



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 22, 2024

AGENDA OF ACTION

MOTIONS

24-0222-MO4	Motion RE: Recess	*Adopted
24-0222-MO1	Motion RE: Recess	*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

24-0222-MO2	Motion Re: Approval of Record of Proceedings of Meetings Open to The Public January 17, 2024 and January 25, 2024	*Adopted
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RESOLUTIONS

24-0222-RS1	Resolution to Create a Comprehensive Whole School Safety Policy in Chicago Public Schools	Adopted
24-0222-RS2	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

POLICIES

24-0222-PO1	Amend Board Report 79-154-3 Guidelines for Establishing Elementary and High School Student Fees	Adopted
24-0222-PO2	Amend Board Report 16-0928-PO1 Policy on Parent and Student Rights of Access to and Confidentiality of Student Records	Adopted
24-0222-PO3	Amend Board Report 18-0725-PO2 Cursive Writing Instruction	Adopted
24-0222-PO4	Amend Board Report 22-0223-PO3 Victims' Economic Security and Safety Act (VESSA)	Adopted
24-0222-PO5	Rescind Board Report 08-0625-PO2, Domestic Violence, Dating Violence, and Court Orders of Protection and Adopt New Policy on Domestic Violence and Dating Violence	Adopted

RULES

24-0222-RU1	Amend Board Rule 4-4 Employee Requirements	Adopted
24-0222-RU2	Amend Board Rule 4-15 Other Leaves Without Pay	Adopted

COMMUNICATIONS

24-0222-CO1	<u>Amend 23-1214-CO1</u> Communication Re: 2023-2024 Schedule of Special Education Advisory Committee Meetings – Board of Education City of Chicago	*No Action
24-0222-CO2	Communication from the Chief Financial Officer Concerning the Annual Comprehensive Financial Report (ACFR) of the Board for Fiscal Year 2023	*No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0222-EX1	Transfer of Funds	Adopted
24-0222-EX2	Approve the Chicago Public Schools Legislative Agenda	Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

24-0222-ED1	Adopt Academic Calendar for 2024-25 School Year and 2025-26 School Year	Adopted
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REPORT FROM THE CHIEF FINANCIAL OFFICER

24-0222-FN1	Chicago Public Schools Annual Report on Fiscal Efficiency for Fiscal Year 2023	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

24-0222-PR1	<u>Amend Board Report 22-0525-PR3</u> Authorize the First Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services to At-Risk Student at Various High Schools	Adopted
24-0222-PR2	<u>Amend Board Report 21-0922-PR3</u> Authorize a New Agreement with Riddell, Inc and Schutt Sports, LLC for Football Equipment Reconditioning, Recertification, New Purchases, and Related Services for Athlete Safety	Adopted
24-0222-PR3	<u>Amend Board Report 21-0728-PR14</u> Authorize a New Agreement with Aramark Management Services Limited Partnership for Custodial Services and Related Professional Services	Adopted
24-0222-PR4	<u>Amend Board Report 23-0628-PR4</u> Authorize a New Agreement with Jones Lang LaSalle Americas, Inc. for Facility Management and Building Engineering Services	Adopted
24-0222-PR5	<u>Amend Board Report 23-0726-PR7</u> Authorize a New Agreement with Cintas Corporation No. 2 for the Purchase of Custodial Consumables/Supplies	Adopted
24-0222-PR6	Authorize the First Renewal Agreement with Jones Lang LaSalle Americas, Inc. for Facility Management and Building Engineering Services	Adopted
24-0222-PR7	Authorize a New Agreement with Jacobs Project Management Co. for Capital Program Management Services	Adopted
24-0222-PR8	Authorize a New Agreement with Various Vendors for Custodial and Professional Services	Adopted
24-0222-PR9	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education’s Capital Improvement Program	Adopted
24-0222-PR10	Ratify the Extension of the Agreement with Sentinel Technologies, Inc. for Firewall Replacement and Related Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

24-0222-PR11	Authorize a New Software Services Agreement with Oracle America, Inc. for ERP Cloud Platform Licensing and Related Services	Adopted
24-0222-PR12	Authorize the First Renewal Agreement with Various Vendors for Custom Print Services	Adopted
24-0222-PR13	<u>Amend Board Report 23-0726-PR12</u> Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Temporary Staffing Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-0222-PR14	Chief Procurement Officer Delegation of Authority Report for December 2023 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for December 2023 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0222-EX3	Report on Principal Contracts (New)	Accepted
24-0222-EX4	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

24-0222-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

24-0222-AR2	Workers' Compensation Payment for Lump Sum Settlement for Joyce Jackson - Case No. 16 WC 036817	Adopted
24-0222-AR3	Approve Payment of Proposed Settlement Regarding Alfredo Contreras v. Board, Case No. 2023 IL App (1 st) 220734-U	Adopted
24-0222-AR4	Approve Payment of Proposed Settlement Regarding Contract Dispute: Lothan Van Hook Destefano Architecture LLC	Adopted
24-0222-AR5	Appoint Chief Labor Relations Officer (Miguel J. Perretta)	*Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

24-0222-EX5	Report on Principal Contracts (Renewal ALSC - Anna Ruiz, DeVry High School)	Adopted
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REPORTS FROM THE BOARD OF EDUCATION

24-0222-RS3	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
24-0222-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	Adopted

MOTION

24-0222-MO3

**Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from
January 17, 2024**

***Adopted**

***Presented at the Board Meeting.**

**I, Susan 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.**