



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

June 27, 2024

MOTION

24-0627-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

24-0627-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public May 15, 2024 and May 23, 2024 *Adopted

RESOLUTIONS

24-0627-RS1 Resolution Authorizing Expenditures at Beginning of Fiscal Year 2025 Adopted

24-0627-RS2 Resolution Authorize Appointment of Members to the ESSA Title I Adopted

24-0627-RS3 Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office Adopted

24-0627-RS4 Resolution Re: Appointment of New Members to the Local School Council Advisory Board to Fill Vacancies for the Current Term of Office Adopted

POLICIES

24-0627-PO1 Authorize the Commencement of the Public Comment Period for the Amendment of the Traffic Injury Prevention Education Policy Adopted

24-0627-PO2 Authorize the Commencement of the Public Comment Period for the Rescission of the Formal Governance Structure for the Chicago Public Schools' Head Start Program Adopted

24-0627-PO3 Authorize the Commencement of the Public Comment Period for the Amendment of the Aquatic Activity Safety Policy Adopted

24-0627-PO4 Authorize the Commencement of the Public Comment Period for the Amendment of the Volunteer Policy Adopted

24-0627-PO5 Amend the Charter School Academic Accountability Policy Adopted

24-0627-PO6 Amend District Policy for Continuous Improvement and Data Transparency Adopted

24-0627-PO7 Adopt Annual Revisions to the Student Code of Conduct Effective August 26, 2024 Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0627-EX1	Transfer of Funds	Adopted
24-0627-EX2	Authorize a New Placement Agreement with Shrub Oak International School Regarding A.H.	Adopted
24-0627-EX3	Approve the Third Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago	Adopted
24-0627-EX4	Approve the Fourth Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago	Adopted
24-0627-EX5	<u>Amend Board Report 23-0125-EX7</u> Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions	Adopted
24-0627-EX6	Authorize the Extension of Operations of Urban Prep Charter Academy for Young Men High School Bronzeville Campus Agreement with Conditions	Adopted
24-0627-EX7	Authorize the Extension of Operations of Urban Prep Charter Academy for Young Men High School Englewood Campus Agreement with Conditions	Adopted
24-0627-EX8	<u>Amend Board Report 23-0125-EX21</u> Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School Program Services	Adopted
24-0627-EX9	Authorize a New Agreement with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School West Program Services	Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

24-0627-MS1	Authorize the Renaming/Designation of Schools	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

24-0627-PR1	Authorize the First Renewal Agreement with Illinois Institute of Technology for Testing Administration Services	Adopted
24-0627-PR2	<u>Amend Board Report 21-1117-PR2</u> Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services	Adopted
24-0627-PR3	Authorize the First (Final) Renewal Agreement with Various Vendors for Educational Technology Products and Services	Adopted
24-0627-PR4	<u>Amend Board Report 21-1117-PR5</u> Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide General Contracting Services	Adopted
24-0627-PR5	Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Services for Architect/Engineer of Record Services	Adopted
24-0627-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education’s Capital Improvement Program	Adopted
24-0627-PR7	Authorize the First Renewal Agreement with T-Mobile, Inc., Comcast Corporation, and RCN Cable TV of Chicago, Inc., Under Chicago Connected for Internet Connectivity and Related Services	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

24-0627-PR8	Authorize the First and Second (Final) Renewal Agreement with Sentinel Technologies, Inc. for Information Technology and Security Systems Management, Monitoring and Maintenance Services	Adopted
24-0627-PR9	Authorize a New Software License Agreement with Carahsoft Technology Corporation for DocuSign	Adopted
24-0627-PR10	<u>Amend Board Report 23-0928-PR7</u> Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear	Adopted
24-0627-PR11	Authorize the Second Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-0627-PR12	Chief Procurement Officer Delegation of Authority Report for April 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for April 2024 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0627-EX10	<u>Amend Board Report 24-0523-EX2</u> Report on Principal Contracts (New)	Accepted
24-0627-EX11	Report on Principal Contracts (New)	Accepted
24-0627-EX12	Report on Principal Contracts (Renewals)	Accepted
24-0627-EX13	Report of the Chief Executive Officer Pursuant to Board Rule 5-4	Accepted

REPORT FROM THE GENERAL COUNSEL

24-0627-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

24-0627-AR2	Authorize Continued Retention of Various Outside Counsel Law Firms	Adopted
24-0627-AR3	Workers' Compensation Payment for Lump Sum Settlement for George Cohlmia - Case No. 20 WC 023843	Adopted
24-0627-AR4	Workers' Compensation Payment for Lump Sum Settlement for Angel Vazquez - Case No. 15 WC 010380	Adopted
24-0627-AR5	Approve Payment of Proposed Settlement Regarding Tereasa Banks, as Parent, Next Friend, and Guardian of Estates of Minor Children M.V. and O.V., Case No. 21 L 005296	Adopted
24-0627-AR6	Approve Payment of Proposed Settlement Regarding Jane Doe V. Board & Glascoff, Case No. 2019 L 003065	Adopted

REPORT FROM THE MANAGING DEPUTY GENERAL COUNSEL

24-0627-AR7 Authorize Continued Retention of the Law Firm Himes, Petrarca & Fester, CHTD. **Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0627-EX14 Appoint Chief of Family and Community Engagement Officer Effective July 8, 2024 (Fanny Diego Alvarez) ***Adopted**

24-0627-EX15 Report on Principal Contract (Renewal ALSC) **Adopted**

REPORTS FROM THE BOARD OF EDUCATION

24-0627-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Kimberly Bulow, Tenured Teacher, Assigned to Infinity Math Science and Technology High School **Adopted**

24-0627-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel **Adopted**

24-0627-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher **Adopted**

MOTIONS

24-0627-MO3 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 15, 2024 and May 23,2024 ***Adopted**

24-0627-MO4 Motion to Hold a Closed Session ***Adopted**