



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

**Regular Meeting-Wednesday, February 24, 2021
10:30 A.M.**

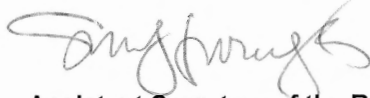
**(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Susan J. Narrajos
Assistant Secretary**

ATTEST:



Assistant Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Ms. Rome**, Ms. Meléndez**, Mr. Revuluri, Ms. Todd-Breland**, Mr. Truss**, Mr. Sotelo, and President del Valle** – 7

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson**, Chief Executive Officer, Mr. Joseph Moriarty**, General Counsel, Ms. LaTanya McDade**, Chief Education Officer, Mr. Arnie Rivera**, Chief Operating Officer, and Tia Hawthorne, Honorary Student Board Member

ABSENT: None

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

**NOTE: Present in the Board Room.

President del Valle provided the following remarks:

I would like to read a statement on behalf of the entire board.

A lot has happened since we were here last month. I want to express my gratitude on behalf of the Board, to the CPS management team, CTU leadership, and the Mayor for getting to an agreement on the reopening framework. For our principals, I thank you for your flexibility and leadership in figuring out how to operationalize the plan for your individual school communities, and for our parents and students. I thank you for your patience and advocacy as we phase into K-8 in-person learning. I anticipate that negotiations for high school in-person learning will be completed in a timely manner, and I am looking forward to being able to welcome back our high school students to school buildings.

I'd like to also this morning say something about the fearless leader, Karen Lewis, and the passing of Karen Lewis. I had the privilege of interacting with Karen Lewis on a number of times over the years and had a great deal of respect for her. She was a forceful advocate for teachers, for students, for communities of color and for neighborhoods across the entire city. She will be missed. We are certainly appreciative of all the work that did over the years, and I, for one, know that CTU and the strength that CTU has today is in great part due to the work and the leadership of Karen Lewis. And so I know that her CTU family who miss her a lot and the CTU family owes her a lot for her contribution over the decades.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Ms. LaTanya McDade, Chief Education Officer introduced Keith Tankson, student at Steinmetz College Prep High School.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, thanked the 1) CPS Facilities Team for the job done helping CPS get through this winter, 2) teachers and school leaders who have found ways of celebrating Black History Month with our students during February and 3) CPS stakeholders who have been responding to our call for increased community engagement; announced 1) the budget town hall meetings that are underway, 2) the School Accountability System, and 3) CPS SQRPA Advisory Group; announced the welcoming back of Pre-K and cluster program students back in the classroom as well as the phase in of Kindergarten through fifth grade on March 1 and sixth grade through eighth grade on March 8; announced the convening of a high school task force to

begin conversations about reopening high schools; provided updates regarding the school reopening plan; and provided an update to the vaccination plan.

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

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

President del Valle thereupon opened the floor to a Presentation. Mr. Bing Howell, Chief Portfolio Officer, provided a presentation on LEARN Charter Renewal. Ms. LaTanya McDade, Chief Education Officer, Mr. Arnie Rivera, Chief Operating Officer, Dr. Stephanie Jones, Chief Officer of Diverse Learner Support and Services, and Dr. Kenneth Fox, Chief Health Officer, provided a presentation on the Reopening Update.

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

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

President del Valle thereupon proceeded with the Vote on Public Agenda Items.

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

I will begin with items on the public agenda, read the board report numbers and brief titles. Mr. President, I will continue with Public Agenda items that do require a vote.

21-0224-RS1

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2020 TO PAY DEBT SERVICE ON
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 2005AB, SERIES 2006B,
SERIES 2009D, SERIES 2009EFG, SERIES 2010CD/FG, SERIES 2011A, SERIES 2012A, SERIES 2012B,
SERIES 2015CE, SERIES 2016AB, SERIES 2017AB, SERIES 2017C, SERIES 2017D,
SERIES 2017G, SERIES 2017H, SERIES 2018AB, SERIES 2018C, AND
SERIES 2018D OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

SECTION 1. 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 thereto; and

WHEREAS, in addition pursuant thereto 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"; the Adjusted Extension Certificate sets forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2005AB Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 4.1 of the Series 2005B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2005B Bonds, and 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 2005B Bonds levied and to be extended for the year 2020 to pay such debt service on the Series 2005B Bonds be abated in full; and

WHEREAS, Section 5.4(E) of the Series 2005A Indenture provides that once sufficient revenues have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2005A Indenture) on or before February 16 of each year in an amount sufficient to pay the interest on and the principal of the Series 2005A Bonds due during the current Bond Year (as defined in the Series 2005A Indenture) the 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, the Board has received the notice described in the preceding paragraph 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 2020 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 \$40,531,800.00 heretofore levied for the year 2020 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 2. 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. and the successor trustee Amalgamated Bank of Chicago (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"); and

WHEREAS, in addition pursuant thereto a certificate entitled:

Notification and Direction for abatement of a portion of certain taxes levied to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B of the Board of Education of the City of Chicago

hereinafter, the "Adjusted Extension Certificate"; the Adjusted Extension Certificate sets forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2006B Bonds, unless abated by the Board; 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 2020 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 Adjusted Pledged Taxes in the amount of \$990,225.00 heretofore levied for the year 2020 in the Series 2006B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 3. 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 and the successor trustee U.S. Bank National Association (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, in accordance with the provisions contained in Section 4.1 of the Series 2009D Indenture the Board has redeemed prior to maturity and provided for the repayment of a portion of the outstanding Series 2009D Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the 2009D Bonds Pledged Taxes representing the debt service payment on the refunded Series 2009D Bonds levied and to be extended for the year 2020 be abated in full; 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 2020 to pay such debt service on the Series 2009D 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 2009D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$7,971,000.00 heretofore levied for the year 2020 in the Series 2009D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 4. 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 two paragraphs from the Series 2009EF Trustee and the Series 2009G Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2009EFG Bonds be abated in full.

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

Abatement of the Series 2009EFG Bonds Pledged Taxes. The Pledged Taxes in the amount of \$78,000,000.00 heretofore levied for the year 2020 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 5. 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 2020 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 \$59,733,315.00 heretofore levied for the year 2020 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 6. 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 28th 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 2020 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 2020 in the Series 2011A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 7. 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 July 22, 2009 (the "Series 2012A Authorizing Resolution"), Resolution No. 12-0725-RS1, adopted by the Board on July 25, 2012 (the "Series 2012A Bond Resolution") and a Trust Indenture dated as of August 1, 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 2020 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 2020 in the Series 2012A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 8. SERIES 2012B BONDS

WHEREAS, the Board 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 September 25, 2012 (the "Series 2012B Authorizing Resolution"), Resolution No. 12-1114-RS3, adopted by the Board on November 14, 2012 (the "Series 2012B Bond Resolution") and a Trust Indenture dated as of December 1, 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 2020 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 \$4,938,750.00 heretofore levied for the year 2020 in the Series 2012B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 9. SERIES 2015CE BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued 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 February 25, 2015 (the "*Series 2015 Bond Resolution*"), and a certain Trust Indenture dated as of March 1, 2015 (the "*Series 2015CE Indenture*"), between the Board and Zions First National Bank, as Trustee (the "*Series 2015CE Trustee*"), securing the Series 2015CE Bonds; and

WHEREAS, pursuant to the Series 2015 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 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, in addition pursuant to a certificate entitled:

Notification and Direction for abatement of a portion of certain taxes levied to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2015AG and Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2015CE of the Board of Education of the City of Chicago

hereinafter, the "*Adjusted Extension Certificate*"; the Adjusted Extension Certificate sets forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2015CE Bonds, unless abated by the Board; and

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

WHEREAS, the Board has received the notice described in the preceding paragraph from 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 2020 to pay such debt service on the Series 2015CE Bonds be abated in full.

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

Abatement of the Series 2015CE Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$15,762,500.00 heretofore levied for the year 2020 in the Series 2015 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 10. 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 Revenues), Series 2016A, dated February 8, 2016 (the "*Series 2016A Bonds*") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2016B, dated July 29, 2016 (the "*Series 2016B Bonds*"), together with the Series 2016A Bonds, "*the Series 2016AB Bonds*") pursuant to Resolution No. 15-0826-RS5, adopted by the Board on August 26, 2015, as amended and restated by Resolution No. 15-1216-RS2, adopted by the Board on December 16, 2015 (collectively the "*Series 2016AB Bond Resolution*"), a certain Trust Indenture dated as of February 1, 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 a certain Trust Indenture dated as of July 1, 2016 (the "*Series 2016B Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2016B Trustee*"), securing the Series 2016B Bonds; and

WHEREAS, pursuant to the Series 2016AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2016AB 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 addition pursuant to a certificate entitled:

Notification and Direction for abatement of a portion of certain taxes levied to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2016A and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2016B of the Board of Education of the City of Chicago

hereinafter, the "*Adjusted Extension Certificate*"; the Adjusted Extension Certificate sets forth the "*Adjusted Pledged Taxes*" to be extended for collection with respect to the Series 2016AB Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(G) of the Series 2016A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the 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, Section 504(G) of the Series 2016B Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2016B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the 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 paragraphs from the Series 2016A Trustee and the Series 2016B 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 2020 to pay such debt service on the Series 2016AB Bonds be abated in full.

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

Abatement of the Series 2016AB Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$60,500,000.00 heretofore levied for the year 2020 in the Series 2016AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 11. SERIES 2017AB 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 2017A, dated July 13, 2017 (the "*Series 2017A Bonds*") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2017B, dated July 13, 2017 (the "*Series 2017B Bonds*"), together with the Series 2017A Bonds, "*the Series 2017AB Bonds*") pursuant to Resolution No. 15-0826-RS5, adopted by the Board on August 26, 2015, as amended and restated by Resolution No. 15-1216-RS2, adopted by the Board on December 12, 2015, and Resolution 17-0524-RS3, adopted by the Board on May 24, 2017 (collectively the "*Series 2017AB Bond Resolution*"), a certain Trust Indenture dated as of July 1, 2017 (the "*Series 2017A Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017A Trustee*"), securing the Series 2017A Bonds; and a certain Trust Indenture dated as of July 1, 2017 (the "*Series 2017B Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017B Trustee*"), securing the Series 2017B Bonds; and

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

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

WHEREAS, the Board has received the notices described in the preceding paragraphs from the Series 2017A Trustee and the Series 2017B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2017AB 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 2017AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$45,000,000.00 heretofore levied for the year 2020 in the Series 2017AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 12. SERIES 2017C 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 2017C, dated November 30, 2017 (the "*Series 2017C Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on August 28, 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on October 25, 2017 (collectively the "*Series 2017C Bond Resolution*"), a certain Trust Indenture dated as of November 1, 2017 (the "*Series 2017C Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017C Trustee*"), securing the Series 2017C Bonds; and

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

WHEREAS, Section 5.4(E) of the Series 2017C Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2017C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the 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 2017C Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2017C Bonds be abated in full.

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

Abatement of the Series 2017C Bonds Pledged Taxes. The Pledged Taxes in the amount of \$43,161,744.00 heretofore levied for the year 2020 in the Series 2017C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 13. SERIES 2017D BONDS

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2017D Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2017D Bonds be abated in full.

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

Abatement of the Series 2017D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$14,239,250.00 heretofore levied for the year 2020 in the Series 2017D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 14. SERIES 2017G 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 2017G, dated November 30, 2017 (the "*Series 2017G Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on August 28, 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on October 25, 2017 (collectively the "*Series 2017G Bond Resolution*"), a certain Trust Indenture dated as of November 1, 2017 (the "*Series 2017G Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017G Trustee*"), securing the Series 2017G Bonds; and

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

WHEREAS, Section 5.4(E) of the Series 2017G 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 2017G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2017G 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 2020 to pay such debt service on the Series 2017G Bonds be abated in full.

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

Abatement of the Series 2017G Bonds Pledged Taxes. The Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2020 in the Series 2017G Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 15. SERIES 2017H 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 2017H, dated November 30, 2017 (the "*Series 2017H Bonds*") pursuant to Resolution No. 17-1025-RS6, adopted by the Board on October 25, 2017 (the "*Series 2017H Bond Resolution*"), a certain Trust Indenture dated as of November 1, 2017 (the "*Series 2017H Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017H Trustee*"), securing the Series 2017H Bonds; and

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

WHEREAS, Sections 504 and 706 of the Series 2017H Indenture provide that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2017H Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the 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 2017H 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 2020 to pay such debt service on the Series 2017H Bonds be abated in full.

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

Abatement of the Series 2017H Bonds Pledged Taxes. The Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2020 in the Series 2017H Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 16. SERIES 2018AB 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 2018A, dated June 1, 2018 (the "Series 2018A Bonds") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018B, dated June 1, 2018 (the "Series 2018B Bonds", together with the Series 2018A Bonds, the "Series 2018AB Bonds") pursuant to Resolution No. 18-0321-RS3, adopted by the Board on March 21, 2018, (the "Series 2018AB Bond Resolution"), a certain Trust Indenture dated as of June 1, 2018 (the "Series 2018AB Indenture"), between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the "Series 2018AB Trustee"), securing the Series 2018AB Bonds; and

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

WHEREAS, in addition pursuant to a certificate entitled:

Notification and Direction for abatement of a portion of certain taxes levied inclusive, to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018A and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018B of the Board of Education of the City of Chicago

hereinafter, the "Adjusted Extension Certificate"; the Adjusted Extension Certificate sets forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2018AB Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(E) of the Series 2018AB 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 2018AB 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 2018AB Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2018AB Bonds be abated in full.

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

Abatement of the Series 2018AB Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$53,848,150.00 heretofore levied for the year 2020 in the Series 2018AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 17. SERIES 2018C 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 2018C, dated December 13, 2018 (the "Series 2018C Bonds") pursuant to Resolution No. 18-0725-RS8, adopted by the Board on July 25, 2018 (the "Series 2018C Bond Resolution"), a certain Trust Indenture dated as of December 1, 2018 (the "Series 2018C Indenture"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2018C Trustee"), securing the Series 2018C Bonds; and

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

WHEREAS, in addition pursuant to a certificate entitled:

Notification and Direction for abatement of a portion of certain taxes levied inclusive, to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018C of the Board of Education of the City of Chicago

hereinafter, the "*Adjusted Extension Certificate*"; the Adjusted Extension Certificate sets forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2018C Bonds, unless abated by the Board; and

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2018C Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2018C Bonds be abated in full.

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

Abatement of the Series 2018C Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$38,131,500.00 heretofore levied for the year 2020 in the Series 2018C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 18. SERIES 2018D 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 2018D, dated December 13, 2018 (the "*Series 2018D Bonds*") pursuant to Resolution No. 18-0725-RS6, adopted by the Board on July 25, 2018 (the "*Series 2018D Bond Resolution*"), a certain Trust Indenture dated as of December 1, 2018 (the "*Series 2018D Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2018D Trustee*"), securing the Series 2018D Bonds; and

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

WHEREAS, in addition pursuant to a certificate entitled:

Notification and Direction for abatement of a portion of certain taxes levied inclusive, to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018D of the Board of Education of the City of Chicago

hereinafter, the "*Adjusted Extension Certificate*"; the Adjusted Extension Certificate sets forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2018D Bonds, unless abated by the Board; and

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2018D Trustee evidencing the sufficiency of the funds deposited into the Pledged Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2018D Bonds be abated in full.

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

Abatement of the Series 2018D Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$15,664,000.00 heretofore levied for the year 2020 in the Series 2018D 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 2020 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

21-0224-RS2

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2020 TO PAY DEBT SERVICE ON
UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1998B-1,
SERIES 1999A, SERIES 2017E, SERIES 2017F, 2019AB, AND 2021AB
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

SECTION 1. DEFINITIONS

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

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

"Bonds" means, collectively and as the context implies, individually, the Series 1998B-1 Bonds, the Series 1999A Bonds, the Series 2017E, the Series 2017F, the Series 2019AB, and the Series 2021AB, 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, the Series 2017E Indenture, the 2017F Indenture, the 2019AB Indenture, and the 2021AB 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;

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

"Pledged 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 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 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 the Trustee for the current bond year beginning on December 2, 2020; 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 scheduled to be paid from Pledged Personal Property Replacement Tax Revenues 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 one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 1998B-1 Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2020 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 \$64,300,000.00 heretofore levied for the year 2020 in the Series 1998B-1 Bond Resolution are hereby abated in full.

SECTION 3. SERIES 1999A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, dated February 25, 1999 (the "Series 1999A Bonds"), pursuant to Resolution No. 98-0826-RS5, adopted by the Board on the 26th day of August 1998, and Resolution 98-1118-RS5, adopted by the Board on the 18th Day of November 1998 (collectively, the "Series 1999A Bond Resolutions") and that certain Trust Indenture, dated as of February 1, 1999 (the "Series 1999A Indenture"), between the Board and 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 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 Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2020; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1999A Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 1999A Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1999A Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1999A Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the 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 one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 1999A Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 1999A Pledged Taxes heretofore levied and to be extended for the year 2020 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 \$63,239,975.00 heretofore levied for the year 2020 in the Series 1999A Bond Resolution are hereby abated in full.

SECTION 4. SERIES 2017E BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017E, dated November 30, 2017 (the "Series 2017E Bonds"), pursuant to Resolution No. 17-0828-RS6, adopted by the Board on August 28, 2017 (the "Series 2017E Bond Resolution") and that certain Trust Indenture, dated as of November 1, 2017 (the "Series 2017E Indenture"), between the Board and the Trustee; and

WHEREAS, pursuant to the Series 2017E 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 2007E 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 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 for the current bond year beginning on December 2, 2020; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2017E Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 2017E 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 2017E Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 2017E Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 2017E Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017E Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2017E 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 Series 2017E Pledged Taxes in the amount of \$23,871,750.00 heretofore levied for the year 2020 in the Series 2017E Bond Resolution are hereby abated in full.

SECTION 5. SERIES 2017F BONDS

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

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

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

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2020; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2017F Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 2017F 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 2017F Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 2017F Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 2017F Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017F Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2017F Bonds be abated in full.

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

Abatement of Pledged Taxes. The Series 2017F Pledged Taxes in the amount of \$33,199,506.00 heretofore levied for the year 2020 in the Series 2017F Bond Resolution are hereby abated in full.

SECTION 6. SERIES 2019AB 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 2019A, dated September 12, 2019 (the "Series 2019A Bonds") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2019B, dated September 12, 2019 (the "Series 2019B Bonds", together with the Series 2019A Bonds, the "Series 2019AB Bonds") pursuant to Resolution No. 19-0724-RS1, adopted by the Board on the 24th of July 2019, (the "Series 2019AB Bond Resolution"), a certain Trust Indenture dated as of September 1, 2019 (the "Series 2019AB Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2019AB Trustee"), securing the Series 2019AB Bonds; and

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

WHEREAS, in addition pursuant to a certificate entitled:

Notification and Direction for abatement of a portion of certain taxes levied inclusive, to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2019A and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2019B of the Board of Education of the City of Chicago

hereinafter, the "Adjusted Extension Certificate"; the Adjusted Extension Certificate sets forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2019AB Bonds, unless abated by the Board; and

WHEREAS, Section 504(A) of the Series 2019AB 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 2019AB 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 2019AB Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2019AB Bonds be abated in full.

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

Abatement of the Series 2019AB Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$14,528,750.00 heretofore levied for the year 2020 in the Series 2019AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 7. SERIES 2021AB 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 2021A, dated February 11, 2021 (the "Series 2021A Bonds") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2021B, dated February 11, 2021 (the "Series 2021B Bonds", together with the Series 2021A Bonds, the "Series 2021AB Bonds") pursuant to Resolution No. 20-1028-RS1, adopted by the Board on the 28th of October 2020, (the "Series 2021AB Bond Resolution"), a certain Trust Indenture dated as of February 1, 2021 (the "Series 2021A Indenture"), and a certain Trust Indenture dated as of February 1, 2021 (the "Series 2021B Indenture", together with the Series 2021A Indenture, the "Series 2021AB Indentures") both between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2021AB Trustee"), securing the Series 2021AB Bonds; and

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

WHEREAS, Section 504(A) of the Series 2021AB Indentures 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 Indentures) during the then current Bond year the Series 2021AB Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the 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 2021AB Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2020 to pay such debt service on the Series 2021AB Bonds be abated in full.

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

Abatement of the Series 2021AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$49,000,000.00 heretofore levied for the year 2020 in the Series 2021AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

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

1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2020 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

21-0224-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 - D 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 – D are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBER

TEACHER	Kelly Farrell	Higgins ES
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Exhibit B

NEW APPOINTED LSC MEMBER

COMMUNITY	Anton Miglietta Marc Kaplan	Uplift Uplift
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Exhibit C

NEW APPOINTED LSC MEMBER

ADVOCATE

Chelsea Biggs
Jeremy Falk

Uplift
Uplift

Exhibit D

NEW APPOINTED LSC MEMBER

STUDENT

Alexandria Kern

Morgan Park ES

21-0224-PO1

RESCIND BOARD REPORT 98-0923-PO3
POLICY FOR SCHOOL-BASED HEALTH CENTERS

THE CHIEF EXECUTIVE OFFICERS RECOMMENDS THE FOLLOWING:

That the Board of Education ("Board") rescind the Policy for School-Based Health Centers adopted under Board Report 98-0923-PO3 because the Chief Executive Officer through its designee, the Chief Health Officer and the Office of Student Health and Wellness has, pursuant to Board Report 16-0427-OP4, has approved Site License Agreements with various School-Based Health Center operators effectuating health care and related services for the students of the Chicago Public Schools.

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21-0224-PO2

RESCIND BOARD REPORT 13-0424-PO1
STUDENT RECORDS RETENTION POLICY
AND ADOPT A NEW STUDENT RECORDS MANAGEMENT AND RETENTION POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education ("Board") rescind Board Report 13-0424-PO1 Student Records Retention and adopt a new Student Records Management and Retention Policy.

PURPOSE: The purpose of this Policy is to ensure all District and contract schools, including PE (students age three) through 12th grade non-charter schools ("District Schools"), network offices, central office departments, and administrative offices comply with legal obligations to maintain and dispose of Student Records in accordance with the Illinois School Student Records Act, the Local Records Act, related regulations, and with the Local Records Commission of Cook County ("Commission"). Student Records are subject to this Policy and to the Board's Records Management and Retention Policy. In addition to ensuring legal compliance, the proper maintenance, retention, and disposal of Student Records is necessary to support day-to-day operations, promote economy and efficiencies, provide access to necessary information to serve both current and former students, protect against unauthorized access or release of information, protect against breaches of confidentiality, and reduce the risk of identity theft. The policy was posted for public comment from December 24, 2020 to January 24, 2021.

POLICY TEXT:**I. Categories of Student Records**

A. Permanent Student Records. Permanent Student Records consist of the following, whether in paper or electronic form:

1. Student Elementary School Transcript¹ (including grades and attendance);
2. Student High School Transcript (including grades and attendance);
3. Student Health Record (consisting of health records required for enrollment and continuing enrollment, e.g. immunization, health exams, vision, and dental exam);
4. Student Registration Card²;
5. Student test scores received on all state assessment tests administered at the high school level;
and
6. Copy of the original certified copy of the student's birth certificate³

¹ The District first established use of the Elementary Student Transcript in June 2007.

² The District discontinued use of the student registration card and the cumulative record card as of June 30, 2007 for all District Schools except multi-track District Schools where their use was discontinued as of June 30, 2011. All student registration cards created on or before these dates shall continue to be maintained as Permanent Student Records for the duration of the retention period. All cumulative record cards created on or before these dates shall continue to be maintained in the student cumulative file as Temporary Student Records for the duration of the retention period.

³ Other evidence listed under Section 5(b)(1) of the Missing Children Records Act may be provided [325 ILCS 50].

B. Temporary Student Records. Temporary Student Records consist of any documents or data records, whether in paper or electronic form, directly related to a particular student and of clear relevance to the education of the student, that do not otherwise qualify as a Permanent Student Record. Temporary Student Records include, but are not limited to, a student's cumulative folder, cumulative record card², enrollment records, elementary school state assessment scores, special education records (as defined in Section I. C. below), bilingual education records, program participation records, records of serious disciplinary infractions, DCFS reports, reports of a serious student injury, and other information and correspondence of clear relevance to the education of the student, including electronic correspondence (e.g. email). Temporary Student Records do not include: (i) personal notes created by a teacher or other school personnel for their exclusive use unless, pursuant to state law, such notes are disclosed for purposes of serving the student's needs at school, (ii) information or records maintained by school law enforcement and safety personnel, and (iii) records maintained to manage school or District operations and otherwise subject to the Board's Records Management and Retention Policy.

C. Temporary Special Education Records. Temporary Special Education Records consist of any documents or data records, whether in paper or electronic form, related to the identification, evaluation or placement of a student for special education services or 504 Plan or to the implementation of a student's Individualized Education Program (IEP) or 504 Plan.

II. Administration and Guidelines

The District's Records Management Unit facilitates the day-to-day administration of this Policy and the Board's Records Management and Retention Policy. The Chief Executive Officer or designee and the Records Management Unit may develop and implement guidelines, procedures, and toolkits to ensure the effective management of the Board's records-related obligations and may consider equity-related concerns and components for the implementation of this policy. Information on records management, including record retention requirements and procedures are available to employees of the District Schools, network offices, central office departments, and administrative offices of the Board on the District's Records Management Knowledge Center Page. Employees of the District Schools, network offices, central office departments, and administrative offices of the Board and the public may also request this information by contacting the Records Management Unit at recordsmgmt@cps.edu.

III. Student Record Retention Periods

To administer state requirements to retain Permanent and Temporary Student Records (as defined in Sections I.A., I.B., and I.C. above) for specified minimum time periods, the following retention requirements, based on student's date of birth, are in effect:

Student Grade Level	Record Category	Minimum Record Retention Period	Destruction Authorized When
Elementary and High School	Permanent Student Records	82 years after the student's date of birth	Student Age – 83*
Elementary and High School	Temporary Special Education Records	27 years after the student's date of birth	Student Age – 28*
High School	Temporary Student Records	27 years after the student's date of birth	Student Age – 28*
Elementary	Temporary Student Records	20 years after the student's date of birth	Student Age – 21*

*Computed by taking the highest student age (15 for elementary student, 22 for high school student) + 5 years for temporary records or 60 years for permanent records + one additional year as the Local Records Commission recognizes completed years only.

IV. Record Maintenance During Retention Period

A. School Responsibility. Each District School principal must designate a school records custodian or coordinator who is responsible for the maintenance, care, security, and proper disposal of Student Records whether or not the records are in their personal custody or control. To facilitate retention for the required duration, the school records custodian should separate Permanent Student Records from Temporary Student Records for storage and maintenance purposes. The principal of each District School or designee must ensure that school staff are informed about this Policy and comply with its requirements.

B. Confidentiality. District Schools, network offices, central office departments, and administrative offices must ensure appropriate measures are taken to protect the confidentiality of all Student Records and to prevent unauthorized access to or release of Student Records.

1. Student Record Requests and Release of Student Records and Information. District Schools, network offices, central office departments, and administrative offices must not disclose or release Student Records or information to any third party except as provided in the Board's Policy on Parent and Student Rights of Access to and Confidentiality of Student Records, the Illinois School Student Records Act, the Family Educational Rights and Privacy Act (FERPA), and related regulations.

2. Heightened Security. District Schools, network offices, central office departments, and administrative offices must maintain heightened security for any Student Records that contain highly confidential information such as social security numbers, medical information, or clinical information. Student Records that contain social security numbers must be maintained separately in a secured manner in accordance with the Board's Social Security Number Protection Policy. Student Records created by a school nurse, social worker, counselor, or psychologist that are governed by the Mental Health and Developmental Disabilities Confidentiality Act ("MHDDCA") must be maintained separately with heightened security measures in accordance with established protocols and the release of such records is subject to the terms of the MHDDCA.

C. Student Transfers. District Schools must satisfy the following requirements when a student transfers to another school.

1. Transfer Verification. Records for those students projected or planning to transfer may not be sent to the projected new school until the student's transfer has been verified or confirmed by the student's new school. Once a transfer verification/confirmation is received from the student's new school and records are sent, the District School sending records must log the transmittal of records in accordance with the guidelines issued by the District's Records Management Unit which are available on the District's Records Management Knowledge Center Page and follow the procedural notices for recording Student Record transfers in the District's student information system.

2. In-District Transfers. District Schools must send the original Temporary Student Records and the student health record folder to the student's new District School.

3. Out-of-District and Private School Transfers. District Schools must send an official copy of the student transcript as well as photocopies of the Temporary Student Records and student health records requested by the student's new out-of-district or private school and must maintain all original records for the duration of the required retention period. Original records must be retained by the sending District School and may not be sent to the out-of-district or private school. See Section IV. F. below regarding long-term storage of these records. Non-CPS charter schools are considered out-of-district schools for purposes of this Policy.

4. CPS Charter Transfers. District Schools must send an official copy of the student transcript as well as the original Temporary Student Records and the student health records requested by the student's new CPS charter school. District Schools must make copies of all existing Student Records prior to

transmission to the CPS charter school. District Schools must maintain these copies as original records for the duration of the retention period. See Section IV. F. below regarding long-term storage of these records.

5. Special Circumstances. Despite anything in this Section IV. C. to the contrary, the Chief Executive Officer or designee and the Records Management Unit may issue special protocols for the transfer of records in connection with students who complete the highest-grade level at a District School as well as for any other circumstance involving the transfer of a significant number of Student Records, which may include the transfer of records from closing or otherwise transitioning schools. Such protocols are available on the District's Records Management Knowledge Center Page.

6. Electronic Transfer and Release of Student Records. When a student transfers to another District School, the student's record that is available in the District's student information system will become accessible to the student's new District School,

D. Record of Release. The records custodian or coordinator at each District School must maintain a record request log which records each release of Student Record information to an authorized third-party under Section IV. B above and each Student Records transfer made under Section IV. C. above. A sample release log is available on the District's Records Management Knowledge Center Page. Network offices, central office departments, and administrative offices that fulfill Student Records requests and release Student Record information must also record the release of Student Records and information.

E. Year-End Requirements. To ensure compliance with permanent record obligations, District Schools must follow the year-end requirements issued each spring for generating record copies of student transcripts for students who graduate, withdraw, transfer to another school, or otherwise cease to be enrolled. Such requirements are available on the District's Records Management Knowledge Center Page.

F. Long-Term Storage and Maintenance. To improve efficiencies and facilitate access to records for students with current enrollment in a District School, a District School should send the records for students who have transferred, graduated, or otherwise withdrawn from their school to the District's offsite storage facility for the remainder of the required retention period. Transfer of records to long-term storage must follow the procedures established by the District's Records Management Unit which are available on the District's Records Management Knowledge Center Page.

G. Student Enrollment History. To help improve efficiencies and to ensure that requests for student records can be completed, the electronic enrollment history for students who have an electronic enrollment history record should be maintained.

H. Electronic Student Record Information. To ensure that Student Records remain accessible and usable during the retention period, District Schools must follow the guidelines and requirements issued by the Chief Executive Officer or designee and the Records Management Unit, which may include the requirement to print Student Records from the District's student information system. In addition, email messages and attachments and other electronic communications that contain information about an individual student may meet the definition of a Student Record and those electronic communications must be printed out and retained in the appropriate Student Record.

V. Records Disposal

A. Disposal Protocols. Records maintained for the duration of the applicable retention requirement noted in Section III. above are eligible for disposal and may be destroyed in compliance with the Board's Records Management and Retention Policy, and upon approval by the Commission. Before eligible records may be disposed of, District Schools, network offices, central office departments, and administrative offices must request the District's Records Management Unit to authorize the disposal of eligible records and make all related filings with the Commission. District Schools, network offices, central office departments, and administrative offices must not discard, delete, or otherwise destroy any District Records, including Permanent or Temporary Student Records, without proper approval and must follow established protocols for the appropriate method of destruction to ensure confidentiality is not breached. Such protocols are available on the District's Records Management Knowledge Center Page.

B. Unauthorized Destruction of Records. District Schools, network offices, central office departments, and administrative offices must take appropriate measures to ensure District Records, including Student Records, are not mutilated, destroyed, transferred, removed, or otherwise damaged or disposed of, in whole or in part, except as provided by the Board's Records Management and Retention Policy. The accidental loss or destruction of District Records, including Student Records, must be reported and remediated in accordance with the Board's Records Management and Retention Policy.

C. Administrative Copies. Additional copies of Permanent or Temporary Student Records that are kept for administrative convenience may be destroyed at any time without prior approval as long as the copy is shredded to ensure the confidentiality of the record information is protected.

VI. Required Student Notifications. District Schools must provide a Notice of Student Record Retention and Disposal to all graduating students and students who withdraw or transfer from their school during the school year. The Notice of Student Record Retention and Disposal is available on the District's Records Management Knowledge Center Page.

VII. Violations

Failure to comply with this Policy or related guidelines will subject employees to discipline up to and including dismissal in accordance with Board Rules and Policies.

LEGAL REFERENCES: Illinois School Student Records Act (105 ILCS 10/1 et seq.); School Records, Transferring Students (105 ILCS 5/2-3.13a); State Goals and Assessment (105 ILCS 5/2-3.64(a)); Local Records Act (50 ILCS 205/1 et seq.); State Board of Education, School Records, Student Records (23 Ill. Admin. Code 375.10 et seq.); Mental Health and Developmental Disabilities Confidentiality Act (MHDDCA) (740 ILCS 110); Family Educational Rights and Privacy Act (FERPA) (20 USC 1232g); Illinois Missing Children's Records Act (325 ILCS 50 et seq.); Department of State Police, Missing Person Birth Records and School Registration, School Enrollment Identification and Reports (20 Ill. Admin. Code 1290.60).

21-0224-PO3

RESCIND BOARD REPORT 16-0928-PO2
STRATEGIC SOURCING POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education ("Board") rescind the Strategic Sourcing Policy adopted under Board Report 16-0928-PO2 because the Chief Procurement Officer ("CPO") has, pursuant to Board Rule 7-11, approved guidelines effectuating strategic sourcing to negotiate contracts for goods and services for the district. The CPO or his/her designee shall prepare and make available to local schools, administrative offices and central office departments a list of strategic source vendors offering goods and services. Schools, administrative offices and central office departments requesting to use a vendor other than a strategic sourcing vendor must (a) provide information regarding the proposed purchase such as the quality of the goods and/or services and pricing and (b) obtain prior written approval from the CPO or his/her designee to purchase from the non-strategic sourcing vendor.

21-0224-RU1

**AMEND BOARD RULE 6-4 ON INTERIM BASIS
IN ACCORDANCE WITH BOARD RULE 2-6**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend Board Rule 6-4 as set forth below on an interim basis and determine any permanent changes after the period for public comment expires.

Sec. 6-4. Health-Related Requirements and Exclusions.

c. COVID-19 immunizations, employee accommodations, and In-person Work. All employees shall be required to perform all of the essential functions of their job with or without reasonable accommodations consistent with the Board's Americans With Disability Act Policy. An essential function of most jobs includes the requirement that the employee work on-site in the workplace. The Chief Executive Officer is authorized to require employees to report-in-person. The Chief Executive Officer, or designee, is authorized to require employees to show proof of receipt of COVID-19 vaccine which follows the Federal Drug Administration's current authorized dosing schedules for COVID-19 vaccines. Consistent with all relevant laws, the Chief Executive Officer may require as a condition of hire or continued employment that new hires and/or employees obtain a COVID-19 immunization that has been approved or authorized by the Food and Drug Administration. Employees unable or unwilling to receive a COVID-19 immunization due to a medical reason or sincerely held religious belief, practice, or observance, may request reasonable accommodations.

d.e. Exclusion For Failure to Satisfy Immunization and Health Examination Requirements. The Chief Executive Officer or designee shall have the power to temporarily exclude from school any individual pupil who does not present proof of health examination and immunizations as required by state law and Board policy.

21-0224-EX1*

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

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Uplift Community High School to Education General - City Wide

Rationale: Funds to for closed reimbursable buckets

Transfer From:

26861	Uplift Community High School
124	School Special Income Fund
51320	Bucket Position Pointer
290001	General Salary S Bkt
002239	Internal Accounts Book Transfers

Transfer To:

12670	Education General - City Wide
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
600005	Special Income Fund 124 - Contingency
002239	Internal Accounts Book Transfers

Amount: \$1,000

2. Transfer from William J Onahan Elementary School to Education General - City Wide

Rationale: Funds for closed reimbursable bucket

Transfer From:

24761	William J Onahan Elementary School
124	School Special Income Fund
51320	Bucket Position Pointer
290001	General Salary S Bkt
002239	Internal Accounts Book Transfers

Transfer To:

12670	Education General - City Wide
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
600005	Special Income Fund 124 - Contingency
002239	Internal Accounts Book Transfers

Amount: \$1,000

3. Transfer from Woodlawn Community Elementary School to Education General - City Wide

Rationale: Funds for closed reimbursable bucket

Transfer From:

23631 Woodlawn Community Elementary School
 124 School Special Income Fund
 51320 Bucket Position Pointer
 290001 General Salary S Bkt
 002239 Internal Accounts Book Transfers

Transfer To:

12670 Education General - City Wide
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 600005 Special Income Fund 124 - Contingency
 002239 Internal Accounts Book Transfers

Amount: \$1,000

4. Transfer from Grant Funded Programs Office - City Wide to Joan Dachs Bais Yaakov Elem

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools ESSER programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 370007 Nonpublic Homeschool/Other
 499804 Esser - Nonpublic Inst. & Supp. Serv. - Independ.

Transfer To:

69314 Joan Dachs Bais Yaakov Elem
 370 Elementary and Secondary School Relief
 54125 Services - Professional/Administrative
 370008 Non Public Professional Development
 499807 Esser - Nonpublic Inst. & Supp. Serv. - Jewish

Amount: \$1,000

5. Transfer from Walt Disney Magnet Elementary School to Education General - City Wide

Rationale: Funds for reimbursable bucket 573597 per school s approval

Transfer From:

29401 Walt Disney Magnet Elementary School
 124 School Special Income Fund
 51320 Bucket Position Pointer
 290001 General Salary S Bkt
 002239 Internal Accounts Book Transfers

Transfer To:

12670 Education General - City Wide
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 600005 Special Income Fund 124 - Contingency
 002239 Internal Accounts Book Transfers

Amount: \$1,000

6. Transfer from James G Blaine Elementary School to Education General - City Wide

Rationale: Funds for Reimbursable Positions

Transfer From:

22261 James G Blaine Elementary School
 124 School Special Income Fund
 51320 Bucket Position Pointer
 290001 General Salary S Bkt
 000400 School Parking Lot Rental

Transfer To:

12670 Education General - City Wide
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 600005 Special Income Fund 124 - Contingency
 150900 Grants - Supplemental

Amount: \$1,000

7. Transfer from Capital/Operations - City Wide to Daniel R Cameron Elementary School

Rationale: Funds Transfer From Award 2020 422 00 15 To Project 2020 22531 ICR Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 422 Series 2020A EBF
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Transfer To:

22531 Daniel R Cameron Elementary School
 422 Series 2020A EBF
 56310 Capitalized Construction
 009553 Roofs
 000000 Default Value

Amount: \$1,000

8. Transfer from Grant Funded Programs Office - City Wide to Independent Schools Of Chicago

Rationale: Transfer funds to process approved purchase order requests for nonpublic schools Title II programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 353 Title II - Teacher Quality
 57915 Miscellaneous - Contingent Projects

 228958 Federal - Nonpublic Inst (Catholic)
 494077 Title Iia - Archdiocese Of Chgo. Suppl. Serv.

Transfer To:

70140 Independent Schools Of Chicago
 353 Title II - Teacher Quality
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 228950 Federal - Nonpublic Inst (Independent)
 494078 Title Iia - Other Private Supplementary Serv.

Amount: \$1,000

9. Transfer from Grant Funded Programs Office - City Wide to Cheder Lubavitch Hebrew School

Rationale: Transfer funds to process approved purchase order requests for Non Public Title I Programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 332 NCLB Title I Regular Fund
 57915 Miscellaneous - Contingent Projects
 370004 Nonpublic Instructional & Support Services
 430251 Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69099 Cheder Lubavitch Hebrew School
 332 NCLB Title I Regular Fund
 54130 Services - Non Professional
 300013 Non-Public Professional Development
 430255 Nonpublic Inst. & Supp. Serv. - Jewish

Amount: \$1,000

1335. Transfer from Education General - City Wide to Family & Community Engagement Office

Rationale: Transfer funding to Family Community Engagement Office for the After School Program Spring Break and Summer Break Programs IGA FY20

Transfer From:

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

Transfer To:

14060 Family & Community Engagement Office
324 Miscellaneous Federal, State & Local Grants
54125 Services - Professional/Administrative
320020 Other After Schools Programs
188823 After School Program Spring Break And Summer Break Programs Iga FY20

Amount: \$993,500

1336. Transfer from Education General - City Wide to Safety and Security - City Wide

Rationale: Transfer funding to Safety and Security City Wide for the IGA Safe Passage Program 2020

Transfer From:

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

Transfer To:

10815 Safety and Security - City Wide
324 Miscellaneous Federal, State & Local Grants
54125 Services - Professional/Administrative
254805 School Safety Services
188826 Iga Safe Passage Program 2020

Amount: \$1,000,000

1337. Transfer from Education General - City Wide to Safety and Security - City Wide

Rationale: Transfer funding to Safety and Security City Wide for the FY20 IGA Choose to Change Program

Transfer From:

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

Transfer To:

10615 Safety and Security - City Wide
324 Miscellaneous Federal, State & Local Grants
54125 Services - Professional/Administrative
254805 School Safety Services
200024 Iga: Choose To Change Program

Amount: \$1,145,000

1338. Transfer from Safety and Security - City Wide to Education General - City Wide

Rationale: Choose to Change expenses to 10615 324 54125 254805 200024 2021, funds released to contingency line

Transfer From:

10615 Safety and Security - City Wide
124 School Special Income Fund
54125 Services - Professional/Administrative
254805 School Safety Services
000000 Default Value

Transfer To:

12670 Education General - City Wide
124 School Special Income Fund
57915 Miscellaneous - Contingent Projects
600005 Special Income Fund 124 - Contingency
150900 Grants - Supplemental

Amount: \$1,145,000

1339. Transfer from Capital/Operations - City Wide to Edgar Allan Poe Elementary Classical School

Rationale: Funds Transfer From Award 2019 439 00 02 To Project 2019 29261 ANX Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
439 Series 2018 CIT
56310 Capitalized Construction
009426 All Other
000000 Default Value

Transfer To:

29261 Edgar Allan Poe Elementary Classical School
439 Series 2018 CIT
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Amount: \$1,405,703

1340. Transfer from Capital/Operations - City Wide to Safety and Security - City Wide

Rationale: Funds Transfer From Award 2021 422 00 20 To Project 2021 10615 SEC Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
422 Series 2020A EBF
56310 Capitalized Construction
254612 Security Services
000000 Default Value

Transfer To:

10615 Safety and Security - City Wide
422 Series 2020A EBF
56302 Capitalized Equipment
254612 Security Services
000000 Default Value

Amount: \$1,700,000

1341. Transfer from Consolidated Pointer Line Unit to Diverse Learner Related Services Providers - City Wide

Rationale: Clear Negative and Open Teacher positions

Transfer From:

12690 Consolidated Pointer Line Unit
114 Special Education Fund
51330 Benefits Pointer
290001 General Salary S Bkt
000000 Default Value

Transfer To:

11675 Diverse Learner Related Services Providers - City Wide
114 Special Education Fund
51300 Regular Position Pointer
290001 General Salary S Bkt
000000 Default Value

Amount: \$2,620,568

1342. Transfer from Diverse Learner Supports & Services to Information & Technology Services

Rationale: Purchase for Chromebooks for students as a part of SSCA

Transfer From:

11610 Diverse Learner Supports & Services
 114 Special Education Fund
 55005 Property - Equipment
 119045 Other Enrichment Programs
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 114 Special Education Fund
 55005 Property - Equipment
 266418 Technology Purchases
 000000 Default Value

Amount: \$3,000,000

1343. Transfer from Education General - City Wide to Office of Student Health & Wellness

Rationale: Transfer for Covid testing for RCM Delta T and Biodesix

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119004 Other General Charges
 000315 2020 Covid19 Shutdown Expenditures

Transfer To:

14050 Office of Student Health & Wellness
 115 General Education Fund
 54125 Services - Professional/Administrative
 213011 Health Services
 000315 2020 Covid19 Shutdown Expenditures

Amount: \$3,744,020

1344. Transfer from Education General - City Wide to Talent Office - City Wide

Rationale: Funds for care room staffing

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119004 Other General Charges
 000315 2020 Covid19 Shutdown Expenditures

Transfer To:

11070 Talent Office - City Wide
 115 General Education Fund
 54125 Services - Professional/Administrative
 262005 Educator Effectiveness
 000315 2020 Covid19 Shutdown Expenditures

Amount: \$9,360,000

1345. Transfer from Education General - City Wide to Education General - City Wide

Rationale: Additional funding for COVID expenses

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 888888 Contingency Balancing Program
 000000 Default Value

Transfer To:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 119004 Other General Charges
 000315 2020 Covid19 Shutdown Expenditures

Amount: \$25,000,000

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

21-0224-EX2**AUTHORIZE RENEWAL OF THE LEARN CHARTER SCHOOL AGREEMENT WITH CONDITIONS****THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the LEARN Charter School Agreement (the "Charter School Agreement") with conditions for an additional three-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The Charter School Agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Lawndale Educational and Regional Network Charter School, Inc., an IL nfp corp.
 3021 West Carroll Avenue
 Chicago, Illinois 60612
 Phone: 773-584-4300
 Contact Person: Vineeta Raketich, Board Chair

CHARTER SCHOOL: LEARN Charter School
 3021 West Carroll Avenue
 Chicago, Illinois 60612
 Phone: 773-584-4300
 Contact Person: Greg White, President & CEO

OVERSIGHT: Office of Portfolio Management
 42 West Madison Street, 3rd Floor
 Chicago, Illinois 60602
 Phone: 773-553-1530
 Contact Person: Bing A. Howell, Chief Portfolio Officer

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 01-0627-EX7) was for a term commencing July 15, 2001 and ending July 15, 2006, and authorized the operation of a charter school serving no more than 400 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 16, 2006 and ending July 15, 2011, serving no more than 1,125 students (authorized by Board Report 06-0222-EX14). The charter and Charter School Agreement were further renewed for a term commencing July 16, 2011 and ending June 15, 2016, serving no more than 2,917 students (authorized by Board Report 11-0323-EX9). The charter and Charter School Agreement were amended and restated which extended the charter and Charter School Agreement to June 30, 2016 (authorized by Board Report 14-0528-EX7). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2016 and ending June 30, 2021, serving no more than 4,186 students (authorized by Board Report 16-0427-EX6). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 18-0425-EX3: Authorized the (a) addition of grade 6 to the grades served at the Charles and Dorothy Campbell Campus and Excel Campus beginning in the fall of 2018 and (b) decrease in the at capacity enrollment at the Middle School Campus by 50 students to 575 students, thereby decreasing the overall at capacity enrollment of the charter school from 4,186 students to 4,136 students beginning in the fall of 2018.

CHARTER RENEWAL PROPOSAL: Lawndale Educational and Regional Network Charter School, Inc. submitted a renewal proposal on July 31, 2020 to continue the operation of LEARN Charter School under a unified mission. The charter school shall continue to serve grades K through 8 with a maximum enrollment of 4,136 students at the following locations:

Campus Name	Year Opened	Address	At Capacity Grades	2020-2021 Enrollment	At Capacity Enrollment
Romano Butler	2001	1132 S. Homan	K-8	526	660
Excel	2008	3021 W. Carroll	K-6	427	525
Charles and Dorothy Campbell	2009	212 S. Francisco	K-6	415	600
South Chicago	2010	8914 S. Buffalo	K-8	438	596
Hunter Perkins	2011	1700 W. 83 rd Street	K-8	486	655
Middle School	2013	3021 W. Carroll	6-8	319	575
7 th	2013	3021 W. Carroll	K-5	168	525

The Charter School Agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of LEARN Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2021 for all contract and charter schools going through renewals to receive public comments, including LEARN Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, LEARN Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of LEARN Charter School's charter and Charter School Agreement is being extended for a three (3) year term commencing July 1, 2021 and ending June 30, 2024.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Lawndale Educational and Regional Network Charter School, Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Chief Portfolio Officer to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

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

FINANCIAL: The financial implications will be addressed during the development of the 2021-2022 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY21 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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.

Board Member Truss abstained on Board Report 21-0224-EX2.

21-0224-EX3

**RATIFY TUITION PAYMENTS FOR
PROFESSIONAL EDUCATOR LICENSE - SCHOOL NURSE COURSEWORK**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify tuition payments to various universities for School Nurse coursework across all participating universities. The universities participating in this program were named as partners in the Mental Health Professionals Demonstration Grant, awarded through the National Center for Safe and Supportive Learning Environments and the federal Department of Education. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY: The Board of Trustees of the University of Illinois DBA University of Illinois
Contact: Robin Adair Shannon
Director, School Nurse Certificate Program
Phone: 312-413-3116
Vendor # 32571 .

Lewis University
Contact: Linda Gibbons
Coordinator School Nurse Program, College of Nursing and Health Sciences
Phone: 630-564-2396
Vendor # 48342

DePaul University
Contact: Michelle Neuman
Clinical Assistant Professor
Phone: (773) 325-8193
Vendor # 37159

USER: Talent Office
Christine Murphy Judson
Federal Project Director
773-553-1067

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from October 1, 2020 through September 30, 2024, funded through the Mental Health Professionals Demonstration Grant.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS employees enrolled in courses at participating universities under the Talent Office Health Service Nurse to Certified School Nurse Bridge Program. The HSN-CSN Bridge Program provides an opportunity for current CPS Registered Nurses to pursue their Professional Educator License, endorsed as a School Nurse, so that an increased number of schools can provide special education services and support to diverse learner students and students with medical needs. This increases opportunities for students to reach their academic potential. All of the universities named as partners provide rigorous, accelerated course sequences to School Nurse certification.

PARTICIPANTS: HSN-CSN Bridge participants include CPS nurses who possess a registered nurse license, have been nominated by their supervisor, work in a high needs school or community area that experiences persistent nursing needs, and commit to working in the district for at least two additional school year in a Certified School Nurse position. Participants are selected through a competitive process and commit to the full, accelerated sequence of courses. In order to receive a Professional Educator License and School Nurse endorsement, nurses must successfully complete the coursework, internship and pass the school nurse content exam offered through ILTS.

OUTCOMES: The HSN-CSN Bridge Program is an essential strategy in broadening the pool of Certified School Nurses available to work in high-needs communities across the city. Increased access to nursing services will allow more diverse learners and students with medical needs to achieve academic achievement in alignment with their IEP goals and district priorities. In order for this to be possible, an increased number of nurses must be credentialed as a School Nurse through ISBE. This university coursework is specifically designed to prepare nurses to earn this credential.

COMPENSATION: Tuition payments to all universities shall not exceed \$680,000 in the aggregate across all universities for the Payment Period.

AUTHORIZATION: The Federal Project Director is authorized to direct payments to be made to the universities as necessary. Authorize the Talent Office to add additional universities to this program without first amending the board report.

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

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

FINANCIAL:

Fund 358, Talent Office 11010

FY21 \$165,000

FY22 \$168,000

FY23 \$172,000

FY24 \$175,000

Total grant funding through September 30, 2024 not to exceed \$680,000 in the aggregate across all universities. Future fiscal year funding is contingent upon budget appropriation and grant continuation approval.

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Todd-Breland abstained on Board Report 21-0224-EX3.

21-0224-OP1

**APPROVE RENEWAL LEASE AGREEMENT WITH
LAWNDALE EDUCATIONAL AND REGIONAL NETWORK ("L.E.A.R.N.") CHARTER SCHOOL
FOR A PORTION OF THE THORP SCHOOL BUILDING AT 8914 SOUTH BUFFALO AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with **Lawndale Educational And Regional Network ("L.E.A.R.N.") Charter School** for a portion of the Thorp School building located at 8914 South Buffalo Avenue, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Lawndale Educational And Regional Network (L.E.A.R.N.) Charter School
3021 West Carroll Avenue
Chicago, Illinois 60612
Contact: Greg White, President and Chief Executive Officer
Phone: 773-584-4300

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Thorp School building, located at 8914 South Buffalo Avenue, as set forth in the renewal lease agreement. Tenant's current Charter School Agreement was authorized by the Board on April 27, 2016. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

USE: Tenant shall use the Premises to operate a charter school (L.E.A.R.N. - South Chicago Campus) and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 10-0224-OP3) was for a term commencing on July 1, 2010 and ending on July 15, 2011. The lease was subsequently renewed or extended (authorized by Board Report 11-0622-OP4) for a term commencing on July 16, 2011 and ending on July 15, 2016. The lease was again renewed (authorized by Board Report 16-0427-OP2) for a term commencing on July 16, 2016 and ending on June 30, 2021.

RENEWAL TERM: The term of the lease renewal shall be three (3) years, commencing on July 1, 2021, and ending on June 30, 2024. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General 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).

Board Member Truss abstained on Board Report 21-0224-OP1.

21-0224-PR1

AUTHORIZE A NEW AGREEMENT WITH UNIVERSITY OF CHICAGO FOR THE EVALUATION OF THE ACCELERATED STEM AND LEADERSHIP DEVELOPMENT GRANT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with University of Chicago to provide evaluation of the Accelerated STEM and leadership development grant to Phoenix Military Academy (PMA) at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 9, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on February 8, found here: cps.edu/procurement. The item will remain on the Procurement website until March 1, 2021. This process complies with the independent consultant's recommendations for sole source procurements and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 33123
THE UNIVERSITY OF CHICAGO
5801 SOUTH ELLIS AVE.
CHICAGO, IL 60637
Michael R. Ludwig
773 702-8604

Ownership: Non Profit

USER INFORMATION :

Project 55011 - Phoenix Military Academy High School
Manager: 145 SOUTH CAMPBELL AVENUE
Chicago, IL 60612
Malek, Mr. Charles J
773-534-7275

TERM:

The term of this agreement shall commence on April 1, 2021 and shall end March 31, 2023. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The University of Chicago Education Lab will evaluate a new combined STEM and Leadership program of study at PMA to understand the impact of an accelerated STEM academic program in a military academy setting on the academic and behavioral outcomes of students.

DELIVERABLES:

Administrative data from the CPS Research Office will be used to measure schooling and behavioral outcomes of students before, during, and after the intervention period. This includes longitudinal CPS student-level records to measure student learning (i.e. standardized test scores on the PSAT and SAT tests), school engagement (attendance and student misconducts), and progress towards high school graduation. The Education Lab has a master research services agreement with CPS and has worked with these data previously. The administrative data will be supplemented by student surveys that will be administered yearly by PMA to assess the increase in the STEM interest. Lastly, admissions information from the National Student Clearinghouse to any post-secondary program, including community college, 4-yr college, and military academy, will help determine post-secondary outcomes.

For the duration of the study, the Education Lab shall also provide consultative support to PMA on quarterly progress reports to the Army. The Education Lab will submit annual reports to CPS and the Army for each study year, as well as secure approval from the University of Chicago Institutional Review Board for the duration of the study.

OUTCOMES:

Vendor's services will provide a model designed to narrow or close achievement gaps within a military academy setting that can be replicated throughout the city.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the two (2) year term are set forth below: \$153,640.00

FY22 \$75,221.00

FY23 \$78,419.00

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324 Federal Grant

Unit 55011

FY22 \$75,221.00

FY23 \$78,419.00

Not to exceed \$153,640.00 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

21-0224-PR2

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR UNIVERSAL ENRICHMENT SERVICES FOR SCHOOL SPECIFIC CORRECTIVE ACTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide Universal Enrichment services for School Specific Corrective Action to the Office of Diverse Learner Supports and Services at an estimated aggregate annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. A written agreement is currently being negotiated with each Vendor. No services shall be provided and no payment shall be made as to a Vendor prior to the execution of that Vendor's written agreement. The authority granted herein shall automatically rescind as to a Vendor in the event its written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 20-350053

Contract Administrator : Gonzalez, Ms. Cristina / 773-553-2280

USER INFORMATION :

Project
Manager: 11674 - Diverse Learner Quality Instruction

42 West Madison Street

Chicago, IL 60602

Briggs, Miss Sarah R

773-553-1826

PM Contact:
11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Jones, Ms. Stephanie Nichol

773-553-2557

TERM:

The term of each agreement shall commence on April 1, 2021 and shall end March 31, 2022. Each agreement shall have (3) three options to renew for periods of (1) one year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide synchronous (virtual), asynchronous (subscription) or in person individual services that will be offered as remedies to students with disabilities who may have been impacted by special education procedural changes during the 2016-17 and /or 2017-18 school year(s). Services offered by Vendors must be in compliance with the CPS Acceptable Use Policy. Adult students and parents will have a choice of selecting from Vendors providing the following services: Transition Social Emotional and Academic Services.

DELIVERABLES:

Service Delivery

1. **Project Management** - Vendors will develop, maintain, share, and execute a project plan to ensure the satisfactory delivery of agreed functionality, and be approved by the CPS CEO Project Management Office ("PMO") teams. Each Vendor's Project Manager ("PM") must regularly update the project plan and share with CPS stakeholders and project team. Key tasks and priorities identified must include, at a minimum, deliverables for both functional and non-functional domains, development and/or development cycles, testing, training, and transition to operations details. Vendors will provide the Board with a mechanism to have full visibility into all project resources and documentation during scheduled checkpoints with the PMO and CPS business owner.

2. **Project Resources** - Vendors will provide the following project resources at a minimum:

- Project Manager (Leader)
- Business or System Analyst (Process)
- Subject Matter Expert (Product)
- Organizational Change Manager (People Activities)

3. **Project Management Deliverables** - Vendors will provide project management deliverables to the Board:

3.1 - Delivery Approach

3.2 - Charter (signed off)

3.3 - Project plan including:

- Executive Summary
- Scope Statement with Review and Approvals
- Work Breakdown or Backlog
- Schedule, with Milestones
- Risk Plan
- Organizational Change Management Plan
- Communication Plan
- Training Plan
- Quality Plan (testing, and quality control)
- Status Reporting and Deliverables and Risk
- Change Control Process
- Escalation Process

4. Project Delivery Approach - Waterfall and Agile methods are two of the most prominent approaches to delivery. CPS is comfortable and open with both approaches, but a hybrid of the two is more in line with CPS culture. CPS has guidelines for Project Management that must be followed, which includes initiating, planning, executing, and closing out the project. CPS knows that no method is perfect and circumstances and constraints may dictate the approach. The requirement is that CPS must approve the approach.

5. Project Schedule - Vendors shall be responsible for ensuring the project remains on track to deliver agreed functionality to a staging environment by agreed upon milestones, perform suitable testing and issue remediation as outlined in the milestone table for the Board to perform validation, and deliver agreed upon system functionality to the production environment by the milestones agreed upon by the parties, and any post production activities. Post production activities may extend through the end of the Period of Performance. Schedule milestones include:

- Project Kickoff
- Project Management Plan
- Execution / Build
- Testing
- Training
- Transitions to Operations

6. Quality Planning - Vendor's quality assurance plan is the foundation on which the project deliverables must be built to meet expectations and needs in accordance with requirements captured. The Vendors must present and integrate quality management techniques, such as controls, test plans, etc. Key deliverables requirements are regression testing, user acceptance, and performance testing, at a minimum.

7. Status Reporting - Vendors must deliver, at a minimum, the following on a weekly basis:

- Plan Status, Milestones, and Deliverables - Vendors must work with the Board to review the backlog or plan on weekly basis, which should be a focus on pending milestones and Deliverables, and schedule tracking.
- Risk(s) and Issue(s) Status - Vendors shall be responsible for logging risks on a within a register. The risk register must include the risk, mitigation, impact, or whether positive or negative. Vendors must be available to conduct a weekly risk and issue review meeting with CPS stakeholders either in person or via telephone, during the development/ rollout cycles.
- Statement of Work - Vendors shall be responsible for working with the Board to minimize or eliminate scope changes and documenting such changes.

8. Organizational Change Management ("OCM") - Vendors will deliver OCM using a framework for managing the effect of new business processes, changes in organizational structure or cultural changes within the CPS enterprise, which should include the following:

- Stakeholder analysis
- Training
- Communications Strategies
- Organizational Risk Plan

9. Training - Vendors are responsible for training Administrative specialists from CPS business departments as well as two (2) technology specialists from the ITS department in use and support of the solution. The Vendors must provide formal end user and system training including refresher training, which can be electronically delivered.

Vendors shall provide the following deliverables to the Board including:

- Training and Business User Guide
- Administrator Training
- CPS onsite training, or virtual
- ITS Training and Technology Specialist User Guide
- FAQs End Users
- FAQs for Administrative Staff
- Knowledge Articles and FAQ's for CPS Support staff
- Support and Project Delivery Orientations Training
- A unique CPS Training Environment, with select CPS data
- Multimedia Training Material (Video, Animation, Slide Show, etc.)
- An overview of the providers SDLC process

10. Communications - Vendors must communicate regularly with the Board regarding the progress of the project, but expectations must be established with a plan. Vendors must be available, as required, to meet with the Board during normal business hours (8am-5pm Central Time) to resolve project questions, issues, risks, or other project related tasks. Vendors must accommodate the Board's desired communication vehicles, which may include email, instant message, text, and phone conversations.

11. Business Analysis - CPS expects distinct deliverables for the Project Manager, Change Manager, SME, and a Business Analyst.

The Business Analyst must be utilized to capture requirements needed to facilitate the delivery of the solution. Requirements must be formally documented and shared with the project team. Ideally, the Business Analyst will utilize common techniques, such as Gap Analysis and a Traceability Matrix to capture requirements and ultimately be used to create test scenarios.

- The Business Analyst must work closely with the Project Manager and CPS stakeholders.
- The Project Managers must focus on the project-creating baselines and managing project constraints, communicating and resolving project issues, and getting the resources working on project activities- with an emphasis on the triple constraint scope, schedule and cost ("SSC").
- The Business Analyst must focus on the end product and how it delivers value and aligns to CPS requirements.
- Business analysts must ensure that CPS employees can actually use the end product once it has been implemented.

CPS is open to combining the PM and BA roles but deliverables must align with the expectations described above, and meet the requirements of the CPS PMO (CPS.EDU/PMO)

OUTCOMES:

As a result of enrichment services provided by the Vendors, impacted students will receive remedial options to remedy the delays and or denials of special education services in compliance with the ISBE Corrective Action Strand I, Student Specific Corrective Action (SSCA).

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the one (1) year term are set forth below:

\$22,000,000, FY21

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 5 total vendors with 1 WBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114 Diverse Learner Supports Services, Unit 11610

\$5,500,000, FY21

\$16,500,000 FY22

Not to exceed \$22,000,000 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 # 98804</p> <p>APEX LEARNING INC.
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161</p> <p>Michelle Knoll</p> <p>317 410-7008</p> <p>Ownership: For-Profit Corporation - AL Digital Holdings 100%</p> | <p>4) Vendor # 88867</p> <p>RALLY! EDUCATION LLC
22 RAILROAD AVE
GLEN HEAD, NY 11545</p> <p>Lynn Harris</p> <p>516 671-9300</p> <p>Ownership: LLC - Marjorie Berrent 60%, Howard Berrent 40%</p> |
| <p>2) Vendor # 94892</p> <p>EDUMOTION, LLC DBA DANCING WITH CLASS
5246 NORTH ELSTON AVE. 2ND FLR.
CHICAGO, IL 60630</p> <p>Margot Toppen</p> <p>312 725-6639</p> <p>Ownership: LLC - Margot McGraw Toppen - 90%, Trevor Allen Toppen - 10%</p> | <p>5) Vendor # 41035</p> <p>CUMBERLAND THERAPY SERVICES, LLC
123 N UPPER WACKER DR STE 1150
CHICAGO, IL 60606</p> <p>Taheera Khan</p> <p>312 631-7762</p> <p>Ownership: LLC - Stepping Stones Healthcare Services, LLC 100%</p> |
| <p>3) Vendor # 64915</p> <p>MINDFUL PRACTICES, LLC dba MINDFUL PRACTICES
204 S. RIDGELAND
OAK PARK, IL 60302</p> <p>Carla Tantillo Phillibert</p> <p>708 997-2179</p> <p>Ownership: LLC - Carla Tantillo Phillibert 100%</p> | |

21-0224-PR3

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 \$3,325,724.00 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$2,192,600.29 as listed in the attached February Change Order Logs (e-Builder \$2,033,345.66 and PCM \$159,354.63). These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (February Change Order Logs); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

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Appendix A
February
2021

GROUPED/PAC KAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
	Haugan	Ideal Heating	3752044	VT	\$1,069,999.00	12/17/2020	8/27/2021	2021	31%	0%	0%	7%	Mechanical repairs and BAS Control work	5
	Rickover	Path	3752045	GC	\$2,017,000.00	12/18/2020	10/15/2021	2021	11%	14%	5%	17%	Renovations to the running track, student toilet rooms and a complete domestic plumbing line replacement	4
	Bouchet	AGAE	3752048	GC	\$238,725.00	12/18/2020	3/26/2021	2021	0%	31%	5%	7%	Exterior site upgrades, including ornamental fencing, asphalt paving and landscaping	8
Total					\$3,325,724.00									
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														
8. Support for other District														
9. External Funding Provided														

CPS

February 2021

Chicago Public Schools

These change order approval cycles range from

Page 1

Capital Improvement Program

12/01/2020 to 12/31/2020

Report run on: 1/10/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Adlai E Stevenson Elementary School								
2020 STEVENSON TUS (2020-25471-TUS)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
		3695332	\$7,021,655.00	17	\$278,513.74	\$7,300,168.74	3.97%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
10/14/2020	12/28/2020	3695332	Contractor to provide labor and materials to replace the damaged sidewalk located on the south entrance of the new annex building.			Owner Directed	\$2,111.52	
11/06/2020	12/28/2020		Contractor to provide labor and materials to install one (1) new fire alarm box.			Owner Directed	\$7,426.00	
Project Total This Period:							\$9,537.52	
Agustin Lara Elementary Academy								
2020 LARA MCR (2020-23791-MCR)								
TYLER LANE CONSTRUCTION, INC.								
		3693400	\$3,107,303.00	9	\$48,843.68	\$3,156,146.68	1.57%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
10/20/2020	12/01/2020	3693400	Contractor to provide labor and materials to install trim around the new marker board.			Owner Directed	\$5,720.70	
Project Total This Period:							\$5,720.70	

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

CPS

February 2021

Chicago Public Schools

These change order approval cycles range from

Page 2

Capital Improvement Program

12/01/2020 to 12/31/2020

Report run on: 1/10/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Carl Schurz High School	2020 SCHURZ HS ROF (2020-46281-ROF)	K.R. MILLER CONTRACTORS, INC.	3725193	\$3,483,700.00	12	\$164,061.00	\$3,647,761.00	4.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>		
11/04/2020	12/28/2020	3725193	Contractor to provide labor and materials to provide roof and plaster repairs and to paint select interior walls and ceilings to match existing.		Owner Directed	\$3,000.00		
Project Total This Period:						\$3,000.00		
Charles Allen Prosser Career Academy High School	2020 PROSSER HS ROF (2020-53041-ROF)	BURLING BUILDERS, INC	3702270	\$2,997,600.00	6	\$136,743.95	\$3,134,343.95	4.56%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>		
08/13/2020	12/01/2020	3723015	Contractor to provide labor and materials to install signage in the CTE wing. Contractor to also provide labor and materials to modify the existing concrete curb and add a concrete pad outside room 110. Contractor to also provide labor and materials to replace sixty (60) damaged ceiling tiles		Discovered Conditions	\$12,816.67		
06/29/2020	12/01/2020		Contractor to provide labor and materials to replace existing window operators.		Owner Directed	\$15,309.60		
06/29/2020	12/28/2020		Contractor to provide labor and materials to relocate the exhaust fan located near the parapet.		Discovered Conditions	\$8,678.82		
Project Total This Period:						\$36,805.09		

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

CPS

February 2021

Chicago Public Schools

These change order approval cycles range from

Page 3

Capital Improvement Program

12/01/2020 to 12/31/2020

Report run on: 1/10/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Charles P Caldwell Academy of Math & Science ES								
2020 CALDWELL MCR (2020-22511-MCR)								
ALL-BRY CONSTRUCTION COMPANY								
3697621								
\$2,397,000.00								
13								
\$348,117.82								
\$2,745,117.82								
14.52%								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/23/2020	12/01/2020	3697621	Contractor to provide labor and materials to paint the corridor areas to match existing.	School Request	\$1,167.06			
					Project Total This Period:	\$1,167.06		
Charles W Earle Elementary School								
2020 EARLE MCR (2020-23031-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
3696611								
\$10,158,000.00								
12								
\$339,159.59								
\$10,497,159.59								
3.34%								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
05/28/2020	12/01/2020	3696611	Contractor to provide labor and materials to revise the height of the roof hatch to accommodate existing ship ladder height.	Safety Issue	\$2,986.02			
08/11/2020	12/01/2020		Contractor to provide labor and materials to install wiring for the new cold water piping.	Omission - AOR	\$4,278.11			
					Project Total This Period:	\$7,264.13		

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

CPS

February 2021

Chicago Public Schools

These change order approval cycles range from

Page 4

Capital Improvement Program

12/01/2020 to 12/31/2020

Report run on: 1/10/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Chicago Military Academy High School								
2020 CHICAGO MILITARY HS ICR (2020-70070-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3700234	\$319,500.00	10	\$23,855.93	\$343,355.93	7.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/15/2020	12/22/2020	3751420	Contractors to provide labor and materials to move the existing furniture from classroom 101, 1211, 1217 and 1308 into the hallway. Contractor to also provide labor and materials to move new furniture into classroom 32 ST.				Owner Directed	\$11,757.26
Project Total This Period:								\$11,757.26
Columbia Explorers Elementary Academy								
2020 COLUMBIA EXPLORERS ICR (2020-20071-ICR)								
MURPHY & JONES CO., INC								
		3717298	\$471,764.15	11	\$37,067.80	\$508,831.95	7.86%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/24/2020	12/28/2020	3717298	Contractor to provide credit for installing VCT flooring in lieu of SVT.				Discovered Conditions	-\$3,698.18
10/21/2020	12/28/2020	3742048	Contractor to provide labor and materials to install five (5) new cameras.				Owner Directed	\$18,108.28
Project Total This Period:								\$14,410.10

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Daniel R Cameron Elementary School								
2020 CAMERON ICR (2020-22531-ICR)								
K.R. MILLER CONTRACTORS, INC.								
			3722376	\$800,000.00	9	\$46,185.81	\$846,185.81	5.77%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/23/2020	11/30/2020	3722376	Contractor to provide labor and materials to remove the electrical equipment and plumbing in room 101A				Discovered Conditions	\$1,631.19
08/03/2020	12/01/2020		Contractor to provide labor and materials to install pendant type light fixtures.				Discovered Conditions	\$5,163.13
07/23/2020	12/01/2020		Contractor to provide labor and materials to reroute the wire-mold to avoid conflict with existing vents in rooms 112 and 207.				Discovered Conditions	\$5,745.75
08/25/2020	12/16/2020		Contractor to provide labor and materials to install ADA accessible ramps at all doors.				Discovered Conditions	\$6,899.94
08/29/2020	12/22/2020		Contractor to provide labor and materials to clean the lamp lenses and re-lamp the lights located in the main house.				School Request	\$17,791.63
							Project Total This Period:	\$37,231.64
David G Farragut Career Academy High School								
2020 FARRAGUT HS SCI (2020-53091-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3712716	\$823,686.00	5	\$30,404.86	\$854,090.86	3.69%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/01/2020	12/01/2020	3712716	Contractor to provide labor and materials to install door lite in six (6) doors.				Owner Directed	\$5,983.65
							Project Total This Period:	\$5,983.65

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Disney II Magnet School								
2020 DISNEY II ES SCI (2020-26921-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3712714	\$517,162.00	4	\$8,099.40	\$525,261.40	1.57%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/03/2020	12/01/2020	3712714	Contractor to provide labor and materials to install new soffits at lower ceiling elevation located in the storage room. Contractor to also provide labor and materials to modify the existing HVAC unit access panel to provide access to equipment and electrical devices located in the storage room.				Discovered Conditions	\$3,772.21
Project Total This Period:								\$3,772.21
Dr. Martin Luther King Jr. College Prep HS								
2020 KING HS SCI (2020-46371-SCI)								
K.R. MILLER CONTRACTORS, INC.								
			3700237	\$452,000.00	2	\$6,659.98	\$458,659.98	1.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/02/2020	12/22/2020	3700237	Contractor to provide labor and materials to remove the existing furniture.				School Request	\$6,333.50
Project Total This Period:								\$6,333.50

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Edward Coles Elementary Language Academy								
2020 Coles GYM (2020-22771-GYM)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3702192	\$632,000.00	16	\$91,568.95	\$723,568.95	14.49%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/11/2020	12/01/2020	3733728	Contractor to provide labor and materials to remove and install new doors in the gymnasium and provide finishes to match existing.				School Request	\$2,749.64
11/11/2020	12/01/2020		Contractor to provide labor and materials to remove and resize the existing doors to fit the door frame and provide finishes to match existing.				Discovered Conditions	\$2,654.37
Project Total This Period:								\$5,404.01
Edward Everett Elementary School								
2020 EVERETT ICR (2020-23141-ICR)								
PMJ ENTERPRISES, INC.								
			3701345	\$255,337.00	4	\$13,864.80	\$269,191.80	5.43%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/02/2020	12/01/2020	3701345	Contractor to provide credit for not installing wire-mold at north elevation in room 102.				Discovered Conditions	-\$300.33
09/02/2020	12/16/2020		Contractor to provide labor and materials to furnish and install new sink in classroom 103.				Discovered Conditions	\$8,173.17
Project Total This Period:								\$7,872.84

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Edward N Hurley Elementary School								
2020 HURLEY FAS (2020-23911-FAS)								
COURTESY ELECTRIC, INC								
			3724950	\$203,000.00	1	-\$2,993.40	\$200,006.60	-1.47%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
10/05/2020	12/01/2020	3724950	Contractor to provide credit for removing unused OEMC city-tile allowance.			Allowance Credit	-\$2,993.40	
Project Total This Period:							-\$2,993.40	
Edward N Hurley Elementary School								
2020 HURLEY NPL (2020-23911-NPL)								
SPEEDY GONZALEZ LANDSCAPING, INC.								
			3742370	\$358,000.00	1	\$5,123.34	\$363,123.34	1.43%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
08/11/2020	12/01/2020	3742370	Contractor to provide labor and materials to install additional HMA pavement near the new ADA ramp.			Discovered Conditions	\$5,123.34	
Project Total This Period:							\$5,123.34	
Edwin G. Foreman College and Career Academy								
2020 FOREMAN HS SCI (2020-46131-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3710978	\$799,976.00	2	\$24,110.96	\$824,086.96	3.01%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
09/03/2020	12/16/2020	3710978	Contractor to provide labor and materials to install ACM pipe insulation in rooms 121, 123B, 123C and 215.			Discovered Conditions	\$19,509.76	
Project Total This Period:							\$19,509.76	

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Evergreen Academy Middle School								
2020 EVERGREEN ICR (2020-26461-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3700233	\$340,000.00	7	-\$1,499.35	\$338,500.65	-0.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
11/05/2020	12/01/2020	3700233	Contractor to provide labor and materials to move existing furniture from classroom 105, 107, and 207 to the hallway not required per original scope documents			Owner Directed	\$1,649.87	
10/23/2020	12/01/2020		Contractor to provide labor and materials to install new wood base to match existing located in classroom 207 B.			Discovered Conditions	\$1,006.96	
Project Total This Period:							\$2,656.83	
Fairfield Elementary Academy								
2020 FAIRFIELD ICR (2020-26701-ICR)								
A.G.A.E Contractors, Inc								
			3700511	\$627,047.00	6	\$39,670.37	\$666,717.37	6.33%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
11/02/2020	11/30/2020	3700511	Contractor to provide labor and materials to furnish and install framings and soffits in room 212 and 214.			Discovered Conditions	\$6,205.04	
11/02/2020	12/01/2020		Contractor to provide labor and materials to install new rubber flooring in place of vinyl flooring.			Discovered Conditions	\$4,118.10	
Project Total This Period:							\$10,323.14	

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Frank I Bennett Elementary School								
2019 BENNETT FAS (2019-22241-FAS)								
CANDOR ELECTRIC								
			3659729	\$199,635.00	1	-\$3,406.80	\$196,228.20	-1.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/23/2020	12/01/2020	3724332	Contractor to provide credit for removing unused OEMC city-tie allowance.				Allowance Credit	-\$3,406.80
Project Total This Period:								-\$3,406.80
Frank W Reilly Elementary School								
2020 REILLY ROF (2020-25101-ROF)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3693696	\$6,704,388.00	12	\$88,829.05	\$6,793,217.05	1.32%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/06/2020	12/16/2020	3693696	Contractor to provide labor and materials to relocate Eighteen (18) sprinkler heads.				Discovered Conditions	\$3,632.62
Project Total This Period:								\$3,632.62
Gage Park High School								
2020 GAGE PARK HS FAS (2020-46141-FAS)								
COURTESY ELECTRIC, INC								
			3724951	\$455,000.00	1	\$547.00	\$455,547.00	0.12%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/05/2020	12/22/2020	3724951	Contractor to provide labor and materials to install OEMC city-tie.				Allowance Credit	\$547.00
Project Total This Period:								\$547.00

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Genevieve Melody Elementary School								
2020 MELODY MCR (2020-26351-MCR)								
ALL-BRY CONSTRUCTION COMPANY								
			3712719	\$9,184,000.00	52	\$958,571.17	\$10,142,571.17	10.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
10/29/2020	11/30/2020	3736595	Contractor to provide labor and materials to install one (1) 20A circuit in janitors' closet.			E&O - MEC	\$2,846.10	
10/29/2020	12/16/2020		Contractor to provide labor and materials to install and interlock air damper with existing water heater located on 3 rd floor mechanical room.			Discovered Conditions	\$4,285.41	
11/05/2020	11/30/2020	3744369	Contractor to provide labor and materials to demolish the existing wood framing under the subfloor located in room 103.			Discovered Conditions	\$7,885.00	
							Project Total This Period:	\$14,816.51
Hyde Park Academy High School								
2019 Hyde Park ICR (2019-46171-ICR)								
TYLER LANE CONSTRUCTION, INC.								
			3583268	\$13,011,752.00	41	\$1,045,226.00	\$14,056,978.00	8.03%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
07/06/2020	12/01/2020	3583268	Contractor to provide labor and materials to furnish and install fire-rated display case glass at two (2) locations.			Discovered Conditions	\$1,289.00	
10/16/2020	12/01/2020	3738669	Contractor to provide labor and materials to remove and replace the existing window sill panning and wood blocking to match existing. Contractor to also provide labor and materials to install a mechanically fastened metal pan and sheet metal flashings.			Discovered Conditions	\$343,018.00	
							Project Total This Period:	\$344,307.00

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Jacqueline B Vaughn Occupational High School								
2020 VAUGHN HS SCI (2020-49081-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3699663	\$473,012.00	3	\$8,330.07	\$481,342.07	1.76%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
10/14/2020	12/01/2020	3699663	Contractor to provide labor and materials to install sneeze guard flex panels due to COVID-19.			Owner Directed	\$4,731.84	
10/06/2020	12/01/2020		Contractor to provide labor and materials to provide a furred out wall to cover the water and drain lines in room 205A.			Discovered Conditions	\$2,869.23	
Project Total This Period:							\$7,601.07	
James Shields Elementary School								
2019 SHIELDS FAS (2019-25361-FAS)								
CANDOR ELECTRIC								
			3659719	\$151,000.00	1	-\$10,000.00	\$141,000.00	-6.62%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/23/2020	12/01/2020	3724335	Contractor to provide credit for removing unused OEMC city-tie allowance.			Allowance Credit	-\$10,000.00	
Project Total This Period:							-\$10,000.00	
James Ward Elementary School								
2020 WARD J PKC (2020-25751-PKC)								
MURPHY & JONES CO., INC								
			3698960	\$139,690.00	1	\$5,777.00	\$145,467.00	4.14%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
08/11/2020	12/01/2020	3698960	Contractor to provide labor and materials to relocate existing furniture from warehouse to library.			School Request	\$5,777.00	

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Project Total This Period:								\$5,777.00
Johann W von Goethe Elementary School								
2020 GOETHE ICR (2020-23341-ICR)								
CCC Holdings DBA Chicago Commercial Construction								
			3722464	\$1,994,537.00	17	\$128,118.15	\$2,122,655.15	6.42%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/22/2020	12/01/2020	3722464	Contractor to provide labor and materials to install thirty-two (32) new cages for LED light fixtures located on the gymnasium ceiling.	Omission - AOR	\$6,550.80			
08/07/2020	12/02/2020		Contractor to provide labor and materials to furnish the wood flooring in room 107. Contractor to also provide labor and materials to remove, rebuild and provide furnishes to the flooring in room 304.	School Request	\$1,400.25			
07/28/2020	12/16/2020		Contractor to provide credit for removing the metal patching effort from scope of work.	Owner Directed	-\$124.00			
08/17/2020	12/28/2020		Contractor to provide labor and materials to provide furnishes to install three (3) new louvers for unit ventilators in room 401 and 402.	Discovered Conditions	\$8,766.79			
Project Total This Period:								\$16,593.84
John Barry Elementary School								
2020 BARRY NCP (2020-22141-NCP)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3700223	\$1,184,000.00	11	\$143,445.70	\$1,327,445.70	12.12%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/28/2020	12/01/2020	3735546	Contractor to provide labor and materials to install parkway trees. Contractor to also provide labor and materials to install dumpster pad and concrete pavement.	Permit Code Change	\$115,329.40			
Project Total This Period:								\$115,329.40

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John D Shoop Math-Science Technical Academy ES								
2020 SHOOP ICR (2020-25381-ICR)								
BLINDERMAN CONSTRUCTION CO., INC								
			3722407	\$283,000.00	5		\$275,307.66	-2.72%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/21/2020	12/16/2020	3722407	Contractor to provide labor and materials to install protective wrapping on piping located under the sink in room 123.				Safety Issue	\$369.60
Project Total This Period:								\$369.60
John F Eberhart Elementary School								
2020 EBERHART PKC (2020-23041-PKC)								
PMJ ENTERPRISES, INC.								
			3700807	\$649,639.00	4		\$676,948.08	4.05%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/28/2020	12/01/2020	3700807	Contractor to provide labor and materials to provide architectural changes in the modular building to comply with the IBC code.				Permit Code Change	\$14,694.62
Project Total This Period:								\$14,694.62

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John J Audubon Elementary School								
2019 AUDUBON MCR (2019-22091-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3576791	\$3,689,000.00	34	\$343,585.96	\$4,032,585.96	9.31%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/28/2020	12/08/2020	3740178	Contractor to provide labor and materials to furnish the walls and ceilings with plaster and paint located on lower lever, first floor and second floor.				Discovered Conditions	\$63,757.82
Project Total This Period:							\$63,757.82	
John Spry Elementary Community School								
2020 SPRY ES/SPRY HS SCI (2020-25451-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3705843	\$313,114.00	3	\$10,599.48	\$323,713.48	3.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/01/2020	12/28/2020	3705843	Contractor to provide labor and materials to remove the drywall located under the casework in classroom 310.				Discovered Conditions	\$8,468.88
Project Total This Period:							\$8,468.88	

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Joseph Lovett Elementary School	2018 Lovett ROF (2018-24241-ROF)	TYLER LANE CONSTRUCTION, INC.	3715217	\$13,374,142.00	21	\$481,668.39	\$13,855,810.39	3.60%

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
10/29/2020	12/01/2020	3715217	Contractor to provide labor and materials to provide paint and finishes to the concrete ceiling located in the gymnasium.	Owner Directed	\$8,024.20
08/19/2020	12/01/2020		Contractor to provide labor and materials to replace twelve (12) existing chalkboards with whiteboards.	Owner Directed	\$9,779.46
08/05/2020	12/01/2020		Contractor to provide labor and materials to install ten (10) whiteboard skins in the main building.	Owner Directed	\$33,577.63
10/26/2020	12/14/2020		Contractor to provide labor and materials to repair the spandrel beam due to deteriorating conditions.	Discovered Conditions	\$39,566.50
07/28/2020	12/22/2020		Contractor to provide labor and materials to repair the deteriorating concrete structure.	Discovered Conditions	\$48,669.90
07/28/2020	12/22/2020		Contractor to provide labor and materials to rebuild the deteriorating masonry located in the gymnasium area.	Discovered Conditions	\$226,633.00
Project Total This Period:					\$366,260.69

Lake View High School
2020 Lake View ICR (2020-46211-ICR)
A.G.A.E Contractors, Inc

		3696569	\$803,395.00	17	\$84,875.44	\$888,270.44	10.56%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>	
09/10/2020	12/22/2020	3733703	Contractor to provide labor and materials to replace the existing molds with wall mounted wire molds and install additional data ports & outlets in rooms 122, 222 and 322.		School Request	\$27,858.07	
Project Total This Period:						\$27,858.07	

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Laura S Ward Elementary School								
2019 Ward L MEP (2019-24991-MEP)								
TYLER LANE CONSTRUCTION, INC.								
			3626446	\$9,314,870.00	28	\$324,996.15	\$9,639,866.15	3.49%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/12/2020	12/01/2020	3724850	Contractor to provide labor and materials to provide material testing services for the concrete, chiller footing, and chiller slab.				Owner Directed	\$13,972.00
07/06/2020	12/22/2020		Contractor to provide labor and materials to inspect the drainage system and install strainers.				Owner Directed	\$896.00
09/28/2020	12/22/2020		Contractor to provide labor and materials to repair two discovered leaks in the kitchen area and provide finishes.				Discovered Conditions	\$5,377.93
10/12/2020	12/28/2020		Contractor to provide labor and materials to disconnect two (2) existing water services located in the street.				Owner Directed	\$25,874.00
Project Total This Period:								\$46,119.93
Lazaro Cardenas Elementary School								
2020 CARDENAS ICR (2020-24051-ICR)								
A.G.A.E Contractors, Inc								
			3700510	\$711,669.00	13	\$32,816.07	\$744,485.07	4.61%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/02/2020	12/01/2020	3700510	Contractor to provide labor and materials to install vestibule lighting in the restroom 208B.				E&O - MEC	\$1,340.90
07/28/2020	12/01/2020		Contractor to provide labor and materials to install and provide finishes to the drywall in room 208A, 212, and 210.				Discovered Conditions	\$8,364.53
12/02/2020	12/22/2020		Contractor to provide labor and materials to relocate the wiring for a phone line in room 205.				Discovered Conditions	\$1,533.82
07/28/2020	12/22/2020		Contractor to provide labor and materials to remove ACM tiles in room 108C and 208C.				Discovered Conditions	\$5,300.95
Project Total This Period:								\$16,540.20

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Little Village Multiplex								
2020 LITTLE VILLAGE MULTIPLEX SCI (2020-49121-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3692079	\$809,391.00	7	\$12,371.00	\$821,762.00	1.53%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3692079						
		3725502						
07/01/2020	12/22/2020		Contractor to provide labor and materials to repair the damaged metal strips and install new skim coat to furnish the new floor.				Discovered Conditions	\$920.00
08/22/2020	12/28/2020		Contractor to provide labor and materials to install new four (4) projector screens.				Owner Directed	\$11,451.00
Project Total This Period:								\$12,371.00
Louisa May Alcott College Preparatory HS								
2020 ALCOTT HS SCI (2020-70241-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3712709	\$433,838.00	7	\$14,964.94	\$448,802.94	3.45%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3712709						
08/10/2020	12/01/2020		Contractor to provide labor and materials to install plywood flooring in the classroom to achieve the 1 / 4" threshold.				Discovered Conditions	\$3,938.32
Project Total This Period:								\$3,938.32

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Lyman A Budlong Elementary School								
2020 BUDLONG MEP (2020-22391-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3698393	\$3,271,800.00	7	\$194,374.40	\$3,466,174.40	5.94%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/29/2020	12/22/2020	3698393	Contractor to provide labor and materials to install masonry to close two (2) vents and one (1) uninvent located in boiler room.				Discovered Conditions	\$22,337.42
							Project Total This Period:	\$22,337.42
Mark Skinner Elementary School								
2020 SKINNER PKG (2020-29281-PKC)								
MZI BUILDING SERVICES INC								
			3699635	\$95,227.00	1	\$29,725.00	\$124,952.00	31.21%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/20/2020	12/16/2020	3741646	Contractor to provide labor and materials to replace existing chain links with iron fence and gates.				School Code violation	\$29,725.00
							Project Total This Period:	\$29,725.00

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Mary Gage Peterson Elementary School								
2020 PETERSON ICR (2020-24941-ICR)								
K.R. MILLER CONTRACTORS, INC.								
			3723059	\$623,700.00	9	\$69,404.00	\$693,104.00	11.13%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
08/31/2020	12/01/2020	3723059	Contractor to provide labor and materials to transport and dispose of waste and chemicals.			Owner Directed	\$8,482.00	
11/03/2020	12/01/2020	3739482	Contractor to provide labor and materials to install synthetic resilient flooring in room 109.			Omission - AOR	\$32,044.00	
							Project Total This Period:	\$40,526.00
Morgan Park High School								
2020 MORGAN PARK HS SIP (2020-46261-SIP)								
FRIEDLER CONSTRUCTION COMPANY								
			3724605	\$13,590,187.00	25	\$279,459.30	\$13,869,646.30	2.06%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
08/07/2020	11/30/2020	3724605	Contractor to provide labor and materials to remove and replace the existing terrazzo floor due to deteriorated conditions.			Discovered Conditions	\$3,388.82	
09/10/2020	12/01/2020		Contractor to provide labor and materials to remove the existing carpet and replace missing tiles in attendance and general office area. Contractor to also provide labor and materials to provide paint and finishes to the principal's office.			Owner Directed	\$58,095.87	
11/02/2020	12/01/2020		Contractor to provide labor and materials to install framing to flush the wall alignment with the existing wall.			Discovered Conditions	\$1,933.45	
10/27/2020	12/01/2020		Contractor to provide labor and materials to provide paint and finishes to the stair risers.			Discovered Conditions	\$2,765.54	
09/23/2020	12/01/2020		Contractor to provide labor and materials to install new ceiling above existing light fixtures to hide pipes in room 207.			School Request	\$7,468.71	
09/28/2020	12/01/2020		Contractor to provide labor and materials to remove wall mounted stall bars in the gym area, patch and provide finishes to the wall and replace damaged tiles.			School Request	\$4,853.38	
06/26/2020	12/01/2020		Contractor to provide labor and materials to install new chase wall to host			Permit Code Change	\$26,246.77	

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				doors and to relocate existing door to the corridor area and install mechanical door operators.				
	07/07/2020	12/28/2020		Contractor to provide labor and materials to remove and replace the existing VAT flooring with SVT flooring on first, second and third floor.			Discovered Conditions	\$43,792.84
	10/07/2020	12/28/2020		Contractor to provide labor and materials to furnish and install a new door and to install a new partition wall near engineer's office.			Safety Issue	\$4,416.50
	08/29/2020	12/28/2020		Contractor to provide credit for installing new ladder to match the existing.			Allowance Credit	-\$1,628.22
	11/18/2020	12/28/2020		Contractor to provide labor and materials to install four (4) new wall mounted backboards.			Discovered Conditions	\$901.00
	11/10/2020	12/28/2020		Contractor to provide labor and materials to remove and replace thirty four (34) stair threads.			Omission - AOR	\$11,193.46
	07/20/2020	12/28/2020		Contractor to provide labor and materials to demolish existing backboards and install twelve (12) new backboards located in room 385A.			Discovered Conditions	\$36,377.88
	10/26/2020	12/28/2020		Contractor to provide labor and materials to install and furnish a new floor slope to achieve ADA compliant threshold.			Discovered Conditions	\$6,280.47
	11/02/2020	12/28/2020		Contractor to provide labor and materials to furnish and install new door for restroom.			Discovered Conditions	\$918.13
	11/10/2020	12/28/2020		Contractor to provide credit for removing new door installation from scope of work.			Owner Directed	-\$2,308.88
Project Total This Period:								\$204,695.72

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North-Grand High School								
2020 NORTH-GRAND HS SCI (2020-46431-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3699662	\$570,019.00	3	\$10,580.92	\$580,599.92	1.86%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/01/2020	12/01/2020	3699662	Contractor to provide labor and materials to install new piping for the plumbing system and back panel to cover the exposed pipes and to repair and reinstall the base cabinets.				Discovered Conditions	\$1,208.40
Project Total This Period:								\$1,208.40
Parkside Elementary Community Academy								
2019 PARKSIDE FAS (2019-31201-FAS)								
CANDOR ELECTRIC								
			3659734	\$187,640.00	1	-\$2,410.40	\$185,229.60	-1.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/23/2020	12/01/2020	3724331	Contractor to provide credit for removing unused OEMC city-tie allowance.				Allowance Credit	-\$2,410.40
Project Total This Period:								-\$2,410.40
Perspectives - Math and Science Academy								
2020 PERSPECTIVES - MATH & SCI HS STR (2020-66056-STR)								
MURPHY & JONES CO., INC								
			3725103	\$182,880.00	1	\$1,158.53	\$184,038.53	0.63%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/03/2020	12/28/2020	3725103	Contractor to provide labor and materials to remove the steel ladder due to deteriorating conditions.				Discovered Conditions	\$1,158.53
Project Total This Period:								\$1,158.53

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Peter A Reinberg Elementary School								
2020 REINBERG ICR (2020-25111-ICR)								
A.G.A.E Contractors, Inc								
			3716975	\$144,684.00	2	\$18,404.57	\$163,088.57	12.72%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/01/2020	12/22/2020	3732755	Contractor to provide labor and materials to reroute the existing wiring to connect electrical equipment's. Contractor to also provide labor and materials to install and furnish the stainless steel cane apron.				Omission - AOR	\$9,097.38
Project Total This Period:								\$9,097.38
Portage Park Elementary School								
2020 PORTAGE PARK ICR (2020-25011-ICR)								
A.G.A.E Contractors, Inc								
			3722370	\$1,210,310.00	8	\$19,674.06	\$1,229,984.06	1.63%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/07/2020	12/01/2020	3722370	Contractor to provide labor and materials to install three (3) low voltage floor boxes.				Owner Directed	\$7,115.54
11/19/2020	12/28/2020		Contractor to provide labor and materials to provide structural steel inspection.				Discovered Conditions	\$1,081.20
Project Total This Period:								\$8,196.74

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Robert Lindblom Math & Science Academy HS								
2020 LINDBLOM HS SCI (2020-46511-SCI)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3722374	\$2,024,000.00	20	\$154,602.00	\$2,178,602.00	7.64%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
09/28/2020	12/03/2020	3722374	Contractor to provide labor and materials to remove the unwanted furniture from the classrooms as directed by CPS.			Owner Directed	\$1,098.00	
11/19/2020	12/22/2020	3742047	Contractor to provide labor and materials to install new wiring for electrical equipment. Contractor to also provide labor and materials to install new sockets and furnish the fixtures to comply with Chicago Electrical Code.			Permit Code Change	\$26,729.00	
Project Total This Period:							\$27,827.00	
Roger C Sullivan High School								
2019 Sullivan HS MCR (2019-46301-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3699320	\$20,154,074.00	9	\$215,586.85	\$20,369,660.85	1.07%
Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount	
05/14/2020	12/16/2020	3699320	Contractor to provide labor and materials to relocate the existing personal belongings of CPS staff and students.			Owner Directed	\$28,183.02	
06/30/2020	12/22/2020		Contractor to provide labor and materials to repair the deteriorated lintel and steel backup located at South elevation.			Discovered Conditions	\$3,357.83	
10/07/2020	12/22/2020		Contractor to provide labor and materials to repair the deteriorated C-channels located at east and west elevations.			Discovered Conditions	\$6,851.64	
06/16/2020	12/22/2020		Contractor to provide labor and materials to replace the single wythe brick located at east elevation.			Discovered Conditions	\$38,350.80	
09/18/2020	12/22/2020		Contractor to provide labor and materials to demolish and rebuild single wythe of masonry located at south elevation.			Discovered Conditions	\$8,649.60	
Project Total This Period:							\$85,392.89	

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Salmon P Chase Elementary School								
2020 CHASE ICR (2020-22701-ICR)								
CCC Holdings DBA Chicago Commercial Construction								
			3722411	\$870,065.00	7	\$22,944.70	\$893,009.70	2.64%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
06/29/2020	12/01/2020	3722411	Contractor to provide labor and materials to remove and replace the subfloor and provide new VCT flooring in rooms 102 and 301.			Discovered Conditions	\$4,082.23	
08/17/2020	12/22/2020		Contractor to provide labor and materials to remove and replace single wall klin exhaust duct. Contractor to also provide labor and materials to install new Permit Code Change B-vent duct and exhaust hood.				\$4,660.82	
Project Total This Period:							\$8,743.05	
Sidney Sawyer Elementary School								
2020 SAWYER PKC (2020-25231-PKC)								
BUCKEYE CONSTRUCTION CO INC								
			3698945	\$72,720.00	1	\$8,423.61	\$81,143.61	11.58%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
10/01/2020	12/01/2020	3732926	Contractor to provide labor and materials to install metal angles and repair to cover the existing masonry cracks.			Owner Directed	\$8,423.61	
Project Total This Period:							\$8,423.61	

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Simpson Academy HS for Young Women								
2019 SIMPSON HS FAS (2019-49061-FAS)								
CANDOR ELECTRIC								
			3659726	\$114,000.00	1	-\$10,000.00	\$104,000.00	-8.77%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/23/2020	12/01/2020	3724334	Contractor to provide credit for removing unused OEMC city-tie allowance.			Allowance Credit	-\$10,000.00	
							Project Total This Period:	-\$10,000.00
Stephen K Hayt Elementary School								
2020 HAYT ICR (2020-23621-ICR)								
A.G.A.E Contractors, Inc								
			3722996	\$688,363.00	7	\$200,500.06	\$888,863.06	29.13%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/02/2020	12/16/2020	3732749	Contractor to provide labor and materials to provide lead abatement on the exterior elevation. Contractor to also provide labor and materials to install new sealants.			E&O - MEC	\$173,204.00	
							Project Total This Period:	\$173,204.00
Washington D Smyser Elementary School								
2020 SMYSER PKC (2020-25401-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3721415	\$267,000.00	2	\$33,505.31	\$300,505.31	12.55%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
07/29/2020	12/03/2020	3721415	Contractor to provide labor and materials to install hot and cold water piping extensions in the lower level.			Discovered Conditions	\$17,355.00	
							Project Total This Period:	\$17,355.00

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Washington Irving Elementary School								
2020 IRVING NPL (2020-24881-NPL)								
FRIEDLER CONSTRUCTION COMPANY								
			3698950	\$443,428.00	1	\$9,066.00	\$452,494.00	2.04%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/08/2020	12/01/2020	3698950	Contractor to provide labor and materials to remove and replace the existing concrete side walk located near the parking lot.				Discovered Conditions	\$9,066.00
Project Total This Period:								\$9,066.00
Wendell Phillips Academy High School								
2020 PHILLIPS HS CAR (2020-46261-CAR)								
K.R. MILLER CONTRACTORS, INC.								
			3700238	\$394,000.00	1	\$1,499.90	\$395,499.90	0.38%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/02/2020	12/22/2020	3700238	Contractor to provide labor and materials to remove the unwanted furniture from the classrooms as directed by CPS.				School Request	\$1,499.90
Project Total This Period:								\$1,499.90
Whitney M Young Magnet High School								
2018 Young W MEP (2018-47101-MEP)								
MADISON CONSTRUCTION COMPANY								
			3698270	\$8,078,937.00	18	\$549,374.71	\$8,628,311.71	6.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/03/2020	12/01/2020	3669819	Contractor to provide labor and materials to install new control dampers and safety interlock control for the water heaters located in the academic building.				Omission - AOR	\$17,201.68
Project Total This Period:								\$17,201.68

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Wildwood IB World Magnet School								
2020 WILDWOOD PKC (2020-25881-PKC)								
PMJ ENTERPRISES, INC.								
			3715229	\$439,258.20	2	\$3,356.10	\$442,614.30	0.76%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/05/2020	12/22/2020	3715229	Contractor to provide labor and materials to remove, test and re-install the existing switches and WP equipment.				Owner Directed	\$130.00
Project Total This Period:								\$130.00
William C Reavis Math & Science Specialty ES								
2019 REAVIS MEP (2019-25091-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3690615	\$1,268,000.00	13	\$66,393.15	\$1,334,393.15	5.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/28/2020	12/01/2020	3690615	Contractor to provide labor and materials to relocate the existing strobe, security cameras and bell to avoid any obstruction view due to the assembly of ceiling/soffit.				Discovered Conditions	\$924.98
Project Total This Period:								\$924.98

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

CPS

February 2021

Chicago Public Schools

These change order approval cycles range from

Page 29

Capital Improvement Program

12/01/2020 to 12/31/2020

Report run on: 1/10/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William E Dever Elementary School								
2020 DEVER TUS (2020-22941-TUS)								
K.R. MILLER CONTRACTORS, INC.								
			3696109	\$7,222,000.00	20	\$462,404.62	\$7,684,404.62	6.40%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3696109						
11/12/2020	11/30/2020		Contractor to provide labor and materials to reroute the existing electrical conduit to install the AI phone system.				Discovered Conditions	\$1,836.00
10/21/2020	12/01/2020		Contractor to provide labor and materials to install and furnish concrete infill.				Permit Code Change	\$13,353.00
11/12/2020	12/16/2020		Contractor to provide labor and materials to install metal trim at the exterior of storefront opening to match the existing.				Owner Directed	\$3,685.00
11/02/2020	12/28/2020		Contractor to provide labor and materials to install new signage for student restrooms.				Owner Directed	\$739.00
							Project Total This Period:	\$19,613.00
William G Hibbard Elementary School								
2019 Hibbard NCP (2019-23801-NCP)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3699188	\$1,674,000.00	25	\$64,563.00	\$1,738,563.00	3.86%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3699188						
10/07/2020	12/01/2020		Contractor to provide labor and materials to relocate two (2) trees due to narrow planting bed.				Discovered Conditions	\$3,551.15
11/06/2020	12/01/2020		Contractor to provide labor and materials to rearrange the ceiling grid to align with the access panel.				Omission - AOR	\$4,259.66
11/30/2020	12/22/2020		Contractor to provide credit for not installing tree plantings.				Discovered Conditions	-\$9,499.20
							Project Total This Period:	-\$1,688.39

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

CPS

February 2021

Chicago Public Schools

These change order approval cycles range from

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Capital Improvement Program

12/01/2020 to 12/31/2020

Report run on: 1/10/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William Penn Elementary School								
2020 PENN ROF (2020-24911-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3696561	\$4,301,767.00	21	\$438,134.44	\$4,739,901.44	10.18%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/21/2020	12/01/2020	3696561	Contractor to provide credit for not installing eleven (11) trees and tree grates from the scope of work.				Owner Directed	-\$3,141.00
09/29/2020	12/01/2020		Contractor to provide labor and materials to install a new damper located in the gymnasium.				Discovered Conditions	\$517.00
		3742049						
11/16/2020	12/10/2020		Contractor to provide labor and materials to demolish existing chase wall and plumbing pipes in room 206. Contract to also provide labor and materials to install new chase wall and pipes and to provide furnishes in room 206.				Owner Directed	\$62,649.00
							Project Total This Period:	\$60,025.00

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

CPS

February 2021

Chicago Public Schools

Capital Improvement Program

These change order approval cycles range from

12/01/2020 to 12/31/2020

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Report run on: 1/10/2021

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wilma Rudolph Elementary Learning Center								
2020 RUDOLPH MCR (2020-30121-MCR)								
K.R. MILLER CONTRACTORS, INC.								
			3734158	\$3,594,700.00	6	\$54,647.00	\$3,649,347.00	1.52%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3734158						
09/30/2020	12/01/2020		Contractor to provide labor and materials to patch and paint the damaged walls due to removed signage.				Owner Directed	\$7,154.00
09/15/2020	12/16/2020		Contractor to provide labor and materials to install signage. Contractor to also provide labor and materials to install plywood and hatt channels.				Owner Directed	\$14,453.00
11/02/2020	12/22/2020		Contractor to provide labor and materials to remove existing increasers and install new increasers in clogged roof vents.				Discovered Conditions	\$9,982.00
11/04/2020	12/22/2020		Contractor to provide labor and materials to 220 yards of spoils.				Discovered Conditions	\$9,148.00
11/06/2020	12/22/2020		Contractor to provide labor and materials to one (1) layer of blocking and plywood at the parapet wall.				Error - Architect	\$13,910.00
							Project Total This Period:	\$54,647.00
Total Change Orders for This Period: \$2,033,345.66								

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

CPS

Chicago Public Schools
Capital Improvement Program

February 2021

These change order approval cycles range from
 12/01/2020 to 12/31/2020

1/11/21

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
John C Burroughs Elementary School									
2019 Burroughs STK 2019-22481-STK									
F.H. Paschen, S.N. Nielsen & Assoc			\$396,633.00	7	\$169,264.80	\$565,897.80	42.68%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/23/20	12/12/20	Contractor to provide labor and materials to repair existing wood headers and brick due to deteriorating conditions.				Discovered Conditions		3634759	\$19,890.09
									Project Total: \$19,890.09
John F Eberhart School									
2018 Eberhart ACD 2018-23041-ACD									
Courtesy Electric Inc.			\$94,125.00	2	\$1,052.00	\$95,177.00	1.12%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
03/20/19	12/29/20	Contractor to provide credit for reusing existing shade in lieu of new shades.				Owner Directed		3485302	-\$884.00
									Project Total: -\$884.00
William J Onahan Elementary School									
2019 Onahan ICR 2019-24761-ICR									
K.R. Miller Contractors, Inc			\$1,790,093.85	9	\$100,438.54	\$1,890,532.39	5.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/03/20	12/12/20	Contractor to provide labor and material to provide power to existing aisle lighting.				Discovered Conditions		3627047	\$3,180.00
									Project Total: \$3,180.00
John M Palmer School									
2018 Palmer MCR 2018-24821-MCR									
Blinderman Construction Co			\$13,407,720.00	39	\$1,269,427.15	\$14,677,147.15	9.47%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/24/19	12/12/20	Contractor to provide labor and materials to repair the repair restroom 215 for code compliance.				Code Compliance		3490691 / 3512366	\$17,262.00
									Project Total: \$17,262.00

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

CPSChicago Public Schools
Capital Improvement Program**February 2021**These change order approval cycles range from
12/01/2020 to 12/31/2020

1/11/21

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Frank W Gunsaulus Elementary Scholastic Academy									
2019 Gunsaulus MEP 2019-29121-MEP									
	PMJ Enterprises, Inc.		\$800,000.00	12	\$205,761.68	\$1,005,761.68	25.72%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/19/20	12/12/20	Contractor to provide labor and materials to excavate, run underground conduit, cables, concrete pad and electrical hookups for new transformer and switchgear being installed. Existing switchgear was sinking and required removal and replacement.				Discovered Conditions		3641836	\$144,569.54
									Project Total: \$144,569.54
Gurdon S Hubbard High School									
2019 Hubbard SCI 2019-46341-SCI									
	K.R. Miller Contractors, Inc		\$1,446,500.00	12	\$97,835.00	\$1,544,335.00	6.76%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/30/20	12/12/20	Contractor to provide labor and materials to install gas piping in room 302 and provide finishes to match existing.				Discovered Conditions		3591871	\$5,337.00
									Project Total: \$5,337.00
Peace and Education Coalition High School									
2019 Peace and Education SCI 2019-67021-SCI									
	Blinderman Construction Co		\$531,000.00	7	-\$1,876.00	\$529,124.00	-0.35%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/02/20	12/12/20	Contractor to provide credit for not installing 100 LF of piping in room 308.				Allowance Credit		3654615	-\$30,000.00
									Project Total: -\$30,000.00
Total Change Orders for this Period \$159,354.63									

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

February 24, 2021

21-0224-PR4

AUTHORIZE NEW AGREEMENTS WITH SENTINEL TECHNOLOGIES, INC. AND WYNNDALCO ENTERPRISES, LLC FOR ENTERPRISE SERVER MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Sentinel Technologies, Inc. and Wynndalco Enterprises, LLC to provide Enterprise Server Maintenance services to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for is currently being negotiated with each Vendor. No services shall be provided and no payment shall be made to a Vendor prior to the execution of that Vendor's written agreement. The authority granted herein shall automatically rescind with respect to a Vendor in the event its written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 20-350035

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

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515

Jack Reidy
630 769-4325

Ownership: Sentinel Technologies
Employees' Stock Ownership Plan - 43.7%;
Dennis and Mary Hoelzer Trust - 28.4%;
Timothy Hill - 5.6%; Brian Osborne - 5.6%;
Other Management Shareholders ownership
less than 5%

- 2) Vendor # 63090
WYNNDALCO ENTERPRISES, LLC
19081 OLD LAGRANGE RD STE 106
MOKENA, IL 60448

Jose Flores
312 256-9090

Ownership: David R. Andalcio - 100%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Kinard, Mr. Patrick
773-553-1300

TERM:

The term of each agreement shall commence on March 1, 2021 and shall end February 29, 2024. Each agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide server maintenance for CPS for support of servers that are no longer covered by the original manufacturer's warranties. These services allow the District to extend the life of the servers past their original warranties, saving the District the significant cost of replacing the servers.

DELIVERABLES:

Vendors will provide enterprise server maintenance to the District's out of warranty servers at a discounted rate.

OUTCOMES:

Vendors' services will result in maintenance of the District's out of warranty servers for a discounted rate.

COMPENSATION:

Vendors shall be paid as listed in their agreement. Estimated annual costs for the three (3) year term are set forth below:

\$106,000, FY 21
\$400,000, FY 22
\$400,000, FY 23
\$400,000, FY 24

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance as the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE. The Prime vendor Wynndalco Enterprises, LLC is an MBE owned firm.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
ITS - Unit 12510
\$106,000, FY 21
\$400,000, FY 22
\$400,000, FY 23
\$400,000, FY 24

Not to exceed \$1,306,000 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).

21-0224-PR5

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH DENTONS US LLP FOR INVESTIGATIVE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Dentons US LLP to provide investigative services to the Office of Inspector General at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 19-350022

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 30627
DENTONS US LLP
233 S. WACKER DRIVE STE 5900
CHICAGO, IL 60606

William Walsh
312 876-8000

Ownership: No shareholder owns more than
10%

USER INFORMATION :

Project
Manager: 10320 - Inspector General

567 West Lake Street

Chicago, IL 60661

Ptasinski, Mr. Joseph

773-534-9400

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #20-0226-PR11) in the amount of \$550,000 is for a term commencing March 1, 2020 and ending February 28, 2021, with the Board having two (2) options to renew for one (1) year terms. The original agreement was amended by the First Amendment dated October 5, 2020 (authorized by Board Report 20-0923-RS1). The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing March 1, 2021 and ending February 28, 2022.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

At the request of the Board's Office of Inspector General, Vendor shall continue to review and assess investigation files pertaining to allegations of sexual misconduct committed by CPS employees. Vendor will prepare progress reports and a final summary report identifying areas of concern for further review and/or remedial action. In addition, the OIG may direct Vendor to perform additional investigative work for cases requiring further investigation.

The core objective of the case review is to assess the effectiveness and appropriateness of the prior investigations (including compliance with Title IX). Vendor will proactively review cases to identify critical cases which involve victims in need of further support services, potential risks for future misconduct, or which require further investigation or prosecution. If, at any time, Vendor identifies a situation where the current physical or sexual safety of a student or minor may be in question, Vendor will immediately notify the OIG.

Any additional investigative work will be performed by the Vendor on an as-needed basis, as determined by the OIG. This work may include acquiring evidence, performing legal analysis, conducting interviews and/or any other tasks necessary to ensure that the case is sufficiently investigated and resolved.

DELIVERABLES:

Vendor will continue to first prioritize case files from highest to lowest risk. Vendor will review case files according to established review protocol and prepare monthly progress reports summarizing its findings and identifying areas of concern for further review and/or remedial action. Vendor will complete review of case and provide a summary report containing analysis and identifying critical cases. Vendor will provide investigative plans for all cases where OIG has determined additional investigative work required. Vendor will then conduct investigative work as requested by the OIG to ensure cases are sufficiently investigated and resolved. Vendor will prepare investigative report summarizing its investigative work when required.

OUTCOMES:

Vendor's services will result in a thorough and independent review of all identified CPS sexual abuse investigations of sexual misconduct committed by CPS employees from 2000 through 2018. Upon completion of Vendor's case review and reports, CPS will gain insight into effectiveness and appropriateness of the prior investigations. Vendor's reinvestigation of cases, if needed, will ensure that all necessary corrective actions are taken.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the one (1) year term as set forth in the agreement.

FY 2021 - \$350,000

FY 2022 - \$200,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Inspector General's Office, Unit 10320

FY 2021 - \$350,000

FY 2022 - \$200,000

Not to exceed \$550,000 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).

Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 21-0224-RS1 through 21-0224-RS3, 21-0224-PO1 through 21-0224-PO3, 21-0224-RU1, 21-0224-EX1 through 21-0224-EX3, 21-0224-OP1, and 21-0224-PR1 through 21-0224-PR5.

The Assistant Secretary called the roll, with the noted abstentions, and the vote was as follows:

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Reports 21-0224-RS1 through 21-0224-RS3, 21-0224-PO1 through 21-0224-PO3, 21-0224-RU1, 21-0224-EX1 through 21-0224-EX3, 21-0224-OP1, and 21-0224-PR1 through 21-0224-PR5 adopted with the noted abstentions.

21-0224-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR JANUARY 2021
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 20-0325-RS1, AS
AMENDED BY RESOLUTION 20-0624-RS1, AS AMENDED BY RESOLUTION 20-0923-RS1, AS
AMENDED BY RESOLUTION 20-1216-RS1, AS AMENDED BY RESOLUTION 21-0127-RS1**

Pursuant to the Resolution 20-0325-RS1, as amended by Resolution 20-0624-RS1, as amended by Resolution 20-0923-RS1, as amended by 20-1216-RS1, as amended by 21-0127-RS1 (collectively, "Emergency Expenditure Resolution"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved cumulatively through January 31, 2021, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through January 31, 2021)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$100 Million Emergency Authorization
Technology	Chromebooks	62,544	\$18,799,657	\$14,762,095
	Dell Windows laptops	6,876	\$5,496,380	\$729,480
	Mifi units/hotspots	12,050	\$2,562,770	\$2,472,000
	iPads	30,690	\$7,550,816	\$894,700
	Device accessories packing and distribution	133,392	\$465,744	\$435,744
	Printing and translation of materials	1,558,833	\$1,259,966	\$540,383
	Licenses and software		\$191,022	
	Installation and set-up services iPads/laptops	14,536	\$1,149,991	\$34,430
	Cloud subscription and professional services	21	\$287,192	
	Headphones	110,000	\$777,600	\$777,600
	IT technical support for Aspen updates, contact tracing, health screening, attendance, and grade analysis	2,502	\$1,301,190	\$1,301,190
	IT technical support for payroll		\$280,000	\$280,000
	Postage for remote learning devices for STLS students		\$2,000	
	First-quarter report cards postage		\$145,089	
	Tech modernization support	14,380	\$674,926	
	Visitors management system		\$1,972,630	\$1,972,630
	Power strips	13,994	\$175,188	\$175,188
	Total Technology		\$43,072,161	\$24,375,440

Educational Materials	AP exams	21,880	\$1,845,210	
	IEP DocuSign costs	27,000	\$1,155,000	\$1,155,000
	Closure packet printing	531,089	\$531,089	
	Literacy supplies	354,312	\$529,320	
	Closure, remote learning packet, and television broadcast translation	57,819	\$76,251	\$11,108

	Teacher and students 6-8 ELA, Reading licenses	16,891	\$321,380	\$321,380
	Television Broadcast for instructional content		\$90,010	\$90,000
	Website development for COVID-19 related data for reopening schools		\$219,950	\$219,950
	Chicago Connected Initiative Mailing (free high-speed internet)	60,000	\$166,834	\$166,834
	Selective Enrollment application site		\$18,900	\$18,900
	Remote Learning Supervision		\$1,684,892	\$1,684,892
	Chicago Connected support services		\$2,400,000	
	Summer sports supplies	1,675	\$37,337	\$37,337
	Diverse learners curriculum software	420	\$232,894	\$232,894
	Educational technology software subscription		\$572	\$572
	Printing of care room manuals and COVID 19 testing protocol		\$1,222	
	Health screener, reopening materials, and citywide assessment evaluations translation services		\$27,998	
Total Education Materials			\$9,338,859	\$3,938,867

Compensation	Premium pay for workers		\$29,139,182	\$16,585,529
Total Compensation			\$29,139,182	\$16,585,529

Emergency Supplies	Disinfecting supplies	1,056,128	\$15,073,950	
	Signs	16,890	\$5,225,803	\$5,208,913
	Masks/Face Coverings	3,358,460	\$3,080,061	\$536,410
	Other PPE	2,023,230	\$5,958,377	\$5,019,360
	Medical Equipment	23,252	\$777,995	\$777,815
	Air Purifiers	117,322	\$13,251,221	\$12,451,578
	Paper Bags	1,400	\$72,730	
	Custodian for sneeze guard installation		\$172,730	\$172,730
	Air quality monitors	650	\$93,991	\$93,991
	Hands-free paper towel dispensers	2,700	\$121,500	
Total Emergency Supplies			\$43,828,357	\$24,260,797

Emergency Cleaning	Environmental cleaning, cleaning and disinfecting		\$1,567,990	
	Indoor air quality assessments		\$426,420	
Total Cleaning			\$1,994,410	

Nutrition	Reach-in refrigerator	1	\$4,360	
	Flyers	20,000	\$7,469	
	Students meals delivery	1,140,320	\$11,532,120	
Total Nutrition			\$11,543,949	

Other	Student international travel cancellation expense reimbursement		\$1,928,992	\$1,928,992
	Emergency planning and video		\$73,900	\$73,900
	Summer job program		\$106,810	\$106,810
	COVID-19 database management	380	\$47,500	\$47,500
	Transportation routing		\$630,000	\$480,000
	Post-COVID task force support		\$3,500	
	Care room attendants		\$9,360,000	\$9,360,00
	Nursing services for COVID 19 testing		\$3,425,520	\$3,425,520
	Logistic and management for surveillance COVID19 testing		\$500,000	\$500,000
	COVID 19 testing		\$318,500	\$318,500
Total Other			\$16,394,722	\$16,241,222

Grand Total			\$155,311,640	\$85,401,855
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Contracts Approved via COVID-19 Emergency Authority as of January 31, 2021								
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
21152	A Knock at Midnight	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	20-1216-RS1	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Bulseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Bunce, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	20-0325-RS1	N/A
94558	Christopher Toczylk, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
Pending	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
Pending	CommonLit, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	09/30/2021	20-1216-RS1	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
30627	Denlons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Empirical Resolution, Inc. dba Cull	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
23719	Hartzel Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5
23719	Hartzel Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	16-0323-PR2
40175	Lallo, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,804.20	12/15/2020	12/14/2021	20-0923-RS1	N/A
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0923-RS1	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19156	PenPal News Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of January 31, 2021								
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
Pending	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	20-0923-RS1	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	20-1216-RS1	N/A
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
16226	RCM Technologies Usa Inc. Dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
16226	RCM Technologies Usa Inc. Dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A
40334	ScholarSelect LLC dba Smarterselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Skoolaid, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tools for Schools, Inc dba Book Creator	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	16-0323-PR2
Pending	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	20-0923-RS1	N/A
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CPOR-7404
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academics (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3

Contracts Approved via COVID-19 Emergency Authority as of January 31, 2021								
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	NewContract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A
Pending	Zoobean, Inc	Ed Tech Services and Data Sharing	NewContract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

21-0224-PR6

**CHIEF PROCUREMENT OFFICER REPORT FOR DECEMBER 2020 ON THE DELEGATED AUTHORITY
EXERCISED UNDER BOARD RULE 7-13**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer.

In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation ("delegated authority"). The report is to be made to the Board by the last day of each month and must detail the prior month's delegated authority.

On January 31, 2021, the CPO submitted to the Board the attached report of delegated authority for the period of December 1, 2020 to December 31, 2020, which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(i) Report - December 2020 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11510	Language and Cultural Education	94781	Avant Assessment	CPOR	\$74,500.00	7/1/2020	6/30/2021
10870	College and Career Success Office	68697	American Institutes for Research in the Behavioral Sciences	CPOR	\$74,160.00	10/1/2020	3/31/2021
11510	Language and Cultural Education	16013	Language Testing International, Inc	CPOR	\$33,000.00	8/31/2020	4/30/2021
12410	Accounting	40964	Vertosoft LLC	Delegation of Authority	\$74,500.00	1/1/2021	12/31/2021
10875	Citywide Student Support and Engagement	20200	University of Wisconsin System Non-Payroll dba University of Wisconsin-Milwaukee	Delegation of Authority	\$66,865.00	11/2/2019	6/30/2021
11010	Talent Office	Pending	Gallup, Inc	Delegation of Authority	\$1,799.00	12/1/2020	11/30/2021
11880	Facility Opers & Maint - City Wide	99227	Lakeshore Recycling System	Delegation of Authority	\$0.00	1/1/2021	3/31/2021
12510	Information & Technology Services	63673	CDW Government - Absolute	Delegation of Authority	\$0.00	12/31/2020	12/30/2021
10210	Law	97612	Judicial Conflict Resolution, Inc	Delegation of Authority	\$0.00	11/2/2020	10/31/2021
12470	Pension & Liability Insurance - City Wide	96731	Payflex Services USA	Delegation of Authority	\$0.00	10/1/2020	3/31/2021
26331	Richard Henry Lee Elementary School	Pending	Green Star Movement/Lee	Delegation of Authority	\$0.00	12/14/2020	1/13/2021
22701	Salmon P Chase Elementary School	Pending	Green Star Movement/Chase	Delegation of Authority	\$0.00	12/23/2020	1/22/2021
10810	Teaching and Learning Office	68697	American Institutes for Research in the Behavioral Sciences	Delegation of Authority	\$0.00	12/1/2020	4/30/2021
53101	Marie Sklodowska Curie Metropolitan High School	N/A	Yours Truly Creative LLC	Donation Under 50k	\$26,000.00	11/17/2020	6/30/2021
25841	Eli Whitney Elementary School	N/A	Mutual of Omaha Mortgage	Donation Under 50k	\$10,000.00	11/18/2020	6/30/2021
47091	Chicago High School for Agricultural Sciences	N/A	The Eli's Cheesecake Company	Donation Under 50k	\$4,000.00	12/15/2020	6/30/2021
53101	Marie Sklodowska Curie Metropolitan High School	N/A	Bears Care	Donation Under 50k	\$3,333.33	11/10/2020	6/30/2021
26301	Ronald E McNair Elementary School	N/A	Steve Stein	Donation Under 50k	\$2,750.00	9/1/2020	6/30/2021
52011	World Language Academy High School	N/A	Vitalant	Donation Under 50k	\$2,000.00	7/1/2020	6/30/2021
29151	Maria Saucedo Elementary Scholastic Academy	N/A	The Christopher L. & M. Susan Foundation	Donation Under 50k	\$1,771.20	11/12/2020	6/30/2021
29151	Maria Saucedo Elementary Scholastic Academy	N/A	The Christopher L. & M. Susan Foundation	Donation Under 50k	\$1,771.20	10/19/2020	6/30/2021
46271	Theodore Roosevelt High School	N/A	Vitalant	Donation Under 50k	\$1,500.00	11/17/2020	6/30/2021
23461	Robert L Grimes Elementary School	N/A	Intellectual Disabilities Funds K of C Charities Inc.	Donation Under 50k	\$1,322.00	5/7/2020	6/30/2021
46191	Kelvyn Park High School	N/A	Vitalant	Donation Under 50k	\$1,250.00	8/14/2020	6/30/2021
25351	Jesse Sherwood Elementary School	N/A	New Life Covenant Church	Donation Under 50k	\$1,000.00	12/15/2020	6/30/2021
53101	Marie Sklodowska Curie Metropolitan High School	N/A	College Board	Donation Under 50k	\$1,000.00	10/19/2020	6/30/2021
23651	Robert Healy Elementary School	N/A	Carlos Oliva	Donation Under 50k	\$1,000.00	10/28/2020	6/30/2021
22261	James G Blaine Elementary School	N/A	Yubbler, Inc.	Donation Under 50k	\$970.68	11/20/2020	6/30/2021
24681	William P Nixon Elementary School	N/A	The Christopher & Susan Gust Foundation	Donation Under 50k	\$875.00	9/1/2020	6/30/2021

24681	William P Nixon Elementary School	N/A	The Christopher & Susan Gust Foundation	Donation Under 50k	\$875.00	9/1/2020	6/30/2021
24681	William P Nixon Elementary School	N/A	The Christopher & Susan Gust Foundation	Donation Under 50k	\$875.00	9/1/2020	6/30/2021
23461	Robert L Grimes Elementary School	N/A	The Christopher L. & M. Susan Foundation	Donation Under 50k	\$787.20	11/12/2020	6/30/2021
23461	Robert L Grimes Elementary School	N/A	The Christopher L. & M. Susan Foundation	Donation Under 50k	\$787.20	10/19/2020	6/30/2021
22261	James G Blaine Elementary School	N/A	Jeehan Villafior	Donation Under 50k	\$675.00	9/10/2020	6/30/2021
46301	Roger C Sullivan High School	N/A	League of Illinois Bicyclists dba Ride Illinois	Donation Under 50k	\$604.00	12/8/2020	6/30/2021
25241	Jonathan Y Scammon Elementary School	N/A	Old Irving Park Association	Donation Under 50k	\$500.00	11/30/2020	6/30/2021
25991	Joseph Brennemann Elementary School	N/A	Buena Park Neighbors	Donation Under 50k	\$500.00	7/1/2020	6/30/2021
24311	George Manierre Elementary School	N/A	Boles, Brogan	Donation Under 50k	\$485.25	10/20/2020	6/30/2021
28081	Edison Park Elementary School	N/A	Parent Donation	Donation Under 50k	\$300.00	6/10/2020	6/30/2021
26021	Willia Cather Elementary School	N/A	Openlands	Donation Under 50k	\$300.00	11/1/2020	6/30/2021
46551	Back of the Yards IB HS	N/A	College Board	Donation Under 50k	\$250.00	12/2/2020	6/30/2021
47081	Friedrich W von Steuben Metropolitan Science	N/A	Sigma Lambda Beta Fraternity	Donation Under 50k	\$250.00	11/1/2020	6/30/2021
22261	James G Blaine Elementary School	N/A	Lindsay Chuang	Donation Under 50k	\$250.00	9/23/2020	6/30/2021
26631	Oscar DePriest Elementary School	N/A	Ann L Masur	Donation Under 50k	\$250.00	12/11/2020	6/30/2021
22261	James G Blaine Elementary School	N/A	Chuluunbaatar Tamir	Donation Under 50k	\$225.00	8/4/2020	6/30/2021
22261	James G Blaine Elementary School	N/A	Mark Potter and Sean Puglisi	Donation Under 50k	\$225.00	8/3/2020	6/30/2021
22261	James G Blaine Elementary School	N/A	Risa and Tim McMahon	Donation Under 50k	\$225.00	7/6/2020	6/30/2021
22231	Alexander Graham Bell Elementary School	N/A	June Womack	Donation Under 50k	\$200.00	12/16/2020	6/30/2021
24471	James B McPherson Elementary School	N/A	Greencity Project LLC	Donation Under 50k	\$150.00	7/1/2020	6/30/2021
24471	James B McPherson Elementary School	N/A	Greencity Project, LLC	Donation Under 50k	\$150.00	7/1/2020	6/30/2021
26021	Willia Cather Elementary School	N/A	Openlands	Donation Under 50k	\$100.00	11/1/2020	6/30/2021
23311	Joseph E Gary Elementary School	N/A	ASD.com, Inc.	Donation Under 50k	\$29.93	11/30/2020	6/30/2021
22261	James G Blaine Elementary School	N/A	Maria Feliciano	Donation Under 50k	\$25.00	6/22/2020	6/30/2021
23501	Alexander Hamilton Elementary School	N/A	General Mills	Donation Under 50k	\$13.90	7/1/2020	6/30/2021
12510	Information & Technology Services	N/A	Kids First Chicago	Educational Agreement	\$0.00	11/2/2020	10/31/2021
10811	Office of School Quality Measurement	N/A	Kids First Chicago/Renewal	Educational Agreement	\$0.00	12/1/2020	11/30/2021
10870	College and Career Success Office	N/A	Lefkovsky Family Foundation	Educational Agreement	\$0.00	9/1/2020	8/31/2023
11860	Facility Operations & Maintenance	N/A	Michael Contraveas	Gifts Under 50K	\$28,500.00	12/30/2020	6/30/2021
22851	Daniel J Corkery Elementary School	N/A	Kits for Kids	Gifts Under 50K	\$16,106.59	9/2/2020	6/30/2021
46551	Back of the Yards IB HS	N/A	Donor's Choose.org	Gifts Under 50K	\$7,637.91	10/16/2020	6/30/2021
22991	James R Doolittle Jr Elementary School	N/A	Progressive Baptist Church	Gifts Under 50K	\$6,250.00	12/14/2020	6/30/2021
11860	Facility Operations & Maintenance	N/A	Cordogan's Pianoland	Gifts Under 50K	\$2,500.00	12/30/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50K	\$2,326.27	11/27/2020	6/30/2021
46221	Albert G Lane Technical High School	N/A	Rich Shuman	Gifts Under 50K	\$1,400.00	12/11/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50K	\$1,180.42	10/15/2020	6/30/2021
46281	Carl Schurz High School	N/A	Donor's Choose.org	Gifts Under 50K	\$964.24	12/1/2020	6/30/2021
53101	Marie Skłodowska Curie Metropolitan High School	N/A	Interpublic Group	Grants Under 50K	\$50,000.00	11/9/2020	6/30/2021

49031	Southside Occupational Academy High School	N/A	Blueair Inc.	Grants Under 50K	\$50,000.00	12/1/2020	6/30/2021
11070	Talent Office - City Wide	18607	Illinois State Board of Education	Grants Under 50K	\$50,000.00	8/30/2020	6/30/2021
22671	Thomas Chalmers Specialty Elementary School	39861	Academy of Urban School Leadership	Grants Under 50K	\$48,000.00	11/19/2020	6/30/2021
46431	North-Grand High School	N/A	Crown Family Philanthropies	Grants Under 50K	\$45,000.00	7/1/2020	6/30/2021
49131	Collins Academy High School	39861	Academy of Urban School Leadership	Grants Under 50K	\$13,500.00	12/9/2020	6/30/2021
46221	Albert G Lane Technical High School	N/A	Hoellen Family Foundation	Grants Under 50K	\$10,000.00	12/16/2020	6/30/2021
25591	Douglas Taylor Elementary School	N/A	The Chicago Public Education Fund	Grants Under 50K	\$10,000.00	11/20/2020	6/30/2021
26391	George Leland Elementary School	N/A	The Chicago Public Education Fund	Grants Under 50K	\$10,000.00	12/3/2020	6/30/2021
23011	John B Drake Elementary School	N/A	The Chicago Public Education Fund	Grants Under 50K	\$10,000.00	11/2/2020	6/30/2021
47031	Emil G Hirsch Metropolitan High School	N/A	The Chicago Public Education Fund	Grants Under 50K	\$8,700.00	11/24/2020	6/30/2021
23801	William G Hibbard Elementary School	N/A	Rockefeller Philanthropy Advisors, Inc.	Grants Under 50K	\$7,000.00	8/1/2020	12/30/2021
49131	Collins Academy High School	39861	Academy of Urban School Leadership	Grants Under 50K	\$6,000.00	11/19/2020	6/30/2021
53041	Charles Allen Prosser Career Academy High School	N/A	Gene Haas Foundation	Grants Under 50K	\$5,000.00	12/7/2020	6/30/2021
46291	Charles P Steinmetz College Preparatory HS	N/A	JCCC Foundation	Grants Under 50K	\$5,000.00	10/5/2020	6/30/2021
49031	Southside Occupational Academy High School	N/A	Hyatt Community Grants Fund	Grants Under 50K	\$5,000.00	12/18/2020	6/30/2021
24151	Leslie Lewis Elementary School	39861	Academy of Urban School Leadership	Grants Under 50K	\$4,500.00	10/4/2020	6/30/2021
24341	Marquette Elementary School	39861	Academy of Urban School Leadership	Grants Under 50K	\$4,500.00	10/27/2020	6/30/2021
26791	Tarkington School of Excellence ES	39861	Academy of Urban School Leadership	Grants Under 50K	\$4,500.00	11/10/2020	6/30/2021
22931	Charles S Deneen Elementary School	39861	Academy of Urban School Leadership	Grants Under 50K	\$3,300.00	11/6/2020	6/30/2021
25101	Frank W Reilly Elementary School	N/A	Action for Healthy Kids	Grants Under 50K	\$2,500.00	12/17/2020	6/30/2021
26061	Jackie Robinson Elementary School	28845	Ingenuity Inc Chicago	Grants Under 50K	\$1,000.00	11/23/2020	6/30/2021
23931	Minnie Mars Jamieson Elementary School	N/A	Action for Healthy Kids	Grants Under 50K	\$1,000.00	7/1/2020	6/30/2021
11110	Network Support	32571	The Board of Trustees of the University of Illinois DBA University of Illinois at Chicago/Network Chiefs	No Fee	\$0.00	12/3/2020	6/30/2022
23821	Charles N Holden Elementary School	N/A	Brothers of the Holy Cross of Jerusalem	Real Estate	\$6,554.00	7/1/2020	6/30/2021
24191	Abraham Lincoln Elementary School	N/A	Ecole Franco Americaine De Chicago	Real Estate	\$0.00	1/1/2021	12/31/2026
46321	Lincoln Park High School	N/A	Ecole Franco Americaine De Chicago	Real Estate	\$0.00	1/1/2021	12/31/2026
29191	Inter-American Elementary Magnet School	N/A	Premium 1 Parking Inc.	Real Estate	\$0.00	1/11/2021	3/31/2021
10210	Law	N/A	Joseph, Kim	Settlement	\$50,000.00	N/A	12/9/2020
10210	Law	N/A	Steinys, Myra	Settlement	\$49,500.00	N/A	12/23/2020

10210	Law	N/A	N.Y., parent of J.P., a student	Settlement	\$45,420.00	N/A	11/30/2020
10210	Law	N/A	Mendez, Norma and Jorge parents of J.M., a student	Settlement	\$32,000.00	N/A	12/31/2020
10210	Law	N/A	Johnson, Kennard	Settlement	\$23,808.67	N/A	12/4/2020
10210	Law	N/A	M.R., parent of	Settlement	\$18,860.00	N/A	12/3/2020
10210	Law	N/A	M.E., a student of	Settlement	\$18,429.05	N/A	12/1/2020
10210	Law	N/A	Newell, Shawn	Settlement	\$10,000.00	N/A	12/16/2020
10210	Law	N/A	M.A., parent of J.A., a student	Settlement			
10210	Law	N/A	J.D., and J.D., parents of K.D., a student	Settlement	\$10,000.00	N/A	12/3/2020
10210	Law	N/A	Lopez, Guadalupe	Settlement	\$10,000.00	N/A	12/13/2020
10210	Law	N/A	McCarter, Kenyatte	Settlement	\$7,721.63	N/A	12/24/2020
10210	Law	N/A	Steiner, Debbie	Settlement	\$7,002.00	N/A	12/8/2020
10210	Law	N/A	Douglas, Arabella	Settlement	\$6,581.52	N/A	11/26/2020
10210	Law	N/A	Murphy, Judy	Settlement	\$5,500.00	N/A	12/4/2020
10210	Law	N/A	Johnson, Carl	Settlement	\$3,500.00	N/A	11/19/2020
10210	Law	N/A	R.P. and K.H., parents of J.P., a student	Settlement	\$1,000.00	N/A	12/3/2020

21-0224-EX4

REPORT ON PRINCIPAL CONTRACTS (NEW)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

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

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #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 Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Devon Herrick	Interim Principal OGDEN	Contract Principal OGDEN ES Network 15 P.N.	Commencing: 12-29-2020 Ending: 12-28-2024 Budget Year: SY2021
Marisol Negron	AP DECATUR	Contract Principal DECATUR Network 2 P.N.119737	Commencing: 12-01-2020 Ending: 11-30-2024 Budget Year: SY2021
Jeffrey Porter	Interim Principal MANN	Contract Principal MANN Network 12 P.N.146571	Commencing: 01-01-2021 Ending: 12-31-2025 Budget Year: SY2021

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

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

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

21-0224-EX5

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

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

DESCRIPTION: Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #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 Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Peter Auffant	Principal MATHER	Contract Principal MATHER HS Network 14 P.N.118573	Commencing: 02-27-2021 Ending: 02-26-2025 Budget Year: SY2021

Meredith Bawden	Principal GALILEO	Contract Principal GALILEO Network 6 P.N.124875	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Conrey Callahan	Principal NEW FIELD	Contract Principal NEW FIELD Network 2 P.N.128291	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Eric Dockery	Principal POE	Contract Principal POE Network 13 P.N.112888	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Jimmy Lugo	Principal STOWE	Contract Principal STOWE Network 5 P.N.123133	Commencing: 08-19-2021 Ending: 08-18-2025 Budget Year: SY2021
Kathleen Miller	Principal BELL	Contract Principal BELL Network 4 P.N.120554	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021
Kathleen Speth	Principal DISNEY II ES	Contract Principal DISNEY II ES Network 14 P.N.299333	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2021

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

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

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

21-0224-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 28, 2021 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. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 2. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 3. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

4. 19-0227-OP1: Authorize Agreements with Asian Human Services and Gads Hill Center to Provide Funding for Construction of Early Learning Childhood Facilities to Provide Universal Pre-School.
Services: Universal Pre-School
User Group: Facility Operations and Maintenance
Status: 1 of 2 agreements are fully executed, other is in negotiations
5. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School
Services: Exchange and License of land
User Group: Real Estate
Status: In negotiations
6. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
7. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College to Careers Success Office
Status: 8 of 12 have been fully executed; the remainder are in negotiations
8. 20-0122-OP1: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building, 4941 W. 46th Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
9. 20-0122-OP2: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Bowen High School, 2710 E. 89th Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
10. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103rd Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
11. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
12. 20-0122-OP5: Approve Renewal Lease Agreement with the North Lawndale Preparatory Charter High School for a Portion of Collins High School Building, 1313 S. Sacramento Drive.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
13. 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
14. 20-0122-OP7: Approve Renewal Lease Agreement with Providence Englewood School Corporation for the Former Bunche School Building, 6515 S. Ashland Avenue.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
15. 20-0122-OP8: Approve Renewal Lease Agreement with Urban Prep Academies for the Doolittle School Building, 521 E. 31st Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

16. 20-0325-PR2: Authorize New Agreement with College Entrance Examination Board dba The College Board For College Entrance Exams, Professional Development and Related Services.
Services: College Entrance Exams
User Group: Office of Teaching and Learning
Status: In negotiations

17. 20-0325-PR8: Authorize New Agreements with Various Vendors for the Purchase and Lease of Output Devices and to Provide Managed Print Services (MPS).
Services: Purchase and Lease of Output Devices
User Group: Information Technology Services
Status: 1 of 3 fully executed; the remainder are in negotiations

18. 20-0527-PR5: Authorize a New Agreement with Creative Learning Systems LLC for STEM Lab Learning Sites Services.
Services: STEM Lab Learning Sites Services
User Group: Office of Teaching and Learning
Status: In negotiations

19. 20-0527-PR12: Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Services)
Services: Student Transportation Services
User Group: Transportation
Status: In negotiations

20. 20-0624-EX5: Approve entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago – Community Based Organizations.
Services: Intergovernmental Agreement
User Group: Office of Early Childhood Education
Status: In negotiations

21. 20-0722-PR7: Authorize a New Agreement with Pitney Bowes, Inc. for Mail Equipment, Supplies & Services.
Services: Mail Equipment, Supplies & Services
User Group: Procurement and Contracts Office
Status: In negotiations

22. 20-0923-PR4: Authorize New Agreements with Cannon Design, Inc. dba Cannon Design and The Gordian Group, Inc. for Unit Pricing Construction Management Services
Services: Construction Management Services
User Group: Facilities Operations & Maintenance
Status: In negotiations

II. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

None.

President del Valle thereupon declared Board Reports 21-0224-FN1, 21-0224-PR6, 21-0224-EX4, 21-0224-EX5, and 21-0224-AR1 accepted.

President del Valle thereupon proceeded with Executive Session Agenda Items.

21-0224-AR2

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Tatiana Oriakhi)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 8, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Tatiana Oriakhi	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 259244 Grade: S09 Flat rate Annual Salary: \$80,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY21 School budget.

21-0224-AR3

APPOINT ASSISTANT GENERAL COUNSEL DEPARTMENT OF LAW (Laurel C. Baker)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 22, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Laurel C. Baker	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245062 Grade: S09 Flat rate Annual Salary: \$80,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY21 School budget.

21-0224-AR4

AUTHORIZE RETENTION OF THE FIRM ROBERT HALF A TEMPORARY LEGAL SERVICES AGENCY

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the firm Robert Half.

DESCRIPTION: The General Counsel has retained the firm Robert Half to provide legal services on a temporary basis to the Board of Education on a variety of matters, including but not limited to legal services in connection with transactional matters. Authorization for the firm's services is requested in the amount of \$200,000. 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 \$200,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

Inspector General – 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 non-privileged information 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).

21-0224-AR5

AUTHORIZE RETENTION OF THE LAW FIRM MAYER BROWN LLP

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Mayer Brown LLP.

DESCRIPTION: The General Counsel has retained the law firm Mayer Brown LLP to conduct a privileged audit of the Board's Single/Sole Source Procurement Process. Authorization for the firm's services is requested in the amount of \$145,000. 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 \$145,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2021.....10210-115

GENERAL CONDITIONS:

Inspector General – 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 non-privileged information 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).

21-0224-AR6

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM LANER MUCHIN, LTD.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Laner Muchin, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Laner Muchin, Ltd. in teacher remediation and discharge cases, certain charges before the Illinois Department of Human Rights and any subsequent federal or state litigation regarding this matter and such other legal matters as determined 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 \$200,000. 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 \$200,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Years 2021 & 2022.....10210-115

GENERAL CONDITIONS:

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

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

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

21-0224-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
WILLIAM ANSTRAND - CASE NO. 15 WC 4881**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of William Anstrand, Case No. 15 WC 4881 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$60,962.18**.

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 2021.....\$60,962.18

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).

21-0224-AR8

**AMEND BOARD REPORT 20-0527-AR5
WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
THOMAS GRIFFIN - CASE NO. 08 WC 23037**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Thomas Griffin, Case No. 08 WC 23037 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of ~~\$125,000.00~~ **\$130,519.03**.

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 ~~2020~~ 2021.....~~\$125,000.00~~ **\$130,519.03**

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).

21-0224-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
WILLIAM J. WHIRITY - CASE NOS. 15 WC 015142 AND 15 WC 015143**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of William J. Whirity, Case Nos. 15 WC 015142 and 15 WC 015143 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$84,064.07**.

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 2021.....\$84,064.07

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).

21-0224-AR10

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
JANE DOE and JOHN DOE, et al. v. BOARD, et al., 1:19-cv-263**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiffs, Jane Doe and John Doe, have reached a settlement disposing of all claims against the Board in Case No. 1:19-cv-263, filed January 14, 2019, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of one hundred thousand dollars (\$100,000.00) to Clifford Law Office Jane Doe and John Doe's attorney, to resolve all of Jane Doe and John Doe's claims for alleged damages, attorneys' fees and costs against the Board and Hilario Velarde. The Board's total payout will not exceed \$100,000.00.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$100,000.00 as described above to the Law Department.

Budget Classification Fiscal year 2021.....12460-115

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).

Board Member Truss moved and Board Member Rome seconded the motion to adopt Board Reports 21-0224-AR2 through 21-0224-AR10.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Reports 21-0224-AR2 through 21-0224-AR10 adopted.

21-0224-EX6

RATIFY TENTATIVE AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND THE CHICAGO TEACHERS UNION, LOCAL 1, IFT-AFT, AFL-CIO REGARDING THE RETURN TO IN-PERSON LEARNING FOR PRE-KINDERGARTEN TO GRADE 8 AND SPECIAL EDUCATION CLUSTER PROGRAM TEACHERS AND STAFF

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify a tentative agreement between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, IFT-AFT, AFL-CIO regarding the return to in-person learning for pre-kindergarten to 8th grade and special education cluster program teachers and staff, entered on February 7, 2021, and ratified by the Union's membership on February 10, 2021.

DESCRIPTION: On February 7, 2021, representatives of the Chief Executive Officer reached a tentative agreement with Chicago Teachers Union, Local 1, IFT-AFT, AFL-CIO ("the Union") with respect to terms and conditions governing the return to in-person learning for pre-kindergarten to 8th grade and special education cluster program teachers and staff. The Chief Executive Officer and her representatives have fully briefed the Board on the terms of the tentative agreement. Representatives of the Union have advised the Chief Executive Officer's representatives that the employees in the bargaining unit have ratified the tentative agreement. The Chief Executive Officer recommends that the Board ratify that agreement. A copy of the fully executed agreement will be placed on file in the Office of the Board.

LSC REVIEW: Not applicable.

FINANCIAL: Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, the expenditures are deemed to be contingent liabilities only, subject to appropriations in the FY21, FY22, and FY23 Budgets.

21-0224-EX7

RATIFY TENTATIVE AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73 REGARDING THE RETURN TO IN-PERSON LEARNING FOR PRE-KINDERGARTEN TO GRADE 8 AND SPECIAL EDUCATION CLUSTER PROGRAM STAFF

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify a tentative agreement between the Board of Education of the City of Chicago and Service Employees International Union, Local 1 regarding the return to in-person learning for pre-kindergarten to 8th grade and special education cluster program staff, entered on February 4, 2021.

DESCRIPTION: On January 31, 2021, representatives of the Chief Executive Officer reached a tentative agreement with Service Employees International Union, Local 1 ("the Union") with respect to terms and conditions governing the return to in-person learning for pre-kindergarten to 8th grade and special education cluster program staff. The Chief Executive Officer and her representatives have fully briefed the Board on the terms of the tentative agreement. Representatives of the Union have advised the Chief Executive Officer's representatives that the Union has ratified the tentative agreement. The Chief Executive Officer recommends that the Board ratify that agreement. A copy of the fully executed agreement will be placed on file in the Office of the Board.

LSC REVIEW: Not applicable.

FINANCIAL: Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, the expenditures are deemed to be contingent liabilities only, subject to appropriations in the FY21, FY22, and FY23 Budgets.

Board Member Meléndez moved and Vice President Revuluri seconded the motion to adopt Board Reports 21-0224-EX6 and 21-0224-EX7.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Reports 21-0224-EX6 and 21-0224-EX7 adopted.

21-0224-RS4

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on February 19, 2021, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Mario Arango	South Shore Intl College Prep High School	February 24, 2021

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

21-0224-RS5

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHERS

WHEREAS, on February 19, 2021, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Tiffany Hurd	Carroll-Rosenwald Specialty Elementary School	February 24, 2021
Keita Mallett	Hyde Park Academy High School	February 24, 2021
Charles Powell	Phoenix Military Academy High School	February 24, 2021

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.

2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

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

Mr. President, I would like to note for the record that on February 19, 2021, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 21-0224-RS4 and 21-0224-RS5.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Reports 21-0224-RS4 and 21-0224-RS5 adopted.

Vice President Revuluri presented the following Motion:

21-0224-MO1

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC JANUARY 27, 2021**

MOTION ADOPTED that the record of proceedings of the Board Meeting of January 27, 2021 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 Sotelo seconded the Motion to adopt Board Report 21-0224-MO1.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Motion 21-0224-MO1 adopted.

21-0224-OP2

**APPROVE ENTERING INTO LEASE AGREEMENT WITH
NRG CS HOLDINGS LIMITED PARTNERSHIP FOR 2720 N. CLARK STREET FOR USE AS A
PRE-K/EARLY CHILDHOOD CENTER**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with NRG CS Holdings Limited Partnership, for space located at 2720 N. Clark Street, Chicago, Illinois, for use as a Pre-K/Early Childhood Center. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 120 days of the date of this Board Report.

LANDLORD: NRG CS HOLDINGS LIMITED PARTNERSHIP
c/o CP2 Management, LLC
225 W. Hubbard Street, #501
Chicago, IL 60654
Contact: Graham Palmer
Phone: 847-612-2935

TENANT: Board of Education of the City of Chicago

LEASED PREMISES: 2720 N. Clark Street, consisting of approximately 13,199 rentable square feet ("RSF"). The space is located in a shopping center. Included in the rent, Landlord will also provide five (5) on-site parking spaces for Tenant's exclusive use.

USE: Pre-K/Early Childhood Center space.

TERM: The lease agreement shall commence upon execution and shall be for a lease term of ten (10) years commencing on August 1, 2021 (the "Rent Commencement Date"). Landlord shall allow the Board access to the Premises upon execution to enable the Board to install tenant improvements, furniture, fixtures, equipment, and IT/communication infrastructure/conduit. The Board shall have the right to renew the lease for (2) additional five years periods. The Board shall provide Landlord with 9 months prior written notice of its intent to renew.

RENT: Tenant shall pay a base rent of \$29.50 per RSF per year. Base rent will be abated for a period of six (6) months from the Rent Commencement Date. Base Rent will increase every year at a rate of 2.00%. The annual base rent is below and shall be payable in equal monthly installments.

	Sq. Ft.	Annually	Monthly
Rent Commencement Date through 7-31-22	\$29.50	\$389,370.50*	\$32,447.54
8-1-22 through 7-31-23	\$30.09	\$397,157.91	\$33,096.49
8-1-23 through 7-31-24	\$30.69	\$405,077.31	\$33,756.44
8-1-24 through 7-31-25	\$31.30	\$413,128.70	\$34,427.39
8-1-25 through 7-31-26	\$31.93	\$421,444.07	\$35,120.34
8-1-26 through 7-31-27	\$32.57	\$429,891.43	\$35,824.29
8-1-27 through 7-31-28	\$33.22	\$438,470.78	\$36,539.23
8-1-28 through 7-31-29	\$33.88	\$447,182.12	\$37,265.18
8-1-29 through 7-31-30	\$34.56	\$456,157.44	\$38,013.12
8-1-30 through 7-31-31	\$35.25	\$465,264.75	\$38,772.06

* Rent is abated for the first six (6) months so rent for the first lease year will be \$194,685.25.

ADDITIONAL RENT: Tenant shall pay Landlord as additional rent its share of actual annual real estate taxes, common area maintenance and insurance expenses. For the first year of the term the additional rent is estimated to be \$12.05 per square foot. The estimated additional rent for the initial 10-year term is \$2,000,500.00 and shall be payable in equal monthly installments.

OPERATING, MAINTENANCE EXPENSES AND UTILITIES: CPS will pay for its own utilities from lease execution date. Tenant will maintain in good repair, at Tenant's sole expense the interior and non-structural portions of the building including electrical and plumbing.

TENANT IMPROVEMENT ALLOWANCE: Provided the tenant is not in default, Landlord shall reimburse Tenant for a portion of the cost of Tenant's improvements equal to \$60.00 per square foot. Reimbursement shall be contingent upon receipt of lien waivers from tenant.

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

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The estimated total amount to be paid by the Board for the Leased Premises for the term is \$5,874,274.50. Charge to the Real Estate Department.

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Truss moved and Board Member Meléndez seconded the motion to adopt Board Report 21-0224-OP2.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Report 21-0224-OP2 adopted.

OMNIBUS

At the Regular Board Meeting held on February 24, 2021, the foregoing motions, reports and other actions set forth from number 21-0224-RS1 through 21-0224-OP2 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Todd-Breland abstained on Board Report 21-0224-EX3.

Board Member Truss abstained on Board Reports 21-0224-EX2 and 21-0224-OP1.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Rome moved and Board Member Todd-Breland seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Board Meeting adjourned.

I, Susan J. Narrajos, Assistant 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, 2021 held as a hybrid of in-person and electronically via Zoom.

**Susan J. Narrajos
Assistant Secretary**

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