



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

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**Regular Meeting-Wednesday, February 24, 2016  
10:30 A.M.  
(42 West Madison Street)**

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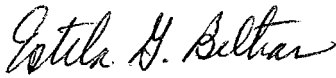
**Published by the Authority of the Chicago Board of Education**

**Frank M. Clark  
President**

**Estela G. Beltran  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

**PRESENT:** Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward,  
Fr. Garanzini, and President Clark – 7

**ABSENT:** None

**ALSO PRESENT:** Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer,  
General Counsel, Dr. Janice Jackson, Chief Education Officer, Mr. Alan Mather, Chief College and  
Career Success Officer, Cynthia Rodriguez, Honorary Student Board Member, and Susan Panek,  
Shadow Student.

**ABSENT:** None

President Clark thereupon opened the floor to the Honoring Excellence segment of the  
Board Meeting.

President Clark thereupon opened the floor to the CEO report segment of the Board  
meeting. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on the continued budget  
crisis, impact of the State of Illinois budget impasse, and upcoming layoffs. Mr. James Dispensa,  
Senior Manager, Business Optimization, provided a presentation on School Actions [16-0224-EX2  
through 16-0224-EX6]. Dr. Janice Jackson, Chief Education Officer provided remarks on ACT  
Testing and students living in temporary living situations. Ms. Annette Gurley, Chief Teaching and  
Learning Officer, and Mr. Alan Mather, Chief College and Career Success Officer, provided a  
presentation on HS Graduation Policy updates [16-0224-PO1].

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

President Clark thereupon opened the floor to the Discussion of Public Participation.

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

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

**16-0224-MO1**

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** that the Board hold a closed session to consider the following  
subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance,  
or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their  
representatives, or deliberations concerning salary schedules for one or more classes of  
employees pursuant to Section 2(c)(2) of the Open Meetings Act;

- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

**Board Member Furlong moved to adopt Motion 16-0224-MO1.**

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Motion 16-0224-MO1 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 24, 2016, beginning at 1:02 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**
- (3) **ABSENT: None**
  - A. Counsel Retention**
  - B. Other Reports**
  - C. Warning Resolutions**
  - D. Terminations**
  - E. Personnel**
  - F. Collective Bargaining**
  - G. Real Estate**
  - H. Security**
  - I. Closed Session Minutes**
  - J. Individual Student Matters**

**No votes were taken in Closed Session.**

**After Closed Session the Board reconvened.**

Members present after Closed Session: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

16-0224-AR2

**AMEND BOARD REPORT 15-0929-AR3**  
**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM**  
**BROTHERS & THOMPSON, P.C.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Brothers & Thompson, P.C. This amendment is necessary to reflect additional services this firm will render and increase of charge amount.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Brothers & Thompson, P.C. in an administrative charge before the Illinois Department of Human Rights and any subsequent federal or state litigation regarding the matter. In addition, the firm will represent the Board in property tax appeals matters and in tenured teacher dismissal cases. Additional authorization is requested in the amount of \$75,000 \$50,000 for the firm's services. 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:** This firm is a MBE.

**FINANCIAL:** Charge \$75,000.00 \$50,000.00 to Law Department - Legal and Supportive Services – Professional Services:  
Budget Classification Fiscal Year 2016..... 10210-115-54125-231101-000000

**GENERAL CONDITIONS:**

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

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby 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, is hereby 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).

16-0224-AR3

**AMEND BOARD REPORT 15-0929-AR5**  
**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM**  
**LANER MUCHIN DOMBROW BECKER LEVIN & TOMINBERG, LTD.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd. This amendment is necessary to reflect additional services this firm will render and increase of charge amount.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd. in certain charges before the Illinois Department of Human Rights and any subsequent federal or state litigation regarding this matter and other matters as assigned by the General Counsel. In addition, the firm will also represent the Board in tenured teacher dismissal cases. Additional authorization for the firm's services is requested in the amount of \$75,000 \$50,000. 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 ~~\$75,000.00~~ ~~\$50,000.00~~ to Law Department- Legal and Supportive Service – Professional Services:  
Budget Classification Fiscal Year 2016..... 10210-115-54125-231101-000000

**GENERAL CONDITIONS:**

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

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby 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, is hereby 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).

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Board Reports 16-0224-AR2 and 16-0224-AR3 adopted.**

**16-0224-AR4**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
ROSALBA HOLGUIN – CASE NO. 14 WC 33728**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim for Rosalba Holguin, Case No. 14 WC 33728 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$63,129.38**.

**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 2016.....\$63,129.38

**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).

16-0224-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
ELIZABETH LINDSEY – CASE NOS. 12 WC 4609 and 12 WC 39327**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim for Elizabeth Lindsey, Case Nos. 12 WC 4609 and 12 WC 39327 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$77,217.00.

**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 2016.....\$77,217.00

**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).

16-0224-AR6

**COMMERCIAL DISPUTE – AUTHORIZE SETTLEMENT IN  
BOARD v. ACT, INC.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the dispute with ACT, Inc. ("ACT") regarding administration of the PLAN and EXPLORE tests in 2015. As full and final settlement, ACT will withdraw and waive all demands for payment related to the testing in 2015, including its invoice of \$576,000. In addition, ACT will offer testing in 2016 at reduced rates and will issue a credit to the Board in the amount of \$592,000 to be utilized towards payment for its planned administration of the ACT examination in 2016 to students of the Chicago Public Schools.

**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:** Board will receive a financial benefit in excess of \$1,168,000 through a waiver, credit, and reduced rates for ACT testing in 2016

**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).

## 16-0224-AR7

### **WORKERS' COMPENSATION – AUTHORIZE SETTLEMENT IN TERESA CADENAS v. BOARD – CASE NO. 11 WC 37094**

#### **THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the workers' compensation claim for Teresa Cadenas, Case No. 11 WC 37094, subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$1.00. In conjunction with this payment by the Board, Ms. Cadenas will pay the sum of \$53,000 to the Board as full and final settlement of the Board's workers' compensation lien in her litigation against third party T&T Foodservice, Inc., Case No. 12 L 12531.

**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:** Board will receive net payment of \$52,999.00.

Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2016.....\$1.00

**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).

## 16-0224-AR8

### **APPROVE SETTLEMENT RECOMMENDATION IN BENUZZI v. BOARD OF EDUCATION (CASE NO. 09 C 3510)**

#### **THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:**

**DESCRIPTION:** Law Department attorneys have tentatively reached a settlement, subject to Board approval, in connection with a lawsuit filed in the United States District Court for the Northern District of Illinois by the United States on behalf of Jessica Benuzzi, former building engineer at Pershing West Magnet School. The settlement would dispose of all claims and costs associated with the underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for the payment of



compensatory damages and all attorneys' fees and costs in the amount of one hundred fifty-nine thousand, three hundred twenty-five dollars and zero cents (\$159,325.00) and back pay, less legally required deductions and pension contributions, in the amount of fifty-three thousand, one hundred twenty-five dollars and zero cents (\$53,125.00).

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

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** Charge back pay, less required deductions and pension payments, not to exceed \$53,125.00 as described above to Law Department. Budget Classification Fiscal Year 2016 12470-115-54530-231122-000000

Charge compensatory damages not to exceed \$159,325.00 as described above to Law Department. Budget Classification Fiscal Year 2016

**AUTHORIZATION:** Authorize the General Counsel to execute the Settlement Agreement, 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).

16-0224-AR9

**APPROVE SETTLEMENT RECOMMENDATION IN  
FERKEL, ET AL. V. BOARD OF EDUCATION OF THE CITY OF CHICAGO, (CASE NO. 11-CV-9322)**

**GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:**

**DESCRIPTION:** Law Department attorneys have tentatively reached a settlement, subject to Board approval, in connection with a lawsuit filed by six teachers—Barbara (Fritz) Ferkel, Adrienne Green-Katien, Craig Johnson, Francisco Otero, Charles Saporito and Mishela Torres-Riley (collectively, "Plaintiffs") in the United States District Court for the Northern District of Illinois, Eastern Division. The settlement would dispose of all claims, attorneys' fees and costs associated with the underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for, among other things, the payment of three hundred thousand dollars (\$300,000.00) for all of Plaintiffs' claims, including attorneys' fees and costs.

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

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** Charge \$300,000.00 to Law Department  
Budget Classification Fiscal Year 2016.....12470-115-54530-231122-000000

**AUTHORIZATION:** Authorize the General Counsel to execute the Settlement Agreement 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).

**16-0224-AR10**

**APPROVE SETTLEMENT OF BILLY HANNAH GRIEVANCE**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:**

**DESCRIPTION:** Former tenured teacher Billy Hannah filed a grievance (7663/15-01-019) challenging his layoff in the summer of 2014. The parties have tentatively agreed to settle this case for partially pensionable payments not to exceed \$90,000.

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

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** Charge payment not to exceed \$90,000 as described above  
to ..... 12470-115-51130-119004-000000

**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).

**16-0224-AR11**

**APPOINT  
FIRST DEPUTY GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Douglas Henning)**

**THE CHIEF COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective March 7, 2016.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Douglas Henning	New Employee	External Title: First Deputy General Counsel Functional Title: Officer Position No: 245053 Basic Salary: \$145,000 Pay Band: A09 Budget Classification: 14010.115.52100.232102.000000

**LSC REVIEW:** Local School Council review 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 FY16 department budget.

**16-0224-AR12**

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR  
CBS CORPORATION REGARDING ITS PROPERTY FOR TAX YEARS 2009-2011**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of appeals by CBS Corporation regarding its property at 108 N. State Street, Chicago, Illinois, for the 2009-2011 tax years. This settlement results in a total refund of \$108,777, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2016 or thereafter. This settlement does not involve a direct payout of Board funds.

**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:** There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2016 or thereafter ..... \$108,777, plus interest

**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).

**16-0224-AR13**

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR  
DAVE & BUSTERS REGARDING ITS PROPERTY FOR TAX YEARS 2009-2011**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of appeals by Dave & Busters regarding its property at 1022 N. Clark Street, Chicago, Illinois, for the 2009-2011 tax years. This settlement results in a total refund of \$114,604, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2016 or thereafter. This settlement does not involve a direct payout of Board funds.

**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:** There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2016 or thereafter .....\$114,604, plus interest

**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).

**President Clark indicated that if there are no objections, Board Reports 16-0224-AR4 through 16-0224-AR13 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 16-0224-AR4 through 16-0224-AR13 adopted.**

**16-0224-EX10**

**WARNING RESOLUTION – WILLIAM CONRICK, TENURED TEACHER,  
ASSIGNED TO HANSON PARK ELEMENTARY 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 William Conrick and that a copy of this Board Report and Warning Resolution be served upon William Conrick.

**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 must be adopted and issued to William Conrick, tenured teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against William Conrick 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.

16-0224-EX11

**WARNING RESOLUTION – MAGDALENA HERNANDEZ, TENURED TEACHER,  
ASSIGNED TO MARIANO AZUELA ELEMENTARY 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 Magdalena Hernandez and that a copy of this Board Report and Warning Resolution be served upon Magdalena Hernandez.

**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 Magdalena Hernandez, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Magdalena Hernandez, 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.

**President Clark indicated that if there are no objections, Board Reports 16-0224-EX10 and 16-0224-EX11 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 16-0224-EX10 and 16-0224-EX11 adopted.**

16-0224-RS4

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING  
THE DISMISSAL OF KEITH BROOKSHIRE, TENURED TEACHER, ASSIGNED TO  
HARLAN COMMUNITY HIGH SCHOOL**

**WHEREAS**, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Ann S. Kenis, certified by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Keith Brookshire, the Hearing Officer made written findings of fact and conclusions of law, and recommended a 30-day suspension without pay and the reinstatement of Mr. Brookshire; and

**WHEREAS**, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Kenis regarding the dismissal charges preferred against Mr. Brookshire; and

**WHEREAS**, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Kenis's recommendation; and

**WHEREAS**, the Board of Education of the City of Chicago accepts in part and rejects in part the factual findings and conclusions of the hearing officer, and makes additional findings and conclusions based upon the record that constitute cause for dismissal of Mr. Brookshire.

**NOW THEREFORE**, be it resolved by the Board of Education of the City of Chicago, as follows:

**Section 1:** After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the Hearing Officer's findings of fact and legal conclusions, as detailed in an Opinion and Order adopted under separate cover.

**Section 2:** Keith Brookshire is hereby dismissed from his employment with the Board of Education of the City of Chicago effective February 24, 2016, for the reasons stated in a separate Opinion and Order.

**Section 3:** This Resolution shall take full force and effect upon its adoption.

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on February 24, 2016.

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

**This report also adopts an Opinion and Order under separate cover.**

**16-0224-RS5**

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION  
OF REGULARLY CERTIFIED AND APPOINTED TEACHER**

**WHEREAS**, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

**WHEREAS**, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

**WHEREAS**, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

**WHEREAS**, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

**WHEREAS**, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

**WHEREAS**, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

**WHEREAS**, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

**WHEREAS**, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

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

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Teronica	James	3/2/16

President Clark indicated that if there are no objections, Board Reports 16-0224-RS4 and 16-0224-RS5 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0224-RS4 and 16-0224-RS5 adopted.

Board Member Ward presented the following Motion:

16-0224-MO2

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM JANUARY 27, 2016

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of January 27, 2016 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 27, 2016 shall be maintained as confidential and not available for public inspection.

Board Member Furlong moved to adopt Motion 16-0224-MO2.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 16-0224-MO2 adopted.

Board Member Jordan Turner presented the following Motion:

16-0224-MO3

MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING  
OPEN TO THE PUBLIC JANUARY 27, 2016

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of January 27, 2016 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 Dr. Hines moved to adopt Motion 16-0224-MO3.

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

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 16-0224-MO3 adopted.

16-0224-OP1

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY  
LOCATED AT THE FORMER DRAKE ELEMENTARY SITE, 2722 S. KING DRIVE**

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

That the Board request the City of Chicago ("the City") or Public Building Commission ("PBC"), as necessary, convey to Local 134 of the International Brotherhood of Electrical Workers, a labor organization ("Purchaser"), the property located at 2722 S. King Dr. in Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

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

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from December 21, 2015, to January 22, 2016. Bids were received by the Procurement Department by 2:00 p.m. on January 22, 2016, and opened on the same date. The following 5 bids were received:

<u>Bidder</u>	<u>Offer</u>
1. Local 134 of the International Brotherhood of Electrical Workers	\$1,500,000
2. Noah Properties	\$1,100,000
3. JCA Equities	\$1,000,000
4. CMK 2012-3A LLC	\$876,000
5. Community Education Network d/b/a Village Leadership Academy	\$700,000

**APPRAISAL:** In 2014, a valuation was made for this property indicating a fair market value range as follows:

Appraiser: KMD Valuation Group LLC  
Value range: \$800,000-\$975,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The Property previously housed Drake Elementary School. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011).

The City or PBC, as necessary, shall include a restrictive covenant in the deed stating that the site must be used for the following: (1) administrative offices and meeting space; and (2) vocational/trades training and/or mentoring programs. In addition, portions of the Property may also be used for community programming and/or a credit union. The deed for the Property will include this restriction. Title to the Property will revert back to the City of Chicago, in Trust for Use of Schools, as legal title holder of record for the benefit of the Chicago Board of Education ("Board") if this restriction is breached without the prior written approval of the Board's Chief Operating Officer.

The property shall be sold "as is, where is." The valuation and the bids received were reviewed and it is recommended that the following bid be accepted:

Bidder Name: Local 134 of the International Brotherhood of Electrical Workers  
Address: 600 W Washington Blvd, Chicago, IL 60661  
Contact: Donald Finn / 312-454-1340 / dfinn@local134.org  
Grantee Name: Local 134 of the International Brotherhood of Electrical Workers  
Offer: \$1,500,000

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City or PBC, as necessary, to issue a quit claim deed in favor of Local 134 of the International Brotherhood of Electrical Workers. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.



**GENERAL CONDITIONS:**

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

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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-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).

**EXHIBIT A**

**PROPERTY OFFERED FOR SALE**

**The Board reserves right to make changes as necessary.**

**Property address: Former Drake Site, 2722 S. Dr. Martin Luther King Jr. Drive, Chicago, Illinois**

**PINs:** 17-27-307-013, 17-27-307-014, 17-27-307-015, 17-27-307-016, 17-27-307-017, 17-27-307-018, 17-27-307-050, 17-27-307-051, 17-27-307-077, 17-27-307-078, 17-27-307-079, 17-27-307-080, and part of PINs: 17-27-307-012 and 17-27-307-076 (To be divided at Purchaser's expense.)

**PARCEL 1:**

THAT PART OF LOTS 2 THROUGH 6 BOTH INCLUSIVE, IN H. MC AULEY'S SUBDIVISION OF BLOCK 84 IN CANAL TRUSTEE'S SUBDIVISION OF THE WEST HALF OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE WEST LINE OF SOUTH SOUTH PARKWAY, AS WIDENED, BY CONDEMNATION PROCEEDINGS IN CIRCUIT COURT CASE NO. B 74323 C, IN COOK COUNTY, ILLINOIS.

**PARCEL 2:**

A TRACT OF LAND IN THE SOUTH WEST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTH LINE OF EAST 29TH STREET, SAID POINT BEING THE SOUTH WEST CORNER OF LOT 10 IN THE ASSESSOR'S DIVISION OF THE EAST HALF OF BLOCK 90 IN THE CANAL TRUSTEE'S SUBDIVISION OF THE WEST HALF OF SECTION 27 AFORESAID; THENCE NORTH ALONG THE EAST LINE OF SOUTH CALUMET AVENUE TO THE NORTH WEST CORNER OF LOT 16 IN BLOCK 1 IN LAFLIN AND SMITH'S SUBDIVISION OF BLOCK 85 IN CANAL TRUSTEE'S SUBDIVISION AFORESAID; THENCE EAST ALONG THE NORTH LINE OF SAID LOT AND ITS EXTENSION TO A POINT ON THE CENTER LINE OF THE VACATED 20 FOOT ALLEY IN SAID BLOCK 1; THENCE NORTH ALONG SAID CENTER LINE TO THE POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF THE SOUTH 4.0 FEET OF LOT 7 IN BLOCK 1; THENCE EAST ALONG SAID NORTH LINE TO THE WEST LINE OF SOUTH SOUTH PARKWAY AS WIDENED BY CONDEMNATION PROCEEDINGS IN CIRCUIT COURT CASE NO. B 74323 C; THENCE SOUTH ALONG SAID WEST LINE TO A POINT ON THE NORTH LINE OF EAST 29TH STREET, BEING ALSO THE SOUTH LINE OF LOT 7 IN THE ASSESSOR'S DIVISION OF THE EAST HALF OF BLOCK 90 AFORESAID; THENCE WEST ALONG SAID NORTH LINE OF EAST 29TH STREET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

**PARCEL 3:**

LOTS 2 THROUGH 6, BOTH INCLUSIVE, 11 AND 12 IN H. MC AULEY'S SUBDIVISION OF BLOCK 84 IN CANAL TRUSTEE'S SUBDIVISION OF THE WEST HALF OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE WEST LINE OF SOUTH SOUTH PARKWAY, AS WIDENED, BY CONDEMNATION PROCEEDINGS IN CIRCUIT COURT CASE NO. B 74323 C;

**ALSO:**

LOTS 1 THROUGH 7, INCLUSIVE, IN BURLEY'S SUBDIVISION OF LOTS 7, 8, 9 AND 10 IN H. MC AULEY'S SUBDIVISION OF BLOCK 84 IN CANAL TRUSTEE'S SUBDIVISION OF THE WEST HALF OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN;

ALSO:

LOT 1 (EXCEPT THE NORTH 16 FEET THEREOF), AND LOTS 2 THROUGH 24, INCLUSIVE, IN BLOCK 1 IN LAFLIN AND SMITH'S SUBDIVISION OF BLOCK 85 IN CANAL TRUSTEE'S SUBDIVISION OF THE WEST HALF OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE WEST LINE OF SOUTH SOUTH PARKWAY, AS WIDENED, BY CONDEMNATION PROCEEDINGS IN CIRCUIT COURT CASE NO. B 74323 C;

ALSO:

LOTS 1 THROUGH 5, INCLUSIVE, AND LOT 7 LYING WEST OF THE WEST LINE OF SOUTH SOUTH PARKWAY, AS WIDENED, BY CONDEMNATION PROCEEDINGS IN CIRCUIT COURT CASE NO. B 74323 C, AND LOTS 8, 9, 10, AND 12 THROUGH 15, INCLUSIVE, (EXCEPT THOSE PARTS THEREOF OPENED AS PUBLIC ALLEY BY DOCUMENT RECORDED NOVEMBER 5, 1910 AS DOCUMENT NO. 4657500) IN ASSESSOR'S DIVISION OF THE EAST HALF OF BLOCK 90 IN CANAL TRUSTEE'S SUBDIVISION OF THE WEST HALF OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN;

ALSO:

LOTS 1 AND 2 IN COUNTY CLERK'S DIVISION OF LOT 11 AND 16 FEET SOUTH OF AND ADJACENT IN ASSESSOR'S DIVISION OF THE EAST HALF OF BLOCK 90 IN CANAL TRUSTEE'S SUBDIVISION OF THE WEST HALF OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 10, 1878 AS DOCUMENT NO. 175731;

ALSO:

THOSE PARTS OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN OPENED AND WIDENED FOR ALLEY BY ORDINANCE RECORDED NOVEMBER 5, 1910 AS DOCUMENT NO. 4657500, VACATED BY ORDINANCE RECORDED APRIL 14, 1961 AS DOCUMENT NO. 18135686 AND VACATED BY ORDINANCE RECORDED JANUARY 6, 1964 AS DOCUMENT NO. 19015198, BOUNDED ON THE WEST BY SOUTH CALUMET AVENUE, BOUNDED ON THE SOUTH BY EAST 29TH STREET, BOUNDED ON THE EAST BY THE WEST LINE OF SOUTH SOUTH PARKWAY, AS WIDENED, BY CONDEMNATION PROCEEDINGS IN CIRCUIT COURT CASE NO. B 74323 C, AND BOUNDED ON THE NORTH BY THE NORTH LINE AND THE WESTERLY EXTENSION THEREOF OF LOT 2 IN H. MC AULEY'S SUBDIVISION, OPENED AND WIDENED FOR ALLEY BY ORDINANCE RECORDED NOVEMBER 5, 1910 AS DOCUMENT NO. 4657500, VACATED BY ORDINANCE RECORDED APRIL 14, 1961 AS DOCUMENT NO. 18135686 AND VACATED BY ORDINANCE RECORDED JANUARY 6, 1964 AS DOCUMENT NO. 19015198, ALL IN COOK COUNTY, ILLINOIS.

**EXCEPT THAT PART OF PARCELS 1 THROUGH 3 ABOVE, INCLUSIVE, DESCRIBED AS FOLLOWS:** BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 12 IN H. MC AULEY'S SUBDIVISION; THENCE NORTH 88 DEGREES 38 MINUTES 20 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 12 A DISTANCE OF 178.32 FEET TO THE WEST LINE OF A PUBLIC ALLEY OPENED AND WIDENED BY ORDINANCE RECORDED NOVEMBER 5, 1910 AS DOCUMENT NO. 4657500; THENCE SOUTH 01 DEGREE 34 MINUTES 55 SECONDS EAST ALONG SAID WEST LINE 10.61 FEET TO THE WESTERLY EXTENSION OF THE NORTH LINE OF LOT 2 IN H. MC AULEY'S SUBDIVISION; THENCE NORTH 88 DEGREES 30 MINUTES 49 SECONDS EAST ALONG THE NORTH LINE AND THE WESTERLY EXTENSION THEREOF OF SAID LOT 2 A DISTANCE OF 65.87 FEET TO THE WEST LINE OF SOUTH SOUTH PARKWAY, AS WIDENED, BY CONDEMNATION PROCEEDINGS IN CIRCUIT COURT CASE NO. B 74323 C; THENCE SOUTH 01 DEGREE 35 MINUTES 24 SECONDS EAST ALONG SAID WEST LINE 115.44 FEET; THENCE SOUTH 88 DEGREES 22 MINUTES 00 SECONDS WEST 112.54 FEET; THENCE SOUTH 01 DEGREE 35 MINUTES 15 SECONDS EAST 16.23 FEET; THENCE SOUTH 88 DEGREES 24 MINUTES 45 SECONDS WEST 13.49 FEET; THENCE SOUTH 01 DEGREE 35 MINUTES 15 SECONDS EAST 4.99 FEET; THENCE SOUTH 88 DEGREES 24 MINUTES 45 SECONDS WEST 118.18 FEET TO THE EAST LINE OF SOUTH CALUMET AVENUE; THENCE NORTH 01 DEGREE 34 MINUTES 45 SECONDS WEST ALONG SAID EAST LINE 148.17 FEET TO THE PLACE OF BEGINNING.

**President Clark indicated that if there are no objections, Board Report 16-0224-OP1 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Report 16-0224-OP1 adopted.**

16-0224-RS1

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2015 TO PAY DEBT SERVICE ON  
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 2000-01, SERIES 2002A,  
SERIES 2004AB, SERIES 2004G, SERIES 2005AB, SERIES 2006B, SERIES 2007D, SERIES 2008ABC, SERIES  
2009D, SERIES 2009EFG, SERIES 2010CD/FG, SERIES 2011A, SERIES 2011CD, SERIES 2012A, SERIES  
2012B, SERIES 2013A, SERIES 2013BC, SERIES 2015AG, SERIES 2015CE AND SERIES 2016AB OF THE  
BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**SECTION 1. SERIES 2000-01 BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000A, dated July 20, 2000 (the "Series 2000A Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000B, dated September 7, 2000 (the "Series 2000B Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000C, dated September 7, 2000 (the "Series 2000C Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000D, dated September 7, 2000 (the "Series 2000D Bonds", together with the Series 2000A, the Series 2000B and the Series 2000C, the "Series 2000 Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A, dated February 1, 2001 (the "Series 2001A Bonds", together with the Series 2000 Bonds, the "Series 2000-01 Bonds", all pursuant to Resolution 00-0628-RS21, adopted by the Board on the 28<sup>th</sup> day of June 2000 (the "Series 2000-01 Bond Resolution") and a certain Trust Indenture, dated as of July 1, 2000 (the "Series 2000A Indenture"), between the Board and Amalgamated Bank of Chicago (the "Series 2000A Trustee"), securing the Series 2000A Bonds; a certain Trust Indenture as amended, dated as of September 1, 2000 (the "Series 2000B Indenture"), between the Board and Amalgamated Bank of Chicago (the "Series 2000B Trustee"), securing the Series 2000B Bonds; a certain Trust Indenture as amended, dated as of September 1, 2000 (the "Series 2000C Indenture"), between the Board and Amalgamated Bank of Chicago (the "Series 2000C Trustee"), securing the Series 2000C Bonds and a certain Trust Indenture, dated as of February 1, 2001 (the "Series 2001A Indenture"), between the Board and Seaway National Bank of Chicago (the "Series 2001A Trustee"), securing the Series 2001A Bonds; and

**WHEREAS**, pursuant to the Series 2000-01 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2000-01 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 "Pledged Taxes") pursuant thereto; and

**WHEREAS**, in accordance with the provisions contained in Section 3.10 of the Series 2000A Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2000A Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2000A Bonds levied and to be extended for the year 2015 and all subsequent years thereafter to pay such debt service on the Series 2000A Bonds be abated in full; and

**WHEREAS**, in accordance with the provisions contained in Section 3.10 of the Series 2000B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2000B Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2000B Bonds levied and to be extended for the year 2015 and all subsequent years thereafter to pay such debt service on the Series 2000A Bonds be abated in full; and

**WHEREAS**, in accordance with the provisions contained in Section 3.10 of the Series 2000C Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2000C Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2000C Bonds levied and to be extended for the year 2015 and all subsequent years thereafter to pay such debt service on the Series 2000C Bonds be abated in full; and

**WHEREAS**, in accordance with the provisions contained in Section 3.10 of the Series 2000D Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2000D Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2000D Bonds levied and to be extended for the year 2015 and all subsequent years thereafter to pay such debt service on the Series 2000D Bonds be abated in full; and

**WHEREAS**, in accordance with the provisions contained in Section 4.10 of the Series 2001A Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2001A Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2001A Bonds levied and to be extended for the year 2015 and all subsequent years thereafter to pay such debt service on the Series 2001A Bonds be abated in full; and

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

*Abatement of the Series 2000-01 Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$34,410,000.00 heretofore levied for the year 2015 in the Series 2000-01 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

## **SECTION 2. SERIES 2002A BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, dated September 24, 2002 (the "Series 2002A Bonds"), pursuant to Resolution No. 02-0828-RS04, adopted by the Board on the 28<sup>th</sup> day of August, 2002 (the "Series 2002A Bond Resolution"), and a certain Trust Indenture dated as of September 1, 2002 (the "Series 2002A Indenture"), between the Board and Cole Taylor Bank (the "Series 2002A Trustee"), securing the Series 2002A Bonds; and

**WHEREAS**, pursuant to the Series 2002A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2002A 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 "Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.4(D) of the Series 2002A Indenture provides that once sufficient revenues have been deposited in the Bond Payment Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2002A Bonds due during the Bond Year beginning on December 2 of such prior calendar year, the Series 2002A 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 the notice described in the preceding paragraph from the Series 2002A Trustee evidencing the sufficiency of the revenues deposited into the Bond Payment 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 2015 to pay such debt service on the Series 2002A 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 2002A Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$6,500,000.00 heretofore levied for the year 2015 in the Series 2002A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

## **SECTION 3. SERIES 2004AB 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 2004A, dated April 6, 2004 (the "Series 2004A Bonds"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004B, dated April 6, 2004 (the "Series 2004B Bonds", together with the Series 2004A Bonds, the "Series 2004AB Bonds"), all pursuant to Resolution No. 04-0324-RS3, adopted by the Board on March 24, 2004 (the "Series 2004AB Bond Resolution"), and a certain Trust Indenture, dated as of April 1, 2004 (the "Series 2004A Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), securing the Series 2004A Bonds; and a certain Trust Indenture, dated as of April 1, 2004 (the "Series 2004B Indenture"), between the Board and the Trustee, securing the Series 2004B Bonds; and

**WHEREAS**, pursuant to the Series 2004AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004AB 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 2004A Bonds Pledged Taxes" and the "Series 2004B Bonds Pledged Taxes" and together, the "Series 2004AB Bonds Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2004 to 2034, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997 and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A and Series 2004B of the Board of Education of the City of Chicago

hereinafter, the "Adjusted Extension Certificate"; and

**WHEREAS**, the Adjusted Extension Certificates set forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2004AB Bonds, unless abated by the Board; and

**WHEREAS**, in accordance with the provisions contained in Section 3.10 of the Series 2004B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2004B Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the 2004B Bonds Pledged Taxes representing the debt service payment on the Series 2004B Bonds levied and to be extended for the year 2015 be abated in full; and

**WHEREAS**, Section 5.4(D) of the Series 2004A Indenture provides that on or before February 16 of each year, when sufficient funds are on deposit in the Payment Sub-Account of the Alternate Revenues Account to pay principal of and interest on the Series 2004A Bonds during the then current Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the 2004A Bonds Pledged Taxes; and

**WHEREAS**, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the 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 2004A Bonds Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2004A 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 2004AB Bonds Pledged Taxes.* The Adjusted Pledged Taxes in the amount of \$44,606,750.00 heretofore levied for the year 2015 in the Series 2004AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 4. SERIES 2004G BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, dated December 9, 2004 (the "Series 2004G Bonds"), pursuant to Resolution No. 04-1117-RS3, adopted by the Board on the 17<sup>th</sup> day of November 2004 (the "Series 2004G Bond Resolution"), and a certain Trust Indenture dated as of December 1, 2004 (the "Series 2004G Indenture"), between the Board and U.S. Bank National Association (the "Series 2004G Trustee"), securing the Series 2004G Bonds; and

**WHEREAS**, pursuant to the Series 2004G Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004G 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 "Pledged Taxes") pursuant thereto; and

**WHEREAS**, in accordance with the provisions contained in Section 4.1 of the Series 2004G Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2004G Bonds, and therefore finds it is necessary and in the best interests of the Board that the Pledged Taxes levied and to be extended for the year 2015 and all subsequent years thereafter to pay such debt service on the Series 2004G Bonds be abated in full; and

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

*Abatement of the Series 2004G Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$5,000,000.00 heretofore levied for the year 2015 in the Series 2004G Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 5. SERIES 2005AB 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 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 "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 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 "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2005 to 2039, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A and Series 2001C and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B of the Board of Education of the City of Chicago

hereinafter, the "Adjusted Extension Certificate"; and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2005AB Bonds, unless abated by the Board; 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 Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(A) of the Series 2005B Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Series 2005B Indenture) in an amount sufficient to pay all of the interest on and the principal of the Series 2005B Bonds scheduled to be paid from PPRT Revenues (as defined in the Series 2005B Indenture) due during the Bond Year beginning on December 2 of such Bond Year, the 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 calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the 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 2015 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 Bonds Pledged Taxes.* The Adjusted Pledged Taxes in the amount of \$17,794,112.50 heretofore levied for the year 2015 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 6. SERIES 2006B BONDS**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, dated September 27, 2006 (the "Series 2006B Bonds"), pursuant to Resolution No. 06-0823-RS4, adopted by the Board on August 23, 2006 (the "Series 2006B Bond Resolution"), and a certain Trust Indenture dated as of September 1, 2006 (the "Indenture"), between the Board and Wells Fargo Bank, N.A. (the "Trustee"), securing the Series 2006B Bonds; and

WHEREAS, pursuant to the Series 2006B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2006B 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 "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2006B Bonds due during the Bond Year beginning on December 2 of the preceding calendar year, the Trustee will 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 calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the 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 2015 to pay such debt service on the Series 2006B 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 2006B Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$23,000,000.00 heretofore levied for the year 2015 in the Series 2006B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 7. SERIES 2007D BONDS**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007D, dated December 13, 2007 (the "Series 2007D Bonds"), pursuant to Resolution No. 07-1024-RS4, adopted by the Board on October 24, 2007 (the "Series 2007D Bond Resolution"), and a certain Trust Indenture dated as of December 1, 2007 (the "Indenture"), between the Board and Wells Fargo Bank, N.A. (the "Trustee"), securing the Series 2007D Bonds; and

**WHEREAS**, pursuant to the Series 2007D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2007D 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 "*Pledged Taxes*") pursuant thereto; and

**WHEREAS**, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2007D Bonds due the Trustee will 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 calendar year next preceding the calendar year of such Deposit Date in full; and

**WHEREAS**, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the 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 2015 to pay such debt service on the Series 2007D 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 2007D Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$18,500,000.00 heretofore levied for the year 2015 in the Series 2007D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 8. SERIES 2008ABC**

**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 2008A, dated May 13, 2008 (the "*Series 2008A Bonds*"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008B, dated May 13, 2008 (the "*Series 2008B Bonds*"), together with the Series 2008A Bonds, the "*Series 2008AB Bonds*"; its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008C, dated May 1, 2008 (the "*Series 2008C Bonds*"); and together with the Series 2008AB Bonds, collectively, the "*Series 2008ABC Bonds*", all pursuant to Resolution No. 08-0326-RS1, adopted by the Board on March 26, 2008 (the "*Series 2008ABC Bond Resolution*"), and a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008A Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2008A Trustee*"), securing the Series 2008A Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008B Indenture*"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "*Series 2008B Trustee*"), securing the Series 2008B Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008C Indenture*"), between the Board and The Bank of New York Trust Company, N.A., as Trustee (the "*Series 2008C Trustee*"), securing the Series 2008C Bonds

**WHEREAS**, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008ABC 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 "*Pledged Taxes*") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2029, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2007A, of the Board of Education of the City of Chicago

hereinafter, the "*Series 2008A Adjusted Extension Certificate*"; and

**WHEREAS**, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008B 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 "*Pledged Taxes*") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2020, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago

hereinafter, the "*Series 2008B Adjusted Extension Certificate*"; and

**WHEREAS**, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008C 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 "Pledged Taxes") pursuant to a certificate, hereinafter, the "Series 2008C Adjusted Extension Certificate"; (collectively, the Series 2008A Adjusted Extension Certificate, the Series 2008B Adjusted Extension Certificate, and the Series 2008C Adjusted Extension Certificate are hereinafter referred to as the "Adjusted Extension Certificates"); and

**WHEREAS**, the Adjusted Extension Certificates set forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2008ABC Bonds, unless abated by the Board; and

**WHEREAS**, pursuant to a certain Intergovernmental Agreement, dated October 1, 1997, by and between the Board and the City of Chicago (the "City"), as from time to time supplemented and amended (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 "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 Amalgamated Bank of Chicago, as Escrow Agent for the current bond year beginning on December 2, 2015; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2008A Bonds; and

**WHEREAS**, Section 5.4(A)(iii) of the Series 2008A Indenture provides that once sufficient revenues from Pledged PPRT Revenues (as defined in the Series 2008A Indenture) have been deposited in the Deposit Sub-Account (as defined in the Series 2008A Indenture) sufficient to pay the interest on and the principal of the Series 2008A Bonds due during the Bond Year beginning on December 2 of such Bond Year, the Series 2008A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

**WHEREAS**, Section 5.4(F) of the Series 2008B Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008B Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008B 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 calendar year next preceding the calendar year in full; and

**WHEREAS**, Section 5.4(F) of the Series 2008C Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008C Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008C 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 calendar year next preceding the calendar year in full; and

**WHEREAS**, the Board has received the notices described in the preceding three (3) paragraphs from the Series 2008A Trustee evidencing the sufficiency of the Pledged PPRT Revenues deposited into the Deposit Sub-Account, the Series 2008B Trustee, the Series 2008C Trustee evidencing the sufficiency of the Pledged State Aid Revenues Account respectively, 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 2015 to pay such debt service on the Series 2008ABC 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 2008ABC Bonds Pledged Taxes.* The Adjusted Pledged Taxes in the amount of \$121,530,156.00 heretofore levied for the year 2015 in the Series 2008ABC Bond Resolution and to be extended pursuant thereto are hereby abated in full.

## **SECTION 9. SERIES 2009D 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 2009D, dated July 30, 2009 (the "Series 2009D Bonds"), pursuant to Resolution No. 09-0624-RS34, adopted by the Board on June 24, 2009 (the "Series 2009D Bond Resolution"), and a certain Trust Indenture dated as of July 1, 2009 (the "Indenture"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "Trustee"), securing the Series 2009D Bonds; and

**WHEREAS**, pursuant to the Series 2009D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009D 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 "Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.4(E) of the Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009D Bonds due during the then current Bond Year the 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 the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the 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 2015 to pay such debt service on the Series 2009D Bonds be abated in full.

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

*Abatement of the Series 2009D Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$8,087,050.00 heretofore levied for the year 2015 in the Series 2009D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 10. SERIES 2009EFG BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (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 of Education of the City of Chicago (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 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 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 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 "Pledged Taxes") pursuant thereto; 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 (as defined in the Series 2009G Indenture) 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 Pledged Taxes levied and to be extended for the then-current calendar year in full; and

**WHEREAS**, the Board has received the notice described in the preceding paragraph 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 Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2009EFG Bonds be abated in full.

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

*Abatement of the Series 2009EFG Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$78,000,000.00 heretofore levied for the year 2015 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

**SECTION 11. SERIES 2010CD/FG BONDS**

**WHEREAS**, The Board of Education of the City of Chicago (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 Bank of New York Mellon Trust Company, N.A., as trustee, (the "Series 2010D Trustee") securing the Series 2010D Bonds) (collectively, the "Series 2010CD Trustee"); and

**WHEREAS**, The Board of Education of the City of Chicago (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 "Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.4(A) of the Series 2010CD Indenture provides that once funds on deposit in the Pledged Revenues Account, 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 Pledged Taxes levied and to be extended for the then-current calendar year in full; and

**WHEREAS**, Section 5.4(A) of the Series 2010FG Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Series 2010FG Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2010FG Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2010FG Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010FG 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 the notices described in the preceding paragraphs from the Series 2010CD Trustee and the Series 2010FG 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 Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2010CD and Series 2010FG 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 Pledged Taxes in the amount of \$59,107,279.00 heretofore levied for the year 2015 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

**SECTION 12. SERIES 2011A BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011A, dated November 1, 2011 (the "Series 2011A Bonds"), pursuant to Resolution No. 11-0928-RS7, adopted by the Board on the 28<sup>th</sup> day of September 2011 (the "Series 2011A Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2011 (the "Series 2011A Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A. (the "Series 2011A Trustee"), securing the Series 2011A Bonds; and

**WHEREAS**, pursuant to the Series 2011A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011A 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 "Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.4(A) of the Series 2011A 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 Indenture) during the then current Bond year the Series 2011A 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 2011A 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 2015 to pay such debt service on the Series 2011A 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 2011A Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$21,129,375.00 heretofore levied for the year 2015 in the Series 2011A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

### **SECTION 13. SERIES 2011CD 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 2011C-1, dated December 20, 2011 (the "Series 2011C-1 Bonds") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011C-2, dated December 20, 2011 (the "Series 2011C-2 Bonds", together with the Series 2011C-1 Bonds, "the Series 2011C Bonds") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011D dated December 16, 2011 (the "Series 2011D Bonds" and collectively with the Series 2011C Bonds, the "Series 2011CD Bonds"), pursuant to Resolution No. 11-1026-RS4, adopted by the Board on the 26<sup>th</sup> day of October 2011 (the "Series 2011CD Bond Resolution"), and a certain Trust Indenture dated as of December 1, 2011 (the "Series 2011C Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2011C Trustee"), securing the Series 2011C Bonds; and, and a certain Trust Indenture dated as of December 1, 2011 (the "Series 2011D Indenture"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2011D Trustee"), securing the Series 2011D Bonds; and

**WHEREAS**, pursuant to the Series 2011CD Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011CD 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 2011CD Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.4(A) of the Series 2011C 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 Indenture) during the then current Bond year the Series 2011C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the portion of the debt service represented by the Series 2011CD Pledged Taxes levied and to be extended for the preceding calendar year in full; and

**WHEREAS**, in accordance with the provisions contained in Section 3.10 of the Series 2011D Indenture the Board has refunded prior to maturity and provided for the repayment of all the outstanding Series 2011D Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Series 2011CD Pledged Taxes representing the debt service on the Series 2011D Bonds levied and to be extended for the year 2015 be abated in full; and

**WHEREAS**, the Board has received the notice described in the preceding paragraph from the Series 2011C 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 portion of the Series 2011CD Pledged Taxes representing the 2011C Bonds heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2011C 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 2011CD Bonds Pledged Taxes.* The Series 2011CD Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2015 in the Series 2011CD Bond Resolution and to be extended pursuant thereto are hereby abated in full.

### **SECTION 14. SERIES 2012A BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (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 22<sup>nd</sup> day of July 2009 (the "Series 2012A Authorizing Resolution"), Resolution No. 12-0725-RS1, adopted by the Board on the 25<sup>th</sup> of July 2012 (the "Series 2012A Bond Resolution") and a Trust Indenture dated as of the 1<sup>st</sup> 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 "*Pledged Taxes*") pursuant thereto; 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 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 notice described in the preceding paragraph from the Series 2012A 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 2015 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 Pledged Taxes in the amount of \$23,445,750.00 heretofore levied for the year 2015 in the Series 2012A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 15. SERIES 2012B BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (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 25<sup>th</sup> day of September 2012 (the "*Series 2012B Authorizing Resolution*"), Resolution No. 12-1114-RS3, adopted by the Board on the 14<sup>th</sup> of November 2012 (the "*Series 2012B Bond Resolution*") and a Trust Indenture dated as of the 1<sup>st</sup> 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 "*Pledged Taxes*") pursuant thereto; 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 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 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 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 2015 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 Pledged Taxes in the amount of \$4,319,434.74 heretofore levied for the year 2015 in the Series 2012B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 16. SERIES 2013A BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues ), Series 2013A-1, dated May 22, 2013 (the "*Series 2013A-1 Bonds*"), its Unlimited Tax General Obligation Bonds (Dedicated Revenues ), Series 2013A-2, dated May 22, 2013 (the "*Series 2013A-2 Bonds*"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues ), Series 2013A-3, dated May 22, 2013 (the "*Series 2013A-3 Bonds*"), together with the Series 2013A-1 Bonds and the Series 2013A-2 Bonds, "*the Series 2013A Bonds*"), all pursuant to Resolution No. 13-0403-RS1, adopted by the Board on the 3<sup>rd</sup> day of April 2013 (the "*Series 2013A Bond Resolution*"), and a Trust Indenture dated as of the 1<sup>st</sup> of May 2013 (the "*Series 2013A Indenture*") between the Board and The Bank of New York Mellon Trust Company, (the "*Series 2013A Trustee*"), securing the Series 2013A Bonds; and

**WHEREAS**, pursuant to the Series 2013A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2013A 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 "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2013A 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 Indenture) during the then current Bond year the Series 2013A 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 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 2015 to pay such debt service on the Series 2013A 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 2013A Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$43,835,000.00 heretofore levied for the year 2015 in the Series 2013A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### SECTION 17. SERIES 2013BC BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2013B, dated December 18, 2013 (the "Series 2013B Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2013C, dated December 18, 2013 (the "Series 2013C Bonds", together with the Series 2013B Bonds, "the Series 2013BC Bonds"), all pursuant to Resolution No. 12-0925-RS1, adopted by the Board on the 25<sup>th</sup> day of September 2012 (the "Series 2013BC Authorizing Resolution"), Resolution No. 13-0724-RS3, adopted by the Board on the 24<sup>th</sup> of July 2013 (the "Series 2013BC Bond Resolution") and a certain Trust Indenture dated as of the 1<sup>st</sup> of December 2013 (the "Series 2013B Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2013B Trustee"), securing the Series 2012B Bonds; and a certain Trust Indenture dated as of the 1<sup>st</sup> of December 2013 (the "Series 2013C Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2013C Trustee"), securing the Series 2013C Bonds; and

WHEREAS, pursuant to the Series 2013BC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2013BC 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 "Pledged Taxes") pursuant thereto; and

WHEREAS, in accordance with the provisions contained in Section 3.10(A) of the Series 2013B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2013B Bonds, and therefore finds it is necessary and in the best interests of the Board that the Pledged Taxes levied and to be extended for the year 2015 and all subsequent years thereafter to pay such debt service on the Series 2013B Bonds be abated in full; and in accordance with the provisions contained in Section 3.10(A) of the Series 2013C Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2013C Bonds, and therefore finds it is necessary and in the best interests of the Board that the Pledged Taxes levied and to be extended for the year 2015 and all subsequent years thereafter to pay such debt service on the Series 2013C Bonds be abated in full; and

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

*Abatement of the Series 2013BC Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$130,000,000.00 heretofore levied for the year 2015 in the Series 2013BC Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### SECTION 18. SERIES 2015AG AND SERIES 2015CE BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Alternate Revenues), Series 2015A, dated April 29, 2015 (the "Series 2015A Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2015G, dated April 29, 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 25<sup>th</sup> of February 2015 (the "Series 2015 Bond Resolution") and a certain Trust Indenture dated as of the 1<sup>st</sup> 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 1<sup>st</sup> of March 2015 (the "Series 2015G Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015G Trustee"), securing the Series 2015G Bonds; and a certain Trust Indenture dated as of the 1<sup>st</sup> 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;

**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 "Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.4 of the Series 2015A 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 2015A Indenture) during the then current Bond year the Series 2015A 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**, Section 5.4 of the Series 2015G 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 2015G Indenture) during the then current Bond year the Series 2015G 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**, 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 notice described in the preceding three paragraphs from the Series 2015A Trustee, the Series 2015G Trustee and the Series 2015CE Trustee evidencing the sufficiency of the funds deposited into the respective Deposit Sub-Accounts 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 2015 to pay such debt service on the Series 2015A, the Series 2015G and 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 2015A, Series 2015G and Series 2015CE Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$109,000,000.00 heretofore levied for the year 2015 in the Series 2015 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 19. SERIES 2016AB BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues ), Series 2016A, dated February 8, 2016 (the "Series 2016A Bonds") pursuant to Resolution No. 15-1216-RS6, adopted by the Board on the 16<sup>th</sup> of December 2015 (the "Series 2016A Bond Resolution"), a certain Trust Indenture dated as of the 1<sup>st</sup> 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; and

**WHEREAS**, pursuant to the Series 2016A Bond Resolution and the Series 2016A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2016A 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 "Pledged Taxes") pursuant thereto; 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 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 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 2016A 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 2015 to pay such debt service on the Series 2016A 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 2016A Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$20,000,000.00 heretofore levied for the year 2015 in the Series 2016A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

NOW, THEREFORE, BE IT HEREBY 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 2015 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

16-0224-RS2

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2015 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1997A, SERIES 1998B-1, SERIES 1999A, AND SERIES 2007BC 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 1997A Bonds, the Series 1998B-1 Bonds, the Series 1999A Bonds and the Series 2007BC Bonds, as those terms are defined herein;

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

"Indenture" means, collectively and as the context implies, individually, the Series 1997A Indenture, the Series 1998B-1 Indenture, the Series 1999A Indenture and the Series 2007BC Indenture, as those terms are defined herein

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

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

"Pledged Taxes" means the ad valorem taxes in amounts sufficient to pay debt service on the respective Series of Bonds as the same becomes due under the respective Indenture and referred to in this Resolution;

"Sufficiency Notice" means, with respect to each series of Bonds, the notice from the Trustee, that with respect to each Series of Bonds, sufficient Intergovernmental Agreement 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;

"Trustee" means Amalgamated Bank of Chicago, as Trustee under the respective Indenture for each Series of Bonds identified in this Resolution.

**SECTION 2. SERIES 1997A BONDS**

**WHEREAS**, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, dated November 1, 1997 (the "Series 1997A Bonds"), pursuant to Resolution No. 97-1107-RS1, adopted by the Board on the 7th day of November 1997, as supplemented and amended by Resolution 97-1119-RS8, adopted by the Board on the 19<sup>th</sup> day of November 1997 (collectively, the "Series 1997A Bond Resolution") and that certain Trust Indenture, dated as of November 1, 1997 (the "Series 1997A Indenture"), between the Board and the Trustee; and

**WHEREAS**, pursuant to the Series 1997A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 1997A Bonds, and has directed the County Clerks to extend the Series 1997A Pledged Taxes pursuant thereto; 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 pay debt service on the Series 1997A Bonds; and

**WHEREAS**, pursuant to the Series 1997A Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Series 1997A Intergovernmental Agreement Revenues to be collected and paid directly to the Trustee for the bond year beginning on December 2, 2015; and a portion of the Series 1997A Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1997A Bonds; and

**WHEREAS**, Section 504(A)(iii) of the Series 1997A Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1997A Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1997A Bonds due during the Bond Year beginning on December 2 of such calendar year, the 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 the Sufficiency Notice to pay the interest on and the principal of the Series 1997A Bonds due during the Bond Year beginning December 2, 2015 (the "Sufficiency Notice"), 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 2015 to pay such debt service on the Series 1997A Bonds be abated in full.

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

*Abatement of Pledged Taxes.* The Pledged Taxes in the amount of \$15,245,000.00 heretofore levied for the year 2015 in the Series 1997A Bond Resolution authorizing the Series 1997A Bonds are hereby abated in full.

### **SECTION 3. 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 the 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**, 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 pay debt service on the Series 1998B-1 Bonds; and

**WHEREAS**, pursuant to the Intergovernmental Agreement, the Board has received a Sufficiency Notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2015; and a portion of the 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 due during the Bond Year beginning on December 2 of such calendar year, the 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 the Sufficiency Notice to pay the interest on and the principal of 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 2015 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 Pledged Taxes.* The Pledged Taxes in the amount of \$20,400,000.00 heretofore levied for the year 2015 in the Series 1998B-1 Bond Resolution are hereby abated in full.

### **SECTION 4. SERIES 1999A BONDS**

**WHEREAS**, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, dated February 1, 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 18<sup>th</sup> 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 the 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**, 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 pay debt service on the Series 1999A Bonds; and

**WHEREAS**, pursuant to the Intergovernmental Agreement, the Board has received a Sufficiency Notice from the City specifying an amount of Intergovernmental Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2015; 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 due during such calendar year, the 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 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 2015 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 Pledged Taxes.* The Pledged Taxes in the amount of \$46,424,675.00 heretofore levied for the year 2015 in the Series 1999A Bond Resolution are hereby abated in full.

#### **SECTION 5. SERIES 2007BC BONDS**

**WHEREAS**, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2007BC, dated September 5, 2007 (the "Series 2007BC Bonds"), pursuant to Resolution No. 07-0725-RS4, adopted by the Board on July 25, 2007 (the "Series 2007BC Bond Resolution") and that certain Trust Indenture, dated as of September 1, 2007 (the "Series 2007BC Indenture"), between the Board and the Trustee; and

**WHEREAS**, pursuant to the Series 2007BC 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 2007BC Pledged Taxes"); 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 pay debt service on the Series 2007BC Bonds; and

**WHEREAS**, pursuant to the Intergovernmental Agreement, the Board has received a Sufficiency Notice from the City for the current bond year beginning on December 2, 2015; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2007BC Bonds; and

**[WHEREAS**, Section 5.4(A)(iii) of the Series 2007BC Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2007BC Bonds due during the Bond Year beginning on December 2 of such calendar year, the Trustee shall provide a Sufficiency Notify to the Board and the Board shall take such actions as are necessary to abate the Series 2007BC Pledged Taxes levied and to be extended for the then-current calendar year in full; and]

**WHEREAS**, the Board has received the Sufficiency Notice from the Trustee evidencing the sufficiency of the Series 2007BC Pledged Revenues to pay the interest on and the principal of the Series 2007BC Bonds due during the Bond Year beginning on December 2, 2015, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2007BC Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2007BC Bonds be abated in full.

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

*Abatement of 2015 Pledged Taxes.* The Series 2007BC Pledged Taxes in the amount of \$10,481,156.26 heretofore levied for the year 2015 in the Series 2007BC Bond Resolution 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 2015 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

16-0224-RS3

**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 high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

**WHEREAS**, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods 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 Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
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	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

**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 in the exercise of its absolute discretion;

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

**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 MEMBERS**

**TEACHER MEMBER**

Sergio Rojas  
Karinthia Shaw  
Noelia Romero  
Elizabeth Valente  
Anna Rivera  
Alexandria Mack  
Leslye Logan-Beard

**REPLACING**

Alberta Colesio  
Lessia Wilson  
Position Vacant  
Jessica Mena  
Lynn Kainer  
Madeline Lee-Troche  
Joyce Ingram

**SCHOOL**

Carson E. S.  
Crown E. S.  
Nightingale E. S.  
Otis E. S.  
Reilly E. S.  
Sayre E. S.  
Julian H. S.

**NON-TEACHER MEMBER**

Marijyn Caro  
Kwame Williams  
Susan Schneider

**REPLACING**

Brandiann Enriquez  
Farah (Fred) Saba  
Leticia Lechuga

**SCHOOL**

Agassiz E. S.  
Clinton E. S.  
Galileo E. S.

**PARENT MEMBER**

Gwendolyn Black  
James Black  
Aaron Eldridge, Sr.  
Natunji West  
Georgia Williams  
Maria Dominguez  
Mariceia Noriega

**REPLACING**

Position Vacant  
Position Vacant  
Position Vacant  
Position Vacant  
Position Vacant  
Position Vacant  
Position Vacant

**SCHOOL**

Bronzeville Scholastic H. S.  
Bronzeville Scholastic H. S.  
Bronzeville Scholastic H. S.  
Bronzeville Scholastic H. S.  
Bronzeville Scholastic H. S.  
Multicultural Arts H. S.  
Multicultural Arts H. S.

**COMMUNITY MEMBER**

Lolita Brown

**REPLACING**

Position Vacant

**SCHOOL**

Bronzeville Scholastic H. S.

**STUDENT MEMBER**

Tashay Cox

**REPLACING**

Position Vacant

**SCHOOL**

Bronzeville Scholastic H. S.

16-0224-PO1

**AMEND BOARD REPORT 06-0628-PO2**

**AMEND BOARD REPORT 03-1022-PO02**

**AMEND BOARD REPORT 00-0726-PO2**

**AMEND BOARD REPORT 98-0826-PO1**

**AMEND BOARD REPORT 97-0827-PO2**

**MINIMUM HIGH SCHOOL GRADUATION REQUIREMENTS**

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

Amend Board Report ~~03-1022-PO02~~ 06-0628-PO2 ("Minimum High School Graduation Requirements") to clarify the English, Mathematics and Science Requirements.

**PURPOSE:**

The policy regarding minimum high school graduation requirements increases academic rigor and prepares students for post secondary education and the world of work. The graduation requirements meet or exceed requirements for entry into Illinois public colleges and universities.

**HISTORY OF BOARD ACTION:**

"Policy for Revised Graduation Requirements for Freshman Students Entering High School September 1984" (Board Report 84-1114-ED14), adopted November 14, 1984. (Rescinded by 97-0827-PO2); Resolution to Establish Policy for Minimum Promotion Requirements for High School Students (Board Report 95-0222-RS3), adopted February 22, 1995 Note: Rescinded by 97-0827-PO1 (Amend Board Report 96-0828-PO3: Adopt the Amended High School Promotion Policy); Resolution to Establish Policy for Minimum High School Graduation Requirements of Three Courses of Science" (Board Report 95-0222-RS4), adopted February 22, 1995. (Rescinded by 97-0827-PO2); Resolution to Establish Policy for Minimum Graduation Requirements of Three Courses of Mathematics (Board Report 95-0222-RS5), adopted February 22, 1995 (Rescinded by 97-0827-PO2); Rescind Board Reports 95-0222-RS4, 95-0222-RS5, 84-1114-ED14 and Adopt Minimum High School Graduation Requirements Policy (Board Report 97-0827-PO2), adopted August 27, 1997; Amend Board Report 97-0827-PO2 Minimum High School Graduation Requirements to Include Community Service Learning Requirements (Board Report 98-0826-PO1), Adopted August 26, 1998; Amend Board Report 98-0826-PO1 Minimum High School Graduation Requirements (Board Report 00-0726-PO2), Adopted July 26, 2000; Amend Board Report 00-0726-PO2 Minimum High School Graduation Requirements (Board Report 03-1022-PO02), Adopted October 22, 2003, Amend Board Report 03-1022-PO2 Minimum High School Graduation Requirements (Board Report 06-0628-PO02), Adopted June 28, 2006.

**POLICY TEXT:**

**CHICAGO PUBLIC SCHOOLS MINIMUM HIGH SCHOOL GRADUATION REQUIREMENTS**

**I. ACADEMIC REQUIREMENTS**

A student must earn a minimum total 24 credits in the following areas:

- A. English (emphasis on written communication, oral communication, and literature; English I and English II serve to satisfy the state requirement for writing intensive courses) (4.0 credits)
  - 1. English I
  - 2. English II
  - 3. English III
  - 4. English IV

B. Mathematics (3.0 credits)

1. Algebra
2. Geometry
3. Advanced Algebra/Trigonometry

For students who successfully complete Algebra prior to entering high school or who successfully place out of Algebra upon entering high school as Freshmen, the following three required credits apply:

- a. Geometry
- b. Advanced Algebra/Trigonometry
- c. Pre-calculus or College Algebra/Analytic Geometry or an Advanced Placement mathematics course or an advanced mathematics elective course that is approved by the Office of High School Programs Chief Education Office

For students who successfully complete Algebra and Geometry prior to entering high school or who successfully place out of Algebra and Geometry upon entering high school as Freshmen, the following three required credits apply:

- a. Advanced Algebra/Trigonometry
- b. Pre-calculus or College Algebra/Analytic Geometry or an Advanced Placement mathematics course
- c. An advanced mathematics elective course that is approved by the Office of High School Programs Chief Education Office

These requirements apply equally to students who received formal high school credit for the Algebra or Geometry course taken prior to entering high school and to students who successfully place into a more advanced course, but did not receive formal high school credit for an Algebra or Geometry course.

C. Science (3.0 credits)

1. Biology (1.0 credit)
2. Other Laboratory Science Courses (a combination of the following four courses at either 0.5 or 1.0 credit each for a total of 2.0 credits. No more than 1.0 credit in one course may be used towards satisfaction of the science requirement):
  - a. Chemistry
  - b. Earth and Space Science
  - c. Environmental Science
  - d. Physics

D. Social Science (3.0 credits)

1. World Studies
2. United States History
3. Other Social Science course (a minimum of which must be 0.5 credit in Civics or AP U.S. Government)

E. World Language (2.0 credits)

1. Course I
2. Course II

F. Fine Arts (credits may be completed in a single arts discipline; high schools must offer at least two arts disciplines.) (2.0 credits)

1. ~~Art or Drafting~~
2. ~~Music~~

G. Physical Education or ROTC (athletic team credit possible in lieu of Physical Education but not in lieu of Health and Driver's Education) (2.0 credits)

1. Physical Education I/Health or ROTC I/Health
2. Physical Education II/Driver's Education or ROTC II/Driver's Education

H. Career Education or ROTC (college career pathways or advanced academic/fine arts options are part of Career Education) (~~2.0 credits~~ 1.0 credit)

1. Career Education I or ROTC III
2. ~~Career Education II or ROTC IV~~

I. Computer Science (1.0 credits)

+ J. Electives (3.0 credits)

## II. COMMUNITY SERVICE LEARNING REQUIREMENT

It is the intent of the Board to develop, encourage and promote partnerships with city agencies, community-based organizations and not-for-profit service entities in order to provide appropriate service opportunities for high school students. These requirements were developed with the assistance from a broad-based volunteer Task Force.

~~Implementation of the Service Learning graduation requirement shall begin with sophomores in September 1998, and will apply to all students, starting with the graduating class of 2001.~~

- 1) All students must complete (2) Service Learning projects prior to graduation in the following way:
  - a) Successful completion of a service project in the required Civics or AP U.S. Government course; and
  - b) Successful completion of a service project either independently or in conjunction with a course offering during 9<sup>th</sup> or 10<sup>th</sup> grade.
- 2) High School principals shall designate a special Service Learning Coach to oversee projects, student participation, record-keeping and agency involvement;
- 3) Service Learning projects shall be linked to current academic goals and curriculum and shall promote civic engagement, social awareness and career development; and
- 4) ~~A total of forty hours prior to graduation, with a minimum of twenty hours completed by the end of the sophomore year, which includes preparation, action, and reflection, will be required of each student; and~~
- 5) 4) Service Learning criteria shall be developed by the Office of High School Programs Chief Education Officer or designee.

## III. OTHER GRADUATION REQUIREMENTS

- A. Completion of State non-credit requirements (Consumer Education, demonstrated knowledge of U.S. and Illinois constitutions) as part of subject area curricula.
- B. Taking the Prairie State Achievement Examination (PSAE) state-mandated college and career ready determination exam unless otherwise excused by state law. Students must qualify as having taken the PSAE state-mandated college and career ready determination exam in accordance with state guidelines.

## IV. APPLICATION OF GRADUATION REQUIREMENTS

- A. Implementation of the amendments to this policy shall begin with students who entered Chicago public high schools as freshmen in September ~~2005~~ 2016.
- B. Students in vocational/technical programs must meet all minimum graduation requirements along with any applicable special program requirements.
- C. The Chief Education Office may allow the successful completion of IB Diploma Programme requirements to be accepted in lieu of core curricula, arts, physical education, and other graduation requirements.
- ~~G D.~~ Students with limited-English-proficiency meet all graduation requirements with placement in English/ESL and support in other subject areas as appropriate.
- ~~D E.~~ Students with disabilities meet graduation requirements with appropriate accommodations and curricular modifications as determined by their individual education plans (IEPs). Any student with disabilities who has attended four years of high school but has not earned twenty-four (24) credits or whose IEP prescribes the continuation of special education and/or related services or the provision of transition services beyond the completion of four years of high school may participate in the graduation ceremony. The Chief Executive Office shall issue guidelines regarding this participation, including the issuance of a certificate and notification of parents and students.
- ~~E F.~~ Students may place out of courses through exams, but shall not receive credit towards graduation for courses not actually taken.
- ~~F G.~~ Schools have the option to develop an integrated or thematic equivalent of subject area courses in so far as standards are met.
- ~~G H.~~ Credit is awarded in Carnegie Units that are equivalent to 120 hours of instructional time; integrated/thematic courses will be translated into Carnegie Units.

H. ~~Office of High School Programs~~ The Chief Education Office or designee shall determine appropriate placement for transfer students and students participating in independent study following an assessment of the individual student's academic progress and completion of relevant coursework. Based on this assessment, the ~~Office of High School Programs~~ Chief Education Office may award credit towards fulfillment of the minimum graduation requirements noted in this Policy.

**LEGAL REFERENCES:** 105 ILCS 5/2-3.64; 105 ILCS 5/14-16; 105 ILCS 5/27-5; 105 ILCS 5/27-6; 105 ILCS 5/27-12.1; 105 ILCS 5/27-21; 105 ILCS 5/27-22; 105 ILCS 5/27-22.05; 105 ILCS 5/27-22.2; 105 ILCS 5/27-22.3; 105 ILCS 5/27-24.2; 110 ILCS 305/8; 110 ILCS 520/8e; 110 ILCS 660/5; 110 ILCS 665/10-85; 110 ILCS 670/15-85; 110 ILCS 675/20-85; 110 ILCS 680/25-85; 110 ILCS 685/30-85; 110 ILCS 690/35-85; 23 Ill. Adm. Code § 1.440; 23 Ill. Adm. Code § 1.445; 23 Ill. Adm. Code § 1.460.

**President Clark indicated that if there were no objections, Board Reports 16-0224-RS1 through 16-0224-RS3 and 16-0224-PO1 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Clark thereupon declared Board Reports 16-0224-RS1 through 16-0224-RS3 and 16-0224-PO1 adopted.**

**16-0224-CO1**

**COMMUNICATION RE: LOCATION OF  
BOARD MEETING OF MARCH 23, 2016**

**Frank M. Clark President, and  
Members of the Board of Education  
Mark F. Furlong  
Rev. Michael J. Garanzini, S.J.  
Jaime Guzman  
Dr. Mahalia A. Hines  
Dominique Jordan Turner  
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, March 23, 2016 will be held at:

CPS Loop Office  
42 W. Madison Street, Garden Level, Board Room  
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) or by calling (773) 553-1600.

For the March 23, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, March 14th at 8:00 a.m. and will close on Friday, March 18th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600  
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

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

**I will continue with items that do require a vote. I would like to note for the record that separate roll call votes will be taken on the School Action recommendation Board Reports for EX2 through EX6.**

16-0224-EX1\*

## 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 Student Support and Engagement to Chicago Vocational Career Academy

20160061242

Rationale: Supplies to do decorations for Academic Decathlon.

**Transfer From:**

11371	Student Support and Engagement
115	General Education Fund
53405	Commodities - Supplies
150001	Academic Decathlon - Hs
000000	Default Value

**Transfer To:**

53011	Chicago Vocational Career Academy
115	General Education Fund
53405	Commodities - Supplies
150001	Academic Decathlon - Hs
000901	Other Gen Ed Funded Programs

Amount: \$1,000

2. Transfer from Network 4 to Charles R Darwin School

20160061428

Rationale: Funds will be used to partially cover participation in LSNA's Parent Mentor Program.

**Transfer From:**

02441	Network 4
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

**Transfer To:**

22881	Charles R Darwin School
115	General Education Fund
54105	Services: Non-technical/Laborer
390030	Parent Training
000575	Student Based Budgeting

Amount: \$1,000

3. Transfer from Department of JROTC to Harlan Community Academy High School

20160062895

Rationale: Transfer needed for medals and trophies for their LET 1 Drill competition.

**Transfer From:**

05261	Department of JROTC
115	General Education Fund
53405	Commodities - Supplies
113119	Rotc - Hs
000000	Default Value

**Transfer To:**

51021	Harlan Community Academy High School
115	General Education Fund
53405	Commodities - Supplies
113119	Rotc - Hs
000901	Other Gen Ed Funded Programs

Amount: \$1,000

4. Transfer from Network 4 to Sharon Christa McAuliffe Elementary School

20160063179

Rationale: Parent Involvement - ticket requested from SSC.

**Transfer From:**

02441	Network 4
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

**Transfer To:**

23551	Sharon Christa McAuliffe Elementary School
115	General Education Fund
54125	Services - Professional/Administrative
300008	Community/Parent Involvement
000901	Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Network 4 to Kelvyn Park High School

20160063829

Rationale: Funds will be used to cover KPHS's participation in LSNA's Parent Mentor Program.

**Transfer From:**

02441	Network 4
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

**Transfer To:**

46191	Kelvyn Park High School
115	General Education Fund
54105	Services: Non-technical/Laborer
211210	Attendance Services
000575	Student Based Budgeting

Amount: \$1,000

**6. Transfer from Network 4 to Wolfgang A Mozart School****20160063839**

Rationale: Transfer funds per department request.

**Transfer From:**

02441	Network 4
115	General Education Fund
57940	Miscellaneous Charges
221080	Aio - Improvement Of Instruction
000000	Default Value

**Transfer To:**

24611	Wolfgang A Mozart School
115	General Education Fund
53405	Commodities - Supplies
241006	School Office Services
000901	Other Gen Ed Funded Programs

Amount: \$1,000

**7. Transfer from Information & Technology Services to Innovation and Incubation****20160063908**

Rationale: Reversing budget transfer per department request.

**Transfer From:**

12510	Information & Technology Services
115	General Education Fund
54405	Services - Telephone & Telegraph
254501	Telecom (Non E-Rate)
000000	Default Value

**Transfer To:**

13610	Innovation and Incubation
115	General Education Fund
53405	Commodities - Supplies
251006	Ons Business Services
000000	Default Value

Amount: \$1,000

**8. Transfer from Early College and Career - City Wide to Southside Occupational Academy****20160064321**

Rationale: Transfer funds for supplies.

**Transfer From:**

13727	Early College and Career - City Wide
369	Title I - School Improvement Carl Perkins
57940	Miscellaneous Charges
119035	Other Instruction Purposes - Miscellaneous
474563	Special Student Needs-C. Perkins

**Transfer To:**

49031	Southside Occupational Academy
369	Title I - School Improvement Carl Perkins
53405	Commodities - Supplies
140505	Culinary Arts
474563	Special Student Needs-C. Perkins

Amount: \$1,000

**501. Transfer from Richard Edwards School to Capital/Operations - City Wide****20160068777**

Rationale: Funds Transfer From Project# 2015-23081-ANX To Award# 2015-484-00-02 ; Change Reason : NA

**Transfer From:**

23081	Richard Edwards School
484	CIP Series 2013BC
56310	Capitalized Construction
253518	Annex
000000	Default Value

**Transfer To:**

12150	Capital/Operations - City Wide
484	CIP Series 2013BC
56310	Capitalized Construction
253518	Additions
000000	Default Value

Amount: \$9,216,987

**502. Transfer from Capital/Operations - City Wide to Albert G Lane Technical High School****20160062502**

Rationale: Funds Transfer From Award# 2016-484-00-07 To Project# 2015-46221-MCR ; Change Reason : NA

**Transfer From:**

12150	Capital/Operations - City Wide
484	CIP Series 2013BC
56310	Capitalized Construction
253508	Renovations
600016	2016 Bond Proceeds

**Transfer To:**

46221	Albert G Lane Technical High School
484	CIP Series 2013BC
56310	Capitalized Construction
253508	Renovations
600016	2016 Bond Proceeds

Amount: \$14,365,404

**503. Transfer from Capital/Operations - City Wide to Information & Technology Services****20160061396**

Rationale: Funds Transfer From Award# 2015-436-00 To 2015-436-00-15

**Transfer From:**

12150	Capital/Operations - City Wide
436	Miscellaneous Capital Fund
56310	Capitalized Construction
253543	Parent Award
000000	Default Value

**Transfer To:**

12510	Information & Technology Services
436	Miscellaneous Capital Fund
56310	Capitalized Construction
253001	Network Services (E-Rate: Cps)
000000	Default Value

Amount: \$20,000,000

**\*[Note: The complete document will be on File in the Office of the Board]**



16-0224-EX7

**AUTHORIZE THE SECOND AND FINAL RENEWAL OF THE CHARTER SCHOOL CONSORTIUM AGREEMENT WITH VARIOUS CHARTER SCHOOLS TO ALLOW ITS TO APPLY FOR SUBSIDIZED E-RATE ELIGIBLE SERVICES AND/OR PRODUCTS ON THEIR BEHALF**

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

Authorize the second and final renewal agreement with various Charter schools to allow the Board to apply for certain subsidized E-Rate Eligible Services and/or Products such as Telecommunications, Internet Access, Internal Connections Projects and Basic Maintenance Services on behalf of the participating charter schools ("Participants"), in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"). A written renewal agreement for all Participants is available for signature. The authority granted herein shall automatically rescind as to each participant in the event the written agreement is not executed by such participant within ninety (90) days of the date of this Board Report. Information pertinent to the consortium agreement is stated below.

**DEPARTMENT:** Information & Technology Services  
42 W. Madison Street, 2nd floor  
Chicago, Illinois 60602  
Contact: Philip B DiBartolo, Acting Chief Information Officer  
Telephone No.: (773) 553-2641

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report #11-1214-FN1) was for a term commencing July 1, 2012 through June 30, 2015, with the Board having two (2) options to renew for one (1) year term each. The first renewal term (authorized by Board Report #15-0225-EX3) was for a term commencing July 1, 2015 through June 30, 2016.

**RENEWAL TERM:** The consortium agreement shall be renewed for a term commencing July 1, 2016 and ending June 30, 2017.

**OPTIONS TO RENEW:** There are no options to renew remaining.

**PURPOSE OF CONSORTIUM:** The purpose of the consortium is to allow the Board to apply to the School and Library Division/Universal Service Administrative Company ("SLD/USAC") on behalf of its Participants for E-Rate subsidized services and/or products to be provided to Participants during E-Rate Funding Year 2019 (July 1, 2016 through June 30, 2017).

**PARTICIPANTS:** Participants in the Consortium will be charter schools who share facilities with existing CPS schools and/or operate in buildings owned by CPS. Participants will be part of CPS's telecommunication and data networks.

**RESPONSIBILITIES OF THE BOARD:** The Department of Information & Technology Services, as the organizer and billed entity of the Consortium, will provide the following to the Participants:

- Oversight and management of the E-Rate application process that will include determination of eligibility of E-Rate Eligible Services and/or Products;
- Payment of invoices on behalf of the Participants for Eligible E-Rate Services and/or Products that may include telecommunications, internet access, internal connections and basic maintenance services; and
- Obtain the delivery, support and implementation of E-Rate Eligible Services and/or Products.

**RESPONSIBILITIES OF CHARTER SCHOOL PARTICIPANTS:** Each Participant shall be required to submit a copy of their technology plan, including all amendments thereto, for the duration of the Agreement and to execute a letter of agency. Each Participant shall provide written authorization and approval to the Board for the purchase of E-Rate Eligible Services and/or Products and Ineligible E-Rate Services and/or Products that will be applied for on behalf of the consortium participants. Each Participant shall be responsible for reimbursing the Board for its pro-rata share of the Non-Discounted Portion for E-Rate Eligible Services and/or Products and Ineligible E-Rate Services and/or Products as set forth in the consortium agreement and letter of agency. The Participants shall either reimburse the Board directly or shall authorize the Board in the consortium agreement to deduct the full amount of their prorata share of the Non-Discounted Portion of the E-Rate Eligible Services and/or Products and Ineligible E-Rate Services and/or Products from any payments to be made to the charter school by the Board under their Charter School Agreement.

**AUTHORIZATION:** Authorize the General Counsel to include all relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the consortium renewal agreement. Authorize the Chief Information Officer to execute any and all other ancillary documents required to administer or effectuate the consortium renewal agreement.

**AFFIRMATIVE ACTION:** Not applicable.

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

**FINANCIAL:** As the consortium's billed entity, the Board will pay the full amount of the Non-Discounted Portion of the E-Rate Eligible Services and/or Products and Ineligible E-Rate Service and/or Products to the selected service provider in accordance with the terms of the Board's agreement with the selected service provider and the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"). Participants shall be responsible for paying their pro-rata share of the Non Discounted Portion to the Board for E-Rate Eligible Services and/or Products and Ineligible E-Rate Services and/or Products as set forth in the consortium agreement and letter of agency. The Participants shall either reimburse the Board for their pro-rata share of the Non-Discounted Portion of the E-Rate Eligible Services and/or Products and Ineligible E-Rate Services and/or Products or the Board shall deduct their pro-rata share from any payments to be made to the charter school by the Board under their Charter School Agreement.

**GENERAL CONDITIONS:**

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

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

**Ethics -**The Board's Ethics Code adopted May 25, 2011 (11-0525-P02), as amended from time to time shall be incorporated into and made a part of each agreement.

**Contingent Liability -** Each 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).

**President Clark indicated that if there were no objections, Board Reports 16-0224-EX1 and 16-0224-EX7 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Clark thereupon declared Board Reports 16-0224-EX1 and 16-0224-EX7 adopted.**

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

**I will now continue with the separate roll call votes for EX2 through EX6 as noted. The first report is EX2, Close Marine Military Math and Science Academy.**

**16-0224-EX2**

**CLOSE MARINE MILITARY MATH AND SCIENCE ACADEMY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2016, the Chicago Board of Education close Marine Military Math and Science Academy (School ID 610502) ("Marine"), located at 145 South Campbell Avenue due to having zero students enrolled on the 20th day of enrollment, October 5, 2015. Because Marine has zero students enrolled there is no designated welcoming school. Marine is a citywide school with no attendance area boundary.

**DESCRIPTION:**

Pursuant to Illinois School Code Sections 34-200 through 34-230 and the Chief Executive Officer's Guidelines for School Actions, 2015 – 2016 School Year, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the closure of schools.

Pursuant to legal requirements, two community meetings were held on January 7, 2016 and January 11, 2016 at Phoenix Military Academy, located at 145 South Campbell Avenue, and a public hearing was convened on January 25, 2016 at 42 West Madison Street following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the closure of Marine.

**LSC IMPLICATIONS:** The governing body for Marine will be dissolved at the end of the current school year, June 30, 2016.

**FINANCIAL IMPLICATIONS:** The financial impact of this authorization will be addressed during the development of the fiscal 2017 budget. Because the Illinois School Code prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond fiscal year 2016 are considered contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of any employees at the school affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Board Report 16-0224-EX2 adopted.**

**The next item is EX3, Close Moses Montefiore Specialty Elementary School.**

**16-0224-EX3**

**CLOSE MOSES MONTEFIORE SPECIALTY ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2016, the Chicago Board of Education close Moses Montefiore Specialty Elementary School (School ID 610075) ("Montefiore"), located at 1310 South Ashland Avenue due to having zero students enrolled on the 20th day of enrollment, October 5, 2015. Because Montefiore has zero students enrolled there is no designated welcoming school. Montefiore is a citywide school with no attendance area boundary.

**DESCRIPTION:**

Pursuant to Illinois School Code Sections 34-200 through 34-230 and the Chief Executive Officer's Guidelines for School Actions, 2015 – 2016 School Year, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the closure of schools.

Pursuant to legal requirements, two community meetings were held on January 7, 2016 and January 11, 2016 at Phoenix Military Academy, located at 145 South Campbell Avenue, and a public hearing was convened on January 27, 2016 at 42 West Madison Street following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the closure of Montefiore.

**LSC IMPLICATIONS:** The Montefiore LSC will be dissolved at the end of the current school year, June 30, 2016.

**FINANCIAL IMPLICATIONS:** The financial impact of this authorization will be addressed during the development of the fiscal 2017 budget. Because the Illinois School Code prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond fiscal year 2016 are considered contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of any employees at the school affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Board Report 16-0224-EX3 adopted.**

**The next item is EX4, Co-Location of KIPP-5 with Orr Academy High School.**

**16-0224-EX4**

**CO-LOCATION OF KIPP-5 WITH ORR ACADEMY HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2016, the Chicago Board of Education authorize the co-location of KIPP-5 ("KIPP"), with Orr Academy High School (School ID 610389) ("Orr") at 730 North Pulaski Road.

**DESCRIPTION:**

Pursuant to Illinois School Code Sections 34-200 through 34-230 and the Chief Executive Officer's Guidelines for School Actions, 2015 – 2016 School Year, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were held on January 14, 2016 and January 20, 2016 at Al Raby High School, located at 3545 West Fulton Boulevard, and a public hearing was convened on January 28, 2016 at 42 West Madison Street following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the co-location of KIPP and Orr.

**LSC IMPLICATIONS:** None.

**FINANCIAL IMPLICATIONS:** The financial impact of this authorization will be addressed during the development of the fiscal 2017 budget. Because the Illinois School Code prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond fiscal year 2016 are considered contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff members currently assigned to Orr will be determined pursuant to Board policies and any collective bargaining agreements.

**Board Member Dr. Hines abstained on Board Report 16-0224-EX4.**

**Board Member Jordan Turner abstained on Board Report 16-0224-EX4.**

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

**Yeas: Mr. Furlong, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Board Report 16-0224-EX4, with the noted abstentions, adopted.**

**The next item is EX5, Consolidate Austin Polytechnical Academy High School and Austin Business and Entrepreneurship Academy High School into VOISE Academy High School and Reassign the Frederick A. Douglass Attendance Area Boundary to VOISE Academy High School**

16-0224-EX5

**CONSOLIDATE AUSTIN POLYTECHNICAL ACADEMY HIGH SCHOOL AND AUSTIN BUSINESS  
AND ENTREPRENEURSHIP ACADEMY HIGH SCHOOL INTO VOISE ACADEMY HIGH SCHOOL  
AND REASSIGN THE FREDERICK A. DOUGLASS ATTENDANCE AREA BOUNDARY TO VOISE  
ACADEMY HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2016, the Chicago Board of Education consolidate Austin Business and Entrepreneurship Academy High School (School ID 400018) ("ABEA") and Austin Polytechnical Academy High School (School ID 610501) ("APA") into VOISE Academy High School (School ID 610518) ("VOISE") pursuant to a recommendation by the Austin Community Action Council ("Austin CAC"). The Austin CAC recognized that the schools' enrollments were declining, they were struggling to provide enrichment and advanced placement classes, and they were struggling to provide a fully resourced high school experience. As a result the Austin CAC voted to recommend that the Board consolidate the Austin campus schools as described. APA, ABEA, and VOISE are co-located in the same facility located at 231 North Pine Avenue.

The Chief Executive Officer ("CEO") also recommends, effective July 1, 2016, that the Board reestablish the attendance area boundary currently associated with Frederick A. Douglass High School (School ID 610245) ("Douglass"), located at 543 North Waller Avenue, to VOISE.

**DESCRIPTION:**

Pursuant to Illinois School Code Sections 34-200 through 34-230, the Chief Executive Officer's Guidelines for School Actions, 2015 – 2016 School Year, and the Board's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the CEO of the Chicago Public Schools may recommend to the Board the consolidation of schools and the adjustment of school attendance boundaries.

Pursuant to legal requirements, two community meetings were held on January 13, 2016 and January 19, 2016 at the Austin High Schools Campus, located at 231 North Pine Avenue, and a public hearing was convened on January 25, 2016 at 42 West Madison Street following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the consolidation APA and ABEA into VOISE and reassignment of the Douglass attendance area boundary to VOISE.

**FINANCIAL IMPLICATIONS:** The financial impact of this authorization will be addressed during the development of the fiscal 2017 budget. Because the Illinois School Code prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond fiscal year 2016 are considered contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**LSC IMPLICATIONS:** The APA and ABEA LSCs will be dissolved at the end of the current school year, June 30, 2016. The LSC at VOISE will become a traditional LSC and the boundary will be defined by the school's attendance area boundary. The Douglass LSC boundary will remain unchanged. VOISE will participate in the April 2016 elections for traditional local school councils and the first traditional LSC for the school will take office July 1, 2016.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff at the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**Establish Attendance Area Boundary for VOISE High School (School ID 610518)**

*Effective July 1, 2016 for Grades 9th through 12th*

Beginning at Austin Boulevard and North Avenue

East to Central Avenue

South to Division Street

East to Pine Avenue

South to Augusta Boulevard

East to Long Avenue

South to Chicago Avenue

West to Pine Avenue  
South to Lake Street  
East to Laramie Avenue  
South to Roosevelt Road  
West to Austin Boulevard  
North to the Starting Point

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Board Report 16-0224-EX5 adopted.**

**The next item is EX6, Consolidate Mary Mapes Dodge Renaissance Elementary Academy Into Morton School of Excellence**

**16-0224-EX6**

**CONSOLIDATE MARY MAPES DODGE RENAISSANCE ELEMENTARY ACADEMY  
INTO MORTON SCHOOL OF EXCELLENCE**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2016, the Chicago Board of Education consolidate Mary Mapes Dodge Renaissance Elementary Academy (School ID 609888) ("Dodge") into Morton School of Excellence (School ID 610257) ("Morton") pursuant to a request from both school communities via a vis their principals. Leadership recognized that due to Dodge's declining enrollment their current situation was unsustainable. As a result, they requested that the Board consolidate Dodge into Morton. Both schools are co-located in the same facility located at 431 North Troy Street. Morton is an attendance area school, and their boundary will not be affected by this proposal. Dodge is a citywide school with no attendance area boundary.

**DESCRIPTION:**

Pursuant to Illinois School Code Sections 34-200 through 34-230 and the Chief Executive Officer's Guidelines for School Actions, 2015 – 2016 School Year, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the consolidation of schools.

Pursuant to legal requirements, two community meetings were held on January 13, 2016 and January 19, 2016 at George Westinghouse College Prep, located at 3223 West Franklin Boulevard, and a public hearing was convened on January 28, 2016 at 42 West Madison Street following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the hearing to receive additional documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the consolidation of Dodge into Morton.

**LSC IMPLICATIONS:** The Dodge LSC will be dissolved at the end of the current school year, June 30, 2016. The Morton LSC will remain unaffected by this authorization.

**PERSONNEL IMPLICATIONS:** The employment status of all faculty and staff at the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

**FINANCIAL IMPLICATIONS:** The financial impact of this authorization will be addressed during the development of the fiscal 2017 budget. Because the Illinois School Code prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond fiscal year 2016 are considered contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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

**Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**

**Nays: None**

**President Clark thereupon declared Board Report 16-0224-EX6 adopted.**

**16-0224-PR1**

**AUTHORIZE A NEW AGREEMENT WITH ACT, INC. FOR THE PURCHASE OF TEST MATERIALS  
AND RELATED SERVICES**

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

Authorize a new agreement with ACT, Inc. for the purchase of test materials and related services for the Department of Student Assessment at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received 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 : Ward, Ms. Justyna / 773-553-2280

**VENDOR:**

- 1) Vendor # 46875  
ACT, INC.  
500 ACT DRIVE, P.O. BOX 168  
IOWA CITY, IA 52243-0168  
Paul Weeks  
319 337-1000

Ownership: Non Profit

**USER INFORMATION :**

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

**TERM:**

The term of this agreement shall commence on March 1, 2016 and shall end February 28, 2017.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

Goods: ACT college entrance exam materials for 11th-grade students

Quantity: as indicated in contract  
Unit Price: as indicated in contract  
Estimated Annual Cost: \$900,000

**OUTCOMES:**

The assessment provided by the Vendor will allow all 11th-grade students in Chicago Public Schools to take a college entrance exam. Administering the ACT in spring 2016 positions CPS students for college access and enrollment. A universal spring ACT administration in CPS also preserves the district's high school School Quality Rating Policy (SQRP).

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; estimated annual costs for the one (1) year term are set forth below:

\$900,000, FY 16

**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 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, the participation goal provisions Program do not apply to transactions where the vendor providing services is a Not-For-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Department of Student Assessment  
\$900,000, FY 16  
Not to exceed \$900,000 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).

**16-0224-PR2**

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED ADAPTED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY SERVICES**

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

Authorize the first renewal agreements with various Vendors for the purchase of specialized adapted equipment, testing materials, maintenance, training and warranty services for the Office of Diverse Learner Support and Office of Student Health and Wellness at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their 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, Ms. Carisa Ann / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 11610 - Diverse Learner Supports & Services  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Foley, Dr. Kathleen A.  
  
773-553-1800

**ORIGINAL AGREEMENT:**

The original agreements (authorized by Board Report 14-0122-PR2 as amended by 14-0226-PR1 and 14-0723-PR8) in the amount of \$2,628,000 are for a term commencing April 1, 2014 and ending March 31, 2016, with the Board having three (3) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing April 1, 2016 and ending March 31, 2017.



**OPTION PERIODS REMAINING:**

There are two (2) option periods for one (1) of year each remaining.

**SCOPE OF SERVICES:**

Each Vendor will continue to provide related services such as training, maintenance, and warranty services in the category/categories and sub-categories designated for each Vendor in this Board Report and their agreement.

1. Assistive Technology for Students with Disabilities.
2. Psychological Educational Testing Equipment.
3. Speech-Language Educational Testing Equipment.
4. Occupational Therapy Functional and Motor Assessments and Educational Testing Equipment.
5. Physical Therapy Gross Motor and Functional Movement Assessments and Educational Testing Equipment.
6. Maintenance, Training and Repair Calibration and Extended Warranty Services for Assistive Technology, Health Therapeutic, Vision and Hearing Equipment.

**DELIVERABLES:**

Each vendor will continue to provide a variety of Specialized Adapted, Health and Therapeutic Equipment, Clinical Testing Materials, including related services such as Training, Maintenance, Calibration, and Warranties and Extended Warranties, as it related to their awarded products and services referenced in each Vendor's agreement.

**OUTCOMES:**

Goods and services provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

**COMPENSATION:**

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; estimated annual costs for this option period are set forth below:

\$250,000, FY 16

\$500,000, FY 17

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% total MBE and 5% WBE. However, due to restricted scope these services are not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Unit: 11610 - Diverse Learner Supports & Services

Fund: 114 - Special Education

Fund: 220 - Federal Special Education IDEA Programs

Unit: 14050 - Office of Student Health & Wellness

Fund: 115 - General Educational

\$250,000, FY 16

\$500,000, FY 17

Not to exceed \$750,000 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).

- |   |  |
|---|--|
| <p>1) Vendor # 46635<br/>           ABLENET, INC<br/>           2625 PATTON ROAD<br/>           ROSEVILLE, MN 55113<br/>           Deb Hovseth<br/>           800 322-0956<br/> <br/>           Category 1, 6 Ownership: Esop 100%</p>  | <p>4) Vendor # 11917<br/>           E.M. VITU, INC<br/>           299-B PETERSON ROAD<br/>           LIBERTYVILLE, IL 60048-0000<br/>           Ed Vitue<br/>           847 367-4004<br/> <br/>           Category 1, 6 Ownership: Ed Vitu - 100%</p>  |
| <p>2) Vendor # 31002<br/>           ADVANCED KEYBOARD TECHNOLOGY,<br/>           P O BOX 186<br/>           PASO ROBLES, CA 93447<br/>           Mike Capaci<br/>           805 237-2055<br/> <br/>           Category 1, 6 Ownership: Joel Stark 50%,<br/>           Jeff Stark 50%</p>  | <p>5) Vendor # 31994<br/>           MAXI AIDS 1<br/>           P O BOX 3209<br/>           FARMINGTON, NY 11735<br/>           Sherry Graer<br/>           516 752-0521<br/> <br/>           Category 1, 6 Ownership: Elliot Zaretsky -33<br/>           1/3, Pamela Stein-33 1/3, Harold Zaretsky-33<br/>           1/3</p> |
| <p>3) Vendor # 42654<br/>           DON JOHNSTON , INC.<br/>           26799 W. COMMERCE DRIVE<br/>           VOLO, IL 60073<br/>           Marci Buttler<br/>           847 740-0749<br/> <br/>           Category 1, 6 Ownership: Don Johnson 25%,<br/>           Ruth Ziolkowski 25%, Benjamin Johnston 25%,<br/>           Kevin Johnston 25%</p> | <p>6) Vendor # 29718<br/>           MULTI-HEALTH SYSTEMS, INC<br/>           P O BOX 950<br/>           NORTH TONAWANDA, NY 14120-0950<br/>           Khira Ray<br/>           800 456-3003<br/> <br/>           Categories 2, 3, 4, 5 Ownership: Steven Stein<br/>           50%, Rodeen Stein 50%</p>                      |

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| <p>7)</p> <p>Vendor # 34595</p> <p>NCS PEARSON, INC</p> <p>827 WEST GROVE AVE</p> <p>MESA, AZ 85210</p> <p>Jeane Miller</p> <p>800 328-6172</p><br><p>Categories 2, 3, 4, 5 Ownership: Pn Holdings, Inc (Publicly Traded) - 100%</p>                                       | <p>10)</p> <p>Vendor # 31751</p> <p>SALTILLO CORPORATION</p> <p>2143 TOWNSHIP RD., 112</p> <p>MILLERSBURG, OH 44654</p> <p>Leona Hershberger</p> <p>330 674-6722</p><br><p>Category 1, 6 Ownership: Esop 100%</p>   |
| <p>8)</p> <p>Vendor # 27389</p> <p>PRENTKE ROMICH COMPANY</p> <p>1022 HEYL RD</p> <p>WOOSTER, OH 44691</p> <p>Teresa Henderson</p> <p>330 262-1984</p><br><p>Category 1, 6 Ownership: 100% Employee Owned</p>  | <p>11)</p> <p>Vendor # 14981</p> <p>SCHOOL HEALTH CORPORATION DBA ENABLEMART</p> <p>865 MUIRFIELD DRIVE</p> <p>HANOVER PARK, IL 60133</p> <p>Georgia Fisher</p> <p>800 232-1305</p><br><p>Categories 1, 2, 3, 4, 5, 6 Ownership: Scott Cormack 41.6%, Susan Rogers 23.42%, Robert Rogers 18.17%, Nancy Cormack 16.81%</p> |
| <p>9)</p> <p>Vendor # 26122</p> <p>Psychological Assessment Resources, Inc.</p> <p>16204 N FLORIDA AVENUE</p> <p>LUTZ, FL 33549</p> <p>Kay M. Cunningham</p> <p>813 968-3003</p><br><p>Categories 2, 3, 4, 5 Ownership: R. Bob Smith III, PhD 51%, Catherine Smith 49%</p> | <p>12)</p> <p>Vendor # 17922</p> <p>Tobii Dynavox LLC</p> <p>2100 WHARTON STREET, SUITE400</p> <p>PITTSBURGH, PA 15203</p> <p>Alicia Trax</p> <p>800 344-1778</p><br><p>Categories 1, 6 Ownership: Tobii Assistive Technology, Inc.</p>   |
|  | <p>13)</p> <p>Vendor # 12875</p> <p>WOODLAKE TECHNOLOGIES, INC.</p> <p>666 WEST HUBBARD STREET</p> <p>CHICAGO, IL 60654</p> <p>Ralph Samek</p> <p>312 733-9800</p> <p>312-243-9284</p> <p>Category 1, 6 Ownership: Ralph Samek - 100%</p>   |

**Board Member Dr. Hines abstained on Board Report 16-0224-PR2.**

16-0224-PR3

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH MOORE MEDICAL LLC FOR  
MEDICAL RELATED EQUIPMENT AND SUPPLIES**

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

Authorize the second and final renewal agreement with Moore Medical LLC to provide Medical Related Equipment and Supplies to the Department of Facilities, the Office of College and Career Success and the Office of Diverse Learner Supports and Services at an estimated annual cost as 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 Moore Medical LLC 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, Ms. Carisa Ann / 773-553-2280

**VENDOR:**

- 1) Vendor # 37379  
MOORE MEDICAL LLC  
1690 NEW BRITIAN AVE.  
FARMINGTON, CT 06032  
Gary Ligmanowski  
800 358-2000

Ownership: McKesson Medical Surgical -  
100%

**USER INFORMATION :**

Contact: 10870 - College and Career Success Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Mather, Mr. Alan Wesley  
  
773-535-5100

Project Manager: 13725 - Early College and Career  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Verma, Mrs. Vandna  
  
773-553-2108

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report # 13-0724-PR8) in the amount of \$600,000 was for a term commencing August 1, 2013 and ending March 31, 2015, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report # 15-0225-PR2) in the amount of \$375,000 for a term commencing April 1, 2015 and ending March 31, 2016. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.4. Vendor was selected on a competitive basis pursuant to an RFQ issued by the City of Chicago (City) and the parties entering into a Master Contract (City's Master Contract). The Board's contract is based upon the City's Master Contract.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing April 1, 2016 and ending March 31, 2017.

**OPTION PERIODS REMAINING:**

There are no more option periods remaining.

**SCOPE OF SERVICES:**

Vendor shall continue to provide various medical related equipment and supplies to the district. Vendor will provide Automatic External Defibrillators (AEDs) to schools. Vendor will provide supplies and equipment, such as protective equipment packs, clean up kits and sharp containers necessary to protect Board employees from bloodborne pathogens. Vendor shall provide mail-back kits and properly dispose of mailed back materials upon receipt. Vendor will provide industry specific medical equipment that will enable students to train and prepare for job and clinical opportunities, internship with various health organizations as well as prepare students for post secondary study in the field of medicine. Vendor will collaborate with CPS to ensure that specific medical equipment is supported by the infrastructure of each medical lab.

**DELIVERABLES:**

Vendor shall continue to process supply orders, deliver supplies directly to schools (including receptacles for the storage and removal of bio-hazardous waste by schools) and accept bio-hazardous waste mailed back from schools. Vendor shall provide Automatic External Defibrillators (AEDs) and accessories, including battery packs, spare battery packs, extra sets of pads, spare defibrillation pads, infant child keys, carrying cases, wall cabinets, fast response kits and AED signs. The vendor shall also provide various educational medical related equipment that will allow students to work on industry specific equipment which will enable them to attain skills in the medical field. Vendor shall process equipment orders, deliver equipment directly to the CTE Medical Lab, and assemble and install all medical equipment.

**OUTCOMES:**

Vendor's products will result in a safe work and learning environment at all CPS facilities. This purchase will result in supporting the District's and CTE's goal of achieving higher enrollment and graduation rates. This purchase will allow students to work on industry specific equipment which will enable them to attain skills in the medical field, potentially resulting in industry certification and licensure; college credit in high school, and participation in work-related experiences (i.e. apprenticeships, internships, etc.).

**COMPENSATION:**

Vendor shall be paid during this option period as set forth in the agreement; estimated annual costs for this option period are set forth below:

\$68,750 FY15

\$306,250 FY16

**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 Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

As purchases for this agreement are made through a Master Agreement issued by the City, this agreement will be bound to the same MBE/WBE provisions called for within that agreement

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 369, Unit 13727, Early College and Career - City Wide

FY15 \$25,000

FY16 \$75,000

Fund 114, Unit 11675, Diverse Learner Supports & Services

FY15 \$18,750

FY16 \$56,250

Fund 230, Unit 11860, Facility Operations and Maintenance

FY15 \$25,000

FY16 \$175,000

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).

16-0224-PR4

**AUTHORIZE THE FIRST RENEWAL OF PRE-QUALIFICATION STATUS WITH  
ARCHITECTS/ENGINEERS OF RECORD TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES**

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

Authorize the first renewal of the pre-qualification status of contractors to provide Architectural and Engineering services at a cost set forth in the Compensation Section of this report and approve entering into a written renewal agreement with each contractor. A written renewal agreement for each contractor is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250057

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**USER INFORMATION :**

**Contact:**

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Osland, Mr. Paul G.

773-553-2960

**TERM: ORIGINAL AGREEMENT:** The initial pre-qualification period (authorized by board report 13-0227-PR9) in the amount of \$75,000,000 and each master agreement are for a term commencing on April 1, 2013 and ending on March 31, 2016 with the Board having the right to renew the pre-qualification period and each master agreement for three (3) additional one (1) year periods. Contractors were selected on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification 12-250057).

**OPTION PERIOD:**

The pre-qualification period and each agreement are being renewed for one (1) year commencing April 1, 2016 and ending March 31, 2017.

**OPTIONS REMAINING:**

There are two (2) renewal options remaining for a one (1) year term.

**SCOPE OF SERVICES:**

The AOR/EOR contractors shall continue to provide design services set forth herein to the standards required in the contract for each project and any other architectural/engineering services which are normally or customarily furnished and reasonably necessary for the Project. In all phases, the AOR/EOR shall attend and participate in meetings as required and otherwise by the Board. Services shall include those required to complete phases of work such as: Schematic Design, Design Development, Construction Documents, Bidding, and Construction Observation.

**COMPENSATION:**

Contractors shall be paid during this option period based on the fee schedule as noted in their respective renewal agreement, which varies based on the type and size of the construction project or by cost plus methodology which will be at CPS discretion. The sum of payments to all pre-qualified contractors for this option period shall not exceed the aggregate amount of \$15,000,000.00.

**USE OF POOL:**

The Department of Facility Operations and Maintenance are authorized to receive services from the pre-qualified pool as follows: Contractors are assigned work based upon the contractors experience with the requirements of the jobs.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the option.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. The goals for this pool are 30% MBE and 15% WBE and will be subject to aggregated compliance review on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various Capital Funds  
 Charge to Department Name - Capital Planning  
 Parent Unit Number: 11800  
 FY 16 and FY17: \$15,000,000  
 Future year funding is contingent upon 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).

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| 1) | <p>Vendor # 17375</p> <p>A EPSTEIN AND SONS INTERNATIONAL, INC</p> <p>600 W FULTON ST</p> <p>CHICAGO, IL 60661</p> <p>Nicole M. O'Donnell</p> <p>312 454-9100</p> <p>Ownership: North Star Trust Company As Trustees Of The A. Epstein And Sons International, Inc. - 100%</p> | 4) | <p>Vendor # 25791</p> <p>ARCHITRAVE, LTD.</p> <p>1128 WEST CHICAGO AVE</p> <p>CHICAGO, IL 60642</p> <p>Ruben Gil</p> <p>312 642-2600</p> <p>Ownership: Ruben Gil - 100%</p>   |
| 2) | <p>Vendor # 39081</p> <p>ALTUS WORKS, INC</p> <p>4224 N. MILWAUKEE AVE</p> <p>CHICAGO, IL 60641</p> <p>Ellen Stoner</p> <p>773 545-1870</p> <p>Ownership: Ellen F. Stoner - 100%</p>   | 5) | <p>Vendor # 21846</p> <p>BAUER LATOZA STUDIO LTD</p> <p>2241 SOUTH WABASH AVE</p> <p>CHICAGO, IL 60616</p> <p>Joanne Bauer</p> <p>312 567-1000</p> <p>Ownership: Edward Torrez - 51%, Andrea Terry - 34%, Tim Vacha - 10%, And Barbara Hashimoto - 5%</p> |
| 3) | <p>Vendor # 25790</p> <p>ARCHITECTS ENTERPRISE, LTD</p> <p>303 WEST MADISON ST</p> <p>CHICAGO, IL 60606</p> <p>Yves Jeanty</p> <p>312 424-0330</p> <p>Ownership: Yves Jeanty - 100%</p>  | 6) | <p>Vendor # 94641</p> <p>BKL ARCHITECTURE, LLC</p> <p>225 NORTH COLUMBUS DR. STE 100</p> <p>CHICAGO, IL 60601</p> <p>Lynne Sorkin</p> <p>312 469-8138</p> <p>Ownership: Thomas P. Kerwin - 50%, James R. Loewenberg - 25%, And Joel M. Carlins - 25%</p>  |

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| <p>7)</p> <p>Vendor # 66018</p> <p>BLDD ARCHITECTS INC</p> <p>833 WEST JACKSON ., STE 100</p> <p>CHICAGO, IL 60607</p> <p>Scott M. Likins</p> <p>312 829-1987</p> <p>Ownership: Steven T. Oliver - 13.33%, Randall L. West - 13.33% And 8 Other Shareholders With Less Than 10% Ownership.</p> | <p>10)</p> <p>Vendor # 25799</p> <p>CORDOGAN CLARK &amp; ASSOCIATES</p> <p>716 N. WELLS ST., STE. 200</p> <p>CHICAGO, IL 60654</p> <p>John Clark</p> <p>312 943-7300</p> <p>Ownership: John Cordogan - 50% And John Clark - 50%</p>                       |
| <p>8)</p> <p>Vendor # 20236</p> <p>BROOK ARCHITECTURE, INC.</p> <p>2325 SOUTH MICHIGAN AVE., STE 300</p> <p>CHICAGO, IL 60616</p> <p>Ramona Westbrook</p> <p>312 528-0890</p> <p>Ownership: Ramona Westbrook - 100%</p>  | <p>11)</p> <p>Vendor # 25755</p> <p>DANIEL P. COFFEY &amp; ASSOCIATES, LTD</p> <p>233 S. WACKER DR., SUITE 5750</p> <p>CHICAGO, IL 60606</p> <p>Daniel P. Coffey</p> <p>312 382-9898</p> <p>Ownership: Daniel P. Coffee - 57% An Fred J. Romano - 43%</p> |
| <p>9)</p> <p>Vendor # 96547</p> <p>CANNON DESIGN</p> <p>225 N. MICHIGAN AVE., STE 2100</p> <p>CHICAGO, IL 60601</p> <p>Kerry Leonard</p> <p>312 960-8253</p> <p>Ownership: The Cannon Corporation - 100% (No Single Person Owns Greater Than 10% Of The Firm).</p>                             | <p>12)</p> <p>Vendor # 14522</p> <p>DAVID MASON &amp; ASSOCIATES OF ILLINOIS, LTD.</p> <p>464 NORTH MILWAUKEE</p> <p>CHICAGO, IL 60654</p> <p>David W. Mason</p> <p>312 884-5100</p> <p>Ownership: David Mason - 65% And James Hacking - 35%</p>          |



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| <p>13)</p> <p>Vendor # 96163</p> <p>DAVID WOODHOUSE ARCHITECTS, LLC</p> <p>230 WEST SUPERIOR ST., 6TH FLR.</p> <p>CHICAGO, IL 60654</p> <p>David Woodhouse</p> <p>312 943-3120</p> <p>Ownership: David Woodhouse - 100%</p>              | <p>16)</p> <p>Vendor # 24244</p> <p>EC PURDY &amp; ASSOCIATES</p> <p>53 W. JACKSON, SUITE 1631</p> <p>CHICAGO, IL 60604</p> <p>Elizabeth C. Purdy</p> <p>312 408-1631</p> <p>Ownership: Elizabeth C. Purdy - 100%</p>  |
| <p>14)</p> <p>Vendor # 29907</p> <p>DLR GROUP INC (AN ILLINOIS CORPORATION)</p> <p>333 WEST WACKER DRIVE</p> <p>CHICAGO, IL 60606</p> <p>Dennis Bane</p> <p>312 382-9980</p> <p>Ownership: Public Entity More Than 100 Shareholders.</p> | <p>17)</p> <p>Vendor # 20201</p> <p>FGM ARCHITECTS INC</p> <p>200 W JACKSON BLVD</p> <p>CHICAGO, IL 60606</p> <p>James G. Woods</p> <p>312 948-8189</p> <p>Ownership: John F. Ochoa - 15.28%, James G. Woods - 12.01%, August F. Battaglia - 9.65%, And Rest Of Shareholders Own Less Than 10% (More Than 100 Shareholders).</p> |
| <p>15)</p> <p>Vendor # 25758</p> <p>DOYLE &amp; ASSOCIATES</p> <p>800 SOUTH WELLS, STE 503</p> <p>CHICAGO, IL 60607</p> <p>Deborah Doyle</p> <p>312 922-5520</p> <p>Ownership: Deborah Doyle - 100%</p>                                  | <p>18)</p> <p>Vendor # 96165</p> <p>FORMA ARCHITECTURE LTD.</p> <p>155 N MICHIGAN AVE</p> <p>CHICAGO, IL 60601</p> <p>Luis A. Bolivar</p> <p>312 729-5195</p> <p>Ownership: Luis Forma - 100%</p>  |

- 19) Vendor # 25735  
FOX & FOX ARCHITECTS LLC  
8 S. MICHIGAN AVE., STE. 310  
CHICAGO, IL 60603  
John Jay Fox III  
312 377-5074  
  
Ownership: John Jay Fox III - 100%
- 20) Vendor # 27991  
GLOBETROTTERS ENGINEERING CORPORATION  
300 S WACKER DRIVE  
CHICAGO, IL 60606  
Michael J. McMurray  
312 922-6400  
  
Ownership: Niranjani S. Shah - 53.33% And Trust A C/U Shah Gift Trust - 46.67%
- 21) Vendor # 25860  
HARDING PARTNERS  
224 S. MICHIGAN AVE., STE. 245  
CHICAGO, IL 60604  
Paul A. Harding  
312 944-2600  
  
Ownership: Paul A. Harding - 100%
- 22) Vendor # 21786  
HARLEY ELLIS DEVEREAUX  
1 EAST WACKER DR. STE 200  
CHICAGO, IL 60601  
Robert C. Robicsek  
312 324-7410  
  
Ownership: More Than 25 Shareholders With Less Than 5% Share.
- 23) Vendor # 25461  
HOLABIRD & ROOT LLP  
140 SOUTH DEARBORN  
CHICAGO, IL 60603  
Jeff Case  
312 357-1771
- 24) Vendor # 25516  
HUTTER ARCHITECTS, LTD.  
1000 W. MONROE STREET  
CHICAGO, IL 60607  
Pamela J. Hutter  
312 492-8000  
  
Ownership: Pamela J. Hutter - 100%

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| <p>25)</p> <p>Vendor # 25692</p> <p>ILEKIS ASSOCIATES</p> <p>223 W JACKSON BLVD</p> <p>CHICAGO, IL 60606</p> <p>Alphonse A. Ilekis</p> <p>312 419-1017</p> <p>Ownership: Alphonse A. Ilekis - 100%</p>                             | <p>28)</p> <p>Vendor # 96147</p> <p>KOO AND ASSOCIATES, LTD</p> <p>53 WEST JACKSON BLVD., STE 215</p> <p>CHICAGO, IL 60604</p> <p>Jah-Hee Koo</p> <p>312 235-0920</p> <p>Ownership: Jah-Hee Koo - 100%</p>  |
| <p>26)</p> <p>Vendor # 69642</p> <p>JACKSON HARLAN, LLC</p> <p>651 WEST WASHINGTON BLVD., STE 206</p> <p>CHICAGO, IL 60661</p> <p>Joan Jackson</p> <p>312 627-1015</p> <p>Ownership: Joan Jackson - 60% And Peter Harlan - 40%</p> | <p>29)</p> <p>Vendor # 25727</p> <p>LCM ARCHITECTS, INC</p> <p>819 S. WABASH, SUITE 509</p> <p>CHICAGO, IL 60605</p> <p>John H. Catlin</p> <p>312 913-1717</p> <p>Ownership: Richard Lehner - 30%, John H. Catlin - 30%, Doug Mohnke - 30% And Doug Anderson - 10%</p>  |
| <p>27)</p> <p>Vendor # 29580</p> <p>KATHLEEN O'DONNELL, PC DBA TRIPARTITE, INC</p> <p>4720 N. VIRGINIA AVE.</p> <p>CHICAGO, IL 60625</p> <p>Kathleen O'Donnell</p> <p>773 681-0894</p> <p>Ownership: Kathleen O'Donnell - 100%</p> | <p>30)</p> <p>Vendor # 25822</p> <p>LEGAT ARCHITECTS, INC.</p> <p>651 WEST WASHINGTON BLVD. STE 1</p> <p>CHICAGO, IL 60661</p> <p>Jason Lembke</p> <p>312 258-9595</p> <p>Ownership: Jeffrey Sronkoski - 34.71%, Casimir Frankiewicz - 16.58%, Theodore Haug - 14.95 And More Than 10 Shareholders With Less Than 10% Shares.</p> |

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| <p>31) Vendor # 69628</p> <p>MCGUIRE IGLESKI &amp; ASSOCIATES, INC</p> <p>1330 SHERMAN AVE</p> <p>EVANSTON, IL 60201</p> <p>Anne McGuire</p> <p>847 328-5679</p> <p>Ownership: Anne McGuire - 51% And Mark Igleski - 49%</p> | <p>34) Vendor # 23034</p> <p>NIA ARCHITECTS INC</p> <p>850 WEST JACKSON BLVD</p> <p>CHICAGO, IL 60607</p> <p>Anthony Akindele</p> <p>312 431-9515</p> <p>Ownership: Anthony Akindele - 100%</p>  |
| <p>32) Vendor # 98912</p> <p>MODE ARCHITECTS, P.C.</p> <p>213 WEST INSTITUTE PLACE, STE 712</p> <p>CHICAGO, IL 60610</p> <p>Jung J. Mo</p> <p>312 475-9918</p> <p>Ownership: Jung J Mo - 100%</p>                            | <p>35) Vendor # 20153</p> <p>ONYX ARCHITECTURAL SERVICES INC</p> <p>750 N FRANKLIN</p> <p>CHICAGO, IL 60654</p> <p>Gary L. Matthews</p> <p>312 787-2748</p> <p>Ownership: Gary Matthews - 30%, Victor E. Simpkins- 30%, Clayton Chinnery - 30%, Kevin Wilson-5%, And Johnny Mullins - 5%</p> |
| <p>33) Vendor # 25827</p> <p>MRA ARCHITECTS LTD</p> <p>111 N. WABASH AVE., STE 2111</p> <p>CHICAGO, IL 60602-2936</p> <p>Maureen J. Reagan</p> <p>312 443-9880</p> <p>Ownership: Maureen J. Reagan - 100%</p>                | <p>36) Vendor # 96168</p> <p>PEREZ, A.P.C. DBA PEREZ ARCHITECTS, A PROFESSIONAL CORPORATION</p> <p>8770 WEST BRYN MAWR, STE 1300</p> <p>CHICAGO, IL 60631</p> <p>Mary Alexander</p> <p>773 867-8340</p> <p>Ownership: Angela O'Byrne - 100%</p>  |

- 37) Vendor # 69640  
PM COYNE AND ASSOCIATES PC  
2417 WEST HOMER STREET  
CHICAGO, IL 60647  
Patrick Coyne  
773 772-1782  
  
Ownership: Patrick Coyne - 100%
- 38) Vendor # 24876  
RADA ARCHITECTS, LTD.  
233 N MICHIGAN AVE  
CHICAGO, IL 60601  
Radosveta Poytcheva  
312 856-1970  
  
Ownership: Radosveta Doytcheva - 100%
- 39) Vendor # 25646  
SMNG A LTD  
936 W HURON STREET  
CHICAGO, IL 60642  
Todd Niemiec  
312 829-3355  
  
Ownership: Todd Niemiec - 93%, Kenneth Schroeder - 3.5%, And Jack Murchie - 3.5%
- 40) Vendor # 25845  
SITE DESIGN GROUP, LTD  
888 S MICHIGAN AVENUE  
CHICAGO, IL 60605  
Robert K. Sit  
312 427-7240  
  
Ownership: Ernest C. Wong - 90% And Robert K. Sit 10%
- 41) Vendor # 68974  
SOLOMON CORDWELL BUENZ & ASSOCIATES, INC  
625 NORTH MICHIGAN AVE  
CHICAGO, IL 60611  
John C. Lahey  
312 896-1100  
  
Ownership: John C. Lahey - 33.3%, Martin Wolf - 12%, James Curtin - 10.2%, Mark Frisch - 10.2%, Gary Kohn - 10.2%, And Others Under 10%
- 42) Vendor # 23341  
STEPHEN RANKIN ASSOCIATES  
223 WEST JACKSON BLVD. STE 1000  
CHICAGO, IL 60606  
Brian Hiram  
312 899-0002  
  
Ownership: Stephen L. Rankin - 80% And Brian B. Hiram - 20%

- 43) Vendor # 25849  
STL ARCHITECTS, INC  
808 NORTH DEARBORN  
CHICAGO, IL 60610  
Luis Collado  
312 644-9850  
  
Ownership: Luis Collado - 50% And Jose Luis De La Fuente - 50%
- 44) Vendor # 96189  
STR PARTNERS LLC  
350 WEST ONTARIO STREET  
CHICAGO, IL 60654  
Jan T. Taniguchi  
312 242-4155  
  
Ownership: Jan T. Taniguchi - 30%, Ric R. Rinosa Jr. - 25%, Michael T. Henderson -20%, J. Colby Lewis Iv - 20% And Jennifer Costanza - 5%
- 45) Vendor # 96146  
STV ARCHITECTS, INC  
200 WEST MONROE ST  
CHICAGO, IL 60606  
Robert Darlington  
212 614-3469  
  
Ownership: Michael D. Gartz - 33.33%, Maher Z. Labib - 33.33% And Robert W. Darlington - 33.33%
- 46) Vendor # 25754  
SWWB. LTD  
4640 N FRANCISCO AVE  
CHICAGO, IL 60625  
Christopher Bednarowicz  
312 236-0528  
  
Ownership: Christopher Bednarowicz - 100%
- 47) Vendor # 44017  
TILTON, KELLY + BELL, L.L.C.  
55 WEST MONROE ST., STE 1975  
CHICAGO, IL 60603  
Martha A. Bell  
312 447-3100  
  
Ownership: Martha Bell - 51% And Michael Kelly - 49%
- Vendor # 96145  
TOM BROCK ARCHITECT PC  
2908 WEST FULLERTON AVE  
CHICAGO, IL 60647  
Tom Brock  
773 645-8968  
  
Ownership: Thomas L. Brock - 100%

- |  |   |
|--|---|
| <p>49)</p> <p>Vendor # 25855</p> <p>URBANWORKS, LTD.</p> <p>213 W INSTITUTE PLACE</p> <p>CHICAGO, IL 60610</p> <p>Patricia Saldana Natke</p> <p>773 202-1200</p> <p>Ownership: Patricia Saldana Natke - 60%,<br/>Robert Natke - 30% And Maggan Lux - 10%</p> | <p>52)</p> <p>Vendor # 34010</p> <p>WIGHT &amp; COMPANY</p> <p>211 N. CLINTON</p> <p>CHICAGO, IL 60661</p> <p>Patrick E. Cermak</p> <p>312 261-5700</p> <p>Ownership: Mark Wight - 100%</p>   |
| <p>50)</p> <p>Vendor # 99822</p> <p>WAECHTER ARCHITECTS, PC</p> <p>4712 NORTH RAVENSWOOD AVE.</p> <p>CHICAGO, IL 60640</p> <p>Michael Waechter</p> <p>773 728-3920</p> <p>Ownership: Michael Waechter - 100%</p>   | <p>53)</p> <p>Vendor # 25858</p> <p>WISS, JANNEY, ELSTNER ASSOC.</p> <p>330 PFINGSTEN ROAD</p> <p>NORTHBROOK, IL 60062</p> <p>William J. Nugent</p> <p>847 272-7400</p> <p>Ownership: Private, Employee Owned<br/>Corporation. No Employee Owns More Than<br/>2% Of Shares.</p> |
| <p>51)</p> <p>Vendor # 22344</p> <p>WALLIN/GOMEZ ARCHITECTS, LTD.</p> <p>711 SOUTH DEARBORN STREET</p> <p>CHICAGO, IL 60605-1827</p> <p>Agustin Gomez-Leal</p> <p>312 427-4702</p> <p>Ownership: Agustin Gomez-Leal - 51% And<br/>Donald J. Wallin - 49%</p> |   |

16-0224-PR5

**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 \$115,767.00 to 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 7-3 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 \$534,011.29 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 7-15 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 – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484  
will be used for all Change Orders (February Change Order Log); 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).

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Appendix A  
February 2016

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION				PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA	H	A	WBE			
Nightingale School	MURPHY & JONES CO INC	3056395	BID	\$ 55,267.00	1/5/2016	2/28/2016	2016	0	98	0	2		This project includes stage rebuild, painting, curtain replacement, and potential HVAC renovation/reconstruction.	1
Sabin School	P.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3052279	JOC	\$ 60,500.00	12/15/2015	2/28/2016	2016	0	7	0	0		Complete control review, replace existing fan, and repair bearings.	5
				\$ 115,767.00										

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

**CPS**Chicago Public Schools  
Capital Improvement Program**February 2016**These change order approval cycles range  
from 12/01/15 to 12/31/15

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Chicago International Charter School – Chicago Quest North</b>									
		<b>2016 Chicago Quest/Noble ICR</b>							
	MZI Building Services, Inc.		\$41,727.00	1	\$17,064.00	\$58,791.00	40.89%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								3005657	
	12/14/15	12/18/15	Contractor to repair concrete suspended slab interior and exterior at the northwest entry.					Discovered Conditions	\$17,064.00
								Project Total	\$17,064.00
<b>Theodore Roosevelt High School</b>									
		<b>2015 Roosevelt SEC</b>							
		<b>2015-46271-SEC</b>							
	Pace Systems, Inc.		\$80,835.00	3	\$12,443.09	\$93,278.09	15.39%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2898916	14-1022-PR7
	11/17/15	12/17/15	Provide door contacts for (7) roof hatches in lieu of (5) roof hatches called out on the contract documents.					Omission – AOR	\$3,832.07
								Project Total	\$3,832.07
<b>Hancock High School</b>									
		<b>2015 Hancock CSP</b>							
		<b>2015-46021-CSP</b>							
	Wight & Company		\$9,604,000.00	87	\$1,247,100.73	\$10,851,100.73	12.99%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2908176	14-1022-PR5
	12/01/15	12/02/15	Contractor to install one (1) wall mounted projection screen and two (2) 4' x 8' markerboards in classroom #429 on the east wall.					Omission – AOR	\$2,974.36
	11/12/15	12/11/15	Contractor to construct a gypsum board soffit and wall assembly in corridor #046 of the lower level to house a bank of relocated recessed lockers.					Omission – AOR	\$1,996.52
	12/22/15	12/28/15	Contractor to remove the existing wall tile from the north wall in the ADA weight room #114 and patch wall to match existing.					Omission – AOR	\$1,410.15
	12/22/15	12/24/15	Contractor to raise the existing plaster header above stairs.					Discovered Conditions	\$765.34
	10/12/15	12/09/15	Contractor to provide for the following items as requested by the Health Department Inspector: 1.) Additional wall base in teacher's break room. 2.) Installation of grease trap at existing stainless steel triple basin sink. 3.) Installation of new faucets with vacuum breakers at all janitor closet sinks. 4.) Additional cleaning for the Health Department Inspection. 5.) Caulking and patching existing holes and installing new door sweeps on existing doors.					Code Compliance	\$21,386.28
	11/12/15	12/01/15	Contractor to remove the door and frame at opening #137. Include in the pricing the installation of hard wood casing (three sides) of the opening. Casing to be flat and not have any stops. Stain and varnish the casing to match existing color/finish of wood trim at the school.					Discovered Conditions	\$1,909.41
	10/06/15	12/09/15	Contractor to remove the existing soffit along the west walls of rooms 123 & 124 in order to install the new scheduled rated walls.					Discovered Conditions	\$7,382.51
								Project Total	\$37,824.57

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

Report M\_CHANGE\_09

**CPS****Chicago Public Schools**  
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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William Penn School									
2014 Penn SIP		2014-24911-SIP							
	F.H. Paschen, S.N. Nielsen & Assoc		\$922,000.00	15	\$113,244.90	\$1,035,244.90	12.28%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2668008	
11/20/15	12/01/15	Modify the hot water heating system control sequence as follows to control the primary and secondary heating loop temperatures.						Owner Directed	\$13,470.40
								Project Total	\$13,470.40
Bowen High School									
2015 Bowen CAR		2015-46491-CAR							
	All-Bry Construction Company		\$625,000.00	18	\$60,743.13	\$685,743.13	9.72%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								2849415	
12/17/15	12/29/15	Provide credit for five (5) final compressed air connections and shut-off valves.						Owner Directed	(\$57.25)
								Project Total	(\$57.25)
Skinner Pre-K Center									
2016 Skinner West PKC		2016-29282-PKC							
	Murphy & Jones Co., Inc.		\$58,667.00	1	\$5,047.00	\$63,714.00	8.60%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								3004607	
12/11/15	12/17/15	Replace 140 linear feet of water supply piping.						Discovered Conditions	\$5,047.00
								Project Total	\$5,047.00
Willa Cather School									
2016 Cather NCP		2016-26021-NCP							
	Friedler Construction Co.		\$999,800.00	4	\$67,359.20	\$1,067,159.20	6.74%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
								3006038	
12/01/15	12/02/15	Contractor to provide demolition of discovered railroad tracks and concrete base required to complete the storm water connection to Lake street. Rerouting of additional sewer line, gas main, and AT&T ductbank is also required.						Discovered Conditions	\$7,616.00
12/03/15	12/03/15	Contractor to reroute electrical wires and associated trenching for exterior safety and security lighting.						School Request	\$2,682.00
11/30/15	12/02/15	Contractor to provide electrical conduit and cabling rerouting.						Discovered Conditions	\$6,061.20
								Project Total	\$16,359.20

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

Report M\_CHANGE\_09

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**CPS****Chicago Public Schools**  
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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Charles P Steinmetz Academic Centre									
2015 Steinmetz SEC		2015-46291-SEC							
	Pace Systems, Inc.		\$76,090.00	1		\$4,902.82	\$80,992.82	6.44%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2898919	14-1022-PR7
05/21/15	12/29/15	Contractor to provide an additional five (5) door contacts.					Error - Architect		\$4,902.82
								Project Total	\$4,902.82
Roald Amundsen High School									
2015 Amundsen ICR		2015-46031-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$3,254,000.00	23		\$208,992.00	\$3,462,992.00	6.42%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								2947603 / 3002485	
10/23/15	12/10/15	Contractor to remove existing VCT floor, and overlay down to original wood floor, to prep existing surfaces and to provide new VCT floor.					Omission – AOR		\$20,221.00
09/25/15	12/01/15	Contractor identified leak location at first floor, with fractured pipe and hole from rust corrosion. Contractor repaired the 4' section of pipe and repaired the wall surfaces required to access pipe replacement.					Discovered Conditions		\$2,671.00
12/08/15	12/09/15	In order to provide turn-over of gymnasium floor for school use for homecoming events overtime was required to finish installation and finishing.					Owner Directed		\$3,193.00
								Project Total	\$26,085.00
Franklin Fine Arts Center									
2016 Franklin SLK		2016-29081-SLK							
	K.R. Miller Contractors, Inc		\$204,500.00	3		\$12,273.26	\$216,773.26	6.00%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
								3001877	
12/08/15	12/09/15	Contractor to provide additional painting in vestibules 103 & 104 and west vestibules 101 & 106.					Omission – AOR		\$1,815.59
12/08/15	12/09/15	Contractor to provide additional painting in the following areas; 1.) The mural in the corridor south of Vestibule #104 2.) The mural at the mid-level landing of the west stair					School Request		\$2,291.91
12/08/15	12/09/15	Contractor to provide costs associated with re-mobilization for demo and painting subcontractors.					Owner Directed		\$8,165.76
								Project Total	\$12,273.26

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

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February 24, 2016

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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Beulah Shoemith School									
	2014 Shoemith BLR	2014-25371-BLR							
	Wight & Company		\$3,196,000.00	13		\$173,870.98	\$3,369,870.98	5.44%	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2681966	
	10/30/15	12/10/15	Contractor to provide the following; 1.) Relocate existing electrical, low voltage conduits, speaker and heat detector below mechanical mezzanine ceilings and above adjacent north and south stairs. 2.) Provide covers at exposed UV drain pipe location in first floor classroom ceilings.					Discovered Conditions	\$6,205.24
								Project Total	\$6,205.24
Al Raby High School									
	2014 Al Raby SIP	2014-46471-SIP							
	Wight & Company		\$13,304,000.00	51		\$649,243.58	\$13,953,243.58	4.88%	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2692010	
	11/23/15	12/08/15	Contractor to provide additional commissioning scope; 1.) Take off removable insulation from check valve and keep for reuse. 2.) Open check valve and remove disc and associated loose parts. 3.) Re-install bonnet in accordance with manufacturer's recommendations to ensure tight, leak-free joint and maintain pressure rating. 4.) Re-apply removable insulation to check valve; ensure continuous vapor barrier.					Discovered Conditions	\$14,324.59
								Project Total	\$14,324.59
Collins Academy High School									
	2016 Collins ROF	2016-49131-ROF							
	Reliable & Associates		\$4,624,533.00	19		\$217,083.88	\$4,841,616.88	4.69%	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								2916898 / 300142414-1022-PR5	
	12/04/15	12/07/15	Provide cost for cleaning auditorium caused by flooding at courtyard.					Discovered Conditions	\$1,934.67
								Project Total	\$1,934.67
Lake View High School									
	2016 Lake View HS ICR	2016-46211-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$2,172,000.00	9		\$101,873.00	\$2,273,873.00	4.69%	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
								3006677	
	12/18/15	12/29/15	Contractor to remove and relocate electrical wire mold.					Omission - AQR	\$1,266.00
	12/17/15	12/29/15	Exploratory demolition and repair to determine the source of plumbing leaks within the plumbing chase and overhead soffits.					Discovered Conditions	\$5,870.00
	11/06/15	12/22/15	Contractor to provide repairs to deteriorated lintel at west facade, discovered after wall was opened.					Discovered Conditions	\$16,087.00
	12/11/15	12/23/15	Changes in the Issued for Construction Drawings including; removal of cafeteria work, removal of masonry repairs at tower area, and keynote revisions.					Owner Directed	\$3,573.00

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

Report M\_CHANGE\_09

**CPS**Chicago Public Schools  
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**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lake View High School									
2016 Lake View HS ICR		2016-46211-ICR							
	F.H. Paschen, S.N. Nielsen & Assoc		\$2,172,000.00	9	\$101,873.00	\$2,273,873.00	4.69%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							3006677		
12/23/15	12/29/15	Contractor to provide roofing repairs due to rebound board discovered to be saturated with water and found to be outside of the scoped repair area.					Discovered Conditions		\$5,300.00
12/11/15	12/22/15	Discovered deterioration at west facade, north end requiring immediate attention.					Discovered Conditions		\$26,604.00
								Project Total	\$58,700.00
Canter Middle School									
2015 Canter CSP		2015-23981-CSP							
	Chicago Commercial Construction		\$4,475,268.78	31	\$150,273.64	\$4,625,542.42	3.36%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2917266 / 289546314-1217-PR2		
12/11/15	12/21/15	Contractor to provide an additional nine (9) fire alarm devices that needed to be added to the LULA area. Upon investigation in the field it was determined that the existing fire alarm panel could not support all the new devices, as it did not have enough available circuits. Therefore, the fire alarm contractor provided an additional power supply to support the new devices.					Discovered Conditions		\$3,071.88
11/16/15	12/02/15	Contractor to perform the following; 1. Exit Lamp Replacement: Lamps were replaced in 32 exit and stair fixtures. 2. Light Fixture Cleaning: All light fixtures throughout building were required to be cleaned 3. Flush Valve Replacement: There were some non-functioning flush valves even after the kits had been replaced – seven (7) water closets, three (3) urinals and six (6) lavatories 4. Kitchen Area Repairs: Exterior door sweeps were replaced, selective demolition of kitchen wall, reinstall and paint kitchen wall, replace ceiling tiles; 1st floor bathroom sink repairs as well as kitchen light bulb replacement 5. Window Sash Replacement: Twenty (20) window sashes were replaced 6. Elevator Equipment Room Inspection: The elevator inspector requested that a drip pan be installed underneath the insulated roof drain piping in the elevator machine room. 7. Annunciator Panel Changes Per Fire Department: The Fire Department requested a different model panel in lieu of the submittal approved equipment; reverting to an older model annunciator panel.					Site Inspect Direction		\$33,493.67
11/04/15	12/29/15	Contractor to provide a credit for eliminating the gymnasium speakers from the scope.					Owner Directed		(\$2,078.60)
								Project Total	\$34,486.95
Christian Ebinger									
2015 Ebinger NAB		2015-23051-NAB							
	Friedler Construction Co.		\$5,071,800.00	20	\$164,201.85	\$5,236,001.85	3.24%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
							2872266 14-1022-PR5		
12/11/15	12/15/15	Contractor to provide epoxy injection at the interface of the west wall and floor in the southwest corner where water seepage is occurring in the boiler room.					Discovered Conditions		\$924.00
								Project Total	\$924.00

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

Report M\_CHANGE\_09

**CPS****Chicago Public Schools**  
Capital Improvement Program**February 2016**These change order approval cycles range  
from 12/01/15 to 12/31/15

Date: 1/13/2016

Page: 6 of 6

**CHANGE ORDER LOG**

CHANGE ORDER LOG									
School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Crown Community Academy Fine Arts Center									
	2016 Crown STR	2016-31041-STR							
	Reed Construction		\$337,600.00	1	\$9,579.58	\$347,179.58	2.84%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
							2899695		14-1022-PR5
	10/15/15	12/28/15	Contractor to cut a vertical control joint in existing masonry veneers at east and west sides of gym. Cut joint completely through masonry and from foundation through top course of wall. At roof edge flashing remove small portion of sheet metal where cut joint will be located at top of wall. Replace section roof edge flashing and overlap existing with sealant after joint has been completed. Install backer rod and sealant in cut joint.				Omission – AOR		\$9,579.58
Project Total									\$9,579.58
Stephen K Hayt School									
	2016 Hayt NPL	2016-23621-NPL							
	All-Bry Construction Company		\$151,000.00	2	\$4,231.19	\$155,231.19	2.80%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
							3003137		
	11/20/15	12/10/15	Contractor to install one (1) additional clean out that was picked up on City of Chicago Plan Review.				Code Compliance		\$1,231.19
	11/20/15	12/02/15	Contractor to add additional play surface patching at old/existing play area.				Owner Directed		\$3,000.00
Project Total									\$4,231.19
Albert G Lane Technical High School									
	2015 Lane Tech MCR	2015-46221-MCR							
	Tyler Lane Construction, Inc.		\$50,164,330.00	38	\$1,062,092.49	\$51,226,422.49	2.12%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
							2867615 / 300293811-0525-PR8		
	11/30/15	12/02/15	Provide and install ten (10) Clearline ADA window operators at accessible windows.				Omission – AOR		\$12,821.00
	12/14/15	12/15/15	Contractor to remove sink between existing panels and cap piping flush within chase/wall in room 239. Patch and paint wall to match existing.				Omission – AOR		\$2,895.00
	12/24/15	12/29/15	Contractor to provide repair of broken storm sewer piping discovered during camera survey.				Discovered Conditions		\$176,876.00
	12/24/15	12/29/15	Provide new conduit with new branch circuit wiring for equipment located in aquaponics lab 128. Make all final connections and complete in place ready for operation.				Discovered Conditions		\$4,485.00
	11/30/15	12/03/15	Provide repairs to eight (8) sewer pipes and replace 70" of cast iron in sump area adjacent to boiler room.				Discovered Conditions		\$67,124.00
	11/30/15	12/02/15	Contractor to provide light weight wire mesh concrete slab in the new aquaponics lab floor.				Discovered Conditions		\$2,623.00
Project Total									\$266,824.00

**Total Change Orders for this Period****\$534,011.29**

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

Report M\_CHANGE\_09

16-0224-PR6

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR GENERAL REPAIR AND  
PREVENTATIVE MAINTENANCE OF KITCHEN EQUIPMENT AND CULINARY LABS**

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

Authorize new agreements with various vendors to provide general repair services and with KKelly, Inc. d/b/a Emerald Restaurant Service to provide general repair and preventative maintenance services of kitchen equipment and culinary labs for all Chicago Public Schools kitchens and all culinary kitchen labs 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 7-2. 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.

Specification Number : 15-350061

Contract Administrator : Pincombe, Ms. Charley C / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 12010 - Nutrition Support Services  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Fowler, Mrs. Leslie A.  
  
773-553-2830

**TERM:**

The term of each agreement shall commence on March 1, 2016 and shall end on February 28, 2019. The agreements 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 each agreement with 30 days written notice.

**SCOPE OF SERVICES:**

General repair vendors are to repair kitchen and culinary lab equipment used to store and prepare food for Nutrition Support Services and Career and Technical Education (CTE) culinary labs for the following categories: 1) Oven and Holding Equipment, 2) Meal Preparation Equipment, 3) Refrigeration Equipment, 4) Dishwashers and Peripherals, and 5) Sinks and Counters Equipment. KKelly, Inc. is to provide preventative maintenance for kitchen and culinary lab equipment used to store and prepare food for Nutrition Support Services and Career and Technical Education (CTE) culinary labs for the following categories: 1) Oven and Holding Equipment, 2) Refrigeration Equipment, and 3) Dishwashers and Peripherals, in addition to general repair services.

**DELIVERABLES:**

General Repair vendors will provide repairs to the thousands of pieces of kitchen equipment in the District that support the various food service operations and culinary labs initiatives. The preventative maintenance vendor will provide preventative maintenance to the District's kitchen equipment and culinary labs to ensure that CPS is able to maintain its existing equipment for as long as possible.

**OUTCOMES:**

General repair services will result in equipment ready for service to support the District's various food service operations and culinary lab initiatives. Preventative maintenance services will result in properly maintained equipment to extend the life of many of the District's kitchen equipment pieces.

**COMPENSATION:**

Vendors shall be paid at a negotiated hourly rate per service rendered. Estimated annual costs for the three (3) year term are set forth below:

\$1,000,000, FY16  
\$4,000,000, FY17  
\$4,000,000, FY18  
\$3,000,000, FY19

Not to exceed \$12,000,000 for the three (3) year term.

**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 Executive Director of Nutrition Support Services 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, the aggregate method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to compliance reviews on an aggregate basis. Aggregated compliance of vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this agreement are 30% total MBE and 7% total WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 312, Unit 12010

\$1,000,000, FY16

\$4,000,000, FY17

\$4,000,000, FY18

\$3,000,000, FY19

Not to exceed \$12,000,000 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).

- |   |  |
|---|--|
| <p>1) Vendor # 32308</p> <p>AMC MECHANICAL INC</p> <p>11535 WEST 183RD PLACE., UNIT 106</p> <p>ORLAND PARK, IL 60467</p> <p>Sylvia Lopez</p> <p>708 479-4678</p> <p>Category: General Repair Ownership: 51%<br/>Sylvia Lopez, 49% Anthony Lopez</p>           | <p>3) Vendor # 32495</p> <p>HARDY CORPORATION</p> <p>711 WEST 103 RD STREET</p> <p>CHICAGO, IL 60628</p> <p>Kimberly Spaulding</p> <p>773 779-6600</p> <p>Category: General Repair Ownership: 100%<br/>Kim Spaulding</p>               |
| <p>2) Vendor # 16091</p> <p>KKelly Inc DBA Emerald Restaurant Service</p> <p>914 Geneva St</p> <p>Shorewood, IL 60404</p> <p>Kevin Kelly</p> <p>888 696-7317</p> <p>Category: General Repair And Preventative<br/>Maintenance Ownership: 100% Kevin Kelly</p> | <p>4) Vendor # 97994</p> <p>RIVERSIDE MECHANICAL SERVICES, INC</p> <p>712 CENTER RD.</p> <p>FRANKFORT, IL 60423</p> <p>Christine Sehring</p> <p>815 464-9935</p> <p>Category: General Repair Ownership: 100%<br/>Christine Sehring</p> |

5)  
 Vendor # 26041  
 STANTON MECHANICAL INC  
 170 GAYLORD  
 ELK GROVE VILLAGE, IL 60007  
 James Stanton  
 847 434-5100  
 Category: General Repair Ownership: 50%  
 James Stanton, 50% Linda Stanton

**President Clark indicated that if there were no objections, Board Reports 16-0224-PR1 through 16-0224-PR6, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Clark thereupon declared Board Reports 16-0224-PR1 through 16-0224-PR6 adopted.**

# **16-0224-EX8**

## **REPORT ON PRINCIPAL CONTRACT (NEW)**

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

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-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 Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Paul O'Toole	Assistant Principal Stevenson	Contract Principal Stevenson Network: 10 P.N. 121428 Commencing: February 7, 2016 Ending: February 6, 2020

**LSC REVIEW:** The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

**AFFIRMATIVE ACTION STATUS:** None.

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

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the 2015-2016 school budget.

# **16-0224-EX9**

## **REPORT ON PRINCIPAL CONTRACTS (RENEWAL)**

### **THE INTERIM 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 #09-0722-EX5 and #14-0624-EX12.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-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 Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Gerald Byers	Contract Principal Nixon	Contract Principal Nixon Network: 4 P.N. 116398 Commencing: July 1, 2016 Ending: June 30, 2020
Elias Estrada	Contract Principal Alcott H.S.	Contract Principal Alcott H.S. Network: 4 P.N. 119098 Commencing: July 1, 2016 Ending: June 30, 2020
Elvia Garcia-Graham	Contract Principal Spry	Contract Principal Spry Network: 7 P.N. 113680 Commencing: July 1, 2016 Ending: June 30, 2020
Leviis Haney	Contract Principal Lovett	Contract Principal Lovett Network: 3 P.N. 111807 Commencing: July 1, 2016 Ending: June 30, 2020
Dawn Hawk	Contract Principal McKay	Contract Principal McKay Network: 10 P.N. 123209 Commencing: July 1, 2016 Ending: June 30, 2020
Edwin Loch	Contract Principal Reinberg	Contract Principal Reinberg Network: 1 P.N. 122073 Commencing: July 1, 2016 Ending: June 30, 2020
Alene Mason	Contract Principal Joplin	Contract Principal Joplin Network: 11 P.N. 137722 Commencing: July 1, 2016 Ending: June 30, 2020
Anna Pavichevich	Contract Principal Amundsen High	Contract Principal Amundsen High Network: 2 P.N. 116027 Commencing: July 1, 2016 Ending: June 30, 2020
Rodolfo Rojas	Contract Principal Everett	Contract Principal Everett Network: 8 P.N. 123365 Commencing: July 1, 2016 Ending: June 30, 2020

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

**AFFIRMATIVE ACTION STATUS:** None.

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

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2015-2016 school budgets.

16-0224-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 27, 2016 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. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
  2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.  
Services: Charter School  
User Group: Office of New Schools  
Status: In negotiations
  4. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  5. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103<sup>rd</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  6. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72<sup>nd</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  7. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.  
Services: PPO Medical Plan Services  
User Group: Office of Human Capital  
Status: In negotiations
  8. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.  
Services: PPO Medical Plan Services  
User Group: Office of Human Capital  
Status: In negotiations
  9. 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.  
Services: College and Career Readiness Services  
User Group: College to Career Success Office  
Status: 23 of 30 agreements are fully executed. The authority for the remaining agreements expired.  
Additional Action: This matter was omitted from the January 27, 2016 rescission report due to the inability of the Board and the remaining vendors to negotiate final agreements. Since that date, Certiport, Inc. (#5) has executed and returned their agreement. Authority is being ratified for Certiport, Inc. only effective as of that prior date, thereby extending the rescission date to March 23, 2016.

10. 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  
11. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  
12. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  
13. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  
15. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  
16. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35<sup>th</sup> Street, and A Portion of the Doolittle East Building, 535 East 35<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  
17. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14<sup>th</sup> Place.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  
18. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  
19. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.  
Services: Charter School  
User Group: Innovation & Incubation  
Status: In negotiations
  
20. 15-0722-PR2: Amend Board Report 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.  
Services: Social Emotional Learning Services  
User Group: Social Emotional Learning  
Status: 50 of 71 agreements have been executed; authority for 7 vendors has been rescinded; remaining master agreements for new vendors are in negotiations.
  
21. 15-0722-PR10: Authorize a New Agreement with Various Vendors for Audit Services  
Services: Audit Services  
User Group: Department of Audit Services  
Status: 8 of 12 agreements have been fully executed; remaining agreements are in negotiations
  
22. 15-0722-PR16: Ratify Annual Renewal Agreement with Oracle America, Inc.  
Services: Technical Support and Licenses  
User Group: Information & Technology Services  
Status: In negotiations
  
23. 15-0722-PR19: Authorize A New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue From Vending Machines and Broadcasting Services.  
Services: Marketing Revenue Services related to Vending Machines and Broadcasting Services  
User Group: Communications Office  
Status: In negotiations

24. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services.  
Services: HMO Medical Plan Services  
User Group: Talent Office  
Status: In negotiations
25. 15-1028-PR10: Authorize Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Environmental Contracting Services.  
Services: Environmental Contracting Services  
User Group: Facility Operations & Maintenance  
Status: 5 of 10 agreements are fully executed; the remaining agreements are in negotiations.
26. 15-1118-PR1: Authorize a New Agreement with NCS Pearson, Inc. for the Purchase of a Preschool Development Screening Tool.  
Services: Preschool Development Screening Tool  
User Group: Early Childhood Development – City Wide  
Status: In negotiations
27. 15-1118-PR2: Authorize A New Agreement with Ounce of Prevention Fund for Prevention Initiative Training and Technical Assistance Services.  
Services: Technical Assistance Services  
User Group: Early Childhood Development – City Wide  
Status: In negotiations
28. 15-1118-PR3: Authorize a New Agreement with Paul H. Brookes Publishing Co. Inc. For The Purchase of Social Emotional Screening Tool.  
Services: Social Emotional Screening Tool  
User Group: Early Childhood Development – City Wide  
Status: In negotiations
29. 15-1118-PR5: Amend Board Report 14-0326-PR13: Authorize The Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.  
Services: On-Boarding Implementation Services  
User Group: Information & Technology Services  
Status: In negotiations
30. 15-1118-PR7: Amend Board Report 15-0722-PR17: Ratify Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance.  
Services: Software and Hardware Maintenance  
User Group: Information & Technology Services  
Status: In negotiations
31. 15-1118-PR8: Authorize the First and Final Renewal Agreement with Blackboard Connect, Inc. for Hosted Communication Services, Training and Support.  
Services: Hosted Communication Services, Training and Support  
User Group: Information & Technology Services  
Status: In negotiations
32. 15-1118-PR9: Authorize a New Agreement with Follett School Solutions, Inc. for Student Information System Software, Hosting, Maintenance, and Support Services.  
Services: Software, Hosting, Maintenance and Support Services  
User Group: Information & Technology Services  
Status: In negotiations
33. 15-1118-PR10: Authorize The First Renewal Agreement with American Healthways Services, LLC for Professional Services.  
Services: Professional Services  
User Group: Talent Office  
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. 15-0527-PR1: Authorize a New Agreement with Nulinx International Inc. for the Purchase of a Web Based Data System For Early Childhood Community Partner Programs.  
Services: Purchase of Web Based Data System  
User Group: Early Childhood Development  
Action: Rescind Board Report in full because the User Group no longer requires these services from this vendor.

**President Clark thereupon declared Board Reports 16-0224-EX8, 16-0224-EX9, and 16-0224-AR1 accepted.**

**OMNIBUS**

At the Regular Board Meeting held on February 24, 2016 the foregoing motions, reports and other actions set forth from number 16-0224-MO1 through 16-0224-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Dr. Hines abstained on Board Reports 16-0224-EX4 and 16-0224-PR2.

Board Member Jordan Turner abstained on Board Report 16-0224-EX4.

**ADJOURNMENT**

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, 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 24, 2016 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

Estela G. Beltran  
Secretary





**INDEX****AR – REPORTS FROM THE GENERAL COUNSEL**

<b>16-0224-AR1</b>	<b>Report on Board Report Rescissions .....</b>	<b>74 - 76</b>
<b>16-0224-AR2</b>	<b><u>Amend Board Report 15-0929-AR3</u> Authorize Continued Retention of The Law Firm Brothers &amp; Thompson, P.C. ....</b>	<b>3</b>
<b>16-0224-AR3</b>	<b><u>Amend Board Report 15-0929-AR5</u> Authorize Continued Retention of The Law Firm Laner Muchin Dombrow Becker Levin &amp; Tominberg, Ltd. ....</b>	<b>3, 4</b>
<b>16-0224-AR4</b>	<b>Workers' Compensation – Payment for Lump Sum Settlement for Rosalba Holguin – Case No. 14 WC 33728 .....</b>	<b>4</b>
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