



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 24, 2023

AGENDA OF ACTION

MOTION

23-0824-MO1 Motion RE: Recess Withdrawn

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

23-0824-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public July 19, 2023 and July 26, 2023 *Adopted

RESOLUTIONS

23-0824-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

23-0824-RS2 Resolution Re: Appointment of New Members to The Local School Council Advisory Board to Fill Vacancies for the Current Term of Office Adopted

POLICIES

23-0824-PO1 Rescind Board Report 99-0825-PO3 Policy on Criteria Governing Determination of Educational Crisis Adopted

23-0824-PO2 Rescind Board Report 11-0525-PO2 and Adopt a New Code of Ethics Adopted

23-0824-PO3 Authorize the Commencement of the Public Comment Period for Acceptance of Grants, Gifts, and Donations Policy Starting August 25, 2023 Adopted

23-0824-PO4 Authorize the Commencement of the Public Comment Period for Principal Eligibility Policy Starting August 25, 2023 Adopted

23-0824-PO5 Authorize the Commencement of the Public Comment Period for Administration of Medication Policy Starting August 25, 2023 Adopted

RULE

23-0824-RU1 Amend Board Rule 4-10 with Respect to Holiday Pay and Make-Up Days Adopted

COMMUNICATION

23-0824-CO1 Amend Board Report 23-0524-CO1 Communication Re: 2023-2024 Schedule of Agenda Review Committee Meetings and Regular Board Meetings – Board of Education City of Chicago *No Action as Amended

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0824-EX1	Transfer of Funds	Adopted
23-0824-EX2	Rescind Board Report 23-0524-EX24 Establishing the New Bronzeville/Englewood High School	Adopted
23-0824-EX3	<u>Amend Board Report 15-0722-EX2</u> Approve a New Principal Performance Evaluation Form for Use by Local School Councils	Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

23-0824-OP1	<u>Amend Board Report 22-1207-OP1</u> Amend Board Report 17-1206-OP22 Disposition of Bids Received for the Sale of Property Located at 5500 W. Madison Street (Former Robert Emmet Elementary School)	Adopted
23-0824-OP2	Authorize Extension of the Lease Agreement with 4600 S. Kedzie LLC for the Use of Space at 4600 South Kedzie Avenue	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0824-PR1	Authorize a New Agreement with Fisher Scientific Company L.L.C. for the Purchase of Covid Testing and Services	Adopted
23-0824-PR2	Authorize a New Agreement with Amplify Education, Inc. for the Purchase of Science Kits	Adopted
23-0824-PR3	<u>Amend Board Report 23-0628-PR3</u> Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services	Adopted
23-0824-PR4	Authorize the First, Second and Final Renewal Agreement with Various Vendors for Audit Services	Adopted
23-0824-PR5	<u>Amend Board Report 21-1117-PR4</u> Authorize the First, Second and Final Renewal Agreement with Various Vendors for Environmental Contracting Services	Adopted
23-0824-PR6	Authorize the First Renewal Agreement with Johnson Controls Fire Protection LP for Fire Suppression Ansul and Exhaust System Maintenance and Repair Services	Adopted
23-0824-PR7	Authorize the First Renewal Agreement with Johnson Controls Fire Protection LP for Fire Suppression System Maintenance and Repair Services	Adopted
23-0824-PR8	Authorize the First Renewal Agreement with Various Vendors for Groundskeeping Products and Services	Adopted
23-0824-PR9	Authorize the First, Second (Final) Renewal Agreement with Cannon Design, Inc. dba Cannon Design and the Gordian Group, Inc. for Unit Pricing Construction Management Services	Adopted
23-0824-PR10	Authorize the First, Second and Third (Final) Renewal Agreement with Aero Elevator LLC for Conveyance Maintenance and Repair Services	Adopted
23-0824-PR11	Authorize the First, Second and Third (Final) Renewal Agreement with Global Water Technology, Inc. for Water Treatment Products and Services	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER, CONTINUED

23-0824-PR12	Authorize New Agreements with Various Vendors for Groundskeeping Products and Services (Snow and Ice Removal)	Adopted
23-0824-PR13	Authorize a New Agreement with Various Vendors for Managing Environmental Consulting (MEC) Services	Adopted
23-0824-PR14	Report on the Award of Construction Contracts and Changes to Construction Contracts for The Board of Education's Capital Improvement Program	Adopted
23-0824-PR15	<u>Amend Board Report 21-0623-PR24</u> Authorize the Pre-Qualification Status of and Final Renewal Agreements with Various Technical Service Consultants	Adopted
23-0824-PR16	Authorize a New Agreement with Convergeone, Inc. for the Purchase of Cloud Based Call Center Managed Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0824-PR17	Chief Procurement Officer Delegation of Authority Report for May 2023 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for May 2023 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0824-EX4	<u>Amend Board Report 23-0726-EX4</u> Report on Principal Contracts (Renewals)	Accepted
23-0824-EX5	Report on Principal Contracts (New)	Accepted
23-0824-EX6	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

23-0824-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

23-0824-AR2	Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Daniella Scioscia-Regencia)	Adopted
23-0824-AR3	<u>Amend Board Report 23-0524-AR4</u> Authorize New Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted
23-0824-AR4	<u>Amend Board Report 23-0726-AR3</u> Amend Board Report 23-0524-AR4 Authorize New Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted
23-0824-AR5	Workers' Compensation Payment for Lump Sum Settlement for Kiley Russell - Case No. 17 WC 34432	Adopted
23-0824-AR6	Approve Payment of Proposed Settlement Regarding Jeffrey Hubert v. Board, Case No. 2016 L 001507	Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED,

23-0824-AR7	Approve Payment of Proposed Settlement Regarding John Johnson v. Board, Case No. 2021 L 1072	Adopted
23-0824-AR8	Approve Payment of Proposed Settlement Regarding Donovan Robinson v. Board, Case No. 2021 L 1047	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0824-EX7	Transfer and Appoint Chief of Schools Network 8 Effective August 28, 2023 (Gilberto Piedrahita)	Adopted
23-0824-EX8	Report on Principal Contract (New ALSC)	Adopted
23-0824-EX9	Adopt Finding That Pupils Are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	Adopted
23-0824-EX10	Warning Resolution – Delores Mister, Tenured Teacher, Assigned to James Wadsworth Elementary School	Adopted

REPORTS FROM THE BOARD OF EDUCATION

23-0824-RS3	Resolution By the Board of Education of the City of Chicago Regarding the Dismissal of Tai Tai Sinkevicius, Tenured Teacher, Assigned to Orville T. Bright Elementary School	Adopted
23-0824-RS4	Resolution By the Board of Education of the City of Chicago Regarding the Dismissal of Tina King, Tenured Teacher, Assigned to John Hay Elementary Community Academy	Adopted
23-0824-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
23-0824-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted as Amended

MOTIONS

23-0824-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from July 19, 2023 and July 26, 2023	*Adopted
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*Presented at the Board Meeting.

I, Susan J. Narrajos, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.