



# CHICAGO BOARD OF EDUCATION BOARD MEETING

March 21, 2024

## AGENDA OF ACTION

### MOTION

24-0222-MO1 Motion RE: Recess Withdrawn

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

24-0321-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public February 14, 2024 and February 22, 2024 \*Adopted

### RESOLUTION

24-0321-RS1 Resolution RE: National Board Certified Teachers Recognition National Board Certified Teachers Class of 2023 and 2023 Renewed National Board Certified Teachers Adopted

### POLICIES

24-0321-PO1 Amend Board Report 96-0626-PO1 Awarding Credits and Diplomas to Students with Disabilities Enrolled in Non-Public Programs Adopted

24-0321-PO2 Amend Board Report 08-0827-PO6 Green Cleaning Policy Adopted

24-0321-PO3 Amend 09-1028-PO3 Integrated Pest Management Policy Adopted

24-0321-PO4 Amend Board Report 17-1025-PO1 Asset and Inventory Management Adopted

24-0321-PO5 Rescind Board Report 99-0526-PO1 Facility Utilization and Establish Goal That Each Chicago Public and Charter School Enroll a Natural Proportion of Students with Disabilities Adopted

### RULE

24-0321-RU1 Authorize the Commencement of the Public Comment Period for Amending Sections 5-1, 5-5, 5-6, 5-7, 5-8, 5-10, 5-12, 5-13, and 5-15, Rescinding Sections 5-2, 5-3 and 5-9 and Readopting Sections 5-4, 5-11, and 5-14 of Chapter V of the Board Rules Concerning Financial Rules Adopted

## COMMUNICATION

24-0321-CO1 Amend Board Report 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

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

24-0321-EX1      Transfer of Funds      Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

24-0321-PR1      Authorize the First Renewal Agreement with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services      Adopted

24-0321-PR2      Amend Board Report 23-1025-PR9 Authorize the First and Second (Final) Renewal Agreement with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program      Adopted

24-0321-PR3      Authorize the First Renewal Agreement with Lakeshore Recycling Systems, LLC for Solid Waste Disposal, Recycling, and Compactor Maintenance and Repair Services      Adopted

24-0321-PR4      Authorize the Second (Final) Renewal Agreement with Bureau Veritas Technical Assessments LLC for Biennial Facility Assessments Services      Adopted

24-0321-PR5      Authorize the Pre-Qualification Status of and New Agreements with Various Vendors for Emergency Facility Restoration Services      Adopted

24-0321-PR6      Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program      Adopted

24-0321-PR7      Authorize the First Renewal Agreement with Netsync Network Solutions for Wide Area Network (WAN) Redesign Services      Adopted

24-0321-PR8      Authorize the Second Renewal Agreement with AT and T, Corp. for Internet, Voice and Data Circuits and Services      Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF PROCUREMENT OFFICER**

24-0321-PR9      Chief Procurement Officer Delegation of Authority Report for January 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for January 2024 Pursuant to Board Rule 7-13(d)      Accepted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

24-0321-EX2      Report on Principal Contracts (New)      Accepted

24-0321-EX3      Report on Principal Contracts (Renewals)      Accepted

**REPORT FROM THE GENERAL COUNSEL**

24-0321-AR1      Report on Board Report Rescissions      Accepted

**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORTS FROM THE GENERAL COUNSEL**

24-0321-AR2      Appoint Assistant General Counsel Department of Law (Jonathan Priest)      Adopted

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

24-0321-AR3	Transfer and Appoint Assistant General Counsel Department of Law (Talia D. Shifron)	Adopted
24-0321-AR4	Authorize Retention of the Law Firm Broadband Legal Strategies LLC	Adopted
24-0321-AR5	Workers' Compensation Payment of Lump Sum Settlement for Joanne Boerner – Case No. 21 WC 027003	Adopted
24-0321-AR6	Workers' Compensation Payment of Lump Sum Settlement for Janice Herring – Case No. 19 WC 027395	Adopted
24-0321-AR7	Approve Payment of Proposed Settlement Regarding Board of Education of the City of Chicago v. K.G., by and through her Parent M.G., et al. Case No. 23-cv-06811	Adopted
24-0321-AR8	Approve Settlement Between the Board of Education of the City of Chicago and SEIU Local 73 on Behalf of Certain Custodial Workers, Grievance No. 200183 Labor Arbitration	Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

24-0321-EX4	Report on Principal Contract (New ALSC)	Adopted
24-0321-EX5	Transfer and Appoint Chief of Schools-Network 6 Effective March 25, 2024 (Ethan Netterstrom)	*Adopted
24-0321-EX6	Warning Resolution – Jeanette Padilla, Tenured Teacher, Reassigned Teachers Pool	*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

24-0321-RS2	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
24-0321-RS3	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	Adopted

**MOTION**

24-0321-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from February 14, 2024	*Adopted
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\*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.