



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

**Regular Meeting-Wednesday, February 22, 2023
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)**

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**Miguel del Valle
President**

**Susan J. Narrajos
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President del Valle took the Chair and the meeting* being called to order there were then:

PRESENT: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

NOTE: One vacancy exists on the Board.

ABSENT: Board Member Scott, Jr. – 1

ALSO PRESENT: Mr. Pedro Martinez, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. Bogdana Chkoumbova, Chief Education Officer, Mr. Charles Mayfield, Interim Chief Operating Officer, and Emmanuel Ofosuhene, Honorary Student Board Member

ABSENT: None.

***NOTE:** The meeting was held as a hybrid of in-person for Board Members, Senior Cabinet Members, and Honorary Student Board Member and electronically via Zoom and Live Stream at cpsboe.org.

President del Valle provided the order of the meeting.

President del Valle recognized the retirement of Joseph T. Moriarty, General Counsel to the Board of Education City of Chicago and read the Honoring Resolution from Public Agenda and thereupon opened the floor to tributes to General Counsel Moriarty.

President del Valle recognized the retirement of Lauren Clair-McClellan, Interim Chief Talent Officer and read the Honoring Resolution from Public Agenda and thereupon opened the floor tributes to Chief Clair-McClellan.

President del Valle thereupon opened the floor to Honoring Excellence and CEoO Remarks segment of the Board Meeting. Ms. Bogdana Chkoumbova, Chief Education Officer, welcomed and recognized High School Counselors in celebration of National School Counseling Week; provided highlights on Dual Enrollment; provided highlights of 24 schools that received the award for AP Computer Science Diversity; provided highlights of 4 Black History Month Events; recognized Crossing Guards during Crossing Guard Appreciation Month; and announced the CPS hosted three-day Skill Trades Career Fair.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Mr. Pedro Martinez, Chief Executive Officer, also recognized the Skill Trades Career Fair and the connection with the CPS CTE Programs; provided updates on the Dual Credit and Dual Enrollment programs, updates on school safety technology by investing in additional security cameras; and encouraged all CPS stakeholders to complete the form on the blueprint website to ensure that their voices are represented in the process.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. No Committee updates were provided.

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

Board Member Chapman presented the following Motion:

23-0222-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Todd-Breland seconded the motion to adopt Motion 23-0222-MO1.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 23-0222-MO1 adopted.

After the Recess the Board Reconvened.

President del Valle thereupon opened the floor to a Presentation. Mary Beck, Deputy Chief Teaching & Learning, provided a presentation on the Academic Calendar for 2023-2024 School Year.

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

President del Valle 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 Board Member Todd-Breland has motion MO2 regarding Record of Proceedings.

Board Member Todd- Breland presented the following Motion:

23-0222-MO2

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC JANUARY 25, 2023**

MOTION ADOPTED that the record of proceedings of the Board Meetings of January 25, 2023 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 Ponder seconded the motion to adopt Motion 23-0222-MO2.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 23-0222-MO2 adopted.

The Secretary presented the following Statement for the Public Record:

President del Valle, I will continue with Resolutions that do not require a vote. RS1, President del Valle, is the Resolution Honoring General Counsel to the Board of Education of the City of Chicago and RS2, is the Resolution Honoring Lauren Clair-McClellan Interim Chief Talent Officer. President del Valle, these items just need to be accepted by the Board.

23-0222-RS1

**RESOLUTION HONORING JOSEPH T. MORIARTY
GENERAL COUNSEL TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, after more than five years of distinguished service as General Counsel to the Board of Education of the City of Chicago and nineteen years of faithful service as an attorney for the Board of Education of the City of Chicago, Joseph T. Moriarty is retiring;

WHEREAS, Mr. Moriarty began his career with the Board of Education of the City of Chicago in 2004 in the Law Department where he served as Associate Attorney, Senior Manager, Associate General Counsel, Deputy General Counsel, and Labor Relations Officer;

WHEREAS, as General Counsel, he has provided trusted legal stewardship through his unwavering adherence to the highest principles of ethics, professionalism and hard work;

WHEREAS, General Counsel Moriarty has given the Board valued legal counsel on a large range of issues including litigation, labor relations, education law, contracts, governance, compliance, land acquisitions and construction, and has supervised 95 staff members employed in 10 practice and functional areas including Administration, Federal Litigation, State Litigation, Labor Relations and Office of Administrative Hearings, Employee Discipline and Labor Litigation, Transactions, School Law and Special Education, Freedom of Information, Policies, Procedures and Records, and Investigations;

WHEREAS, during his tenure, Joseph T. Moriarty was an integral member of the Protecting Chicago's Children Task Force and supervised the establishment of a comprehensive sexual abuse complaint process which resulted in the creation of the Office of Student Protections and Title IX;

WHEREAS, Joseph T. Moriarty led the Law Department through a number of strategic initiatives improving legal services, reducing liability and strengthening the training school administrators receive.

WHEREAS, Joseph T. Moriarty provided invaluable legal guidance to the District throughout the COVID-19 pandemic, which resulted in the policy guidance and operational response to support testing and vaccinations;

WHEREAS, under his leadership, Joseph T. Moriarty managed the collective bargaining process for the District's unions and 30,000 employees;

WHEREAS, Joseph T. Moriarty assisted the Board in developing various policies and initiatives that improved the educational experience for Chicago Public School students;

WHEREAS, Joseph T. Moriarty favorably resolved a number of long-standing legal actions and disputes saving the Board millions of dollars;

WHEREAS, Joseph T. Moriarty has been a stabilizing force for the Board and District administration during three leadership transitions; and

WHEREAS, Joseph T. Moriarty has exhibited the highest standards of integrity, dedication, respectful collaboration, and intellectual prowess throughout his impressive career of public service.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, this 22nd day of February 2023, do hereby extend to Joseph T. Moriarty our warmest congratulations upon his retirement as the General Counsel to the Board of Education of the City of Chicago, and offer this resolution as an expression of our most sincere admiration and gratitude for his contributions to the Chicago Public Schools and Chicago Board of Education. May he enjoy a most deserved retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Joseph T. Moriarty.

23-0222-RS2

**RESOLUTION HONORING LAUREN CLAIR-MCCLELLAN
INTERIM CHIEF TALENT OFFICER, TALENT OFFICE**

WHEREAS, after serving the Chicago Public Schools for twenty-six years with faithful and dedicated service, Lauren Clair-McClellan retired from the nation's fourth largest school district on February 11, 2023;

WHEREAS, at the time of her retirement, Lauren Clair-McClellan was the Interim Chief Talent Office of the Chicago Public Schools since September of 2021 and has earned the trust and confidence of her staff, school leaders, district leadership, and the Members of the Board of Education;

WHEREAS, Lauren Clair-McClellan began her career in the Chicago Public Schools in 1997 as a Teacher Recruiter and has held several roles working her way up to Deputy Chief Talent Officer in 2021 under the personnel unit with various name changes including Personnel, Human Resources, Human Capital, and now Talent;

WHEREAS, Lauren Clair-McClellan received a Bachelor's Degree from Chicago State University with a full merit scholarship and was recruited by Arthur Andersen upon graduation where she was mentored by former Board President Rufus Williams;

WHEREAS, Lauren Clair-McClellan has played a key role in developing CPS' HR Operations as an Organizational Development Manager, Director of HR Operations, and Executive Director of HR Operations; Lauren is the architect of several of the district's HR processes that have dramatically improved the organization's efficiency and effectiveness;

WHEREAS, one of Lauren Clair-McClellan's fondest memories in CPS is participating in the "Principal for a Day" event at Marshall High School when the guest Principal was Michael Jordan; She recalls weaving her way through traffic on a rainy day to ensure she got to see him be the Principal;

WHEREAS, Lauren Clair-McClellan will be remembered for her calm and steady leadership, her keen intellect and intelligence, and her commitment to CPS; Lauren's leadership has been a source of inspiration for dozens of people that she has led during her time; her fierce commitment to her employees has been evident to her colleagues for years; she especially prides herself on having developed a reputation for never asking an employee to do something she wouldn't, and hasn't, done herself; having come up through the CPS ranks herself, Lauren has a deep appreciation for the hard work that CPS staff do in order to support schools and students;

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, this 22nd day of February 2023, do hereby extend to Lauren Clair-McClellan our warmest congratulations upon her retirement as the Interim Chief Talent Officer of the Chicago Public Schools, and offer this resolution as an expression of our most sincere admiration and gratitude for her contributions to the Chicago Public Schools and Chicago Board of Education. May she enjoy a most deserved retirement;

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Lauren Clair-McClellan.

President del Valle thereupon declared Board Reports 23-0222-RS1 and 23-0222-RS2 accepted.

The Secretary presented the following Statement for the Public Record:

President del Valle, I will continue with additional items that do require a vote.

23-0222-RS3

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1998B-1, SERIES 1999A, SERIES 2005AB, SERIES 2009EFG, SERIES 2010CD/FG, SERIES 2012A, SERIES 2012B, SERIES 2015CE, SERIES 2016AB, SERIES 2017A, SERIES 2017B, SERIES 2017C, SERIES 2017D, SERIES 2017F, SERIES 2017G, SERIES 2017H, SERIES 2018AB, SERIES 2018C, SERIES 2018D, SERIES 2019AB, SERIES 2021AB, SERIES 2022A AND SERIES 2022B OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

SECTION 1. DEFINITIONS

Whereas, throughout this Resolution, the following terms shall have the meanings ascribed in this Section 1:

"*Board*" means the Board of Education of the City of Chicago;

"*Bonds*" means, collectively and as the context implies, individually, the Series 1998B-1, Series 1999A, Series 2005AB, Series 2009EFG, Series 2010CD/FG, Series 2012A, Series 2012B, Series 2015CE, Series 2016AB, Series 2017A, Series 2017B, Series 2017C, Series 2017D, Series 2017F, Series 2017G, Series 2017H, Series 2018AB, Series 2018C, Series 2018D, Series 2019AB, Series 2021AB, Series 2022A and 2022B, as those terms are defined herein;

"*County Clerks*" means the County Clerks of the Counties of Cook County and DuPage County, collectively;

"*Intergovernmental Agreement*" means that certain Intergovernmental Agreement dated as of October 1, 1997, by and between the City of Chicago and the Board, as from time to time supplemented and amended;

"*Intergovernmental Agreement Revenues*" means the revenues pledged by the City of Chicago under the Intergovernmental Agreement, for the purpose of providing funds to the Board to pay debt service with respect to the respective Series of Bonds;

"*Personal Property Replacement Tax Revenues*" means the amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State, as amended, or from such successor or replacement fund or act as may be enacted in the future.

"*Pledged Revenues*" means, appropriate, the Intergovernmental Agreement Revenues, the Personal Property Replacement Tax Revenues or the State Aid Revenues which have been pledged to pay the respective Series of Bonds referred to in this Resolution.

"*State Aid Revenues*" means those State aid payments to be made to the Board in any year pursuant to Article 18 of the Illinois School Code, or such successor or replacement fund or act as may be enacted from time to time.

"*Sufficiency Notice*" means, with respect to each series of Bonds, the notice from the Trustee, that with respect to each Series of Bonds, sufficient Revenues have been deposited with the Trustee to pay debt service on the respective series of Bonds in accordance with the provisions of the respective Indenture;

SECTION 2. SERIES 1998B-1 BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, dated October 28, 1998 (the "*Series 1998B-1 Bonds*"), pursuant to Resolution No. 98-1007-RS1, adopted by the Board on the 7th day of October 1998, (the "*Series 1998B-1 Bond Resolution*") and that certain Trust Indenture, dated as of September 1, 1998 (the "*Series 1998B-1 Indenture*"), between the Board and Amalgamated Bank of Chicago (the "*Series 1998B-1 Trustee*"); and

WHEREAS, pursuant to the Series 1998B-1 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend the Pledged Taxes with respect to the Series 1998B-1 Bonds in amounts sufficient to pay such debt service as the same becomes due (the "*Series 1998B-1 Pledged Taxes*"); and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 1998B-1 Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 1998B-1 Bonds, unless abated by the Board; and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Series 1998B-1 Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Series 1998B-1 Intergovernmental Agreement Revenues to be collected and paid directly to the Series 1998B-1 Trustee for the current bond year beginning on December 2, 2022; and a portion of the Series 1998B-1 Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1998B-1 Bonds; and

WHEREAS, Section 504(A)(iii) of the Series 1998B-1 Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1998B-1 Indenture) have been deposited in the Deposit Sub-Account (as defined in the Series 1998B-1 Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1998B-1 Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Series 1998B-1 Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more Sufficiency Notices described in the preceding paragraphs from the Series 1998B-1 Trustee evidencing the sufficiency of the Series 1998B-1 Pledged Revenues with respect to the Series 1998B-1 Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 1998B-1 Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 1998B-1 Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago that:

Abatement of Series 1998B-1 Pledged Taxes. The Series 1998B-1 Pledged Taxes in the amount of \$59,000,000.00 heretofore levied for the year 2022 in the Series 1998B-1 Bond Resolution are hereby abated in full.

SECTION 3. SERIES 1999A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, dated February 25, 1999 (the "*Series 1999A Bonds*"), pursuant to Resolution No. 98-0826-RS5, adopted by the Board on the 26th day of August 1998, and Resolution 98-1118-RS5, adopted by the Board on the 18th Day of November 1998 (collectively, the "*Series 1999A Bond Resolutions*") and that certain Trust Indenture, dated as of February 1, 1999 (the "*Series 1999A Indenture*"), between the Board and Amalgamated Bank of Chicago (the "*Series 1999A Trustee*"); and

WHEREAS, pursuant to the Series 1999A Bond Resolutions, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 1999A Pledged Taxes*"); and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 1999A Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 1999A Bonds, unless abated by the Board; and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Series 1999A Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to the Series 1999A Trustee for the current bond year beginning on December 2, 2022; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1999A Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 1999A Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1999A Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1999A Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Series 1999A Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 1999A Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 1999A Trustee evidencing the sufficiency of the 1999A Pledged Revenues with respect to the Series 1999A Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 1999A Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 1999A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago that:

Abatement of Series 1999A Pledged Taxes. The Series 1999A Pledged Taxes in the amount of \$63,342,000.00 heretofore levied for the year 2022 in the Series 1999A Bond Resolution are hereby abated in full.

SECTION 4. SERIES 2005AB BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A, dated June 27, 2005 (the "*Series 2005A Bonds*"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005B, dated June 27, 2005 (the "*Series 2005B Bonds*"), together with the Series 2005A Bonds, the "*Series 2005AB Bonds*"), all pursuant to Resolution No. 05-0525-RS4, adopted by the Board on May 25, 2005 (the "*Series 2005AB Bond Resolution*"), and a certain Trust Indenture, dated as of June 1, 2005 (the "*Series 2005A Indenture*"), between the Board and Amalgamated Bank of Chicago (the "*Series 2005AB Trustee*"), securing the Series 2005A Bonds; and a certain Trust Indenture, dated as of June 1, 2005 (the "*Series 2005B Indenture*"), between the Board and the *Series 2005AB Trustee*, securing the Series 2005B Bonds; and

WHEREAS, pursuant to the Series 2005AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2005AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2005AB Pledged Taxes*"); and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2005AB Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2005AB Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 4.1 of the Series 2005B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2005B Bonds, and the portion of the Series 2005AB Pledged Taxes representing the debt service payment on the Series 2005B Bonds has been abated in full; and

WHEREAS, Section 5.4(E) of the Series 2005A Indenture provides that once sufficient revenues have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2005A Indenture) on or before February 16 of each year in an amount sufficient to pay the interest on and the principal of the Series 2005A Bonds due during the current Bond Year (as defined in the Series 2005A Indenture) the Series 2005AB Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the 2005AB Pledged Taxes; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2005AB Trustee evidencing the sufficiency of the 2005AB Pledged Revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2005AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2005AB Pledged Taxes. The Series 2005AB Pledged Taxes in the amount of \$16,665,600.00 heretofore levied for the year 2022 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 5. SERIES 2009EFG BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009E (Taxable Build America Bonds "Direct Payment") (the "*Series 2009E Bonds*"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009F (the "*Series 2009F Bonds*"), and collectively, the "*Series 2009EF Bonds*", each dated September 24, 2009, pursuant to Resolution No. 09-0826-RS5 adopted by the Board on August 26, 2009 as amended by Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 (collectively, the "*Series 2009EFG Bond Resolution*"), and a certain Trust Indenture dated as of September 1, 2009 (the "*Series 2009EF Indenture*"), between the Board and U.S. Bank National Association, as trustee (the "*Series 2009EF Trustee*") securing the Series 2009EF Bonds; and

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009G (Qualified School Construction Bonds) (the "*Series 2009G Bonds*" each dated December 2, 2009, pursuant to the Series 2009EFG Bond Resolution and together with the Series 2009EF Bonds, collectively referred to herein as the "*Series 2009EFG Bonds*"), dated December 17, 2009, pursuant to the Bond Resolution and a certain Trust Indenture dated as of December 1, 2009 (the "*Series 2009G Indenture*"), between the Board and The Bank of New York Mellon Trust Company, N.A., a national banking association, as trustee (the "*Series 2009G Trustee*") securing the Series 2009G Bonds; and

WHEREAS, pursuant to the Series 2009EFG Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009EFG Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2009EFG Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2009EFG Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2009EFG Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 4 of the Series 2009EF Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2009F Bonds, and the portion of the Series 2009EFG Pledged Taxes representing the debt service payment on the Series 2009F Bonds has been abated in full; and

WHEREAS, Section 5.5(A) of the Series 2009EF Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent carryover Balance Sub-Account Transfer Pledged Federal Subsidy Revenues Sub-Account Transfer both (as defined in the Series 2009EF Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2009EF Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009EF Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(E) of the Series 2009G Indenture provides that once sufficient Pledged State Aid Revenues have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009G Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009G Bonds due during the Bond Year beginning on February 16 of such calendar year, the Series 2009G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2009EFG Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding two paragraphs from the Series 2009EF Trustee and the Series 2009G Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2009EFG Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2009EFG Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2009EFG Bonds Pledged Taxes. The Series 2009EFG Pledged Taxes in the amount of \$98,000,000.00 heretofore levied for the year 2022 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 6. SERIES 2010CD/FG BONDS

WHEREAS, The Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010C (the "*Series 2010C Bonds*"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010D (the "*Series 2010D Bonds*"), (and collectively, the "*Series 2010CD Bonds*"), each dated November 2, 2010, pursuant to a Resolution No. 10-0428-RS1 adopted by the Board on April 28, 2010 authorizing the issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (collectively, the "*Series 2010CD Bond Resolution*"), a certain Trust Indenture dated as of October 1, 2010 (the "*Series 2010C Indenture*"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee (the "*Series 2010C Trustee*") securing the Series 2010C Bonds and a certain Trust Indenture dated as of October 1, 2010 (the "*Series 2010D Indenture*"), between the Board and the Series 2010C Trustee, also as trustee under the Series 2010D Indenture (the "*Series 2010D Trustee*" and collectively with the Series 2010C Trustee referred to herein as the "*Series 2010CD Trustee*") securing the Series 2010D Bonds); and

WHEREAS, the Board has heretofore issued its Tax-Exempt Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010F (the "*Series 2010F Bonds*"), and its Taxable Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010G (the "*Series 2010G Bonds*"), (and collectively, the "*Series 2010FG Bonds*"), each dated as of November 2, 2010, pursuant to a Resolution No. 10-0428-RS1, adopted by the Board on April 28, 2010, authorizing the issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (the "*Series 2010FG Resolution*" and together with the Series 2010CD Bond Resolution collectively, the "*Series 2010CD/FG Bond Resolution*"), and a certain Trust Indenture dated as of October 1, 2010 (the "*Series 2010FG Indenture*"), between the Board and Amalgamated Bank of Chicago, as trustee (the "*Series 2010FG Trustee*") securing the Series 2010FG Bonds; and

WHEREAS, pursuant to the Series 2010CD/FG Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2010CD and 2010FG Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2010CD/FG Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2010CD/FG Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2010CD/FG Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 4 of the Series 2010FG Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2010FG Bonds, and the portion of the Pledged Taxes representing the debt service payment on the Series 2010FG Bonds has been abated in full; and

WHEREAS, Section 5.4(A) of the Series 2010C Indenture and Section 5.4(A) of the Series 2010D Indenture provide that once funds on deposit in the Pledged Revenues Account (as defined in the Series 2010CD Indenture), plus the amount of the most recent Pledged Federal Subsidy Revenues Sub-Account Transfer (as defined in the Series 2010CD Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010CD Bonds due during the Bond Year beginning on

March 2 of such calendar year, the Series 2010CD Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2010CD/FG Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraphs from the Series 2010CD Trustee evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2010CD/FG Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2010CD Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2010CD/FG Bonds Pledged Taxes. The Series 2010CD/FG Pledged Taxes in the amount of \$50,162,564.76 heretofore levied for the year 2022 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 7. SERIES 2012A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012A, dated August 21, 2012 (the "*Series 2012A Bonds*"), pursuant to Resolution No. 09-0722-RS11, adopted by the Board on the 22nd day of July 2009 (the "*Series 2012A Authorizing Resolution*"), Resolution No. 12-0725-RS1, adopted by the Board on the 25th of July 2012 (the "*Series 2012A Bond Resolution*") and a Trust Indenture dated as of the 1st of August 2012 (the "*Series 2012A Indenture*") between the Board and The Bank of New York Mellon Trust Company, (the "*Series 2012A Trustee*"), securing the Series 2012A Bonds; and

WHEREAS, pursuant to the Series 2012A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2012A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2012 Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2012A Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2012A Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(A) of the Series 2012A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2012A Indenture) during the then current Bond year the Series 2012A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2012A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account (as defined in the Series 2012A Indenture) and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2012A Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2012A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2012A Bonds Pledged Taxes. The Series 2012A Pledged Taxes in the amount of \$23,445,750.00 heretofore levied for the year 2022 in the Series 2012A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 8. SERIES 2012B BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012B, dated December 21, 2012 (the "*Series 2012B Bonds*"), pursuant to Resolution No. 12-0925-RS1, adopted by the Board on the 25th day of September 2012 (the "*Series 2012B Authorizing Resolution*"), Resolution No. 12-1114-RS3, adopted by the Board on the 14th of November 2012 (the "*Series 2012B Bond Resolution*") and a Trust Indenture dated as of the 1st of December 2012 (the "*Series 2012B Indenture*") between the Board and The Bank of New York Mellon Trust Company (the "*Series 2012B Trustee*"), securing the Series 2012B Bonds; and

WHEREAS, pursuant to the Series 2012B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2012B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2012B Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2012B Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2012B Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(A) of the Series 2012B Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2012B Indenture) during the then current Bond year the Series 2012B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2012B Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2012B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2012B Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2012B Bonds Pledged Taxes. The Series 2012B Pledged Taxes in the amount of \$4,938,750.00 heretofore levied for the year 2022 in the Series 2012B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 9. SERIES 2015CE BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Alternate Revenues), Series 2015A, dated March 26, 2015 (the "Series 2015A Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2015G, dated March 26, 2015 (the "Series 2015G Bonds", together with the Series 2015A Bonds, "the Series 2015AG Bonds"), and its Unlimited Tax General Obligation Project Bonds (Dedicated Alternate Revenues), Series 2015C, dated April 29, 2015 (the "Series 2015C Bonds") and its Unlimited Tax General Obligation Project Bonds (Dedicated Revenues), Series 2015E, dated April 29, 2015 (the "Series 2015E Bonds", together with the Series 2015C Bonds, "the Series 2015CE Bonds"), all pursuant to Resolution No. 15-0225-RS6, adopted by the Board on the 25th of February 2015 (the "Series 2015 Bond Resolution") and a certain Trust Indenture dated as of the 1st of March 2015 (the "Series 2015A Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015A Trustee"), securing the Series 2015A Bonds; a certain Trust Indenture dated as of the 1st of March 2015 (the "Series 2015G Indenture") between the Board and the Series 2015A Trustee, as Trustee under the Series 2015G Indenture (the "Series 2015G Trustee"), securing the Series 2015G Bonds; and a certain Trust Indenture dated as of the 1st of March 2015 (the "Series 2015CE Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015CE Trustee"), securing the Series 2015CE Bonds; and

WHEREAS, pursuant to the Series 2015 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2015A, Series 2015G and Series 2015CE Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Series 2015AG Pledged Taxes" and the "Series 2015CE Pledged Taxes", respectively) pursuant thereto; and

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2015A Indenture and Section 3.10 of the Series 2015G Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2015A Bonds and Series 2015G Bonds, and the 2015AG Pledged Taxes representing the debt service payment on the Series 2015A Bonds and Series 2015G Bonds have been abated in full; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2015CE Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2015CE Bonds, unless abated by the Board; and

WHEREAS, Section 5.4 of the Series 2015CE Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2015CE Indenture) during the then current Bond year the Series 2015CE Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2015CE Trustee evidencing the sufficiency of the funds deposited into the respective Deposit Sub-Accounts (as defined in the 2015CE Indenture) and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2015CE Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2015CE Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2015CE Bonds Pledged Taxes. The Series 2015CE Pledged Taxes in the amount of \$15,762,500.00 heretofore levied for the year 2022 in the Series 2015 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 10. SERIES 2016AB AND 2017A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2016A, dated February 8, 2016 (the "*Series 2016A Bonds*"), its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2016B, dated July 29, 2016 (the "*Series 2016B Bonds*"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2017B, dated July 13, 2017 (the "*Series 2017B Bonds*"), together with the Series 2016A and 2016B Bonds, "*the Series 2016AB and 2017A Bonds*") pursuant to Resolution No. 15-0826-RS6, adopted by the Board on the 26th of August 2015, as amended and restated by Resolution No. 15-1216-RS2, adopted by the Board on the 16th of December 2015 (collectively the "*Series 2016AB and 2017A Bond Resolution*"), a certain Trust Indenture dated as of the 1st of February 2016 (the "*Series 2016A Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2016A Trustee*"), securing the Series 2016A Bonds; a certain Trust Indenture dated as of the 1st of July 2016 (the "*Series 2016B Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2016B Trustee*"), securing the Series 2016B Bonds; and a certain Trust Indenture dated as of the 1st of July 2017 (the "*Series 2017A Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017A Trustee*"), securing the Series 2017A Bonds; and

WHEREAS, pursuant to the Series 2016AB and 2017A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2016AB and 2017A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2016AB and Series 2017A Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2016AB and 2017A Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2016AB and 2017A Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(G) of the Series 2016A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2016A Indenture) during the then current Bond year the Series 2016A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2016AB and the Series 2017A Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, Section 504(G) of the Series 2016B Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2016B Indenture) during the then current Bond year the Series 2016B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2016AB and the Series 2017A Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, Section 5.4(E) of the Series 2017A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2017A Indenture) during the then current Bond year the Series 2017A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2016AB and the Series 2017A Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notices described in the preceding three paragraphs from the Series 2016A Trustee, the Series 2016B Trustee, and the 2017A Trustee evidencing the sufficiency of the funds deposited into the respective Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2016AB and the Series 2017A Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2016AB and 2017A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2016AB and 2017A Bonds Pledged Taxes. The Series 2016AB and the Series 2017A Pledged Taxes in the amount of \$80,450,000.00 heretofore levied for the year 2022 in the Series 2016AB and 2017A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 11. SERIES 2017B BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2017B, dated July 13, 2017 (the "*Series 2017B Bonds*") pursuant to Resolution 17-0524-RS3, adopted by the Board on the 24th of May 2017 (the "*Series 2017B Bond Resolution*"), a certain Trust Indenture dated as of the 1st of July 2017 (the "*Series 2017B Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017B Trustee*"), securing the Series 2017B Bonds; and

WHEREAS, pursuant to the Series 2017B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2017B Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017B Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017B Bonds, unless abated by the Board; and

WHEREAS, Section 504(E) of the Series 2017B Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2017B Indenture) during the then current Bond year the Series 2017B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2017B Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2017B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017B Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2017B Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2017B Bonds Pledged Taxes. The Series 2017B Pledged Taxes in the amount of \$14,862,500.00 heretofore levied for the year 2022 in the Series 2017B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 12. SERIES 2017C BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017C, dated November 30, 2017 (the "*Series 2017C Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017C Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017C Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017C Trustee*"), securing the Series 2017C Bonds; and

WHEREAS, pursuant to the Series 2017C Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2017C Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017C Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017C Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(E) and 7.6 of the Series 2017C Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2017C Indenture) during the then current Bond year the Series 2017C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2017C Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2017C Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017C Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2017C Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2017C Bonds Pledged Taxes. The Series 2017C Pledged Taxes in the amount of \$45,069,500.00 heretofore levied for the year 2022 in the Series 2017C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 13. SERIES 2017D BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017D, dated November 30, 2017 (the "*Series 2017D Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017D Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017D Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017D Trustee*"), securing the Series 2017D Bonds; and

WHEREAS, pursuant to the Series 2017D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2017D Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017D Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017D Bonds, unless abated by the Board; and

WHEREAS, Section 504(E) and 706 of the Series 2017D Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2017D Indenture) during the then current Bond year the Series 2017D Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2017D Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017D Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2017D Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2017D Bonds Pledged Taxes. The Series 2017D Pledged Taxes in the amount of \$8,779,250.00 heretofore levied for the year 2022 in the Series 2017D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 14. SERIES 2017F BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017F, dated November 30, 2017 (the "*Series 2017F Bonds*"), pursuant to Resolution No. 17-0828-RS6, adopted by the Board on August 28, 2017 as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017F Bond Resolution*") and that certain Trust Indenture, dated as of November 1, 2017 (the "*Series 2017F Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017F Trustee*"); and

WHEREAS, pursuant to the Series 2017F Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2007F Pledged Taxes*"); and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017F Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017F Bonds, unless abated by the Board; and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Series 2017F Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2022; and a portion of the Series 2017F Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2017F Bonds; and

WHEREAS, Section 504(E) and 706 of the Series 2017F Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 2017F Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2017F Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Series 2017F Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 2017F Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 2017F Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017F Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2017F Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago that:

Abatement of Series 2017F Pledged Taxes. The Series 2017F Pledged Taxes in the amount of \$37,324,750.00 heretofore levied for the year 2022 in the Series 2017F Bond Resolution are hereby abated in full.

SECTION 15. SERIES 2017G BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017G, dated November 30, 2017 (the "*Series 2017G Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017G Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017G Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017G Trustee*"), securing the Series 2017G Bonds; and

WHEREAS, pursuant to the Series 2017G Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017G Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2017G Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017G Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017G Bonds, unless abated by the Board; and

WHEREAS, Section 504(E) and 706 of the Series 2017G Indenture provides that once sufficient funds are on deposit in the Pledged Revenues Account to equal the Annual Debt Service Requirement (as defined in the Series 2017G Indenture) during the then current Bond year the Series 2017G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2017G Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account (as defined in the Series 2017G Indenture) and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017G Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2017G Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2017G Bonds Pledged Taxes. The Series 2017G Pledged Taxes in the amount of \$6,325,000.00 heretofore levied for the year 2022 in the Series 2017G Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 16. SERIES 2017H BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017H, dated November 30, 2017 (the "*Series 2017H Bonds*") pursuant to Resolution No. 17-1025-RS5, adopted by the Board on the 25th of October 2017 (the "*Series 2017H Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017H Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017H Trustee*"), securing the Series 2017H Bonds; and

WHEREAS, pursuant to the Series 2017H Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017H Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2017H Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017H Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017H Bonds, unless abated by the Board; and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Series 2017H Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2022; and a portion of the Series 2017H Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2017F Bonds; and

WHEREAS, Sections 504 and 706 of the Series 2017H Indenture provide that once sufficient funds are on deposit in the Pledged Revenues Account to equal the Net Annual Debt Service Requirement (as defined in the Series 2017H Indenture) during the then current Bond year the Series 2017H Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2017H Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2017H Trustee evidencing the sufficiency of the funds deposited into the Pledged Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017H Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2017H Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2017H Bonds Pledged Taxes. The Series 2017H Pledged Taxes in the amount of \$14,000,000.00 heretofore levied for the year 2022 in the Series 2017H Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 17. SERIES 2018AB BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018A, dated June 1, 2018 (the "*Series 2018A Bonds*") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018B, dated June 1, 2018 (the "*Series 2018B Bonds*"); together with the Series 2018A Bonds, the "*Series 2018AB Bonds*") pursuant to Resolution No. 18-0321-RS3, adopted by the Board on the 21st of March 2018, (the "*Series 2018AB Bond Resolution*"), a certain Trust Indenture dated as of the 1st of June 2018 (the "*Series 2018A Indenture*"), and a certain Trust Indenture dated as of the 1st of June 2018 (the "*Series 2018B Indenture*"), both between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the "*Series 2018AB Trustee*"), securing the Series 2018AB Bonds; and

WHEREAS, pursuant to the Series 2018AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2018AB Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2018AB Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2018AB Bonds, unless abated by the Board; and

WHEREAS, Sections 5.4(E) and 7.6 of the Series 2018A Indenture and Sections 504(E) and 706 of the Series 2018B Indenture provide that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2018A Indenture and the Series 2018B Indenture, respectively) during the then current Bond year the Series 2018AB Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2018AB Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2018AB Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2018AB Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2018AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2018AB Bonds Pledged Taxes. The Series 2018AB Pledged Taxes in the amount of \$48,939,000.00 heretofore levied for the year 2022 in the Series 2018AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 18. SERIES 2018C BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018C, dated December 13, 2018 (the "*Series 2018C Bonds*") pursuant to Resolution No. 18-0725-RS8, adopted by the Board on the 25th of July 2018, (the "*Series 2018C Bond Resolution*"), a certain Trust Indenture dated as of the 1st of December 2018 (the "*Series 2018C Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2018C Trustee*"), securing the Series 2018C Bonds; and

WHEREAS, pursuant to the Series 2018C Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2018C Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2018C Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2018C Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(E) of the Series 2018C Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2018C Indenture) during the then current Bond year the Series 2018C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2018C Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2018C Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2018C Bonds Pledged Taxes. The Series 2018C Pledged Taxes in the amount of \$63,013,000.00 heretofore levied for the year 2022 in the Series 2018C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 19. SERIES 2018D BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018D, dated December 13, 2018 (the "*Series 2018D Bonds*") pursuant to Resolution No. 18-0725-RS6, adopted by the Board on the 25th of July 2018, (the "*Series 2018D Bond Resolution*"), a certain Trust Indenture dated as of the 1st of December 2018 (the "*Series 2018D Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2018D Trustee*"), securing the Series 2018D Bonds; and

WHEREAS, pursuant to the Series 2018D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2018D Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2018D Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2018D Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(E) of the Series 2018D Indenture provides that once sufficient funds are on deposit in the Pledged Revenues Account in an amount equal the Annual Debt Service Requirement (as defined in the Series 2018D Indenture) during the then current Bond Year, the Series 2018D Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2018D Trustee evidencing the sufficiency of the funds deposited into the Pledged Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2018D Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2018D Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2018D Bonds Pledged Taxes. The Series 2018D Pledged Taxes in the amount of \$15,664,000.00 heretofore levied for the year 2022 in the Series 2018D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 20. SERIES 2019AB BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2019A, dated September 12, 2019 (the "*Series 2019A Bonds*") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2019B, dated September 12, 2019 (the "*Series 2019B Bonds*", together with the *Series 2019A Bonds*, the "*Series 2019AB Bonds*") pursuant to Resolution No. 19-0724-RS1, adopted by the Board on the 24th of July 2019, (the "*Series 2019AB Bond Resolution*"), a certain Trust Indenture dated as of the 1st of September 2019 (the "*Series 2019A Indenture*") and a certain Trust Indenture dated as of the 1st of September 2019 (the "*Series 2019B Indenture*"), both between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2019AB Trustee*"), securing the Series 2019AB Bonds; and

WHEREAS, pursuant to the Series 2019AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2019AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2019AB Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2019AB Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2019AB Bonds, unless abated by the Board; and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Series 2019AB Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2022; and a portion of the Series 2019AB Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2019AB Bonds; and

WHEREAS, Section 504(A) of the Series 2019A Indenture and Section 5.4(E) of the Series 2019B Indenture provide that once sufficient funds are on deposit to equal the Net Annual Debt Service Requirement (as defined in the Series 2019A Indenture and the Series 2019B Indenture, respectively) during the then current Bond year the Series 2019AB Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2019AB Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2019AB Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2019AB Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2019AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2019AB Bonds Pledged Taxes. The Series 2019AB Pledged Taxes in the amount of \$21,323,750.00 heretofore levied for the year 2022 in the Series 2019AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 21. SERIES 2021AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2021A, dated February 11, 2021 (the "*Series 2021A Bonds*") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2021B, dated February 11, 2021 (the "*Series 2021B Bonds*", together with the *Series 2021A Bonds*, the "*Series 2021AB Bonds*") pursuant to Resolution No. 20-1028-RS1, adopted by the Board on the October 28, 2020, (the "*Series 2021AB Bond Resolution*"), a certain Trust Indenture dated as of the February 2, 2021 (the "*Series 2021A Indenture*"), and a certain Trust Indenture dated as of the February 2, 2021 (the "*Series 2021B Indenture*"), both between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2021AB Trustee*"), securing the Series 2021AB Bonds; and

WHEREAS, pursuant to the Series 2021AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2021AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2021AB Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2021AB Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2021AB Bonds, unless abated by the Board; and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Series 2019AB Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2022; and a portion of the Series 2021AB Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2021A Bonds; and

WHEREAS, Sections 504(E) of the Series 2021A Indenture and Section 504(E) of the Series 2021B Indenture provide that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2021A Indenture and the Series 2021B Indenture, respectively) during the then current Bond year the Series 2021AB Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2019AB Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraphs from the Series 2021AB Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2021AB Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2021AB Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2021AB Bonds Pledged Taxes. The Series 2021AB Pledged Taxes in the amount of \$27,187,000.00 heretofore levied for the year 2022 in the Series 2021AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 22. SERIES 2022A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2022A, dated February 1, 2022 (the "Series 2022A Bonds") pursuant to Resolution No. 21-1027-RS3, adopted by the Board on the 27th of October 2022, (the "Series 2022A Bond Resolution"), a certain Trust Indenture dated as of the 1st of February 2022 (the "Series 2022A Indenture") between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the "Series 2022A Trustee"), securing the Series 2022A Bonds; and

WHEREAS, pursuant to the Series 2022A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2022A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Series 2022A Pledged Taxes") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2022A Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2022A Bonds, unless abated by the Board; and

WHEREAS, Sections 504(E) and 706 of the Series 2022A Indenture provide that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2022A Indenture) during the then current Bond year the Series 2022A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2022A Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2022A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2022A Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2022A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2022A Bonds Pledged Taxes. The Series 2022A Pledged Taxes in the amount of \$21,874,800.00 heretofore levied for the year 2022 in the Series 2022A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 23. SERIES 2022B BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2022B, dated February 1, 2022 (the "Series 2022B Bonds") pursuant to Resolution No. 21-1027-RS2, adopted by the Board on the 27th of October 2022, (the "Series 2022B Bond Resolution"), a certain Trust Indenture dated as of the 1st of February 2022 (the "Series

2012B Indenture”) between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the “Series 2022B Trustee”), securing the Series 2022B Bonds; and

WHEREAS, pursuant to the Series 2022B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2022B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the “County Clerks”), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the “Series 2022B Pledged Taxes”) pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2022B Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2022B Bonds, unless abated by the Board; and

WHEREAS, Sections 504(E) and 706 of the Series 2022B Indenture provide that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2022B Indenture) during the then current Bond year the Series 2022B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2022B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2022B Pledged Taxes heretofore levied and to be extended for the year 2022 to pay such debt service on the Series 2022B Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

Abatement of the Series 2022B Bonds Pledged Taxes. The Series 2022B Pledged Taxes in the amount of \$49,513,875.00 heretofore levied for the year 2022 in the Series 2022B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED by the Board of Education of the City of Chicago, as follows:

1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2022 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

23-0222-RS4

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE PARTIALLY:
FY23 DETT ELEMENTARY SCHOOL NEW ANNEX PROJECT**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the “Board”) joined in the organization of the Public Building Commission of Chicago (the “PBC”); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the initial authorization to PBC for formulation services: planning, design, and procurement services is not-to-exceed \$3,000,000.

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

1. The PBC is hereby requested to perform necessary services: planning, design and procurement services in order to develop the project budget, scope, utility and public right of way reviews and plans, and schedule for the FY23 Dett Elementary School new annex & renovation project ("Project") on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. This Project will be funded with TIF funds in Fiscal Year 2023. To the extent that other funds become available, the Board reserves the right to supplant Board TIF funds (projects) with other funding sources. The project's total cost to be partially undertaken by the PBC shall be, at most \$3,000,000. This amount is not a guaranteed payment amount but is the maximum aggregate amount authorized for payment hereunder. Payments to the PBC shall be based upon approval of the costs by the Board and submission to the Board of supporting documentation. The scope of work shall include a delivery method analysis, relevant programming, planning services, design services, procurement, surveys and studies, test fits, building assessment, environmental, public outreach, contingencies, utility coordination, public right of way, FFE, and management fees. PBC shall develop a detailed scope, schedule, and budget for review by the Board ("Formulation"). After approval of the Formulation by the Board, the Board shall initiate a separate authorizing Board resolution ("Undertaking") to PBC for the construction of the project. The total undertaking shall deduct the value of this current authorization of \$1,000,000 & \$3,000,000 for the net additional Board authority to PBC.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Financials

Dett ES Annex: TIF FUNDS

23-0222-RS5

**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 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 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 LSC or BOG
Community	Recommendation by serving LSC or BOG
Advocate	Recommendation by serving LSC or 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 LSC or 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 schools 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

TEACHER

Michelle Knight
Palisha Daughrity
Caroline H. Synakowski
Jasmine Guyton
Paula Sontag
Evelyn Murdock
Paula Leland
Carletha Becton
Anisha Blackmon
Jesus Estrada
Jasmine Vega
Kimberly Rush

REPLACING

Lauren Riner Venuti
Crystal Martin
Carlos Casia
Samuel Texeira
Paul Hartman
Vacancy
Abigail Joyce
Keith Majeske
Charolette Stuarte
Lori Pelc
Vacancy
Vacancy

SCHOOL

Alcott
Carter
Chappell
Clemente HS
Hamline
Hirsch HS
Jefferson HS
Morgan Park HS
Owen
Sayre
Sayre
South Shore Int. HS

NON-TEACHER

Tiara Collum

REPLACING

Vacancy

SCHOOL

South Shore Int. HS

STUDENT

Danay Irvin

REPLACING

Vacancy

SCHOOL

McCutcheon

Board Member Medrano Novak moved and Board Member Chapman seconded the motion to adopt Board Reports 23-0222-RS3 through 23-0222-RS5.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 23-0222-RS3 through 23-0222-RS5 adopted.

The Secretary read Board Report 23-0222-CO1 in the record.

23-0222-CO1

COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) OF THE BOARD FOR FISCAL YEAR 2022

THE OFFICE OF FINANCE HAS PREPARED THE FISCAL YEAR 2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED PUBLIC ACCOUNTING FIRM OF BAKER TILLY US, LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2022. BAKER TILLY US, LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNMODIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE ANNUAL COMPREHENSIVE FINANCIAL REPORT. COPIES OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE ANNUAL COMPREHENSIVE FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD. THE REPORT WILL BE FILED WITH THE OFFICIAL RECORDS OF THE BOARD AND TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

23-0222-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 January. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Facility Opers & Maint - City Wide to Helge A Haugan Elementary School

20230290966

Rationale: Remove floor outlets and raceways room is being turned into classroom for new students and they pose a tripping hazard

Table with 2 columns: Transfer From (11880 Facility Opers & Maint - City Wide, 230 Public Building Commission O & M, 56105 Services - Repair Contracts, 254031 O&M North, 000000 Default Value) and Transfer To (23591 Helge A Haugan Elementary School, 230 Public Building Commission O & M, 56105 Services - Repair Contracts, 254031 O&M North, 000000 Default Value)

Amount: \$1,000

2. Transfer from Facility Opers & Maint - City Wide to John Barry Elementary School

20230291942

Rationale: Investigate controls in Annex classroom 3 and 10 Both rooms are without heat entirely

Table with 2 columns: Transfer From (11880 Facility Opers & Maint - City Wide, 230 Public Building Commission O & M, 56105 Services - Repair Contracts, 254031 O&M North, 000000 Default Value) and Transfer To (22141 John Barry Elementary School, 230 Public Building Commission O & M, 56105 Services - Repair Contracts, 254031 O&M North, 000000 Default Value)

Amount: \$1,000

3. Transfer from Facility Opers & Maint - City Wide to Augustus H Burley Elementary School

20230291945

Rationale: FM 409535 Provide Plumbers on OT to complete PO 4021951

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254031 O&M North
 000000 Default Value

Transfer To:

22421 Augustus H Burley Elementary School
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254031 O&M North
 000000 Default Value

Amount: \$1,000

4. Transfer from Facility Opers & Maint - City Wide to Gwendolyn Brooks College Preparatory Academy HS

20230292121

Rationale: Provide labor and material to rehang ada partition door in the boys washroom first floor by pool area

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254033 O&M South
 000000 Default Value

Transfer To:

47051 Gwendolyn Brooks College Preparatory Academy HS
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254033 O&M South
 000000 Default Value

Amount: \$1,000

5. Transfer from Early College and Career - City Wide to Back of the Yards IB HS

20230292450

Rationale: Transfer funds to Elementary Career Development program for supplies to support CTE HS and Middle Schools visits

Transfer From:

13727 Early College and Career - City Wide
 369 Title I - School Improvement Carl Perkins
 57915 Miscellaneous - Contingent Projects
 119035 Other Instruction Purposes - Miscellaneous
 322033 Career & Technical Educ. Improvement Grant (Ctei)

Transfer To:

46551 Back of the Yards IB HS
 369 Title I - School Improvement Carl Perkins
 53405 Commodities - Supplies
 212040 Elementary Career Development
 322033 Career & Technical Educ. Improvement Grant (Ctei)

Amount: \$1,000

6. Transfer from Early College and Career - City Wide to William Jones College Preparatory High School

20230292455

Rationale: Transfer funds to Elementary Career Development program for supplies to support CTE HS and Middle Schools visits

Transfer From:

13727 Early College and Career - City Wide
 369 Title I - School Improvement Carl Perkins
 57915 Miscellaneous - Contingent Projects
 119035 Other Instruction Purposes - Miscellaneous
 322033 Career & Technical Educ. Improvement Grant (Ctei)

Transfer To:

47021 William Jones College Preparatory High School
 369 Title I - School Improvement Carl Perkins
 53405 Commodities - Supplies
 212040 Elementary Career Development
 322033 Career & Technical Educ. Improvement Grant (Ctei)

Amount: \$1,000

7. Transfer from Student Support and Engagement to Austin College and Career Academy High School

20230292630

Rationale: OST original allocation

Transfer From:

11371 Student Support and Engagement
 370 Elementary and Secondary School Relief
 57940 Miscellaneous Charges
 320020 Other After Schools Programs
 499824 Esser Iii - Dw Unfinished Learning

Transfer To:

46621 Austin College and Career Academy High School
 370 Elementary and Secondary School Relief
 54130 Services - Non Professional
 320020 Other After Schools Programs
 499824 Esser Iii - Dw Unfinished Learning

Amount: \$1,000

8. Transfer from Early College and Career - City Wide to Gage Park High School

20230294477

Rationale: Transfer funds to supplies for CTE HS and Middle School Visit for the Elementary Career Development

Transfer From:

13727 Early College and Career - City Wide
 369 Title I - School Improvement Carl Perkins
 57915 Miscellaneous - Contingent Projects
 119035 Other Instruction Purposes - Miscellaneous
 322033 Career & Technical Educ. Improvement Grant (Ctei)

Transfer To:

46141 Gage Park High School
 369 Title I - School Improvement Carl Perkins
 53405 Commodities - Supplies
 212040 Elementary Career Development
 322033 Career & Technical Educ. Improvement Grant (Ctei)

Amount: \$1,000

9. Transfer from Sports Administration and Facilities Management - City Wide to Sports Administration and Facilities Management - City Wide

20230294485

Rationale: Shipping cost for badminton equipment

Transfer From:

13737 Sports Administration and Facilities Management - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 150006 Elementary Sports
 000000 Default Value

Transfer To:

13737 Sports Administration and Facilities Management - City Wide
 115 General Education Fund
 54560 Delivery Service
 150006 Elementary Sports
 000000 Default Value

Amount: \$1,000

2060. Transfer from Capital/Operations - City Wide to James Otis Elementary School

20230291890

Rationale: Funds Transfer From Award 2023 443 00 07 To Project 2022 24791 UAF Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 443 Bond Series 2023
 56310 Capitalized Construction
 009514 Contingencies
 000000 Default Value

Transfer To:

24791 James Otis Elementary School
 443 Bond Series 2023
 56310 Capitalized Construction
 320008 Playgrounds And Stadia
 000000 Default Value

Amount: \$2,541,090

2061. Transfer from Talent Office to Education General - City Wide

20230300538

Rationale: EXPIRED GRANT TRANSFER Transfer funding to contingency

Transfer From:

11010 Talent Office
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 262005 Educator Effectiveness
 500275 Teachers Lead Chicago

Transfer To:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$2,758,200

2062. Transfer from Capital/Operations - City Wide to John A Walsh Elementary School

20230297827

Rationale: Funds Transfer From Award 2023 436 00 10 To Project 2023 25731 ROF Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 009426 All Other
 000017 Tif Capital

Transfer To:

25731 John A Walsh Elementary School
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 253508 Renovations
 000017 Tif Capital

Amount: \$3,223,629

2063. Transfer from Capital/Operations - City Wide to Irma C Ruiz Elementary School

20230298658

Rationale: Funds Transfer From Award 2023 436 00 10 To Project 2023 24931 MEP Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 009426 All Other
 000017 Tif Capital

Transfer To:

24931 Irma C Ruiz Elementary School
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 253508 Renovations
 000017 Tif Capital

Amount: \$3,564,335

2064. Transfer from Capital/Operations - City Wide to Northside College Preparatory High School

20230300187

Rationale: Funds Transfer From Award 2022 436 00 01 To Project 2022 46061 UAF Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 009426 All Other
 000017 Tif Capital

Transfer To:

46061 Northside College Preparatory High School
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 253508 Renovations
 000017 Tif Capital

Amount: \$3,802,239

2065. Transfer from Safety and Security - City Wide to Safety and Security - City Wide

20230291881

Rationale: moving funds for vendor use

Transfer From:

10615 Safety and Security - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 320003 Community Hlth,Pe,Rec & Safety
 327513 Back To Our Future/Moving Forward With Cps

Transfer To:

10615 Safety and Security - City Wide
 324 Miscellaneous Federal, State & Local Grants
 54125 Services - Professional/Administrative
 320003 Community Hlth,Pe,Rec & Safety
 327513 Back To Our Future/Moving Forward With Cps

Amount: \$5,000,000

2066. Transfer from Capital/Operations - City Wide to Helge A Haugan Elementary School

20230298653

Rationale: Funds Transfer From Award 2023 443 00 01 To Project 2023 23591 ROF Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 443 Bond Series 2023
 56310 Capitalized Construction
 009553 Roofs
 000000 Default Value

Transfer To:

23591 Helge A Haugan Elementary School
 443 Bond Series 2023
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$6,742,515

2067. Transfer from Capital/Operations - City Wide to James Otis Elementary School

20230291891

Rationale: Funds Transfer From Award 2023 436 00 10 To Project 2023 24791 MEP Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 009426 All Other
 000017 Tif Capital

Transfer To:

24791 James Otis Elementary School
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 253508 Renovations
 000017 Tif Capital

Amount: \$10,001,297

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

23-0222-EX2

RATIFY A NEW PLACEMENT AGREEMENT WITH SHRUB OAK INTERNATIONAL SCHOOL REGARDING P.Z.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a new Placement Agreement with Shrub Oak International School ("Provider") to facilitate placement of Student P.Z. (the "Student") and payment of tuition, room, board, and services of a one-to-one aide in a non-ISBE approved residential placement as long as that placement is appropriate for the Student. This placement shall be for an annual estimated cost as set forth in the Compensation Section of this report. A written agreement for Provider's services is currently being negotiated. 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 option is stated below.

PROVIDER: Shrub Oak International School
 3151 Stoney Street
 Mohegan Lake, NY 10547

USER INFORMATION:

Contact: Office of Diverse Learner Supports and Services
 42 W. Madison St.
 Chicago, IL 60602

DESCRIPTION: Student shall be placed at Provider's location and provided services pursuant to Student's Individualized Education Program ("IEP"). Provider shall provide tuition and housing (room and board) to Student as well as a one-to-one aide pursuant to the IEP.

TERM:

The term of this agreement shall commence on February 1, 2023 and shall end June 30, 2023.

COMPENSATION: Provider shall be paid as set forth in the agreement. The estimated annual cost during this agreement shall not exceed \$600,000.00.

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 Executive Director of the Office of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option document.

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 from the District's M/WBE goals.

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

FINANCIAL:

Costs shall not exceed \$600,000.00 during the term.

Costs for tuition, room, board, and one-to-one aide are included. From February 1, 2023 through June 30, 2023 the monthly rate is estimated at \$44,641.25.

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).

23-0222-EX3

RATIFY A PLACEMENT AGREEMENT WITH JUSTICE RESOURCE INSTITUTE-GLENHAVEN ACADEMY REGARDING E.B.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a Placement Agreement with Justice Resource Institute-Glenhaven Academy ("Provider") to facilitate placement of Student E.B. (the "Student") and payment of tuition, room, and board in a non-ISBE approved residential placement as long as that placement is appropriate for the Student. This placement shall be for an annual estimated cost as set forth in the Compensation Section of this report. A written agreement for Provider's services is currently being negotiated. 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 option is stated below.

PROVIDER: Justice Resource Institute – Glenhaven Academy
58 Framingham Road
Marlborough, MA 01752

USER INFORMATION:

Contact: Office of Diverse Learner Supports and Services
42 W. Madison St.
Chicago, IL 60602

DESCRIPTION: Student shall be placed at Provider's location and provided services pursuant to Student's Individualized Education Program ("IEP"). Provider shall provide tuition and housing (room and board) to Student pursuant to the IEP.

TERM:

The term of this agreement shall commence on July 1, 2021 and end February 6, 2023. There shall be no options to renew.

COMPENSATION: Provider shall be paid as set forth in the agreement. The estimated annual cost during this agreement shall not exceed \$374,579.58.

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 Executive Director of the Office of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option document.

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 from the District's M/WBE goals.

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

FINANCIAL:

Costs shall not exceed during the term \$374,579.58.

Costs for tuition, room, and board are included. From July 1, 2021 through June 30, 2022 and the daily rate is estimated at \$633.15. From July 1, 2022 through February 6, 2023 and the daily rate is estimated at \$649.23.

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).

23-0222-EX4

**READOPT AND APPROVE BOARD REPORT 23-0125-EX26 AND RATIFY
ALL ACTIONS TAKEN PURSUANT THERETO
AUTHORIZE A NEW PLACEMENT AGREEMENT WITH
SHRUB OAK INTERNATIONAL SCHOOL REGARDING Z.G.**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board Readopt and Approve Board Report 23-0125-EX26 and ratify all actions taken by the Chief Executive Officer and his designees pursuant to that Board Report.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new Placement Agreement with Shrub Oak International School ("Provider") to facilitate placement of Student Z.G. (the "Student") and payment of tuition, room, board, and services of a one-to-one aide in a non-ISBE approved residential placement as long as that placement is appropriate for the Student. This placement shall be for an annual estimated cost as set forth in the Compensation Section of this report. A written agreement for Provider's services is currently being negotiated. 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 option is stated below.

PROVIDER: Shrub Oak International School
3151 Stoney Street
Mohegan Lake, NY 10547

USER INFORMATION:

Contact: Office of Diverse Learner Supports and Services
42 W. Madison St.
Chicago, IL 60602

DESCRIPTION: Student shall be placed at Provider's location and provided services pursuant to Student's Individualized Education Program ("IEP"). Provider shall provide housing (room and board) to Student as well as a one-to-one aide pursuant to the IEP.

TERM: The term of this agreement shall commence on February 1, 2023 and shall end September 30, 2023. There shall be no options to renew.

COMPENSATION: Provider shall be paid as set forth in the agreement. The estimated annual cost during this agreement shall not exceed \$600,000.00.

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 Executive Director of the Office of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option document.

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 from the District's M/WBE goals.

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

FINANCIAL: Costs shall not exceed \$600,000.00 during the term.

Costs for tuition, room, board, and one-to-one aide are included. From February 1, 2023 through June 30, 2023 the monthly rate is estimated at \$44,641.25. From July 1, 2023 through Sept 30, 2023 the monthly rate is estimated at \$47,766.66.

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).

23-0222-ED1

ADOPT ACADEMIC CALENDAR FOR 2023-24 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2023-2024.

DESCRIPTION: The calendar indicates student attendance days, parent teacher conference days, holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time:

The effect of this action would be to establish a school year calendar for 2023-2024.

The 2023-2024 calendar includes 176 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days, and 4 Professional Development days.

This calendar was developed with extensive input from school staff, parents, students, and community members.

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.

2023-2024 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS



AUGUST					NOVEMBER					FEBRUARY					MAY				
7	8	9*	10	11	6	7	8	9	10*	5	6	7	8	9♦	6	7	8	9	10
14♦	15+	16+	17+	18+	13	14	15	16	17	12	13	14	15	16	13	14	15	16	17
21	22	23	24	25	(20)	(21)	(22)	23*	24*	19*	20	21	22	23	20	21	22	23	24
28	29	30	31		27	28	29	30		26	27	28	29		27*	28	29	30	31

SEPTEMBER					DECEMBER					MARCH					JUNE				
4*	5	6	7	8	4	5	6	7	8	4	5	6	7	8	10♦	11 E	12 E	13 E	14 E
11	12	13	14	15	11	12	13	14	15	11	12	13	14	15	17 E	18	19*	20	21
18	19	20	21	22♦	18	19	20	21 Q	22 #	18	19	20	21	22 Q	24	25	26	27	28
25	26	27	28	29	/ 25 /	/ 26 /	/ 27 /	/ 28 /	/ 29 /	/ 25 /	/ 26 /	/ 27 /	/ 28 /	/ 29 /					

OCTOBER					JANUARY					APRIL					JULY				
2	3	4	5	6	(1)	(2)	(3)	(4)	(5)	1 #	2	3	4	5	1	2	3	4*	5
9*	10	11	12	13	8	9	10	11	12	8	9	10 ESPT	11 HSPT	12	8	9	10	11	12
16	17	18	19	20 Q	15*	16	17	18	19	15	16	17	18	19	15	16	17	18	19
23	24	25	26 PT	27 #	22	23	24	25	26	22	23	24	25	26	22	23	24	25	26
30	31				29	30	31			29	30				29	30	31		

LEGEND

Q End of Quarter	// Schools closed – salary paid except as provided by budgetary action
+ Teacher Institute Days	PT Elementary and High School Parent-Teacher Conference Day
# School Improvement Days	ESPT Elementary Parent-Teacher Conference Day
* Holiday	HSPT High School Parent-Teacher Conference Day
♦ Day of non-attendance for students	E Emergency day-school in session if student days fall below state requirement
■ Anticipated Window for Summer Programs	◆ Each school is provided 4 professional development days
■ No students or teachers in school	▲ School clerks begin working on Wednesday, August 9, 2023
() Schools closed – no salary paid	

*** HOLIDAYS**

September 4 Labor Day	January 15 M. L. King Day
October 9 Indigenous Peoples' Day	February 19 Presidents' Day
November 10 Veterans Day	May 27 Memorial Day
November 23, 24 Thanksgiving Holiday	

Please note: December 25-January 1, June 19, and July 4 are observed holidays for the district offices.

Quarter	1	2	3	4	Total
Weeks	9	8	11	10	38
Days	42	36	52	46	176

- SCHOOL CALENDAR** – School clerks begin on August 9, 2023. Teachers and Chicago Teachers Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 14, 2023.
 - Other school-based employees begin between August 14, 2023 and August 21, 2023.
 - Students begin classes on Monday, August 21, 2023 and end on Thursday, June 6, 2024. Both days are full days of school for students.
- QUARTERS** – Each quarter ends on the following day:
 - Q1 ends October 20, 2023
 - Q2 ends December 21, 2023
 - Q3 ends March 22, 2024
 - Q4 ends June 6, 2024
- PROGRESS REPORT DISTRIBUTION DAYS** – Schools will distribute progress reports on the following dates:
 - Q1 on September 21, 2023
 - Q2 on November 17, 2023
 - Q3 on February 8, 2024
 - Q4 on May 3, 2024
- PARENT-TEACHER CONFERENCE DAYS** – Parents are asked to pick up report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and High schools are expected to run a Parent-Teacher Conference Day:
 - (ES + HS) Q1 on Thursday, October 26, 2023
 - (ES) Wednesday, April 10, 2024 (HS) Thursday, April 11, 2024
- REPORT CARD DISTRIBUTION DAYS** – Please note that report cards for the second and fourth quarters will be sent home:
 - Q2 on December 21, 2023
 - Q4 on June 6, 2024
- TEACHER INSTITUTE DAYS** – Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for August 15–August 18, 2023; August 18, 2023 is teacher-directed. August 15 can be scheduled flexibly throughout the year.
 - Days include: August 15, 2023, August 16, 2023, August 17, 2023 and August 18, 2023.
- SCHOOL IMPROVEMENT DAYS** – School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 1, 2024 and June 7, 2024, which are teacher-directed.
 - Days include: October 27, 2023, December 22, 2023, April 1, 2024 and June 7, 2024.
- PROFESSIONAL DEVELOPMENT DAYS** – Each school is provided 4 Professional Development Days: August 14, 2023, September 22, 2023, February 9, 2024, and June 10, 2024. Professional development days are principal directed. August 14, 2023 and June 10, 2024 can be scheduled flexibly throughout the year.
- VACATIONS** – Schools are closed for the following breaks:
 - Winter vacation – Schools are closed from December 25, 2023 to January 5, 2024.
 - Spring vacation – Schools are closed from March 25, 2024 to March 29, 2024.
- GRADUATION DATES** – High school graduation ceremonies cannot be held prior to Thursday, May 23, 2024. Elementary graduation ceremonies cannot be held prior to Friday, May 31, 2024.
- ANTICIPATED SUMMER PROGRAMS** – Anticipated Summer Programs include Summer Bridge (including Bilingual Bridge), English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery. The earliest anticipated start date for summer programs is June 18, 2024 and may extend into August 2024.

23-0222-FN1

CHICAGO PUBLIC SCHOOLS ANNUAL REPORT ON FISCAL EFFICIENCY FOR SCHOOL YEAR 2021-2022

Pursuant to Section 85 of Public Act 102-1088 (collectively, “Decennial Committees on Local Government Efficiency Act”), Illinois School Districts are required to provide a report which summarizes district attempts to improve fiscal efficiency through shared services or outsourcing in the prior fiscal year. Specifically, attempts related to Insurance, Employee Benefits, Transportation, Personnel Recruitment, Shared Personnel, Technology Services, Energy Purchasing, Supply and Equipment Purchasing, Food Services, Legal Services, Investment Pools, Special Education Cooperatives, Vocational Cooperatives, Shared Educational Programs, Curriculum Planning, Professional Development, Custodial Services, Maintenance Services, Grounds Maintenance Services, Grant Writing, and STEM Program Offerings.

The Chicago Public Schools (CPS) has defined attempts to improve fiscal efficiency through shared services or outsourcing in the prior fiscal year as any new expenditure in the reporting fiscal year or reduction in expenditure that was intended to or had the effect of, reducing or avoiding overall expenditure, without reducing services, through either:

- Sharing a service between multiple CPS operating units
- Sharing a service between CPS and other entities
- Outsourcing an existing or new service

The Office of the Chief Financial Officer worked with representatives from the Department of Procurement, and additional staff as needed, to compile expenses that met this definition into the attached report.

This report is accompanying the Fiscal Year 2022 Annual Comprehensive Financial Report, which is also being presented to the Board of Education of the City of Chicago at its February 2023 regular meeting.

CHICAGO PUBLIC SCHOOLS ANNUAL REPORT ON FISCAL EFFICIENCY FOR SCHOOL YEAR 2021-2022

Name	Description	Amount	Additional Details
Technology Services			
Windows/Chrome book Device Strategic Source Contract	Centralized device contract to ensure standardization of new devices.	\$296,000,000	Approximately 78% of CPS' devices are Chromebooks or use the Windows operating system, the remaining 22% are Apple devices. Purchasing devices from different vendors meant that there was additional overhead in asset tagging, deploying, and supporting devices. Centralizing this contract ensures that CPS devices have a standard configuration, are asset tagged in a standard way, and that CPS is getting the lowest possible pricing for devices and services.
Apple Device Strategic Source Contract	Centralized device contract to ensure standardization of new devices.	\$50,000,000	
Audio Visual/Interactive Whiteboard Strategic Source Contract	Centralized contract to provide a curated catalog of Audio/Visual (A/V) or Interactive White Board (IWB) equipment to standardize on specific models that schools can buy.	\$6,000,000	Prior to implementing the centralized strategic sourcing contract, schools and departments have purchased A/V and IWB equipment through different procurement avenues with different pricing and support offerings. Leveraging a centralized contract enables CPS to use the district's collective buying power to ensure the lowest pricing.
Software Procurement Contract	Centralized contract with two software value-added resellers (VAR).	\$60,000,000	VARs evaluate software licensing options based on a client's organizational needs and scale. Centralizing our Software Procurement Contract with two VARs ensures that CPS can procure software at the lowest cost.

Field Support Services (FSS) Vendor contract	Centralized contract with negotiated rates for technical field support. Vendors visit each school based on the number of devices they have to ensure devices are in proper working order.	\$16,750,000	Historically, individual schools have contracted with vendors for on-site technical support. This centralized FSS contract ensures a standard district-wide support price lower than the previous average school-specific cost.
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Name	Description	Amount	Additional Details
Shared Educational Programs			
GoCPS Expansion	Expanded the GoCPS system to include 0-3 year-olds.	\$2,682,320.00	CPS expanded the use of the application platform to include citywide prenatal programs (0-3) into K-12 programs. The systems that support GoCPS are now leveraged for programs for all city agencies and all age groups- primarily through a partnership with Chicago's Department of Family Support & Services and many Community-based PreK programs.
Food Services			
Food Services RFP	Reduced costs by centralizing food services to two vendors.	\$88,500,000	In order to reduce costs and increase supplier diversity, CPS issued a Food Services RFP with more discrete categories than the previous RFP. As a result, the district was able to negotiate cost savings and awarded the RFP to two prime vendors, with a woman-owned vendor awarded the contract for satellite sites, and Aramark awarded the contract for elementary and high schools.
Legal Services/Special Education			
SSCA Claims Administration	Contracted with a vendor to centrally manage the claims administration process for Student Specific Corrective Actions (SSCA).	\$310,000.00	CPS does not have the internal capacity to manage the volume of SSCA claims it receives. Instead, the vendor; maintains a website where families can file their claims, manages the information provided, and issues payments.

Name	Description	Amount	Additional Details
Financial Services			
Centralized Banking Services	CPS mandates that all schools use the same banking vendor and hold no other non-approved accounts.	NA	With over 500 local school accounts, tracking and recording uses of monies necessitate alignment for safekeeping best practices; the centralized contract also provides pricing efficiency and the ability to absorb costs at one central office point.

Credit Card Consortium with City of Chicago Agencies	CPS created a consortium with multiple City of Chicago agencies whereby combined aggregate credit card spending increases the percentage of rebate received.	NA	Participating in the no-cost consortium allows CPS to have higher credit card rebates, thus reducing overall costs.
Employee Benefits			
Supplemental Retirement Savings	Selected a single vendor to provide recordkeeping and third-party administration services for 403(b) and 457(b) Plans.	No cost to CPS.	CPS shifted from a multi-vendor platform to a single-vendor platform. This new approach offers participants a simplified, lower-fee retirement savings program, financial wellness resources, and unbiased retirement readiness education.

23-0222-OP1

AMEND BOARD REPORT 16-0824-OP2
AMEND BOARD REPORT 16-0525-OP2
RATIFY APPROVE RENEWAL OF INTERGOVERNMENTAL AGREEMENT WITH CITY COLLEGES
FOR USE OF THE BUILDING LOCATED AT 3400 N AUSTIN AVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve renewal of the Intergovernmental Agreement (“IGA”) with the Board of Trustees of Community College District No. 508 (“City Colleges”) for use of the building and premises located at 3400 North Austin Avenue in Chicago. A written agreement extending and amending the IGA is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 120 days of the date of this Board Report.

This August 2016 amendment clarifies that CPS is responsible for maintenance and repairs of the facilities at 3400 N. Austin per the original Intergovernmental agreement (IGA) because CPS uses and occupies the entire premises.

This February 2023 amendment is to ratify the renewal of the IGA for the term below with a modified end date of June 30, 2023. The authority granted herein shall automatically rescind in the event that a written renewal agreement is not executed within 120 days of the date of this amended Board Report.

OWNER: Board of Trustees of Community College District No. 508
 226 West Jackson Boulevard
 Chicago, Illinois 60606
 Contacts: David Anthony, Vice Chancellor, (312) 553-3440, danthony17@ccc.edu
Diane Minor, Vice Chancellor, (312) 553-2636, dminor1@ccc.edu
 and Dina Leiler, Director Auxiliary Services, (773) 481-8612, dleiler@ccc.edu

PREMISES: 3400 N Austin Ave, including the entire building, parking lots (2), and athletic field area.

ORIGINAL TERM: The original term commenced on July 1, 2011, and ends on June 30, 2016 (authorized by Board Report 11-0622-OP9).

RENEWAL TERM: The term of the renewal shall commence on July 1, 2016, and end on June 30, 2023 2024.

USE: The Premises shall be used for educational programming by Chicago Academy Elementary and High Schools. A portion of the Premises may be shared with City Colleges for educational programming, provided that such use does not conflict with CPS’ school hours or use.

FEES: The Board will pay \$718,750.00 for July 1, 2016 to June 30, 2017, payable in equal monthly installments of \$59,895.83. Commencing July 1, 2017, the fee will increase yearly by 3% on July 1st.

Fiscal Year	Annual	Monthly
2016-2017	\$718,750.00	\$59,895.83
2017-2018	\$740,312.50	\$61,692.70
2018-2019	\$762,521.87	\$63,543.48
2019-2020	\$785,397.53	\$65,449.94
2020-2021	\$808,959.45	\$67,413.28
<u>2021-2022</u>	<u>\$833,228.23</u>	<u>\$69,435.69</u>
<u>2022-2023</u>	<u>\$858,225.08</u>	<u>\$71,518.76</u>

UTILITIES, MAINTENANCE AND REPAIRS: CPS shall be responsible for its proportionate share of utilities associated with its use of the Premises. City Colleges shall pay its proportionate share of utilities for its use of the Premises. CPS shall also be responsible for maintenance and repairs to the Premises, including landscaping, garbage removal and custodial and engineer services.

RIGHT OF FIRST REFUSAL: City Colleges grants CPS the exclusive right of first refusal and first option to purchase the Premises. City Colleges must provide notice to CPS prior to offering or accepting an offer to sell Property to another party.

REAL ESTATE TAXES: The Property is currently exempt from real estate taxes. The General Counsel is hereby authorized to contest and appeal any action to tax the Property or the Board's use of the property. In the event the Property or the Board's use becomes taxable after all appeals have been taken and failed, the Board authorizes the payment of the real estate taxes in addition to the fees below.

INSURANCE / INDEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

OTHER TERMS AND CONDITIONS: All other terms and conditions of the original IGA shall remain the same.

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 either the Chief Operating Officer, Chief Facilities Officer, or Chief of Capital Improvement to execute any and all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: Total not-to-exceed amount to be paid by the Board for the 57-year term is \$5,507,394.66 ~~\$3,815,944.35~~.

Charge to: Real Estate

Fiscal Year	Annual
2016-2017	\$718,750.00
2017-2018	\$740,312.50
2018-2019	\$762,521.87
2019-2020	\$785,397.53
2020-2021	\$808,959.45
<u>2021-2022</u>	<u>\$833,228.23</u>
<u>2022-2023</u>	<u>\$858,225.08</u>

Source of Funds: Rent, Contingency

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).

23-0222-OP2

AUTHORIZE ACCEPTANCE OF TITLE OF 8132-42 S. VINCENNES AVENUE FROM THE CITY OF CHICAGO FOR DRIVER’S EDUCATION FACILITY AT SIMEON CAREER ACADEMY HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of title of 8132-42 S. Vincennes Avenue, Chicago, Illinois ("Property") from the City of Chicago for Simeon Career Academy High School located at 8147 S. Vincennes Avenue. The Property will be improved to provide a driver’s education facility at the Simeon Career Academy High School. Information pertinent to the transfer is as follows:

- GRANTOR:** City of Chicago
An Illinois Municipal Corporation
121 N. LaSalle Street
Chicago, Illinois 60602
- PROPERTY DESCRIPTION:** 8132- 42 S. Vincennes Avenue, Chicago, Illinois
PIN: 20-33-121-028-0000
Size: 21,567 square feet; unimproved property for Simeon High School Driver’s Education
- PURCHASE PRICE:** \$1.00
- PURPOSE/USE:** Property is currently unimproved. The Property, along with the adjacent land already owned by the Board, will be improved with a new driver’s education facility at Simeon Career Academy.
- AUTHORIZATION:** Authorize the President and Secretary to execute such other documents as are necessary for the purpose of accepting and acquiring title and taking possession of the property from the City of Chicago.
- AFFIRMATIVE ACTION:** Exempt
- LSC REVIEW:** Local School Council review is not applicable to this report.
- FINANCIAL:** Charge to Operations Department: \$1.00
Budget Classification No: 25121-412-56205-009538-00000-009
Fiscal Year: 2022-2023
Source of Funds: Capital Improvement

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILSC 5/34-13.1, the Inspector General of the Board of Trustees 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 ILSC 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).

LEGAL DESCRIPTION

ADDRESS: 8132 - 42 S. Vincennes Avenue

PIN NO.: 20-33-121-028-0000

LOT 13 (EXCEPT THE NORTH 25 FEET) ALL OF LOT 14 AND THE NORTH ½ OF LOT 15 IN PARMLY ADDITION TO AUBURN, BEING A SUBDIVISION OF THE NORTHWEST ¼ OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

23-0222-PR1

**AMEND BOARD REPORT 22-0622-PR2
 AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR COMMUNITY SCHOOLS
 INITIATIVE (CSI) PARTNER AGENCY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with various Vendors to provide Community Schools Initiative (CSI) Partner Agency Services, at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements with Vendors are currently being negotiated. No services shall be provided by Vendors and no payment shall be made to Vendors prior to the execution of their written agreements. 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.

This February 2023 amendment is necessary to add five (5) new vendors to the list of approved vendors pursuant to the Supplemental Request for Qualification for the Community School Initiative #22-367. 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.

Specification Number : 21-033 And 22-367

Contract Administrator : Hubbard, Carisa Ann / 773-553-2280

USER INFORMATION :

Project 11371 - Student Support and Engagement
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Berg, Autumn L.
 773-553-1000

PM Contact: 10870 - College and Career Success Office
 42 West Madison Street
 Chicago, IL 60602
 Hougard, Megan Jean
 773-535-5100

TERM:

The term of this agreement shall commence on July 1, 2022 and shall end June 30, 2027. The term of the agreement for the five (5) new vendors added pursuant to this Board Report shall commence upon the date of execution and end June 30, 2027. This agreement shall have two (2) options to renew for a period of 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:

Vendors are not-for-profit organizations and shall work with the community schools to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) improve the physical, social and emotional well-being of participating students and (2) improve student academic development and performance. To accomplish these goals, each Partner School and its Lead Partner shall provide a safe, supervised environment within the school building for out-of-school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each school site as determined, in part, through the CSI Needs Assessment.

Vendors will be required to provide programs and services in the following categories: (1) academic programs for students, (2) health services and referrals for students and families, (3) social emotional learning and supports for students and families, (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the school's Continuous Improvement Work Plan ("CIWP"), and the Illinois Social and Emotional Learning Standards where relevant. Students and their families shall be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

DELIVERABLES:

Not-for-profit organizations will provide services to the partner school(s) identified in each approved service plan. All services shall be provided in accordance with the budget approved by the CSI program manager. All deliverables required under a service plan shall be prepared in a form and content that aligns to the CSI strategy.

OUTCOMES:

The Board shall measure the success of Vendors' Services as follows:

- a) 100% of schools must serve the minimum number of adults according to school enrollment;
- b) 100% of schools must serve the minimum number of students according to school enrollment;
- c) Schools must offer a minimum of 32 weeks/year;
- d) Schools must provide a minimum of 12 hrs/week beyond the regular school day of student activities and services;
- e) Schools must provide a minimum of 5 hrs/month of adult services and educational programming;
- f) A minimum of 100 participants must attend 30 days or more;
- g) 80% of staff conducting OST programs will participate in Restorative Practice Professional Development;
- h) Schools will show increase of Emotional Health for participants on the My School/My Voice Survey;
- i) Schools will show increase of Psychological Sense for participants on the My School/My Voice Survey;
- j) Schools have an active Community Schools Advisory Committee with representatives from a variety of stakeholders including, teachers, community organizations, students, parents, administrators and other school staff; and,
- k) 100% of schools will conduct an annual self-assessment employing the CSI implementation Rubrics to develop and align programs and services.

COMPENSATION:

Vendors shall be paid as follows:

Estimated aggregate annual costs for all Vendors for this Agreement are set forth below:

- FY23 \$17,000,000
- FY24 \$17,000,000
- FY25 \$17,000,000
- FY26 \$17,000,000
- FY27 \$17,000,000

REIMBURSABLE EXPENSES:

Vendors shall be reimbursed expenses approved by the CSI manager according to the vendors' approved Service Plan and budget as it aligns with grant allowables.

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 Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (MWBE Program), this contract is exempt as this pool is comprised of Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund Nita M. Lowey 21st Century Community Learning Centers Grant 324
Office of College and Career Success, Unit 10875

- FY23 \$17,000,000
- FY24 \$17,000,000
- FY25 \$17,000,000
- FY26 \$17,000,000
- FY27 \$17,000,000

Not to exceed \$85,000,000 for the five (5) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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).

- | | | | |
|----|---|----|--|
| 1) | Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773 523-7110

Ownership: Not-for-Profit | 5) | Vendor # 14852
LOYOLA UNIVERSITY CHICAGO
820 N. MICHIGAN AVENUE
CHICAGO, IL 60611
Mitch Hendrickson
312 915-6000

Ownership: Not-for-Profit |
| 2) | Vendor # 14221
B.U.I.L.D. INCORPORATED
5100 W. HARRISON
CHICAGO, IL 60644
Adam Alonso
773 227-2880

Ownership: Not-for-Profit | 6) | Vendor # 46701
METROPOLITAN FAMILY SERVICES
101 N. Wacker Drive
CHICAGO, IL 60602
Theresa Nihil
312 986-4000

Ownership: Not-For-Profit Corporation |
| 3) | Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF
ILLINOIS
200 W. MONROE STREET STE. 2100
CHICAGO, IL 60606
Emily Kropp
312 424-6805

Ownership: Not-for-Profit | 7) | Vendor # 94620
NEW LIFE CENTERS OF CHICAGOLAND,
NFP
4101 WEST 51ST STREET
CHICAGO, IL 60632
Matt DeMateo
773 869-5440

Ownership: Not-for-Profit |
| 4) | Vendor # 45510
ENLACE CHICAGO
2759 S. HARDING AVE
CHICAGO, IL 60623
Marcela Rodriguez
773 542-9233

Ownership: Not-for-Profit | 8) | Vendor # 99419
NORTHWEST SIDE HOUSING CENTER
5233 W. DIVERSEY AVE
CHICAGO, IL 60639
James Rudyk Jr.
773 283-3888

Ownership: Not-for-Profit |

- | | |
|---|---|
| <p>9) Vendor # 23713
THE PUERTO RICAN CULTURAL CENTER
2739 WEST DIVISION STREET
CHICAGO, IL 60622
Marvin Garcia
773 551-0281

Ownership: Not-for-Profit</p> | <p>13) Vendor # 30499
YOUNG MEN'S CHRISTIAN ASSOCIATION
OF CHICAGO DBA YMCA OF
METROPOLITAN CHICAGO
1030 W. VAN BUREN ST
CHICAGO, IL 60607
Eric Werge
312 932-1200

Ownership: Not-for-Profit</p> |
| <p>10) Vendor # 27486
SOUTHWEST ORGANIZING PROJECT
2558 W. 63RD ST
CHICAGO, IL 60629
Chris Brown
773 471-8208X110

Ownership: Not-for-Profit</p> | <p>14) Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602
Theresea Lipo
312 253-4900

Ownership: Not-for-Profit</p> |
| <p>11) Vendor # 17231
TRINITY UNITED CHURCH OF CHRIST
901 E. 95TH ST.
CHICAGO, IL 60619
Alpha Jackson
773 966-1518

Ownership: Not-for-Profit</p> | <p>15) Vendor # 14841
YWCA METROPOLITAN CHICAGO
1 NORTH LASALLE STREET
CHICAGO, IL 60602
Latasha Battie
312 762-2770

Ownership: Not-for-Profit</p> |
| <p>12) Vendor # 50134
URBAN INITIATIVES INC. NFP.
650 WEST LAKE, #340
CHICAGO, IL 60661
Julie Perconte
312 715-1763

Ownership: Not-for-Profit</p> | <p>16) <u>Vendor # 30370</u>
<u>Beverly Arts Center of Chicago</u>
<u>2407 W. 111TH STREET</u>
<u>CHICAGO, IL 60655</u>
<u>Anthony Whitson-Martini</u>
<u>773 445-3838</u>
<u>Ownership: Not-for-Profit</u></p> <p>17) <u>Vendor # 48890</u>
<u>FAMILY FOCUS LEGACY</u>
<u>310 S. PEORIA ST., SUITE 301</u>
<u>CHICAGO, IL 60607</u>
<u>Mark Brown</u>
<u>312 421-5200</u>
<u>Ownership: Not-for-Profit</u></p> |
| | <p>18) <u>Vendor # 20446</u>
<u>FRIDA KAHLO COMMUNITY ORGANIZATION</u>
<u>5133 S. KEDZIE AVE. NO. 1</u>
<u>CHICAGO, IL 60632</u>
<u>Myrna Fragoso</u>
<u>773 650-4915</u>
<u>Ownership: Not-for-Profit</u></p> |
| | <p>19) <u>Vendor # 97242</u>
<u>SEL ENSEMBLE</u>
<u>2734 W LELAND AVE UNIT 3</u>
<u>CHICAGO, IL 60625</u>
<u>Marlon St. John</u>
<u>312 613-2345</u>
<u>Ownership: Not-for-Profit</u></p> |

- 20) Vendor # 34171
SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Christine Kadow-Dougherty
312 447-4323
Ownership: Not-for-Profit

23-0222-PR2

AUTHORIZE A NEW AGREEMENT WITH CHICAGO COOK WORKFORCE PARTNERSHIP FOR LOGISTICAL MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Chicago Cook Workforce Partnership to provide logistical management services for the Office of College and Career Success at an estimated annual cost set forth in the Compensation 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 January 24, 2023 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on January 24, 2023, found here: cps.edu/procurement. The item will remain on the Procurement website until the February 22, 2023 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of their 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.

Contract Administrator : Hubbard, Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 97245
 CHICAGO COOK WORKFORCE
 PARTNERSHIP
 69 WEST WASHINGTON ST SUITE 2860
 CHICAGO, IL 60602

Claudia Catthouse
312 603-0200

Ownership: Not-for-profit Corporation

USER INFORMATION :

Project
Manager: 10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mcgee, Letitia J.

773-535-5100

PM Contact:
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Hougard, Megan Jean

773-535-5100

TERM:

The term of this agreement shall commence on February 24, 2023 and shall end February 23, 2024. 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 City of Chicago has appointed Chicago Cook Workforce Partnership (Vendor) as the logistic coordinator for the Skilled Trades Career Fair. CPS and Chicago Cook Workforce will work collectively to produce the Skilled Trades Career Fair for Chicago Public School Students. Chicago Cook Workforce will work directly with McCormick Place to align the logistical needs of the event with the expectations and needs of the Office of College and Career Success. The objective is to ensure that students are provided with an opportunity to experience hands-on, work-based learning opportunities, that they receive assistance with post-secondary planning. The Skilled Trades Career Fair will provide students the opportunity to apply to internships and jobs resulting in an increase in the pipeline of skilled trades professionals for Chicago.

DELIVERABLES:

Chicago Cook Workforce entered into a contract with McCormick Place that supports The Chicago Cook Workforce Partnership to pay for the rental of the exhibit hall, parking for staff and volunteers, as well as meals for approximately 3,000 students and 100 volunteers, security, set-up and the breakdown of the event space, audiovisual needs, loading and installing necessary equipment for the event.

OUTCOMES:

Vendor services will result in CPS providing a student-centric space to promote construction trades and job opportunities for CPS High School Students in a 240k sq ft event space. Chicago Cook Workforce Partnership will collaborate with CPS to manage the general contractors assigned to the event space to aid in loading and unloading of equipment from partners and the McCormick Place, setting and breaking down of tables and chairs, managing the stage lighting and mics, and providing security. In addition, Chicago Cook Workforce Partnership will manage Unite HERE 1 Local Union (Savor) to provide meals to all attendees.

COMPENSATION:

Vendor shall be paid as follows: Estimated annual costs for the one (1) year term are set forth below: \$314,639, FY23

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 College and Career Success to execute all ancillary documents required to administer or effectuate this 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 exempt as this agreement is with a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 370, Office of College and Career Success, Unit 10870
\$314,639, FY23
Not to exceed \$314,639 for the one (1) year term.

CFDA#:

Not Applicable

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).

23-0222-PR3

AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES DBA AMERICAN INSTITUTES FOR RESEARCH TO CONDUCT EVALUATIONS OF MAGNET SCHOOLS ASSISTANCE PROGRAM (MSAP) GRANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences dba American Institutes for Research (AIR) to conduct the evaluation plan each year of the five year Magnet Schools Assistance Program (MSAP) Grant at an estimated annual cost set forth in the Compensation 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 January 31, 2023, and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on January 31, 2023, found here: cps.edu/procurement. The item will remain on the Procurement website until the February 22, 2023 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their 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.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH
IN THE BEHAVIORAL SCIENCES DBA
AMERICAN INSTITUTES FOR RESEARCH
1400 CRYSTAL DRIVE 10TH FLR
ARLINGTON, VA 22202-3289

Joseph Wagner, Jr.
202 403-6152

Ownership: Not-for-profit

USER INFORMATION :

Contact:

10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Beck, Mary Patricia
773-553-1216

Project

Manager: 10845 - Advanced Learning and Specialty Programs

42 West Madison Street
Chicago, IL 60602
Lewis, Preston K
773-535-5100

TERM:

The term of this agreement shall commence on March 1, 2023 and shall end February 29, 2028. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

CPS was awarded a five year Grant from the U.S. Department of Education to transform two K-8 elementary schools through the Board's Magnet Schools Assistance Program ("MSAP"). CPS has engaged Vendor to be the external evaluator of MSAP, providing project management, data collection, data analysis, and reporting services in an evaluation with formative, performance, and summative components. Vendor will conduct the following activities: observations of classrooms, interviews and focus groups, distribution of surveys and analysis of results, and analysis of student achievement data.

DELIVERABLES:

Vendor will provide project management, data collection, data analysis, and reporting services in the form of an evaluation with formative performance, and summative components. Deliverables from this evaluation process includes the following:

- Conduct a formative evaluation to provide feedback toward program improvement and assess progress toward objective performance measures.
- Review all student protocols, procedures, data security and protection of human subjects.
- Meet with CPS regularly to discuss the progress of the evaluation activities (at least monthly).
- Provide quarterly memos with status updates for each school and a summary of updates for the overall project to the Project Director.
- Examine impact of STEM programming on student outcomes.
- Create protocols and conduct teacher/parent-guardian focus groups annually.
- Create protocols and conduct principal interviews annually.
- Create protocols and conduct classroom observations annually.
- Create protocols and conduct teacher, student, and parent surveys.
- Conduct data analysis of:
 - Applications for enrollment.
 - Focus group and interview responses.
 - Classroom observation data.
 - Survey responses.
 - Student achievement data.

OUTCOMES:

Vendor's services will result in the following:

- Show growth each year in meeting the objectives outlined in the evaluation plan.
- Improve implementation practices at each school.
- Offer relevant family and community engagement activities that meet the unique needs of diverse school communities at each site.
- Improve instructional practices at each school and build capacity of teachers to implement a rigorous STEM program.
- Increase enrollment at each school based on the implementation of a rigorous STEM program.

COMPENSATION:

Vendor shall be paid an amount not to exceed \$997,911 as invoiced and in accordance with the services outlined in the agreement. Estimated annual costs for the five (5) year term are set forth below:

FY23 \$178,442
FY24 \$181,658
FY25 \$188,799
FY26 \$197,688
FY27 \$251,324

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 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 with a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324, Advance Learning and Specialty Programs, Unit 10845

FY23 \$178,442

FY24 \$181,658

FY25 \$188,799

FY26 \$197,688

FY27 \$251,324

Not to exceed \$997,911 for the five (5) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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).

23-0222-PR4

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE OF FURNITURE AND RELATED ACCESSORIES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreement with various Vendors to provide Furniture and Related Accessories and Services to the Department of Capital Planning and Construction, Department of Facilities, other departments and all schools at an estimated annual cost set forth in the Compensation 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 : 20-350031

Contract Administrator : Yi, Ann / 773-553-2954

USER INFORMATION :

Project 11860 - Facility Operations & Maintenance
Manager: 42 West Madison Street
Chicago, IL 60602
Dye, Venguanette
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 21-0324-PR2) in the amount of \$14,355,777.97 is for a term commencing April 1, 2021 and ending March 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 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing April 1, 2023 and ending March 31, 2025.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to supply furniture and related accessories and services, including delivery, installation, and discarding of packaging materials as set forth in each respective agreement. The subcategory awarded to each vendor is indicated in the vendor section of this report.

DELIVERABLES:

Vendor will continue to supply furniture and related accessories and services, including delivery, installation, and discarding of packaging materials.

OUTCOMES:

Vendor's services will result in the district's ability to purchase furniture, related accessories and services, including delivery and installation services.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in the respective agreement and/or option document as applicable. Total compensation to all vendors in the aggregate shall not exceed \$15,230,044.80 for the two (2) year term. Estimated annual costs for this option period are set forth below:

\$1,903,755.60 FY23

\$7,615,022.40 FY24

\$5,711,266.80 FY25

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 Operating 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 30% MBE and 7% WBE. This vendor pool is comprised of 5 total vendors with 1 MBE. The Office of Business Diversity has granted a partial waiver and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Department of Capital Planning and Construction, Unit 11860 and all School Units

\$1,903,755.60 FY23

\$7,615,022.40 FY24

\$5,711,266.80 FY25

Not to exceed \$15,230,044.80 in the aggregate for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

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).

1)

Vendor # 22173
FRANK COONEY CO., INC.
700 TOUHY AVENUE
ELK GROVE VILLAGE, IL 60007
Gregory Cooney
630 694-8800

Sub Categories: Seating - Active Seating, Seating - Counter Height Chair, Desk - Case Good, Desk - Teacher Desk, Table - Flip Top Table, Fine and Performing Arts - Staging Platform, Cafeteria - Lunch Table, Storage - File Cabinet, Early Childhood- Accessory, Early Childhood - Seating, Early Childhood - Table, Accessories - Evacuation Chair // Ownership: Kevin Cooney - 33.33%, Gregory Cooney - 33.33%, Peggy Grunewald - 33.33%

2)

Vendor # 18536
HERTZ FURNITURE SYSTEMS, LLC
170 WILLIAMS DRIVE STE 201
RAMSEY, NJ 07446
Issac Goldberg
800 526-4677

Sub Categories: Seating - Soft seating, CTE - Maker Table, Accessories - Area Rug; Ownership: Bezalel Wagner - 33.3% Moshe Wagner - 33.3% Isaac Wagner - 33.3%

3)

Vendor # 30211
WAREHOUSE DIRECT, INC. DBA LOWERY
MCDONNELL COMPANY DBA MIDWEST
OFFICE INTERIORS
960 LIVELY BLVD
WOOD DALE, IL 60191
Scott Mills
630 227-1000

Sub Categories: Seating - Stool, Seating - Student Chair, Seating - Student Pneumatic, Table - Activity Table, Table - Art and Science Table, Table - Computer Table, Library/Media Center - Free Standing Shelving, Library/Media Center - Library Carrel/Shelving, Library/Media Center - Library Circulation Desk, Library/Media Center - Media Center Circulation Desk, Library/Media Center - Media Center Collaborative Table, Library/Media Center - Traditional Table; Ownership: Kevin Johnson - 100%

4)

Vendor # 26218
SCHOOL SPECIALTY, LLC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Leonard Adkins
888 388-3224

Sub Categories: Early Childhood - Rug, Early Childhood - Dramatic Play, Early Childhood - Quiet Play, Early Childhood - Storage/Utility; Ownership: LCP SSI, LLC - 33%, TWC Direct Lending LLC - 26.9%, TWC Direct Lending Stratigic Ventures - 17% All other holdings under 10% each - 22.8%

5)

Vendor # 41032
SPACE CONTINUUM, LLC
Unit 1 718 West 18th Street
CHICAGO, IL 60616
John Johnson
708 670-8500

Sub Categories: Desk- Student Desk, Desk -Student Thermal Top Desk; Ownership: John Johnson - 100%

23-0222-PR5

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE OF FURNITURE AND RELATED ACCESSORIES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreement with various Vendors to provide Furniture and Related Accessories and Services for the Department of Capital Planning and Construction, Department of Facilities, other departments and all schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor 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 : 21-180

Contract Administrator : Yi, Ann / 773-553-2280

VENDOR:

- 1) Vendor # 18536
HERTZ FURNITURE SYSTEMS, LLC
170 WILLIAMS DRIVE STE 201
RAMSEY, NJ 07446
Issac Goldberg
800 526-4677

Ownership: For-Profit Corporation: Bezalel
Wagner - 33.3% Moshe Wagner - 33.3%
Isaac Wagner - 33.3%; Sub Categories:
Table - Cafe/Casual Table, Fine and
Performing Arts - Art

USER INFORMATION :

Project 11860 - Facility Operations & Maintenance
Manager: 42 West Madison Street
Chicago, IL 60602
Dye, Venguanette
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 21-0922-PR9) in the amount of \$7,919,823.19 was for a term commencing October 1, 2021 and ending March 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 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing April 1, 2023 and ending March 31, 2025.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to supply furniture and related accessories and services, including delivery, installation, and discarding of packaging materials as set forth in their agreements. The subcategory awarded to each vendor is indicated in the vendor section.

DELIVERABLES:

Vendor will continue to supply furniture and related accessories and services, including delivery, installation, and discarding of packaging materials.

OUTCOMES:

Vendor's services will result in the district's ability to purchase furniture, related accessories and services, including delivery and installation services.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in the respective agreement and/or option document as applicable. Total compensation to all vendors in the aggregate shall not exceed \$8,402,140.32 for the two (2) year term. Estimated annual costs for the two (2) year term are set forth below:

\$1,050,267.54 FY23
\$4,201,070.16 FY24
\$3,150,802.62 FY25

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 Operating 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. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend. The vendor has scheduled the following firms:

Total MBE: 30%
Lalo's Movers, Inc.
3445 N. Kimball Ave.
Chicago Il, 60618
Ownership: Ivan Manjarrez

Total WBE: 7%
Unique Casework Installation, Inc
3936 West 16th St.
Chicago IL, 60623
Ownership: Patricia Davis

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various School, Operating, and Capital Funds
Department of Capital Planning and Construction, Unit 11860 and All School Units
\$1,050,267.54 FY23
\$4,201,070.16 FY24
\$3,150,802.62 FY25
Not to exceed \$8,402,140.32 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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).

23-0222-PR6

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE OF FURNITURE AND RELATED ACCESSORIES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreement with various vendors to provide Furniture and Related Accessories and Services for the Department of Capital Planning and Construction, Department of Facilities, other departments and schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options are currently being negotiated. No payment shall be made to Vendor 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 : 21-447

Contract Administrator : Yi, Ann / 773-553-2280

VENDOR:

- 1) Vendor # 29609
B & L DISTRIBUTORS, INC.
P.O. BOX 295
ARGO, IL 60501
Donna Alm
773 285-2300

Ownership: For Profit Corporation; Donna Alm-100%; Subcategories: Law and Public Safety Galley Wall, Early Childhood Outdoor Seating and Tables, Sensory Boundaries Chair, and Sensory Compression Seat

- 2) Vendor # 22173
FRANK COONEY CO., INC.
700 TOUHY AVENUE
ELK GROVE VILLAGE, IL 60007
Gregory Cooney
630 694-8800

Ownership: For Profit Corporation; Kevin P. Cooney-33.33%, Gregory J. Cooney-33.33%, and Peggy Grunewald-33.33%; Subcategories: Lounge Seating (Category 1), Office Seating, Pneumatic Chair, Lectern, Music, Portable Assembly, Storage/Utility, Bin Storage, Locking Cabinet/Shelving, Open Shelving, and Wardrobe/Tall Storage

USER INFORMATION :

Project 11860 - Facility Operations & Maintenance
Manager: 42 West Madison Street
Chicago, IL 60602
Dye, Venguanette
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 22-0622-PR9) in the amount of \$2,651,332.87 was for a term commencing July 1, 2022 and ending March 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 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing April 1, 2023 and ending March 31, 2025.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors shall supply furniture and related accessories and services, including delivery, installation, and discarding of packaging materials as set forth in their agreements. The subcategories awarded to each vendor are indicated in the Vendor section of this report.

DELIVERABLES:

Vendor will continue to supply furniture and related accessories and services, including delivery, installation, and discarding of packaging materials.

OUTCOMES:

The agreements will result in the District's ability to purchase furniture, related accessories and services, including delivery and installation services.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in the respective agreement and/or option document as applicable. Total compensation to all vendors in the aggregate shall not exceed \$2,812,799.04 for the two (2) year term. Estimated annual costs for this option period are set forth below:
\$351,599.88, FY23
\$1,406,399.52, FY24
\$1,054,799.64, FY25

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 Operating 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 30% MBE and 7% WBE. This vendor pool is comprised of 2 vendors with 1 WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Department of Capital Planning and Construction, Unit 11860 and all School Units

\$351,599.88, FY23
\$1,406,399.52, FY24
\$1,054,799.64, FY25

Not to exceed \$2,812,799.04 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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).

23-0222-PR7

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 \$4,802,527.88 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 \$3,666,327.81 as listed in the attached February 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: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (February 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).

Appendix A

GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AFRICAN AMERICAN OWNED	HISPANIC OWNED	ASIAN OWNED	WOMEN OWNED	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
N/A	Clay	Tyler Lane	3958318	JOC	\$2,591,000.00	6/29/2022	8/14/2022	2022	8%	31%	0	11%	Renovation of the existing school building - Phase 2	7
N/A	Saugnash	Tyler Lane	3950709	JOC	\$950,000.00	6/17/2022	8/15/2022	2021	0	0	0	0	Procurement, delivery, and install of furniture.	7
N/A	DePriest	Tyler Lane	4011096	JOC	\$6,801.17	12/1/2022	9/21/2022	2022	0	0	0	0	Scope of work includes Parking Lot Striping and Signage.	4
N/A	Uplift	Ideal Heating	4012626	VT	\$1,252,111.00	12/1/2022	8/20/2023	2023	30%	0	0	7%	Scope of work includes the replacement of the multizone RTU unit at Uplift HS.	5
N/A	Randolph	Leopardo	4014397	JOC	\$2,615.71	12/5/2022	9/16/2022	2022	0	0	0	0	Scope of work is to perform emergency plumbing - Video and Flushing/jet cleaning	5
Total					\$4,802,527.88									

- 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

February 2023



These change order approval cycles range from 12/01/2022 to 12/31/2022

Capital Improvement Program

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
2018 Hyde Park ROF (2018-46171-ROF) TYLER LANE CONSTRUCTION, INC.								
			3478790	\$15,249,728.00	67	\$1,468,711.30	\$16,718,439.30	9.63%
			Oracle PO No. 3478790	Change Order Description		Reason Code		Change Amount
			08/05/2022	12/05/2022	Contractor to provide labor and material for kin room ceiling repair.	Discovered Conditions		\$3,048.00
			08/05/2022	12/09/2022	Contractor to provide labor and material to remove and replace deteriorated/missing sheet metal panels and caps and wood substrate.	Discovered Conditions		\$19,374.00
							Project Total This Period:	\$22,422.00
Alfred Nobel Elementary School 2022 NOBEL ELV (2022-24691-ELV) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3890956	\$1,391,000.00	2	\$7,390.32	\$1,398,390.32	0.53%
			Oracle PO No. 3890956	Change Order Description		Reason Code		Change Amount
			08/01/2022	12/21/2022	Contractor to provide labor and material to install additional vent.	Discovered Conditions		\$5,406.00
							Project Total This Period:	\$5,406.00

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
Amos Alonzo Stagg Elementary School								
2022 STAGG ROF (2022-26521-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3876022	\$2,760,362.00	5	-\$107,611.89	\$2,652,750.11	-3.90%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/19/2022	12/10/2022	3876022	Contractor to provide labor/material for renting portable AC units in classrooms 214 & 216.	School Request	\$1,676.36			
					Project Total This Period:	\$1,676.36		
Ariel Elementary Community Academy								
2022 ARIEL MEP (2022-23421-MEP)								
CCC HOLDINGS, INC.								
			3885156	\$2,920,754.00	2	\$16,273.12	\$2,937,027.12	0.56%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/07/2022	12/12/2022	3885156	Contractor to provide labor and material to fix inoperable valve.	Discovered Conditions	\$11,562.48			
09/30/2022	12/19/2022		Contractor to provide labor and material to furnish and install two boiler relief valves.	Permit Code Change	\$4,710.64			
					Project Total This Period:	\$16,273.12		

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
Arnold Mirreles Elementary Academy								
2021 MIRELES NCP (2021-25331-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3785573	\$1,238,265.85	6	\$76,445.00	\$1,314,710.85	6.17%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
05/25/2022	12/19/2022	Contractor to provide labor/material to accommodate changes due to Department of Water Management.	3934791	Permit Code Change	\$22,869.00			
					Project Total This Period:	\$22,869.00		
Arthur R Ashe Elementary School								
2020 ASHE FAS (2020-26191-FAS)								
CANDOR ELECTRIC								
			3737927	\$134,329.00	1	\$0.00	\$134,329.00	0.00%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
01/21/2021	12/12/2022	Contractor to provide labor and material for boiler room heat detectors at no additional cost.	3737927	Discovered Conditions	\$0.00			
					Project Total This Period:	\$0.00		

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
Asa Philip Randolph Elementary School								
2022 RANDOLPH ROF (2022-29111-ROF)								
CCC HOLDINGS, INC.								
			3894513	\$4,023,014.00	14	\$110,945.24	\$4,133,959.24	2.76%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/27/2022	12/01/2022	3894513	Contractor to provide labor and material to undercut the existing door to achieve required ground clearance for the new ceramic tiles at no additional cost.	Discovered Conditions	\$669.92			
09/23/2022	12/01/2022		Contractor to provide labor and material for weep holes for the mural wall by the main entrance	School Request	\$888.56			
07/19/2022	12/01/2022		Contractor to provide labor and material for existing power exploration for exhaust fans	Discovered Conditions	\$3,905.72			
09/07/2022	12/01/2022		Contractor to provide labor and material to remove and re-install light fixtures at vestibules to replace the cracked ceiling tiles	School Request	\$998.89			
09/07/2022	12/20/2022		Contractor to provide labor and material to rod and clean the clogged roof drain	Discovered Conditions	\$4,598.34			

Project Total This Period: **\$11,062.43**

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
Brian Piccolo Elementary Specialty School								
2022 PICCOLO NCP (2022-24781-NCP)								
A.G.A.E Contractors, Inc								
			3929438	\$1,360,271.00	6	\$48,458.04	\$1,408,729.04	3.56%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/14/2022	12/07/2022	3929438	Contractor to provide labor and material to demolish existing conduit, route conduit outside of existing fence line, and pull new wire to junction box in rigid Discovered Conditions conduit.		\$1,668.77			
				Project Total This Period:				\$1,668.77
Burnham Elementary Inclusive Academy								
2021 BURNHAM WIN (2021-22431-WIN)								
K.R. MILLER CONTRACTORS, INC.								
			3776506	\$2,370,000.00	17	-\$25,057.83	\$2,344,942.17	-1.06%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/07/2022	12/10/2022	3776506	Contractor to provide credit for second floor window head lintel.	Allowance Credit	-\$33,550.00			
09/09/2021	12/10/2022		Contractor to provide labor and material for moving & storage container.	School Request	\$4,788.10			
				Project Total This Period:				-\$28,761.90

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
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	25	\$174,025.31	\$2,950,025.31	6.27%
<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>			
09/16/2022	12/12/2022	3766724	Contractor to provide labor and material to install additional smoke detectors.	Discovered Conditions	\$4,550.39			
08/18/2021	12/12/2022		Contractor to provide labor and material to accommodate overtime for the trades required to obtain temporary certificate of occupancy.	School Request	\$61,463.79			
09/19/2022	12/17/2022		Contractor to provide labor and material for final cleaning.	School Request	\$2,756.00			
09/26/2022	12/19/2022		Contractor to provide labor and material to patch drywall due to camera location changes.	School Request	\$613.25			
				Project Total This Period:	\$69,383.43			
Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - 1840 N Clark PKC-2 (2021-12150-PKC-2)								
BURLING BUILDERS, INC								
			3862982	\$5,375,000.00	19	\$131,505.03	\$5,506,505.03	2.45%
<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>			
08/05/2022	12/01/2022	3862982	Contractor to provide labor and material for repairs including power for warming station, milk cooler, refrigerator, cut storefront door and remove mortise from lock.	School Request	\$6,907.51			
				Project Total This Period:	\$6,907.51			

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
Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - Forest Glen PKC-7 (2021-12150-PKC-7)								
PATH CONSTRUCTION COMPANY, INC.								
			3894520	\$6,403,000.00	5	\$156,497.14	\$6,559,497.14	2.44%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/22/2022	12/06/2022	3894520	Contractor to provide labor and material to accommodate changes to the glass first floor windows, due to film not being removable.	Omission - AOR	\$6,285.74			
09/09/2022	12/10/2022		Contractor to provide labor and material to accommodate DWIM permit fee for the water service.	Permit Code Change	\$6,888.00			
07/15/2022	12/12/2022		Contractor to provide labor and material to address structural steel comments from permit review.	Permit Code Change	\$25,202.83			
07/15/2022	12/12/2022		Contractor to provide labor and material to accommodate changes in ceiling and fire proofing.	School Request	\$105,286.26			

Project Total This Period: \$143,662.83

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - Morgan Park /Beverly PKC-17 (2021-12150-PKC-17)								
FRIEDLER CONSTRUCTION COMPANY								
			3891586	\$9,655,992.00	12	\$285,285.39	\$9,941,277.39	2.95%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
06/07/2022	12/06/2022	3891586	Contractor to provide labor and material for furring of the walls at the first floor safe deposit vault exposed south block walls, not called out on drawings.	Omission - AOR	\$44,744.04			
07/26/2022	12/08/2022		Contractor to provide labor and material for enclosure of the louvered wall opening south of the original front entry.	Omission - AOR	\$7,968.47			

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

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School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
06/21/2022			12/09/2022						

Contractor to provide labor and material for Structural lateral bracing on the second floor to accommodate the designed ceiling height. Error - Architect \$54,391.06

Project Total This Period: \$107,103.57

Capital/Operations - City Wide
 2021 Capital/Operations - City Wide - North Center - 2633 W Addison PKC-12 (2021-12150-PKC-12)
 PATH CONSTRUCTION COMPANY, INC.

<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>
		3867254			
06/20/2022	12/12/2022	3867254	Contractor to provide labor and material to relocate the flush fire department connection from Rockwell east elevation to Addison north elevation.	Permit Code Change	\$8,975.02
07/20/2022	12/12/2022		Contractor to provide labor and material to provide concrete in lieu of asphalt for base scope work at no additional cost.	Discovered Conditions	\$0.00
08/17/2022	12/17/2022		Contractor to provide labor and material to balance the existing roof top unit systems to provide correct heating and cooling at no additional cost.	Discovered Conditions	\$0.00
Project Total This Period:					\$8,975.02

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
Carroll-Rosenwald Specialty Elementary School								
2022 CARROLL ROF (2022-22571-ROF)								
CCC HOLDINGS, INC.								
			3894509	\$1,968,664.00	11	\$119,734.75	\$2,088,398.75	6.08%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/31/2022	12/08/2022	3894509	Contractor to provide labor and material to support and secure existing wiremold and other conduits after ceiling installation	Omission - AOR	\$20,191.77			
09/07/2022	12/08/2022		Contractor to provide labor and material to patch the ceiling at storage room, scrape and paint the metals in the west vestibule ceiling	Discovered Conditions	\$3,414.32			
08/01/2022	12/10/2022		Contractor to provide labor and material to remove and replace curb along the parking lot	Discovered Conditions	\$13,717.41			
09/23/2022	12/10/2022		Contractor to provide labor and material to install store around the new garbage enclosure pad to limit the soil disturbance	Omission - AOR	\$3,678.20			
				Project Total This Period:	\$41,001.70			
Charles Allen Prosser Career Academy High School								
2020 PROSSER HS ROF (2020-53041-ROF)								
BURLING BUILDERS, INC								
			3723015	\$2,997,600.00	1	\$22,300.30	\$3,019,900.30	0.74%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/06/2022	12/10/2022	3980775	Contractor to provide labor and material for window treatments.	Discovered Conditions	\$22,300.30			
				Project Total This Period:	\$22,300.30			

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
Charles Allen Prosser Career Academy High School								
2021 PROSSER HS SIT (2021-53041-SIT)								
FRIEDLER BERITUS JV								
			3872934	\$2,924,810.00	2	\$15,622.00	\$2,940,432.00	0.53%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/14/2022	12/19/2022	3872934	Contractor to provide labor and material for removal and replacement of existing concrete sidewalk	School Request	\$14,245.00			
09/14/2022	12/19/2022		Contractor to provide labor and material for unlabeled manhole structure to be adjusted and cleaned	Discovered Conditions	\$1,377.00			
				Project Total This Period:	\$15,622.00			
Charles Gates Dawes Elementary School								
2021 DAWES ICR (2021-22901-ICR)								
CCC HOLDINGS, INC.								
			3809922	\$762,946.00	16	\$207,850.42	\$970,796.42	27.24%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/01/2022	12/19/2022	3847499	Contractor to provide labor and material to install flat stock steel to enclose gap between steel stair stringer and concrete opening on both sides.	Discovered Conditions	\$2,363.64			
07/28/2022	12/19/2022		Contractor to provide labor and material to paint ADA ramp railings black and paint flat stock steel installed between gym stage stair stringer and wall.	Discovered Conditions	\$5,134.43			
11/11/2022	12/19/2022		Contractor to provide labor and material to move materials and equipment on gym stage as necessary to allow gym curtains to be adjusted.	School Request	\$1,926.00			

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

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School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
07/28/2022		12/19/2022			Contractor to provide labor and material to install new gym light protection.			Discovered Conditions	\$8,104.24
Project Total This Period:									\$17,528.31

Charles Gates Dawes Elementary School 2022 DAWES MEP (2022-22901-MEP) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC									
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount				
07/08/2022	12/08/2022	3887587	Contractor to provide labor and material to abate discovered pipe insulation.	Discovered Conditions	\$23,164.22				
					\$5,368,121.35				
					2.17%				
Project Total This Period:					\$23,164.22				

Charles H Wacker Elementary School 2021 WACKER MEP (2021-26621-MEP) K.R. MILLER CONTRACTORS, INC.									
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount				
07/29/2021	12/05/2022	3785500	Contractor to provide credit for changes to ComEd new service.	Discovered Conditions	-\$13,967.97				
06/24/2022	12/10/2022	3785500	Contractor to provide labor and material for temporary heating in gym.	Discovered Conditions	\$4,910.22				
					\$3,091,577.78				
					-0.18%				
Project Total This Period:					-\$9,057.75				

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
Charles Kozminski Elementary Community Academy								
2022 KOZMINSKI ELV (2022-31151-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3872938	\$1,540,000.00	14	\$216,276.90	\$1,756,276.90	14.04%
<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>			
10/06/2022	12/06/2022	3872938	Contractor to provide labor and material to replace existing breaker panel with new panel with locking capabilities	Discovered Conditions	\$2,929.03			
11/22/2022	12/28/2022		Contractor to provide labor and material to remove all unsound portion of the wall, rebuild if required and shave all protrusions and clean the wall.	Discovered Conditions	\$1,080.42			
09/27/2022	12/09/2022	3905106	Contractor to provide labor and material to accommodate helical pile at buffer reaction location	Discovered Conditions	\$0.00			
05/19/2022	12/28/2022	3929428	Contractor to provide labor and material to relocate ladder and opening to south side of elevator vestibule.	Error - Architect	\$0.00			
				Project Total This Period:	\$4,009.45			
Charles N Holden Elementary School								
2021 HOLDEN ADM (2021-23821-ADM)								
FRIEDLER CONSTRUCTION COMPANY								
			3872357	\$3,010,550.00	7	\$703,608.02	\$3,714,158.02	23.37%
<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>			
09/08/2022	12/19/2022	3872357	Contractor to provide labor and material to remove and replace light switches in renovated boys and girls toilet room with keyed light switches.	Error - Architect	\$1,039.65			

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

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School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
10/31/2022		12/19/2022		3876019	\$2,064,848.00	14	\$256,138.33	\$2,320,986.33	12.40%

Contractor to provide labor and material to grind and remove any loose mortar and point open joints. Discovers Conditions

Project Total This Period: \$14,201.15

Charles P Caldwell Academy of Math & Science ES 2022 CALDWELL ROF (2022-22511-ROF) CCC HOLDINGS, INC.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
11/01/2022	11/30/2022	3876893	Contractor to provide labor and material to reinstall existing globe fixtures and heat detectors.	Discovers Conditions	\$12,748.38

Project Total This Period: \$12,748.38

Charles S Brownell Elementary School 2021 BROWNELL ADA (2021-22361-ADA) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
11/18/2022	12/12/2022	3864836	Contractor to provide labor and material to relocate AIPhone for security purposes	Safety Issue	\$4,623.63
11/18/2022	12/12/2022	4011072	Contractor to provide labor and material to relocate gutter at main entrance and clean existing concrete	Discovers Conditions	\$7,586.00

Project Total This Period: \$12,209.63

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
Charles S Deneen Elementary School								
2021 DENEEN MEP (2021-22831-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3775277	\$1,946,813.00	20	\$218,979.16	\$2,165,792.16	11.25%
<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>			
07/08/2022	12/01/2022	3905413	Contractor to provide credit after reconciling final allowance amount to account for actual costs to complete the work.	Allowance Credit	-\$28,602.61			
					Project Total This Period:	-\$28,602.61		
Christian Fenger Academy High School								
2021 FENGER HS SCI (2021-46111-SCI)								
A.G.A.E Contractors, Inc								
			3793727	\$770,149.00	21	\$58,300.25	\$828,449.25	7.57%
<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>			
11/01/2022	12/06/2022	3992772	Contractor to provide labor and material to install corrected P-1 EM shower mixing valve	Discovered Conditions	\$1,949.00			
					Project Total This Period:	\$1,949.00		

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
Collins Academy High School								
2022 COLLINS HS MEP (2022-49131-IMEP)								
		QU-BAR INC	3868536	\$900,000.00	1	\$90,910.90	\$990,910.90	9.17%
<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>			
06/03/2022	12/10/2022	3941466	Contractor to provide labor and material to supply and deliver 2 seasons 4 multi zone roof top units.	Owner Directed	\$90,910.90			
						Project Total This Period:	\$90,910.90	
Countee Cullen Elementary School								
2022 CULLEN NPL (2022-23891-NPL)								
		FRIEDLER BERITUS JV	3894574	\$461,823.00	1	\$10,763.00	\$472,586.00	2.33%
<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>			
07/22/2022	12/19/2022	3894574	Contractor to provide labor and material to adjust the trench location east as needed to install in drainage pipe.	Discovered Conditions	\$10,763.00			
						Project Total This Period:	\$10,763.00	

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

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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
Crown Community Academy of Fine Arts Center ES								
2021 CROWN ADA (2021-31041-ADA)								
A.G.A.E Contractors, Inc								
			3847482	\$915,020.00	9	\$121,943.61	\$1,036,963.61	13.33%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/26/2022	12/05/2022	3847482	Contractor to provide labor and material to replace room 113 electrical fixture and breaker.	Discovered Conditions	\$1,983.73			
						Project Total This Period:	\$1,983.73	
Daniel S Wentworth Elementary School								
2021 WENTWORTH NCP (2021-25811-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3781234	\$1,188,387.00	5	\$78,360.56	\$1,266,747.56	6.59%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
05/23/2022	12/19/2022	3932837	Contractor to provide labor and material to furnish and install landscape fencing.	Safety Issue	\$6,454.56			
						Project Total This Period:	\$6,454.56	

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
David G Farragut Career Academy High School								
2022 FARRAGUT HS MCR (2022-53091-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3879811	\$7,205,000.00	14	\$66,612.74	\$7,271,612.74	0.92%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
03/30/2022	12/10/2022	3879811	Contractor to provide labor and material to accommodate academic calendar revisions	School Request	\$0.00			
09/06/2022	12/20/2022		Contractor to provide labor and material to accommodate changes to door 1 & 3 concrete walkway.	Discovered Conditions	\$0.00			
06/29/2022	12/20/2022		Contractor to provide labor and material to install access panels for double check valve back flow preventer	Error - Architect	\$3,348.80			
06/29/2022	12/20/2022		Contractor to provide labor and material for courtyard 4th floor stone work.	Discovered Conditions	\$4,353.42			
09/06/2022	12/20/2022		Contractor to provide labor and material to install metal fascia on sides of skylights	Discovered Conditions	\$4,713.56			
05/24/2022	12/20/2022		Contractor to provide labor and material to reuse existing conduit, temp supported same as gas line & electrical panels.	Discovered Conditions	\$0.00			
05/24/2022	12/20/2022		Contractor to provide labor and material for discovered/abandoned gas line to be traced and capped at the source.	Discovered Conditions	\$3,305.74			
04/25/2022	12/20/2022		Contractor to provide credit to remove scope to replace the inner wythe, as the existing brick is in good shape.	Discovered Conditions	-\$14,559.12			

Project Total This Period: \$1,162.40

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

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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
Disney II Magnet School								
2022 DISNEY II ES NPL (2022-26921-NPL)								
A.G.A.E Contractors, Inc								
			3891700	\$565,167.00	3	\$14,668.28	\$579,835.28	2.60%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
03/25/2022	12/08/2022	3891700	Contractor to provide labor and material to accommodate date change to new academic calendar.	School Request	\$0.00			
				Project Total This Period:	\$0.00			
Durkin Park Elementary School								
2022 DURKIN PARK MEP (2022-26831-MEP)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3887590	\$3,420,000.00	10	\$47,529.26	\$3,467,529.26	1.39%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/02/2022	12/09/2022	3887590	Contractor to provide labor and material for additional polling places scope	Permit Code Change	\$12,612.97			
08/04/2022	12/19/2022		Contractor to provide labor and material to add electrical receptacles.	School Request	\$1,154.20			
08/04/2022	12/19/2022		Contractor to provide labor and material to add exterior lighting fixture	Discovered Conditions	\$2,180.32			
10/12/2022	12/19/2022		Contractor to provide labor and material to rotate small fan internal scroll	Discovered Conditions	\$6,611.86			
10/10/2022	12/19/2022		Contractor to provide labor and material to abate and provide new finish floor in office	Discovered Conditions	\$3,575.42			
09/21/2022	12/19/2022		Contractor to provide labor and material to shift the heater as far as the door to engineers office, to avoid conflicts.	Discovered Conditions	\$0.00			
				Project Total This Period:	\$26,134.77			

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
Dvorak Technology Academy								
2021 DVORAK PKC (2021-26051-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3800947	\$296,600.00	11	\$95,808.57	\$392,408.57	32.30%
<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>			
09/07/2022	12/22/2022	3934796	Contractor to provide labor and material for additional polling place scope	Owner Directed	\$11,503.31			
					Project Total This Period:			\$11,503.31
Eckersall Stadium								
2020 ECKERSALL STADIUM UAF (2020-68010-UAF)								
TYLER LANE CONSTRUCTION, INC.								
			3838527	\$5,844,896.00	41	\$643,626.89	\$6,488,522.89	11.01%
<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>			
10/06/2022	12/19/2022	3974346	Contractor to provide labor and material for masonry infill, gypsum infill, relocating opening and removal of overhead door.	Discovered Conditions	\$15,763.00			
10/06/2022	12/12/2022	3983975	Contractor to provide labor and material for 800 and 400 AMP panels in electric room	Error - Architect	\$36,716.62			
					Project Total This Period:			\$52,479.62

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
Edmond Burke Elementary School								
2022 BURKE NPL (2022-22411-NPL)								
		A.G.A.E Contractors, Inc	3885547	\$438,593.00	5	\$15,391.79	\$453,984.79	3.51%
<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>			
04/26/2022	12/19/2022	3885547	Contractor to provide credit for the catch basin	Discovered Conditions	-\$3,613.80			
								Project Total This Period: -\$3,613.80

Edward Coles Elementary Language Academy								
2022 COLES NCP (2022-22771-NCP)								
		RELIABLE & ASSOCIATES CONSTRUCTION COMPANY	3940809	\$1,112,377.00	2	\$11,529.50	\$1,123,906.50	1.04%
<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>			
09/12/2022	12/17/2022	3940809	Contractor to provide labor and material to install additional plants.	Error - Architect	\$4,433.03			
								Project Total This Period: \$4,433.03

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
Edward Everett Elementary School 2022 EVERETT ELV (2022-23141-ELV) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3944757	\$2,560,000.00	9	\$100,747.76	\$2,660,747.76	3.94%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/22/2022	12/10/2022	3944757	Contractor to provide labor and material to install a city of chicago approved fire alarm control panel dedicated to elevator recall only.	Discovered Conditions	\$61,559.48			
11/01/2022	12/16/2022		Contractor to provide labor and material to install breaker to the existing switchgear.	E&O - MEC	\$6,614.40			
11/08/2022	12/17/2022		Contractor to provide labor and material to remove the portion of the wire mold that extends into the elevator vestibule.	Error - Architect	\$18,462.02			
10/26/2022	12/17/2022		Contractor to provide labor and material to accommodate changes to the sink design.	Omission - AOR	\$4,854.88			
10/05/2022	12/17/2022	3984871	Contractor to provide labor and material to accommodate adjustments/changes to the electrical control center.	Omission - AOR	\$7,162.42			
							Project Total This Period:	\$98,653.20

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
Edward Everett Elementary School								
2022 EVERETT STK (2022-23141-STK)								
ALL-BRY CONSTRUCTION COMPANY								
			3905116	\$445,000.00	4	\$121,304.07	\$566,304.07	27.26%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
11/03/2022	12/10/2022	Contractor to provide labor and material for installing a new 120v feed to the actuator replacing the actuator with a new one with end switches and then re-feeding each boiler with a circuit to allow damper operation.	4004495		Omission - AOR	\$4,710.21		
11/03/2022	12/17/2022	Contractor to provide labor and material for removal of incinerator and exterior flue			Discovered Conditions	\$69,198.55		
						Project Total This Period:	\$73,908.76	
Edward N Hurley Elementary School								
2021 HURLEY ADA (2021-23911-ADA)								
A.G.A.E Contractors, Inc								
			3855777	\$560,000.00	9	\$133,566.08	\$693,566.08	19.26%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
10/04/2022	12/05/2022	Contractor to provide labor and material for new interior toilet room signage	3901904		School Request	\$556.46		
10/04/2022	12/05/2022	Contractor to provide labor and material for main entrance ADA directional sign			Discovered Conditions	\$649.63		
11/10/2022	12/10/2022	Contractor to provide labor and material for all-gender door glazing film			Discovered Conditions	\$788.00		
						Project Total This Period:	\$1,994.09	

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
Ella Flagg Young Elementary School								
2021 YOUNG ES PKC (2021-25921-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3785545	\$268,000.00	2	-\$81,705.32	\$186,294.68	-30.49%
<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>			
11/01/2022	12/10/2022	3785545	Contractor to provide labor and material to install setting basins and sink fixtures	Discovered Conditions	\$1,394.68			
						Project Total This Period:	\$1,394.68	
Eric Solorio Academy High School								
2021 SOLORIO HS SCI (2021-46101-SCI)								
A.G.A.E Contractors, Inc								
			3847478	\$869,726.00	2	\$10,425.00	\$880,151.00	1.20%
<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>			
07/28/2022	12/06/2022	3847478	Contractor to provide labor and material to supply and install dishwasher and refrigerator with reverse osmosis	School Request	\$3,323.00			
						Project Total This Period:	\$3,323.00	

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

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Chicago Public Schools
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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
Fernwood Elementary School								
2022 FERNWOOD ELY (2022-23201-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3872936	\$2,025,000.00	2	\$12,576.58	\$2,037,576.58	0.62%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/13/2022	12/01/2022	3872936	Contractor to provide labor and material to install additional new doors at northwest vestibule	School Request	\$12,576.58			
10/26/2022	12/06/2022		Contractor to provide labor/material to accommodate changes to bottom elevation of elevator foundation	Discovered Conditions	\$0.00			
				Project Total This Period:	\$12,576.58			
Francis W Parker Elementary Community Academy								
2022 PARKER NPL (2022-31181-NPL)								
SANDSMITH VENTURE								
			3894526	\$721,334.00	5	\$32,002.94	\$753,336.94	4.44%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/04/2022	11/30/2022	3894526	Contractor to provide labor and material to install mulch to sod.	School Request	\$3,274.72			
				Project Total This Period:	\$3,274.72			

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
Friedrich L. Jahn Elementary of the Fine Arts								
2020_JAHN NPL (2020-23921-NPL)								
		SANDSMITH VENTURE	3958836	\$709,000.00	3	\$34,474.35	\$743,474.35	4.86%
<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>
08/24/2022	12/10/2022		3958836	Contractor to provide labor and material to dispose of soil classified as subtile D during excavation at subtitle D landfill.			Discovered Conditions	\$4,418.90
Project Total This Period: \$4,418.90								
Friedrich W von Steuben Metropolitan Science HS								
2022_VON STEUBEN HS ICR (2022-47081-ICR)								
		MURPHY & JONES CO., INC	3905112	\$2,731,620.00	2	\$26,235.00	\$2,757,855.00	0.96%
<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>
07/22/2022	12/08/2022		3905112	Contractor to provide labor and material to abate asbestos floor tile in room 215			Discovered Conditions	\$0.00
Project Total This Period: \$0.00								

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
George Armstrong International Studies ES								
2022 ARMSTRONG G ROF (2022-22081-ROF)								
A.G.A.E Contractors, Inc								
			3882975	\$3,662,220.00	8	\$238,241.00	\$3,900,461.00	6.51%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/14/2022	12/05/2022	3882975	Contractor to provide labor and material to change 2 ramps on west side of building to meet ADA	School Request	\$27,965.00			
08/31/2022	12/06/2022		Contractor to provide labor and material for chiller bypass routing.	Discovered Conditions	\$17,502.00			
11/07/2022	12/08/2022		Contractor to provide labor and material to install ADA Ramp	School Code violation	\$3,236.00			
09/12/2022	12/08/2022		Contractor to provide labor and material for roof 6A and 6B coping stone removal, repair and reinstallation.	Discovered Conditions	\$23,831.00			
09/14/2022	12/09/2022		Contractor to provide labor and material for exterior door painting	School Request	\$2,966.00			
12/21/2022	12/21/2022	3996712	Contractor to provide labor and material for removal of sprinkler heads and conduit.	Discovered Conditions	\$120,625.00			
				Project Total This Period:	\$196,125.00			
George Leland Elementary School								
2022 LELAND MCR (2022-26391-MCR)								
ACCEL CONSTRUCTION SERVICES GROUP, LLC								
			3888724	\$11,139,000.00	14	\$212,464.05	\$11,351,464.05	1.91%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/13/2022	12/05/2022	3888724	Contractor to provide labor and material to reread conduit to the kitchen through the ceiling.	Discovered Conditions	\$4,477.44			
09/21/2022	12/09/2022		Contractor to provide labor and material to refinish the ceiling with grid to be held back from the exterior wall and can be finished with a perimeter trim or	Discovered Conditions	\$17,043.74			

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
06/20/2022		12/10/2022		with ceiling tile installed vertically. Contractor to provide labor and material to accommodate the structural peer reviewer changes.			Discovered Conditions	\$32,565.75
08/17/2022		12/10/2022		Contractor to provide labor and material for additional work required in all the bathrooms, classrooms in annex building for school readiness.			Discovered Conditions	\$81,060.86
08/04/2022		12/20/2022		Contractor to provide credit to install double check valves.			Discovered Conditions	-\$1,710.00
07/21/2022		12/20/2022		Contractor to provide credit to reuse existing water closet fixtures.			Discovered Conditions	-\$15,600.00
07/26/2022		12/21/2022		Contractor to provide labor and material for providing soffit to areas stairwells landing & paint under the stair steps.			Discovered Conditions	\$11,251.98
07/28/2022		12/21/2022		Contractor to provide labor and material for 1st floor vestibule ceiling abatement			Discovered Conditions	\$1,431.00

George M Pullman Elementary School 2022 PULLMAN WIN (2022-25041-WIN)		ACCEL CONSTRUCTION SERVICES GROUP, LLC		3901897		3901897	
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
09/14/2022	12/06/2022		Contractor to provide labor and material to install pipe hangers to support existing plumbing to existing structure.	Discovered Conditions	\$1,660.00		
08/30/2022	12/06/2022		Contractor to provide labor and material to reroute existing plumbing drain line for drinking fountains to avoid conflict with new elevator shaft.	Discovered Conditions	\$544.00		
07/05/2022	12/06/2022		Contractor to provide labor and material to reset loose terracotta coping above window 337	Discovered Conditions	\$3,609.00		
11/22/2022	12/21/2022		Contractor to provide labor/material to accommodate 2nd floor lintel and masonry installation schedule and cost impact for postponing until spring 2023.	Owner Directed	\$108,162.00		
Project Total This Period:					\$5,436,353.00	2.23%	\$130,520.77
Project Total This Period:					\$113,975.00		

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
George W Tilton Elementary School								
2022 TILTON NPL (2022-25621-NPL)								
ROBE, INC.								
			3891440	\$377,000.00	2	\$1,171.30	\$378,171.30	0.31%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/30/2022	12/19/2022	3891440	Contractor to provide labor and material for additional hopscootch markings	School Request	\$1,171.30			
					Project Total This Period:	\$1,171.30		
George W Tilton Elementary School								
2022 TILTON ROF (2022-25621-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES,, LLC								
			3883002	\$2,954,000.00	11	\$46,003.00	\$3,000,003.00	1.56%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/26/2022	11/30/2022	3883002	Contractor to provide labor and material to add vertical dams to isolate the discovered wet insulation with the new roofing systems.	Discovered Conditions	\$8,901.00			
08/01/2022	12/01/2022		Contractor to provide credit to leave existing drains.	Discovered Conditions	-\$1,624.00			
08/02/2022	12/28/2022		Contractor to provide labor and material for additional insulation on lower roof	Discovered Conditions	\$29,039.00			
08/25/2022	12/28/2022		Contractor to provide labor and material to install entrance light fixture	Discovered Conditions	\$1,839.00			
12/06/2022	12/28/2022		Contractor to provide credit for unused allowance	Allowance Credit	-\$50,000.00			
08/01/2022	12/28/2022		Contractor to provide labor and material to replace cracked skylight	School Request	\$1,908.00			

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

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School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
03/25/2022		12/28/2022			Contractor to provide labor and material to accommodate changes to academic calendar.			Owner Directed	\$0.00
Project Total This Period: -\$9,937.00									
George Washington Carver Primary School 2021 CARVER G ADA (2021-22621-ADA) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC									
				3859746	\$724,000.00	14	\$108,108.73	\$832,108.73	14.93%
									<u>Change Amount</u>
									<u>Reason Code</u>
09/12/2022		12/19/2022		3859746				Omission - AOR	\$2,159.52
Project Total This Period: \$2,159.52									
George Washington High School 2021 WASHINGTON HS ROF (2021-46331-ROF) PATH CONSTRUCTION COMPANY, INC.									
				3813374	\$3,637,900.00	19	\$614,952.25	\$4,252,852.25	16.90%
									<u>Change Amount</u>
									<u>Reason Code</u>
09/23/2022		12/06/2022		3813374				Discovered Conditions	\$5,616.94
				3904832					

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

February 2023



These change order approval cycles range from 12/01/2022 to 12/31/2022

Capital Improvement Program

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
10/07/2022		12/19/2022		Contractor to provide labor and material to install drywall infill and plaster skim coat of the entire south wall in room 111A.		School Request	\$4,413.84	
Project Total This Period: \$10,030.78								

**Gerald Delgado Kanoon Elementary Magnet School
2021 KANOON EXT (2021-29074-EXT)
SANDSMITH VENTURE**

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount	
		3894528	2	\$15,693.40	\$602,693.40	2.67%
07/26/2022	12/01/2022	3894528	Contractor to provide labor and material for asphalt repair	School Request	\$10,271.40	
08/01/2022	12/08/2022		Contractor to provide labor/material to accommodate asphalt price escalation	Discovered Conditions	\$5,422.00	
Project Total This Period: \$15,693.40						

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

Capital Improvement Program

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
Grover Cleveland Elementary School								
2022 CLEVELAND WIN (2022-22741-WIN)								
		TYLER LANE CONSTRUCTION, INC.	3897323	\$3,470,800.00	8	\$95,347.00	\$3,566,147.00	2.75%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
05/27/2022	12/19/2022	3897323	Contractor to provide labor and material for 2nd & 3rd floor coursing removal and provide alternative option to install through wall flashing and termination bar above the bottom lintel.	Discovered Conditions	\$22,220.00			
Gurdon S Hubbard High School								
2022 HUBBARD HS ROF (2022-46341-ROF)								
		TYLER LANE CONSTRUCTION, INC.	3905110	\$5,424,347.00	14	\$216,555.36	\$5,640,902.36	3.99%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/27/2022	12/13/2022	3905110	Contractor to provide labor and material to repair differential settlement in masonry at piers	Discovered Conditions	\$17,100.98			
09/26/2022	12/17/2022		Contractor to provide labor and material for duct relocation at roof 2	Discovered Conditions	\$1,197.80			
11/08/2022	12/28/2022		Contractor to provide labor and material for additional painting at 3rd floor classrooms	Discovered Conditions	\$9,063.60			
08/24/2022	12/28/2022		Contractor to provide labor and material to remove existing finish layer of ceiling at natatorium and a portion of the weight room ceiling to expose the gypsum board of the suspended ceiling system.	Discovered Conditions	\$13,487.30			
09/07/2022	12/28/2022		Contractor to provide labor and material to furnish and install new backdraft dampers for exhaust fans.	Discovered Conditions	\$8,931.56			
05/20/2022	12/28/2022		Contractor to provide labor and material to remove existing suspended acoustical tile/grid ceiling in boys gym and replace with new finished ceiling.	School Request	\$0.00			
					Project Total This Period:	\$22,220.00		

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

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Change Order Log

School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	09/27/2022		12/28/2022		Contractor to provide labor and material for additional roof fans.			Discovered Conditions	\$13,536.20
Project Total This Period:									
									\$63,317.44
Gwendolyn Brooks College Preparatory Academy HS									
2021 BROOKS HS SCI (2021-47051-SCI)									
A.G.A.E Contractors, Inc									
				3793724	\$974,851.00	15	\$45,914.94	\$1,020,765.94	4.71%
Project Total This Period:									
									\$19,070.00
Harriet Beecher Stowe Elementary School									
2022 STOWE ELV (2022-25521-ELV)									
K.R. MILLER CONTRACTORS, INC.									
				3923077	\$1,350,000.00	6	\$134,329.01	\$1,484,329.01	9.95%
Project Total This Period:									
									\$2,578.20
<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>				
09/26/2022	12/20/2022	3923077	Contractor to provide labor and material for kitchen office relocation.	School Request	\$2,578.20				
Project Total This Period:									
									\$2,578.20

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

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Capital Improvement Program

These change order approval cycles range from 12/01/2022 to 12/31/2022

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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
Henry Clay Elementary School								
2020 Clay PKC (2020-22731-PKC)								
TYLER LANE CONSTRUCTION, INC.								
			3772237	\$3,554,266.00	18	\$568,896.00	\$4,123,162.00	16.01%
<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>			
08/03/2022	12/06/2022	3901902	Contractor to provide labor and material to accommodate drain rodding requirements.	Discovered Conditions	\$5,240.00			
					Project Total This Period:	\$5,240.00		
Henry Clay Elementary School								
2020 CLAY ROF (2020-22731-ROF)								
CCC HOLDINGS, INC.								
			3696572	\$3,560,538.00	13	\$53,703.94	\$3,614,241.94	1.51%
<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>			
09/29/2021	12/10/2022	3696572	Contractor to provide labor and material for existing radiators and associated piping on wall to be removed.	Discovered Conditions	\$11,024.00			
					Project Total This Period:	\$11,024.00		

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

Capital Improvement Program

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
Hyde Park Academy High School								
2019 Hyde Park ICR (2019-46171-ICR)								
		TYLER LANE CONSTRUCTION, INC.	3583268	\$13,011,752.00	60	\$1,353,392.66	\$14,365,144.66	10.40%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
04/05/2022	12/05/2022	Contractor to provide labor and material for solid surface panel scope of work. Discovered Conditions	3883013		\$65.71			
					Project Total This Period:	\$65.71		
Jacqueline B Vaughn Occupational High School								
2022 VAUGHN HS MEP (2022-49081-MEP)								
		PATH CONSTRUCTION COMPANY, INC.	3894569	\$7,434,961.00	8	\$309,887.18	\$7,744,848.18	4.17%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
05/24/2022	12/16/2022	Contractor to provide labor and material for additional convector piping and layout changes due to conflicts with existing structure	3894569	Discovered Conditions	\$124,093.42			
09/16/2022	12/16/2022	Contractor to provide labor and material for removal and repair of unsound concrete at the southeast corner of the building.		Discovered Conditions	\$14,432.62			
08/18/2022	12/16/2022	Contractor to provide labor and material for repair of existing roof top unit and basement unit for school use due to ComEd not providing a transformer this year.		Discovered Conditions	\$7,034.16			
					Project Total This Period:	\$145,560.20		

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

Capital Improvement Program

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
James Hedges Elementary School								
2021 HEDGES ROF (2021-23881-ROF)								
FRIEDLER CONSTRUCTION COMPANY								
			3772676	\$2,961,745.00	8	\$48,865.26	\$3,010,610.26	1.65%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
08/04/2021	12/19/2022	Contractor to provide labor and material to raise door sill.	3772676	Omission - AOR	\$2,226.00			
					Project Total This Period:	\$2,226.00		
James Russell Lowell Elementary School								
2022 LOWELL ELV (2022-24251-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3890954	\$1,393,000.00	10	\$30,076.91	\$1,423,076.91	2.16%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
10/25/2022	12/21/2022	Contractor to provide labor and material to address elevator machine room flooring clarification	3890954	Error - Architect	\$609.92			
09/15/2022	12/21/2022	Contractor to provide labor and material to address stage lift west wall finish clarification		School Request	\$3,361.90			
11/22/2022	12/21/2022	Contractor to provide labor and material for the sprinkler line/head in the machine room to be removed		Discovered Conditions	\$2,264.16			
08/04/2022	12/21/2022	Contractor to provide labor and material for new beam to be added due to window removal structural concern		Discovered Conditions	\$12,379.02			
12/02/2022	12/21/2022	Contractor to provide labor and material to accommodate room 101 existing conditions issue.		Error - Architect	\$0.00			
08/05/2022	12/21/2022	Contractor to provide labor and material for the slab to be set lower than the existing terrazzo at the auditorium level so that at the VPL is platform is flush with the terrazzo.		Error - Architect	\$3,334.76			

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

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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
09/07/2022		12/21/2022		Contractor to provide labor and material to address elevator pit depth clarification			Error - Architect	-\$310.50
10/19/2022		12/21/2022		Contractor to provide labor and material to address existing opening demo clarification.			Error - Architect	\$8,233.19
Project Total This Period: \$29,872.45								
Jane Addams Elementary School 2022 ADDAMS MEP (2022-22021-MEP) IDEAL HEATING COMPANY								
			3873673	\$202,333.00	1	\$64,022.94	\$266,355.94	24.04%
Date of Change		Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
11/09/2022		12/02/2022	3996723	Contractor to provide labor and material to accommodate cost to expedite switchgear.			Owner Directed	\$64,022.94
Project Total This Period: \$64,022.94								
Jensen Elementary Scholastic Academy 2022 JENSEN ROF (2022-29341-ROF) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3882999	\$4,217,000.00	16	\$124,577.02	\$4,341,577.02	2.95%
Date of Change		Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
07/19/2022		12/20/2022	3882999	Contractor to provide labor and material to repair deck due to existing hole in roof 7B			Discovered Conditions	\$0.00
10/05/2022		12/20/2022		Contractor to provide labor and material for valve replacements at 1st & 2nd floors			Discovered Conditions	\$6,587.00

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

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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
10/05/2022		12/20/2022		Contractor to provide labor and material to extend the existing conduit feed to reach the new roof height and reach into the bottom of a new waterproof box, and then run seal tight from it to each fan's adjacent location.			Discovered Conditions	\$1,346.00
03/25/2022		12/20/2022		Contractor to provide labor and material to accommodate updates to SY 2022-2023 CPS calendar			Owner Directed	\$13,095.00
09/19/2022		12/20/2022		Contractor to provide labor and material to provide furred out partition			Discovered Conditions	\$1,852.00
05/10/2022		12/20/2022		Contractor to provide labor and material for additional gym spline ceiling tile replacement			Discovered Conditions	\$8,095.00
08/17/2022		12/20/2022		Contractor to provide labor and material to remove the entire roofing down to deck, remove blocking down to deck/structure and build up roof with insulation and blocking			Discovered Conditions	\$11,841.00
07/13/2022		12/20/2022		Contractor to provide credit for roof drain replacements			School Request	-\$3,037.00
07/13/2022		12/20/2022		Contractor to provide labor and material for gymnasium ceiling tile replacement			Discovered Conditions	\$0.00
Project Total This Period:								\$39,779.00

Jesse Owens Elementary Community Academy
 2022 OWENS WIN (2022-23351-WIN)
 BLINDERMAN CONSTRUCTION CO., INC

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
		3884087			0.36%
			\$2,171,100.00		\$7,792.00
			\$2,178,892.00		
07/19/2022	12/17/2022	3884087	Contractor to provide labor and material to install new 64-inch steel lintel.	Discovered Conditions	\$6,875.00
06/02/2022	12/17/2022		Contractor to provide labor and material to install fire rated solid door panel to match new door.	Error - Architect	\$917.00
Project Total This Period:					\$7,792.00

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

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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
Jesse Sherwood Elementary School								
2021 SHERWOOD ADA (2021-25351-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3864842	\$731,000.00	25	\$63,017.77	\$794,017.77	8.62%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/11/2022	12/09/2022	3864842	Contractor to provide credit to leave existing whiteboards in place.	Discovered Conditions	-\$780.00			
08/29/2022	12/09/2022		Contractor to provide labor and material to remove the damaged wood plank strip in the door opening for full width of the door frame	Discovered Conditions	\$292.32			
10/31/2022	12/02/2022	3957596	Contractor to provide labor and material for exterior door repairs	Discovered Conditions	\$19,542.55			
				Project Total This Period:	\$19,054.87			
Johann W von Goethe Elementary School								
2022 GOETHE ROF (2022-23341-ROF)								
BURLING BUILDERS, INC								
			3911445	\$6,305,000.00	4	\$317,238.54	\$6,622,238.54	5.03%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/13/2022	11/30/2022	3911445	Contractor to provide labor and material for masonry replacement in main building	Discovered Conditions	\$29,712.69			
07/27/2022	12/20/2022		Contractor to provide labor and material to furnish and install container to store materials.	School Request	\$1,523.18			
08/25/2022	12/20/2022		Contractor to provide labor and material to remove VAT flooring, mastic and underlayment in existing wardrobe 308C	Discovered Conditions	\$15,575.48			
				Project Total This Period:	\$46,811.35			

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

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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
John Greenleaf Whittier Elementary School								
2022 WHITTIER STK (2022-25861-STK)								
ALL-BRY CONSTRUCTION COMPANY								
			3907853	\$470,000.00	4	-\$15,429.04	\$454,570.96	-3.28%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/02/2022	12/10/2022	3907853	Contractor to provide labor and material to extend the gas relief up and away from the louver.	Omission - AOR	\$1,825.32			
09/14/2022	12/10/2022		Contractor to provide labor and material to run new control circuit to boiler to allow electrical operation per new design.	Omission - AOR	\$8,684.16			
					Project Total This Period:	\$10,509.48		
John H Hamline Elementary School								
2022 HAMLIN ROF (2022-23511-ROF)								
FRIEDLER CONSTRUCTION COMPANY								
			3887577	\$7,442,014.00	19	\$187,969.17	\$7,629,983.17	2.53%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
06/21/2022	12/08/2022	3887577	Contractor to provide labor and material for additional accent walls and paint basement stairwells, corridor, vestibules and auditorium.	School Request	\$107,938.23			
07/29/2022	12/08/2022		Contractor to provide labor and material to fix clogged drain, leaking outside janitor closet 112.	Discovered Conditions	\$3,404.00			
05/09/2022	12/20/2022		Contractor to provide credit to use existing structural roof curbs in lieu of replacing.	Discovered Conditions	-\$1,679.29			
					Project Total This Period:	\$109,662.94		

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
John Hancock College Preparatory High School 2022 HANCOCK HS ICR (2022-46021-ICR) K.R. MILLER CONTRACTORS, INC.								
			3915943	\$6,917,000.00	31	\$245,594.25	\$7,162,594.25	3.55%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
06/16/2022	12/06/2022	3915943	Contractor to provide labor and material to accommodate clarifications of circuits for IG panels	Discovered Conditions	\$6,587.00			
06/07/2022	12/06/2022		Contractor to provide labor and material for chemical removal in order to complete demolition in rooms 031, 246, 209, 315A, 302	School Request	\$22,731.25			
08/09/2022	12/06/2022		Contractor to provide labor and material to remove furniture blocking unit ventilators for repairs	Owner Directed	\$19,812.35			
07/29/2022	12/06/2022		Contractor to provide labor and material to provide dumpster for facilities and pack/move abandoned books and furniture.	School Request	\$14,155.41			
07/13/2022	12/08/2022		Contractor to provide labor and material to wax vinyl composite tile flooring.	Discovered Conditions	\$45,455.63			
08/15/2022	12/10/2022		Contractor to provide labor to assist school in relocating new furniture order and classroom changes	School Request	\$11,887.41			
							Project Total This Period:	\$120,629.05

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
John Hay Elementary Community Academy								
2021 HAY PKC (2021-31111-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3783935	\$356,000.00	15	\$25,468.00	\$381,468.00	7.15%
<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>			
11/01/2022	12/06/2022	3783935	Contractor to provide labor and material to install setting basins and sink fixtures	Discovered Conditions	\$1,967.08			
				Project Total This Period:			\$1,967.08	
John J Pershing Elementary Humanities Magnet								
2021 PERSHING NPL (2021-29251-NPL)								
SPEEDY GONZALEZ LANDSCAPING, INC.								
			3775275	\$369,000.00	2	-\$63,725.00	\$305,275.00	-17.27%
<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>			
10/20/2022	12/08/2022	3775275	Contractor to provide credit for unused polling place location allowance.	Owner Directed	-\$67,800.00			
				Project Total This Period:			-\$67,800.00	

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

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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
John Spry Elementary Community School 2022 SPRY ES ELV (2022-25451-ELV)								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3944766	\$1,938,000.00	4	\$80,976.95	\$2,018,976.95	4.18%
			Oracle PO No. 3944766	Change Order Description	Reason Code	Change Amount		
				Contractor to provide labor and material for existing wardrobe casework	Discovered Conditions	\$969.09		
				Contractor to provide labor and material to provide a city of Chicago approved fire alarm control panel dedicated to elevator recall only.	Omission - AOR	\$73,718.86		
				Contractor to provide labor and material to remove decorative columns and associated framing from south wall	School Request	\$6,289.00		

Project Total This Period: **\$80,976.95**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John Whistler Elementary School 2022 WHISTLER MEP (2022-25831-MEP)								
		K.R. MILLER CONTRACTORS, INC.	3884112	\$5,500,000.00	5	\$38,472.00	\$5,538,472.00	0.70%
			Oracle PO No. 3884112	Change Order Description	Reason Code	Change Amount		
				Contractor to provide labor and material to add convector on corridor 1-A and disconnect heater at stage	Omission - AOR	\$12,189.00		
				Contractor to provide labor and material for inspection requirement.	School Code violation	\$6,418.00		
				Contractor to provide labor and material to condensate drains for units	Discovered Conditions	\$3,291.00		
				Contractor to provide labor and material to remove hot water storage tank	Error - Architect	\$5,182.00		

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	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
07/22/2022		12/28/2022			Contractor to provide labor and material speakers & conduit unsupported in ceiling		Discovered Conditions	\$11,392.00	
Project Total This Period: \$38,472.00									
Jonathan Y Scammon Elementary School 2022 SCAMMON TUS (2022-25241-TUS) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC 3891431 \$2,530,000.00 22 \$153,875.12 \$2,683,875.12 6.08%									
Date of Change		Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/22/2022		12/05/2022	3891431	Contractor to provide labor and material to address unforeseen conditions during ridding and televising	Discovered Conditions	\$6,774.15			
08/01/2022		12/05/2022		Contractor to provide credit for daylight saving sensor omission.	Omission - AOR	-\$1,065.79			
Project Total This Period: \$5,708.36									
Joseph Brennemann Elementary School 2022 BRENNEMANN ROF (2022-25991-ROF) A.G.A.E Contractors, Inc 3882983 \$2,675,780.00 11 \$79,201.00 \$2,754,981.00 2.96%									
Date of Change		Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/05/2022		12/02/2022	3882983	Contractor to provide labor and material to install interior lights at the annex building	Omission - AOR	\$1,880.00			
11/07/2022		12/08/2022		Contractor to provide labor and material for additional cleaning	School Request	\$7,924.00			
08/23/2022		12/09/2022		Contractor to provide credit for third drinking fountain in annex	Discovered Conditions	-\$241.00			

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	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
10/05/2022		12/19/2022			Contractor to provide labor and material to pipe water heaters in parallel and power to operate simultaneously.			Discovered Conditions	\$8,852.00
Project Total This Period: \$18,415.00									
Joseph Lovett Elementary School									
2018 Lovett ROF (2018-24241-ROF)									
				3760738	\$7,640,465.89	11	\$1,156,332.06	\$8,796,797.95	13.14%
TYLER LANE CONSTRUCTION, INC.									
<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>				
12/02/2022	12/22/2022	3814410	Contractor to provide credit for ADA sign post and post protection.	Discovered Conditions	-\$500.00				
Project Total This Period: -\$500.00									
Joseph Warren Elementary School									
2022 WARREN MEP (2022-25761-MEP)									
				3888731	\$1,939,000.00	15	\$125,028.89	\$2,064,028.89	6.45%
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC									
<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>				
11/02/2022	12/08/2022	3888731	Contractor to provide labor and material to provide return air openings	Discovered Conditions	\$725.00				
09/09/2022	12/08/2022		Contractor to provide labor and material to eliminate second sensor in lieu of alternate one.	Allowance Credit	\$0.00				

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	
08/15/2022		12/08/2022							
		Contractor to provide credit to install a single drinking fountain with bottle filler in lieu of two drinking fountains in main building							
							Omission - AOR	-\$53.00	

Project Total This Period: \$672.00

Kate S Kellogg Elementary School
2021 KELLOGG ICR (2021-23971-ICR)
A.G.A.E Contractors, Inc

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
		3786581	\$1,672,000.00	26	\$139,519.86	\$1,811,519.86	8.34%
		3950639					
10/05/2022	12/01/2022		Contractor to provide labor and material for Kronos relocation	School Request			\$2,214.78
10/05/2022	12/05/2022		Contractor to provide labor and material to paint back vestibule	Discovered Conditions			\$6,303.51
10/13/2022	12/01/2022	3996713	Contractor to provide labor for additional moving school equipment	School Request			\$2,821.76

Project Total This Period: \$11,340.05

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
Kelvyn Park High School								
2021 KELVYN PARK HS ICR (2021-46191-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3813371	\$2,720,000.00	28	\$595,560.11	\$3,315,560.11	21.90%
<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>			
02/15/2022	12/19/2022	3862356	Contractor to provide labor and material to accommodate modifications due to back stage door	Discovered Conditions	\$10,369.98			
					Project Total This Period:	\$10,369.98		
Lane Stadium								
2021 LANE STADIUM SGN (2021-68040-SGN)								
SANDSMITH VENTURE								
			3868534	\$440,000.00	2	\$1,903.23	\$441,903.23	0.43%
<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>			
09/23/2022	12/10/2022	3868534	Contractor to provide labor and material for overhead wire removal	Discovered Conditions	\$1,182.96			
					Project Total This Period:	\$1,182.96		

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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
Laughlin Falconer Elementary School								
2022 FALCONER MEP (2022-23151-MEP)								
A.G.A.E Contractors, Inc								
			3894566	\$9,070,000.00	8	\$51,723.13	\$9,121,723.13	0.57%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/09/2022	12/05/2022	3894566	Contractor to provide labor and material for removal of duplicate thermostat next to room 100A.	Discovered Conditions	\$0.00			
09/02/2022	12/06/2022		Contractor to provide labor and material for adding local valves for booster pump as required without interruption of water service to school.	Discovered Conditions	\$11,236.00			
07/25/2022	12/06/2022		Contractor to provide labor and material to address chimney tuckpointing clarifications	Discovered Conditions	\$15,926.15			
10/05/2022	12/08/2022		Contractor to provide labor and material to accommodate revisions to air handling unit housing.	Discovered Conditions	\$14,923.74			
10/21/2022	12/08/2022		Contractor to provide labor and material to install a new flue thru roof, size to match unit outlet.	Discovered Conditions	\$3,217.10			
03/28/2022	12/08/2022		Contractor to provide labor and material to accommodate revised PA date of 8/7/2022	Owner Directed	\$0.00			
09/09/2022	12/08/2022		Contractor to provide labor and material for both fire alarm conduit lines to be relocated.	Discovered Conditions	\$1,120.14			
				Project Total This Period:	\$46,423.13			

Laughlin Falconer Elementary School								
2022 FALCONER NPL (2022-23151-NPL)								
A.G.A.E Contractors, Inc								
			3891441	\$324,833.00	8	\$39,463.36	\$364,296.36	12.15%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
03/25/2022	12/05/2022	3891441	Contractor to provide labor and material to accommodate date changes for new SY 2022 - 2023 academic calendar	Owner Directed	\$0.00			

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
10/26/2022		12/10/2022	3996716	Contractor to provide labor and material to replace existing gate with wider gate to allow snow plowing.			School Request	\$3,121.32

Project Total This Period: \$3,121.32

Laura S Ward Elementary School
2021 WARD L PKC (2021-24991-PKC)
K.R. MILLER CONTRACTORS, INC.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
12/01/2022	12/22/2022	3793737	Contractor to provide credit for unused ADA polling scope allowance.	Allowance Credit	-\$29,100.00
		3793737			\$4,357.04
					\$671,357.04
					0.65%

Project Total This Period: -\$29,100.00

Lazaro Cardenas Elementary School
2022 CARDENAS NPL (2022-24051-NPL)
A.G.A.E Contractors, Inc

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
07/29/2022	12/05/2022	3950645	Contractor to provide labor and material to furnish and install additional plants and mulch.	Discovered Conditions	\$3,096.00
		3950645			\$3,096.00
					0.51%

Project Total This Period: \$3,096.00

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
Leif Ericson Elementary Scholastic Academy								
2022 ERICSON STK (2022-29051-STK)								
ALL-BRY CONSTRUCTION COMPANY								
			3904950	\$337,000.00	3	\$11,308.83	\$348,308.83	3.36%
<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>
09/06/2022	12/06/2022	3976886	Contractor to provide labor and material to rehang fallen exhaust ductwork using existing hangers.	Safety Issue				\$8,935.50
							Project Total This Period:	\$8,935.50
Lillian R. Nicholson STEM Academy								
2022 NICHOLSON NPL (2022-22181-NPL)								
A.G.A.E Contractors, Inc								
			3885556	\$418,407.00	2	\$9,223.04	\$427,630.04	2.20%
<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>
08/31/2022	12/08/2022	3885556	Contractor to provide labor and material for additional asphalt work	School Request				\$4,218.80
							Project Total This Period:	\$4,218.80

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
Little Village Elementary School								
2021 LITTLE VILLAGE PKC (2021-22521-PKC)								
		K.R. MILLER CONTRACTORS, INC.	3785578	\$240,000.00	1	\$1,583.48	\$241,583.48	0.66%
<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>	
09/13/2022	12/06/2022	3785578	Contractor to provide labor and material for sink substitution as the specified sink would not fit into the casework.	Error - Architect			\$1,583.48	
							Project Total This Period:	\$1,583.48
Little Village Elementary School								
2022 LITTLE VILLAGE MCR (2022-22521-MCR)								
		ALL-BRY CONSTRUCTION COMPANY	3887582	\$2,445,000.00	9	\$3,117.87	\$2,448,117.87	0.13%
<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>	
10/24/2022	12/09/2022	3887582	Contractor to provide labor and material to reinstall low voltage wiring for existing camera	Discovered Conditions			\$650.84	
10/24/2022	12/10/2022		Contractor to provide credit for allowance 1 masonry repair and allowance 2 for masonry tuck pointing.	Allowance Credit			-\$19,425.00	
							Project Total This Period:	-\$18,774.16

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
Louis Pasteur Elementary School								
2021 PASTEUR ICR (2021-24851-ICR)								
SIMPSON CONSTRUCTION CO.								
			3796105	\$2,818,600.00	52	\$409,041.94	\$3,227,641.94	14.51%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
07/19/2021	12/19/2022	Contractor to provide labor and material duct routing through second floor	3796105	Discovered Conditions	\$6,345.85			
11/09/2022	12/10/2022	Contractor to provide labor and material to accommodate expediting fee for hollow metal door frames	3864848	Discovered Conditions	\$11,686.50			
12/01/2022	12/19/2022	Contractor to provide labor and material to accommodate premium time / over time work to make up lost time due to unforeseen subfloor conditions.		Discovered Conditions	\$1,285.18			
11/09/2022	12/19/2022	Contractor to provide labor and material for removal and reinstallation of ductwork in the basement to allow for structural steel work		Discovered Conditions	\$6,916.50			
11/09/2022	12/19/2022	Contractor to provide labor and material for additional work required to avoid conduits in annex corridor slab.		Discovered Conditions	\$14,835.14			
							Project Total This Period:	\$41,069.17

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
Mark Skinner Elementary School								
2020 SKINNER PKC (2020-29281-PKC)								
MZI BUILDING SERVICES INC								
			3699535	\$95,227.00	2	-\$7,017.90	\$88,209.10	-7.37%
<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>	
05/16/2022	12/06/2022	3699535	Contractor to provide credit for removing fence scope.	School Request			-\$36,742.90	
							Project Total This Period:	-\$36,742.90
Mary E Courtenay Elementary Language Arts Center								
2022 COURTENAY SIT (2022-30141-SIT)								
ALL-BRY CONSTRUCTION COMPANY								
			3950652	\$1,884,000.00	6	\$47,665.04	\$1,931,665.04	2.53%
<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>	
09/23/2022	12/06/2022	3950652	Contractor to provide labor and material for lighting, photocell, and exterior power convenience outlet.	School Request			\$11,073.29	
07/11/2022	12/08/2022		Contractor to provide labor and material for full depth removal of concrete pad beneath playground.	Discovered Conditions			\$9,511.13	
							Project Total This Period:	\$20,584.42

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
Mary E McDowell Elementary School								
2022 MCDOWELL ROF (2022-26421-ROF)								
CCC HOLDINGS, INC.								
			3876020	\$1,295,770.00	15	\$97,316.51	\$1,393,086.51	7.51%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/07/2022	12/08/2022	Contractor to provide labor and material for existing ceiling-mounted power and data outlets to be temporarily removed and secured for the demolition of existing ceiling grid and reinstalled back.	3876020	Discovered Conditions	\$14,866.34			
10/18/2022	12/08/2022	Contractor to provide labor and material to repair canopy structure	3885593	Discovered Conditions	\$5,931.30			
09/19/2022	12/10/2022	Contractor to provide labor and material to replace emergency lights		Discovered Conditions	\$4,874.57			
						Project Total This Period:	\$25,672.21	
Milton Brunson Math & Science Specialty ES								
2021 BRUNSON PKC (2021-22491-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3785570	\$267,000.00	5	\$10,980.79	\$277,980.79	4.11%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/01/2022	12/10/2022	Contractor to provide labor and material to install setting basins and sink fixtures	3785570	Discovered Conditions	\$1,752.43			
						Project Total This Period:	\$1,752.43	

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
Morton School of Excellence								
2022 MORTON MEP (2022-26091-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3897271	\$7,063,800.00	10	\$402,405.29	\$7,466,205.29	5.70%
			3897271					
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
05/16/2022	12/13/2022		Contractor to provide labor and material for additional window replacement	Discovered Conditions	\$25,883.00			
09/29/2022	12/13/2022		Contractor to provide labor and material to remove and replace faucets, valves and sink basins in custodian rooms on each floor.	School Request	\$9,138.00			
11/07/2022	12/13/2022		Contractor to provide labor and material for chiller enclosure louvers	Discovered Conditions	\$4,868.00			
				Project Total This Period:	\$39,889.00			
Neal F Simeon Career Academy High School								
2022 SIMEON HS MEP (2022-53061-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3894568	\$11,986,000.00	41	\$579,185.32	\$12,565,185.32	4.83%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/02/2022	12/12/2022		Contractor to provide labor and material for water closets and partition clarification for girl's toilet 136.	Error - Architect	\$6,469.38			
10/05/2022	12/12/2022		Contractor to provide labor and material to replace existing light fixtures at three stairwell locations.	Discovered Conditions	\$2,731.20			
07/12/2022	12/13/2022		Contractor to provide labor and material to disconnect and remove existing strip light fixtures and patch existing ceiling to match adjacent surfaces.	Omission - AOR	\$3,390.37			
07/19/2022	12/17/2022		Contractor to provide labor and material to remove existing hollow metal door, frame and hardware and provide new heavy gauge hollow metal door with door grille and frame.	Discovered Conditions	\$8,060.24			
08/15/2022	12/17/2022		Contractor to provide labor and material to provide split grab bars to meet accessibility	Discovered Conditions	\$0.00			

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
08/29/2022		12/17/2022		Contractor to provide labor and material for selective demolition to aid in the redesign of locker room mechanical system.			Discovered Conditions	\$9,031.20
07/31/2022		12/17/2022		Contractor to provide labor and material for 190N & 191N wall relocation			Omission - AOR	\$970.78
07/12/2022		12/19/2022		Contractor to provide labor and material for 2nd floor area A ceiling demolition.			Discovered Conditions	\$2,542.62
11/04/2022		12/19/2022		Contractor to provide labor and material to install new ceramic floor tile at entire floor area of new toilet room in lieu of specified patching.			Discovered Conditions	\$3,490.02
07/29/2022		12/19/2022		Contractor to provide labor and material to install electrical feed wire mold and wiring and coordinate hand dryer power requirements.			Omission - AOR	\$13,995.53
09/20/2022		12/19/2022		Contractor to provide labor and material to install new pipe insulation for existing piping.			Discovered Conditions	\$7,721.05

Project Total This Period: **\$58,402.39**

**New Field Elementary School
2022 NEW FIELD NPL (2022-22071-NPL)
FRIEDLER BERITUS JV**

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
08/12/2022	12/21/2022	3897305	Contractor to provide labor and material for replacement of four gates at building entry.	School Request	\$17,097.00
		3897305			\$466,897.00
					\$17,097.00
					3.80%

Project Total This Period: **\$17,097.00**

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
Ninos Heroes Elementary Academic Center								
2022 NINOS HEROES WIN (2022-31101-WIN)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3888711	\$4,288,000.00	6	\$623,658.25	\$4,911,658.25	14.54%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/19/2022	12/20/2022	3888711	Contractor to provide labor and material to install an additional area of concrete slab to provide continuous drivable surface between the asphalt paved alley and new dumpster pad.	Discovered Conditions	\$8,387.21			
09/14/2022	12/21/2022		Contractor to provide labor and material to install circuit and power outlet for fish tank.	School Request	\$1,565.93			
07/19/2022	12/21/2022		Contractor to provide labor and material to accommodate 100A and 100D window modifications	School Request	\$3,593.68			
07/19/2022	12/21/2022		Contractor to provide labor and material for steel beam repairs.	Discovered Conditions	\$31,851.81			
07/19/2022	12/21/2022		Contractor to provide labor and material to stabilize loose/displaced blocks by resetting.	Discovered Conditions	\$12,410.98			
11/16/2022	12/08/2022	4007173	Contractor to provide labor and material for removal and replacement of all piping that was determined to be immediately replaced for 1st floor VAV piping only and all of the horizontal piping including risers on 2nd and 3rd floors including new hangers and the additional insulation.	Discovered Conditions	\$565,848.64			
							Project Total This Period:	\$623,658.25

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
Norman A Bridge Elementary School								
2022 BRIDGE GYM (2022-22321-GYM)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3871776	\$595,000.00	7	\$104,104.96	\$699,104.96	17.50%
<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>			
11/02/2022	12/19/2022	3871776	Contractor to provide labor and material to accommodate terra cotta repair clarification.	Error - Architect	\$0.00			
03/28/2022	12/19/2022		Contractor to provide labor and material to accommodate revised PA date of 8/7/2022	Owner Directed	\$0.00			
11/19/2022	12/19/2022	4011094	Contractor to provide labor and material to remove terra cotta, stone band and 3 courses of brick and replace with new brick and reset the existing terra cotta headers.	Safety Issue	\$50,117.05			
				Project Total This Period:			\$50,117.05	
Ole A Thorp Elementary Scholastic Academy								
2022 THORP O SIT (2022-29301-SIT)								
CPMH CONSTRUCTION, INC.								
			3953307	\$605,963.00	1	\$1,740.24	\$607,703.24	0.29%
<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>			
10/18/2022	12/17/2022	3953307	Contractor to provide labor and material to remove and dispose medium size bush.	Discovered Conditions	\$1,740.24			
				Project Total This Period:			\$1,740.24	

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

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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
Oliver Wendell Holmes Elementary School								
2022 HOLMES MEP (2022-23831-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3891471	\$3,249,996.00	15	\$214,492.53	\$3,464,488.53	6.60%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
04/05/2022	12/08/2022	Contractor to provide labor and material for schedule acceleration to achieve PA date of 8/22/2022	3891471	School Request	\$22,135.36			
04/05/2022	12/08/2022	Contractor to provide labor and material to accommodate updates to issue for construction set.		Owner Directed	\$40,774.79			
09/20/2022	12/09/2022	Contractor to provide labor and material to fix drain blockage discovered on pre-project televising		Discovered Conditions	\$1,434.00			
05/05/2022	12/10/2022	Contractor to provide labor and material to replace fireproofing where removed due to ACM requirements		Discovered Conditions	\$23,399.03			
10/10/2022	12/20/2022	Contractor to provide labor and material for library 212 floor patching.	3957799	School Request	\$542.72			
09/20/2022	12/20/2022	Contractor to provide labor and material to paint glazed tile rooms 269, 259, 189, 157, 261 and 253.		School Request	\$4,864.34			
Project Total This Period:								\$93,150.24

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

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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
Oscar DePriest Elementary School								
2022 DEPRIEST NPL (2021-24401-NPL)								
FRIEDLER CONSTRUCTION COMPANY								
			3894529	\$518,849.00	2	\$870.00	\$519,719.00	0.17%
<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>			
06/29/2022	12/19/2022	3894529	Contractor to provide labor and material for trash enclosure wheel stops and wood fence repair.	Discovered Conditions	\$2,407.00			
						Project Total This Period:	\$2,407.00	
Oscar Mayer Magnet School								
2021 MAYER NPL (2021-24401-NPL)								
A.G.A.E Contractors, Inc								
			3842315	\$1,318,000.00	5	\$43,873.22	\$1,361,873.22	3.33%
<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>			
04/20/2022	12/06/2022	3842315	Contractor to provide labor and material to accommodate playground layout changes due to discovery of duct bank	Discovered Conditions	\$0.00			
05/05/2022	12/08/2022		Contractor to provide labor/material for permit fees for access permit per Chicago park district	Owner Directed	\$2,363.00			
11/03/2022	12/06/2022	4004494	Contractor to provide labor and material to repair the catch basin so that it does not collapse and fail and remove and replace the frame and lid after repair.	Discovered Conditions	\$6,046.24			
						Project Total This Period:	\$8,409.24	

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

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These change order approval cycles range from 12/01/2022 to 12/31/2022

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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
Percy L Julian High School								
2021 JULIAN HS ICR (2021-46401-ICR)								
CCC HOLDINGS, INC.								
			3813130	\$3,968,403.00	13	\$116,325.82	\$4,084,728.82	2.93%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
06/14/2022	11/30/2022	Contractor to provide credit for line set 1 scope removal.	3813130		Discovered Conditions	-\$1,200.00		
06/14/2022	11/30/2022	Contractor to provide labor and material for portable stair carpeting.			Discovered Conditions	\$1,753.43		
08/10/2022	12/19/2022	Contractor to provide labor and material to reinstall masonite floor protection removed for graduation ceremony.			School Request	\$2,890.00		
							Project Total This Period:	\$3,443.43
Phillip D Armour Elementary School								
2021 ARMOUR ICR (2021-22061-ICR)								
FRIEDLER CONSTRUCTION COMPANY								
			3843061	\$1,298,800.00	14	\$72,514.82	\$1,371,314.82	5.58%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
04/01/2022	12/17/2022	Contractor to provide labor and material to install minimal floor patch area as required and furnish and install 1/4 inch underlayment and finished floor over patched area.	3843061		Discovered Conditions	\$2,915.00		
							Project Total This Period:	\$2,915.00

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
Pilsen Elementary Community Academy								
2021 PILSEN ADA (2021-31141-ADA)								
A.G.A.E Contractors, Inc								
			3847490	\$686,325.00	6	\$22,134.67	\$708,459.67	3.23%
<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>			
07/12/2022	12/10/2022	3847490	Contractor to provide labor and material for additional floor prep in the all-gender bathroom	Discovered Conditions	\$3,544.00			
				Project Total This Period:		\$3,544.00		
Pilsen Elementary Community Academy								
2022 PILSEN ELV (2022-31141-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES,, LLC								
			3944761	\$2,691,000.00	5	\$67,567.43	\$2,758,567.43	2.51%
<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>			
12/02/2022	12/21/2022	3944761	Contractor to provide labor and material for fire alarm additional scope.	Error - Architect	\$7,293.01			
				Project Total This Period:		\$7,293.01		

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
Ralph H Metcalfe Elementary Community Academy								
2021 METCALFE ADA (2021-31061-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3859749	\$535,000.00	20	\$149,401.88	\$684,401.88	27.93%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/02/2022	12/28/2022	3957777	Contractor to provide labor and material for auto operator/electric strike plate reinstallation.	School Code violation	\$3,676.74			
10/03/2022	12/28/2022	3991667	Contractor to provide labor and material to reconfigure the front entrance including landscaping, handrails, additional asphalt, additional demolition, additional surveying, and temporary handrails/fencing.	Discovered Conditions	\$43,574.85			
				Project Total This Period:	\$47,251.59			
Richard J Oglesby Elementary School								
2022 OGLESBY NPL (2022-24741-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3891467	\$465,000.00	6	\$24,885.09	\$489,885.09	5.35%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/12/2022	12/09/2022	3891467	Contractor to provide labor and material to relocate outcropping stones	Safety Issue	\$3,249.76			
08/10/2022	12/16/2022		Contractor to provide labor/material to accommodate asphalt price escalation	Discovered Conditions	\$1,365.00			
				Project Total This Period:	\$4,614.76			

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
Robert A Black Magnet Elementary School								
2022 BLACK NCP (2022-29381-NCP)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3940801	\$936,870.00	2	\$12,061.13	\$948,931.13	1.29%
<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>			
10/05/2022	12/12/2022	3940801	Contractor to provide labor and material to supply and install fencing to the north between parking lot and play space	School Request	\$6,167.08			
09/20/2022	12/13/2022		Contractor to provide labor and material for electrical run to light pole	Discovered Conditions	\$5,894.05			
				Project Total This Period:	\$12,061.13			
Robert Healy Elementary School								
2021 HEALY MEP (2021-23651-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3777585	\$4,847,384.00	36	\$703,671.71	\$5,551,055.71	14.52%
<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>			
10/25/2022	12/06/2022	4000149	Contractor to provide labor and material to install new faucets at washrooms	Discovered Conditions	\$22,203.82			
10/25/2022	12/08/2022		Contractor to provide labor and material to install new flush valves and stops in washrooms	Discovered Conditions	\$12,944.72			
10/25/2022	12/10/2022		Contractor to provide labor and material to install additional piping required at main building tunnel	Discovered Conditions	\$47,605.66			
10/25/2022	12/10/2022		Contractor to provide labor and material for additional duct work required in the gym and additional ceiling work required for access.	Discovered Conditions	\$27,027.43			
				Project Total This Period:	\$109,781.63			

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
Robert Nathaniel Dett Elementary School								
2021 DETT ROF (2021-26031-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES,, LLC								
			3766713	\$1,317,000.00	13	\$93,193.99	\$1,410,193.99	7.08%
<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>
06/03/2022	12/09/2022	3766713	Contractor to provide labor and material to install new conduit run for one exterior light fixture.	Discovered Conditions				\$9,773.93
							Project Total This Period:	\$9,773.93
Rudyard Kipling Elementary School								
2021 KIPLING ADA (2021-24081-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES,, LLC								
			3799148	\$530,000.00	12	\$21,724.71	\$551,724.71	4.10%
<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>
09/14/2022	12/08/2022	3799148	Contractor to provide labor and material to install support for sagging shelves in storage room	School Request				\$2,157.56
							Project Total This Period:	\$2,157.56

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
Sarah E. Goode STEM Academy								
2021 GOODE HS SCI (2021-46611-SCI)								
A.G.A.E Contractors, Inc								
			3847475	\$589,583.00	2	\$7,436.00	\$597,019.00	1.26%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/15/2022	12/08/2022	3847475	Contractor to provide labor for moving boxes for teachers	Owner Directed	\$334.00			
				Project Total This Period:				\$334.00
Scott Joplin Elementary School								
2021 JOPLIN MEP (2021-22281-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3778139	\$6,292,176.00	11	\$649,965.41	\$6,942,141.41	10.33%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/28/2021	12/12/2022	3778139	Contractor to provide credit for installing wireless thermostats with guards in lieu of installing wired sensors.	Discovered Conditions	-\$20,246.00			
01/24/2022	12/19/2022		Contractor to provide labor and material to paint cafeteria.	School Request	\$2,903.34			
01/24/2022	12/22/2022		Contractor to provide labor and material for additional masonry infills.	Discovered Conditions	\$40,121.00			
				Project Total This Period:				\$22,778.34

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
Sor Juana Ines de la Cruz ES								
2022 SOR JUANA PKC (2022-23521-PKC)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3859687	\$1,068,000.00	6	\$78,797.84	\$1,146,797.84	7.38%
<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>			
10/13/2022	11/30/2022	3996718	Contractor to provide labor and material to clean integral strainers inside of four faucets in the kitchen and staff bathroom.	Discovered Conditions	\$1,137.38			
					Project Total This Period:	\$1,137.38		
South Shore Intl College Prep High School								
2021 SOUTH SHORE INTL HS SCI (2021-46631-SCI)								
A.G.A.E Contractors, Inc								
			3847479	\$752,691.00	2	\$7,436.00	\$760,127.00	0.99%
<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>			
09/15/2022	12/05/2022	3847479	Contractor to provide labor for moving boxes for teachers	School Request	\$334.00			
					Project Total This Period:	\$334.00		

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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
Spencer Technology Academy								
2021 SPENCER PKC (2021-25441-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3785566	\$379,000.00	9	-\$17,220.76	\$361,779.24	-4.54%
<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>			
11/01/2022	12/10/2022	3785566	Contractor to provide labor and material to install setting basins and sink fixtures	Discovered Conditions	\$1,609.38			
				Project Total This Period:				\$1,609.38
Stephen K Hayt Elementary School								
2022 HAYT SIT (2022-23621-SIT)								
FRIEDLER BERITUS JV								
			3905358	\$863,206.70	4	\$4,404.00	\$867,610.70	0.51%
<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>			
10/19/2022	12/01/2022	3998763	Contractor to provide credit as the sewer connection to the city main has been removed due to DWM review comments.	Permit Code Change	-\$7,090.00			
10/19/2022	12/01/2022		Contractor to provide labor and material to remove existing benches and planters	School Request	\$7,042.00			
10/19/2022	12/08/2022		Contractor to provide labor and material to remove existing utilities in order to install proposed utility system.	Discovered Conditions	\$2,014.00			
10/19/2022	12/08/2022		Contractor to provide labor and material for parking re-striping per zoning comments.	Permit Code Change	\$2,438.00			
				Project Total This Period:				\$4,404.00

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
Stephen T Mather High School								
2021 MATHER HS SIT (2021-46241-SIT)								
FRIEDLER BERITUS JV								
			3872933	\$1,399,904.00	1	\$55,054.92	\$1,454,958.92	3.93%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
05/17/2022	12/19/2022	3872933	Contractor to provide labor and material for milling, grinding and repaving of main drive on north side of school.	Owner Directed	\$55,054.92			
						Project Total This Period:	\$55,054.92	
Stephen T Mather High School								
2022 MATHER HS MEP (2022-46241-MEP)								
A.G.A.E Contractors, Inc								
			3891436	\$3,795,000.00	23	\$199,269.58	\$3,994,269.58	5.25%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/20/2022	12/01/2022	3891436	Contractor to provide labor and material to install exit signs as indicated in drawings and provide new wiring, junction box, and signs at locations where existing wiring is not available.	Omission - AOR	\$10,686.29			
09/20/2022	12/01/2022		Contractor to provide labor and material for replacing banners and flags in main gymnasium.	School Request	\$1,116.56			
06/15/2022	12/13/2022		Contractor to provide labor and material to accommodate gymnasium striping revisions.	School Request	\$16,238.01			
09/20/2022	12/17/2022		Contractor to provide labor and material to install door contacts on the additional door and weatherproof exit fixture as shown on the drawings.	Error - Architect	\$3,945.53			
05/09/2022	12/17/2022		Contractor to provide labor and material to accommodate cabinet unit heaters opening field revisions.	Error - Architect	\$25,531.64			
11/04/2022	12/28/2022		Contractor to provide labor and material for alternate telescopic mount for cameras.	School Request	\$2,006.19			

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
12/06/2022		12/28/2022		Contractor to provide labor and material for additional painting of equipment posts in small gym areas.			School Request	\$5,830.00
11/11/2022		12/28/2022		Contractor to provide credit for not to paint the remaining space in the basement.			School Request	-\$3,753.00
10/31/2022		12/28/2022		Contractor to provide labor and material to install painted concrete masonry unit type D-2 block infill at existing opening.			School Request	\$1,157.79
09/20/2022		12/28/2022		Contractor to provide labor and material to install cabinet unit heaters with disconnect and integral tamperproof t-stat.			Discovered Conditions	\$25,474.20
07/19/2022		12/28/2022		Contractor to provide labor and material to accommodate chimney flue revisions.			Discovered Conditions	-\$8,658.00
09/20/2022		12/28/2022		Contractor to provide labor and material for existing DUH removal at no additional cost.			Discovered Conditions	\$0.00
12/06/2022		12/28/2022		Contractor to provide labor and material to furnish and install wiremold in room 219 and 221 and relocate the motion sensors to the corridor wall.			Discovered Conditions	\$1,931.03
Project Total This Period:								\$81,506.24

**Theodore Herzl Elementary School
2021 HERZL_PKC (2021-23771-PKC)**

K.R. MILLER CONTRACTORS, INC.

3800960

\$283,900.00

7

\$51,852.72

\$335,752.72

18.26%

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
09/07/2022	12/06/2022	3838347	Contractor to provide labor and material for panel system/pipe chase in room 401A and 404D	Discovered Conditions	\$7,376.92
Project Total This Period:					\$7,376.92

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
Uplift Community High School								
2021 UPLIFT HS ICR (2021-28861-ICR)								
CCC HOLDINGS, INC.								
			3793732	\$1,350,219.00	21	\$132,136.17	\$1,482,355.17	9.79%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
10/12/2022	12/19/2022	Contractor to provide labor and material for final cleaning.	3995829	School Request	\$11,250.00			
					Project Total This Period:	\$11,250.00		
Walter Q Gresham Elementary School								
2022 GRESHAM ROF (2022-23451-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3883001	\$4,315,000.00	21	\$531,522.52	\$4,846,522.52	12.32%
Date of Change	Date Approved	Change Order Description	Oracle PO No.	Reason Code	Change Amount			
08/01/2022	12/20/2022	Contractor to provide labor and material to replace the existing leaking drain pipe located above the MDF Room.	3883001	Discovered Conditions	\$10,754.00			
06/14/2022	12/20/2022	Contractor to provide labor and material to reinforce existing 2x6 joists with in lieu of 2x8s and reduce size of platform and only provide a clear 3 feet walkway around ceiling opening and 3 feet walkway to the roof opening.		Discovered Conditions	\$26,539.00			
08/01/2022	12/20/2022	Contractor to provide labor and material for additional rodding and removing debris from vent stacks.		Discovered Conditions	\$1,804.00			
					Project Total This Period:	\$39,097.00		

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
Washington D Smyser Elementary School								
2022 SMYSER PKC (2022-25401-PKC)								
MURPHY & JONES CO., INC								
			3912682	\$946,867.00	6	\$30,230.59	\$977,097.59	3.19%
			Oracle PO No. 3912682	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
07/12/2022		12/06/2022		Contractor to provide labor and material for drain pipe for casework in classroom 101			Discovered Conditions	\$2,782.50
07/20/2022		12/08/2022		Contractor to provide labor and material to accommodate lavatories height changes			Omission - AOR	\$2,650.00
07/13/2022		12/08/2022		Contractor to provide labor and material to accommodate changes made to the issued for bid drawing that are on the IFC drawings with no addendum.			Discovered Conditions	\$15,241.15
07/19/2022		12/08/2022		Contractor to provide labor and material to replace cracked floor drain pipe.			Discovered Conditions	\$1,537.00
							Project Total This Period:	\$22,210.65
Wendell E Green Elementary School								
2022 GREEN NPL (2022-24131-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3891461	\$555,000.00	6	\$15,535.93	\$570,535.93	2.80%
			Oracle PO No. 3891461	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
10/12/2022		12/10/2022		Contractor to provide labor and material for fence along alley.			Safety Issue	\$335.06
							Project Total This Period:	\$335.06

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

February 2023



These change order approval cycles range from 12/01/2022 to 12/31/2022

Capital Improvement Program

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
Wendell Smith Elementary School								
2022 SMITH MEP (2022-23641-MEP)								
F.H. PASCHEM, S.N. NIELSEN & ASSOCIATES., LLC								
			3888730	\$2,649,000.00	2	-\$3,000.00	\$2,646,000.00	-0.11%
<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>			
08/18/2022	12/01/2022	3888730	Contractor to provide credit for concrete pads as water heater assembly is to remain.	Discovered Conditions	-\$3,000.00			
					Project Total This Period:	-\$3,000.00		
West Park Elementary Academy								
2022 WEST PARK ROF (2022-24721-ROF)								
ALL-BRY CONSTRUCTION COMPANY								
			3883492	\$2,137,000.00	14	\$138,356.56	\$2,275,356.56	6.47%
<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>			
10/13/2022	12/05/2022	3883492	Contractor to provide labor and material for roof hatch alarm connection at no additional cost.	Allowance Credit	\$0.00			
10/07/2022	12/09/2022		Contractor to provide labor and material for masonry repairs at no additional cost.	Allowance Credit	\$0.00			
					Project Total This Period:	\$0.00		

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

February 2023



Capital Improvement Program
 These change order approval cycles range from 12/01/2022 to 12/31/2022
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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
William G Hibbard Elementary School								
2022 HIBBARD ROF (2022-23801-ROF)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3876986	\$7,418,364.00	3	\$10,286.00	\$7,428,650.00	0.14%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/02/2022	12/08/2022	3876986	Contractor to provide labor and material for plaster patching at gym due to moisture in wall	Discovered Conditions	\$2,574.00			
09/07/2022	12/10/2022		Contractor to provide labor and material for additional framing at roof top unit.	Discovered Conditions	\$3,784.00			
09/15/2022	12/20/2022		Contractor to provide labor and material for additional steel framing at roof monitor.	Discovered Conditions	\$3,928.00			
					Project Total This Period:	\$10,286.00		
William J Onahan Elementary School								
2022 ONAHAN ROF (2022-24761-ROF)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3876987	\$3,292,542.00	1	\$3,417.00	\$3,295,959.00	0.10%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/07/2022	12/08/2022	3876987	Contractor to provide labor and material for steel lintel replacement.	Discovered Conditions	\$3,417.00			
					Project Total This Period:	\$3,417.00		

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

February 2023



Capital Improvement Program

These change order approval cycles range from 12/01/2022 to 12/31/2022

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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
William P Gray Elementary School								
2022 GRAY ROF (2022-23401-ROF)								
ALL-BRY CONSTRUCTION COMPANY								
			3883491	\$4,214,575.00	34	\$470,886.39	\$4,685,461.39	11.17%
Date of Change		Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
11/02/2022		12/19/2022	3956337	Contractor to provide labor and material to install new electrical service to MAU-1 from existing panel in electrical room and provide new service feeder to annex booster pump	Discovered Conditions	\$16,073.10		
11/09/2022		12/05/2022	3985585	Contractor to provide labor and material to reconnect leaking pipes from roof drain at the main building high roof.	Discovered Conditions	\$1,440.00		
11/09/2022		12/06/2022		Contractor to provide labor and material for repair/replacement of equipment found to be in non-working order after installation of booster pump.	Discovered Conditions	\$12,784.83		
11/08/2022		12/19/2022		Contractor to provide labor and material for condensing unit replacement work.	Discovered Conditions	\$6,732.06		
							Project Total This Period:	\$37,029.99
William P Nixon Elementary School								
2021 NIXON MEP (2021-24681-MEP)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3775274	\$6,717,716.00	17	\$371,995.00	\$7,089,711.00	5.54%
Date of Change		Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount		
11/17/2021		12/09/2022	3775274	Contractor to provide labor and material to relocate conduit conflicting with hatch opening location, provide new junction /pull boxes and wiring to splice with existing and extend lines as required.	Discovered Conditions	\$4,505.00		
07/19/2022		12/10/2022		Contractor to provide labor and material for slop sink water and faucet replacement	Discovered Conditions	\$2,788.00		

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

February 2023



Change Order Log

School	Project	Vendor	Date Approved	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
08/29/2022		12/10/2022			Contractor to provide labor and material to replace MERV8 filters with MERV11 filters throughout the main building ventilation system.			Discovered Conditions	\$2,407.00
Project Total This Period: \$9,700.00									
William T Sherman Elementary School									
2021 SHERMAN ADA (2021-25341-ADA)									
A.G.A.E Contractors, Inc									
				3848496	\$483,000.00	13	\$73,336.58	\$556,336.58	15.18%
<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>				
01/26/2022	12/06/2022	3848496	Contractor to provide labor and material to accommodate revisions to the all-gender bathroom at no additional cost	Discovered Conditions	\$0.00				
Project Total This Period: \$0.00									
William W Carter Elementary School									
2021 CARTER ADA (2021-22811-ADA)									
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC									
				3864837	\$1,211,000.00	36	\$179,978.57	\$1,390,978.57	14.86%
<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>				
08/02/2022	12/10/2022	3864837	Contractor to provide labor and material for vector artwork.	School Request	\$212.00				
Project Total This Period: \$212.00									

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

February 2023



Capital Improvement Program
 These change order approval cycles range from 12/01/2022 to 12/31/2022
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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
Wolfgang A Mozart Elementary School								
2020 MOZART ICR (2020-24611-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3815928	\$802,000.00	16	\$58,734.43	\$860,734.43	7.32%
<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>			
11/03/2022	12/01/2022	4004515	Contractor to provide labor and material to accommodate over time hours required to ensure that the new classrooms are ready to receive students.	School Request	\$9,191.08			
					Project Total This Period:	\$9,191.08		
Woodlawn Community Elementary School								
2022 WOODLAWN ROF (2022-23631-ROF)								
ALL-BRY CONSTRUCTION COMPANY								
			3887585	\$2,570,000.00	20	\$19,587.20	\$2,589,587.20	0.76%
<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>			
10/20/2022	12/05/2022	3887585	Contractor to provide credit for unused allowance 1 for brick repair and allowance 2 for grinding and tuck pointing	Allowance Credit	-\$19,425.00			
08/17/2022	12/08/2022		Contractor to provide labor and material to install new condensate pump and new opening and new PVC condensate line thru wall 4" above any wall/roof flashing.	Discovered Conditions	\$4,486.85			
					Project Total This Period:	-\$14,938.15		
						Total Change Orders for This Period: \$3,666,327.81		

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

Board Member Medrano Novak abstained on Board Report 23-0222-PR7.

23-0222-PR8

AMEND BOARD REPORT 22-0928-PR7
AUTHORIZE A NEW AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR SURVEY OF
CLASSROOM EXPERIENCES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with The University of Chicago for Survey of Classroom Experiences to participating schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on August 2, 2022 and approved by the Chief Procurement Officer. Prior to approval as Single Source, the item was published on the Procurement website on August 2, 2022. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single /Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their 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.

This February 2023 amendment is necessary to correct the language in the Outcomes section of this Board Report. The revised language is as follows: "Vendor's services will result in interactive reports that are available to schools and leadership that will support District and school efforts to continuously strengthen learning conditions for students." No amendment to the agreement is necessary.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

VENDOR:

- 1) Vendor # 33123
 THE UNIVERSITY OF CHICAGO
 5801 SOUTH ELLIS AVE.
 CHICAGO, IL 60637
 Elliott Ransom
 773 702-8604
 Ownership: Not-for-Profit

USER INFORMATION :

Project 12510 - Information & Technology Services
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Kempner, Sara G
 773-553-1300

TERM:

The term of this agreement shall commence on October 1, 2022 and shall end September 30, 2023. This agreement shall have two (2) options to renew for a period 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:

Vendor will administer the Cultivate Survey to students to assess their classroom experiences. In addition to the administration, management, and reporting of this survey twice a year, the services would include trainings to support the onboarding of school staff to this new tool before the survey is administered and Professional Development supports in utilizing the results of the survey by school staff.

DELIVERABLES:

Vendor will provide access to online survey to students with appropriate content, administration instructions, response monitoring, follow up, and support. Vendor will compute scores for each school on all Cultivate Measures. Vendor will also create comparisons between fall and spring administrations annually. Vendor will annually deliver individual web-based reports for each school. Reports will be hosted on Vendor reporting website. Vendor will host standard support sessions to help orient participating schools to the Cultivate research, framework, and administration process. Vendor will deliver individual-level student data and school-level student data to CPS, along with enhanced data quality reports.

OUTCOMES:

Vendor's services will result in interactive reports that are available to schools and leadership that will support District and school efforts to continuously strengthen learning conditions for students.

~~Vendor's services will result in interactive reports that are shared publicly and allow for schools and community members to track performance over time.~~

COMPENSATION:

Vendor shall be paid annually as stated in the agreement. Estimated annual costs for the one (1) year term are set forth below:

\$214,820, FY23
\$71,607, FY24

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 Chief Information Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services (M/WBE Program), this contract is exempt as this agreement is with a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information Technology Services, 12510
\$214,820, FY23
\$71,607, FY24

Not to exceed \$286,427 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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).

Board Member Medrano Novak abstained on Board Report 23-0222-PR9.

23-0222-PR9

AUTHORIZE THE FIRST (AND FINAL) RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES, INC FOR DATA NETWORK UPGRADE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first (and final) renewal agreement with Sentinel Technologies, Inc. to provide Data Network Upgrade Services district-wide. The agreement may be eligible for discounts to be funded by the Schools and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate Program. The total amount of the agreement shall not exceed the amount set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Sentinel Technologies, 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.

Specification Number : 19-350042
Contract Administrator : Munoz, Rigoberto / 773-553-2280

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNS GROVE, IL 60515
Jack Reidy
630 769-4325

Ownership: Sentinel Technologies
Employees' Stock Ownership Plan 42.7%,
Other Management Shareholders (individual
ownership is less than 5%) 23.1%, Dennis
Hoelzer 16.7%; Mary Hoelzer 12.9%,
Non-management shareholders 4.6%

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Burnson, Richard A
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0226-PR9) in the amount of \$78,439,015 is for a term commencing July 1, 2020 and ending June 30, 2023, with the Board having one (1) option to renew for a two (2) year term. 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 July 1, 2023 and ending June 30, 2025.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor shall continue to provide project management, design, equipment procurement and installation services for school and administrative offices concerning wired and wireless data network(s). These upgrades will enable the District to continue to leverage our standard systems and IT services without interruption, while also supporting an increasingly technology infused curriculum and online tests in our schools.

DELIVERABLES:

Deliverables to be provided by the Vendor are as follows:
-Continue with upgrading the data network in CPS schools district-wide.
-The services will ensure that the systems are designed in a cost effective way and that cabling work is bid out to a pool of trades vendors to keep construction costs down.

OUTCOMES:

Vendor's services will result in upgraded wired and wireless data networks in schools district-wide to support the increasing need for devices, technology-infused curriculum and online testing.

COMPENSATION:

Vendor shall be paid in accordance with the terms of the agreement, with invoicing based on a per school completion. The Board is authorized to pay approved invoices up to the not-to-exceed amount set forth in this report. The agreement may be eligible for discounts to be funded by the SLD/USAC as part of the E-Rate Program. The Board shall only be responsible for the non-discounted portion of the E-Rate eligible services and/or products. Reimbursements and discounts under the federal E-Rate program are anticipated to be up to approximately \$7,920,000 in FY24 and FY25. Vendor will be provided reimbursement from E-Rate utilizing the Service Provider Invoice (SPI) process and will be compensated by the Board for non-subsidized costs.

Estimated annual costs for the two (2) year term are set forth below

FY24
E-Rate: \$3,960,000
CPS: \$17,900,000
Total not to exceed for FY24: \$21,860,000

FY25
E-Rate: \$3,960,000
CPS: \$18,150,000
Total not to exceed for FY25: \$22,110,000

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 Chief Information 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 Contract (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to 30% MBE and 10% WBE of applicable spend. The vendor has scheduled the following firms:

Total MBE: 30%
MZI Group, Inc.
1937 W. Fulton Street
Chicago, IL 60612
Ownership: Arthur Miller

B3 Integrated Solutions, Inc.
6500 W. 65th Street
Chicago, IL 60638
Ownership: Jason Bonaparte

New Frontier Electrical Construction, Inc.
1323 Ada Street
Joliet, IL 60432
Ownership: James Foster

Solai & Cameron, Inc.
3410 W. Van Buren Street
Chicago, IL 60624
Ownership: Mallar Solai

Total WBE: 10%
CCC Holdings, Inc. DBA Chicago Commercial Construction
18660 Graphics Dr. Suite 200
Ownership: Jennifer Cullen

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
FY24
SLD/E-Rate Funds - \$3,960,000
CPS Funds - \$17,900,000

FY25
SLD/E-Rate Funds - \$3,960,000
CPS Funds - \$18,150,000

Not to exceed \$43,970,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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).

Board Member Medrano Novak abstained on Board Report 23-0222-PR9.

23-0222-PR10

AUTHORIZE THE SECOND (AND FINAL) RENEWAL AGREEMENT WITH GENESYS WORKS CHICAGO FOR TECHNICAL SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second (and final) renewal agreement with Genesys Works Chicago to provide low cost technical support services to schools using CPS graduate interns at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Genesys Works Chicago 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 : Munoz, Rigoberto / 773-553-2280

VENDOR:

- 1) Vendor # 22440
GENESYS WORKS CHICAGO
180 N. WABASH, STE 600
CHICAGO, IL 60601

Margaret Stuckey
312 493-3776

Ownership: Non-Profit

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Price, Debra
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 20-0226-PR7) in the amount of \$1,000,000 is for a term commencing April 1, 2020 and ending March 31, 2022, with the Board having 2 options to renew for a period of 1 year each. The first renewal (authorized by Board Report 22-0126-PR12) in the amount of \$270,000 is for a term commencing April 1, 2022 and ending March 31, 2023. The original agreement was awarded on a non-competitive basis pursuant to Board Rule 7-6 and was presented to the Single/Sole Source Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing April 1, 2023 and ending March 31, 2024.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will place trained college interns in a supplementary technology support role in schools. The program provides a solution and low cost alternative to provide technology support in schools throughout the district. The vendor will provide full-time technical presence on-site, as well as provide professional opportunities for local college students who are all CPS alumni.

DELIVERABLES:

Vendor will provide CPS with trained college interns to work in schools and provide supplementary technology support services.

OUTCOMES:

Vendor's services will result in a low cost alternative for schools needing additional technology support. It will also provide professional opportunities for local college students who are all CPS alumni.

COMPENSATION:

Estimated annual costs for this option period are set forth below:

\$67,500, FY23
\$202,500, FY24

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 Chief Information 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 exempt as this vendor is a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Funds: Various Funds
\$67,500, FY23
\$202,500, FY24

Not to exceed \$270,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

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).

23-0222-PR11

AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH IBOSS, INC. FOR WEB CONTENT FILTERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with IBoss, Inc. to provide web filtering services to be utilized by all schools and departments at an estimated annual cost set forth in the Compensation 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 January 24, 2023 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on January 24, 2023, found here: cps.edu/procurement. The item will remain on the Procurement website until the February 22, 2023 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter. A written extension document is currently being negotiated. No payment shall be made to IBoss, Inc. during this extension period prior to execution of their 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 extension is stated below.

Specification Number : 15-350036
Contract Administrator : Forero, Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 17104
IBOSS, INC.
101 FEDERAL STREET
BOSTON, MA 02110
Richard Quinones
877 742-6832

Ownership: Paul Martini- 70.3%, Goldman Sachs and Co. 18.1%, Other Shareholders have less than 10%

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Burnson, Richard A
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0127-PR11) in the amount of \$1,500,000 was for a term commencing April 1, 2016 and ending March 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed by Board Report 18-1205-PR18 in the amount of \$2,000,000 for a term commencing April 1, 2019 and ending March 31, 2021. The agreement was extended and amended by Board Report 21-0127-PR9 from April 1, 2021 and ending March 31, 2022. The agreement was then extended by Board Report 22-0323-PR8 commencing April 1, 2022 and ending March 31, 2023. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for one (1) year commencing April 1, 2023 and ending March 31, 2024.

SCOPE OF SERVICES:

Vendor will continue to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

DELIVERABLES:

Vendor will continue to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

OUTCOMES:

Vendor's services will result in CPS ensuring compliance with the Children's Internet Protection Act (CIPA), enabling CPS to remain eligible for E-Rate Category 2 funding.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for the one (1) year term are set forth below:

\$237,093, FY23
\$711,279, FY24

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Information 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. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

Total MBE - 30%
SWATware, LLC
5228 West 51st Street
Stickney, Illinois 60638
Ownership: Laura L. Sanchez-Loeza

Total WBE - 7%
CSC Consulting Group
16W241 S. Frontage Road
Burr Ridge, IL 60527
Ownership: Caroline Sanchez Crozier

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information Technology and Services, Unit 12510
\$237,093, FY23
\$711,279, FY24
Not to exceed \$948,372 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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).

23-0222-PR12

RATIFY FIRST (AND FINAL) RENEWAL AGREEMENT WITH BATTELLE FOR KIDS FOR ROSTER VERIFICATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify first (and final) renewal agreement with Battelle for Kids to provide Roster Verification Systems Services to the Office of School Quality Measurement at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Battelle for Kids 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 : Hubbard, Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 67307
BATTELLE FOR KIDS
4525 Trueman Blvd
Hilliard, OH 43026

Stephanie Dannemann
614 481-3141

Ownership: Not For Profit

USER INFORMATION :

Project
Manager: 10811 - Office of School Quality Measurement

42 W Madison Street

Chicago, IL 60602

Broom, Jeffrey Clarkson

773-553-5062

PM Contact:
12120 - Office Of Portfolio Management

42 West Madison Street

Chicago, IL 60602

Carmona, Alfonso H

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 22-0126-PR2) in the amount of \$90,058 is for a term commencing February 1, 2022 and ending January 31, 2023, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a non-competitive basis pursuant to Board Rule 7-6. The item was presented to the Single/Sole Source Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing February 1, 2023 and ending January 31, 2024.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a license to use BFK-Link solution with associated implementation services to ensure the Board is provided with accurate data for students' growth measures. BFK-Link is a web-based linkage solution that allows teachers to confirm which students they taught as well as students for whom they are administered REACH Performance Tasks, meanwhile capturing student mobility and instructional attribution.

Vendor will continue to update and utilize previously administered business rules for the linkage process, including associated training and user support. Vendor will continue to implement the teacher-student linkage system district-wide using the BFK-Link solution while providing training and help desk support to principals and teachers before and during the linkage process. Finally, Vendor will extract the verified and linked data and provide a data output file to the Board. Throughout this engagement, Vendor will continue to provide ongoing strategic counsel and project management overseeing the implementation to this process.

DELIVERABLES:

Work Stream 1: BFK-Link Software

-Deploy, host and maintain CPS-branded web portal for users to access the BFK

-Link solution-Request, load and profile roster data in the BFK

-Link solution-Provide access to the BFK

-Link for all instructional staff

-Resolve data linkage issues

-Extract and deliver data output file with the outcomes of BFK-Link.

Work Stream 2: Training and User Support

-Provide consulting services to support rollout-online and in-person training and user support

-Offsite user support via phone and e-mail

-Develop webinars, online and videos and reference materials.

OUTCOMES:

Vendor's services will result in the ability for Chicago Public Schools to accurately link teachers to the students they teach and to whom they administered REACH Performance Tasks. This is a requirement to produce accurate growth measures for teacher evaluation.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the unit prices contained in the agreement. Estimated annual costs for this option period are set forth below:
\$90,058, FY23

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 Chief Portfolio 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 exempt as this agreement is with a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Office of School Quality Measurement
Unit 10811
\$90,058, FY23

CFDA#:

Not Applicable

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).

23-0222-PR13

AUTHORIZE A NEW AGREEMENT WITH QBS LLC FOR DE-ESCALATION AND PHYSICAL RESTRAINT TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with QBS LLC to provide de-escalation and physical restraint training services to the District at an estimated annual cost set forth in the Compensation 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 January 31, 2023, and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on January 31, 2023, found here: cps.edu/procurement. The item will remain on the Procurement website until the February 22, 2023 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their 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.

Contract Administrator : Forero, Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 17369
QBS LLC
49 PLAIN ST, STE 200
NORTH ATTLEBORO, MA 02760

Joshua Whitney
508 316-4223

Ownership: QBS Midco LLC 100 %

USER INFORMATION :

Project
Manager: 10615 - Safety and Security - City Wide

42 West Madison Street

Chicago, IL 60602

Kosmacek, Kylie J

773-553-6915

TERM:

The term of this agreement shall commence on March 1, 2023 and shall end February 28, 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:

QBS LLC will provide Safety Care training in the areas of de-escalation and physical management to meet the updated Illinois Administrative Code Title 23, Section 1.285. Training Areas shall include crisis de-escalation, restorative practices, identifying signs of distress during physical restraint and timeout, trauma-informed practices, behavior management and physical restraint. Training will be provided annually to District staff as required.

DELIVERABLES:

QBS LLC will provide training to Central Office and school-based staff to initially certify and later to recertify previously trained staff.

OUTCOMES:

Vendor's services will result in required training being completed and certified according to Illinois Administrative Code Title 23, Section 1.285.

COMPENSATION:

Estimated annual costs for the two (2) year term are set forth below:

\$651,250, FY23
\$1,572,960, FY24
\$540,925, FY25

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 Chief Security Officer to execute all ancillary documents required to administer or effectuate this 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 waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Various
\$651,250, FY23
\$1,572,960, FY24
\$540,925, FY25

Not to exceed \$2,765,135 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

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).

23-0222-PR14

AMEND BOARD REPORT 22-0223-PR9

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR TEACHER RECRUITMENT FOR HIGH NEED AREAS AND SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide Teacher Recruitment for High Need Areas and Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This February 2023 amendment is necessary to add Group C as a capability and deliverable to Golden Apple Foundation for Excellence in Teaching. Group C provides recruiting, training, and supporting of any candidate to become CPS high need teachers. There is no change in pricing or term of the current agreement. 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.

Specification Number : 21-271

Contract Administrator : Banks, Amy / 773-553-2280

VENDOR:

- 1) Vendor # 17472
GOLDEN APPLE FOUNDATION FOR EXCELLENCE IN TEACHING
901 West Jackson Blvd, Suite 205
CHICAGO, IL 60607
Dilara Alim Sayeed
312 407-0006

Ownership: Non Profit

- 2) Vendor # 17089
GROW YOUR OWN ILLINOIS
1901 W. CARROLL AVE., SUITE 201 A
CHICAGO, IL 60612
Joanne Medina-Moy
773 322-7419

Ownership: Non Profit

- 3) Vendor # 33384
TEACH FOR AMERICA, INC.
300 WEST ADAMS STREET, SUITE 1000
CHICAGO, IL 60606
Josh Anderson
312 254-1000

Ownership: Non Profit

USER INFORMATION :

Project 11010 - Talent Office
Manager: 42 West Madison Street
Chicago, IL 60602
Felton, Benjamin
773-553-1221

TERM:

The term of each agreement shall commence on July 1, 2022 and shall end on June 30, 2025. The agreements shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will recruit, train and support multiple cohorts of high quality diverse teachers endorsed in high need subject areas and/or committed to working in high need CPS schools for prospective employment as teachers. The high need subject areas and schools will be determined by the Board based on current vacancies and future needs.

Vendors were able to bid on all three of the following groups:

Group A: Recruiting, training and supporting current CPS employees to become CPS high need teachers.

Group B: Recruiting, training and supporting current CPS students to become CPS high need teachers.

Group C: Recruiting, training and supporting candidate to become CPS high need teachers.

DELIVERABLES:

Golden Apple will provide recruitment, training and supporting current CPS students to become CPS high need teachers. Golden Apple will also recruit, train and coach any candidate to be high-need subject area teachers for CPS.

Grow Your Own will provide recruitment and training to support parents, community members and paraprofessionals to become certified teachers at CPS.

Teach for America will recruit, train and coach high-need subject area teachers for CPS.

In all cases, principals retain all hiring authority and payments to vendors are made upon achievement of specific milestones.

OUTCOMES:

Golden Apple will prepare up to 100 candidates to become CPS teachers in FY23 and support them with mentoring and coaching during their first year teaching, up to 100 candidates to become CPS teachers in FY24 and support them with mentoring and coaching during their first year of teaching, and up to 125 candidates to become CPS teachers in FY25 and support them with mentoring and coaching during their first year of teaching.

Grow Your Own (GYO) will prepare up to 120 candidates and place over 70 licensed teachers in Chicago Public Schools over the next three years, FY23 - FY25.

Teach For America (TFA) will prepare up to 100 candidates to become CPS teachers in FY23 and support them with coaching during their first and second year of teaching, up to 100 candidates to become CPS teachers in FY24 and support them with coaching during their first and second year of teaching, and up to 100 candidates to become CPS teachers in FY25 and support them with coaching during their first and second year of teaching.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Estimated annual aggregate costs for all vendors for the three (3) year term are set forth below:

FY23 - \$800,000

FY24 - \$850,000

FY25 - \$850,000

REIMBURSABLE EXPENSES:

None.

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 Chief Talent Officer to execute all ancillary documents required to administer or effectuate the agreements.

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 with Not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II)

Unit 11010, Talent Office

FY23 - \$800,000

FY24 - \$850,000

FY25 - \$850,000

Not to exceed \$2,500,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

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).

Board Member Chapman moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 23-0222-EX1 through 23-0222-EX4, 23-0222-ED1, 23-0222-FN1, 23-0222-OP1, 23-0222-OP2, and 23-0222-PR1 through 23-0222-PR14.

The Secretary called the roll, with the noted abstentions for Board Member Medrano Novak, and the vote was as follows:

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 23-0222-EX1 through 23-0222-EX4, 23-0222-ED1, 23-0222-FN1, 23-0222-OP1, 23-0222-OP2, and 23-0222-PR1 through 23-0222-PR14, with the noted abstentions for Board Member Medrano Novak, adopted.

The Secretary presented the following Statement for the Public Record:

President del Valle, I will continue with additional items on the public agenda that do not require a vote.

23-0222-FN2

CHIEF FINANCIAL OFFICER REPORT FOR JANUARY 2023 ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 22-0622-RS4

Pursuant to the Resolution 22-0622-RS4, (collectively, "Emergency Expenditure Resolution and Moving Forward Together Initiative for FY23"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved effective July 1, 2022, cumulatively through January 31, 2023, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through January 31, 2023)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$100 Million Emergency Authorization
Technology	June 30, 2022 - Carry forward balance		\$113,394,402	
	Application development		\$945,000	\$945,000
Total Technology			\$114,339,402	\$945,000

Educational Materials	June 30, 2022 - Carry forward balance		\$20,699,790	
	Tutoring services	9,501	\$3,496,264	\$3,496,264
Total Education Materials			\$24,196,054	\$3,496,264

Compensation	June 30, 2022 - Carry forward balance		\$33,724,042	
Total Compensation			\$33,724,042	

Emergency Supplies	June 30, 2022 - Carry forward balance		\$59,338,588	
	Masks / face coverings	325	\$6,206	
	Signs	4	\$213	
	Other PPE	25,000	\$87,500	\$87,500
	Air purifiers	90,000	\$4,215,000	\$4,215,000
	Water bottle filters	524	\$25,461	\$25,461
Total Emergency Supplies			\$63,672,968	\$4,327,961

Emergency Cleaning	June 30, 2022 - Carry forward balance		\$3,039,367	
Total Emergency Cleaning			\$3,039,367	

Nutrition	June 30, 2022 - Carry forward balance		\$11,661,724	
Total Nutrition			\$11,661,724	

Other	June 30, 2022 - Carry forward balance		\$158,160,505	
	COVID-19 testing	33,441	\$30,260,471	\$4,792,329
	Student transportation driver incentives payout		\$857,695	\$857,695
	Student transportation		\$1,305,350	\$1,305,350
	FEMA consulting services		\$246,427	\$246,427
	Care room attendants		\$6,645,000	
	Logistics/moving for warehouse		\$223,130	\$223,130
	Youth intervention services		\$238,095	\$238,095
Total Other			\$197,936,673	\$7,663,026

Good Faith Payments	June 30, 2022 - Carry forward balance		\$64,918,905	
	Student transportation		\$219,622	
Total Good Faith Payments			\$65,138,527	

Student Re-Engagement	June 30, 2022 - Carry forward balance		\$2,893,011	
Total Student Re-Engagement			\$2,893,011	

Grand Total			\$516,601,768	\$16,432,251
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COVID-19 Emergency Authority as of January 31, 2023

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
21152	A Knock at Midnight, NFP	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0422-PR2
20287	A. M. Bus Company, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
20287	A. M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,094,853.41	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
20287	A. M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
40940	Abiding In Christ Prayer And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0626-PR5
		Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services Agreement	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
30111	After School Matters	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
97643	Allen Green Group, LLC	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0828-PR5
31492	Allen Metropolitan CME Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
37537	Alliance for Community Peace	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0828-PR5
37537	Alliance for Community Peace	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
46491	Alltown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
46491	Alltown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
46491	Alltown Bus Service, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	07/31/2021	21-0127-RS1	20-0624-PR3
32700	Ammons Transportation Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
32700	Ammons Transportation Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
32700	Ammons Transportation Service, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
12990	Amplify Education, Inc.	Product and Services Agreement For High Dosage Tutoring	New Contract	\$6,700,000.00	01/21/2022	06/30/2023	21-0728-RS7	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report	
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	20-0923-RS1	N/A	
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2	
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2	
40289	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program	New Contract	\$500,000.00	12/30/2020	06/30/2021	20-1216-RS1	N/A	
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	21-0127-RS1	N/A	
41043	Bio-Reference Laboratories, Inc.	Agreement Exercising the First and Final Option to Renew to the Services Agreement for COVID-19 Student Testing Services	Amendment	\$14,710,000.00	07/01/2021	06/30/2022	21-0428-RS2	N/A	
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	20-1216-RS1	N/A	
41015	Biodesix, Inc.	First Amendment to the Services Agreement for COVID-19 Surveillance Testing Services	Amendment	\$322,820.00	07/01/2021	09/30/2021	21-0428-RS2	N/A	
22146	Black United Fund of Illinois, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$484,163.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
49048	Bluemark LLC	Amendment to Services Agreement for Medicaid and SNAP Enrollment Case Management Tool	Amendment	\$108,700.00	04/01/2021	03/31/2022	21-0428-RS2	21-0514-CPOR-7682	
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
85081	Breakthrough Urban Ministries, Inc.	Service Agreement for Intervention Services	New Contract	\$1,800,000.00	07/01/2022	06/30/2023	22-0622-RS4	N/A	
10869	Bright Star Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
10869	Bright Star Community Outreach	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$191,413.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
10869	Bright Star Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
39142	Brighton Park Neighborhood Council	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$135,115.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
40383	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40441	Bunce, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3	
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	20-0325-RS1	N/A	
15138	Carahsoft Technology Corporation	Software and Services Agreement	Amendment	\$532,261.84	07/01/2021	06/30/2022	21-0428-RS2	N/A	
35163	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
35163	Caravan Transportation, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
35163	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.42	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12	
35163	Caravan Transportation, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12	
40530	Carey Temple African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
40530	Carey Temple African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	

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11359	Catholic Bishop of Chicago - St. Sabina Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
50642	Centers for New Horizons, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$106,966.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
41390	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School, Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services)	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
31493	Christian Fellowship Flock South	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
31493	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
94558	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15	
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	21-0127-RS1	N/A	
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	21-0728-RS2	N/A	
36635	Clarelian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
97483	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40435	Codersisters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A	
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	20-0923-RS1	19-0724-PR16	
19097	Compass Transportation LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12	
19097	Compass Transportation LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12	
30099	Cook-DuPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	20-0624-RS1	20-0722-PR8	
30099	Cook-DuPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/28/2021	21-0127-RS1	20-0722-PR8	
31568	Corinthian Temple Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
41053	Daniels SharpSmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	20-1216-RS1	N/A	
41053	Daniels SharpSmart, Inc. dba Daniels Health	First Amendment and Extension to the Services Agreement for Medical Waste Disposal Services	Amendment	\$43,000.00	07/01/2021	12/31/2021	21-0428-RS2	N/A	
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11	
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2	
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2	
40463	Deltamath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
30827	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11	
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40471	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	

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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report	
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8	
98392	Family Empowerment Centers	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
97659	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A	
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12	
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	Amendment	N/A	08/30/2021	09/30/2021	21-0728-RS1	21-0728-PR-27	
49337	First Student, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$125,000,000.00	08/30/2021	09/30/2021	21-0728-RS1	N/A	
49337	First Student, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12	
41947	Fisher Scientific Company, LLC	Comprehensive Covid-19 Testing Services Agreement	New Contract	\$90,000,000.00	08/20/2021	07/31/2022	21-0728-RS1	N/A	
41947	Fisher Scientific Company, LLC	Amendment for Covid-19 Testing Services Agreement (Maximum Compensation Amount)	Amendment	\$85,000,000.00	05/13/2022	07/31/2022	21-0728-RS2	N/A	
40578	Five Star Flash	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A	
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
41128	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
68933	Giloury Institute dba Silk Road Rising	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0428-RS2	20-0624-PR3	
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3	
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
98394	Greater Holy Temple, Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
47390	Greater St. John Bible Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A	
16265	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	21-0127-RS1	N/A	
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5	
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5	
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0826-PR5	

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23719	Hartzell Memorial United Methodist Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
98395	Heirs of the Promise Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	09/01/2020	08/31/2022	21-0728-RS1	19-0626-PR7	
31519	Home of Life Community Development Corp.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7	
98397	Hope Community Advent Christian Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
98397	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
98398	I C.A.R.E. Ministries	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
98398	I C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12	
72017	Illinois Central School Bus, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12	
97365	Innovative Emergency Management, Inc.	Services Agreement for FEMA Consulting Services	New Contract	\$250,000.00	08/01/2022	09/30/2023	22-0622-RS4	N/A	
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	21-0127-RS1	N/A	
13924	Institute for Positive Living	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5	
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A	
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10	
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/28/2021	20-0624-RS1	20-0527-PR12	
11085	Jack Harris Transportation, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12	
98399	Jesus Word Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5	
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3	
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3	
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3	
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	20-0624-PR3	
89349	K2share LLC DBA Careersafe, LLC	Products and services Agreement	New Contract	\$40,000.00	09/30/2021	08/31/2022	21-0728-RS1	N/A	

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97519	Kaizen Health, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$5,250,000.00	12/15/2021	06/30/2022	21-0728-RS2	N/A
97578	Kalaju Trans, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	01/21/2022	06/31/2022	21-0728-RS2	N/A
97578	Kalaju Trans, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0627-PR12
31495	King of Glory Tabernacle Church of God in Christ, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	06/31/2021	21-0127-RS1	20-0826-PR5
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	06/31/2021	21-0428-RS2	20-0826-PR5
40175	Lalilo, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
39549	Latino Express, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0627-PR12
31954	Learn By Doing, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
96861	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	21-0428-RS2	N/A
96868	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	06/31/2021	21-0428-RS2	20-0422-PR8
98485	Life Changing Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	06/31/2021	21-0127-RS1	20-0826-PR5
98485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	06/31/2021	21-0428-RS2	20-0826-PR5
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40531	Moms Enrichment Center Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	06/31/2021	21-0127-RS1	20-0826-PR5
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	06/31/2021	21-0428-RS2	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A
279747	N2Y, LLC	Software and Services Agreement	Amendment	\$434,943.00	12/15/2021	12/14/2022	21-0728-RS2	N/A
42822	New Life Covenant Church - SE	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	06/31/2021	21-0127-RS1	20-0826-PR5
Pending	Northstar-Affiliation Services, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	06/31/2022	21-0728-RS1	N/A
Pending	Northstar-Affiliation Services, LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0923-RS1	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

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31496	People's Church of God In Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31496	People's Church of God In Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
67915	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
28972	Prism Corporation	Services Agreement for Vaccination Services	New Contract	\$12,000,000.00	07/01/2021	06/30/2022	21-0728-RS2	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	20-0923-RS1	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	20-1216-RS1	N/A
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
81000	Project Syncere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$580,173.00	05/15/2020	06/30/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98500	Rehoboth Apostolic Worship Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
17394	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
18747	Remind101, Inc.	Soppa Amendment	Amendment	N/A	07/01/2021	N/A	21-0728-RS2	N/A

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11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
97591	RideAlongNow, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	21-0728-RS1	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31491	River City Community Development Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
99156	Rock of Salvation Sanctified Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
	N/A	Rustic Pathways	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A
16228	Saga Innovations, INC	Travel Credit Agreement	New Contract	\$900,000.00	12/27/2021	06/30/2023	21-0728-RS2	N/A
96720	Saving Our Sons Ministries, Inc.	High Dosage Tutoring	Amendment	\$157,634.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40334	ScholarSelect LLC dba Smarterselect	Agreement Extending and Amending the Safe Passage Services Agreement	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,726,472.81	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,069,815.21	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
28652	Sembrando El Futuro	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
34171	SGA Youth & Family Services, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Skoolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31487	Stone Community Development Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
45043	Storehouse Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
19249	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98400	Sunrise Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
16702	Sunrise Transportation LLC	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12

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16702	Sunnise Transportation, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,860,347.27	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
16702	Sunnise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
16702	Sunnise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
68486	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,226.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
55500	The Family-Centered Educational Agency, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0828-PR5
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$236,452.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
12382	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$146,375.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
12382	UCAN	Ultra High Needs Intervention Program Services Agreement	New Contract	\$535,432.00	03/01/2022	02/28/2023	21-0728-RS7	N/A
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	21-0127-RS1	N/A
43809	United Quick Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,094,684.62	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
43809	United Quick Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
43809	United Quick Transportation Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Third Amendment to the Student Transportation Services Agreement	Amendment	N/A	08/01/2020	07/31/2023	22-0622-RS4	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	20-0923-RS1	17-0828-PR8
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$219,622.40	03/17/2020	06/18/2020	21-0728-RS7	17-0828-PR8
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3

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50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-0923-RS1	20-0624-PR3
32946	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	20-0923-RS1	N/A
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	21-0127-RS1	N/A
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CPOR-7404
99222	Woodlawn Baptist Church Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
10619	Youth Advocate Programs, INC.	Ultra High Needs Intervention Program Services Agreement	New Contract	\$814,086.50	03/01/2022	02/28/2023	21-0728-RS1	N/A
10619	Youth Advocate Programs, INC.	Ultra High Needs Intervention Program Services Agreement	New Contract	\$9,000,000.00	07/01/2022	06/30/2023	22-0622-RS4	N/A
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

23-0222-PR15

CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR DECEMBER 2022 PURSUANT TO BOARD RULE 7-13(i) AND CHIEF FINANCIAL OFFICER REPORT FOR DECEMBER 2022 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 7-13, 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 7-13(i), 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 January 31, 2023, the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from December 1, 2022 to December 31, 2022 which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(i) and 7-13(j) - December 2022 Contracts									
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date		
10510	Communications/ Phillip D Armour Elementary School	N/A	Open 4 Business Productions, LLC	Film Agreements	\$4,500.00	1/3/2023			
14050	OSHW	17110	City of Chicago Department of Public Health-Healthy CPS Partnership	IGA	\$0.00	12/1/2022	7/1/2027		
13725	Early College & Career	N/A	Johnson & Johnson Health Care Systems Inc.	No Fee	\$0.00	12/1/2022	11/30/2023		
26881	Suder Montessori Magnet School	24115	Home Depot, Inc.	No Fee	\$0.00	12/9/2022	12/8/2023		
10850	Counseling & Postsecondary Advising	N/A	Illinois Student Assistance Commission	No Fee	\$0.00	12/2/2022	6/2/2023		
12610	Budget and Management Office	N/A	The State of Illinois, Capital Development Board	Grants Over \$50k	\$5,500,000.00	11/1/2022	10/31/2027		
14050	OSHW	N/A	Color Health, Inc.	Donations Under \$50k	\$0.00	N/A	N/A		
46271	Theodore Roosevelt High School	N/A	Hilltop Securities	Donations Under \$50k	\$700.00	12/15/2022	6/30/2023		
24751	Isabelle C O'Keefe Elementary School	N/A	Pembroke Capital Management, LLC	Donations Under \$50k	\$2,500.00	11/29/2022	6/30/2023		
46281	Carl Schurz High School	N/A	Illinois Department of Commerce	Grants Over \$50k	\$3,000,000.00	7/1/2022	6/30/2024		
46281	Carl Schurz High School	N/A	Illinois Department of Commerce	Grants Over \$50k	\$75,000.00	7/1/2022	6/30/2024		
24721	West Park Elementary Academy	28845	Creative Schools Funds c/o Ingenuity Inc	Grants Under \$50k	\$2,000.00	11/10/2022	6/30/2023		
26781	Talman Elementary School	N/A	Chicago Bulls Organization	Gifts Under \$50k	\$15,000.00	12/26/2022	6/30/2023		
26781	Talman Elementary School	N/A	Target	Gifts Under \$50k	\$210.36	12/20/2022	6/30/2023		
23521	Sor Juana Ines de la Cruz ES	17110	City of Chicago	Grants Under \$50k	\$6,000.00	10/8/2022	6/1/2023		
46431	North-Grand High School	N/A	Northern Illinois University Foundation	Grants Under \$50k	\$5,000.00	7/1/2022	6/30/2023		
46301	Roger C Sullivan High School	N/A	Willow House	Donations Under \$50k	\$150.00	12/13/2022	6/30/2023		
25841	Eli Whitney Elementary School	N/A	Peoples Bank	Donations Under \$50k	\$562.00	12/8/2022	6/30/2023		
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$701.59	12/2/2022	6/30/2023		
30071	Blair Early Childhood Center	N/A	Donor's Choose	Gifts Under \$50k	\$1,530.29	11/10/2022	6/30/2023		
12620	Grant Funded Programs Office	18607	SBE-Federal Flow Through	Grants Over \$50k	\$7,404,715.00	7/1/2022	8/31/2022		
24961	Josiah Pickard Elementary School	N/A	Illinois Conservation Foundation	Grants Under \$50k	\$480.00	11/11/2022	6/30/2023		
26381	Oliver S Westcott Elementary School	28845	Creative Schools Funds c/o Ingenuity Inc	Grants Under \$50k	\$2,000.00	10/24/2022	6/30/2023		
24461	Hanson Park Elementary School	N/A	Institute of Education Sciences	Grants Under \$50k	\$400.00	12/9/2022	2/15/2023		
24251	James Russell Lowell Elementary School	N/A	Pythagoras Lodge No 134F	Donations Under \$50k	\$600.00	12/9/2022	6/30/2023		
46431	North-Grand High School	N/A	Snap! Raise	Donations Under \$50k	\$768.30	7/1/2022	6/30/2023		
41041	Francisco I Madero Middle School	N/A	Enchanted Backpack	Donations Under \$50k	\$500.00	8/8/2022	6/30/2023		
25301	William H Seward Communication Arts Academy ES Center	N/A	Marcey Reyes	Donations Under \$50k	\$2,000.00	10/22/2022	6/30/2023		
29321	Edward Beasley Elementary Magnet Academic	11397	Something to Build Upon	Donations Under \$50k	\$1,050.00	8/19/2022	6/30/2023		
29111	Asa Philip Randolph Elementary School	N/A	League of Illinois Bicyclists	Grants Under \$50k	\$350.00	12/7/2022	6/30/2023		
12670	Education General - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$8,971,893.00	12/14/2022	6/30/2023		
10875	Citywide Student Support and Engagement	18607	Illinois State Board of Education	Grants Over \$50k	\$522,437.48	7/1/2022	8/31/2023		
22451	Langston Hughes Elementary School	28845	Creative Schools Funds c/o Ingenuity Inc	Grants Under \$50k	\$2,000.00	10/17/2022	6/30/2023		
29191	Inter-American Elementary Magnet School	N/A	Double Good	Donations Under \$50k	\$1,307.50	11/21/2022	6/30/2023		
29191	Inter-American Elementary Magnet School	N/A	Lester Jacobson	Donations Under \$50k	\$35.00	11/3/2022	6/30/2023		
46321	Lincoln Park High School	17110	City of Chicago	Grants Under \$50k	\$50,000.00	6/15/2022	12/31/2022		
25681	Alessandro Volta Elementary School	17110	City of Chicago	Grants Under \$50k	\$8,000.00	8/15/2022	12/31/2022		
24821	John Palmer Elementary School	17110	City of Chicago	Grants Under \$50k	\$8,000.00	8/15/2022	12/31/2022		
46271	Theodore Roosevelt High School	17110	City of Chicago	Grants Under \$50k	\$10,000.00	9/1/2022	12/31/2022		
25021	William H Prescott Elementary School	N/A	Prescott Parents	Donations Under \$50k	\$42.00	12/5/2022	6/30/2023		
24251	James Russell Lowell Elementary School	28845	Creative Schools Funds c/o Ingenuity Inc	Grants Under \$50k	\$2,000.00	12/5/2022	6/30/2023		
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$284.78	12/1/2022	6/30/2023		
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$587.47	11/29/2022	6/30/2023		
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$333.76	11/28/2022	6/30/2023		
23371	William C. Goudy Technology Academy	N/A	Diversified Financial Management Corp	Donations Under \$50k	\$300.00	11/17/2022	11/17/2022		
41111	Marine Leadership Academy at Ames	N/A	Chicago Drug and Chemical Association	Grants Under \$50k	\$2,000.00	12/1/2022	12/1/2022		
23751	South Loop Elementary School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$20.00	10/25/2022	6/16/2023		
24781	Brian Picob Elementary Specialty School	N/A	Arthur Lockhart Resource Institute	Donations Under \$50k	\$1,000.00	10/27/2022	6/30/2023		
30121	Wilma Rudolph Elementary Learning Center	N/A	Chicago Public Education Fund	Grants Under \$50k	\$5,000.00	7/1/2022	8/31/2023		
11371	Student Support and Engagement	18607	Illinois State Board of Education	Grants Over \$50k	\$1,098,136.00	7/1/2022	6/30/2023		
22231	Alexander Graham Bell Elementary School	N/A	Friends of Bell	Donations Under \$50k	\$1,154.00	12/1/2022	6/30/2023		

23581	John Harvard Elementary School of Excellence	N/A	McDonald's	Donations Under \$50k	\$500.00	9/29/2022	6/30/2023
26781	Talman Elementary School	N/A	Joffrey Bailey	Gifts Under \$50k	\$30.00	12/6/2022	6/30/2023
24471	James B McPherson Elementary School	N/A	Greenity Project, LLC	Donations Under \$50k	\$150.00	7/1/2022	6/30/2023
22991	James R Doolittle Jr Elementary School	N/A	Bright Star Community Outreach Corp	Donations Under \$50k	\$2,500.00	2/18/2022	6/30/2023
22301	Alex Haley Elementary Academy	N/A	The Reva and David Logan Foundation	Gifts Under \$50k	\$9,161.53	10/27/2022	6/30/2023
25621	George W. Tilton Elementary School	N/A	Michael Eaddy	Donations Under \$50k	\$300.00	11/30/2022	6/30/2023
25561	Elizabeth H Sutherland Elementary School	N/A	Heleen Harrison Foundation	Grants Under \$50k	\$10,000.00	11/16/2022	6/30/2023
46321	Lincoln Park High School	N/A	Xun Del Sesto	Donations Under \$50k	\$2,500.00	11/30/2022	6/30/2023
22701	Salmon P Chase Elementary School	N/A	Ian Durcan	Donations Under \$50k	\$22.00	10/3/2022	6/30/2023
46691	Englewood STEM HS	N/A	Chicago Bears Football Club	Grants Under \$50k	\$1,000.00	11/28/2022	11/22/1930
24071	John H Kinzie Elementary School	17110	City of Chicago	Grants Under \$50k	\$6,000.00	7/1/2022	12/31/2022
24851	Louis Pasteur Elementary School	17110	City of Chicago	Grants Under \$50k	\$6,000.00	7/1/2022	12/31/2022
46021	John Hancock College Preparatory High School	17110	City of Chicago	Grants Under \$50k	\$6,000.00	7/1/2022	12/31/2022
23911	Edward N Hurley Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$6,000.00	7/1/2022	12/31/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$881.75	11/5/2022	6/30/2023
46431	North-Grand High School	N/A	Snapi Raise	Donations Under \$50k	\$1,564.00	7/4/2022	6/30/2023
13737	CPS Sports	15904	Beat the Streets Chicago	Real Estate	\$0.00	12/4/2022	1/22/2023
10760	Office of Student Protections and Title IX & Children First Fund	14852	Loyola University	Real Estate	\$4,246.00	12/7/2022	12/8/2022
02411	Network 1	36288	Copernicus Foundation	Real Estate	\$9,000.00	12/8/2022	5/18/2023
22591	Skinner North	15514	Indiana Dunes Environmental Learning Center, INC DBA Dunes Learning Center	Real Estate	\$5,758.00	1/26/2023	1/27/2023
46141 (Gage Park), 46231 Air Force	Gage Park High School & Air Force Academy	35424	HYATT CORPORATION DBA KATO KAGAKU CC LTD DBA HYATT REGENCY CHICAGO	Real Estate	\$9,860.00	5/20/2023	5/20/2023
46041	William J. Bogan High School	41165	Rich Oak Lawn, LLC DBA Hilton Chicago of Oak Lawn	Real Estate	\$3,000.00	12/16/2022	12/16/2022
46381	George Washington Carver Military Academy High School	19228	FOUR G'S LLC DBA GEORGIOS BANQUETS	Real Estate	\$4,671.00	5/5/2023	5/5/2023
14060	Office of Faith Based Initiatives	12687	Board of Trustees of Community College District No 508	Real Estate	\$1,976.00	12/10/2022	12/10/2022
47051	Gwendolyn Brooks College Preparatory Academy High School	17152	Chateau Del Mar, Inc.	Real Estate	\$17,500.00	5/19/2023	5/19/2023
10875	Office of Student Support and Engagement	14964	Central States SER, Jobs for Progress, Inc.	Real Estate	\$50,643.00	7/1/2022	6/30/2023
23481	John Charles Haines Elementary School	89992	Dave & Busters, INC.	Real Estate	\$3,374.00	5/23/2023	5/23/2023
46311	William Howard Taft HS	32574	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$25,000.00	5/28/2023	5/28/2023
02511	Network 11	83800	Marriott International INC DBA Marriott Marquis Chicago	Real Estate	\$3,800.00	12/15/2022	12/15/2022
13737	CPS Sports	21716	De La Salle Institute	Real Estate	\$6,000.00	1/27/2023	1/29/2023
22591	Helen Peirce International Studies Elementary School	15514	Indiana Dunes Environmental Learning Center, INC DBA Dunes Learning Center	Real Estate	\$9,944.00	2/9/2023	2/16/2023
14050	Office of Student Health and Wellness	12687	Board of Trustees of Community College District No 508	Real Estate	\$2,178.00	5/6/2023	5/6/2023
53091	David G. Farragut Career Academy High School	35424	HYATT CORPORATION DBA KATO KAGAKU CC LTD DBA HYATT REGENCY CHICAGO	Real Estate	\$11,000.00	5/19/2023	5/19/2023
23481	John Charles Haines Elementary School	42284	MAGGIANO'S HOLDING CORPORATION, A VIRGINIA CORPORATION DBA MAGGIANO'S LITTLE ITALY	Real Estate	\$4,554.00	5/19/2023	5/19/2023
46371	Dr Martin Luther King Jr College Prep High School	42000	DTRS Columbus Drive LLC dba Fairmont Chicago, Chicago Millennium Park	Real Estate	\$15,000.00	5/19/2023	5/19/2023
23541	William F. Finkl Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$2,208.00	5/30/2023	6/1/2023
29201	Mark Sheridan Academy	21716	De La Salle Institute	Real Estate	\$1,000.00	6/1/2023	6/1/2023
41111	Marine Leadership Academy	30499	YMCA of Metropolitan Chicago	Real Estate	\$0.00	12/22/2022	12/22/2022
29031	Stephen Decatur Classical Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$4,263.00	5/1/2023	5/1/2023
46251	Morgan Park High School	17152	Chateau Del Mar, Inc.	Real Estate	\$12,250.00	5/19/2023	5/19/2023
24661	Louis Nettelhorst Elementary School	30499	YMCA of Metropolitan Chicago	Real Estate	\$4,275.00	2/3/2023	2/4/2023
02641	Network 14	29483	Northeastern Illinois University	Real Estate	\$300.00	1/12/2023	1/12/2023
02491	Network 9	12687	Board of Trustees of Community College District No 508	Real Estate	\$871.00	1/25/2023	1/25/2023
25571	George B. Swift Elementary Specialty School	N/A	N/A	Real Estate	\$0.00	1/3/2023	12/31/2023

22231	Alexander Graham Bell	N/A	N/A	N/A	Real Estate	\$0.00	2/13/2023	4/3/2023
29101	LaSalle II Magnet Elementary School	N/A	N/A	N/A	Real Estate	\$0.00	12/23/2023	1/6/2023
28151	Orr Academy High School	N/A	N/A	N/A	Real Estate	\$0.00	10/15/2022	4/20/2023
26181	Bronzeville Classical Elementary School	N/A	N/A	N/A	Real Estate	\$0.00	9/17/2022	6/28/2023
47081	Friedrich W von Steuben Metropolitan Science HS	N/A	N/A	N/A	Real Estate	\$0.00	12/6/2022	3/23/2023
29141	Galileo Math & Science Scholastic Academy	N/A	N/A	N/A	Real Estate	\$0.00	6/20/2023	8/4/2023
25781	Thomas J. Waters Elementary School	N/A	N/A	N/A	Real Estate	\$0.00	6/20/2023	8/4/2023
22231	Alexander Graham Bell	N/A	N/A	N/A	Real Estate	\$0.00	11/18/2022	2/12/2023
29161	LaSalle Language Academy	N/A	N/A	N/A	Real Estate	\$0.00	12/9/2022	3/18/2023
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/2/2022	12/2/2022
47101	Whitney M. Young Magnet High School	N/A	N/A	N/A	Real Estate	\$0.00	12/23/2022	12/23/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/14/2022	12/14/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/13/2022	12/13/2022
47021	William Jones College Preparatory High School	N/A	N/A	N/A	Real Estate	\$0.00	12/3/2022	12/3/2022
29161	LaSalle Language Academy	N/A	N/A	N/A	Real Estate	\$0.00	12/23/2022	1/6/2023
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/2/2022	12/2/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/2/2022	12/2/2022
46631	South Shore International High School	N/A	N/A	N/A	Real Estate	\$0.00	12/21/2022	12/21/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/10/2022	12/10/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/9/2022	12/9/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/2/2022	12/2/2022
46481	Chicago Academy High School	N/A	N/A	N/A	Real Estate	\$0.00	12/4/2022	12/4/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/24/2022	12/24/2022
25781	Thomas J. Waters Elementary School	N/A	N/A	N/A	Real Estate	\$0.00	12/24/2022	12/24/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/12/2022	12/12/2022
47101	Whitney M. Young Magnet High School	N/A	N/A	N/A	Real Estate	\$0.00	12/11/2022	12/11/2022
23501	Alexander Hamilton Elementary School	N/A	N/A	N/A	Real Estate	\$0.00	12/30/2022	12/30/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/8/2022	12/8/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/6/2022	12/6/2022
46481	Chicago Academy High School	N/A	N/A	N/A	Real Estate	\$0.00	12/4/2022	12/4/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/21/2022	12/21/2022
46481	Chicago Academy High School	N/A	N/A	N/A	Real Estate	\$0.00	12/9/2022	12/9/2022
29161	LaSalle Language Academy	N/A	N/A	N/A	Real Estate	\$0.00	12/11/2022	12/11/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/20/2022	12/20/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/22/2022	12/22/2022
46481	Chicago Academy High School	N/A	N/A	N/A	Real Estate	\$0.00	12/17/2022	12/18/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/7/2022	12/7/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/8/2022	12/8/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/10/2022	12/10/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/15/2022	12/15/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/9/2022	12/9/2022
46191	Kelvyn Park High School	N/A	N/A	N/A	Real Estate	\$0.00	12/25/2022	12/25/2022
51071	Wells Community Academy High School	N/A	N/A	N/A	Real Estate	\$0.00	12/6/2022	12/6/2022
46681	Jonathan Burr Elementary School	N/A	N/A	N/A	Real Estate	\$0.00	12/16/2022	1/6/2023
24661	Louis Nettelhorst Elementary School	N/A	N/A	N/A	Real Estate	\$0.00	12/4/2022	12/25/2022
11010	Talent	N/A	N/A	Equifax Workforce Solutions LLC	CPOR	\$150,000.00	11/1/2022	10/31/2023
2231	Alexander Graham Bell Elementary School	47670	47670	Hemisphere Travel, Inc. (Washington, D.C.)	Delegation of Authority	\$152,950.00	5/24/2023	5/26/2023
29191	Inter-American Magnet School	47670	47670	Hemisphere Travel, Inc. (Cahokia Mounds)	Delegation of Authority	\$23,604.00	4/29/2023	4/30/2023
11610	ODLSS	01795		Menson Western, LLC d/b/a Western Psychological Services	CPOR	\$150,000.00	12/1/2022	11/30/2023
11610	ODLSS	34595		NCS Pearson, Inc.	CPOR	\$150,000.00	12/1/2022	11/30/2023
25141	Rogers Elementary School	18709		Pathway Tours Inc.	Delegation of Authority	\$63,000.00	5/3/2023	5/5/2023
11010	Talent	41029		Outmatch, Inc.	CPOR	\$87,500.00	1/1/2023	12/31/2023
11360	Early Childhood Development	08030		National Louis University	Delegation of Authority	\$131,703.21	7/1/2022	6/30/2023
29301	O.A. Thorp Scholastic Academy	47670		Hemisphere Travel, Inc. (Washington, D.C.)	Delegation of Authority	\$33,600.00	3/27/2023	3/28/2023
22521	Little Village Elementary School	47670		Hemisphere Travel, Inc. (Springfield, IL)	Delegation of Authority	\$12,096.00	5/12/2023	N/A
24671	Florence Nightingale Elementary School	37536		Lakeland Tours d/b/a Worldstrides	Delegation of Authority	\$0.00	4/18/2023	4/20/2023
10835	Curriculum	14852		Loyola University Chicago	Delegation of Authority	\$0.00	6/1/2021	5/31/2024
10835	Curriculum	27249		Public Consulting Group	No Cost Amendment	\$0.00	6/1/2021	5/31/2024

10835	Curriculum	68697	American Institutes for Research in the Behavioral Sciences	No Cost Amendment	\$0.00	6/1/2021	5/31/2024
10835	Curriculum	17845	Rachel Dahl Education	No Cost Amendment	\$0.00	6/1/2021	5/31/2024
10835	Curriculum	40651	NOC Literacy	No Cost Amendment	\$0.00	6/1/2021	5/31/2024
11610	ODLSS	29718	Multi-Health Systems Inc.	CPOR	\$150,000.00	1/1/2023	11/30/2023
13735	Sports Administration	42155	Pay Factory	No Cost Amendment	\$0.00	8/1/2022	7/31/2023
10210	Law	N/A	Botwinski, Carol	Settlement	\$11,973.94	N/A	12/9/2022
10210	Law	N/A	Coniglio, Patricia	Settlement	\$24,950.00	N/A	12/9/2022
10210	Law	N/A	Lewis, Gayle R.	Settlement	\$19,024.50	N/A	12/17/2022
10210	Law	N/A	Pearson, Helene	Settlement	\$40,324.45	N/A	12/19/2022
10210	Law	N/A	Rodriguez, Ruben	Settlement	\$13,839.96	N/A	12/10/2022
10210	Law	N/A	Simpson, Lisa	Settlement	\$18,742.20	N/A	1/4/2023
10210	Law	N/A	Smith-Walker, Qiana	Settlement	\$2,000.00	N/A	12/13/2022
10210	Law	N/A	Weis, Sarah	Settlement	\$30,306.65	N/A	1/1/2023
10210	Law	N/A	Williams, Debra	Settlement	\$18,275.65	N/A	12/11/2022
10210	Law	N/A	Garrett, Makayla	Settlement	\$15,000.00	N/A	1/9/2023
10210	Law	N/A	G.C., a student by A.B., parent and G.C., guardian	Settlement	\$40,000.00	N/A	12/1/2022
10210	Law	N/A	J.F., a student by T.F. and K.F., parents	Settlement	\$5,000.00	N/A	11/2/2022
10210	Law	N/A	C.K., a student by J.K. and C.K., parents	Settlement	\$18,450.00	N/A	12/9/2022
10210	Law	N/A	A.O., a student by M.O, parent	Settlement	\$6,000.00	N/A	12/6/2022
10210	Law	N/A	F.R., a student by K.R. and E.R., parents	Settlement	\$20,000.00	N/A	12/18/2022
10210	Law	N/A	V.W., a student by T.W. and V.P., parents	Settlement	\$12,600.00	N/A	12/9/2022
10210	Law	N/A	AAA Cooper Transportation (David Guiler)	Settlement	\$14,246.00	N/A	1/1/2023
10210	Law	N/A	Myron, Deanna	Settlement	\$32,500.00	N/A	12/21/2022
10210	Law	N/A	Wamble, Andrew	Settlement	\$20,131.00	N/A	12/29/2022

23-0222-EX5

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
Toya Benson	Interim Principal CRANE HS	Contract Principal CRANE HS Network 15 P.N.491953	Commencing: 12-07-2022 Ending: 12-06-2026 Budget Year: SY2023
Vincent Iziegbu	Interim Principal WELLS ES	Contract Principal WELLS ES Network 09 P.N.131498	Commencing: 01-12-2023 Ending: 01-11-2027 Budget Year: SY2023
Hiliana Leon	Rehire	Contract Principal HIBBARD Network 01 P.N.117631	Commencing: 01-09-2023 Ending: 01-08-2027 Budget Year: SY2023

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.

23-0222-EX6

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
Rufina Brown	Contract Principal PARKER	Contract Principal PARKER Network 11 P.N.121595	Commencing: 12-02-2022 Ending: 12-01-2026 Budget Year: SY2023
Bud Bryant	Contract Principal CULLEN	Contract Principal CULLEN Network 13 P.N.128658	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023
Marcie Byrd	Contract Principal NASH	Contract Principal NASH Network 03 P.N.122091	Commencing: 05-03-2023 Ending: 05-02-2027 Budget Year: SY2023
Raquel Davis	Contract Principal MOUNT VERNON	Contract Principal MOUNT VERNON Network 13 P.N.117328	Commencing: 07-11-2023 Ending: 07-10-2027 Budget Year: SY2023
Sherryl Moore-Ollie	Interim Principal PENN	Contract Principal PENN Network 07 P.N.113482	Commencing: 07-01-2023 Ending: 06-30-2027 Budget Year: SY2023

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.

23-0222-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to April 26, 2023 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. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 - 2. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103rd Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
 - 3. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
 - 4. 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

5. 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
6. 21-0728-PR3: Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services
Services: Educational Services
User Group: College and Career Success Office
Status: In negotiations
7. 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: 5 of 53 fully executed. the remainder are in negotiations
8. 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: 13 of 17 vendors fully executed; the remainder are in negotiations
9. 21-0922-PR13: Authorize a New Agreement with the Variable Annuity Life Insurance Company (VALIC) for Defined Contribution Retirement Services
User Group: Talent Office
Status: In negotiations
10. 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
11. 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: 1 of 27 vendors fully executed; the remainder are in negotiations
12. 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
13. 22-0126-OP3: Approve Renewal Lease Agreement with Perspectives Charter School for the Sole Occupancy of the Raymond School Building, 3663 S. Wabash Avenue
User Group: Real Estate
Status: In negotiations
14. 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
15. 22-0427-EX2: Amend Board Report 20-0122-EX12 Authorize Renewal of the Youth Connection Charter School Agreement with Conditions
User Group: Sports Administration and Facilities Management
Status: In negotiation
16. 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
17. 22-0525-PR7: Authorize a New Agreement with The Institute For Excellence in Education DBA National Charter Schools Institute for School Oversight System Services
User Group: Office of Innovation and Incubation
Status: In negotiation
18. 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: Capital and Operations
Status: In negotiation

19. 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
20. 22-0727-PR4: Authorize a New Agreement with ArbiterSports, LLC for Online Payment Services
User Group: Sports Administration and Facilities Management
Status: In negotiations
21. 22-0727-PR12: Authorize a New Agreement with Various Vendors for Cost Estimating Services
User Group: Facility Opers & Maint
Status: 1 of 4 fully executed, remainder in negotiations
22. 22-0727-PR14: Authorize New Agreements with Various Vendors to Provide Safe Haven Sites and Services
User Group: Family & Community Engagement Offices
Status: 27 of 44 fully executed, remainder in negotiations
23. 22-0727-PR20: Amend Board Report 21-0728-PR27 Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services
User Group: Student Transportation
Status: 3 of 4 fully executed, remainder in negotiations
24. 22-0727-PR21: Authorize the Extension of the Agreement with Various Vendors for Temporary Staffing Services
User Group: Talent Office
Status: 10 of 12 fully executed, remainder in negotiations
25. 22-0928-PR3: Authorize a New Agreement with Warehouse Direct, Inc. D/B/A Lowery McDonnell Company D/B/A Midwest Office Interiors to Provide Various Furniture, Accessories and Related Furniture Reconfiguration, Repair and Storage Services
User Group: Facility Operations & Maintenance
Status: In negotiations
26. 22-1207-EX3: Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom
User Group: Albert G Lane Technical High School
Status: In negotiation
27. 22-1207-PR1: Authorize the First Renewal Agreement with SchoolMint Inc. for Student Application, Assignment and Enrollment Management Services
User Group: Access and Enrollment
Status: In negotiation
28. 22-1207-PR2: Authorize a New Agreement with Schoolinks, Inc. to Provide a College and Career Enterprise System to the District
User Group: College and Career Success
Status: In negotiation
29. 22-1207-PR6: Amend Board Report 22-1026-PR9 Amend Board Report 21-1215-PR4 Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program
User Group: Facility Operations & Maintenance
Status: 26 of 32 fully executed. remainder in negotiations
30. 22-1207-PR7: Authorize the Fourth and Fifth (Final) Renewal Agreement with Constellation Newenergy, Inc for the Supply of Electricity
User Group: Facility Operations & Maintenance
Status: In negotiations
31. 22-1207-PR8: Authorize a New Agreement with Sutton Ford, Inc. to Provide Various Vehicles, Including Maintenance and Service
User Group: Facility Operations & Maintenance
Status: In negotiations
32. 22-1207-PR9: Authorize a New Agreement with Trane U.S. Inc. DBA Trane Integrated Funding Solutions for the Purchase or Rental of Heavy Equipment
User Group: Facility Operations & Maintenance
Status: In negotiations

33. 22-1207-PR11: Authorize New Agreements with Various Vendors for the Purchase of Maintenance, Repair and Operation Supplies ("MRO") and Personal Protective Equipment ("PPE")
User Group: Facility Operations & Maintenance
Status: 1 of 3 fully executed. remainder in negotiations

34. 22-1207-PR13: Authorize a New Agreement with Carahsoft Technology Corp. for Identity and Access Management Services
User Group: Facility Operations & Maintenance
Status: In negotiations

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. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College to Careers Success Office
Status: 10 of 12 have been fully executed; 19-1120-PR1-2, and 19-1120-PR1-8 will rescind in part due to not entering into an agreement.

President del Valle thereupon declared Board Reports 23-0222-FN2, 23-0222-PR15, 23-0222-EX5, 23-0222-EX6, and 23-0222-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

President del Valle, I will continue with additional items from the General Counsel that do require a vote.

23-0222-AR2

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Laurel C. Baker)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and Appoint the following named individual to the position listed below effective February 26, 2023.

DESCRIPTION:

NAME:	FROM:	TO:
Laurel C. Baker	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 580021 Basic Salary: \$93,000.00 Grade: S09	External Title: Senior Assistant General Counsel Functional Title: Manager Department of Law Position No. 498447 Basic Salary: \$101,000.00 Grade: S10

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY23 School budget.

23-0222-AR3

**AUTHORIZE NEW RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

New retention of various outside counsel law firms for Fiscal Year 2023.

DESCRIPTION: The General Counsel has retained various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2023 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are 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 \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2023.....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 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).

ATTACHMENT A
OUTSIDE COUNSEL LAW FIRMS

Firm/Practitioner	Not to exceed Authority
1. Daley Mohan Groble, P.C.	\$50,000.00
TOTAL NTE AUTHORITY:	\$50,000.00

23-0222-AR4

AMEND BOARD REPORT 23-0125-AR8
AMEND BOARD REPORT 22-1207-AR4
AMEND BOARD REPORT 22-0928-AR2
AMEND BOARD REPORT 22-0824-AR5
AMEND BOARD REPORT 22-0727-AR7
AMEND BOARD REPORT 22-0622-AR5
AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of various outside counsel law firms for Fiscal Year 2023.

This July 2022 amends #17 Ice Miller LLP.

This August 2022 amends #12 Gordon Rees Scully Mansukhani, LLP.

This September 2022 amends #12 Gordon Rees Scully Mansukhani, LLP for additional spending authority for new matters and #17 Ice Miller LLP.

This December 2022 amends #16 Colette Holt & Associates, #20 Katten Muchin Rosenman, LLP, and #25 Nielsen, Zehe & Antas, P.C. for additional spending authority.

This January 2023 amends #17 Ice Miller LLP and #25 Nielsen, Zehe & Antas, P.C. for additional spending authority.

This February 2023 amends #16 Colette Holt & Associates for additional spending authority.

DESCRIPTION: The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2023 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are 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 \$5,338,800.00 ~~\$5,291,427.50~~ to Law Department - Professional Services:
 Budget Classification Fiscal Year 2023.....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 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).

ATTACHMENT A

OUTSIDE COUNSEL LAW FIRMS

	Firm/Practitioner	Not to exceed Authority
1.	Akerman LLP	\$50,000.00
2.	Ancel Glink, P.C.	\$75,000.00
3.	Borkan & Scahill, Ltd.	\$100,000.00
4.	Brothers & Thompson, P.C.	\$10,000.00
5.	Burke, Warren, Mackay & Serritella, P.C.	\$250,000.00
6.	Clauss ADR, Inc.	\$40,000.00
7.	Cournane, Brendan	\$200,000.00
8.	Del Galdo Law Group, LLC	\$675,000.00

9.	Engler Baasten & Sraga LLC	\$50,000.00
10.	Fitzpatrick, Margaret	\$10,000.00
11.	Franczek, P.C.	\$1,050,000.00
12.	Gordon Rees Scully Mansukhani, LLP [Note: Amended in Board Report 22-0824-AR5 by \$25,000.00] [Note: Amended in Board Report 22-0928-AR2 by \$75,000.00]	\$110,000.00
13.	Half (Robert) a Temporary Legal Services Agency	\$850,000.00
14.	Hinshaw Culbertson	\$75,000.00
15.	Hogan, Linda	\$40,000.00
16.	<u>Holt (Colette) & Associates</u> [Note: Amended in Board Report 22-1207-AR4 by \$86,427.50]	<u>\$153,800.00</u> \$106,427.50
17.	Ice Miller LLP [Note: Amended in Board Report 22-0727-AR7 by \$30,000.00] [Note: Amended in Board Report 22-0928-AR2 by \$50,000.00] <u>[Note: Amended in Board Report 23-0125-AR8 by \$50,000.00]</u>	\$155,000.00
18.	Jackson Lewis P.C.	\$25,000.00
19.	Jarecki Law Group	\$200,000.00
20.	Katten Muchin Rosenman, LLP [Note: Amended in Board Report 22-1207-AR4 by \$140,000.00]	\$170,000.00
21.	Laner Muchin, LTD.	\$125,000.00
22.	LegalPeople	\$300,000.00
23.	Linebarger Goggan Blair & Sampson, LLP	\$10,000.00
24.	Lowder, Lee Ann	\$20,000.00
25.	Nielsen, Zehe & Antas, P.C. [Note: Amended in Board Report 22-1207-AR4 by \$150,000.00] <u>[Note: Amended in Board Report 23-0125-AR8 by \$50,000.00]</u>	\$300,000.00
26.	Reiter Burns, LLP	\$30,000.00
27.	Robinson, Stewart, Montgomery & Doppke LLC	\$25,000.00
28.	Salvatore, Prescott, Porter & Porter, PLLC	\$65,000.00
29.	Schiff Hardin, LLP	\$50,000.00

30. Sotos Law Firm, P.C.	\$25,000.00
31. Taft Stettinius & Hollister, LLP	\$25,000.00
32. Thompson Coburn LLP	\$50,000.00
33. Yahmig, Esther	\$25,000.00

TOTAL NTE AUTHORITY: \$5,338,800.00 ~~\$5,291,427.50~~

Board Member Medrano Novak abstained on Board Report 23-0222-AR4.

23-0222-AR5

**WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
REGINALD WILLIAMS - CASE NOS. 10 WC 046396 AND 11 WC 042985**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claims of Reginal Williams, Case Nos. 10 WC 046396 and 11 WC 042985 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$208,018.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2023.....\$208,018.00

PERSONNEL IMPLICATIONS: None

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).

23-0222-AR6

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
JACOB WASHINGTON, A MINOR BY HIS PARENTS
STEVEN WASHINGTON AND VALENCIA WASHINGTON
CASE NO. 20 L 011239**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit of Jacob Washington, a minor by his parents Steven Washington and Valencia Washington v. Board of Education of the City of Chicago, et al., Case No. 20 L 011239 for **\$200,000.00**.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2023.....\$200,000.00

PERSONNEL IMPLICATIONS: None

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).

23-0222-AR7

APPROVE SETTLEMENT OF SARA MILLS TENURED TEACHER DISMISSAL CASE

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: In December of 2019, the District filed dismissal charges against teacher Sara Mills. In October of 2021, an Illinois State Board of Education hearing officer issued a recommendation that the District reinstate Mills with back pay. In January of 2023, the Board and Mills reached settlement under the following terms: (1) Pay Mills pensionable back pay in the amount of \$177,000, less legally-required deductions; (2) Pay the entire 9% pension contribution for Mills' leave of absence from January 11, 2020 through the date of her resignation; and (3) Mills would resign from the Board with a Do Not Hire designation.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge pensionable back pay payment for SY 2023 of \$177,000.00.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

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).

Board Member Todd-Breland moved and Board Member Ponder seconded the motion to adopt Board Reports 23-0222-AR2 through 23-0222-AR7.

The Secretary called the roll, with the noted abstention from Board Member Medrano Novak, and the vote was as follows:

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 23-0222-AR2 through 23-0222-AR7, with the noted abstention for Board Member Medrano Novak, adopted.

The Secretary presented the following Statement for the Public Record:

President del Valle, I will continue with items from the Chief Executive Officer that do require a vote.

23-0222-EX7

WARNING RESOLUTION – CHRISTOPHER BAKER, TENURED TEACHER, ASSIGNED TO LINCOLN PARK HIGH SCHOOL

TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago adopts a Warning Resolution for Christopher Baker and that a copy of this Board Report and Warning Resolution be served upon Christopher Baker.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Christopher Baker, tenured teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the proffering of dismissal charges against Christopher Baker, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

23-0222-EX8

**WARNING RESOLUTION – JAMES GALINSKI, TENURED TEACHER,
ASSIGNED TO LINCOLN PARK HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for James Galinski and that a copy of this Board Report and Warning Resolution be served upon James Galinski.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution shall be adopted and issued to James Galinski, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against James Galinski, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

Board Member Medrano Novak moved and Board Member Chapman seconded the motion to adopt Board Reports 23-0222-EX7 and 23-0222-EX8.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 23-0222-EX7 and 23-0222-EX8 adopted.

The Secretary presented the following Statement for the Public Record:

President del Valle, I will continue with items from the Board that do require a vote.

23-0222-RS6

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER’S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on February 17, 2023, 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
Kevin James	Spencer Technology Academy	February 22, 2023

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.

23-0222-RS7

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER’S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHERS

WHEREAS, on February 17, 2023, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Derek Curtis	Orville T. Bright Elementary School	February 22, 2023
Madaline Hess	Lionel Hampton Fine & Performing Arts Elementary School	February 22, 2023
Lena Moore	Theodore Herzl Elementary School	February 22, 2023
Alvin Turner	Neal F. Simeon Career Academy High School	February 22, 2023

WHEREAS, the Chief Executive Officer followed the established procedures prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer’s recommendations;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teachers of their dismissal.

Board Member Ponder moved and Board Member Medrano Novak seconded the motion to adopt Board Reports 23-0222-RS6 and 23-0222-RS7.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Reports 23-0222-RS6 and 23-0222-RS7 adopted.

Board Member Todd-Breland presented the following Motion:

23-0222-MO3

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JANUARY 25, 2023**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of January 25, 2023 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 January 25, 2023 shall be maintained as confidential and not available for public inspection.

Board Member Chapman seconded the motion to adopt Motion 23-0222-MO3.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 23-0222-MO3 adopted.

The Secretary presented the following Statement for the Public Record:

President del Valle, there are no further items on the public agenda.

Board Member Ponder presented the following Motion:

23-0222-MO4

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) 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 Todd-Breland seconded the motion to adopt Motion 23-0222-MO4.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 23-0222-MO4 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 February 22, 2023, beginning at 2:05 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-107, and Chicago Illinois 60602.

(2) **PRESENT:** Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder and President del Valle – 5

ABSENT: Board Member Scott, Jr. – 1

Staff Present: Pedro Martinez, Bogdana Chkoumbova, Joseph Moriarty, Adam Lechnir, and Susan Narrajos

- 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.
- 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.

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Members absent after Closed Session: Board Member Scott, Jr. – 1

The Secretary presented the following Statement for the Public Record:

President del Valle, I will continue with an Executive Session item from the Board of Education. This item does require a vote.

BD1 as noted on the Public Agenda is Appointment of General Counsel. So the Action before the Board for BD1 is Transfer and Appoint General Counsel Effective March 4, 2023 (Ruchi Verma).

23-0222-BD1

**TRANSFER AND APPOINT GENERAL COUNSEL
EFFECTIVE MARCH 4, 2023
(RUCHI VERMA)**

THE BOARD PRESIDENT RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Ruchi Verma to the position of General Counsel, effective March 4, 2023 at the salary set forth below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Ruchi Verma	External Title: First Deputy General Counsel Functional Title: Senior Manager Position No: 245053 Basic Salary: \$179,416.22 Pay Band: S13	External Title: General Counsel Functional Title: Executive Officer Position No: 245044 Basic Salary: \$240,000.00 Pay Band: S15 Budget Classification: 10210.115.52100.232102.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY23 department budget.

Board Member Todd-Breland moved and Board Member Medrano Novak seconded the motion to adopt Board Report 23-0222-BD1.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Board Member Medrano Novak, Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 23-0222-BD1 adopted.

The Secretary presented the following Statement for the Public Record:

There are no further items on the Executive Session agenda.

OMNIBUS

At the Regular Board Meeting held on February 22, 2023, the foregoing motions, reports and other actions set forth from number 23-0222-MO1 through 23-0222-BD1 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Medrano Novak abstained on Board Reports 23-0222-PR7 [CCC Holdings, Inc.; Leopardo Companies Inc.]; 23-0222-PR8 [The University of Chicago #1]; 23-0222-PR9 [CCC Holdings, Inc. DBA Chicago Commerical Construction #10]; and 23-0222-AR4 [Half (Robert) a Temporary Legal Services Agency #13].

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Todd-Breland moved and Board Member Chapman seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Board Meeting adjourned.

February 22, 2023

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 Regular Board Meeting held on February 22, 2023 held as a hybrid of in-person for Board Members, Senior Cabinet Members, and Honorary Student Board Member, and electronically via Zoom and Live Stream at cpsboe.org.

**Susan J. Narrajos
Secretary**

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