



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
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Susan J. Narrajos
ASSISTANT SECRETARY

March 19, 2018

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

**Mark F. Furlong
Alejandra Garza
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward**

Enclosed is a copy of the Agenda for the Board of Education meeting to be held on Wednesday, March 21, 2018. 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 March 21, 2018 Board Meeting, advance registration to speak and observe will be available beginning Monday, March 19th at 10:30 a.m. and will close on Tuesday, March 20th at 5:00 p.m., or until all slots filled. Advance registration during this period is 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 February 28, 2018 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB
Enclosures





CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

March 21, 2018

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

HONORING EXCELLENCE

- Marshall High School Girls Basketball Team – State Championship Winner
- Orr High School Boys Basketball Team – State Championship Winner
- CPS High School Students that Received a Perfect Score on Advanced Placement on Spanish Language and Culture/Research
- Whitney Young High School Students that Received Perfect ACT Scores

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

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

MOTION

18-0321-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

18-0321-RS1 Resolution Re: National Board Certification Recognition - Class of 2017

RESOLUTIONS (CONTINUED)

- 18-0321-RS2 **Amend Board Report 17-0828-RS7 Amend Board Report 17-0524-RS4
Resolution Request the Public Building Commission of Chicago to Undertake
the Construction of the Dore and South Loop Replacement Schools; Byrne and
Zapata Annex Projects and to Design and Construct the Read Dunning Middle
School Project**
- 18-0321-RS3 **Resolution Providing for the Issue of One or More Series of Unlimited Tax
General Obligation Refunding Bonds of the Board of Education of the City of
Chicago in an Aggregate Principal Amount Not to Exceed \$600,000,000 for the
Purpose of Paying the Cost of Refunding Outstanding Bonds of Said Board of
Education**
- 18-0321-RS4 **Resolution Authorize Appointment of Members to Local School Councils to Fill
Vacancies**

COMMUNICATION

- 18-0321-CO1 **Communication Re: Location of Board Meeting of April 25, 2018 –
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 18-0321-EX1 **Transfer of Funds*
*[Note: The complete document for January 2018 will be on File in the Office of
the Board]**
- 18-0321-EX2 **Designate William H. Brown Elementary School as a Magnet School, Change
the School's Educational Focus to a Science, Technology, Engineering, and
Math (STEM) Program, Adjust the Attendance Area Boundaries of Dett
Elementary School and Brown Elementary School and Establish a Local
School Community Voting District Boundary**
- 18-0321-EX3 **Designate Claremont Academy Elementary School as a Magnet School,
Change the School's Educational Focus to a Science, Technology,
Engineering, and Math (STEM) Program, Adjust the Attendance Area of
Marquette Elementary School and Establish a Local School Community Voting
District Boundary**
- 18-0321-EX4 **Designate Joseph Jungman Elementary School as a Magnet School, and
Change the School's Educational Focus to a Science, Technology,
Engineering, and Math (STEM) Program**

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 18-0321-OP1 **Amend Board Report 11-1116-OP1 Amend Board Report 06-0927-OP1 Amend
Board Report 05-0727-OP1 Approve Entering Into Agreements with Various
Telecommunication Vendors for Use of Space for Placement of
Telecommunications Equipment at Chicago Public School Properties**
- 18-0321-OP2 **Authorize Construction and Site License Agreement for a School-Based Health
Center at the Drake Elementary School**

REPORTS FROM THE GENERAL COUNSEL

- 18-0321-AR1 Debarment of Jewel's Bus Company
- 18-0321-AR2 Debarment of OK Travel Agency, Inc., Karen Kimmey and Marge Marcello
- 18-0321-AR3 Debarment of Patrick's Construction & Carpentry, Inc.; J. Lewis Construction, Inc.; Patrick Lewis; and Joyce Lewis
- 18-0321-AR4 Voluntary Exclusion of Mondo Publishing, Mark Vineis, Yatin Barishi, Jim Burnette and Grace Educational

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 18-0321-PR1 Authorize the First Renewal Agreement with Illinois Institute of Technology for Administration of the Selective Enrollment Schools ("SEES") Admissions Examination for Students Applying to Kindergarten through Eighth Grades for the Chicago Public Schools ("CPS") Office of Access and Enrollment ("OAE")
- 18-0128-PR2 Authorize the First Renewal Agreement with Hobsons, Inc. for a College and Career Planning Enterprise System for District-Wide Use
- 18-0321-PR3 Authorize First Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services
- 18-0321-PR4 Authorize the Third Renewal Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Maintenance, Training and Warranty Services
- 18-0321-PR5 Authorize a New Agreement with Illinois Action for Children to Provide Parent Support through the Universal Application Hotline
- 18-0321-PR6 Authorize a New Agreement with Auburn Corporation for Installation of Window-Mounted Air Conditioning Units
- 18-0321-PR7 Authorize a New Agreement with Illico, Inc. to Supply and Deliver Air Conditioning Units
- 18-0321-PR8 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program
- 18-0321-PR9 Authorize a New Agreement with Davis Bancorp, Incorporated for Armored Car Courier Services
- 18-0321-PR10 Authorize a New Agreement with Sentinel Technologies, Inc. to Provide Next Generation Firewall Replacement and Related Services

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 18-0321-EX5 Report on Principal Contracts (New)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

18-0321-EX6 Report on Principal Contracts (Renewals)

REPORT FROM THE GENERAL COUNSEL

18-0321-AR5 Report on Board Report Rescissions

NEW BUSINESS

ADJOURN

March 21, 2018

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 or legal counsel for the public body 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.

**RESOLUTION RE: NATIONAL BOARD CERTIFICATION
RECOGNITION – CLASS OF 2017**

WHEREAS, the National Board for Professional Teaching Standards, organized in 1987, is comprised of teachers, school policy makers, union leaders, teacher educators and other scholars and legislators whose goal is to maintain high and rigorous standards for accomplished teachers; and

WHEREAS, the National Board for Professional Teaching Standards has developed and operates a national voluntary system to assess and certify teachers who meet these standards, and to recognize teachers who demonstrate the highest levels of competency; and

WHEREAS, teachers who voluntarily submit to and successfully complete the rigorous multi-year National Board Certification process earn the Illinois National Board for Professional Teaching Standards Endorsement, a nationally recognized credential symbolizing that they have exceeded standard expectations; and

WHEREAS, in partnership with the *Nurturing Teacher Leadership* program of the Chicago Teachers Union, CPS teachers seeking National Board Certification receive support, program management, mentoring and professional development; and

WHEREAS, a total of sixty-six Chicago Public Schools teachers have earned this certificate in December of 2017, exemplifying the goals and standards that this Board of Education encourages all teachers to emulate;

WHEREAS, the sixty-six National Board Certified Teachers – Class of 2017 are:

Mayra Almaraz	Julie Gaster	Jimini Ofori-Amoah
Eduardo Amézqueta-Martinez	Geoffrey Hiron	Jala Phillips
Jessica Baker	Erik Hull	Travis Pierce-Ryan
Stacy Barrett	Mona Iehl	Debra Prouty Daniels
Regina Beach	Jennifer Jilek	Nathan Ramin
Amanda Becker	Elizabeth Joe-Recinto	Katie-Jo Ramirez
Eurydice Bevly	Benjamin Johnson	Samuel Rasch
Julie Bulfer	Joanne Klonowski	Jennifer Rocque
Molly Callaghan-Cooks	Erica Loftus	Dawn Sakanis
Katherine Cantwell	Amalia Lopez	Sergio Santillan
Jessica Coonley	Adam Loredo	Cristina Sicora
Alejandra De La Pena	Kathleen Madden	Mark Sidarous
Kathryn DiCianni	Kathleen Mahoney	David Stieber
Laura Dobroski	Cynthia McCullough	John Sullivan
Cynthia Domine	Jennifer McQuade	Margaret Taylor
Ryan Dooley	Luke McShane	Monique Thorpe
Heather Duncan	Meghan Murphy	Peter Van
Amy Ellifritz	Barbara Newton	Kimberly Walls-Kirk
Byron Espinoza	Adam Norman	Adrienne Wilson
Nicole Ferrin	Courtney O'Connell	Paula Wyatt
Monicadejesus Fuentes-Williams	Christina O'Leary	Christopher Zbasnik
Stuart Fuess	Kathy O'Shea	Sara Zoldan

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Education of the City of Chicago, gathered here this 21st day of March 2018, commend all sixty-six teachers for their commitment to high and rigorous teaching standards and for receiving National Board Certification.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to the sixty-six teachers who have achieved National Board Certification.

AMEND BOARD REPORT 17-0828-RS7
AMEND BOARD REPORT 17-0524-RS4
RESOLUTION

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE
CONSTRUCTION OF THE DORE AND SOUTH LOOP REPLACEMENT SCHOOLS; BYRNE AND
ZAPATA ANNEX PROJECTS AND TO DESIGN AND CONSTRUCT THE READ DUNNING MIDDLE
SCHOOL PROJECT**

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

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

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

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

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

WHEREAS, the estimated FY17 Board Approved total cost of the projects (Dore Replacement School, South Loop Replacement School, Byrne Annex, Zapata Annex and Read Dunning) is anticipated not-to-exceed ~~\$497,530,000~~ \$224,530,000. With this resolution, a partial undertaking with the PBC in the amount of ~~\$472,088,797~~ \$199,088,797 will be incurred by the Board for Project-related costs

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

1. The PBC is hereby requested to complete the Construction for Dore and South Loop Replacements Schools, Byrne Annex, and Zapata Annex and to complete the design and construction of Read Dunning on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 and TIF Funds or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed ~~\$472,088,797~~ \$199,088,797. This dollar amount is necessary to cover project costs, including environmental, site preparation (Dore, South Loop, Byrne, Zapata and Read Dunning), contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.

4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

FINANCIALS:

Dore ES: 23381-486-56310-253508-00000-2015 \$41,500,000 (Capital Funds)

South Loop ES: 22631-435-56310-253508-00000-2015 \$46,588,797 (TIF Funds)

Byrne ES Annex: 22501-486-56310-253518-000000-2017 \$18,000,000 (Capital Funds)

Zapata ES: 23611-486-56310-253518-000000-2017 \$22,000,000 (Capital Funds)

Read Dunning MS: 49171-486-56310-253518-000000-2017 ~~\$44,000,000~~ \$71,000,000 (Capital Funds)

RESOLUTION PROVIDING FOR THE ISSUE OF ONE OR MORE SERIES OF UNLIMITED TAX GENERAL OBLIGATION REFUNDING BONDS OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000 FOR THE PURPOSE OF PAYING THE COST OF REFUNDING OUTSTANDING BONDS OF SAID BOARD OF EDUCATION

WHEREAS, pursuant to the provisions of Article 34 of the School Code, 105 Illinois Compiled Statutes 5 (the "**School Code**"), the City of Chicago, having a population exceeding 500,000, constitutes one school district (the "**School District**"), which is a body politic and corporate by the name of the "*Board of Education of the City of Chicago*" (the "**Board**"); and

WHEREAS, the Board is governed by the seven-member Chicago Board of Education, as successor to the Chicago School Reform Board of Trustees (the "**School Board**"); and

WHEREAS, pursuant to the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350 (the "**Debt Reform Act**") the School Board is authorized to issue general obligation bonds of the Board as "**Alternate Bonds**" as provided in Section 15 of the Debt Reform Act; and

WHEREAS, the School Board has heretofore authorized and issued various series of Alternate Bonds that are outstanding (the "**Outstanding Bonds**"); and

WHEREAS, the principal of and interest on the Outstanding Bonds is scheduled to become due and payable on various future payment dates and the School Board does hereby determine that it is in the best interests of the Board and the residents of the School District to refund certain of its Outstanding Bonds and to restructure its indebtedness by refunding various installments of principal of and interest on its Outstanding Bonds; and

WHEREAS, the Outstanding Bonds include (but are not limited to) the Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, of the Board (the "**Series 2002A Bonds**"), the Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, of the Board (the "**Series 2006B Bonds**"), the Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007D, of the Board (the "**Series 2007D Bonds**"), the Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008C, of the Board (the "**Series 2008C Bonds**"), the Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, of the Board (the "**Series 2009D Bonds**") and the

Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2013A-3, of the Board (the "**Series 2013A-3 Bonds**"); and

WHEREAS, pursuant to this Resolution, the Board determines to authorize the refunding of the Outstanding Bonds and the restructuring of the debt service payable on the Outstanding Bonds (the "**Refunding**"); and

WHEREAS, Section 15(e) of the Debt Reform Act provides that Alternate Bonds (the "**Statutory Refunding Bonds**") may be issued to refund or advance refund alternate bonds without meeting any of the conditions set forth in Section 15 of the Debt Reform Act, except that the term of the refunding bonds shall not be longer than the term of the refunded bonds and that the debt service payable in any year on the refunding bonds shall not exceed the debt service payable in such year on the refunded bonds; and

WHEREAS, the Series 2006B Bonds were authorized pursuant to Resolution No. 04-0922-RS4, adopted by the Board on September 22, 2004 (the "**2004 Authorization**"), Resolution No. 06-0628-RS78 adopted by the Board on June 28, 2006 (the "**2006 Authorization**") and Resolution No. 06-0823-RS4 adopted by the Board on August 23, 2006; and

WHEREAS, the Series 2007D Bonds were authorized pursuant to the 2006 Authorization and Resolution No. 07-1024-RS4 adopted by the Board on October 24, 2007; and

WHEREAS, the Series 2009D Bonds were authorized pursuant to the 2006 Authorization and Resolution No. 09-0624-RS34 adopted by the Board on June 24, 2009; and

WHEREAS, pursuant to the 2004 Authorization, \$301,317,200 original principal amount of the Series 2006B Bonds, on a parity with other Alternate Bonds issued pursuant to the 2004 Authorization, are payable from and secured by a pledge of and lien on not more than \$175,000,000 of State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future (the "**2004 Pledged Revenues**"); and

WHEREAS, pursuant to the 2006 Authorization, \$54,487,800 original principal amount of the Series 2006B Bonds, all of the Series 2007D Bonds and all of the Series 2009D Bonds, on a parity with other Alternate Bonds issued pursuant to the 2006 Authorization, are payable from and secured by a pledge of and lien on not more than \$125,000,000 of State Aid payments to be made to the Board in any year pursuant

to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future (the "**2006 Pledged Revenues**"); and

WHEREAS, the Series 2008C Bonds were authorized pursuant to Resolution No. 08-0227-RS13, adopted by the Board on February 27, 2008 (the "**2008 Authorization**") and Resolution No. 08-0326-RS1 adopted by the Board on March 26, 2008; and

WHEREAS, pursuant to the 2008 Authorization, all of the Series 2008C bonds, on a parity with other Alternate Bonds issued pursuant to the 2008 Authorization, and payable from and secured by a pledge of and lien on not more than \$225,000,000 of State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future (the "**2008 Pledged Revenues**"); and

WHEREAS, the Series 2013A-3 Bonds were authorized pursuant to Resolution No. 13-0403-RS1 adopted by the Board on April 3, 2013 (the "**Series 2013A-3 Bond Resolution**"); and

WHEREAS, pursuant to Series 2013A-3 Bond Resolution, the Series 2013A-3 Bonds are payable from and secured by a pledge of and lien on not more than \$300,000,000 of State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such other successor or replacement act as may be enacted in the future (the "**2009 Pledged Revenues**") as provided for pursuant to Resolution No. 09-0722-RS11 adopted by the Board on July 22, 2009 (the "**2009 Authorization**") which pledge is on a parity with other Alternate Bonds issued or secured pursuant to the 2009 Authorization; and

WHEREAS, the 2004 Pledged Revenues, the 2006 Pledged Revenues, the 2008 Pledged Revenues and the 2009 Pledged Revenues are herein referred to collectively as the "**Statutory Refunding Pledged Revenues**" and each constitute a "governmental revenue source" pursuant to the Debt Reform Act; and

WHEREAS, for the purposes, among others, of providing funds to pay a portion of the costs of the Refunding, including, in each case, legal, financial, bond discount, capitalized interest, printing and publication costs, reserves and other expenses, all in accordance with the provisions of the Debt Reform Act, the School Board, on August 24, 2016, adopted a resolution (the "**2016 Authorization**") authorizing the issuance of Alternate Bonds, in an aggregate principal amount not to exceed \$945,000,000 (the "**2016 Authorization Bonds**"); and

WHEREAS, the Alternate Bonds issued and to be issued pursuant to the 2016 Authorization may be payable from any or all of the following sources (the “**2016 Authorization Pledged Revenues**”): (i) the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future, in annual amounts, not more than the following amounts, to be available for the punctual payment of the principal and interest due on bonds and the punctual provision of debt service coverage for such bonds in the following bond payment years:

<u>Bond Payment Year</u>	<u>Annual Amount</u>
2017	\$27,000,000
2018 to 2037	\$50,000,000
2038 to 2042	\$51,000,000
2043	\$135,000,000
2044	\$138,000,000
2045 and 2046	\$189,000,000

(ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any currently existing or hereafter authorized and executed intergovernmental agreement by and between the School District and the City of Chicago (including, but not limited to, tax increment financing) or pursuant to an agreement with the Chicago Infrastructure Trust, (v) school construction project or debt service grants and other amounts to be paid to the Board pursuant to the School Construction Law of the State of Illinois, the Riverboat Gambling Act or such successor or replacement acts as may be enacted in the future, (vi) investment returns and earnings from the investment of any of the foregoing sources, (vii) rental income derived from Board property and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof; and

WHEREAS, pursuant to and in accordance with the Debt Reform Act and the 2016 Authorization, the Board caused to be published on August 26, 2016 in *The Chicago Sun-Times*, a newspaper of general circulation within the School District (the "**Sun-Times**"), a copy of the 2016 Authorization and a notice that the 2016 Alternate Bonds are subject to a "*back-door referendum*" under the Debt Reform Act; and

WHEREAS, no petition asking that the issuance of the 2016 Authorization Bonds be submitted to referendum has ever been filed with the Secretary of the Board (the "**Secretary**") and the 2016 Authorization Bonds have been authorized to be issued; and

WHEREAS; pursuant to and in accordance with the provisions of the Bond Issue Notification Act, 30 Illinois Compiled Statutes 352, the Board called a public hearing (the "**Hearing**") for August 24, 2016, concerning the intent of the Board to sell up to \$945,000,000 of the 2016 Authorization Bonds from time to time in one or more series; and

WHEREAS, notice of the Hearing was given by publication on August 16, 2016 in the *Sun-Times* and by posting a copy of the notice at least forty-eight (48) hours before the Hearing at the principal office of the Board; and

WHEREAS, the Hearing was held on August 24, 2016 and at the Hearing, the Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on August 24, 2016; and

WHEREAS, pursuant to the 2016 Authorization, the Board may issue 2016 Authorization Bonds; and

WHEREAS, pursuant to the 2016 Authorization, the Board has issued \$621,500,000 principal amount of the 2016 Authorization Bonds and \$323,500,000 principal amount of the 2016 Authorization Bonds remain authorized and not yet issued; and

WHEREAS, the 2016 Authorization Bonds authorized to be issued pursuant to this Resolution in accordance with the 2016 Authorization are herein referred to as the "**2016 Authorization Refunding Bonds**"; and

WHEREAS, the Board desires at this time, pursuant to Section 15 of the Debt Reform Act, to adopt this Resolution providing for the issuance of Alternate Bonds in an aggregate amount not to exceed

\$600,000,000 for the purpose of refunding the Outstanding Bonds, all on the terms and conditions set forth in this Resolution; and

WHEREAS, the Alternate Bonds to be issued pursuant to this Resolution are herein referred to as the "**Bonds**"; and

WHEREAS, the Statutory Refunding Pledged Revenues and the 2016 Authorization Pledged Revenues are herein collectively referred to as the "**Pledged Revenues**"; and

WHEREAS, the Bonds may be issued in one or more series (each a "**Series**"); and

WHEREAS, each Series of the Statutory Refunding Bonds will be payable from (i) such of the Statutory Refunding Pledged Revenues as are currently pledged to the payment of the Outstanding Bonds to be refunded by such Series and (ii) the ad valorem taxes levied or to be levied against all of the taxable property in the School District without limitation as to rate or amount pursuant to **Section 3** of this Resolution (the "**Pledged Debt Service Taxes**"), for the purpose of providing funds in addition to the Pledged Revenues to pay the principal of and interest on the Bonds; and

WHEREAS, the 2016 Authorization Pledged Revenues constitute a "revenue source" pursuant to the Debt Reform Act and certain of the 2016 Authorization Pledged Revenues constitute a "governmental revenue source" pursuant to the Debt Reform Act; and

WHEREAS, the Board has determined that the 2016 Authorization Pledged Revenues, will provide in each year an amount not less than 1.10 times annual debt service on the 2016 Authorization Bonds to be paid from such governmental revenue sources and 1.25 times annual debt service on the 2016 Authorization Bonds to be paid from any 2016 Authorization Pledged Revenues that do not constitute a governmental revenue source as described above, which determination will be supported by the audit of the School District for the year ended June 30, 2017 (the "**Audit**"), or will be supported by the report of a feasibility analyst with a national reputation for expertise applicable to such revenue source (the "**Feasibility Report**") demonstrating the projected sufficiency of the 2016 Authorization Pledged Revenues to provide the School District with revenues, in an amount not less than 1.10 times annual debt service on the 2016 Authorization Bonds to be paid from governmental revenue sources and 1.25 times annual debt service on the 2016 Authorization Bonds to be paid from Pledged Revenues that do not constitute a governmental revenue source, (i) which Audit, has been accepted and approved by the Board or (ii) which Feasibility

Report, when accepted and approved on behalf of the Board by either the Senior Vice President of Finance (including any interim Senior Vice President of Finance) of the Board (the "**Senior Vice President of Finance**") or the Chief Financial Officer of the Board (the "**Chief Financial Officer**") prior to the issuance of any 2016 Authorization Refunding Bonds; and

WHEREAS, the Bonds of each Series will be issued under and secured by one or more Trust Indentures (each, an "**Indenture**") between the Board and such bank, trust company or national banking association appointed to serve as trustee under the Indenture as provided in **Section 2(a)** of this Resolution (the "**Trustee**"); and

WHEREAS, the Bonds will be further secured by the Funds, Accounts and Sub-Accounts established and pledged pursuant to the applicable Indenture; and

WHEREAS, the Board may elect to pay the debt service on the Bonds from time to time from other sources and in accordance with Section 13 of the Debt Reform Act, the Board may elect to pledge additional moneys of the Board, which may be deposited into one or more special funds of the Board, to pay the debt service on the Bonds; and

WHEREAS, the Bonds of a Series may be sold (i) to an underwriter or a group of underwriters (the "**Underwriters**") to be designated by the Senior Vice President of Finance with respect to one or more Series of the Bonds pursuant to a separate Contract of Purchase (each, a "**Bond Purchase Agreement**") between the Underwriters and the Board, (ii) in a private placement with an individual investor or group of investors to be designated by the Senior Vice President of Finance (the "**Placement Purchasers**") with respect to one or more Series of the Bonds pursuant to a separate Placement Agreement between the Placement Purchasers and the Board or other similar agreement for the sale and purchase of the Bonds (each, a "**Placement Agreement**") or (iii) following distribution of a Notice of Sale and a competitive bidding process, to a bidder or syndicate submitting an offer to purchase one or more Series of the Bonds determined by the Senior Vice President of Finance to be in the best financial interest of the Board (the "**Competitive Purchasers**" and, together with the Underwriters and the Placement Purchasers being referred to herein as the "**Purchasers**") pursuant to an agreement between the Competitive Purchasers and the Board (each, a "**Competitive Sale Agreement**" and, together with the Bond Purchase Agreement and the Placement Agreement, a "**Purchase and Sale Agreement**"); and

WHEREAS, it is necessary for the Board to authorize the sale and issuance of the Bonds and to approve and to authorize and direct the sale of the Bonds pursuant to one or more of the methods described above, together with the execution of the Indenture, the Purchase and Sale Agreement and certain other agreements with respect to each Series and the performance of acts necessary or convenient in connection with the implementation of this Resolution and the issuance of the Bonds:

NOW, THEREFORE, Be It Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago, as follows:

Section 1. Incorporation of Preambles. The preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

Section 2. Issuance of Bonds. (a) There shall be authorized the borrowing on the credit of and for and on behalf of the Board the aggregate principal amount of not to exceed \$600,000,000 for the purposes of paying (i) the costs of the Refunding, (ii) capitalized interest on the Bonds, and (iii) costs of issuance of the Bonds, including the cost of bond insurance or other credit enhancement. The Bonds are hereby authorized to be issued in an aggregate principal amount not to exceed \$600,000,000. The Bonds may be issued from time to time, as Alternate Bonds, in one or more Series, in said aggregate principal amount, or such lesser aggregate principal amounts, as may be determined by either (i) the President of the School Board (the "**President**"), or (ii) the Vice President of the School Board (the "**Vice President**") or any Member of the Board who is authorized to execute documents or take action in lieu of the President, (iii) the Chief Executive Officer, (iv) the Senior Vice President of Finance or (v) the Chief Financial Officer (each, a "**Designated Official**"). The Bonds of each Series shall be distinguished from each other Series by a designation or title, including the words "**General Obligation Refunding Bonds**" and with such additions, modifications or revisions as shall be determined to be necessary by any Designated Official at the time of the sale of such Bonds to reflect the order of sale of such Bonds, whether such Bonds are Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds or Variable Rate Bonds (each as defined herein) and any other authorized features of such Bonds determined by any of the Designated Officials as desirable to be reflected in the title of the Bonds being issued and sold as part of such Series. The Designated Officials are each hereby authorized to appoint a Trustee for each Series of the Bonds so issued; provided, that such Trustee shall be a bank, trust company or national banking association doing

business and having a corporate trust office in the State of Illinois and having capital and undivided surplus aggregating at least \$15,000,000 or shall be a wholly owned subsidiary of such an entity.

Any Series of Bonds may be issued as 2016 Authorization Refunding Bonds pursuant to the 2016 Authorization or as Statutory Refunding Bonds pursuant to Section 15(e) of the Debt Reform Act. 2016 Authorization Refunding Bonds may be issued to refund any principal of and interest on one or more of the Outstanding Bonds. Statutory Refunding Bonds may be issued to refund any principal of and interest on any one or more the Outstanding Bonds that are Series 2006B Bonds, Series 2007D Bonds, Series 2008C Bonds, Series 2009D Bonds or Series 2013A-3 Bonds.

The Bonds of each Series shall be issued and secured pursuant to the terms of an Indenture (i) authorizing Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds (a "**Fixed Rate Indenture**") or (ii) authorizing Variable Rate Bonds (a "**Variable Rate Indenture**"). Each of the Designated Officials is hereby authorized to execute and deliver, and the Secretary is hereby authorized to attest, each Fixed Rate Indenture or Variable Rate Indenture on behalf of the Board, each such Indenture to be in substantially the respective form executed and delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues secured by some or all of the Pledged Revenues, but with such changes therein as shall be within the authorizations granted by this Resolution as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of any changes or revisions therein from the respective forms of Fixed Rate Indenture and Variable Rate Indenture authorized hereby.

The details of the sale of each Series of the Bonds as described in the notification of sale of such Bonds delivered by a Designated Official pursuant to **Section 4(e)** of this Resolution and all provisions relating to the authorized denomination, registration, transfer and redemption of such Bonds, within the limitations set forth herein, shall be set forth in the applicable Indenture executed and delivered by a Designated Official as described herein.

Either of the Designated Officials is hereby authorized to determine the redemption date of each Outstanding Bond to be redeemed.

(b) In order to secure the payment of the principal of, redemption price of, interest on and the Compound Accreted Value (as hereinafter defined) of each Series of the Statutory Refunding Bonds, the

Board hereby pledges the 2004 Pledged Revenues, 2006 Pledged Revenues, the 2008 Pledged Revenues and the 2009 Pledged Revenues, as appropriate, to the payment thereof, and the Board covenants and agrees to provide for, collect and apply such Statutory Refunding Pledged Revenues, to the payment of such Series of the Statutory Refunding Bonds and the provision of an additional .10 times annual debt service of such Series of the Statutory Refunding Bonds. Each of the Designated Officials is authorized to allocate all or a portion of the Statutory Refunding Pledged Revenues, as appropriate to the payment of the principal of, redemption price of, interest on, and the Compound Accreted Value of, the applicable Series of the Statutory Refunding Bonds and the Indenture pursuant to which such Series of Statutory Refunding Bonds is issued and the notification of sale of such Series of the Statutory Refunding Bonds delivered by the Designated Officials pursuant to **Section 4(e)** of this Resolution shall identify the specific Statutory Refunding Pledged Revenues allocated to such Series.

(c) In order to secure the payment of the principal of, redemption price of, interest on and the Compound Accreted Value (as hereinafter defined) of each applicable Series of the 2016 Authorization Refunding Bonds, the Board hereby authorizes the inclusion in each Indenture securing 2016 Authorization Refunding Bonds of a pledge of all or a portion of the 2016 Authorization Pledged Revenues to the payment of such Series. In accordance with Section 15 of the Debt Reform Act, the Board covenants and agrees to provide for, collect and apply such 2016 Authorization Pledged Revenues, to the payment of the 2016 Authorization Refunding Bonds of such Series and the provision of an additional .10 times annual debt service in the case of 2016 Authorization Refunding Bonds to be paid from a governmental revenue source or an additional .25 times annual debt service in the case of 2016 Authorization Refunding Bonds to be paid from 2016 Authorization Pledged Revenues that do not constitute a governmental revenue source. The determination of the sufficiency of the 2016 Authorization Pledged Revenues pledged pursuant to this paragraph (c) is supported by the Audit or the Feasibility Report, as applicable, and acceptance of the Audit by the Board or of the Feasibility Report by the Senior Vice President of Finance or the Chief Financial Officer, on behalf of the Board, if applicable, shall constitute conclusive evidence that the conditions of Section 15 of the Debt Reform Act have been met. Each of the Designated Officials is authorized to allocate all or a portion of the 2016 Authorization Pledged Revenues to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of each Series of the 2016 Authorization Refunding

Bonds and the Indenture pursuant to which such Series of 2016 Authorization Refunding Bonds is issued and the notification of sale of such Series of the 2016 Authorization Refunding Bonds delivered by the Designated Officials pursuant to Section 4(e) hereof shall identify the specific 2016 Authorization Pledged Revenues allocated to such Series.

(d) Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the Board, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the applicable Pledged Revenues, from the levy of the Pledged Debt Service Taxes as provided in the Debt Reform Act and as set forth in **Section 3** hereof.

(e) All or any portion of the Bonds may be issued as bonds payable in one payment on a fixed date (the "**Capital Appreciation Bonds**"). Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof and shall also bear the date of authentication, shall be in fully registered form, shall be numbered determined by the Trustee and shall be in denominations equal to the original principal amounts of such Capital Appreciation Bonds or any integral multiple thereof, each such original principal amount representing Compound Accreted Value (as hereinafter defined) at maturity (the "**Maturity Amount**") of \$5,000 or any integral multiple thereof. As used herein, the "**Compound Accreted Value**" of a Capital Appreciation Bond on any date of determination shall be an amount equal to the original principal amount plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the yield to maturity borne by such Capital Appreciation Bond.

All or any portion of the Bonds may be issued as Bonds bearing interest at fixed rates and paying interest semiannually (the "**Current Interest Bonds**"). The Current Interest Bonds shall be dated such date as shall be agreed upon by a Designated Official and the purchasers of the Current Interest Bonds, shall be in fully registered form and shall be numbered as determined by the Trustee.

The Bonds may be initially issued as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds (the "**Convertible Bonds**") at such time following the initial issuance as shall be approved by a Designated Official. While in the form of Capital Appreciation Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Capital Appreciation Bonds and while in the form of Current Interest Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution

relating to Current Interest Bonds. In connection with the issuance and sale of any Convertible Bonds, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible Bonds into Current Interest Bonds shall be contained in the Fixed Rate Indenture executed and delivered by a Designated Official at the time of sale of such Convertible Bonds.

All or any portion of the Bonds may be issued as bonds bearing interest at variable rates adjustable and payable from time to time, including, but not limited to, bonds bearing interest at variable rates that are adjusted and reset from time to time as may be necessary to cause such Bonds to be remarketable from time to time (the "**Variable Rate Bonds**"). The Variable Rate Bonds shall be dated such date as shall be agreed upon by a Designated Official and shall be numbered as determined by the applicable Trustee. All references herein to the payment of principal of any Variable Rate Bonds shall also include the payment of tender or purchase price of such Bonds as shall be specified in the Variable Rate Indenture executed and delivered by a Designated Official pursuant to which such Variable Rate Bonds are issued.

The Bonds shall be dated as of a date not earlier than April 1, 2018, as determined by a Designated Official at the time of sale thereof. The final maturity date of any Series of Statutory Refunding Bonds shall not be later than the final maturity date of the Outstanding Bonds refunded with the proceeds of such Series, all in accordance with Section 15(e) of the Debt Reform Act. The final maturity date of any Series of 2016 Authorization Refunding Bonds shall not be later than December 1, 2040. If issued as Current Interest Bonds, Capital Appreciation Bonds or Convertible Bonds, such Bonds shall bear interest at a rate or rates not to exceed 9 percent per annum (computed upon the basis of a 360-day year of twelve 30-day months) and payable on such dates as shall be determined by a Designated Official at the time of sale thereof, all as shall be determined by a Designated Official at the time of sale of such Bonds. The Bonds shall be issued in such denominations as permitted under the applicable Indenture securing such Bonds.

The Variable Rate Bonds shall bear interest from time to time at such rates determined (i) by such remarketing or other indexing agent as shall be selected by a Designated Official for that purpose or (ii) pursuant to such index or indices as shall be selected by a Designated Official for that purpose, which interest rate or rates shall not exceed the maximum permitted by law for obligations of the Board, but in no event more than 15 percent per annum, subject to the provisions of **Section 4(d)** of this Resolution. The method of determining the interest rate to be borne from time to time by the Variable Rate Bonds of any

Series shall be specified in the applicable Variable Rate Indenture. Each Variable Rate Bond shall bear interest at such rates payable on such dates as shall be determined by a Designated Official at the time of sale of such Bonds and specified in the applicable Variable Rate Indenture.

(f) The Bonds of each Series may be redeemable prior to maturity at the option of the Board, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of such Bonds being redeemed, plus accrued interest to the date of redemption), as shall be determined by a Designated Official at the time of the sale thereof. The Bonds of each Series may be made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by a Designated Official at the time of the sale thereof; provided, that such Bonds shall mature not later than the respective date set forth in **Section 2(e)** of this Resolution.

Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (to be expressed as a percentage of the principal amount of such Bonds being tendered for purchase) as shall be determined by a Designated Official at the time of sale of such Variable Rate Bonds and specified in the applicable Variable Rate Indenture. In connection with the remarketing of any Variable Rate Bonds so tendered for purchase under the terms and conditions specified in the applicable Variable Rate Indenture, each of the Designated Officials is hereby authorized to execute on behalf of the Board one or more remarketing agreements with such national banking associations, banks, trust companies, investment bankers or other financial institutions as shall be selected by a Designated Official reflecting the terms and provisions of the Variable Rate Bonds and containing such provisions as the Designated Official executing the same shall determine are necessary or desirable in connection with the sale of some or all of the Bonds as Variable Rate Bonds.

(g) The Bonds of each Series may initially be issued in book-entry only form as provided in the applicable Indenture. The Bonds shall be executed by the manual or duly authorized facsimile signature of the President or Vice President and attested by the Secretary of the Board by the manual or duly authorized facsimile signature of the Secretary or her designee and prepared in the respective forms as provided in the applicable Indenture. The applicable Indenture may also require or permit the additional manual or duly authorized facsimile signature of the Chief Executive Officer, the Senior Vice President of Finance or the Chief Financial Officer.

(h) The determination that the term of the applicable Series of Statutory Refunding Bonds is not longer than the term of the Outstanding Bonds to be refunded by such Series, and that the debt service payable in any year on such Series of Statutory Refunding Bonds does not exceed the debt service payable in such year on Outstanding Bonds to be refunded by such Series, shall be made by a Designated Official, who shall also execute a certification attesting to said determination.

Section 3. Tax Levy; Pledged Debt Service Taxes. (a) For the purpose of providing funds in addition to the Pledged Revenues to pay the principal of and interest on the Bonds, there is hereby levied upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the School District the following direct annual taxes:

FOR THE LEVY YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:
2018	\$69,000,000
2019	101,000,000
2020	99,000,000
2021	132,000,000
2022	119,000,000
2023	119,000,000
2024	124,000,000
2025	131,000,000
2026	157,000,000
2027	93,000,000
2028	88,000,000
2029	74,000,000
2030	73,000,000
2031	62,000,000
2032	45,000,000
2033	44,000,000
2034	43,000,000
2035	23,000,000
2036	23,000,000
2037	23,000,000
2038	23,000,000
2039	23,000,000

provided, that in connection with the issuance of Variable Rate Bonds, in furtherance of the general obligation full faith and credit promise of the Board to pay the principal and redemption price of and interest on the Bonds, the Board will take all actions necessary to levy upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax, including any direct annual tax required to be levied in excess of that levied in this Resolution, for collection on a timely

basis to make such payments (the taxes levied or to be levied pursuant to this **Section 3(a)**, being referred to herein as the "**Pledged Debt Service Taxes**").

(b) After this Resolution becomes effective and a Series of Bonds is sold, a copy of this Resolution, certified by the Secretary of the Board, shall be filed with each of the County Clerks of The Counties of Cook and DuPage, Illinois (the "**County Clerks**"); and the County Clerks shall in and for each of the years required, ascertain the rate percent required to produce the aggregate Pledged Debt Service Taxes hereinbefore provided to be levied in each of said years; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said year in and by the Board for general corporate purposes of the Board; and in said year the Pledged Debt Service Taxes shall be levied and collected by and for and on behalf of the Board in like manner as taxes for general corporate purposes of the Board for said years are levied and collected, and in addition to and in excess of all other taxes, and when collected, if required pursuant to any escrow or similar agreement executed and delivered pursuant to **Section 5** of this Resolution, the taxes hereby levied shall be deposited with the designated bank, trust company or national banking association.

(c) At the time and in the manner set forth in each Indenture, the Board shall direct the abatement of the Pledged Debt Service Taxes in whole or in part.

(d) The notification of sale of any Series of the Bonds delivered by the Designated Officials pursuant to **Section 4(e)** of this Resolution may provide for the allocation of all or a portion of the Pledged Debt Service Taxes levied for any year pursuant to this Resolution to the payment of the principal and redemption price of and interest on such Series of the Bonds.

Section 4. Sale of the Bonds, Purchase and Sale Agreements. (a) Each Series of the Bonds shall be sold and delivered to the Purchasers, subject to the terms and conditions of the applicable Purchase and Sale Agreement; provided, (i) that the aggregate purchase price of any Current Interest Bonds or Variable Rate Bonds shall be not less than 97 percent of the principal amount thereof to be issued (less any original issue discount used in the marketing thereof) plus accrued interest from their date to the date of delivery thereof, (ii) that the aggregate purchase price of any Capital Appreciation Bonds or Convertible Bonds shall not be less than 97 percent of the aggregate original principal amount thereof and (iii) that the compensation paid to the Purchasers in connection with the sale of any Variable Rate Bonds

shall not exceed 3 percent of the principal amount thereof. The Senior Vice President of Finance and the Chief Financial Officer each individually are hereby authorized to execute and deliver on behalf of the Board a Purchase and Sale Agreement with respect to the sale of the Bonds of each Series, which (i) in the case of a Bond Purchase Agreement or a Placement Agreement shall be in substantially the form used in previous and similar financings of the Board and (ii) in the case of a Competitive Sale Agreement shall contain terms and provisions no less favorable to the Board as those contained in a Bond Purchase Agreement or Placement Agreement. Any such Purchase and Sale Agreement shall contain such final terms as shall be approved by the person executing such document, such approval to be evidenced by such person's execution thereof, and the Senior Vice President of Finance and the Chief Financial Officer are each also individually authorized to do all things necessary and essential to effectuate the provisions of such Purchase and Sale Agreement, as executed, including the execution of any documents and certificates incidental thereto or necessary to carry out the provisions thereof. The Senior Vice President of Finance or the Chief Financial Officer shall make a finding in connection with the execution of each Purchase and Sale Agreement that (i) the Bonds sold thereunder have been sold at such price and bear interest at such rate that neither the true interest cost (yield) nor the net interest rate received upon the sale of such Bonds exceeds the maximum rate otherwise authorized by applicable law, and (ii) that no person holding any office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in his or her own name, in the name of any other person, association, trust or corporation, in the applicable Indenture, any escrow or similar agreement executed and delivered pursuant to **Section 5** of this Resolution, the applicable Purchase and Sale Agreement or any agreement with a Bond Insurer, Debt Reserve Credit Facility Provider or Credit Provider authorized by paragraphs (b), (c) and (d) of this Section, or in the issuance and sale of such Bonds, in accordance with the laws of the State of Illinois and the Code of Ethics of the Board (Board Rule No. 11-0525-PO2, as amended).

(b) In connection with any sale of the Bonds of each Series, each of the Designated Officials is hereby authorized to obtain a bond insurance policy from such recognized bond insurer as such Designated Official shall determine (the "**Bond Insurer**") if said Designated Official determines such bond insurance policy to be desirable in connection with the sale of such Series of Bonds. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Bond Insurer

that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution and to pay upfront or annual fees to the Bond Insurer in connection therewith.

(c) In lieu of, or in addition to, the deposit of proceeds of the Bonds of any Series or other funds into a debt service reserve fund as authorized in paragraph (g) of this Section, each of the Designated Officials is hereby authorized to obtain a debt reserve credit facility from such recognized provider as such Designated Official shall determine (the "**Debt Reserve Credit Facility Provider**") if such Designated Official determines such debt reserve credit facility to be desirable in providing for the funding of any required debt service reserve fund. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Debt Reserve Credit Facility Provider that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution, including the payment of reasonable fees to any Debt Reserve Credit Facility Provider.

(d) In connection with the sale of the Bonds of any Series, to provide additional security and liquidity for such Bonds, each of the Designated Officials is hereby authorized to obtain a letter of credit, line of credit or other credit or liquidity facility, including similar agreements with or facilities issued by a Bond Insurer (a "**Credit Facility**"), if determined by such Designated Official to be desirable in connection with such sale of Bonds. Each of the Designated Officials is hereby further authorized to appoint one or more banks, Bond Insurers or other financial institutions to issue such Credit Facility (the "**Credit Provider**") and to execute and deliver on behalf of the Board a credit, reimbursement or similar agreement (the "**Credit Agreement**") providing for the issuance of the Credit Facility and the obligation of the Board to repay funds borrowed under the Credit Facility or advances made by the Credit Provider under the Credit Facility with respect to such Bonds. The Credit Facility may be in a form that provides for the purchase of such Bonds by the Credit Provider (any such Bond so purchased being referred to as a "**Bank Bond**") and the Indenture as executed and delivered shall reflect the terms and provisions of such Bank Bonds. Any Bonds outstanding as Bank Bonds shall be secured as provided in the applicable Indenture. The annual fee paid to any Credit Provider for the provision of a Credit Facility shall not exceed 3 percent of the amount available to be drawn or advanced under such Credit Facility.

The Credit Agreement may provide that alternative interest rates or provisions will apply during such times as the Bonds constitute Bank Bonds or the Board has outstanding repayment obligations to the

Credit Provider (the "**Credit Provider Rate**"), which Credit Provider Rate shall not exceed the maximum permitted by law, but in no event more than 15 percent per annum (the "**Maximum Credit Provider Rate**"). The Credit Agreement may further provide that to the extent the Credit Provider Rate determined at any time pursuant to the Credit Agreement exceeds the Maximum Credit Provider Rate, such excess may accrue at the then-applicable Credit Provider Rate (but in no event may such excess accrue at a rate in excess of 25 percent per annum) and be added to the Credit Provider Rate at such time or times thereafter as the Credit Provider Rate shall be less than the Maximum Credit Provider Rate; provided, that at no time shall the Credit Provider Rate per annum exceed the Maximum Credit Provider Rate.

(e) Subsequent to the sale of the Bonds of any Series, any Designated Officials shall file in the Office of the Secretary of the Board a notification of sale directed to the Board setting forth (i) the type of Bonds (Statutory Refunding or 2016 Authorization Refunding), aggregate original principal amount of, maturity schedule, redemption provisions and interest rates for the Bonds of each Series sold, (ii) a description of the specific Pledged Revenues pledged to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of the Bonds of such Series, (iii) the principal amounts of the Bonds of each Series sold as Current Interest Bonds, Capital Appreciation Bonds, Convertible Bonds and Variable Rate Bonds, respectively, (iv) in the case of Bonds sold as Capital Appreciation Bonds and Convertible Bonds, (A) the Original Principal Amounts of and Yields to Maturity on the Capital Appreciation Bonds and Convertible Bonds being sold, and (B) a table of Compound Accreted Value per \$5,000 Maturity Amount for any Capital Appreciation Bonds and Convertible Bonds being sold, setting forth the Compound Accreted Value of each such Capital Appreciation Bond and Convertible Bonds on each semiannual compounding date, (v) the interest rates on the Current Interest Bonds sold or, in the case of Variable Rate Bonds, a description of the method of determining the interest rate applicable from time to time to such Variable Rate Bonds, (vi) debt service schedules for the Bonds of each Series, together with determinable investment earnings from the investment of moneys held in the funds and accounts pursuant to the applicable Indenture, demonstrating that the Pledged Revenues and said investment earnings and moneys held in the funds and accounts pursuant to such Indenture, are expected to be in an amount sufficient to provide the debt service coverage described in **Section 2(b) or Section (2)(c)** of this Resolution, (vii) the terms and provisions for the conversion of the Compound Accrued Value of any Convertible Bonds issued

hereunder into Current Interest Bonds, (viii) the application of the proceeds of such Bonds for the purposes and within the limitations set forth in paragraph (g) of this Section, (ix) if a bond insurance policy is obtained as authorized herein, the identity of the Bond Insurer issuing the bond insurance policy and the premium and any fees required to be paid thereto, (x) if a debt reserve credit facility is obtained as authorized herein, the identity of the Debt Reserve Credit Facility Provider issuing the debt reserve credit facility, (xi) if a Credit Facility is obtained as authorized herein, the identity of the Credit Provider Issuing the Credit Facility, and a copy of the Credit Agreement between the Board and such Credit Provider shall be attached to said notification of sale, (xii) the identity of the Trustee designated pursuant to **Section 2** of this Resolution with respect to the Bonds of such Series, (xiii) the applicable redemption date or dates of the Outstanding Bonds being refunded, (xiv) the identity of any bank or trust company selected by a Designated Official to serve as Refunding Escrow Agent pursuant to the authorization granted in paragraph (i) of this Section, (xv) if an escrow or other similar agreement is to be executed and delivered as authorized in **Section 5** of this Resolution, a copy of such agreement shall be attached to said notification of sale and (xvi) the identity of and the compensation paid to the Purchasers in connection with such sale.

In the event that the Designated Official executing such notification of sale determines that the Bonds have been sold in such principal amount or maturing or bearing interest so as to require the levy of taxes in any year less than the amount specified therefor in **Section 3(a)** of this Resolution, then such Designated Official shall include, in the notification of sale described in this Section, the amount of reduction in the amount levied in **Section 3(a)** of this Resolution for each year resulting from such sale, and in addition, any one or more of the Designated Officials shall file in the respective offices of the County Clerks certificates of tax abatement for such years. In the case of Variable Rate Bonds, such amounts to be abated from taxes levied may be determined by reference to any projections of debt service on such Variable Rate Bonds provided to the Board at the time of sale of such Bonds. No such reduction in the amounts levied in **Section 3(a)** of this Resolution need be made nor must any certificate of tax abatement be filed as described in the preceding sentence until either or both of the Designated Officials have determined that any amount so levied in **Section 3(a)** of this Resolution will not be needed to secure the Bonds being sold at that time or any Series of Bonds to be sold in the future. Any certificate of abatement delivered pursuant to this paragraph shall refer to the amount of taxes levied pursuant to **Section 3(a)** of

this Resolution, shall indicate the amount of reduction in the amount of taxes levied by the Board resulting from the sale of such Bonds, which reduced amount is to be abated from such taxes, and shall further indicate the remainder of such taxes which is to be extended for collection by the County Clerks. Each of the Designated Officials is also authorized to file in the respective offices of the County Clerks certificates of tax abatement reflecting the refunding of the Outstanding Bonds.

(f) The distribution of a Preliminary Official Statement, Private Placement Memorandum or Notice of Public Sale relating to each Series of the Bonds (the "**Disclosure Document**") in substantially the respective forms delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues secured by some or all of the Pledged Revenues, but with such changes as shall be approved by a Designated Official to reflect the terms of the Bonds proposed to be sold and the method of sale of such Bonds, is hereby in all respects, ratified, authorized and approved and shall be "*deemed final*" for purposes of Rule 15c2-12, adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 ("**Rule 15c2-12**"), and the proposed use by the Underwriters or the Competitive Purchasers of a final Official Statement (in substantially the form (i) of the Preliminary Official Statement but with appropriate variations, omissions and insertions to reflect the final terms of the Bonds being sold or (ii) authorized herein for a Preliminary Official Statement if none is used in the marketing of the Bonds being sold) is hereby approved. Each Designated Official is hereby authorized and directed to execute the final Official Statement or other Disclosure Document, as appropriate, on behalf of the Board.

In connection with the sale of a Series of the Bonds, the Designated Officials are hereby authorized to provide to prospective Private Purchasers such information regarding the Board's operations and finances as would typically be included in a Disclosure Document and to enter into such discussions and negotiations with such prospective Private Purchasers as such Designated Officials shall deem appropriate. In addition, the Designated Officials are hereby authorized to prepare a Notice of Sale for distribution to potential bidders in connection with a public, competitive sale of a Series of the Bonds and to take all actions necessary to conduct any such sale.

(g) The proceeds from the sale of each Series of the Bonds shall be applied to (i) the payment of costs of the Refunding, (ii) capitalize such interest to become due on such Bonds for such period not to exceed 2 years as shall be determined by the Senior Vice President of Finance or the Chief Financial

Officer, and (iii) the payment of the expenses related to the issuance of such Bonds, including, without limitation, fees to be paid to Bond Insurers or Credit Providers, and such proceeds shall be applied as provided in the applicable Indenture. In addition, proceeds from the sale of a Series of the Bonds in the amount of not to exceed 10% of the principal amount thereof may be deposited into a debt service reserve fund to be held under the applicable Indenture upon the direction of the Senior Vice President of Finance or the Chief Financial Officer if it is determined that the creation of such debt service reserve fund is necessary and required in connection with the sale of such Bonds and such proceeds shall also be applied as provided in the applicable Indenture. All of such proceeds are hereby appropriated for the purposes specified in this paragraph.

(h) The Senior Vice President of Finance and the Chief Financial Officer are hereby each authorized individually to enter into or approve such agreements with investment providers as shall be necessary or advisable in connection with the investment of any funds on deposit under the Indenture, to the extent such investments are authorized under the terms of the Indenture, the Investment Policy of the Board and applicable law, as in effect from time to time.

(i) For the purpose of providing for the Refunding, each of the Designated Officials is hereby authorized to execute and deliver one or more refunding escrow agreements (each, a "**Refunding Escrow Agreement**") on behalf of the Board, attested by the Secretary of the Board, such Refunding Escrow Agreements to be in substantially the form executed and delivered in connection with previous refundings of obligations issued by or on behalf of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Refunding Escrow Agreement. Each of the Designated Officials is hereby authorized to designate a bank or trust company to act as Refunding Escrow Agent under each Refunding Escrow Agreement. Each Refunding Escrow Agreement may include, to the extent permitted by law, agreements entered into between the Board and providers of securities under which agreements providers agree to purchase from or sell to the Board specified securities on specific dates at predetermined prices, all as established at the time of execution of any such agreement.

(j) For the purpose of providing for the conversion of the Series 2013A-3 Bonds to a fixed interest rate, each of the Designated Officers is hereby authorized to execute and deliver one or more supplemental indentures amending the trust indenture by and between the Board and The Bank of New York Mellon Trust Company, N.A. dated May 1, 2013 and securing the Series 2013A-3 Bonds (the "2013 Indenture") on behalf of the Board, attested by the Secretary of the Board (each a "**Supplemental Indenture**"). Each Supplemental Indenture shall conform to the applicable requirements of Articles XI and XII of the 2013 Indenture.

Section 5. Escrow of Pledged Revenues and Pledged Debt Service Taxes. If deemed necessary and desirable to provide additional security for any Bonds, each of the Designated Officials is hereby authorized to execute and deliver on behalf of the Board, and the Secretary is authorized to attest, a form of escrow or other similar agreement with a bank, trust company or national banking association having the same qualifications as those set forth in **Section 2(a)** of this Resolution for a Trustee, reflecting the issuance of the Bonds and such segregation of Pledged Revenues and the segregation of Pledged Debt Service Taxes as the Designated Official executing such agreement shall deem appropriate.

Section 6. Pledged Taxes Escrow Direction. Each of the Designated Officials is hereby authorized, pursuant to authority contained in Section 20-90 of the Property Tax Code of the State of Illinois, as amended, to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the "**County Collectors**"), (i) to deposit the collections of the Pledged Debt Service Taxes as and when extended for collection directly with such escrow agent designated pursuant to **Section 5** of this Resolution in order to secure the payment of the principal of and interest on the Bonds, and (ii) to the extent necessary, advising the County Collectors of the abatement of the Pledged Debt Service Taxes. The Designated Officials are authorized to file a certified copy of this Resolution with each of the County Collectors.

Section 7. Tax-Exemption and Non-Arbitrage. Each of the Designated Officials is hereby authorized to take any other actions and to execute any other documents and certificates necessary to assure that the interest payments with respect to the Bonds of each Series are excludable from gross income for Federal income tax purposes, to assure that the Bonds do not constitute "*arbitrage bonds*" or "*private activity bonds*" under the Internal Revenue Code of 1986, as amended, and to effectuate the

issuance and delivery of the Bonds, including but not limited to the execution and delivery of a Tax Agreement; *provided*, however, that any of the Bonds may be issued as Bonds the interest on which is includible in the gross income of the owner thereof for federal income tax purposes if determined by a Designated Official to be beneficial to the Board.

Section 8. Continuing Disclosure Undertaking. Each of the Designated Officials is hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings (each, a "**Continuing Disclosure Undertaking**") evidencing the Board's agreement to comply with the requirements of Section (b)(5) of Rule 15c2-12, as applicable to the Bonds of each Series. Notwithstanding any other provision of this Resolution or any Indenture, the sole remedies for any failure by the Board to comply with a Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond of the applicable Series to seek mandamus or specific performance by court order to cause the Board to comply with its obligations under such Continuing Disclosure Undertaking. Each Continuing Disclosure Undertaking shall be in substantially the form used in previous financings of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Continuing Disclosure Undertaking.

Section 9. Further Acts. Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Bonds, including, but not limited to, the exercise following the delivery date of the Bonds of any power or authority delegated to such official under this Resolution with respect to the Bonds upon original issuance, but subject to any limitations on or restrictions of such power or authority as herein set forth.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

Section 10. Severability. The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

Section 11. Repealer and Effective Date. All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately 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 LSC MEMBER

TEACHER

Charanjeet Baez
Cesar Lopez
Terrance Lang

NON TEACHER

Denise Romo
Christopher Bonner

REPLACING

Lydia Kurkjian
Ian Kingsley
Tasha Robinsom

REPLACING

Aaron Ortiz
Eliana Triche

SCHOOL

Back of the Yards HS
Chicago Military Academy HS
Marshall HS

SCHOOL

Back of the Yards HS
Farragut HS



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

18-0321-CO1

March 21, 2018

COMMUNICATION RE: LOCATION OF BOARD MEETING OF APRIL 25, 2018

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

**Mark F. Furlong
Alejandra Garza
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 25, 2018 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 April 25, 2018 Board Meeting, advance registration to speak and observe will be available beginning Monday, April 23rd at 10:30 a.m. and will close on Tuesday, April 24th 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

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 February. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Facility Opers & Maint - City Wide to Florence Nightingale Elementary School

20180061928

Rationale: Sidewalk Snow removal. Max 5882300

Transfer From:

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254032	O&M West
000000	Default Value

Transfer To:

24671	Florence Nightingale Elementary School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254032	O&M West
000000	Default Value

Amount: \$1,000

2. Transfer from Executive Office to Executive Office

20180062199

Rationale: Transfer of funds for supply rental.

Transfer From:

10710	Executive Office
115	General Education Fund
53405	Commodities - Supplies
230010	Administrative Support
000000	Default Value

Transfer To:

10710	Executive Office
115	General Education Fund
54510	Services - Equipment Rental
230010	Administrative Support
000000	Default Value

Amount: \$1,000

3. Transfer from Language & Cultural Education - City Wide to Language & Cultural Education - City Wide

20180062505

Rationale: Transferring cash to cover benefit costs

Transfer From:

11540	Language & Cultural Education - City Wide
324	Miscellaneous Federal, State & Local Grants
57950	Offset Amounts
221002	World Language Instructor Support
547522	Indian Elem/Sec. Assistance Prog. Fy18

Transfer To:

11540	Language & Cultural Education - City Wide
324	Miscellaneous Federal, State & Local Grants
51330	Benefits Pointer
290001	General Salary S Bkt
547522	Indian Elem/Sec. Assistance Prog. Fy18

Amount: \$1,000

4. Transfer from Arts to Academy for Global Citizenship Charter School

20180062890

Rationale: Funding for Arts Essentials

Transfer From:

10890	Arts
115	General Education Fund
57940	Miscellaneous Charges
113035	All City Arts K-12
000000	Default Value

Transfer To:

63011	Academy for Global Citizenship Charter School
115	General Education Fund
54320	Student Tuition - Charter Schools
113090	Grants-Citywide Misc Fndtns
000901	Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Arts to Plato Learning Academy

20180062891

Rationale: Funding for Arts Essentials

Transfer From:

10890 Arts
115 General Education Fund
57940 Miscellaneous Charges
113035 All City Arts K-12
000000 Default Value

Amount: \$1,000

Transfer To:

63021 Plato Learning Academy
115 General Education Fund
54320 Student Tuition - Charter Schools
113090 Grants-Citywide Misc Fndtns
000901 Other Gen Ed Funded Programs

6. Transfer from Arts to Hope Institute Learning Academy

20180062893

Rationale: Funding for Arts Essentials

Transfer From:

10890 Arts
115 General Education Fund
57940 Miscellaneous Charges
113035 All City Arts K-12
000000 Default Value

Amount: \$1,000

Transfer To:

63031 Hope Institute Learning Academy
115 General Education Fund
54320 Student Tuition - Charter Schools
113090 Grants-Citywide Misc Fndtns
000901 Other Gen Ed Funded Programs

7. Transfer from Arts to Kwame Nkrumah Academy Charter School

20180062894

Rationale: Funding for Arts Essentials

Transfer From:

10890 Arts
115 General Education Fund
57940 Miscellaneous Charges
113035 All City Arts K-12
000000 Default Value

Amount: \$1,000

Transfer To:

63041 Kwame Nkrumah Academy Charter School
115 General Education Fund
54320 Student Tuition - Charter Schools
113090 Grants-Citywide Misc Fndtns
000901 Other Gen Ed Funded Programs

8. Transfer from Arts to Chicago High School for the Arts (ChiArts)

20180062895

Rationale: Funding for Arts Essentials

Transfer From:

10890 Arts
115 General Education Fund
57940 Miscellaneous Charges
113035 All City Arts K-12
000000 Default Value

Amount: \$1,000

Transfer To:

63051 Chicago High School for the Arts (ChiArts)
115 General Education Fund
54320 Student Tuition - Charter Schools
113090 Grants-Citywide Misc Fndtns
000901 Other Gen Ed Funded Programs

1020. Transfer from Capital/Operations - City Wide to Nathan S Davis Elementary School

20180065658

Rationale: Funds Transfer From Award# 2017-485-00-09 To Project# 2017-22891-NCP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
485 CIT PayGo Fund
56310 Capitalized Construction
253511 Campus Parks
000000 Default Value

Transfer To:

22891 Nathan S Davis Elementary School
485 CIT PayGo Fund
56310 Capitalized Construction
253511 Campus Parks
000000 Default Value

Amount: \$1,372,785

1021. Transfer from Nutrition Support Services - City Wide to Nutrition Support Services - City Wide

20180065784

Rationale: Equipment purchases for cafeterias and kitchen portion of capital projects.

Transfer From:

12050 Nutrition Support Services - City Wide
312 Lunchroom Fund
51330 Benefits Pointer
290001 General Salary S Bkt
000000 Default Value

Transfer To:

12050 Nutrition Support Services - City Wide
312 Lunchroom Fund
55005 Property - Equipment
256009 Food Service
000000 Default Value

Amount: \$1,436,202

1022. Transfer from Capital/Operations - City Wide to Bronzeville Lighthouse Charter School

20180065290

Rationale: Funds Transfer From Award# 2017-486-00-06 To Project# 2017-66421-MCR ; Change Reason : NA

Transfer From:

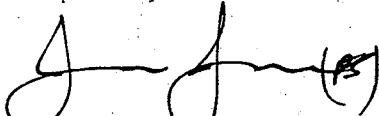
12150 Capital/Operations - City Wide
486 CIT Bond Fund
56310 Capitalized Construction
253526 Interior Renovation
000000 Default Value

Transfer To:

66421 Bronzeville Lighthouse Charter School
486 CIT Bond Fund
56310 Capitalized Construction
253508 Renovations
000000 Default Value

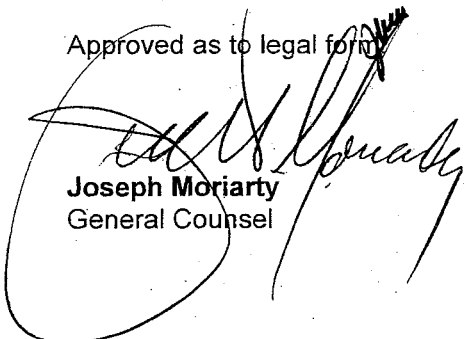
Amount: \$10,179,496

Respectfully submitted:



Janice K. Jackson
Chief Executive Officer

Approved as to legal form



Joseph Moriarty
General Counsel

March 21, 2018

DESIGNATE WILLIAM H. BROWN ELEMENTARY SCHOOL AS A MAGNET SCHOOL, CHANGE THE SCHOOL'S EDUCATIONAL FOCUS TO A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH (STEM) PROGRAM, ADJUST THE ATTENDANCE AREA BOUNDARIES OF DETT ELEMENTARY SCHOOL AND BROWN ELEMENTARY SCHOOL AND ESTABLISH A LOCAL SCHOOL COMMUNITY VOTING DISTRICT BOUNDARY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Effective July 1, 2018, that the Board approve the designation of William H. Brown Elementary School (unit# 22351), located at 54 N. Hermitage Avenue as a magnet school, change the school's educational focus to Science, Technology, Engineering, and Math (STEM) program, adjust the attendance area boundaries of Dett Elementary School and Brown Elementary School and establish a local school community voting district boundary.

DESCRIPTION: Effective July 1, 2018, William H. Brown Elementary School will be designated as a magnet school with a Science, Technology, Engineering, and Math (STEM) program as its educational focus. Brown will serve students in grades K-8 in the magnet program. Brown also has a Pre-Kindergarten program.

A community meeting was convened on February 13, 2018 at 54 N. Hermitage Avenue, Chicago, Illinois.

ENROLLMENT: The students currently attending Brown Elementary will be enrolled in the magnet program and will remain enrolled at the school until they graduate from the school or otherwise transfer from the school. A special magnet application process will be held in spring 2018. Beginning with the 2018-2019 school year, Brown will accept citywide applications for its entry level grade and other available seats in accordance with the Board's Admissions Policy For Magnet, Selective Enrollment and Other Options For Knowledge Schools and Programs.

CURRICULUM: Brown will provide its students with a STEM program where students solve global problems that require application of knowledge gained from several content areas (i.e. math, social studies and engineering). Students will use technology to test their ideas and thinking; model potential solutions to global problems; predict, analyze and explain real-world phenomena; collaborate with each other and others around the world; and communicate and creatively express their thinking. The nature of science, math and engineering will be explicitly taught and help students develop an understanding of these disciplines.

Adjust Attendance Area Boundaries

**Current Dett Attendance Area
(School ID 610252)**

2131 W Monroe St., Chicago, IL
*For grades kindergarten through eight
Beginning at Western Avenue and Fulton Street
East to Oakley Boulevard
North to Kinzie Street
East to Wolcott Avenue
South to Walnut Street
West to Damen Avenue*

*South to Lake Street
Northwest to Wolcott Avenue
South to Washington Boulevard
West to Damen Avenue
South to the Eisenhower Expressway
West to Western Avenue
North to the Starting Point*

**Adjust Attendance Area of Dett to include
(School ID 610252)**

*2131 W Monroe St., Chicago, IL
Effective June 30, 2018, for grade Kindergarten;
Effective June 30, 2019 for grades kindergarten through first;
Effective June 30, 2020 for grades kindergarten through second;
Effective June 30, 2021 for grades kindergarten through third
Effective June 30, 2022 for grades kindergarten through fourth
Effective June 30, 2023 for grades kindergarten through fifth
Effective June 30, 2024 for grades kindergarten through sixth
Effective June 30, 2025 for grades kindergarten through seventh and
Effective June 30, 2026 for grades kindergarten through eighth*

*Beginning at Western Avenue and Fulton Street
East to Oakley Boulevard
North to Kinzie Street
East to Ashland Avenue
South to the Eisenhower Expressway
West to Western Avenue
North to the Starting Point*

**Adjust Attendance Area of Brown
(School ID 609812)**

*Effective June 30, 2018 for grades first through eighth;
Effective June 30, 2019 for grades second through eighth;
Effective June 30, 2020 for grades third through eighth;
Effective June 30, 2021 for grades fourth through eighth
Effective June 30, 2022 for grades fifth through eighth
Effective June 30, 2023 for grades sixth through eighth
Effective June 30, 2024 for grades seventh through eighth
Effective June 30, 2025 for grade eight*

*Beginning at Wolcott Avenue and Kinzie Street
East to Ashland Avenue
South to the Eisenhower Expressway
West to Damen Avenue
North to Washington Boulevard
East to Wolcott Avenue
North to Lake Street
Southwest to Damen Avenue
North to Walnut Street
East to Wolcott Avenue North to the Starting Point*

LSC IMPLICATIONS:

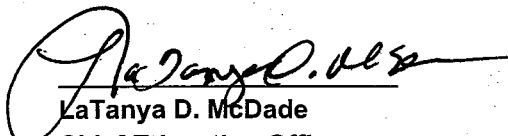
Pursuant to Section 34-2.1c of the School Code, a voting district for a multi area school shall be established. Effective July 1, 2018, voting district boundary for Brown is described below:

Beginning at Western Avenue and Fulton Street
East to Oakley Boulevard
North to Kinzie Street
East to Ashland Avenue
South to the Eisenhower Expressway
West to Western Avenue
North to the Starting Point

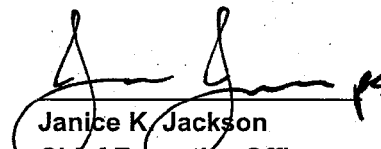
PERSONNEL IMPLICATIONS: All existing teaching positions will be programmed as STEM teacher-in-training positions for the 2018-2019 school year. Current Teachers will be offered available budgeted position first, contingent on fulfilling training requirements.

FINANCIAL: The US Department of Education awarded CPS a five-year, \$14,963,921 Magnet Schools Assistance Program (MSAP) grant to establish three new STEM magnet schools, including Brown. Subject to the guidelines for establishing magnet schools, beginning in 2018, the Bureau of Student Transportation will need to establish bus routes for the new magnet school.

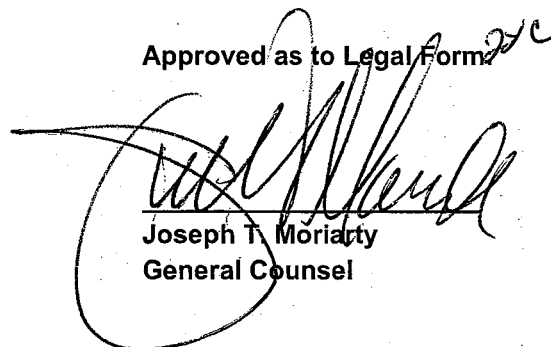
Approved for Consideration:


LaTanya D. McDade
Chief Education Officer

Respectfully Submitted:


Janice K. Jackson
Chief Executive Officer

Approved as to Legal Form *dc*


Joseph T. Moriarty
General Counsel

March 21, 2018

**DESIGNATE CLAREMONT ACADEMY ELEMENTARY SCHOOL AS A MAGNET SCHOOL,
CHANGE THE SCHOOL'S EDUCATIONAL FOCUS TO A SCIENCE, TECHNOLOGY,
ENGINEERING, AND MATH (STEM) PROGRAM, ADJUST THE ATTENDANCE AREA OF
MARQUETTE ELEMENTARY SCHOOL AND ESTABLISH A LOCAL SCHOOL COMMUNITY
VOTING DISTRICT BOUNDARY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the designation of Claremont Academy Elementary School (unit# 31301), located at 2300 W. 64th Street as a magnet school, change the school's educational focus to Science, Technology, Engineering, and Math (STEM) program, adjust the attendance area of Marquette Elementary School and establish a local school community voting district boundary effective July 1, 2018.

DESCRIPTION: Effective July 1, 2018, Claremont Academy Elementary School will be designated as a magnet school with a Science, Technology, Engineering, and Math (STEM) program as its educational focus. Claremont will serve students in grades K-8 in the magnet program. Claremont also has a Pre-Kindergarten program.

A community meeting was convened on February 13, 2018 at 2300 W. 64th Street, Chicago, Illinois.

ENROLLMENT: The students currently attending Claremont Elementary will be enrolled in the magnet program and will remain enrolled at the school until they graduate from the school or otherwise transfer from the school. A special magnet application process will be held in spring 2018. Beginning with the 2018-2019 school year, Claremont will accept citywide applications for its entry level grade and other available seats in accordance with the Board's Admissions Policy For Magnet, Selective Enrollment and Other Options For Knowledge Schools and Programs.

CURRICULUM: Claremont will provide its students with a STEM program where students solve global problems that require application of knowledge gained from several content areas (i.e. math, social studies and engineering). Students will use technology to test their ideas and thinking; model potential solutions to global problems; predict, analyze and explain real-world phenomena; collaborate with each other and others around the world; and communicate and creatively express their thinking. The nature of science, math and engineering will be explicitly taught and help students develop an understanding of these disciplines.

Adjust Attendance Area Boundaries

**Current Marquette Attendance Area
(School ID 610053)**

*For grades kindergarten through eighth
Beginning at Kedzie Avenue and 63rd Street
East to California Avenue
South to 64th Street
East to Maplewood Avenue
South to Marquette Road
West to Kedzie Avenue
North to Starting Point*

**Adjust Attendance Area of Marquette to include
(School ID 610053)**

6550 S Richmond St, Chicago, IL

*Effective June 30, 2018, for grade Kindergarten;
Effective June 30, 2019 for grades kindergarten through first;
Effective June 30, 2020 for grades kindergarten through second;
Effective June 30, 2021 for grades kindergarten through third
Effective June 30, 2022 for grades kindergarten through fourth
Effective June 30, 2023 for grades kindergarten through fifth
Effective June 30, 2024 for grades kindergarten through sixth
Effective June 30, 2025 for grades kindergarten through seventh and
Effective June 30, 2026 for grades kindergarten through eighth*

*Beginning at Kedzie Avenue and 63rd Street
East to California Avenue
South to 64th Street
East to Campbell Avenue
North to 62nd Street
East to Oakley Avenue
South to 63rd Street
East to the B&OCT RR (at Bell Ave)
South to Marquette Road
West to Western Avenue
South to 68th Street
West to Campbell Avenue
North to Marquette Road
West to Kedzie Avenue
North to Starting Point*

**Adjust Attendance Area of Claremont
(School ID 610053)**

*Effective June 30, 2018 for grades first through eighth;
Effective June 30, 2019 for grades second through eighth;
Effective June 30, 2020 for grades third through eighth;
Effective June 30, 2021 for grades fourth through eighth
Effective June 30, 2022 for grades fifth through eighth
Effective June 30, 2023 for grades sixth through eighth
Effective June 30, 2024 for grades seventh through eighth
Effective June 30, 2025 for grade eight*

*Beginning at Maplewood Avenue and 64th Street
East to Campbell Avenue
North to 62nd Street
East to Oakley Avenue
South to 63rd Street
East to the B&OCT RR (at Bell Ave)
South to Marquette Road
West to Western Avenue*

*South to 68th Street
West to Campbell Avenue
North to Marquette Road
West to Maplewood Avenue
North to Starting Point*

LSC IMPLICATIONS:

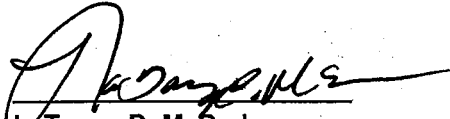
Pursuant to Section 34-2.1c of the School Code, a voting district for a multi area school shall be established. Effective July 1, 2018, voting district boundary for Claremont is described below:

Beginning at Kedzie Avenue and 63rd Street
East to California Avenue
South to 64th Street
East to Campbell Avenue
North to 62nd Street
East to Oakley Avenue
South to 63rd Street
East to the B&OCT RR (at Bell Ave)
South to Marquette Road
West to Western Avenue
South to 68th Street
West to Campbell Avenue
North to Marquette Road
West to Kedzie Avenue
North to Starting Point

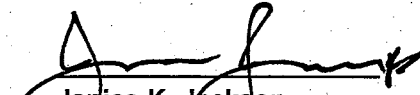
PERSONNEL IMPLICATIONS: All existing teaching positions will be programmed as STEM teacher-in-training positions for the 2018-2019 school year. Current Teachers will be offered available budgeted position first, contingent on fulfilling training requirements.

FINANCIAL: The US Department of Education awarded CPS a five-year, \$14,963,921 Magnet Schools Assistance Program (MSAP) grant, to establish three new STEM magnet schools, including Claremont. Subject to the guidelines for establishing magnet schools, beginning in 2018, the Bureau of Student Transportation will need to establish bus routes for the new magnet school.

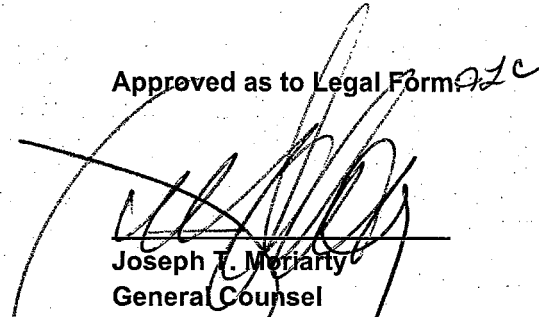
Approved for Consideration:


LaTanya D. McDade
Chief Education Officer

Respectfully Submitted:


Janice K. Jackson
Chief Executive Officer

Approved as to Legal Form: *JTC*


Joseph T. Moriarty
General Counsel

March 21, 2018

**DESIGNATE JOSEPH JUNGMAN ELEMENTARY SCHOOL
AS A MAGNET SCHOOL, AND CHANGE THE SCHOOL'S EDUCATIONAL FOCUS
TO A SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH (STEM) PROGRAM**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the designation of Joseph Jungman Elementary School (unit# 23961), located at 1746 S. Miller Street as a magnet school, and change the school's educational focus to Science, Technology, Engineering, and Math (STEM) program effective July 1, 2018.

DESCRIPTION: Effective July 1, 2018, Jungman Elementary School will be designated as a magnet school with a neighborhood boundary with a Science, Technology, Engineering, and Math (STEM) program as its educational focus. Jungman will serve students in grades K-8 in the magnet program. Jungman also has a Pre-Kindergarten program.

A community meeting was convened on February 13, 2018 at 1746 S. Miller Street, Chicago, Illinois.

ENROLLMENT: The students currently attending Jungman Elementary will be enrolled in the magnet program and will remain enrolled at the school until they graduate from the school or otherwise transfer from the school. Beginning with the 2018-19 school year, Jungman will enroll incoming students from its current attendance area and any available remaining seats will be filled through the application process outlined on the GoCPS portal. A special magnet application process will be held in spring 2018. If more applications are received than there are spaces available at each grade level, students will be selected for the remaining spaces through a computerized lottery process, which will randomly select students to fill the spaces available at each grade.

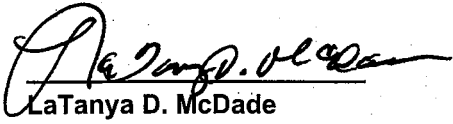
CURRICULUM: Jungman will provide its students with a STEM program where students solve global problems that require application of knowledge gained from several content areas (i.e. math, social studies and engineering). Students will use technology to test their ideas and thinking; model potential solutions to global problems; predict, analyze and explain real-world phenomena; collaborate with each other and others around the world; and communicate and creatively express their thinking. The nature of science, math and engineering will be explicitly taught and help students develop an understanding of these disciplines.

LSC IMPLICATIONS: None.

PERSONNEL IMPLICATIONS: All existing teaching positions will be programmed as STEM teacher-in-training positions for the 2018-2019 school year. Current Teachers will be offered available budgeted position first, contingent on fulfilling training requirements.

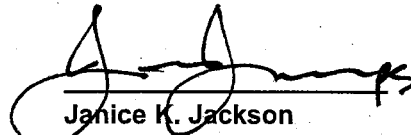
FINANCIAL: The US Department of Education awarded CPS a five-year, \$14,963,921 Magnet Schools Assistance Program (MSAP) grant, to establish three new STEM magnet schools, including Jungman. Subject to the guidelines for establishing magnet schools, beginning in 2018, the Bureau of Student Transportation will need to establish bus routes for the new magnet school.

Approved for Consideration:



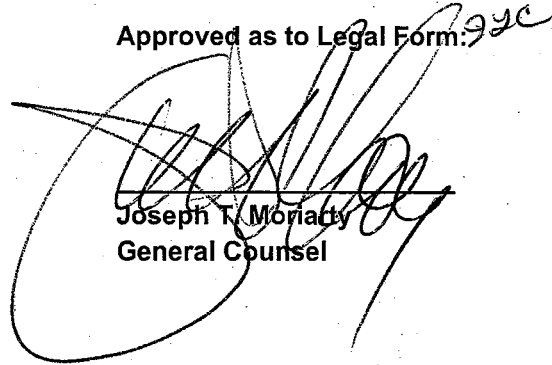
LaTanya D. McDade
Chief Education Officer

Respectfully Submitted:



Janice K. Jackson
Chief Executive Officer

Approved as to Legal Form: *JJC*



Joseph T. Moriarty
General Counsel

AMEND BOARD REPORT 11-1116-OP1
AMEND BOARD REPORT 06-0927-OP1
AMEND BOARD REPORT 05-0727-OP1
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS
TELECOMMUNICATION VENDORS FOR USE OF SPACE FOR PLACEMENT OF
TELECOMMUNICATIONS EQUIPMENT AT CHICAGO PUBLIC SCHOOL PROPERTIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various telecommunication vendors for use of space for placement of Telecommunications Equipment at Chicago Public School Properties. This Board Report supersedes and replaces Board Report 96-0327-OP6 for all agreements entered into after the date of this Board Report because the information contained in Board Report 96-0327-OP6 is no longer accurate; however, Board Report 96-0327-OP6 shall remain in effect for all agreements entered into before the date of this Board Report. Written agreements will be negotiated for each placement. Information pertinent to these agreements is stated below.

This September 2006 Amended Board Report was is necessary to permit the Board to (a) enter into a variety of agreements with various telecommunications vendors for the permitted Use rather than limiting the Board to an agreement that is labeled as a "License Agreement", and (b) to allow the board to charge the Licensee a one-time administrative fee that covers the Board's then current administrative costs rather than limiting such one-time administrative fee to ½ of the first year's fee.

This November 2011 amendment is necessary to permit the Board to accept all administrative fees negotiated by the Chief Operating Officer and charged to each telecommunication vendor ("Licensee"), including fees charged for site visits, equipment upgrades and equipment replacement. The amendment is also necessary to allow Licensee payments for schools to come through Central Office before being appropriated to the schools.

This March 2018 amendment is necessary to authorize i) amending the term of license agreements authorized under this Board Report to a maximum term of 25 years, which may be comprised of the initial term and renewal terms and ii) the Chief Administrative Officer and Chief Operating Officer or their designee to negotiate license fees for any renewals beyond the initial 16 years based upon competitive market rates and also to determine appropriate administrative fees.

LICENSOR: Board of Education of the City of Chicago

LICENSEES: Various Telecommunications Vendors

PREMISES: Various Chicago Public School properties

USE: To use space for the attachment of antennas and the placement of base station equipment and the temporary placement of Cellulares on Wheels (COW). Each agreement will be modified to reflect, as appropriate, individual school requirements. Schools sites may have multiple agreements assuming adequate space.

TERM: The initial term of each agreement shall be for four (4) years. The term of each agreement, together with all renewals for each agreement, shall not exceed 25 years.

OPTIONS TO RENEW: The Licensee shall have ~~four (4)~~ options to extend each the agreement, provided that the initial term, together with all renewal terms, shall not exceed 25 years ~~for additional 3-year terms.~~

LICENSE FEE: The initial fee shall be determined by the Chief Operating Officer based upon competitive market rates. The initial fee will be fixed for the initial 4-year term. The fee for the first four each 3-year renewal terms shall be fixed at a rate which is 25% over the previous term's rate; thereafter the rate shall be based on competitive market rates. The initial fee for the initial 4-year term and any renewal term fee will be paid to the CPS Central Office by Automated Clearing House and then appropriated to the respective school. Those schools that share a single school building shall split the fees proportionally according to their portion of the building.

ADMINISTRATIVE FEES: Each Licensee for each agreement shall also pay the Board an initial administrative fee to cover various administrative costs. Such fee will be determined by the Chief Operating Officer based upon the Board's administrative costs. In addition, each Licensee shall pay an additional administrative fee to be determined by the Chief Operating Officer for each instance of Licensee's: (a) visit to the site, (b) equipment upgrades or (c) equipment replacement. All administrative fees will be paid directly to the Board, in the Board's name.

CONDITIONS PRECEDENT: Each Licensee for each site shall submit complete drawings and specifications for any equipment placement, upgrade or replacement. The Board shall review and approve all such drawings and specifications. The Board shall also require a detailed report indicating that all equipment meets safety and health guidelines. Additionally, Local School Council approval shall be received for each agreement.

INSURANCE/INDEMNIFICATION: The General Counsel shall negotiate all insurance and indemnification provisions.

AUTHORIZATION: Authorize the General Counsel to include insurance, indemnification, and all other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements and amendments to the agreements. Authorize the Chief Operating Officer to establish market rate fees on an annual basis, to establish the initial administrative fee, to establish any additional administrative fees as necessary, to execute any necessary temporary access or space agreements, and to execute any and all other ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is required for each agreement.

FINANCIAL: The initial fee and any renewal term fees shall be to the CPS Central Office by Automated Clearing House and then appropriated to the respective school. All administrative fees will be paid directly to the Board, in the Board's name as follows:

Budget line: 11910-124-54125-253201-904003-2042 (FY)

Income to: ~~Operations~~ Real Estate

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-PO3), as amended from time to time, shall be incorporated into and made a part of each agreement.

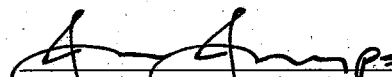
Ethics - The Board's Ethics Code adopted May 25, 2001 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of each agreement.

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:


Mary De Runtz
Deputy Chief of Capital Planning &
Construction

Approved:


Janice K. Jackson, EdD
Chief Executive Officer

Approved as to legal form:


Joseph T. Moriarty
General Counsel

March 21, 2018

AUTHORIZE CONSTRUCTION AND SITE LICENSE AGREEMENT FOR A SCHOOL-BASED HEALTH CENTER AT THE DRAKE ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize construction and site license agreement with the Board of Trustees of the University of Illinois, a body politic and corporate of the State of Illinois ("Provider" or "UIC") for the operation and use of space at Drake Elementary School for a School-Based Health Center ("SBHC"), which will offer health care and related services, at a minimum, to the students of Chicago Public Schools. All services rendered by Provider shall be at no cost to the Board. The City of Chicago is contributing \$500,000 towards the build-out of the space pursuant to an Intergovernmental Agreement for contribution with the Board; the balance of build-out cost will be covered by UIC. The authority granted herein shall automatically rescind in the event the agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the Site License Agreement is stated below.

PROVIDER: The Board of Trustees of the University of Illinois,
a body politic and corporate of the State of Illinois

USER: The Board of Education of the City of Chicago
42 W. Madison Street, Garden Level
Chicago, IL 60602
Office of Student Health and Wellness
Contact: Chief Health Officer
Phone: 773.553.3560

PREMISES: Provider shall occupy a portion of Drake Elementary School, located at 2710 S. Dearborn Street, Chicago, Illinois 60616. The Board shall reserve the right to relocate this SBHC within a school, at the Board's expense, if such relocation is necessary or desirable for the operation of the school.

USE: Provider shall use the Premises for the sole purpose of operating a SBHC, which provides a comprehensive and varied array of primary and preventative medical and mental health services to the students and community. Services include the following: general health/risk assessments; state mandated physical examinations and immunizations; laboratory and diagnostic screenings; first aid; health education and counseling; mental health; alcohol, tobacco and substance abuse treatment and counseling; sexual health services; Early Periodic Screening and Diagnostic Testing (EPSDT); dental services, diet and nutritional services; and vision related services.

Services will be provided at no charge to the Board. All students are eligible for services, regardless of ability to pay. When appropriate, the SBHC will bill private insurance and Medicaid for the services they provide. The SBHC will provide care to students whether or not they have insurance.

The Board will perform the build-out of the SBHC, contingent upon receipt of a contribution from the Provider and a grant from the City of Chicago, a municipal corporation and home rule unit of government under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, acting by and through its Department of Public Health (the "Department").

TERM: The initial term shall commence upon execution and shall continue through the date occurring five (5) years after the date of receipt of the Certificate of Occupancy for the built-out space, with three options to renew for 5 years each by agreement of the parties. The Intergovernmental Agreement with the City provides that the facility location must serve as a SBHC for ten (10) years after receipt of the Certificate of Occupancy (consisting of the initial term plus one 5-year renewal) unless otherwise permitted by the City or the Site License Agreement. The Board shall have the right to terminate the Site License Agreement in the event (a) there is an uncured default by the Provider of the terms and conditions of the agreement or (b) the school ceases to operate.

LICENSE FEE: No license fee shall be charged to Provider.

RESPONSIBILITIES OF PROVIDER: Provider shall: (i) provide the Board with evidence of proper licensing to provide health care services; (ii) establish and be solely responsible for the overall operation of the SBHC and bear all costs of construction and/or over \$500,000; (iii) be solely responsible and liable for all services rendered at the SBHC; (iv) be responsible for its contribution of the cost of build-out of the space and cost overruns; (v) be certified and maintain certification with the Illinois Department of Public Health in compliance with the Illinois Standards for School-Based/Linked Health Centers Act (77 ILCS 2200) and any other applicable statutes or regulations; (vi) provide for the removal of all hazardous waste materials; and (vii) maintain adequate insurance for the operation of the SBHC and the rendering of medical services.

RESPONSIBILITIES OF BOARD: The Board shall: (i) provide the space at no cost to the Provider, including utilities; (ii) provide custodial and maintenance services for each Provider in accordance with Board standards, excluding the removal of medical and hazardous waste materials; and (iii) award and hold the construction contracts for the build-out. Costs associated with managing the project will be paid by the Board with UIC being responsible for the balance of the funds (above the City's grant funds) for the build-out and items referred to in Responsibilities of Provider.

OUTCOMES: The services of Provider shall result in the students having access to medical services which will enable them to take proactive measures for healthy choices, which measures will help them stay in school and improve their attendance and performance.

AUTHORIZATION: Authorize the General Counsel to include insurance and all other relevant terms and conditions, including any indemnities to be provided to Provider, in the written Site License Agreement. Authorize the President and Secretary to execute the written Site License Agreement. Authorize the Chief Health Officer and Chief Administrative Officer to execute all ancillary documents required to administer or effectuate the Site License Agreement. Authorize the Chief Administrative Officer to approve the cost of the build-out of space and the cost to relocate the SBHC if necessary.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is recommended although not required for the Site License Agreement.

FINANCIAL: Build-out of facility is contingent upon receipt of a contribution from the Provider and a grant from the City of Chicago, acting by and through its Department of Public Health. Provider is responsible for any cost overruns over previously approved budget.

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.

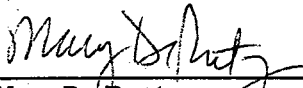
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



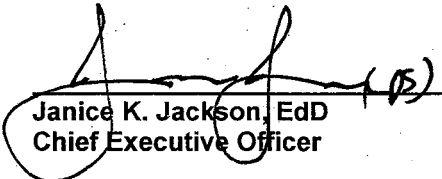
Mary DeRuntz
Deputy Chief of Capital Planning &
Construction

Approved as to Legal Form:



Joseph Moriarty
General Counsel

Approved:



Janice K. Jackson, EdD
Chief Executive Officer

March 21, 2018

DEPARTMENT OF JEWEL'S BUS COMPANY**THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:**

That the Board of Education of the City of Chicago ("Board") permanently debar Jewel's Bus Company ("Respondent") from doing any business with the Board.

The Board's Chief Procurement Officer served Respondent with a Notice of Debarment, on November 15, 2017, initiating a debarment proceeding against it, based upon Respondent's violations of contractual provisions and the Board's debarment and ethics policies. Specifically, between 2010 and 2011, Respondent used vans instead of buses in violation of its contract with the Board and created a potential safety issue for the students transported in these vans. This conduct violated its contractual provisions, Sections 401.6(2)(i)(9), (2)(i)(18) and 2(k) of the Board's Policy Manual and Sections 503.1 (V) of the Board's Policy Manual. Further, between 2008 and 2012, Respondent overbilled the Board an estimated \$3 million dollars. The bills submitted by Respondent were false and/or exaggerated and thereby violated the contractual provisions, Sections 401.6(2)(c), (2)(i)(1), (2)(i)(2), (2)(i)(3), (2)(i)(9), (2)(i)(18) and 2(k) of the Board's Policy Manual and Sections 503.1(IV) and (V) of the Board's Policy Manual. Lastly, Respondent misrepresented its financial status and failed to pay debts it owed in violation of contractual and policy provisions. Specifically, at a July 23, 2013 meeting, Respondent requested an extension of time to post the bond required under the 2013 Contract claiming it owed nearly \$2 million to the Internal Revenue Service ("IRS"). At that same meeting, the Board raised discrepancies with Respondent's 2011 finances. On October 2, 2014, the Board received a levy from the IRS against any future payments from the Board to Respondent until Respondents paid the IRS more than \$2.3 million dollars. Respondent's misrepresentation of its financial status and failure to pay debts were violations of its contract and section 401.6(2)(c), (2)(i)(6), (2)(i)(7), (2)(i)(9) and 2(k) of the Board's Policy Manual. The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Board Policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(10) of the Board policy, the Chief Administrative Officer recommends that the Board permanently debar Respondent from doing any business with the Board effective immediately. All existing contracts between the Board and Respondent are terminated. Respondent is ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:



JORGE MACIAS
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:



JOSEPH T. MORIARTY
General Counsel

March 21, 2018

DEBARMENT OF OK TRAVEL AGENCY, INC., KAREN KIMMEY and MARGE MARCELLO**THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:**

That the Board of Education of the City of Chicago ("Board") permanently debar OK Travel Agency, Inc., Karen Kimmey, and Marge Marcello (collectively "Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Report 15-01115, the Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment on October 11, 2017. The Notice of Proposed Debarment initiated debarment proceedings against Respondents based on their grossly negligent failure to maintain documents concerning OK Travel's CPS business dealings. Further, the OIG found that OK Travel employee, Marge Marcello, made opportunistic use of OK Travel's poor book-keeping to defraud the district and steal from OK Travel. The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Board Policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(10) of the Board policy, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. All existing contracts between the Board and Respondents are terminated. Respondents are ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:



JORGE MACIAS
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:



JOSEPH T. MORIARTY
General Counsel

March 21, 2018

**DEBARMENT OF PATRICK'S CONSTRUCTION & CARPENTRY, INC.;
J. LEWIS CONSTRUCTION, INC.; PATRICK LEWIS; AND JOYCE LEWIS**

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar Patrick's Construction & Carpentry, Inc.; J. Lewis Construction, Inc.; Patrick Lewis; and Joyce Lewis ("Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Report 16-01294, the Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment on November 18, 2017, initiating debarment proceedings against Respondents for their violations of Board Rule 1-12. Specifically, Respondents engaged in "stringing," which is defined as the structuring of a contract or job order to avoid competitive bidding requirements (720 ILCS 5/33E-2(1-5)). The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Board Policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(10) of the Board policy, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. All existing contracts between the Board and Respondents are terminated. Respondents are ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

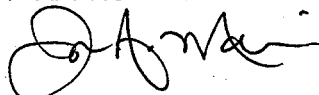
LSC REVIEW: LSC approval is not applicable to this report.

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

FINANCIAL: None.

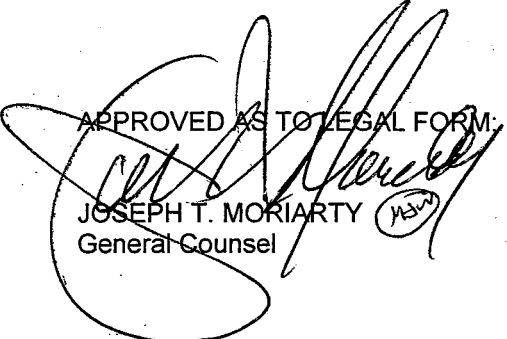
GENERAL CONDITIONS: None.

APPROVED:



JORGE MACIAS
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:



JOSEPH T. MORIARTY
General Counsel

March 21, 2018

**VOLUNTARY EXCLUSION OF MONDO PUBLISHING, MARK VINEIS, YATIN BARISHI,
JIM BURNETTE AND GRACE EDUCATIONAL**

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") approve the voluntary exclusion of MONDO PUBLISHING, MARK VINEIS and YATIN BARISHI (collectively "Mondo Respondents") in settlement of the debarment matter against the Mondo Respondents under Section 4.7 of the Board's Debarment Policy, 08-1217-P01. That the Board approve the voluntary exclusion of JIM BURNETTE AND GRACE EDUCATIONAL (collectively "Burnette Respondents") in settlement of the debarment matter against the Burnette Respondents under Section 4.7 of the Board's Debarment Policy, 08-1217-P01.

Following the Office of the Inspector General's recommendations in Report 16-00817, the Board's Chief Procurement Officer served Mondo Respondents and Burnette Respondents with Notices of Proposed Debarment ("Notice") on June 30, 2017, initiating debarment proceedings against them, based upon the Mondo Respondents and Burnette Respondents alleged engaging in conduct that violated Board Rules and policies, including the Board's M/WBE policies, to structure a pass through scheme to circumvent contractual M/WBE requirements.

The Mondo Respondents have agreed to accept a two-year period of voluntary exclusion, already commenced, and ending August 29, 2019. The Burnette Respondents have agreed to accept a thirty-day period of voluntary exclusion, beginning March 22, 2018 and ending April 21, 2018. The Acting General Counsel recommends the Board accept this settlement.

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:



JORGE MACIAS,
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:



JOSEPH T. MORIARTY
General Counsel

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH ILLINOIS INSTITUTE OF TECHNOLOGY FOR ADMINISTRATION OF THE SELECTIVE ENROLLMENT SCHOOLS ("SEES") ADMISSIONS EXAMINATION FOR STUDENTS APPLYING TO KINDERGARTEN THROUGH EIGHTH GRADES FOR THE CHICAGO PUBLIC SCHOOLS ("CPS") OFFICE OF ACCESS AND ENROLLMENT ("OAE")

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Illinois Institute of Technology (IIT) to provide administration of the Selective Enrollment Elementary Schools ("SEES") admissions examination for students applying to kindergarten through eighth grades for Chicago Public Schools ("CPS") Office of Access and Enrollment ("OAE") at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Illinois Institute of Technology (IIT) during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350073

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 26500
ILLINOIS INSTITUTE OF TECHNOLOGY
10 W. 35TH ST, IT-7D7-1
CHICAGO, IL 60616
Domenica Pappas
312 567-3987

Ownership: Not For Profit

USER INFORMATION :

Project
Manager: 11201 - Access and Enrollment

42 West Madison Street

Chicago, IL 60602

Howard, Mr. Tony T

773-553-2131

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 16-0727-PR2) in the amount of \$1,018,136.34 is for a term commencing August 1, 2016 and ending July 31, 2018 with the Board having two (2) options to renew for two (2) years each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing August 1, 2018 and ending July 31, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) years remaining.

SCOPE OF SERVICES:

For Students applying to take the K-8 entrance examination to gain admission into the regional gifted centers, academic centers, classical schools, and international gifted programs, the Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will continue to: (1) provide a testing site, (2) hire qualified personnel that are trained in assessment and standardization procedures, (3) administer assessment instruments as recommended by the Office of Access and Enrollment, (4) score kindergarten entrance examinations and provide quality control by rechecking scores, (5) ensure the confidentiality of all test scores and assessment materials, (6) provide CPS with kindergarten score reports via database, (7) update students test status in designated database system, and (8) provide a phone bank to answer parent questions regarding testing.

DELIVERABLES:

The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will continue to provide the Office of Access and Enrollment with test results via database. All data will be checked by the institution for accuracy and it will be the assessment center's responsibility to ensure the accuracy of scores reported to the Chicago Public Schools. The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will also continue to provide a phone bank to answer questions from parents regarding their children's test scores.

OUTCOMES:

Vendor's services will result in a cost-efficient method of supporting the application and assessment process for the Chicago Public Schools gifted programs, while making the process transparent, objective and valid.

COMPENSATION:

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

\$502,444.29 FY19

\$521,556.25 FY20

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115

Office of Access and Enrollment

\$502,444.29 FY19

\$521,556.25 FY20

Total not to exceed \$1,024,000.54
Future year funding is contingent upon budget approval and appropriation.

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.

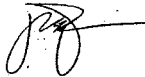
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



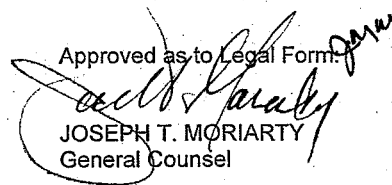
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form



JOSEPH T. MORIARTY
General Counsel

March 21, 2018

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH HOBSONS, INC FOR A COLLEGE AND CAREER PLANNING ENTERPRISE SYSTEM FOR DISTRICT-WIDE USE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Hobsons, Inc. to provide a College and Career Planning Enterprise System for District-wide use at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Hobsons, Inc. during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 16166
Hobsons Inc
50 E-Business Way Suite 300
Cincinnati, OH 45241
Phil Hartman
703 859-7323
Ownership: Dmgt Us, Inc. - 100%

USER INFORMATION :

Project
Manager: 10850 - Counseling and Postsecondary Advising
42 West Madison Street
Chicago, IL 60602
Robinson, Mr. Eugene
773-553-2078

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

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0422-PR1) in the amount of \$2,700,000.00 was for a term commencing July 1, 2015 and ending June 30, 2018, with the Board having two (2) options to renew for periods of one (1) year each. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

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

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The vendor will continue to provide end user functionalities and support service specifications that the Board desires for the enterprise system. These specifications fall into seven categories:

1. College Planning
2. Career Planning
3. Academic Planning
4. Test Prep and Study Skills
5. Data Tracking and Reporting
6. Account Management
7. Technical Support

Ultimately, the aim of outlining these specifications was to acquire a system that enables students to conduct comprehensive postsecondary planning, enables educators and administrators to collect, analyze, and report on data associated with postsecondary preparation and its correspondent KPIs, and that provides satisfactory technical support and information security.

DELIVERABLES:

To meet the specifications of our scope of services, the vendor will continue to provide, among other services, the following software products, some of which will be paid for centrally from the ITS budget and available to all schools free of charge, and some that schools can choose to opt into and pay for out of their individual budgets:

Paid for centrally from ITS budget:

1. Naviance for High School
2. Naviance for Middle School
3. Naviance College and Career Readiness Curriculum
4. Naviance Course Planner
5. Naviance eDocs

Optional components:

6. Naviance Alumni Tracker
7. PrepMe for ACT
8. PrepMe for SAT
9. Naviance AchieveWorks
10. Naviance Career Key

In addition to the software products, vendor will provide training for end users and "consulting services," which will cover implementation support, system customizations, data transfer configurations, and project management.

OUTCOMES:

The Naviance software system is now the Districts one stop shop tool for ILP completion, college and career planning, Learn.Plan.Succeed. (LPS), and reporting on the KPI data associated with these activities, such as the percent of seniors submitting one application to a match postsecondary institution and scholarships.

Naviance is currently the only enterprise system that is such a comprehensive tool. It is designed as one place where students have the resources required to conduct highly organized and effective postsecondary planning and educators and administrators have the tools to track individual student and school progress in postsecondary preparation.

The data collection, analysis, and reporting function provided by the system will continue to allow practitioners to go about their required reporting tasks more efficiently, it will drive improved postsecondary outcomes for students by facilitating a more sophisticated analysis of the correlations between student profiles, postsecondary planning actions, and outcomes.

COMPENSATION:

Vendor shall be paid during this option period as specified in their renewal agreement. Estimated annual costs for the one (1) year term are set forth below:
\$950,000.00, FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation (MWBE Program) in Goods and Services contracts, this contract is for proprietary software with a scope of work that is not further divisible. Therefore, no MWBE goals were set for this contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information and Technology Services, Unit # 12510 (for core Naviance software functionality)
For supplemental add-on software: all schools and units.

\$950,000.00, FY19

Not to exceed \$950,000.00 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.

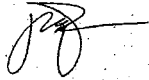
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

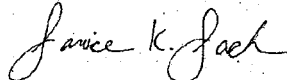
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



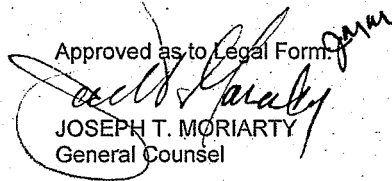
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form *Janice*



JOSEPH T. MORIARTY
General Counsel

AUTHORIZE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR ARTS AND CULTURAL ENRICHMENT (OUT-OF-SCHOOL), ACADEMIC SUPPORT (OUT-OF-SCHOOL), AND STUDENT HEALTH AND WELLNESS (IN-SCHOOL, OUT-OF-SCHOOL, RECESS) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreements with various Vendors to provide Arts And Cultural Enrichment (Out-Of-School), Academic Support (Out-Of-School), And Student Health And Wellness (In-School, Out-Of-School, Recess) Services to the Office of College and Career Success and the 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.

This report is also to authorize amending the agreements to include three (3) renewal options that were inadvertently omitted from Board Report 16-0323-PR2. The first renewal option will not be exercised for the following four (4) discontinued vendors: #6 Big Fish Innovations (17099); #14 Citizens Schools, Inc. (97415); #17 Chicago Horticultural Society DBA Chicago Botanic Garden (46240); and #34 Street-Level Youth Media (24279).

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2254

USER INFORMATION :

Contact: 11371 - Student Support and Engagement
42 West Madison Street
Chicago, IL 60602
Monagan, Mrs. Megan Elizabeth
773-553-6753

Contact: 14050 - Office of Student Health & Wellness
42 West Madison Street
Chicago, IL 60602
Declemente, Mrs. Tarrah K.
773-553-2839

Project Manager: 10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Mather, Mr. Alan Wesley
773-535-3903

Project 14050 - Office of Student Health & Wellness
Manager: 42 West Madison Street
Chicago, IL 60602
Fox, Mr. Kenneth L.
773-553-1877

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0323-PR2) in the amount of \$20,000,000 are for a term commencing August 1, 2016 and ending July 31, 2018, and as amended, will include three (3) options to renew for periods of one (1) year each. 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 August 1, 2018 and ending July 31, 2019.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to provide to the Board high-quality Out-of-School Time (OST) Arts and Cultural Enrichment; OST Academic Support; In- or Out-of-School Health and Wellness programming (includes Recess Facilitation) referred to herein as "Programs". Selected programs provide critical services to schools by increasing schools' capacity to offer engaging OST Programs that extend learning beyond the school day. Student health and wellness programs aim to remove health related barriers to learning. All programs may include time before and after school, on weekends, or during summer and intersession; Student Health and Wellness programs may take place during the school day as well. Programs may serve students from grades K-12.

DELIVERABLES:

Vendors will continue to provide the following deliverables for Arts and Cultural Enrichment, Academic Support, and Health and Wellness:

-Provide direct instruction to students that provides in-depth exposure to specific content area-Participate in professional development and training as directed by the Board

OST Only:

-Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers

-Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming

-Maintain an average program attendance rate of 80%

OUTCOMES:

Vendors' services will continue to result in increased numbers of students participating in meaningful, engaging programming that reflects the students' interests and enhances their readiness for college and career. As a result of participating in programming, students will demonstrate:

- Increased attendance in school;
- Increased engagement in school;
- Increased knowledge and skills in the content areas covered in the programming;
- Increased readiness for success in high school and college;
- Increased awareness of career options in focus content areas

In addition, CPS will gain increased efficiencies across multiple departments in Chicago Public Schools at both the central office and school levels through district level contracting. School leaders will be able to secure approved programs at pre-negotiated pricing and leverage the Board Report to purchase year-long programs without having to submit individual Chief Purchasing Officer Requests. OCCS, OSHW, Procurement, and schools all benefit from these efficiencies.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total for the renewal term not to exceed the sum of \$8,000,000 in aggregate for all vendors.

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 Chief of Student Health and Wellness and the Chief of College and Career Services to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation (MWBE Program) in Goods and Services contracts, the Office of Business Diversity was unable to identify any available certified M/WBEs to participate in this contract pool. The majority of Vendors available for this pool are "Not For Profit" (and therefore exempt from M/WBE certification) and the work of the remaining "For Profit" Suppliers is not further divisible. The Office of Business Development will address this opportunity with appropriate City of Chicago Assist Agencies to develop M/WBEs for future participation as Prime Vendors in this pool.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

All Schools and Departments

\$8,000,000 FY18-FY19

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.

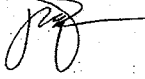
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

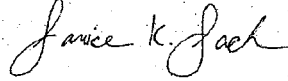
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



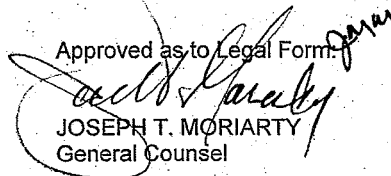
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

1)

Vendor # 30111
AFTER SCHOOL MATTERS, INC.
66 EAST RANDOLPH ST.
CHICAGO, IL 60601
Mary Ellen Caron
312 742-4182

Category 1, 2, 3 Ownership: Non-Profit

2)

Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Judith M. Gall
773 506-7474

Category 2 Ownership: Non-Profit

3)

Vendor # 47733
AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616
Brian Bullington
312 666-0496

Category 1, 2, 3 Ownership: Non-Profit

4)

Vendor # 90836
BETWEEN FRIENDS
P.O. BOX 608548
CHICAGO, IL 60660
Colleen Norton
773 274-5232

Category 3 Ownership: Non-Profit

5)

Vendor # 30370
BEVERLY ARTS CENTER
2407 W. 111TH STREET
CHICAGO, IL 60655
Emily Leonard
773 445-3838

Category 2 Ownership: Non-Profit

6)

Vendor # 17099
BIG FISH INNOVATIONS
4826 N HERMITAGE AVE
CHICAGO, IL 60640
Travis Kreashko
717 940-5410

Category 3 Ownership: Llc Travis Kreashko
-25%, Allison Hiteman 25%, Eliza Martin 25%,
Nathan Reinhart 25%

7)

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

Category 1, 2, 3 Ownership: Non-Profit

8)

Vendor # 64915
MINDFUL PRACTICES, LLC
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo Philibert
708 997-2179

Category 2,3 Ownership: Sole-Proprietor

9) Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616
Emilie Shumway
312 421-8040

Category 2 Ownership: Non-Profit

10) Vendor # 20041
CHICAGO CHILDREN'S ADVOCACY
CENTER
1240 S. DAMEN AVENUE
CHICAGO, IL 60608
Meg O'Rourke
312 492-3700

Category 3 Ownership: Non-Profit

11) Vendor # 67054
CHICAGO JAZZ PHILHARMONIC
1111 NORTH WELLS STREET., STE 501
CHICAGO, IL 60610
Birdie Soti
312 573-8932

Category 2 Ownership: Non-Profit

12) Vendor # 85881
CHICAGO RUN
3611 NORTH KEDZIE
CHICAGO, IL 60618
Alicia Gonzalez
773 463-1234

Category 3 Ownership: Non-Profit

13) Vendor # 46293
CHILDREN'S HEALTH MARKET, INC.
P.O. BOX 7294
WILTON, CT 06897
Kathleen McGuire
203 762-2938

Category 3 Ownership: For Profit Nancy
Grace -100%

14) Vendor # 97415
CITIZEN SCHOOLS, INC
308 CONGRESS STREET
BOSTON, MA 02210
Jeanette Castellanos Butt
617 695-2300

Category 1 Ownership: Non-Profit

15) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Rebecca Grober
212 545-8400

Category 1 Ownership: Non-Profit

16) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 S MICHIGAN AVE
CHICAGO, IL 60605
April Langworthy
312 369-8851

Category 1, 2, 3 Ownership: Non-Profit

17) Vendor # 46240
Chicago Horticultural Society DBA Chicago
Botanic Garden
1000 LAKE COOK ROAD
GLENCOE, IL 60022
Katherine Johnson
847 835-5440

Category 3 Ownership: Non-Profit

18) Vendor # 94892
EDUMOTION, LLC DBA DANCING WITH CLASS
5246 NORTH ELSTON AVE. 2ND FLR.
CHICAGO, IL 60630
Margot Toppen
312 371-7318

Category 2, 3 Ownership: Llc - Margot Mcgraw Toppen -80%; Trevor Allen Toppen 23) 20%

19) Vendor # 17188
FOCUSED FITNESS, LLC
2426 S. DISHMAN MICA RD
SPOKANE VALLEY, WA 99206
Yuliya Davis
509 327-3181

Category 3 Ownership: Llc Karen Cowan 24) 47%, Ron Malm 47%; Jack Cummings 6%

20) Vendor # 16082
Free Lunch Academy
555 E. 50TH ST
CHICAGO, IL 60615
Alia Abdul-Samad
773 526-2312

Category 2 Ownership: Non-Profit

21) Vendor # 68933
GILLOURY INSTITUTE DBA SILK ROAD RISING
6 EAST MONROE ST. APT 801
CHICAGO, IL 60603-2711
Malik Gillani
312 857-1234x202

Category 2 Ownership: Non-Profit

22) Vendor # 66033
GIRLS IN THE GAME
DOUGLAS PARK CULTURAL CENTER
CHICAGO, IL 60623
Courtney Rowe
312 6334263

Category 3 Ownership: Non-Profit

Vendor # 12814
GOODHEART WILLCOX CO. INC.
18604 W. CREEK DRIVE
TINLEY PARK, IL 60477-6243
Kelly A Jackson
708 687-5000

Category 3 Ownership: For-Profit - Publicly Traded

Vendor # 96575
INTONATION MUSIC WORKSHOP
4434 S. LAKE PARK AVE. SUITE 110
CHICAGO, IL 60653
Mike Simons
312 469-0554

Category 2 Ownership: Non-Profit

25) Vendor # 30857
JEWISH COMMUNITY CENTERS OF CHICAGO
30 SOUTH WELLS ST., STE 4000
CHICAGO, IL 60606
Julie Cantrell
312 444-2879

Category 3 Ownership: Non-Profit

26) Vendor # 27229
JOFFREY BALLET, THE
10 EAST RANOLPH STREET.
CHICAGO, IL 60601
Erica Edwards
312 386-8931

Category 2,3 Ownership: Non-Profit

27) Vendor # 97156
LMS INNOVATIONS, INC DBA PLAY IN A
BOOK
2734 WEST LELAND AVE.#3
CHICAGO, IL 60625
Laura St. John
773 329-0920

Category 1, 2 Ownership: For Profit: Laura
St. John -51% Marlon St. John 49%

28) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602
Jennifer Michel
312 986-4135

Category 1,3 Ownership: Non-Profit

29) Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED
770 N HALSTED, STE 206
CHICAGO, IL 60642
Louis Marquis, Program Director
312 324-0280

Category 3 Ownership: Non-Profit

30) Vendor # 81000
PROJECT SYNCERE
4434 S. LAKE PARK AVE. RM 210
CHICAGO, IL 60653
Jason Coleman
773 982-8261

Category 1 Ownership: Non-Profit

31) Vendor # 49935
RIGHT AT SCHOOL, LLC
990 GROVE ST. STE 500
EVANSTON, IL 60201
Patricia McElroy
312 636-0706

Category 3 Ownership: Llc -Mark Rothchild 42
% Tom Abrahamson 11% David Golder -6%
Adam Case- 5% All Other Owners Less Than
5%

32) Vendor # 94829
SMARTY PANTS YOGA, INC DBA MISSION
PROPELLE
2131 N. CLAREMONT AVE #2N
CHICAGO, IL 60647
Annie Warshaw
954 649-8817

Category 1, 2 Ownership: For Profit: Annie
Warshaw -51% Jill Carey 49%

33) Vendor # 99256
SPARK PROGRAM, INC
223 WEST JACKSON, STE 520
CHICAGO, IL 60606
Kathleen St. Louis Caliento
312 470-4300

Category 2 Ownership: Not For Profit

34) Vendor # 24279
STREET-LEVEL YOUTH MEDIA
1637 N. ASHLAND
CHICAGO, IL 60622
Manwah Lee
773-862-5531
Category 2 Ownership: Non-Profit

35) Vendor # 67930
TRUE STAR FOUNDATION
1130 S WABASH # 302
CHICAGO, IL 60605
JeQuana Na-Tae' Thompson
312 588-0100
Category 2 Ownership: Non-Profit

36) Vendor # 50134
URBAN INITIATIVES, INC.
650 WEST LAKE, #340
CHICAGO, IL 60661
Julie Chelovich
312 715-1763
Category 3 Ownership: Non-Profit

37) Vendor # 30499
YOUNG MEN'S CHRISTIAN ASSOCIATION
OF CHICAGO DBA YMCA OF
METROPOLITAN CHICAGO
1030 W. VAN BUREN ST
CHICAGO, IL 60607
DaWana Williamson
312 440-2403
Category 1, 3 Ownership: Non-Profit

38) Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602
Mauka Graham-Burley
312 404-3242
Category 1,3 Ownership: Non-Profit

39) Vendor # 14841
YWCA METROPOLITAN CHICAGO
1 NORTH LASALLE STREET
CHICAGO, IL 60602
Dorri McWhorter
312 372-6600
Category 3 Ownership: Non-Profit



**AUTHORIZE THE THIRD RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR THE
PURCHASE OF SPECIALIZED ADAPTED EQUIPMENT, MAINTENANCE, TRAINING AND
WARRANTY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third renewal agreements with various Vendors for the purchase of specialized adapted equipment, maintenance, training and warranty services for the Office of Diverse Learner Supports and Services 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.

Specification Number : 13-250057

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Monahan, Miss Julie Ann

773-553-3353

PM Contact:
11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Keenan, Ms. Elizabeth A.

773-553-2557

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 were 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 renewed (authorized by Board Report 16-0224-PR2) for a term commencing April 1, 2016 and ending March 31, 2017. The agreements were subsequently renewed (authorized by Board Report 17-0322-PR4) for a term commencing April 1, 2017 and ending March 31, 2018. 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 and three (3) months commencing April 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There are no option periods 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. Maintenance, Training, Repair and Extended Warranty Services for Assistive Technology.

DELIVERABLES:

Each vendor will continue to provide a variety of Specialized Adapted equipment including related services such as Training, Maintenance, Warranties and Extended Warranties, as it is 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:

\$300,000 FY19

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 M/WBE goals for this agreement are 0% MBE and 0% WBE. Due to the restricted scope of this agreement and no MWBE Prime vendors in the pool, this contract has no opportunity for participation.

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

\$300,000, FY19

Not to exceed \$300,000 for the one (1) year and three months 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.

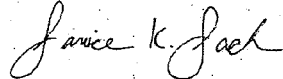
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



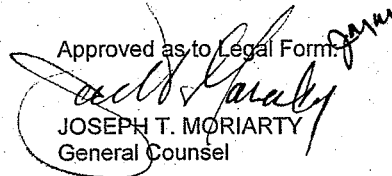
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

- 1) Vendor # 11917
E.M. VITU, INC
299 PETERSON ROAD
LIBERTYVILLE, IL 60048-0000

Ed Vitu

847 367-4004

Category 1, 2 Ownership: Ed Vitu - 50%;
Suzanne Vitu -50%
- 2) Vendor # 27389
PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691

Teresa Henderson

330 262-1984

Category 1, 2 Ownership: Prc Esop Trust
100%
- 3) Vendor # 31751

SALTILLO CORPORATION
2143 TOWNSHIP RD., 112
MILLERSBURG, OH 44654

Leona Hershberger

330 674-6722

Category 1, 2 Ownership: Esop 100%
- 4) Vendor # 17922

Tobii Dynavox LLC
2100 WHARTON STREET, SUITE400
PITTSBURGH, PA 15203

Alicia Trax

800 344-1778

Category 1, 2 Ownership: Tobii Assistive
Technology, Inc. 100%
- 5) Vendor # 12875

WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654

Ralph Samek

312 733-9800

312-243-9284
Category 1, 2 Ownership: Ralph Samek -
100%

AUTHORIZE A NEW AGREEMENT WITH ILLINOIS ACTION FOR CHILDREN TO PROVIDE PARENT SUPPORT THROUGH THE UNIVERSAL APPLICATION HOLTINE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Illinois Action for Children to provide parent support through the universal application hotline to ensure families receive support accessing quality preschool programming services to Office of Early Childhood Education at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 6, 2018 and approved by the Chief Procurement Officer. Upon approval as a Sole Source, the item was published on the Procurement website on March 6, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until March 21, 2018 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter". A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

VENDOR:

- 1) Vendor # 91629
ILLINOIS ACTION FOR CHILDREN
4753 NORTH BROADWAY., STE 1200
CHICAGO, IL 60640

JACQUELINE ZANDERS
773 769-8019

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Mckinily, Miss Leslie

773-553-2010

TERM:

The term of this agreement shall commence on April 1, 2018 and shall end June 30, 2019. This agreement shall have two (2) options to renew for a period of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide support for families throughout the application process. The Chicago Early Learning Family Support Hotline serves as resource for families to learn about child care options, such as school-based (Chicago Public Schools) and community-based (Department of Family Support Services) preschool programs across the City of Chicago. The Hotline also provides assistance in helping parents complete the universal online preschool application. If necessary, the Hotline can refer families to in-person resources to follow through with the application, learn more about their program provider and learn next steps to enroll. The Hotline also troubleshoots and resolve questions, concerns, and issues surrounding application submission and management. The Hotline number is advertised on all promotional materials and is readily accessible to families.

DELIVERABLES:

Vendor will address barriers of connecting the highest need families to Chicago Early Learning Programs by making families aware of Chicago Early Learning Programs through community outreach efforts, engaging all City of Chicago families in the application and enrollment process, and assisting them with successfully navigating the application and enrollment processes. Deliverables will include the following:

Chicago Early Learning Hotline will monitor:

- Number of calls received
- Number of calls served
- Record number of referrals provided
- Number of applications completed
- List reason for calls (assistance provided)
- Record regional breakdown of calls received
- Record other statistics identified by DFSS and CPS

Chicago Early Learning Community Engagement will monitor:

- Record number of families engaged
- List number of applications submitted
- Record number of outreaches attended
- Record detailed listing of outreach events and outcomes by community
- Record other statistics identified by DFSS and CPS

OUTCOMES:

Vendor services will result in the following:
Families will receive informed guidance to assist them in efficiently and effectively completing applications to Early Childhood programs.

COMPENSATION:

Vendor shall be paid as follows:
Compensation for the initial 15 month term shall not exceed \$250,000.
FY18/19: April 1, 2018 - June 30, 2019 \$250,000

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, there are no goals assigned to non-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362 Office of Early Childhood Education, Unit 11385
FY18: April 1, 2018 to June 30, 2018
FY19: July 1, 2018 to June 30, 2019
Total expenditure for the initial 15 month term shall not exceed \$250,000.
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.

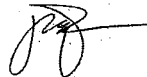
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

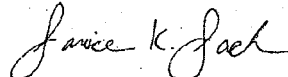
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



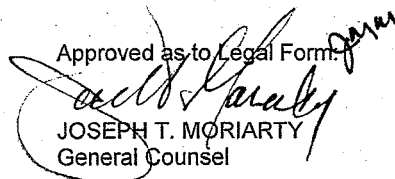
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

AUTHORIZE A NEW AGREEMENT WITH AUBURN CORPORATION FOR INSTALLATION OF WINDOW-MOUNTED AIR CONDITIONING UNITS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Auburn Corporation to provide window-mounted A/C unit installation services to Chicago Public Schools facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is available for signature. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 17-350049

Contract Administrator : Ostafinski, Ms. Jennifer A / 773-553-5180

VENDOR:

- 1) Vendor # 18485
AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467

Mike Winiecki
708 349-7676

Ownership:Richard Erickson - 100%

USER INFORMATION :

Project
Manager: 12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

TERM:

The term of this agreement shall commence upon execution and end 12 months thereafter. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The vendor shall install purchased window-mounted A/C units securely and with adequate materials to support the weight of each unit.

OUTCOMES:

Vendor's services will result in meeting the Board's objective to have A/C cooling units in student occupied classrooms by May 2018.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation shall not exceed \$4,737,500.00. FY17 Funds will be used for this contract.

Estimated annual costs for the one (1) year term are set forth below:
FY18 - FY19 \$4,737,500.00

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Projects (M/WBE Program), this contract is in full compliance with the participation goals of 40% and 7% WBE.

Total MBE: 40%

ASC Window Corporation
8240 S. Racine
Chicago, IL 60620
Ownership: Trevor Smith

Total WBE: 7%

Autumn Construction
449 Eisenhower Lane
Lombard, IL 60148
Ownership: Susan Nelson

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Capital Funds - 486
Unit: 12150
FY17 Funds will be used for this contract
FY18 - FY19 \$4,737,500.00
Total spend for the term shall not exceed \$4,737,500.00 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.

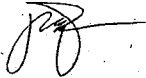
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

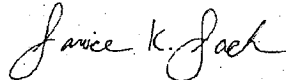
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



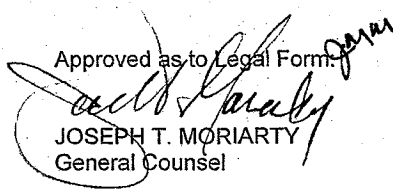
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

**AUTHORIZE A NEW AGREEMENT WITH ILLCO, INC. TO SUPPLY AND DELIVER AIR
CONDITIONING UNITS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Illco, Inc. for the purchase of one (1) and two (2) ton Window-Mounted Air Conditioning Units for all student occupied classrooms at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. 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.

Specification Number : 17-350044

Contract Administrator : Ostafinski, Ms. Jennifer A / 773-553-5180

VENDOR:

- 1) Vendor # 28019
ILLCO, INC.
9590 W. 55TH STREET
COUNTRYSIDE, IL 60525

Rick Vancura
708 579-5600

Ownership: Thomas Glass -24.5%, John
Glass - 22.7%, D. Richard Glass - 12.1%

USER INFORMATION :

Project
Manager: 12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

TERM:

The term of this agreement shall commence upon execution and end 12 months thereafter. This agreement shall have 2 options to renew for periods of 1 year each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Provide 1 ton and 2 ton window-mounted A/C units at an estimated cost not to exceed \$1,136,185.00

OUTCOMES:

This purchase will result in achieving the Boards objective to provide cooling in student occupied classrooms.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement. Estimated annual costs for the 1 year term are set forth below:

The sum of payment shall not exceed the aggregate amount of \$1,136,185.00
FY17 Funds will be used for this contract
FY18 - FY19 \$1,136,185.00

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Projects (M/WBE Program), the M/WBE goals do not apply to this transaction because the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 486
Dept: Capital
Unit: 12150
FY17 Funds will be used for this contract
FY18 - FY19 \$1,136,185.00
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.

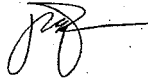
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



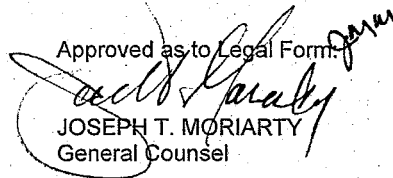
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

March 21, 2018

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$1,511,009.88 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 \$597,729.09 as listed in the attached March 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 – 425, 427, 431, 435, 436, 485, 486, 487 & 488
will be used for all Change Orders (March 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.

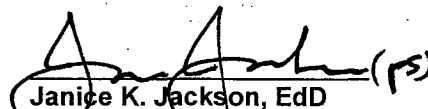
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Mary De Runtz
Deputy Chief of Capital Planning
and Construction

Approved:


Janice K. Jackson, EdD
Chief Executive Officer

Approved as to legal form


Joseph Moriarty
General Counsel

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	FISCAL AFFIRM. ACTION				PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA	H	A	WBE		
Cooper	Ideal Heating	3449686	VT	309,088.00	1/19/2018	7/31/2018	2017	30	0	0	7	The scope of work consists of removal and replacement of 2 boiler units and the removal of an incinerator.	5
St. Turibius	Tyler Lane	3451102	GC	431,080.00	1/31/2018	8/21/2018	2017	0	74	0	4	The scope of work consists of converting St. Turibius school into a kindergarten through 8th grade CPS Magnet school. Renovation work includes new programmatic spaces, exterior envelope repairs, mechanical upgrades, electrical upgrades, and additional fire protection and security systems.	7
				\$ 740,088.00									
Job Order Contracts & Emergency Purchase Orders													
Vaughn	Tyler Lane	3446443	JOC	23,833.88	1/9/2018	1/10/2018	2018	0	53	0	0	The scope of work consists of masonry repairs at Vaughn High School.	4
Bridgeport	K.R. Miller	3448886	JOC	7,000.00	1/17/2018	3/30/2018	2018	43	0	0	0	The scope of work consists of repairs to the existing uninterrupted power supply serving the MDF room which was damaged during a power outage.	5
				\$ 30,833.88									
				\$ 770,921.88									

Reasons:

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Perkins Bass School									
2017 Bass ICR-1 2017-22161-ICR-1 Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/12/18	01/16/18	Contractor to provide labor and materials to move CPS owned furniture in order to accommodate newly purchased furniture from project.	\$110,601.00	1	\$1,140.60	\$111,741.60	1.03%	3401361	
									Reason Code
									Discovered Conditions
									\$1,140.60
<hr/>									
George Rogers Clark Elementary School									
2017 Clark ES MCR 2017-22191-MCR F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/30/17	01/30/18	Contractor to provide labor and materials to remove, replace, and reslope asphalt and base to correct flooding issues in the gymnasium.	\$2,167,000.00	5	\$18,134.40	\$2,185,134.40	0.84%	3282112	
									Reason Code
									Discovered Conditions
									\$9,964.00
<hr/>									
Alex Haley School									
2017 Haley ROF 2017-22301-ROF Sandsmith Venture									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/29/18	01/30/18	Contractor to provide labor and materials to remove and relocate conduit and wiring to accommodate a new HVAC opening.	\$402,000.00	1	\$1,590.00	\$403,590.00	0.40%	3429511	
									Reason Code
									Discovered Conditions
									\$1,590.00
<hr/>									
Project Total: \$1,140.60									
<hr/>									
Project Total: \$9,964.00									
<hr/>									
Project Total: \$1,590.00									

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William H Brown Elementary School									
2017 Brown W ICR	2017-22351-ICR		\$1,596,281.00	24	\$634,391.00	\$2,230,672.00	39.74%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/02/18	01/10/18	Contractor to provide labor and materials to install a security camera in the gymnasium.							
01/02/18	01/04/18	Contractor to provide labor and materials to remove and replace as exterior exit lunch room door and frame.							
01/02/18	01/04/18	Contractor to provide labor and materials to remove and replace vinyl wall base at select locations.							
01/22/18	01/22/18	Contractor to provide labor and materials to install upgraded BAS software and replace select blower motors, speed controllers, transformers, and a blower relay.							
01/08/18	01/10/18	Contractor to provide labor and materials to install a new ejector basin pit cover with cut outs for manhole access.							
Manuel Perez Jr Elementary School									
2017 Perez NPL	2017-22861-NPL		\$665,208.00	4	\$5,213.00	\$670,421.00	0.78%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/20/17	01/10/18	Contractor to provide credit for excavated soils to be disposed as CCDD in lieu of Subtitle D. Contractor to provide labor and materials to install exterior site furniture.							
12/04/17	01/10/18	Contractor to provide labor and materials to replace damaged wiring supplying power to exterior lighting.							
									Project Total: \$30,786.00
									Project Total: \$3,416.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Board Rpt Number
Frederick Funston School										
2017 Funston MEP 2017-23291-MEP										
Core Mechanical, Inc.										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
01/05/18	01/08/18	Contractor to provide labor and materials to remove and replace motor for variable air volume box serving select rooms.	\$68,400.00	3	\$10,215.00	\$78,615.00	14.93%	3402137		\$2,500.00
12/21/17	01/03/18	Contractor to provide labor and materials to remove and replace select fan motors, switches, transformers and an actuator for HVAC system.								\$4,115.00
Project Total: \$6,615.00										
Joseph E Gary School										
2017 Gary MCR 2017-23311-MCR										
Tyler Lane Construction, Inc.										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
12/18/17	01/03/18	Contractor to provide labor and materials for fire alarm system upgrades and installation additional devices in the attic of the main building.	\$10,710,348.00	20	\$553,008.00	\$11,263,356.00	5.16%	3280521		\$22,752.00
12/28/17	01/03/18	Contractor to provide labor and materials to repair and reconnect select plumbing vents on the roof.								\$5,500.00
11/28/17	01/05/18	Contractor to provide labor and materials to remove existing roof sump pump in order to replace roof drains.								\$6,355.00
11/30/17	01/05/18	Contractor to provide labor and materials for modifications to unit ventilators and vents to accommodate existing exterior wall opening.								\$9,170.00
Project Total: \$43,777.00										

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
William C. Goudy Technology Academy										
2017 Goudy ROF 2017-23371-ROF										
Friedler Construction Co.										
Change Date	App Date	Change Order Descriptions								
09/05/17	01/30/18	Contractor to provide labor and materials for masonry repairs at select sections on the north elevation.	\$1,400,634.00	8	\$73,475.03	\$1,474,109.03	5.25%	Discovered Conditions	3299238	\$20,229.31
Project Total: \$20,229.31										
Charles G Hammond School										
2017 Hammond ROF 2017-23531-ROF										
Friedler Construction Co.										
Change Date	App Date	Change Order Descriptions								
01/22/18	01/24/18	Contractor to provide labor and materials to interface existing exhaust fans with the existing fire alarm system.	\$1,893,122.00	4	\$53,210.07	\$1,946,332.07	2.81%	Discovered Conditions	3277127	\$25,743.16
Project Total: \$25,743.16										
Robert Healy School										
2017 Healy PBT 2017-23651-PBT										
Murphy & Jones Co., Inc.										
Change Date	App Date	Change Order Descriptions								
12/21/17	01/10/18	Contractor to provide labor and materials to rod existing drain pipe to remove gravel for newly installed drinking fountain.	\$13,778.00	2	\$663.16	\$14,641.16	6.26%	Discovered Conditions	3300720	\$438.84
Project Total: \$438.84										

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Helen M Hefferan School									
2017 Hefferan MCR 2017-23711-MCR									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/27/17	01/05/18	Contractor to provide labor and materials to install insulation and sealant in select sections of openings within the wall cavity.	\$3,702,000.00	23	\$350,000.93	\$4,052,000.93	9.45%	3269615	\$3,345.36
			Project Total: \$3,345.36						
Joyce Kilmer School									
2017 Kilmer ACD 2017-24021-ACD									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/23/18	01/24/18	Contractor to provide labor and materials to trace electrical lines from existing switchgears at both the main building and annex to respective transformers.	\$64,163.00	2	\$6,300.69	\$70,463.69	9.82%	3223332	\$1,176.34
			Project Total: \$1,176.34						
Sauganash Elementary School									
2017 Sauganash UAF 2017-25211-UAF									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
12/04/17	01/23/18	Contractor to provide labor and materials to re-route a new utility line around an existing wall.	\$828,500.00	3	-\$3,218.00	\$825,282.00	-0.39%	3277125	\$2,457.00
01/11/18	01/16/18	Contractor to provide credit for the relocation of an existing telecommunication manhole removed from scope per input received from Comcast.							-\$10,010.00
			Project Total: -\$7,553.00						

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Jonathan Y Scammon School									
2015 Scammon ROF-1 2015-25241-ROF-1									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/22/18	01/22/18	Contractor to provide surface preparation and paint on select walls impacted by the installation of a new public announcement system.	\$6,647,700.00	16	\$374,152.36	\$7,021,852.36	5.63%	3083919	
Reason Code: Discovered Conditions									
Project Total: \$5,583.00									
Franklin Fine Arts Center									
2017 Franklin ROF 2017-29081-ROF									
The George Sollitt Construction Co.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/15/18	01/18/18	Contractor to provide labor and materials to install a fire rated door, frame, and hardware assembly to accommodate access from the basement area into the crawl space under the gym.	\$7,924,000.00	5	\$50,197.00	\$7,974,197.00	0.63%	3300816	
Reason Code: Code Compliance									
01/10/18	01/18/18	Contractor to provide labor and materials to relocate the monument sign due to discovered underground utilities.							\$560.00
01/15/18	01/24/18	Contractor to provide labor and materials to provide boilermaker services to address city code violations as identified by the City of Chicago.							\$32,983.00
01/15/18	01/18/18	Contractor to provide labor and materials to install corner wall guards at all classroom entrance alcoves.							\$5,389.00
Project Total: \$41,529.00									

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Galileo Scholastic Academy Of Math & Science									
2017 Galileo SCI	2017-29141-SCI	Murphy & Jones Co., Inc.	\$282,256.00	1	\$71,765.00	\$354,021.00	25.43%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/18/18	01/25/18	Contractor to provide labor and materials for HEPA negative pressure machines to mitigate construction dust as required by an IDPH inspection.				Site Inspect Direction		3440308	\$71,765.00
Project Total: \$71,765.00									
Ruben Salazar Bilingual Education Center School									
2017 Salazar MCR	2017-30101-MCR	Friedler Construction Co.	\$2,618,207.00	9	\$88,488.25	\$2,706,695.25	3.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/20/17	01/03/18	Contractor to provide labor and materials for modifications to select new windows to accommodate window air-conditioning units.				Discovered Conditions		3277126	\$4,648.10
Project Total: \$4,648.10									

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Jose De Diego Community Academy									
2017 De Diego WIN 2017-31261-WIN									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/11/17	01/10/18	Contractor to provide labor and materials to modify infill panels and exhaust louvers at select locations.	\$5,396,000.00	25	\$622,365.28	\$6,018,365.28	11.53%	3269661	\$13,429.00
11/20/17	01/03/18	Contractor to provide labor and materials for window and ventilation modifications in the kitchen.					Discovered Conditions		\$23,360.00
12/15/17	01/05/18	Contractor to provide labor and materials to scrape, prepare, and paint select damaged sections of plaster wall.					Discovered Conditions		\$27,023.00
01/22/18	01/22/18	Contractor to provide labor and materials to clean masonry debris, created by previous contractor, from window AC units.					Discovered Conditions		\$19,477.00
01/17/18	01/22/18	Contractor to provide labor and materials to remove existing faucet and replace with a flow restricting aerator compatible faucet.					Discovered Conditions		\$963.00

Project Total: \$84,252.00

Michelle Clark Academic Prep Magnet High School

2017 Clark HS MCR 2017-41051-MCR

F.H. Paschen, S.N. Nielsen & Assoc

Change Date App Date Change Order Descriptions

01/23/18	01/30/18	Contractor to provide credit for omitting the installation of wood blocking beneath new roof curbs at new roof top units.	\$6,228,000.00	7	\$39,479.87	\$6,267,479.87	0.63%	3282113	-\$1,590.00
01/23/18	01/30/18	Contractor to provide labor and materials to install new conduit and cable for roof lighting.					Discovered Conditions		\$36,339.98

Project Total: \$34,749.98

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Roald Amundsen High School									
2017 Amundsen ICR 2017-46031-ICR									
F.H. Paschen, S.N. Nielsen & Assoc									
Change Date	App Date	Change Order Descriptions					Reason Code		
11/25/17	01/03/18	Contractor to provide power and data outlets, concealment of wiring, and wall modifications for a printer.	\$1,820,000.00	33	\$163,383.38	\$1,983,383.38	8.98%	3282107	\$4,861.00
									Project Total: \$4,861.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Lake View High School										
2016 Lake View MCR 2016-46211-MCR										
CCC JV										
Change Date	App Date	Change Order Descriptions								
01/16/18	01/18/18	Contractor to provide labor and materials to remove and replace select sprinkler heads	\$2,428,000.00	17	\$265,308.38	\$2,693,308.38	10.93%	3400718		\$10,096.50
01/06/18	01/08/18	Contractor to provide labor and materials for boiler refractory repairs.								\$4,284.72
01/06/18	01/08/18	Contractor to provide labor and materials to rod and televise storm water and sewage lines to resolve flooding issues.								\$7,965.49
01/06/18	01/08/18	Contractor to provide labor and materials to repair select existing gas boosters.								\$45,595.15
12/08/17	01/10/18	Contractor to provide labor and materials to clean and sanitize air handling units impacted by basement flooding.								\$19,159.20
01/03/18	01/05/18	Contractor to provide labor and materials to install additional control valves.								\$75,710.13
12/08/17	01/05/18	Contractor to provide labor and materials to relocate existing conduits in the boiler room to allow steam piping insulation to be installed.								\$7,436.40
01/16/18	01/18/18	Contractor to provide credit for painting of select walls still saturated with water.						3400716		-\$2,232.18
01/16/18	01/18/18	Contractor to provide labor and materials to remediate mold from walls and ceilings at select locations.								\$4,690.41

Project Total: \$172,705.82

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number	
Lindblom Math and Science Academy High School											
2017 Lindblom ROF 2017-46511-ROF											
All-Bry Construction Company											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
01/25/18	01/29/18	Contractor to provide labor and materials to remove and replace a faulty roof top unit compressor.	\$8,570,000.00	14	\$407,017.48	\$8,977,017.48	4.75%	Discovered Conditions	3299246	\$5,206.72	
										Project Total: \$5,206.72	
Gwendolyn Brooks											
2017 Brooks UAF 2017-47051-UAF											
Elanar Construction											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
01/09/18	01/30/18	Contractor to provide labor and materials in install lighting infrastructure and power for the newly installed exterior scoreboard.	\$2,067,244.00	5	\$40,005.26	\$2,107,249.26	1.94%	Discovered Conditions	3297636	\$15,965.32	
										Project Total: \$15,965.32	
Frederick W Von Steuben Metropolitan Science Center											
2017 Von Steuben SCI 2017-47081-SCI											
Reliable & Associates											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
01/22/18	01/24/18	Contractor to provide labor and materials to remove and replace select heat detectors.	\$2,380,000.00	29	\$223,602.80	\$2,603,602.80	9.40%	Discovered Conditions	3282302	\$1,409.76	
										Project Total: \$1,409.76	

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	PO Number	Board Rpt Number
Chicago High School for the Arts									
2016 Chi Arts ICR 2016-63051-ICR									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
03/16/17	01/22/18	Contractor to provide labor and materials to remove and replace select sections of deteriorated sub-floor.	\$56,467.00	2	\$7,123.65	\$63,590.65	12.62%	3119126	
01/22/18	01/30/18	Contractor to provide labor and materials to install light tight louvers in lieu of original specified grilles and paint interior ductwork black in order to minimize light entering the darkroom.							\$5,960.00
Rowe Elementary School									
2017 Rowe ROF 2017-66571-ROF									
MZI Building Services, Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
01/12/18	01/16/18	Contractor to provide labor and materials to expedite the delivery and installation of new light fixtures for the auditorium.	\$210,000.00	1	\$7,262.13	\$217,262.13	3.46%	3427681	\$7,262.13
									Project Total: \$7,123.65
									Project Total: \$7,262.13

Total Change Orders for this Period \$597,729.09

**AUTHORIZE A NEW AGREEMENT WITH DAVIS BANCORP, INCORPORATED
FOR ARMORED CAR COURIER SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Davis Bancorp, Incorporated to provide armored car courier services to the Treasury Department, Nutrition Services Department and all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 17-350047

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

VENDOR:

- 1) Vendor # 19273
DAVIS BANCORP, INCORPORATED
P O BOX 1690
BARRINGTON, IL 60010

Richard Davis
847 998-9000

Ownership: John Davis Trust - 33.33%;
Melissa Davis Trust - 33.33%; And Richard
Davis Trust - 33.33%

USER INFORMATION :

Contact:

12440 - Treasury

42 West Madison Street

Chicago, IL 60602

Bennett, Ms. Jennie H

773-890-8790

TERM:

The term of this agreement shall commence on April 1, 2018 and shall end June 30, 2020. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Upon request, Vendor will provide: i) armored car transportation of coin, currency, checks, and money orders between schools and depository bank(s) designated by the Board to accept receipts from lunchroom collections and pre-school tuition based daycare collections per schedules periodically provided by the Board; ii) armored car change delivery; iii) reconciliation reporting; iv) change consisting of both coin and currency; v) bags for transporting collections and other related services requested by the Department of Finance or Operations. Vendor shall also, upon request, pick up additional collections from schools, unrelated to the lunchroom or preschool collections. Such collections may include, but are not limited to, collections generally referred to as "Internal Accounts". School may utilize Vendor for their internal accounts pickups whether from the lunchroom or from the main office. These collections will be delivered to the depository institution of the school's choice.

DELIVERABLES:

Vendor will provide statements, reconciliation reports, electronic information, electronic access to information and other written and electronic reports, as requested.

OUTCOMES:

Vendor's services will result in the timely, reliable, reconcilable transportation of collections and change orders to and from the schools.

COMPENSATION:

Vendor shall be paid according to the terms of the agreement. Estimated annual costs for the twenty seven (27) month term are set forth below:

- \$90,000 FY18
- \$400,000 FY19
- \$400,000 FY20

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 Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods/Services (M/WBE Program), the M/WBE goals do not apply to this transaction because the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

- Fund 312
- Nutrition Support Services - Unit 2050
- Fund 115
- Treasury Department - Unit 12440

- \$90,000 FY18 (Nutrition \$18,000 and Treasury \$72,000)
- \$400,000 FY19 (Nutrition \$90,000 and Treasury \$310,000)
- \$400,000 FY20 (Nutrition \$90,000 and Treasury \$310,000)

Not to exceed \$890,000 for the twenty seven (27) month 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.

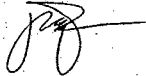
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



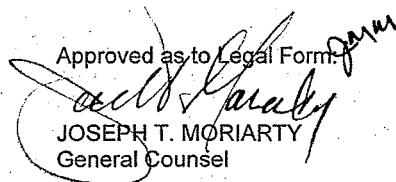
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

March 21, 2018

AUTHORIZE A NEW AGREEMENT WITH SENTINEL TECHNOLOGIES, INC TO PROVIDE NEXT GENERATION FIREWALL REPLACEMENT AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Sentinel Technologies Inc., to provide next generation firewall replacement and related services to the district at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 17-350036

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

VENDOR:

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

Ownership: Sentinel Technologies Employee Stock 38.0%, Dennis Hoelzer, President And Ceo 14.9%, Mary Hoelzer, Business Systems Manager 11.5%, Jim Emmel, Chief Operating Officer 8.5%, Other-Mgmt Shareholders 24.5%, Non-Mgmt Shareholders 2.6%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Burnson, Mr. Richard A
773-553-1330

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end thirty-six (36) months thereafter. This agreement shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide next generation firewall replacement and related services to the district. The new solution will enable the Board to extend its security platform into its cloud-based services. This will ensure the needs of the district to run agile, cost effective, secure applications and services regardless of platform.

DELIVERABLES:

The contract will provide for the procurement and installation of next generation firewalls for the primary datacenter, disaster recovery datacenter and a lab for testing new software and feature updates. The Board will also be able to purchase licenses for virtual firewalls for Azure cloud. The security functions to be included in the initial purchase include:

1. Base firewall services.
2. Threat protection to block known vulnerability exploits.
3. A management console that allows for in depth management and visibility across physical and virtual systems.

The Board will also have the option to purchase additional security services over the term of the agreement as well as replace the Board's existing Internet firewall and intrusion prevention systems based on need and future funding.

OUTCOMES:

The Board leverages firewalls at multiple points on the district's network to provide layers of security to critical data and systems. The Board has been reviewing the cost effectiveness of moving services to cloud based solutions, but also requires the capabilities to secure virtual systems and data. By moving towards a firewall the Board will be able to scale and support future traffic demands, but also integrate with multiple cloud providers while managing security from a single platform and enhancing the district's security.

COMPENSATION:

Vendor shall be paid as specified in their agreement. Estimated annual costs for the initial three (3) year term are set forth below.

\$850,000.00 FY18

\$3,400,000 FY19

\$1,100,000 FY20

\$1,100,000 FY21

Not to exceed \$6,450,000.00 for the initial three (3) year term.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance with the goals. The M/WBE goals assigned to this agreement include 40% MBE participation and 10% WBE participation. The vendor has scheduled the following firms:

Total MBE: 40%

Solai & Cameron

3410 W. Van Buren

Chicago, IL 60624

Ownership: Mallar R. Solai

Total WBE: 10%

Computer Services & Consulting Group
16 W. 41 S. Frontage Road, Suite 40
Burr Ridge, IL 60527
Ownership: Caroline Sanchez Crozier

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 (General) and 448 (Capital Funds)

\$850,000.00 FY18

\$3,400,000 FY19

\$1,100,000 FY20

\$1,100,000 FY21

Not to exceed \$6,450,000.00 for the initial 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.

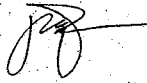
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

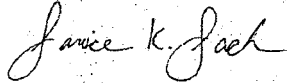
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



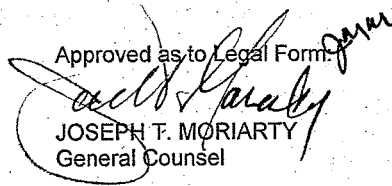
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

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

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

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Heather Chron-Barnard	Interim Principal Garvy	Contract Principal Garvy Network: 1 P.N. 116292 Commencing: 7/1/18 Ending: 6/30/22
John Finelli	Interim Principal Edison Park	Contract Principal Edison Park Network: 1 P.N. 302740 Commencing: 7/1/18 Ending: 6/30/22

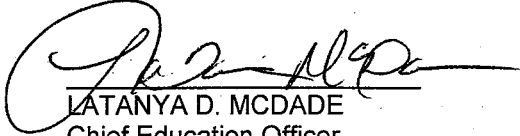
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

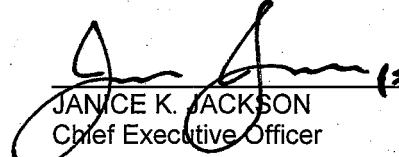
FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2017-2018 school budgets.

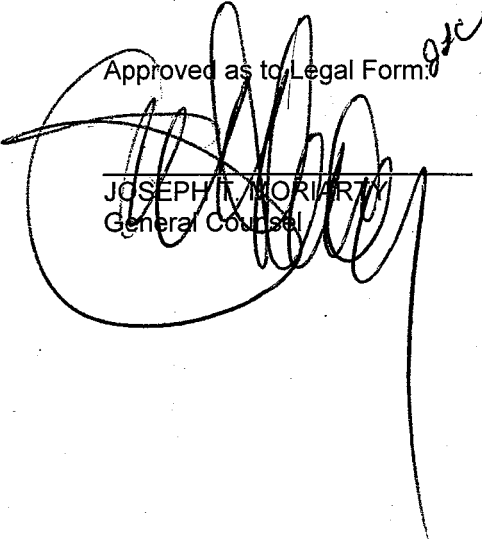
Approved for Consideration:


LATANYA D. MCDADE
Chief Education Officer

Approved:


JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form ^{etc}


JOSEPH T. MORIARTY
General Counsel

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

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0625-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>
Antonio Acevedo	Contract Principal Whittier	Contract Principal Whittier Network: 7 P.N. 114847 Commencing: 7/1/18 Ending: 6/30/22
Adell Brock	Contract Principal Carroll-Rosenwald	Contract Principal Carroll-Rosenwald Network: 10 P.N. 121172 Commencing: 7/1/18 Ending: 6/30/22
Jeremy Feiwell	Contract Principal Cardenas	Contract Principal Cardenas Network: ISP P.N. 137823 Commencing: 7/1/18 Ending: 6/30/22
Linda Foley	Contract Principal Newberry	Contract Principal Newberry Network: 4 P.N. 120650 Commencing: 7/1/18 Ending: 6/30/22

Januario Gutierrez	Contract Principal Henry	Contract Principal Henry Network: 1 P.N. 120188 Commencing: 7/1/18 Ending: 6/30/22
Christine Jabbari	Contract Principal Rogers	Contract Principal Rogers Network: 2 P.N. 115493 Commencing: 1/30/19 Ending: 1/29/23
Joseph Shoffner	Contract Principal McClellan	Contract Principal McClellan Network: ISP P.N. 119142 Commencing: 7/1/18 Ending: 6/30/22
Kelly Thigpen	Contract Principal Burnside	Contract Principal Burnside Network: 12 P.N. 114267 Commencing: 7/1/18 Ending: 6/30/22

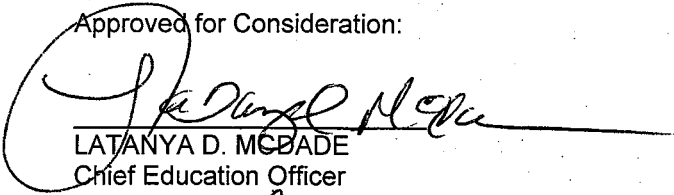
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

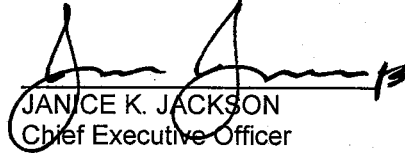
FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2017-2018 school budgets.

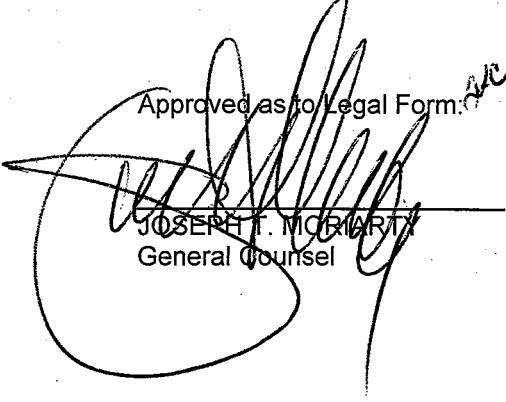
Approved for Consideration:


LATANYA D. MCPADE
Chief Education Officer

Approved:


JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:


JOSEPH T. MORIARTY
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 May 23, 2018 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 2. 16-0427-EX9: Amend Board Report 15-0527-EX27; Amend Board Report 14-0723-EX4; Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3; Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 3. 16-1207-EX4: Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 4. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 5. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 6. 16-1207-EX10: Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 7. 16-1207-EX12: Authorize Renewal of the Polaris Charter Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 8. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

9. 17-0524-PR3: Authorize a New Agreement with Creative Learning Systems, LLC for STEM Smartlab Learning Environment Services.
Services: STEM Smartlab Learning Services
User Group: College to Career Success Office
Status: In negotiations
10. 17-0524-PR6: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.
Services: Services Agreement
User Group: Teaching and Learning Office
Status: In negotiations
11. 17-0726-PR3: Authorize the First Renewal Agreements with Various Vendors for Professional Development Services.
Services: Professional Development
User Group: Teaching and Learning Office
Status: 34 of 56 agreements have been fully executed; the remainder are in negotiations
12. 17-0828-OP1: Authorize to Enter into a Lease with Fraternite Notre Dame for the Francis Scott Key School Playground at 501 N. Parkside Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
13. 17-0828-PR3: Authorize a New Agreement with LEAP Innovations for Research and Development Services.
Services: Research and Development Services
User Group: Department of Personalized Learning
Status: In negotiations
14. 17-0828-PR9: Authorize a New Agreement with City of Chicago Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids.
Services: Purchase of Fuel and Ancillary Liquids
User Group: Student Transportation
Status: In negotiations
15. 17-1025-PR1: Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measures.
Services: Student Growth Measures
User Group: Chief Education Office
Status: In negotiations
16. 17-1025-PR4: Authorize the First Renewal Agreement with NCS Pearson Inc to Purchase a Developmental Screening Tool.
Services: Purchase a Developmental Screening Tool
User Group: Early Childhood Development
Status: In negotiations
17. 17-1025-PR7: Authorize the First Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Job Ordering Contracting Services.
Services: Job Ordering Contracting Services
User Group: Facilities Operations & Maintenance
Status: 11 of 13 agreements have been fully executed; remainder are with vendors for signature.

Additional Action: This matter was inadvertently omitted from the February 28, 2018 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to April 25, 2017.

18. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel Designers for Travel Services.

Services: Travel Services

User Group: Procurement and Contracts Office

Status: In negotiations

19. 17-1025-PR10: Authorize a New Agreement with 72 Hour LLC dba Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles.

Services: Purchase of Vehicles

User Group: Student Transportation

Status: In negotiations

20. 17-1206-EX4: Authorize Art In Motion Charter School Proposal and Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

21. 17-1206-OP1: Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois for Haugan School, 3729 W. Leland Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

22. 17-1206-OP2: Approve Renewal Lease Agreement with Epic Academy Inc. for South Chicago School, 8255 S. Houston Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

23. 17-1206-OP3: Approve Renewal Lease Agreement with Frazier Academy Design Team Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Boulevard.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

24. 17-1206-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

25. 17-1206-OP5: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

26. 17-1206-OP6: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street.

Services: Lease Agreement

User Group: Office of Real Estate
Status: In negotiations

27. 17-1206-OP7: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for a Portion of Woodson South School, 4444 South Evans Avenue.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

28. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc for a Portion of the Englewood School Building, 6201 South Stewart Avenue.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

29. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

30. 17-1206-OP10: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

31. 17-1206-OP11: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

32. 17-1206-OP12: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6450 South Stewart Avenue.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

33. 17-1206-OP13: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

34. 17-1206-OP14: Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S. Christiana Avenue.

Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

35. 17-1206-OP15: Amend Board Report 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.

Services: Lease Agreement
User Group: Office of Real Estate

Status: In negotiations

36. 17-1206-OP16: Amend Board Report 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

37. 17-1206-OP17: Amend Board Report 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

38. 17-1206-OP18: Amend Board Report 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N. Pulaski Road.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

39. 17-1206-OP19: Amend Board Report 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S. Avers.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

40. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

41. 17-1206-PR2: Authorize a New Agreement with Guardian Music and Group Travel, Inc. for Travel Services.

Services: Travel Services

User Group: Walter Payton College Preparatory H.S.

Status: In negotiations

42. 17-1206-PR4: Amend Board Report 17-0322-PR1: Authorize New Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning

User Group: Social Emotional Learning

Status: 70 of 75 agreements are fully executed; remaining agreements are with vendors for signature.

43. 17-1206-PR5: Authorize the First Renewal Agreement with Battelle for Kids for a Roster Verification System

Services: Roster Verification System

User Group: Office of School Quality Measurement

Status: In negotiations

44. 17-1206-PR6: Amend Board Report 17-0322-PR2: Amend Board Report 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.

Services: Provide Educational Products
User Group: Department of Personalized Learning
Status: In negotiations

45. 17-1206-PR8: Authorize the First Renewal Agreement with the Gordian Group, Inc. for Management and Software Job Order Contract Construction Projects.
Services: Management and Software Job Order Contract Construction Projects
User Group: Facilities Operations and Maintenance – City Wide
Status: In negotiations

46. 17-1206-PR9: Authorize the First, Second and Third Renewal Agreement with Heartland Payment Systems, LLC, as Successor-In-Interest to Heartland Payment Systems, Inc. to Provide Meal Management Point of Service (POS) System to the Department of Nutritional Support.
Services: Meal Management Point of Services
User Group: Nutrition Support Services
Status: In negotiations

47. 17-1206-PR11: Authorize a New Agreement with Staples Contracts and Commercial, Inc. for Purchase of Office Supplies and Related Products.
Services: Office Supplies
User Group: Procurement and Contracts Office
Status: In negotiations

48. 17-1206-PR13: Ratify the First Renewal Agreement with Blaida and Associates, LLC. for Lobbying Services.
Services: Lobbying Services
User Group: Intergovernmental Relations
Status: In negotiations

49. 17-1206-PR14: Authorize a Supplemental Agreement with Schoolmint Inc. for the Purchase and Implementation of a District-Wide Application Platform.
Services: Purchase and Implementation of a District Wide Application Platform
User Group: Access and Enrollment
Status: In negotiations

50. 17-1206-PR17: Authorize a New Agreement with Public Impact LLC for Teacher Leadership Implementation Services.
Services: Teacher Leadership Implementation 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:

None

Respectfully submitted,


Joseph T. Moriarty, General Counsel