141	GAGE PARK HIGH SCHOOL	N/A	Reynolds' Provisions	Gifts Under \$50k	\$1,250.00	12/1/2023	6/30/2024	N/A
46141	GAGE PARK HIGH SCHOOL	33123	The University of Chicago	Grants Under \$50k	\$9,000.00	1/1/2024	6/30/2024	N/A
46141	GAGE PARK HIGH SCHOOL	N/A	The Grace Network	Gifts Under \$50k	\$956.00	11/1/2023	6/30/2024	N/A
12150	CAP TAL/OPERATIONS - CITY WIDE	N/A	U.S. Environmental Protection Agency	Grants Over \$50k	\$4,000,000.00	4/1/2024	3/31/2027	N/A
22131	ALICE L BARNARD COMPUTER MATH & SCIENCE CTR ES	34551	The Field Museum	Dorations Under \$50k	\$240.00	1/30/2024	6/30/2024	N/A
11870	STUDENT TRANSPORTATION	N/A	U.S. Environmental Protection Agency	Grants Over \$50k	\$16,285,017.00	4/1/2024	3/31/2027	N/A
23591	HELGE A HAUGAN ELEMENTARY SCHOOL	N/A	Erin Mullis	Dorations Under \$50k	\$3,000.00	6/5/2024	6/30/2024	N/A
24551	BERNHARD MOOS ELEMENTARY SCHOOL	N/A	Green Llama Cafe LLC	Dorations Under \$50k	\$200.00	5/17/2024	6/30/2024	N/A
24191	ABRAHAM LINCOLN ELEMENTARY SCHOOL	37399	Children First Fund - World Widelife Foundation	Grants Under \$50k	\$450.00	5/15/2024	5/4/2025	N/A
26831	DURKIN PARK ELEMENTARY SCHOOL	N/A	DonorsChoose	Gifts Under \$50k	\$137.89	6/3/2024	6/30/2024	N/A
26831	DURKIN PARK ELEMENTARY SCHOOL	N/A	DonorsChoose	Gifts Under \$50k	\$58.40	8/18/2023	6/30/2024	N/A
26831	DURKIN PARK ELEMENTARY SCHOOL	N/A	DonorsChoose	Gifts Under \$50k	\$524.45	4/24/2024	6/30/2024	N/A
26831	DURKIN PARK ELEMENTARY SCHOOL	N/A	DonorsChoose	Gifts Under \$50k	\$1,396.42	11/29/2023	6/30/2024	N/A
46251	MORGAN PARK HIGH SCHOOL	34005	First Illinois Robotics	Grants Under \$50k	\$1,500.00	6/4/2024	6/30/2024	N/A
46471	AL RABY HIGH SCHOOL	N/A	The Prevention Partnership, Inc.	Grants Under \$50k	\$2,000.00	6/4/2024	6/30/2024	N/A
46101	ERIC SOLORIO ACADEMY HIGH SCHOOL	N/A	The Irene C. Hernandez Foundation	Dorations Under \$50k	\$2,000.00	6/4/2024	6/30/2028	N/A
46061	NORTHSIDE COLLEGE PREPARATORY HIGH SCHOOL	N/A	Janet Torres	Dorations Under \$50k	\$50.00	6/1/2024	6/30/2024	N/A
26351	GENEVIEVE MELODY ELEMENTARY SCHOOL	72690	Chicago Academy of Sciences-Peggy Notebaert Nature Museum	Dorations Under \$50k	\$1,716.00	6/4/2024	6/30/2024	N/A
24591	MOUNT GREENWOOD ELEMENTARY SCHOOL	N/A	All American Eagles	Dorations Under \$50k	\$300.00	5/1/2024	6/30/2024	N/A
26821	CALMICA ACADEMY OF FINE ARTS AND DUAL LANGUAGE	N/A	Friends of Edgar Gonzalez Jr 08/20	Dorations Under \$50k	\$300.00	4/30/2024	6/30/2024	N/A
31141	PILSEN ELEMENTARY COMMUNITY ACADEMY	N/A	McDonald's Corporation	Dorations Under \$50k	\$921.83	5/1/2024	6/30/2024	N/A
30071	BLAIR EARLY CHILDHOOD CENTER	N/A	St. Michael the Archangel Council 12173	Dorations Under \$50k	\$200.00	1/9/2024	6/30/2024	N/A
30071	BLAIR EARLY CHILDHOOD CENTER	N/A	James M and Anne T. Gainer	Dorations Under \$50k	\$30.00	1/9/2024	6/30/2024	N/A
30071	BLAIR EARLY CHILDHOOD CENTER	N/A	Dennis & Maria Fitzgerald	Dorations Under \$50k	\$100.00	1/9/2024	6/30/2024	N/A
30071	BLAIR EARLY CHILDHOOD CENTER	N/A	Hector J Rodriguez	Dorations Under \$50k	\$100.00	1/9/2024	6/30/2024	N/A
30071	BLAIR EARLY CHILDHOOD CENTER	N/A	Thomas M Moritz & Dottie Moritz	Dorations Under \$50k	\$100.00	1/9/2024	6/30/2024	N/A
30071	BLAIR EARLY CHILDHOOD CENTER	N/A	Robert Nolter	Dorations Under \$50k	\$150.00	1/9/2024	6/30/2024	N/A
46061	NORTHSIDE COLLEGE PREPARATORY HIGH SCHOOL	N/A	Melissa Megiola-Zaikos/William J. Zaikos	Dorations Under \$50k	\$100.00	4/14/2024	6/30/2024	N/A
30071	BLAIR EARLY CHILDHOOD CENTER	N/A	William Warnock	Dorations Under \$50k	\$50.00	1/9/2024	6/30/2024	N/A
30071	BLAIR EARLY CHILDHOOD CENTER	N/A	Allegis Group Foundation	Dorations Under \$50k	\$2,500.00	1/9/2024	6/30/2024	N/A
23231	TEPPOCHCALLI ELEMENTARY SCHOOL	N/A	Chicago Academy of Sciences-Peggy Notebaert Nature Museum	Dorations Under \$50k	\$1,107.00	1/1/2024	6/30/2024	N/A
46061	NORTHSIDE COLLEGE PREPARATORY HIGH SCHOOL	N/A	Jennifer A. Patras/Patrick L. Patras	Dorations Under \$50k	\$50.00	4/25/2024	6/30/2024	N/A
32011	ALBANY PARK MULTICULTURAL ACADEMY	N/A	Facing History	Grants Under \$50k	\$250.00	5/3/2024	6/30/2024	N/A
22991	JAMES R DOOLITTLE JR ELEMENTARY SCHOOL	N/A	Charles Perry - Willow Creek Community Church	Dorations Under \$50k	\$3,570.00	1/1/2024	6/30/2024	N/A
46421	BENITO JUAREZ COMMUNITY ACADEMY HIGH SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$1,000,000.00	6/1/2024	5/31/2026	N/A

Board Rule 7-13(i) and 7-13(d) - June 2024 Contracts								
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date	M/WBE Goals
25631	MONARCAS ACADEMY	N/A	Bernie's Book Bank	Gifts Under \$50k	\$6,592.00	12/13/2023	6/30/2024	N/A
31211	PULASKI INTERNATIONAL SCHOOL OF CHICAGO	24535	Chicago School of Musical Arts, LLC	Donations Under \$50k	\$5,074.00	8/28/2023	6/30/2024	N/A
47051	GWENDOLYN BROOKS COLLEGE PREPARATORY ACADEMY HS	17110	City of Chicago-Department of Finance	Grants Under \$50k	\$660.00	12/11/2023	6/30/2024	N/A
23591	HELGE A HAUGAN ELEMENTARY SCHOOL	N/A	Denise and James Hopp	Donations Under \$50k	\$500.00	12/4/2023	6/30/2024	N/A
46241	STEPHEN T MATHER HIGH SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$100,000.00	4/1/2024	3/31/2026	N/A
24401	OSCAR MAYER MAGNET SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$200,000.00	4/1/2024	2/28/2026	N/A
22421	AUGUSTUS H BURLEY ELEMENTARY SCHOOL	N/A	Friends of Burley	Donations Under \$50k	\$1,290.00	11/15/2023	6/30/2024	N/A
12670	EDUCATION GENERAL - CITY WIDE	N/A	Illinois State Board of Education	Grants Over \$50k	\$429,480.00	7/1/2023	8/31/2024	N/A
12670	EDUCATION GENERAL - CITY WIDE	N/A	Illinois State Board of Education	Grants Over \$50k	\$3,495,912.00	7/1/2023	8/31/2024	N/A
12670	EDUCATION GENERAL - CITY WIDE	N/A	Illinois State Board of Education	Grants Over \$50k	\$5,690,633.00	7/1/2023	8/31/2024	N/A
12670	EDUCATION GENERAL - CITY WIDE	N/A	Illinois State Board of Education	Grants Over \$50k	\$4,102,812.00	7/1/2023	8/31/2024	N/A
12670	EDUCATION GENERAL - CITY WIDE	N/A	Illinois State Board of Education	Grants Over \$50k	\$894,688.00	7/1/2023	8/31/2024	N/A
14060	Family and Community Engagement	29483	NORTHEASTERN ILLINOIS UNIVERSITY	Real Estate	\$550.00	6/7/2024	6/7/2024	N/A
13737	CPS Sport Administration Chicago Public League	63192	Illinois Sports Facilities Authority	Real Estate	\$0.00	6/10/2024	6/10/2024	N/A
11540	Office of Language & Cultural Education	29483	Northeastern Illinois University	Real Estate	\$800.00	6/10/2024	6/11/2024	N/A
11110	Office of Network Support	29860	DUSABLE MUSEUM OF AFRICAN AMERICAN HISTORY DBA THE DUSABLE BLACK HISTORY MUSEUM AND EDUCATION CENTER	Real Estate	\$3,580.00	6/11/2024	6/11/2024	N/A
11010	Talent Office	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$0.00	6/13/2024	6/13/2024	N/A
46511	Lindblom Math & Science Academy	98157	Fores: Preserves of Cook County	Real Estate	\$0.00	6/17/2024	6/20/2024	N/A
14050	Student Health and Wellness	32049	Blackhawks Community Rink, LLC DBA Fifth Third Arena - Chicago Blackhawks Community Ice Rink	Real Estate	\$525.00	6/25/2024	6/25/2024	N/A
02541	Department of Principal Quality	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$0.00	6/25/2024	6/25/2024	N/A
46691	Englewood STEM High School	42896	Andrew McDermitt DBA Intentional Sports	Real Estate	\$181.25	6/27/2024	6/27/2024	N/A
47081	Von Steuben Metropolitan Science Center	29483	The Board of Trustees of Northeastern Illinois University	Real Estate	\$10,000.00	7/1/2024	6/30/2025	N/A
14050	Student Health and Wellness	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$0.00	7/10/2024	7/10/2024	N/A
13610	Innovation & Incubation	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$2,468.00	7/11/2024	7/11/2024	N/A
46341	Hubbard High School	20461	Thor Palmer House Hotel, LLC DBA Palmer House Hilton as Managing Agent	Real Estate	\$20,000.00	5/23/2025	5/23/2025	N/A
53071	Westinghouse College Prep HS	85070	MARCHETTI SPECIAL EVENTS LTD DBA GALLERIA MARCHETTI	Real Estate	\$18,000.00	5/28/2025	5/28/2025	N/A
29231	Walte' L Newberry Math & Science Academy Elementary School	N/A	N/A	Real Estate	\$155.00	6/21/2024	6/21/2024	N/A
45211	Chicago Academy High School	N/A	N/A	Real Estate	\$1,350.00	6/16/2024	6/16/2024	N/A
29161	Ellen Mitchell Elementary School	N/A	N/A	Real Estate	\$248.40	6/26/2024	6/27/2024	N/A
29081	Franklin Fine Arts Center	N/A	N/A	Real Estate	\$0.00	6/8/2024	6/9/2024	N/A
29271	Harriet E Sayre Elementary School	N/A	N/A	Real Estate	\$155.25	6/25/2024	6/26/2024	N/A
70241	Louisa May Alcott College Preparatory Elementary School	N/A	N/A	Real Estate	\$600.00	6/9/2024	8/14/2024	N/A
51091	Roberto Clemente High School	N/A	N/A	Real Estate	\$1,204.74	6/29/2024	6/29/2024	N/A
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$280.25	6/18/2024	7/22/2024	N/A
46271	Theodore Roosevelt High School	N/A	N/A	Real Estate	\$4,057.20	6/13/2024	8/1/2024	N/A
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$31,770.00	6/24/2024	7/19/2024	N/A
22311	Lorenz Brentano Math & Science Academy Elementary School	N/A	N/A	Real Estate	\$79.25	6/2/2024	6/2/2024	N/A
26921	Richard T. Crane Medical Prep High School	N/A	N/A	Real Estate	\$250.00	6/24/2024	6/28/2024	N/A
29271	Harriet E Sayre Elementary School	N/A	N/A	Real Estate	\$77.63	6/9/2024	6/9/2024	N/A
24661	Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	\$14,500.95	6/24/2024	8/2/2024	N/A
29161	LaSalle Language Academy	N/A	N/A	Real Estate	\$724.49	6/12/2024	7/24/2024	N/A
46311	William Howard Taft High School	N/A	N/A	Real Estate	\$405.00	6/30/2024	6/30/2024	N/A
29271	Harriet E Sayre Elementary School	N/A	N/A	Real Estate	\$0.00	6/24/2024	8/2/2024	N/A
46691	Englewood STEM High School	N/A	N/A	Real Estate	\$310.50	6/16/2024	6/16/2024	N/A
46641	Richard T. Crane Medical Prep High School	N/A	N/A	Real Estate	\$5,200.00	6/24/2024	8/2/2024	N/A
26921	Disney II Magnet- Kedvale Campus	N/A	N/A	Real Estate	\$75,012.00	6/10/2024	8/9/2024	N/A
24731	Ogden Elementary School	N/A	N/A	Real Estate	\$360.95	6/10/2024	8/19/2024	N/A
51091	Roberto Clemente High School	N/A	N/A	Real Estate	\$1,718.10	6/22/2024	6/22/2024	N/A
22311	Lorenz Brentano Math & Science Academy Elementary School	N/A	N/A	Real Estate	\$540.27	6/28/2024	8/2/2024	N/A
47041	John Marshall Metropolitan High School	N/A	N/A	Real Estate	\$1,571.66	6/2/2024	6/9/2024	N/A
45211	Chicago Academy High School	N/A	N/A	Real Estate	\$1,350.00	6/23/2024	6/24/2024	N/A
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$2,980.01	7/1/2024	7/19/2024	N/A
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$2,471.58	6/8/2024	6/8/2024	N/A
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$341.55	6/8/2024	6/15/2024	N/A
46641	Richard T. Crane Medical Prep High School	N/A	N/A	Real Estate	\$1,000.00	6/24/2024	6/28/2024	N/A
45211	Chicago Academy High School	N/A	N/A	Real Estate	\$810.00	6/30/2024	6/30/2024	N/A

Board Rule 7-13(i) and 7-13(d) - June 2024 Contracts								
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date	M/WBE Goals
24511	Ellen Mitchell Elementary School	N/A	N/A	Real Estate	\$372.60	6/17/2024	6/24/2024	N/A
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$31,500.00	6/10/2024	8/16/2024	N/A
24511	Chicago Academy High School	N/A	N/A	Real Estate	\$1,350.00	6/9/2024	6/9/2024	N/A
46391	George H. Corliss High School	N/A	N/A	Real Estate	\$2,587.50	6/19/2024	6/19/2024	N/A
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$5,516.95	6/4/2024	6/25/2024	N/A
22471	Jonathan Burr Elementary School	N/A	N/A	Real Estate	\$56,000.00	6/10/2024	8/9/2024	N/A
24511	Ellen Mitchell Elementary School	N/A	N/A	Real Estate	\$2,070.00	6/29/2024	7/20/2024	N/A
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$15,152.40	6/8/2024	7/1/2024	N/A
47031	Emil G. Hirsch Metropolitan High School	N/A	N/A	Real Estate	\$0.00	6/25/2024	8/8/2024	N/A
70241	Louisa May Alcott College Preparatory High School	N/A	N/A	Real Estate	\$15,000.00	6/10/2024	8/9/2024	N/A
24661	Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	\$4,177.80	6/9/2024	6/30/2024	N/A
24511	Ellen Mitchell Elementary School	N/A	N/A	Real Estate	\$2,984.10	7/10/2024	8/21/2024	N/A
24731	Ogden International High School	N/A	N/A	Real Estate	\$2,385.16	7/7/2024	7/7/2024	N/A
24511	Ellen Mitchell Elementary School	N/A	N/A	Real Estate	\$1,680.00	7/9/2024	8/20/2024	N/A
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$6,896.00	7/12/2024	7/14/2024	N/A
47021	William Jones College Preparatory High School	N/A	N/A	Real Estate	\$4,129.98	7/8/2024	7/18/2024	N/A
29271	Harriet E Sayre Elementary School	N/A	N/A	Real Estate	\$1,170.00	7/13/2024	7/13/2024	N/A
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$776.23	8/3/2024	10/5/2024	N/A
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$1,410.00	8/25/2024	8/25/2024	N/A
29081	Franklin Fine Arts Center	N/A	N/A	Real Estate	\$15,334.07	8/19/2024	6/20/2024	N/A
29081	Franklin Fine Arts Center	N/A	N/A	Real Estate	\$550.95	10/6/2024	10/6/2024	N/A
29131	Hawthorne Scholastic Academy	N/A	N/A	Real Estate	\$49,891.25	9/3/2024	12/9/2024	N/A
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$1,368.00	11/6/2024	11/6/2024	N/A
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$1,850.03	9/28/2024	9/28/2024	N/A
47061	Nicholas Senn High School	N/A	N/A	Real Estate	\$1,723.17	10/16/2024	10/16/2024	N/A
22231	Bell Elementary School	N/A	N/A	Real Estate	\$75,000.00	6/10/2024	8/16/2024	N/A
29261	Poe Elementary School	N/A	N/A	Real Estate	\$3,000.00	7/1/2024	6/30/2025	N/A
25021	Prescott Elementary School	N/A	N/A	Real Estate	\$48,750.00	6/10/2024	8/16/2024	N/A
25021	Prescott Elementary School	N/A	N/A	Real Estate	\$0.00	7/13/2024	7/13/2024	N/A
29141	Galileo Scholastic Academy	N/A	N/A	Real Estate	8% of gross tuition	6/17/2024	8/7/2024	N/A
N/A	Newberry Math & Science Elementary School	N/A	N/A	Real Estate	9% of gross tuition	6/17/2024	8/7/2024	N/A
25871	A.N. Pritzker School	N/A	N/A	Real Estate	9% of gross tuition	6/17/2024	8/7/2024	N/A
25781	Thomas Waters School	N/A	N/A	Real Estate	8% of gross tuition	6/17/2024	8/7/2024	N/A
29171	Chicago World Language Academy	N/A	N/A	Real Estate	\$61,500.00	6/10/2024	8/10/2024	N/A
22091	Audubon Elementary School	N/A	N/A	Real Estate	\$57,300.00	6/13/2024	8/10/2024	N/A
22821	Coonley Elementary School	N/A	N/A	Real Estate	\$57,500.00	6/10/2024	8/16/2024	N/A
22031	Tubman Elementary School	N/A	N/A	Real Estate	\$56,000.00	6/10/2024	8/9/2024	N/A
22231	Bell Elementary School	N/A	N/A	Real Estate	\$15,735.00	6/13/2024	8/10/2024	N/A
N/A	Real Estate	N/A	People for Community Recovery; Public Health & Safety, Inc.	Real Estate	\$0.00	6/21/2024	9/18/2024	N/A
N/A	Real Estate	N/A	Chicago Park District; Booth Hansen, Ltd.	Real Estate	\$0.00	6/21/2024	9/19/2025	N/A
11371	Student Support and Engagement	40910	Sandra L. Storey d/b/a SLS Metrics, LLC	CPOR	\$110,000.00	7/1/2024	6/30/2025	Exempt
10870	College and Career Success	29483	Notheastern Illinois University	Single/Sole Source	\$480,000.00	11/1/2023	10/31/2024	30% MBE, 7% WBE
25061	Ravenswood Elementary School	19056	Edblox, Inc. d/b/a Elevate K-12	Services Agreement	\$35,000.00	1/1/2024	6/30/2025	Exempt
11010	Talent Office	95453	Payscale, Inc.	Services Agreement	\$135,800.00	6/12/2024	6/30/2027	Exempt
10760	Student Protections/Title IX	18660	DataMade, LLC	CPOR	\$38,500.00	9/1/2023	8/31/2024	30% MBE, 7% WBE
10610	Student Support and Violence Prevention	85081; 12392; 10619	Breakthrough Urban Ministries, Inc.; UCAN; Youth Advocate Programs, Inc.	Amendment	\$0.00	7/1/2023	6/30/2024	Exempt
11010	Talent Office	96294	Willis Towers Watson Midwest, Inc.	CPOR	\$120,000.00	3/1/2024	2/28/2025	30% MBE, 7% WBE
02541	Principal Quality	49090	Northwestern University on behalf of its Kellogg School of Management	CPOR	\$309,000.00	6/10/2024	6/30/2025	Exempt
11510	Language and Cultural Education	94781	Avant Assessment, LLC	CPOR	\$337,500.00	1/1/2024	12/31/2024	30% MBE, 7% WBE
12210	Procurement	17837/17915	Herff Jones, LLC (Assignor) and Hercules Achievement, LLC d/b/a Varsity Yearbook (Assignee)	Assignment and Assumption	\$0.00	6/13/2024	N/A	Exempt
10610	OSSS	99872	Accurate Biometrics, Inc.	RFP	\$0.00	11/1/2021	10/31/2024	Exempt
10811	School Quality Measurement	97024	The National Center for the Improvement of Educational Assessment, Inc.	Single/Sole Source	\$519,926.00	7/1/2024	6/30/2026	Exempt
11870	Student Transportation Services	16593	Seon System Sales Inc	Approved Pay	\$600,000.00	6/6/2024	N/A	
10850	School Counseling and Postsecondary Advising	97476	SCHOOLINKS, INC.	Approved Pay	\$504,858.00	6/7/2024	N/A	
10810	Teaching and Learning	41157	Education Resource Strategies	Approved Pay	\$35,000.00	6/7/2024	N/A	
46281	Carl Schurz High School	32076	Ronald Oshana DBA Oshana and Son Printing	Approved Pay	\$2,070.00	6/11/2024	N/A	

Board Rule 7-13(i) and 7-13(d) - June 2024 Contracts							
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
70020	Walter Payton College Prep	29817	Paragon Auto Leasing	Approved Pay	\$595.20	6/21/2024	N/A
10210	Law Office	N/A	Alzate, Nelson	Settlement	\$27,575.10	N/A	06/21/2024
10210	Law Office	N/A	Bright, Darryl	Settlement	\$17,500.00	N/A	06/21/2024
10210	Law Office	N/A	Brooks, Nakisha	Settlement	\$500.00	N/A	06/18/2024
10210	Law Office	N/A	Diaz, Hector Zayas	Settlement	\$1,000.00	N/A	07/01/2024
10210	Law Office	N/A	Freeney, Sherisse	Settlement	\$44,903.92	N/A	06/13/2024
10210	Law Office	N/A	Knox, Karen	Settlement	\$15,373.05	N/A	06/18/2024
10210	Law Office	N/A	Lopez, Vanessa	Settlement	\$4,099.29	N/A	06/20/2024
10210	Law Office	N/A	Silva, Cleide	Settlement	\$69,327.02	N/A	06/24/2024
10210	Law Office	N/A	Hardy, Del Rico	Settlement	\$12,000.00	N/A	06/25/2024
10210	Law Office	N/A	Alicea, Ruben	Settlement	\$1,000.00	N/A	06/17/2024
10210	Law Office	N/A	Sanders, Marlita	Settlement	\$30,000.00	N/A	06/17/2024

**24-0829-EX3****REPORT ON PRINCIPAL CONTRACTS (NEW)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #21-0428-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Tiffanie Alcantar	AP BEETHOVEN	Contract Principal PARKSIDE Network 12 P.N.114786	Commencing: 07-30-2024 Ending: 07-29-2028 Budget Year: SY 2024
Cynthia Leung	AP WESTINGHOUSE	Contract Principal CHICAGO WORLD LANGUAGE ACADEMY Network 6 P.N.122107	Commencing: 07-15-2024 Ending: 07-14-2028 Budget Year: SY2024
Elizabeth Nessner	AP SHERIDAN	Contract Principal SHERIDAN Network 6 P.N.121267	Commencing: 08-26-2024 Ending: 08-25-2028 Budget Year: SY2024
Douglas Stalnos	AP CLISSOLD	Contract Principal PULLMAN Network 13 P.N.116247	Commencing: 07-28-2024 Ending: 07-27-2028 Budget Year: SY2024

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

**24-0829-EX4****REPORT ON PRINCIPAL CONTRACTS (RENEWALS)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #21-0428-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Sherisse Freeney	Contract Principal KELLMAN	Contract Principal KELLMAN Network 5 P.N.141538	Commencing: 07-01-2024 Ending: 06-30-2028 Budget Year: SY2024
Antigoni Lambrinides	Contract Principal WEST RIDGE	Contract Principal WEST RIDGE ISP P.N.406691	Commencing: 12-03-2024 Ending: 12-02-2028 Budget Year: SY2024

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

## 24-0829-AR1

### REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to October 24, 2024 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension
  - 1. 21-0224-OP1: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School for a Portion of the Thorp School Building at 8914 South Buffalo Avenue  
User Group: Real Estate  
Status: In negotiations
  - 2. 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning Office  
Status: 23 of 25 vendors fully executed; the remainder are in negotiations
  - 3. 21-0922-PR4: Amend Board Report 21-0623-PR10, Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning Office  
Status: 33 of 53 vendors fully executed. the remainder are in negotiations
  - 4. 21-1117-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services  
User Group: College and Career Success  
Status: 83 of 91 vendors fully executed; the remainder are in negotiations
  - 5. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: College and Career Success  
Status: 15 of 27 vendors fully executed; the remainder are in negotiations
  - 6. 22-0126-OP2: Approve Renewal Lease Agreement with Polaris Charter Academy for Sole Occupancy of the Morse School Building at 620 N. Sawyer Avenue  
User Group: Real Estate  
Status: In negotiations
  - 7. 22-0323-PR1: Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services  
User Group: College and Career Success  
Status: 6 of 32 vendors fully executed; the remainder are in negotiations

8. 22-0427-OP1: Amend Board Report 19-0626-OP3 Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for Construction of Early Learning Childhood Facility to Provide Early Childhood Services  
User Group: Real Estate  
Status: In negotiation
9. 22-0525-PR11: Amend Board Report 19-0925-PR15 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids  
User Group: Student Transportation  
Status: In negotiation
10. 22-0727-PR1: Amend Board Report 22-0323-PR1 Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services and Ratify Agreement with Youth Advocate Programs  
User Group: College and Career Success  
Status: In negotiations
11. 23-0125-OP1: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of the Collins High School Building, 1313 S. Sacramento Drive  
User Group: Real Estate  
Status: In negotiations
12. 23-0125-OP2: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street  
User Group: Real Estate  
Status: In negotiations
13. 23-0125-PR1: Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning Office  
Status: 17 of 26 vendors fully executed; the remainder are in negotiations
14. 23-0322-PR1: Authorize the First Renewal of Pre-Qualification Status of Various Organizations to Provide In-School Arts Education Services  
User Group: Teaching & Learning Office  
Status: 40 of 41 vendors fully executed; the remainder are in negotiations
15. 23-0322-PR2: Amend Board Report 22-1026-PR2 Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments  
User Group: College & Career Success  
Status: 8 of 13 vendors fully executed; the remainder are in negotiations
16. 23-0426-EX2: Amend Board Report 22-0525-EX3 Approve the Second Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) -The City of Chicago  
User Group: Office of Early Childhood Education  
Status: In negotiations
17. 23-0524-PR1: Authorize the Second and Third (Final) Renewal Agreements with Various Vendors for PreK-12 Curriculum Content and Student Assessment Platform Services  
User Group: Teaching and Learning Office  
Status: 4 of 5 fully executed, remainder in negotiations
18. 23-0524-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide PreK-12 Curriculum Development, Revision, Translation and Evaluation Services  
User Group: Teaching and Learning Office  
Status: 22 of 23 vendors fully executed; the remainder are in negotiations
19. 23-0628-EX2: Amend Board Report 20-1118-EX2 Amend Board Report 19-0724-EX3 Amend Board Report 18-0425-EX7 Amend Board Report 17-0828-EX10 Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiation

20. 23-0726-PR3: Amend Board Report 22-0824-PR1 Amend Board Report 21-0922-PR5 Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning Office  
Status: 1 of 6 vendors fully executed, remainder in negotiations

21. 23-0726-PR12: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Temporary Staffing Services  
User Group: Talent Office  
Status: In negotiation

22. 23-0928-PR1: Authorize the Second (Final) Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments  
User Group: College and Career Success Office  
Status: 11 of 23 vendors fully executed, remainder in negotiations

23. 23-0928-PR6: Amend Board Report 22-0126-PR13 Amend Board Report 21-0428-PR8 Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Vendors to Provide Custom Print Services  
User Group: Procurement and Contracts Office  
Status: In negotiations

24. 23-1214-PR5: Amend Board Report 23-0824-PR8 Authorize the First Renewal Agreement with Various Vendors for Groundskeeping Products and Services  
User Group: Facility Operations & Maintenance-City Wide  
Status: In negotiation

25. 24-0125-PR4: Authorize a New Agreement with Henricksen & Company, Inc. to Provide Systems Furniture, Accessories and Related Services  
User Group: Facility Operations & Maintenance-City Wide  
Status: In negotiation

26. 24-0125-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Specialty Professional Consulting Services  
User Group: Facility Operations & Maintenance-City Wide  
Status: In negotiation

27. 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 \$25,000 for the Operations and Maintenance Program  
User Group: Facility Operations & Maintenance-City Wide  
Status: In negotiation

28. 24-0321-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors for Emergency Facility Restoration Services  
User Group: Facility Operations & Maintenance-City Wide  
Status: In negotiation

29. 24-0321-PR7: Authorize the First Renewal Agreement with Netsync Network Solutions for Wide Area Network (WAN) Redesign Services  
User Group: Information and Technology Services  
Status: In negotiation

30. 24-0523-OP1: Authorize the Third Renewal of the Lease Agreement with Highland Avondale Properties LLC for the Use of Office Space at 6323 North Avondale Avenue  
User Group: Real Estate  
Status: In negotiation

31. 24-0523-PR3: Authorize the First, Second, and Third (Final) Renewal Agreements with American Institutes for Research in the Behavioral Sciences (AIR) for School-Level Needs Assessments Services  
User Group: National Support  
Status: In negotiation

32. 24-0523-PR4: Authorize the First (Final) Renewal Agreement with Various Vendors for Universal Screening, Diagnostic, Progress Monitoring Assessment and MTSS Platform Services  
User Group: Student Assessment and MTSS  
Status: In negotiation

33. 24-0523-PR5: Authorize the First Renewal Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning Office  
Status: 1 of 68 vendors fully executed, remainder in negotiations

34. 24-0523-PR6: Authorize the Second (Final) Renewal Agreements with Lakeshore Parent LLC DBA Lakeshore Learning Materials, LLC and School Specialty, LLC for the Purchase of Educational Supplies

User Group: Teaching and Learning Office

Status: In negotiation

35. 24-0523-PR10: Authorize the Extension of the Agreement with UKG Kronos Systems LLC for Software and Hardware Maintenance

User Group: Information & Technology Services

Status: In negotiation

36. 24-0523-PR11: Authorize the Annual Renewal Agreement with Oracle America, Inc for Licensing and Support for Oracle Enterprise Financial Systems

User Group: Information & Technology Services

Status: In negotiation

37. 24-0523-PR12: Authorize the Second (Final) Renewal Agreement with Various Vendors for Field Support Services

User Group: Information & Technology Services

Status: In negotiation

38. 24-0523-PR13: Authorize the Second Renewal Agreement with Various Vendors for Food Management Services

User Group: Nutrition Support Services

Status: In negotiation

**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 23-0928-PR5: Authorize the Pre-Qualification Status of and Entering Into New Agreements with Various Technical Service Consultants

User Group: Information and Technology Services

Status: 73 of 76 fully executed, 23-0928-PR5-9, 23-0928-PR5-24, 23-0928-PR-76 will rescind in part due to not entering into an agreement

2. 24-0125-PR3: Authorize a New Agreement with Various Vendors to Provide ISBE-Approved School and District Improvement Grant Learning Partners and Services

User Group: Network Support

Status: 20 of 23 fully executed, 24-0125-PR3-6, 24-0125-PR3-20, 24-0125-PR3-22 will rescind in part due to not entering into an agreement.

**President Shi thereupon declared Board Reports 24-0829-PR12, 24-0829-EX3, 24-0829-EX4, 24-0829-AR1 accepted**

**The Secretary presented the following for Public Record:**

**President Shi, I will continue with items from the General Counsel that do require a vote.**

**24-0829-AR2**

**AUTHORIZE RETENTION OF THE LAW FIRM  
MCGUIREWOODS LLP**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Retention of the law firm McGuireWoods LLP.

**DESCRIPTION:** The General Counsel has retained the law firm McGuireWoods LLP to represent the Board of Education in connection with matters as deemed appropriate by the General Counsel. Authorization is requested in the amount of \$20,000 for the firm's services to represent the Board. The law firm and the not-to-exceed amount authorized is set forth in Attachment A. As invoices are received they will be reviewed by the General Counsel, and if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$20,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2025.....10210-115

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**ATTACHMENT A****OUTSIDE COUNSEL LAW FIRM(S)**

	<b>Firm/Practitioner</b>	<b>Not to exceed Authority</b>
1.	McGuireWoods LLP	\$20,000.00
	<b>TOTAL NTE AUTHORITY:</b>	<b>\$20,000.00</b>

**24-0829-AR3**

**AMEND BOARD REPORT 24-0627-AR2**  
**AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of various outside counsel law firms for Fiscal Year 2025.

This August 2024 amends #7 Gordon Rees Scully Mansukhani, LLP and #11 Laner Muchin LTD (Attachment E) for additional spending authority. #19 ArentFox Schiff LLP f/k/a Schiff Hardin was inadvertently omitted from Board Report 24-0627-AR2 (Attachment E) and is now being added to this report for additional spending authority.

**DESCRIPTION:** The General Counsel has continued the retention of various outside counsel law firms (see attached list A-H of firms) to provide legal services to the Board in fiscal year 2025 for the following services: (A) continued retention of firms on a contingency fee basis to represent the Board in affirmative litigation; (B) continued retention of real estate firms to represent the Board in real estate related matters; (C) continued retention of the firm LegalPeople to provide legal services on a temporary basis to the Office of the Inspector General on a variety of matters related to time-intensive investigative tasks; (D) continued retention of firms to represent the Board in workers' compensation matters; (E) continued retention of firms to provide legal services to the Board on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel; (F) continued retention of additional firms to provide legal services to the Board on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel; (G) continued retention of firms to assist the Talent Office with legal advice related to immigration and employee benefits; and (H) continued retention of Broadband Legal Services to provide legal advice to Information and Technology Services related to technology grant compliance. The law firms and the not-to-exceed amounts authorized are set forth in Attachments A-H. As invoices are received, they will be reviewed by the General Counsel and others, and if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:**

Charge: \$150,000.00 to **Department of Real Estate** – Cell Tower Installation Program  
 Budget Classification Fiscal Year 2025..... 11910-124-54125-253201-000388  
 Charge: \$750,000.00 to **Department of Real Estate**  
 Budget Classification Fiscal Year 2025..... 11910-230-54125-251148-000000  
 Future year funding is contingent upon budget appropriations and approval. (**Attachment B**)

Charge: \$350,000.00 to **Office of the Inspector General** (**Attachment C**):  
 Budget Classification Fiscal Year 2025 .....10320-115-54125-252801-000000

Charge \$221,000.00 to **Talent Office (Worker's Compensation)** - Professional Services  
**(Attachment D):**  
 Budget Classification Fiscal Year 2025..... 12470-210

Charge \$1,485,000.00 \$1,440,000.00 to **Law Department** - Professional Services  
**(Attachment E):**  
 Budget Classification Fiscal Year 2025..... 10210-115

Charge \$1,450,000.00 to **Risk Management** - Professional Services (**Attachment F**):  
 Budget Classification Fiscal Year 2025..... 12460-115-54125-261016-000000

Charge \$290,000.00 to **Talent Office** - Professional Services (**Attachment G**):  
 Budget Classification Fiscal Year 2025..... 11010-115-54125-264207-000000

Charge \$35,000.00 to **Information and Technology Services** - Professional Services  
**(Attachment H):**  
 Budget Classification Fiscal Year 2025... 12510-115-54405-254501-000000

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**ATTACHMENT A**

**OUTSIDE COUNSEL LAW FIRMS FOR AFFIRMATIVE LITIGATION/CONTINGENCY FEE**

	<b>Firm/Practitioner</b>	<b>Terms of Engagement</b>
1.	Coghlan Law LLC	Contingency terms set forth in Board Report #20-1028-AR5
2.	Linebarger, Goggan Blair & Sampson, LLP	Contingency terms set forth in Board Report #20-0122-AR4
3.	Nielsen, Zehe & Antas, P.C.	Contingency as set forth in Board Report #20-1216-AR5 (Note: Includes non-contingency terms)
4.	Schochor, Staton, Goldberg and Cardea, P.A. (f.k.a. Schochor, Federico and Staton, P.A.)	Contingency terms set forth in Board Report #21-0428-AR3
5.	Wagstaff & Cartmell, LLP	Contingency terms set forth in Board Report #21-0428-AR4

ATTACHMENT BOUTSIDE COUNSEL LAW FIRMS - REAL ESTATE

	<b>Firm/Practitioner</b>	<b>Not to exceed Authority</b>
1.	Hill Law Offices (Deborah Hill)	\$150,000.00
2.	Neal & Leroy, LLC	\$750,000.00
	<b>TOTAL NTE AUTHORITY:</b>	<b>\$900,000.00</b>

OUTSIDE COUNSEL LAW FIRMS - OFFICE OF THE INSPECTOR GENERAL

	<b>Firm/Practitioner</b>	<b>Not to exceed Authority</b>
1.	LegalPeople, A Temporary Legal Services Agency	\$350,000.00
	<b>TOTAL NTE AUTHORITY:</b>	<b>\$350,000.00</b>

ATTACHMENT DOUTSIDE COUNSEL LAW FIRMS - TALENT OFFICE (WORKERS COMPENSATION)

	<b>Firm/Practitioner</b>	<b>Not to exceed Authority</b>
1.	Klauke Law Group	\$55,250.00
2.	Brady Connolly & Masuda, P.C.	\$55,250.00
3.	Nyhan, Bambrick, Kinzie & Lowry, P.C.	\$55,250.00
4.	Leahy Eisenberg & Fraenkel LTD	\$55,250.00
	<b>TOTAL NTE AUTHORITY:</b>	<b>\$221,000.00</b>

The firms are paid as an Allocated Loss Adjustment Expenses of Workers Compensation claims and as part of the third-party administrator CCMSI's allocated budget.

ATTACHMENT EOUTSIDE COUNSEL LAW FIRMS - HOURLY AND FLAT FEE BASIS

	<b>Firm/Practitioner</b>	<b>Not to exceed Authority</b>
1.	Akerman LLP	\$15,000.00
2.	Ancel Glink, P.C.	\$15,000.00
3.	Burke, Burns & Pinelli, Ltd.	\$10,000.00
4.	Burke Warren Mackay & Serritella, P.C.	\$150,000.00
5.	Engler Callaway Baasten & Sraga LLC	\$75,000.00
6.	Franczek, P.C.	\$850,000.00
7.	Gordon Rees Scully Mansukhani, LLP	\$35,000.00 \$20,000.00
8.	Greenberg Traurig, LLP	\$20,000.00
9.	Hinshaw & Culbertson, LLP	\$50,000.00

10.	Ice Miller LLP	\$15,000.00
11.	<u>Laner Muchin, LTD.</u>	\$30,000.00 \$15,000.00
12.	MoloLamken, LLP	\$10,000.00
13.	Robinson, Stewart, Montgomery & Doppke LLC	\$5,000.00
14.	Rock Fusco & Connelly, LLC	\$75,000.00
15.	Salvatore, Prescott, Porter & Porter, PLLC	\$25,000.00
16.	Sotos Law Firm, P.C.	\$50,000.00
17.	Taft Stettinius & Hollister, LLP	\$25,000.00
18.	Yahnig, Esther	\$15,000.00
19.	<u>ArentFox Schiff LLP (f/k/a Schiff Hardin)</u>	\$15,000.00
	TOTAL NTE AUTHORITY:	\$1,485,000.00 \$1,440,000.00

ATTACHMENT FOUTSIDE COUNSEL LAW FIRMS - RISK MANAGEMENT

	<b>Firm/Practitioner</b>	<b>Not to exceed Authority</b>
1.	Ancel Glink, P.C.	\$200,000.00
2.	Burns Noland, LLP (f.k.a. Reiter Burns)	\$25,000.00
3.	EKL, Williams & Provenzale, LLC	\$25,000.00
4.	Eydie R. Glassman, Esq. Legal & Consulting Services, LLC	\$25,000.00
5.	Franczek	\$50,000.00
6.	Gordon Rees Scully Mansukhani, LLP	\$250,000.00
7.	Greenberg Traurig, LLP	\$150,000.00
8.	Hinshaw & Culbertson, LLP	\$150,000.00
9.	Mohan Groble Scolaro P.C.	\$25,000.00
10.	Nathan & Kamionski	\$25,000.00
11.	Nielsen, Zehe & Antas, P.C.	\$25,000.00
12.	Quintairos, Prieto, Wood & Boyer, P.A.	\$250,000.00
13.	Rock Fusco & Connelly, LLC	\$150,000.00
14.	Taft Stettinius & Hollister, LLP	\$50,000.00
15.	Tristan & Cervantes	\$50,000.00
	TOTAL NTE AUTHORITY:	\$1,450,000.00

ATTACHMENT GOUTSIDE COUNSEL LAW FIRMS - TALENT OFFICE

	Firm/Practitioner	Not to exceed Authority
1.	Ice Miller LLP	\$15,000.00
2.	Jarecki Law Group, LLC	\$275,000.00
	TOTAL NTE AUTHORITY:	\$290,000.00

ATTACHMENT HOUTSIDE COUNSEL LAW FIRMS - INFORMATION AND TECHNOLOGY SERVICES

	Firm/Practitioner	Not to exceed Authority
1.	Broadband Legal Strategies, LLC	\$35,000.00
	TOTAL NTE AUTHORITY:	\$35,000.00

**Vice President Todd-Breland moved and Board Member Fahey Hughes seconded the motion to adopt Board Reports 24-0829-AR2 and 24-0829-AR3.**

**The Secretary called the roll and the vote was as follows:**

**Yea: Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Fahey Hughes and President Shi – 7**

**Nays: None**

**President Shi thereupon declared Board Reports 24-0829-AR2 and 24-0829-AR3 adopted.**

**President Shi, I will continue with an item from the Board that does require a vote.**

**24-0829-RS4**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION  
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on August 26, 2024, the Chief Executive Officer submitted a written recommendation, including the reason for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Felix Dotson	School Transportation CW	August 29, 2024
Kathy Banks	CW Safety and Security	August 29, 2024
Rafael Diaz Cardoso	John Greenleaf Whittier School	August 29, 2024
Elias Irizarry	Rachel Carson School	August 29, 2024

WHEREAS, the Chief Executive Officer followed the established procedures prior to making the recommendation;

WHEREAS, the Board has reviewed the reason for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel is dismissed from Board employment effective on the date set opposite their name.

2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

**Board Member Morales moved and Board Member Estrada seconded the motion to adopt Board Report 24-0829-RS4**

**The Secretary called the roll and the vote was as follows:**

**Yea: Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Fahey Hughes and President Shi – 7**

**Nays: None**

**President Shi thereupon declared Board Report 24-0829-RS4 adopted.**

**Board Member Morales presented the following Motion:**

**24-0829-MO2**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM JULY 17, 2024**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of July 17, 2024 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on July 17, 2024 shall be maintained as confidential and not available for public inspection.

**Board Member Woods seconded the motion to adopt Motion 24-0829-MO2.**

**The Secretary called the roll and the vote was as follows:**

**Yea: Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Fahey Hughes and President Shi – 7**

**Nays: None**

**President Shi thereupon declared Board Report 24-0829-MO2 adopted.**

**Board Member Woods presented the following Motion:**

**24-0829-MO3**

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.

- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 2(c)(2) of the Open Meetings Act.
- (3) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

**Board Member Estrada seconded the motion to adopt Motion 24-0829-MO3.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Fahey Hughes and President Shi – 7**

**Nays: None**

**President Shi thereupon declared Board Report 24-0829-MO3 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

**The following is a record of the Board's Closed Session:**

- (1) **The Closed Meeting was held on August 29, 2024, beginning at 1:06 p.m. at Colman CPS Office Building, 4655 S. Dearborn St.,**
- (2) **PRESENT Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Fahey Hughes and President Shi -7**

**Staff Present: Ruchi Verma, General Counsel; Adam Lechnir, Chief of Staff to the Board; Susan Narrajos, Secretary and Bogdana Chkoumbova, Chief Education Officer**

**No votes were taken in Closed Session.**

**After Closed Session the Board reconvened.**

**Members present after Closed Session Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Fahey Hughes and President Shi -7**

**The Secretary presented the following Statement for the Public Record:**

**President Shi, I would like to note for the record that there are no items to vote on from Executive Session.**

**OMNIBUS**

**At the Board Meeting held on August 29, 2024, the foregoing motions, reports and other actions set forth from 24-0829-MO1 through 24-0829-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**ADJOURNMENT**

**Vice President Todd-Breland moved to adjourn the meeting and Board Member Fahey Hughes seconded, it was so ordered by a voice vote, all members present voting therefore.**

**President Shi thereupon declared the Board Meeting adjourned.**

I, Susan J. Narrajos, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Board Meeting held on August 29, 2024 held as a hybrid of in-person for Board Members, Senior Cabinet Members, and electronically via Zoom and Live Stream at [cpsboe.org](http://cpsboe.org).

**Susan J. Narrajos**  
**Secretary**

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