CHICAGO BOARD OF EDUCATION
BOARD MEETING

May 23, 2024

AGENDA OF ACTION

MOTION

24-0523-MO1	**Motion RE: Recess**	***Adopted**

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

24-0523-MO2	**Motion RE: Approval of Record of Proceedings of Meetings Open to the Public April 17, 2024 and April 25, 2024**	***Adopted**

RESOLUTION

24-0523-RS1	**Resolution RE: Kate'Lynn Shaw, Honorary Student Board Member, Chicago Board of Education June 28, 2023 to May 23, 2024**	**Accepted**

POLICIES

24-0523-PO1	**Authorize the Commencement of the Public Comment Period for the New Internal Control Monitoring Policy**	**Adopted**
24-0523-PO2	**Authorize the Commencement of the Public Comment Period for the New Policy on Comprehensive Student Substance Use Prevention and Intervention (K-12)**	**Adopted**
24-0523-PO3	**Authorize the Commencement of the Public Comment Period for the Whole School Safety Framework Policy**	**Adopted**

RULES

24-0523-RU1	**Authorize the Commencement of the Public Comment Period for Board Rule 6-21: Corporal Punishment and Abusive Conduct Prohibited**	**Adopted**
24-0523-RU2	**Amend Chapter Five Board Rules**	**Adopted**

COMMUNICATIONS

24-0523-CO1	**Amend Board Report 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**
24-0523-CO2	**Communication RE: 2024-2025 Schedule of Regular Board Meetings - Board of Education City of Chicago**	***No Action**
24-0523-CO3	**Communication RE: 2024-2025 Schedule of Agenda Review Committee Meetings and Special Education Advisory Committee Meetings - Board of Education City of Chicago**	***No Action**

REPORT FROM THE CHIEF EXECUTIVE OFFICER

24-0523-EX1	**Transfer of Funds**	**Adopted**

REPORT FROM THE CHIEF FINANCIAL OFFICER

24-0523-FN1	**Authorize Placement of the Board's FY 2025 Excess Liability, Property and Specialty Insurance Programs with Various Insurance Companies through Mesirow Insurance Services, Inc.**	**Adopted**

REPORT FROM THE CHIEF OPERATIONS OFFICER

24-0523-OP1	**Authorize the Third Renewal of the Lease Agreement with Highland Avondale Properties LLC for the Use of Office Space at 6323 North Avondale Avenue**	**Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

24-0523-PR1	**Authorize the Second (Final) Renewal Agreement with Illinois Action for Children to Provide Support through the Universal Application Hotline**	**Adopted**
24-0523-PR2	**Authorize the First and Second (Final) Renewal Agreements with Library Video Company DBA Safari Montage for Learning Object Repository (LOR) Services**	**Adopted**
24-0523-PR3	**Authorize the First, Second, and Third (Final) Renewal Agreements with American Institutes for Research in the Behavioral Sciences (AIR) for School-Level Needs Assessments Services**	**Adopted**
24-0523-PR4	**Authorize the First (Final) Renewal Agreement with Various Vendors for Universal Screening, Diagnostic, Progress Monitoring Assessment and MTSS Platform Services**	**Adopted**
24-0523-PR5	**Authorize the First Renewal Agreements with Various Vendors to Provide Professional Learning Services**	**Adopted**
24-0523-PR6	**Authorize the Second (Final) Renewal Agreements with Lakeshore Parent LLC DBA Lakeshore Learning Materials, LLC and School Specialty, LLC for the Purchase of Educational Supplies**	**Adopted**
24-0523-PR7	**Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**	**Adopted**
24-0523-PR8	**Authorize the Extension of the Agreement with CDW Government LLC for the Purchase of Audio Visual and Interactive Whiteboard Equipment**	**Adopted**
24-0523-PR9	**Authorize the Extension of the Agreement with Mythics, LLC for Oracle Infrastructure Upgrades**	**Adopted**
24-0523-PR10	**Authorize the Extension of the Agreement with UKG Kronos Systems LLC for Software and Hardware Maintenance**	**Adopted**
24-0523-PR11	**Authorize the Annual Renewal Agreement with Oracle America, Inc for Licensing and Support for Oracle Enterprise Financial Systems**	**Adopted**
24-0523-PR12	**Authorize the Second (Final) Renewal Agreement with Various Vendors for Field Support Services**	**Adopted**
24-0523-PR13	**Authorize the Second Renewal Agreement with Various Vendors for Food Management Services**	**Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

24-0523-PR14	**Authorize the Second (Final) Renewal Agreement with Various Vendors for Back To Our Future Services**	**Adopted**

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-0523-PR15	**Chief Procurement Officer Delegation of Authority Report for March 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for March 2024 Pursuant to Board Rule 7-13(d)**	**Accepted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0523-EX2	**Report on Principal Contracts (New)**	**Accepted**
24-0523-EX3	**Report on Principal Contracts (Renewals)**	**Accepted**

REPORT FROM THE GENERAL COUNSEL

24-0523-AR1	**Report on Board Report Rescissions**	**Accepted**

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

24-0523-AR2	**Workers' Compensation Payment for Lump Sum Settlement for Latasha Byears - Case No. 22 WC 022278**	**Adopted**
24-0523-AR3	**Workers' Compensation Payment for Lump Sum Settlement for Kareem Palmer - Case No. 22 WC 013187**	**Adopted**
24-0523-AR4	**Workers' Compensation Payment for Lump Sum Settlement for Edith Weber - Case Nos. 06 WC 044738 and 08 WC 012391**	**Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0523-EX4	**Approve and Ratify Tentative Collective Bargaining Agreement Between the Board of Education of the City of Chicago and Service Employees International Union, Local 73**	**Adopted**
24-0523-EX5	**Report on Principal Contract (Renewal ALSC) (Steven Rouse, Carver Military High School)**	**Adopted**

REPORTS FROM THE BOARD OF EDUCATION

24-0523-RS2	**Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel**	**Adopted**
24-0523-RS3	**Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher**	**Adopted**
24-0523-RS4	**Resolution to Approve Chief Executive Officer's Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at the End of the 2023-2024 School Year**	**Adopted**
24-0523-RS5	**Resolution Authorize Reimbursement to Susan J. Narrajos Pursuant to Board Report 17-0726-PO1**	**Adopted**

MOTION

24-0523-MO3 Motion to Hold a Closed Session *Adopted