



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

February 22, 2016

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, February 24, 2016. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the February 24, 2016 Board Meeting, due to the President's Day Holiday, advance registration to speak and observe was available beginning Tuesday, February 16th at 8:00 a.m. through Monday, February 22nd at 5:00 p.m., or until all slots filled. Advance registration during this period was available by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 1 North Dearborn Street, Suite 950

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Actions from the January 27, 2016 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,


Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

February 24, 2016

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Counsel Retention
- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

MOTION

16-0224-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

16-0224-RS1 Resolution Abating the Tax Heretofore Levied for the Year 2015 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, Series 2002A, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008ABC, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2011CD, Series 2012A, Series 2012B, Series 2013A, Series 2013BC, Series 2015AG, Series 2015CE and Series 2016AB of the Board of Education of the City of Chicago

16-0224-RS2 Resolution Abating the Tax Heretofore Levied for the Year 2015 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997A, Series 1998B-1, Series 1999A, and Series 2007BC of the Board of Education of the City of Chicago

RESOLUTIONS (CONTINUED)

16-0224-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

POLICY

16-0224-PO1 Amend Board Report 06-0628-PO2 Amend Board Report 03-1022-PO02 Amend Board Report 00-0726-PO2 Amend Board Report 98-0826-PO1 Amend Board Report 97-0827-PO2 Minimum High School Graduation Requirements

COMMUNICATION

16-0224-CO1 Communication Re: Location of Board Meeting of March 23, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

**16-0224-EX1 Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board]**

16-0224-EX2 Close Marine Military Math and Science Academy

16-0224-EX3 Close Moses Montefiore Specialty Elementary School

16-0224-EX4 Co-Location of KIPP-5 with Orr Academy High School

16-0224-EX5 Consolidate Austin Polytechnical Academy High School and Austin Business and Entrepreneurship Academy High School Into VOISE Academy High School and Reassign the Frederick A. Douglass Attendance Area Boundary to VOISE Academy High School

16-0224-EX6 Consolidate Mary Mapes Dodge Renaissance Elementary Academy Into Morton School of Excellence

16-0224-EX7 Authorize the Second and Final Renewal of the Charter School Consortium Agreement with Various Charter Schools to Allow it to Apply for Subsidized E-Rate Eligible Services and/or Products on Their Behalf

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

16-0224-PR1 Authorize a New Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services

16-0224-PR2 Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services

16-0224-PR3 Authorize the Second and Final Renewal Agreement with Moore Medical LLC for Medical Related Equipment and Supplies

16-0224-PR4 Authorize the First Renewal of Pre-Qualification Status with Architects/Engineers of Record to Provide Architectural/Engineering Services

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-0224-PR5 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program

16-0224-PR6 Authorize New Agreements with Various Vendors for General Repair and Preventative Maintenance of Kitchen Equipment and Culinary Labs

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-0224-EX8 Report on Principal Contract (New)

16-0224-EX9 Report on Principal Contracts (Renewal)

REPORT FROM THE GENERAL COUNSEL

16-0224-AR1 Report on Board Report Rescissions

NEW BUSINESS

ADJOURN

February 24, 2016

MOTION TO HOLD A CLOSED SESSION

I MOVE that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

February 24, 2016

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

SECTION 1. SERIES 2000-01 BONDS

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

WHEREAS, pursuant to the Series 2000-01 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2000-01 Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

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

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

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2000C Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2000C Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2000C Bonds levied

and to be extended for the year 2015 and all subsequent years thereafter to pay such debt service on the Series 2000C Bonds be abated in full; and

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

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

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

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

SECTION 2. SERIES 2002A BONDS

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

WHEREAS, pursuant to the Series 2002A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2002A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(D) of the Series 2002A Indenture provides that once sufficient revenues have been deposited in the Bond Payment Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2002A Bonds due during the Bond Year beginning on December 2 of such prior calendar year, the Series 2002A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2002A Trustee evidencing the sufficiency of the revenues deposited into the Bond Payment Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2002A Bonds be abated in full.

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

Abatement of the Series 2002A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$6,500,000.00 heretofore levied for the year 2015 in the Series 2002A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 3. SERIES 2004AB BONDS

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

WHEREAS, pursuant to the Series 2004AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2004A Bonds Pledged Taxes*" and the "*Series 2004B Bonds Pledged Taxes*" and together, the "*Series 2004AB Bonds Pledged Taxes*") pursuant to a certificate entitled:

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

hereinafter, the "*Adjusted Extension Certificate*"; and

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the 2004A Bonds Pledged

Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2004A Bonds be abated in full.

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

Abatement of the Series 2004AB Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$44,606,750.00 heretofore levied for the year 2015 in the Series 2004AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 4. SERIES 2004G BONDS

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

WHEREAS, pursuant to the Series 2004G Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004G Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

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

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

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

SECTION 5. SERIES 2005AB BONDS

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

WHEREAS, pursuant to the Series 2005AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2005AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in

amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate entitled:

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

hereinafter, the "*Adjusted Extension Certificate*"; and

WHEREAS, the Adjusted Extension Certificates set forth the "*Adjusted Pledged Taxes*" to be extended for collection with respect to the Series 2005AB Bonds, unless abated by the Board; and

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

WHEREAS, Section 5.4(A) of the Series 2005B Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Series 2005B Indenture) in an amount sufficient to pay all of the interest on and the principal of the Series 2005B Bonds scheduled to be paid from PPRT Revenues (as defined in the Series 2005B Indenture) due during the Bond Year beginning on December 2 of such Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2005AB Bonds be abated in full.

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

Abatement of the Series 2005AB Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$17,794,112.50 heretofore levied for the year 2015 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 6. SERIES 2006B BONDS

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

WHEREAS, pursuant to the Series 2006B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2006B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2006B Bonds due during the Bond Year beginning on December 2 of the preceding calendar year, the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2006B Bonds be abated in full.

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

Abatement of the Series 2006B Bonds Pledged Taxes. The Pledged Taxes in the amount of \$23,000,000.00 heretofore levied for the year 2015 in the Series 2006B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 7. SERIES 2007D BONDS

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

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

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2007D Bonds due the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2007D Bonds be abated in full.

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

Abatement of the Series 2007D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$18,500,000.00 heretofore levied for the year 2015 in the Series 2007D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 8. SERIES 2008ABC

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

WHEREAS, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008ABC Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate entitled:

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

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

WHEREAS, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate entitled:

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

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

WHEREAS, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such

taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate, hereinafter, the "Series 2008C Adjusted Extension Certificate"; (collectively, the Series 2008A Adjusted Extension Certificate, the Series 2008B Adjusted Extension Certificate, and the Series 2008C Adjusted Extension Certificate are hereinafter referred to as the "Adjusted Extension Certificates"); and

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

WHEREAS, pursuant to a certain Intergovernmental Agreement, dated October 1, 1997, by and between the Board and the City of Chicago (the "City"), as from time to time supplemented and amended (the "Intergovernmental Agreement"), the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to Amalgamated Bank of Chicago, as Escrow Agent for the current bond year beginning on December 2, 2015; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2008A Bonds; and

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

WHEREAS, Section 5.4(F) of the Series 2008B Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008B Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2008C Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008C Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding three (3) paragraphs from the Series 2008A Trustee evidencing the sufficiency of the Pledged PPRT Revenues deposited into the Deposit Sub-Account, the Series 2008B Trustee, the Series 2008C Trustee evidencing the sufficiency of the Pledged State Aid Revenues Account respectively, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2008ABC Bonds be abated in full.

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

Abatement of the Series 2008ABC Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$121,530,156.00 heretofore levied for the year 2015 in the Series 2008ABC Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 9. SERIES 2009D BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, dated July 30, 2009 (the "*Series 2009D Bonds*"), pursuant to Resolution No. 09-0624-RS34, adopted by the Board on June 24, 2009 (the "*Series 2009D Bond Resolution*"), and a certain Trust Indenture dated as of July 1, 2009 (the "*Indenture*"), between the Board and Deutsche Bank National Trust Company, as Trustee (the "*Trustee*"), securing the Series 2009D Bonds; and

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2009D Bonds be abated in full.

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 \$8,087,050.00 heretofore levied for the year 2015 in the Series 2009D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 10. SERIES 2009EFG BONDS

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

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009G (Qualified School Construction Bonds) (the "*Series 2009G Bonds*" each dated December 2, 2009, pursuant to Resolution No. 09-0826-RS5, adopted by the Board on August 26, 2009, as amended by Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 and together with the Series 2009EF Bonds, collectively referred to herein as the "*Series 2009EFG Bonds*"), dated December 17, 2009, pursuant to

the Bond Resolution and a certain Trust Indenture dated as of December 1, 2009 (the "*Series 2009G Indenture*"), between the Board and The Bank of New York Mellon Trust Company, N.A., a national banking association, as trustee (the "*Series 2009G Trustee*") securing the Series 2009G Bonds; and

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2009EF Trustee and the Series 2009G Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2009EFG Bonds be abated in full.

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 2015 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 11. SERIES 2010CD/FG BONDS

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

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

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

WHEREAS, Section 5.4(A) of the Series 2010CD Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent Pledged Federal Subsidy Revenues Sub-Account Transfer (as defined in the Series 2010CD Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010CD Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010CD Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, Section 5.4(A) of the Series 2010FG Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Series 2010FG Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2010FG Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2010FG Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010FG Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding paragraphs from the Series 2010CD Trustee and the Series 2010FG Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2010CD and Series 2010FG Bonds be abated in full.

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

Abatement of the Series 2010CD/FG Bonds Pledged Taxes. The Pledged Taxes in the amount of \$59,107,279.00 heretofore levied for the year-2015 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 12. SERIES 2011A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011A, dated November 1, 2011 (the "Series 2011A Bonds"), pursuant to Resolution No. 11-0928-RS7, adopted by the Board on the 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 2015 to pay such debt service on the Series 2011A Bonds be abated in full.

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

Abatement of the Series 2011A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$21,129,375.00 heretofore levied for the year 2015 in the Series 2011A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 13. SERIES 2011CD BONDS

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

WHEREAS, pursuant to the Series 2011CD Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011CD Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Series 2011CD Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2011C Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2011C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the portion of the debt

service represented by the Series 2011CD Pledged Taxes levied and to be extended for the preceding calendar year in full; and

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2011C Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the portion of the Series 2011CD Pledged Taxes representing the 2011C Bonds heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2011C Bonds be abated in full.

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

Abatement of the Series 2011CD Bonds Pledged Taxes. The Series 2011CD Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2015 in the Series 2011CD Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 14. SERIES 2012A BONDS

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2012A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2012A Bonds be abated in full.

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

Abatement of the Series 2012A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$23,445,750.00 heretofore levied for the year 2015 in the Series 2012A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 15. SERIES 2012B BONDS

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2012B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2012B Bonds be abated in full.

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

Abatement of the Series 2012B Bonds Pledged Taxes. The Pledged Taxes in the amount of \$4,319,434.74 heretofore levied for the year 2015 in the Series 2012B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 16. SERIES 2013A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2013A-1, dated May 22, 2013 (the "Series 2013A-1 Bonds"), its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2013A-2, dated May 22, 2013 (the "Series 2013A-2 Bonds"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2013A-3, dated May 22, 2013 (the "Series 2013A-3 Bonds", together with the Series 2013A-1 Bonds and the Series 2013A-2 Bonds, "the Series 2013A Bonds"), all pursuant to Resolution No. 13-0403-RS1, adopted by the Board on the 3rd day of April 2013 (the "Series 2013A Bond Resolution"), and a Trust Indenture dated as of the 1st of May 2013 (the "Series 2013A

Indenture") between the Board and The Bank of New York Mellon Trust Company, (the "*Series 2013A Trustee*"), securing the Series 2013A Bonds; and

WHEREAS, pursuant to the Series 2013A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2013A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2013A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2013A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2012B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2013A Bonds be abated in full.

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

Abatement of the Series 2013A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$43,835,000.00 heretofore levied for the year 2015 in the Series 2013A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 17. SERIES 2013BC BONDS

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

WHEREAS, pursuant to the Series 2013BC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2013BC Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

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

provided for the repayment of all the outstanding Series 2013C Bonds, and therefore finds it is necessary and in the best interests of the Board that the Pledged Taxes levied and to be extended for the year 2015 and all subsequent years thereafter to pay such debt service on the Series 2013C Bonds be abated in full; and

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

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

SECTION 18. SERIES 2015AG AND SERIES 2015CE BONDS

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

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

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

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

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

WHEREAS, the Board has received the notice described in the preceding three paragraphs from the Series 2015A Trustee, the Series 2015G Trustee and the Series 2015CE Trustee evidencing the sufficiency of the funds deposited into the respective Deposit Sub-Accounts and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2015A, the Series 2015G and the Series 2015CE Bonds be abated in full.

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

Abatement of the Series 2015A, Series 2015G and Series 2015CE Bonds Pledged Taxes. The Pledged Taxes in the amount of \$109,000,000.00 heretofore levied for the year 2015 in the Series 2015 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 19. SERIES 2016AB BONDS

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2016A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 2016A Bonds be abated in full.

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

Abatement of the Series 2016A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$20,000,000.00 heretofore levied for the year 2015 in the Series 2016A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

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

1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2015 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

February 24, 2016

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2015 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1997A, SERIES 1998B-1, SERIES 1999A, AND SERIES 2007BC OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

SECTION 1. DEFINITIONS

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

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

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

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

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

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

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

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

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

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

SECTION 2. SERIES 1997A BONDS

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

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

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to pay debt service on the Series 1997A Bonds; and

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

WHEREAS, Section 504(A)(iii) of the Series 1997A Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1997A Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1997A Bonds due during the Bond Year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice to pay the interest on and the principal of the Series 1997A Bonds due during the Bond Year beginning December 2, 2015 (the "Sufficiency Notice"), and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 1997A Bonds be abated in full.

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

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

SECTION 3. SERIES 1998B-1 BONDS

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

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

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to pay debt service on the Series 1998B-1 Bonds; and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a Sufficiency Notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2015; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1998B-1 Bonds; and

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

WHEREAS, the Board has received the Sufficiency Notice to pay the interest on and the principal of the Series 1998B-1 Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 1998B-1 Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 1998B-1 Bonds be abated in full.

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

Abatement of Pledged Taxes. The Pledged Taxes in the amount of \$20,400,000.00 heretofore levied for the year 2015 in the Series 1998B-1 Bond Resolution are hereby abated in full.

SECTION 4. SERIES 1999A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, dated February 1, 1999 (the "*Series 1999A Bonds*"), pursuant to Resolution No. 98-0826-RS5, adopted by the Board on the 26th day of August 1998, and Resolution 98-1118-RS5, adopted by the Board on the 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 pay debt service on the Series 1999A Bonds; and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a Sufficiency Notice from the City specifying an amount of Intergovernmental Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2015; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1999A Bonds; and

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

WHEREAS, the Board has received the Sufficiency Notice with respect to the Series 1999A Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 1999A Pledged Taxes heretofore levied and to be extended for the year 2015 to pay such debt service on the Series 1999A Bonds be abated in full.

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

Abatement of Pledged Taxes. The Pledged Taxes in the amount of \$46,424,675.00 heretofore levied for the year 2015 in the Series 1999A Bond Resolution are hereby abated in full.

SECTION 5. SERIES 2007BC BONDS

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

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

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to pay debt service on the Series 2007BC Bonds; and

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

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

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

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

Abatement of 2015 Pledged Taxes. The Series 2007BC Pledged Taxes in the amount of \$10,481,156.26 heretofore levied for the year 2015 in the Series 2007BC Bond Resolution are hereby abated in full.

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

1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2015 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

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

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

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

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

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

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

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

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

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

REPLACING

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

SCHOOL

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

NON-TEACHER MEMBER

Marilyn Caro
Kwame Williams
Susan Schneider

REPLACING

Brandiann Enriquez
Farah (Fred) Saba
Leticia Lechuga

SCHOOL

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

PARENT MEMBER

Gwendolyn Black
James Black
Aaron Eldridge, Sr.
Naturanji West
Georgia Williams
Maria Dominguez
Maricela Noriega

REPLACING

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

SCHOOL

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

COMMUNITY MEMBER

Lolita Brown

REPLACING

Position Vacant

SCHOOL

Bronzeville Scholastic H. S.

STUDENT MEMBER

Tashay Cox

REPLACING

Position Vacant

SCHOOL

Bronzeville Scholastic H. S.

February 24, 2016

AMEND BOARD REPORT 06-0628-PO2
AMEND BOARD REPORT 03-1022-PO02
AMEND BOARD REPORT 00-0726-PO2
AMEND BOARD REPORT 98-0826-PO1
AMEND BOARD REPORT 97-0827-PO2
MINIMUM HIGH SCHOOL GRADUATION REQUIREMENTS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

PURPOSE:

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

HISTORY OF BOARD ACTION:

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

POLICY TEXT:

CHICAGO PUBLIC SCHOOLS MINIMUM HIGH SCHOOL GRADUATION REQUIREMENTS

I. ACADEMIC REQUIREMENTS

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

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

B. Mathematics (3.0 credits)

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

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

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

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

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

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

C. Science (3.0 credits)

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

D. Social Science (3.0 credits)

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

E. World Language (2.0 credits)

1. Course I
2. Course II

- F. Fine Arts (credits may be completed in a single arts discipline; high schools must offer at least two arts disciplines.) (2.0 credits)
 - ~~1.~~ Art or Drafting
 - ~~2.~~ Music
- G. Physical Education or ROTC (athletic team credit possible in lieu of Physical Education but not in lieu of Health and Driver's Education) (2.0 credits)
 - 1. Physical Education I/Health or ROTC I/Health
 - 2. Physical Education II/Driver's Education or ROTC II/Driver's Education
- H. Career Education or ROTC (college career pathways or advanced academic/fine arts options are part of Career Education) (~~2.0 credits~~ 1.0 credit)
 - 1. Career Education I or ROTC III
 - ~~2.~~ Career Education II or ROTC IV
- I. Computer Science (1.0 credits)
- ~~I~~ J. Electives (3.0 credits)

II. COMMUNITY SERVICE LEARNING REQUIREMENT

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

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

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

III. OTHER GRADUATION REQUIREMENTS

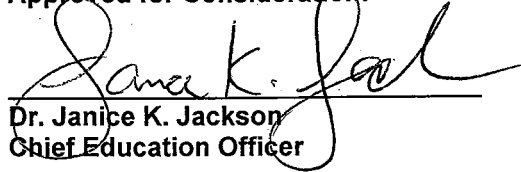
- A. Completion of State non-credit requirements (Consumer Education, demonstrated knowledge of U.S. and Illinois constitutions) as part of subject area curricula.
- B. Taking the ~~Prairie State Achievement Examination (PSAE)~~ state-mandated college and career ready determination exam unless otherwise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

IV. APPLICATION OF GRADUATION REQUIREMENTS

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

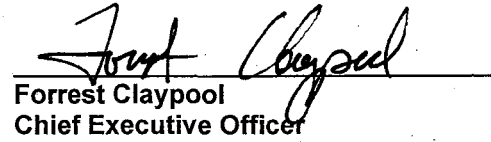
LEGAL REFERENCES: 105 ILCS 5/2-3.64; 105 ILCS 5/14-16; 105 ILCS 5/27-5; 105 ILCS 5/27-6; 105 ILCS 5/27-12.1; 105 ILCS 5/27-21; 105 ILCS 5/27-22; 105 ILCS 5/27-22.05; 105 ILCS 5/27-22.2; 105 ILCS 5/27-22.3; 105 ILCS 5/27-24.2; 110 ILCS 305/8; 110 ILCS 520/8e; 110 ILCS 660/5; 110 ILCS 665/10-85; 110 ILCS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

Approved for Consideration:



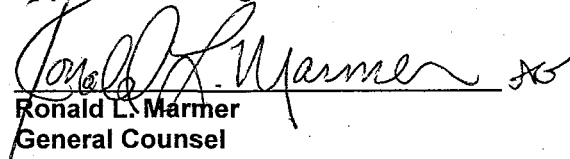
Dr. Janice K. Jackson
Chief Education Officer

Respectfully Submitted:



Forrest Claypool
Chief Executive Officer

Approved as to legal form:



Ronald L. Marmer
General Counsel



Board of Education

City of Chicago

Estela G. Beltran
SECRETARY

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

16-0224-CO1

February 24, 2016

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

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

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

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

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

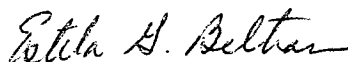
Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

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

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

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

Sincerely,


Estela G. Beltran
Secretary

16-0224-EX1

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Student Support and Engagement to Chicago Vocational Career Academy

20160061242

Rationale: Supplies to do decorations for Academic Decathlon.

Transfer From:

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

Transfer To:

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

Amount: \$1,000

2. Transfer from Network 4 to Charles R Darwin School

20160061428

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

Transfer From:

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

Transfer To:

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

Amount: \$1,000

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

20160062895

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

Transfer From:

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

Transfer To:

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

Amount: \$1,000

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

20160063179

Rationale: Parent Involvement - ticket requested from SSC.

Transfer From:

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

Transfer To:

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

Amount: \$1,000

5. Transfer from Network 4 to Kelvyn Park High School

20160063829

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

Transfer From:

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

Transfer To:

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

Amount: \$1,000

6. Transfer from Network 4 to Wolfgang A Mozart School

20160063839

Rationale: Transfer funds per department request.

Transfer From:

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

Transfer To:

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

Amount: \$1,000

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

20160063908

Rationale: Reversing budget transfer per department request.

Transfer From:

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

Transfer To:

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

Amount: \$1,000

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

20160064321

Rationale: Transfer funds for supplies.

Transfer From:

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

Transfer To:

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

Amount: \$1,000

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

20160068777

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

Transfer From:

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

Transfer To:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253519 Additions
 000000 Default Value

Amount: \$9,216,987

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

20160062502

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

Transfer From:

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

Transfer To:

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

Amount: \$14,365,404

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

20160061396

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

Transfer From:

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

Transfer To:


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

Amount: \$20,000,000

Respectfully submitted:


Forrest Claypool
Chief Executive Officer

Approved as to legal form:


Ronald Marmer
General Counsel

February 24, 2016

CLOSE MARINE MILITARY MATH AND SCIENCE ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

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

DESCRIPTION:

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

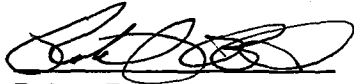
Pursuant to legal requirements, two community meetings were held on January 7, 2016 and January 11, 2016 at Phoenix Military Academy, located at 145 South Campbell Avenue, and a public hearing was convened on January 25, 2016 at 42 West Madison Street following the issuance of proper notice. An independent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

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

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

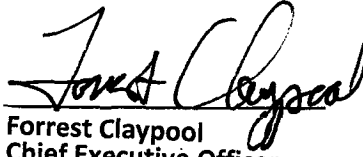
PERSONNEL IMPLICATIONS: The employment status of any employees at the school affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:



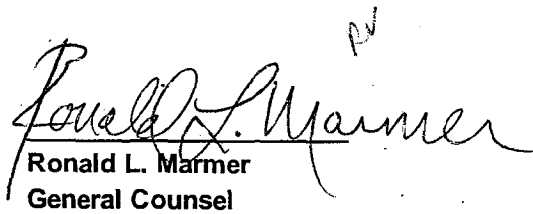
Robert Boik
Interim Chief Planning &
Data Management Officer

Respectfully Submitted:



Forrest Claypool
Chief Executive Officer

Approved as to legal form:



^{RV}

Ronald L. Marmer
General Counsel

February 24, 2016

CLOSE MOSES MONTEFIORE SPECIALTY ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

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

DESCRIPTION:

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

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

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

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

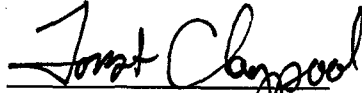
PERSONNEL IMPLICATIONS: The employment status of any employees at the school affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:



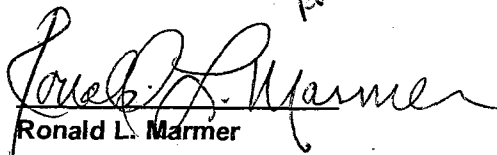
Robert Boik
Interim Chief Planning &
Data Management Officer

Respectfully Submitted:



Forrest Claypool
Chief Executive Officer

Approved as to legal form:



Ronald L. Marmer
General Counsel

February 24, 2016

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

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

DESCRIPTION:

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

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

LSC IMPLICATIONS: None.

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

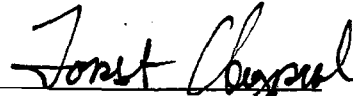
PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to Orr will be determined pursuant to Board policies and any collective bargaining agreements.

Approved for Consideration:



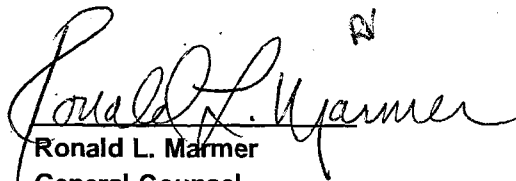
**Robert Boik
Interim Chief Planning &
Data Management Officer**

Respectfully Submitted:



**Forrest Claypool
Chief Executive Officer**

Approved as to legal form:



**Ronald L. Marmer
General Counsel**

February 24, 2016

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

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

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

DESCRIPTION:

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

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

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

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

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

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

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

Beginning at Austin Boulevard and North Avenue

East to Central Avenue

South to Division Street

East to Pine Avenue

South to Augusta Boulevard

East to Long Avenue

South to Chicago Avenue

West to Pine Avenue

South to Lake Street

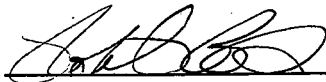
East to Laramie Avenue

South to Roosevelt Road

West to Austin Boulevard

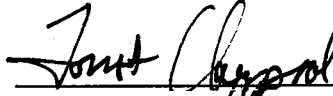
North to the Starting Point

Approved for Consideration:



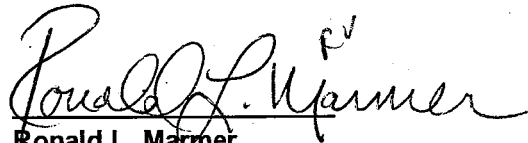
**Robert Boik
Interim Chief Planning &
Data Management Officer**

Respectfully Submitted:



**Forrest Claypool
Chief Executive Officer**

Approved as to legal form:



**Ronald L. Marner
General Counsel**

February 24, 2016

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

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

DESCRIPTION:

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

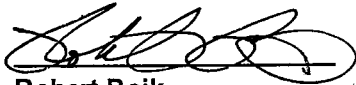
Pursuant to legal requirements, two community meetings were held on January 13, 2016 and January 19, 2016 at George Westinghouse College Prep, located at 3223 West Franklin Boulevard, and a public hearing was convened on January 28, 2016 at 42 West Madison Street following the issuance of proper notice.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

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

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

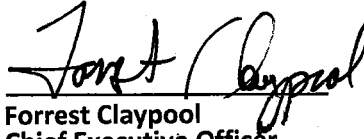
FINANCIAL IMPLICATIONS: The financial impact of this authorization will be addressed during the development of the fiscal 2017 budget. Because the Illinois School Code prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond fiscal year 2016 are considered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

Approved for Consideration:



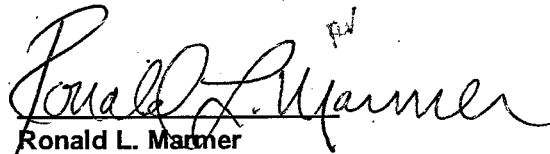
**Robert Boik
Interim Chief Planning &
Data Management Officer**

Respectfully Submitted:



**Forrest Claypool
Chief Executive Officer**

Approved as to legal form:



**Ronald L. Manner
General Counsel**

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

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

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

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

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

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

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

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

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

RESPONSIBILITIES OF CHARTER SCHOOL PARTICIPANTS: Each Participant shall be required to submit a copy of their technology plan, including all amendments thereto, for the duration of the Agreement and to execute a letter of agency. Each Participant shall provide written authorization and approval to the Board for the purchase of E-Rate Eligible Services and/or Products and Ineligible E-Rate Services and/or Products that will be applied for on behalf of the consortium participants. Each Participant

16-0224-EX7

shall be responsible for reimbursing the Board for its pro-rata share of the Non-Discounted Portion for E-Rate Eligible Services and/or Products and Ineligible E-Rate Services and/or Products as set forth in the consortium agreement and letter of agency. The Participants shall either reimburse the Board directly or shall authorize the Board in the consortium agreement to deduct the full amount of their prorata share of the Non-Discounted Portion of the E-Rate Eligible Services and/or Products and Ineligible E-Rate Services and/or Products from any payments to be made to the charter school by the Board under their Charter School Agreement.

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

AFFIRMATIVE ACTION: Not applicable.

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

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

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



PHILLIP DIBARTOLO
Acting Chief Information Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *gmm*



RONALD L. MARMER
General Counsel

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with ACT, Inc. for the purchase of test materials and related services for the Department of Student Assessment at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Ward, Ms. Justyna / 773-553-2280

VENDOR:

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

Ownership: Non Profit

USER INFORMATION :

Project
Manager: 11210 - Assessment

42 West Madison Street

Chicago, IL 60602

Leonard, Mr. Peter J.

773-553-2430

TERM:

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

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

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

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

OUTCOMES:

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

COMPENSATION:

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

\$900,000, FY 16

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise participation in Goods and Services Contracts, the participation goal provisions Program do not apply to transactions where the vendor providing services is a Not-For-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Department of Student Assessment
\$900,000, FY 16
Not to exceed \$900,000 for the one (1) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

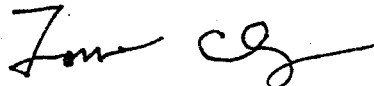
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



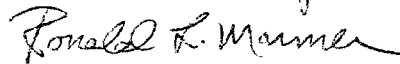
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *grm*



RONALD L. MARMER
General Counsel

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various Vendors for the purchase of specialized adapted equipment, testing materials, maintenance, training and warranty services for the Office of Diverse Learner Support and Office of Student Health and Wellness at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Foley, Dr. Kathleen A.

773-553-1800

ORIGINAL AGREEMENT:

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

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

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

1. Assistive Technology for Students with Disabilities.
2. Psychological Educational Testing Equipment.
3. Speech-Language Educational Testing Equipment.

4. Occupational Therapy Functional and Motor Assessments and Educational Testing Equipment.
5. Physical Therapy Gross Motor and Functional Movement Assessments and Educational Testing Equipment.
6. Maintenance, Training and Repair Calibration and Extended Warranty Services for Assistive Technology, Health Therapeutic, Vision and Hearing Equipment.

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

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

\$250,000, FY 16

\$500,000, FY 17

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit: 11610 - Diverse Learner Supports & Services
Fund: 114 - Special Education
Fund: 220 - Federal Special Education IDEA Programs

Unit: 14050 - Office of Student Health & Wellness
Fund: 115 - General Educational

\$250,000, FY 16

\$500,000, FY 17

Not to exceed \$750,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:




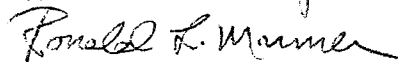
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMOR
General Counsel

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

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

13)

Vendor # 12875

WOODLAKE TECHNOLOGIES, INC.

666 WEST HUBBARD STREET

CHICAGO, IL 60654

Ralph Samek

312 733-9800

312-243-9284

Category 1, 6 Ownership: Ralph Samek -
100%

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Moore Medical LLC to provide Medical Related Equipment and Supplies to the Department of Facilities, the Office of College and Career Success and the Office of Diverse Learner Supports and Services at an estimated annual cost as set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Moore Medical LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

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

Ownership: Mckesson Medical Surgical -
100%

USER INFORMATION :

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

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

ORIGINAL AGREEMENT:

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

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no more option periods remaining.

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

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

\$68,750 FY15
\$306,250 FY16

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

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

FY15 \$25,000

FY16 \$75,000

Fund 114, Unit 11675, Diverse Learner Supports & Services

FY15 \$18,750

FY16 \$56,250

Fund 230, Unit 11860, Facility Operations and Maintenance

FY15 \$25,000

FY16 \$175,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

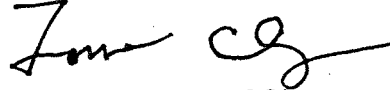
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



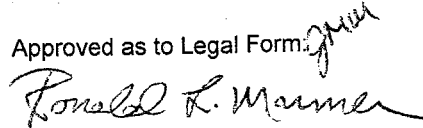
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 12-250057

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

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Osland, Mr. Paul G.

773-553-2960

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

OPTION PERIOD:

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

OPTIONS REMAINING:

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

SCOPE OF SERVICES:

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

COMPENSATION:

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

USE OF POOL:

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

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

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

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



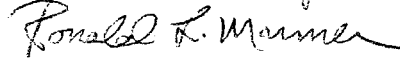
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: ^{grm}



RONALD L. MARMER
General Counsel

- 1) Vendor # 17375
A EPSTEIN AND SONS INTERNATIONAL,
INC
600 W FULTON ST
CHICAGO, IL 60661
Nicole M. O'Donnell
312 454-9100

Ownership: North Star Trust Company As
Trustees Of The A. Epstein And Sons
International, Inc. - 100%
- 2) Vendor # 39081
ALTUS WORKS, INC
4224 N. MILWAUKEE AVE
CHICAGO, IL 60641
Ellen Stoner
773 545-1870

Ownership: Ellen F. Stoner - 100%
- 3) Vendor # 25790
ARCHITECTS ENTERPRISE, LTD
303 WEST MADISON ST
CHICAGO, IL 60606
Yves Jeanty
312 424-0330

Ownership: Yves Jeanty - 100%
- 4) Vendor # 25791
ARCHITRAVE, LTD.
1128 WEST CHICAGO AVE
CHICAGO, IL 60642
Ruben Gil
312 642-2600

Ownership: Ruben Gil - 100%
- 5) Vendor # 21846
BAUER LATOZA STUDIO LTD
2241 SOUTH WABASH AVE
CHICAGO, IL 60616
Joanne Bauer
312 567-1000

Ownership: Edward Torrez - 51%, Andrea
Terry - 34%, Tim Vacha - 10%, And Barbara
Hashimoto - 5%
- 6) Vendor # 94641
BKL ARCHITECTURE, LLC
225 NORTH COLUMBUS DR. STE 100
CHICAGO, IL 60601
Lynne Sorkin
312 469-8138

Ownership: Thomas P. Kerwin - 50%, James
R. Loewenberg - 25%, And Joel M. Carlins -
25%

- 7) Vendor # 66018
BLDD ARCHITECTS INC
833 WEST JACKSON ., STE 100
CHICAGO, IL 60607
Scott M. Likins
312 829-1987

Ownership: Steven T. Oliver - 13.33%, Randall L. West - 13.33% And 8 Other Shareholders With Less Than 10% Ownership.
- 8) Vendor # 20236
BROOK ARCHITECTURE, INC.
2325 SOUTH MICHIGAN AVE., STE 300
CHICAGO, IL 60616
Ramona Westbrook
312 528-0890

Ownership: Ramona Westbrook - 100%
- 9) Vendor # 96547
CANNON DESIGN
225 N. MICHIGAN AVE., STE 2100
CHICAGO, IL 60601
Kerry Leonard
312 960-8253

Ownership: The Cannon Corporation - 100% (No Single Person Owns Greater Than 10% Of The Firm).
- 10) Vendor # 25799
CORDOGAN CLARK & ASSOCIATES
716 N. WELLS ST., STE. 200
CHICAGO, IL 60654
John Clark
312 943-7300

Ownership: John Cordogan - 50% And John Clark - 50%
- 11) Vendor # 25755
DANIEL P. COFFEY & ASSOCIATES, LTD
233 S. WACKER DR., SUITE 5750
CHICAGO, IL 60606
Daniel P. Coffey
312 382-9898

Ownership: Daniel P. Coffee - 57% An Fred J. Romano - 43%
- 12) Vendor # 14522
DAVID MASON & ASSOCIATES OF ILLINOIS, LTD.
464 NORTH MILWAUKEE
CHICAGO, IL 60654
David W. Mason
312 884-5100

Ownership: David Mason - 65% And James Hacking - 35%

13) Vendor # 96163
DAVID WOODHOUSE ARCHITECTS, LLC
230 WEST SUPERIOR ST., 6TH FLR.
CHICAGO, IL 60654
David Woodhouse
312 943-3120

Ownership: David Woodhouse - 100%

14) Vendor # 29907
DLR GROUP INC (AN ILLINOIS
CORPORATION)
333 WEST WACKER DRIVE
CHICAGO, IL 60606
Dennis Bane
312 382-9980

Ownership: Public Entity More Than 100
Shareholders.

15) Vendor # 25758
DOYLE & ASSOCIATES
800 SOUTH WELLS, STE 503
CHICAGO, IL 60607
Deborah Doyle
312 922-5520

Ownership: Deborah Doyle - 100%

16) Vendor # 24244
EC PURDY & ASSOCIATES
53 W. JACKSON, SUITE 1631
CHICAGO, IL 60604
Elizabeth C. Purdy
312 408-1631

Ownership: Elizabeth C. Purdy - 100%

17) Vendor # 20201
FGM ARCHITECTS INC
200 W JACKSON BLVD
CHICAGO, IL 60606
James G. Woods
312 948-8189

Ownership: John F. Ochoa - 15.28%, James
G. Woods - 12.01%, August F. Battaglia -
9.65%, And Rest Of Shareholders Own Less
Than 10% (More Than 100 Shareholders).

18) Vendor # 96165
FORMA ARCHITECTURE LTD.
155 N MICHIGAN AVE
CHICAGO, IL 60601
Luis A. Bolivar
312 729-5195

Ownership: Luis Forma - 100%

19) Vendor # 25735
FOX & FOX ARCHITECTS LLC
8 S. MICHIGAN AVE., STE. 310
CHICAGO, IL 60603
John Jay Fox III
312 377-5074

Ownership: John Jay Fox Iii - 100%

20) Vendor # 27991
GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400

Ownership: Niranjana S. Shah - 53.33% And Trust A C/U Shah Gift Trust - 46.67%

21) Vendor # 25860
HARDING PARTNERS
224 S. MICHIGAN AVE., STE. 245
CHICAGO, IL 60604
Paul A. Harding
312 944-2600

Ownership: Paul A. Harding - 100%

22) Vendor # 21786
HARLEY ELLIS DEVEREAUX
1 EAST WACKER DR. STE 200
CHICAGO, IL 60601
Robert C. Robicsek
312 324-7410

Ownership: More Than 25 Shareholders With Less Than 5% Share.

23) Vendor # 25461
HOLABIRD & ROOT LLP
140 SOUTH DEARBORN
CHICAGO, IL 60603
Jeff Case
312 357-1771

24) Vendor # 25516
HUTTER ARCHITECTS, LTD.
1000 W. MONROE STREET
CHICAGO, IL 60607
Pamela J. Hutter
312 492-8000

Ownership: Pamela J. Hutter - 100%

25)

Vendor # 25692
ILEKIS ASSOCIATES
223 W JACKSON BLVD
CHICAGO, IL 60606
Alphonse A. Ilekis
312 419-1017

Ownership: Alphonse A. Ilekis - 100%

26)

Vendor # 69642
JACKSON HARLAN, LLC
651 WEST WASHINGTON BLVD., STE 206
CHICAGO, IL 60661
Joan Jackson
312 627-1015

Ownership: Joan Jackson - 60% And Peter Harlan - 40%

27)

Vendor # 29580
KATHLEEN O'DONNELL, PC DBA
TRIPARTITE, INC
4720 N. VIRGINIA AVE.
CHICAGO, IL 60625
Kathleen O'Donnell
773 681-0894

Ownership: Kathleen O'Donnell - 100%

28)

Vendor # 96147
KOO AND ASSOCIATES, LTD
53 WEST JACKSON BLVD., STE 215
CHICAGO, IL 60604
Jah-Hee Koo
312 235-0920

Ownership: Jah-Hee Koo - 100%

29)

Vendor # 25727
LCM ARCHITECTS, INC
819 S. WABASH, SUITE 509
CHICAGO, IL 60605
John H. Catlin
312 913-1717

Ownership: Richard Lehner - 30%, John H. Catlin - 30%, Doug Mohnke - 30% And Doug Anderson - 10%

30)

Vendor # 25822
LEGAT ARCHITECTS, INC.
651 WEST WASHINGTON BLVD. STE 1
CHICAGO, IL 60661
Jason Lembke
312 258-9595

Ownership: Jeffrey Sronkoski - 34.71%, Casimir Frankiewicz - 16.58%, Theodore Haug - 14.95 And More Than 10 Shareholders With Less Than 10% Shares.

31)

Vendor # 69628
MCGUIRE IGLESKI & ASSOCIATES, INC
1330 SHERMAN AVE
EVANSTON, IL 60201
Anne McGuire
847 328-5679

Ownership: Anne McGuire - 51% And Mark
Igleski - 49%

32)

Vendor # 98912
MODE ARCHITECTS, P.C.
213 WEST INSTITUTE PLACE, STE 712
CHICAGO, IL 60610
Jung J. Mo
312 475-9918

Ownership: Jung J Mo - 100%

33)

Vendor # 25827
MRA ARCHITECTS LTD
111 N. WABASH AVE., STE 2111
CHICAGO, IL 60602-2936
Maureen J. Reagan
312 443-9880

Ownership: Maureen J. Reagan - 100%

34)

Vendor # 23034
NIA ARCHITECTS INC
850 WEST JACKSON BLVD
CHICAGO, IL 60607
Anthony Akindele
312 431-9515

Ownership: Anthony Akindele - 100%

35)

Vendor # 20153
ONYX ARCHITECTURAL SERVICES INC
750 N FRANKLIN
CHICAGO, IL 60654
Gary L. Matthews
312 787-2748

Ownership: Gary Matthews - 30%, Victor E.
Simpkins- 30%, Clayton Chinnery - 30%, Kevin
Wilson-5%, And Johnny Mullins - 5%

36)

Vendor # 96168
PEREZ, A.P.C. DBA PEREZ ARCHITECTS, A
PROFESSIONAL CORPORATION
8770 WEST BRYN MAWR, STE 1300
CHICAGO, IL 60631
Mary Alexander
773 867-8340

Ownership: Angela O'Byrne - 100%

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

43)

Vendor # 25849

STL ARCHITECTS, INC

808 NORTH DEARBORN

CHICAGO, IL 60610

Luis Collado

312 644-9850

Ownership: Luis Collado - 50% And Jose Luis De La Fuente - 50%

44)

Vendor # 96189

STR PARTNERS LLC

350 WEST ONTARIO STREET

CHICAGO, IL 60654

Jan T. Taniguchi

312 242-4155

Ownership: Jan T. Taniguchi - 30%, Ric R. Rinoso Jr. - 25%, Michael T. Henderson -20%, J. Colby Lewis IV - 20% And Jennifer Costanza - 5%

45)

Vendor # 96146

STV ARCHITECTS, INC

200 WEST MONROE ST

CHICAGO, IL 60606

Robert Darlington

212 614-3469

Ownership: Michael D. Gartz - 33.33%, Maher Z. Labib - 33.33% And Robert W. Darlington - 33.33%

46)

Vendor # 25754

SWWB. LTD

4640 N FRANCISCO AVE

CHICAGO, IL 60625

Christopher Bednarowicz

312 236-0528

Ownership: Christopher Bednarowicz - 100%

47)

Vendor # 44017

TILTON, KELLY + BELL, L.L.C.

55 WEST MONROE ST., STE 1975

CHICAGO, IL 60603

Martha A. Bell

312 447-3100

Ownership: Martha Bell - 51% And Michael Kelly - 49%

Vendor # 96145

TOM BROCK ARCHITECT PC

2908 WEST FULLERTON AVE

CHICAGO, IL 60647

Tom Brock

773 645-8968

Ownership: Thomas L. Brock - 100%

49)

Vendor # 25855
URBANWORKS, LTD.
213 W INSTITUTE PLACE
CHICAGO, IL 60610
Patricia Saldana Natke
773 202-1200

Ownership: Patricia Saldana Natke - 60%,
Robert Natke - 30% And Maggan Lux - 10%

50)

Vendor # 99822
WAECHTER ARCHITECTS, PC
4712 NORTH RAVENSWOOD AVE.
CHICAGO, IL 60640
Michael Waechter
773 728-3920

Ownership: Michael Waechter - 100%

51)

Vendor # 22344
WALLIN/GOMEZ ARCHITECTS, LTD.
711 SOUTH DEARBORN STREET
CHICAGO, IL 60605-1827
Agustin Gomez-Leal
312 427-4702

Ownership: Agustin Gomez-Leal - 51% And
Donald J. Wallin - 49%

52)

Vendor # 34010
WIGHT & COMPANY
211 N. CLINTON
CHICAGO, IL 60661
Patrick E. Cermak
312 261-5700

Ownership: Mark Wight - 100%

53)

Vendor # 25858
WISS, JANNEY, ELSTNER ASSOC.
330 PFINGSTEN ROAD
NORTHBROOK, IL 60062
William J. Nugent
847 272-7400

Ownership: Private, Employee Owned
Corporation. No Employee Owns More Than
2% Of Shares.

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$115,767.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$534,011.29 as listed in the attached February Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (February Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

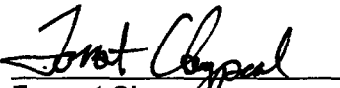
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

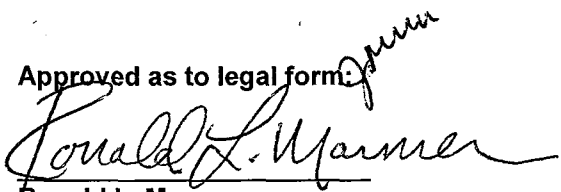
Approved for Consideration:


Paul G. Osland
Chief Facilities Officer

Approved:


Forrest Claypool
Chief Executive Officer

Approved as to legal form:


Ronald L. Marmer
General Counsel

Appendix A
February 2016

16-0224-PR5

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

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Chicago International Charter School – Chicago Quest North									
2016 Chicago Quest/Noble ICR#16-66651-ICR									
	MZI Building Services, Inc.		\$41,727.00	1	\$17,064.00	\$58,791.00	40.89%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		12/14/15	12/18/15	Contractor to repair concrete suspended slab interior and exterior at the northwest entry.				3005657 Discovered Conditions	\$17,064.00 Project Total
Theodore Roosevelt High School									
2015 Roosevelt SEC 2015-46271-SEC									
	Pace Systems, Inc.		\$80,835.00	3	\$12,443.09	\$93,278.09	15.39%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		11/17/15	12/17/15	Provide door contacts for (7) roof hatches in lieu of (5) roof hatches called out on the contract documents.				2898916 Omission – AOR	14-1022-PR7 \$3,832.07 Project Total
Hancock High School									
2015 Hancock CSP 2015-46021-CSP									
	Wight & Company		\$9,604,000.00	87	\$1,247,100.73	\$10,851,100.73	12.99%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		12/01/15	12/02/15	Contractor to install one (1) wall mounted projection screen and two (2) 4' x 8' markerboards in classroom #429 on the east wall.				2908176 Omission – AOR	14-1022-PR5 \$2,974.96
		11/12/15	12/11/15	Contractor to construct a gypsum board soffit and wall assembly in corridor #046 of the lower level to house a bank of relocated recessed lockers.				Omission – AOR	\$1,996.52
		12/22/15	12/28/15	Contractor to remove the existing wall tile from the north wall in the ADA weight room #114 and patch wall to match existing.				Omission – AOR	\$1,410.15
		12/22/15	12/24/15	Contractor to raise the existing plaster header above stairs.				Discovered Conditions	\$765.34
		10/12/15	12/09/15	Contractor to provide for the following items as requested by the Health Department Inspector: 1.) Additional wall base in teacher's break room. 2.) Installation of grease trap at existing stainless steel triple basin sink. 3.) Installation of new faucets with vacuum breakers at all janitor closet sinks. 4.) Additional cleaning for the Health Department Inspection. 5.) Caulking and patching existing holes and installing new door sweeps on existing doors.				Code Compliance	\$21,386.28
		11/12/15	12/01/15	Contractor to remove the door and frame at opening #137. Include in the pricing the installation of hard wood casing (three sides) of the opening. Casing to be flat and not have any stops. Stain and varnish the casing to match existing color/finish of wood trim at the school.				Discovered Conditions	\$1,909.41
		10/06/15	12/09/15	Contractor to remove the existing soffit along the west walls of rooms 123 & 124 in order to install the new scheduled rated walls.				Discovered Conditions	\$7,382.51
								Project Total	\$37,824.57

CHANGE ORDER LOG

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

These change order approval cycles range from 12/01/15 to 12/31/15

CHANGE ORDER LOG

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

CHANGE ORDER LOG

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

CHANGE ORDER LOG

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

CHANGE ORDER LOG

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

Total Change Orders for this Period \$534,011.29

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide general repair services and with KKelly, Inc. d/b/a Emerald Restaurant Service to provide general repair and preventative maintenance services of kitchen equipment and culinary labs for all Chicago Public Schools kitchens and all culinary kitchen labs at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 15-350061

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

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Fowler, Mrs. Leslie A.

773-553-2830

TERM:

The term of each agreement shall commence on March 1, 2016 and shall end on February 28, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

General Repair vendors will provide repairs to the thousands of pieces of kitchen equipment in the District that support the various food service operations and culinary labs initiatives. The preventative

maintenance vendor will provide preventative maintenance to the District's kitchen equipment and culinary labs to ensure that CPS is able to maintain its existing equipment for as long as possible.

OUTCOMES:

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

COMPENSATION:

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

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

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

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to compliance reviews on an aggregate basis. Aggregated compliance of vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this agreement are 30% total MBE and 7% total WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

- Fund 312, Unit 12010
- \$1,000,000, FY16
- \$4,000,000, FY17
- \$4,000,000, FY18
- \$3,000,000, FY19

Not to exceed \$12,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:




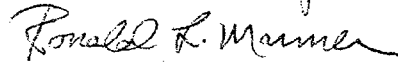
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

1)

Vendor # 32308
AMC MECHANICAL INC
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Sylvia Lopez
708 479-4678

Category: General Repair Ownership: 51%
Sylvia Lopez, 49% Anthony Lopez

2)

Vendor # 16091
KKelly Inc DBA Emerald Restaurant Service
914 Geneva St
Shorewood, IL 60404
Kevin Kelly
888 696-7317

Category: General Repair And Preventative
Maintenance Ownership: 100% Kevin Kelly

3)

Vendor # 32495
HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628
Kimberly Spaulding
773 779-6600

Category: General Repair Ownership: 100%
Kim Spaulding

4)

Vendor # 97994
RIVERSIDE MECHANICAL SERVICES, INC
712 CENTER RD.
FRANKFORT, IL 60423
Christine Sehring
815 464-9935

Category: General Repair Ownership: 100%
Christine Sehring

5)

Vendor # 26041
STANTON MECHANICAL INC
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847 434-5100

Category: General Repair Ownership: 50%
James Stanton, 50% Linda Stanton

February 24, 2016

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

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

DESCRIPTION: Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

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

16-0224-EX8

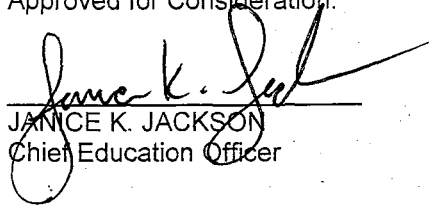
LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

AFFIRMATIVE ACTION STATUS: None.

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

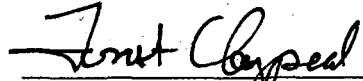
PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2015-2016 school budget.

Approved for Consideration:



JANICE K. JACKSON
Chief Education Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

February 24, 2016

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

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Gerald Byers	Contract Principal Nixon	Contract Principal Nixon Network: 4 P.N. 116398 Commencing: July 1, 2016 Ending: June 30, 2020
Elias Estrada	Contract Principal Alcott H.S.	Contract Principal Alcott H.S. Network: 4 P.N. 119098 Commencing: July 1, 2016 Ending: June 30, 2020
Elvia Garcia-Graham	Contract Principal Spry	Contract Principal Spry Network: 7 P.N. 113680 Commencing: July 1, 2016 Ending: June 30, 2020
Leviis Haney	Contract Principal Lovett	Contract Principal Lovett Network: 3 P.N. 111807 Commencing: July 1, 2016 Ending: June 30, 2020
Dawn Hawk	Contract Principal McKay	Contract Principal McKay Network: 10 P.N. 123209 Commencing: July 1, 2016 Ending: June 30, 2020

16-0224-EX9

Edwin Loch

Contract Principal
Reinberg

Contract Principal
Reinberg
Network: 1
P.N. 122073
Commencing: July 1, 2016
Ending: June 30, 2020

Alene Mason

Contract Principal
Joplin

Contract Principal
Joplin
Network: 11
P.N. 137722
Commencing: July 1, 2016
Ending: June 30, 2020

Anna Pavichevich

Contract Principal
Amundsen High

Contract Principal
Amundsen High
Network: 2
P.N. 116027
Commencing: July 1, 2016
Ending: June 30, 2020

Rodolfo Rojas

Contract Principal
Everett

Contract Principal
Everett
Network: 8
P.N. 123365
Commencing: July 1, 2016
Ending: June 30, 2020

16-0224-EX9

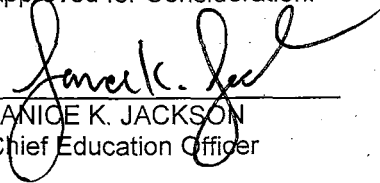
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

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

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

Approved for Consideration:



JANICE K. JACKSON
Chief Education Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to April 27, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

4. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

5. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

6. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

7. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.

Services: PPO Medical Plan Services

User Group: Office of Human Capital

Status: In negotiations

8. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.

Services: PPO Medical Plan Services

User Group: Office of Human Capital

Status: In negotiations

16-0224-AR1

9. 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.

Services: College and Career Readiness Services

User Group: College to Career Success Office

Status: 23 of 30 agreements are fully executed. The authority for the remaining agreements expired.

Additional Action: This matter was omitted from the January 27, 2016 rescission report due to the inability of the Board and the remaining vendors to negotiate final agreements. Since that date, Certiport, Inc. (#5) has executed and returned their agreement. Authority is being ratified for Certiport, Inc. only effective as of that prior date, thereby extending the rescission date to March 23, 2016.

10. 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

11. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46th Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

12. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

13. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

15. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

16. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and A Portion of the Doolittle East Building, 535 East 35th Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

17. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

18. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

19. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations

20. 15-0722-PR2: Amend Board Report 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Social Emotional Learning
Status: 50 of 71 agreements have been executed; authority for 7 vendors has been rescinded; remaining master agreements for new vendors are in negotiations.

21. 15-0722-PR10: Authorize a New Agreement with Various Vendors for Audit Services
Services: Audit Services
User Group: Department of Audit Services
Status: 8 of 12 agreements have been fully executed; remaining agreements are in negotiations

22. 15-0722-PR16: Ratify Annual Renewal Agreement with Oracle America, Inc.
Services: Technical Support and Licenses
User Group: Information & Technology Services
Status: In negotiations

23. 15-0722-PR19: Authorize A New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue From Vending Machines and Broadcasting Services.
Services: Marketing Revenue Services related to Vending Machines and Broadcasting Services
User Group: Communications Office
Status: In negotiations

24. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services.
Services: HMO Medical Plan Services
User Group: Talent Office
Status: In negotiations

25. 15-1028-PR10: Authorize Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Environmental Contracting Services.
Services: Environmental Contracting Services
User Group: Facility Operations & Maintenance
Status: 5 of 10 agreements are fully executed; the remaining agreements are in negotiations.

26. 15-1118-PR1: Authorize a New Agreement with NCS Pearson, Inc. for the Purchase of a Preschool Development Screening Tool.
Services: Preschool Development Screening Tool
User Group: Early Childhood Development – City Wide
Status: In negotiations

27. 15-1118-PR2: Authorize A New Agreement with Ounce of Prevention Fund for Prevention Initiative Training and Technical Assistance Services.
Services: Technical Assistance Services
User Group: Early Childhood Development – City Wide
Status: In negotiations

28. 15-1118-PR3: Authorize a New Agreement with Paul H. Brookes Publishing Co. Inc. For The Purchase of Social Emotional Screening Tool.
Services: Social Emotional Screening Tool
User Group: Early Childhood Development – City Wide
Status: In negotiations

16-0224-AR1

29. 15-1118-PR5: Amend Board Report 14-0326-PR13: Authorize The Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.

Services: On-Boarding Implementation Services

User Group: Information & Technology Services

Status: In negotiations

30. 15-1118-PR7: Amend Board Report 15-0722-PR17: Ratify Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance.

Services: Software and Hardware Maintenance

User Group: Information & Technology Services

Status: In negotiations

31. 15-1118-PR8: Authorize the First and Final Renewal Agreement with Blackboard Connect, Inc. for Hosted Communication Services, Training and Support.

Services: Hosted Communication Services, Training and Support

User Group: Information & Technology Services

Status: In negotiations

32. 15-1118-PR9: Authorize a New Agreement with Follett School Solutions, Inc. for Student Information System Software, Hosting, Maintenance, and Support Services.

Services: Software, Hosting, Maintenance and Support Services

User Group: Information & Technology Services

Status: In negotiations

33. 15-1118-PR10: Authorize The First Renewal Agreement with American Healthways Services, LLC for Professional Services.

Services: Professional Services

User Group: Talent Office

Status: In negotiations

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

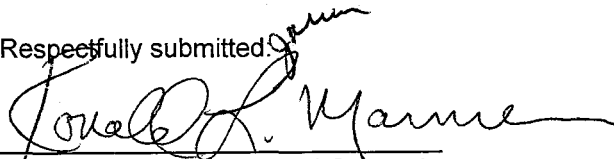
1. 15-0527-PR1: Authorize a New Agreement with Nulinx International Inc. for the Purchase of a Web Based Data System For Early Childhood Community Partner Programs.

Services: Purchase of Web Based Data System

User Group: Early Childhood Development

Action: Rescind Board Report in full because the User Group no longer requires these services from this vendor.

Respectfully submitted,



Ronald L. Marmer, General Counsel