



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

August 29, 2024

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

24-0829-MO1 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public July 17, 2024 and July 25, 2024 *Adopted

RESOLUTIONS

24-0829-RS1 Ratify Resolution Regarding Acting Inspector General Amber Nesbitt Adopted

24-0829-RS2 Resolution: Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

24-0829-RS3 Resolution Re: Appointment of Member to Fill the Vacancy of Chairperson on the Local School Council Advisory Board for the Current Term of Office Adopted

POLICIES

24-0829-PO1 Authorize the Commencement of the Public Comment Period for the Amendment and Renaming of the E-Mail Retention Policy to the Email and Collaboration Application Retention Policy Adopted

24-0829-PO2 Authorize the Commencement of the Public Comment Period for the Amendment of the Accounts Receivable Policy Adopted

24-0829-PO3 Authorize the Commencement of the Public Comment Period for the Amendment of the Policy on Accounting and Financial Reporting for Capital Assets Adopted

24-0829-PO4 Amend Board Report 19-0327-PO1 the Traffic Injury Prevention Education Policy Adopted

24-0829-PO5 Rescind Board Report 08-0625-PO1 Formal Governance Structure for the Chicago Public Schools' Head Start Program Adopted

24-0829-PO6 Amend Board Report 18-0627-PO2 the Aquatic Activity Safety Policy Adopted

24-0829-PO7 Amend Board Report 18-0822-PO4 the Volunteer Policy Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0829-EX1 Transfer of Funds Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED

24-0829-EX2 **Amend Board Report 22-0824-EX2 Authorize the New Agreement for Providing Educational Services to Non-Public Schools in Chicago Pursuant to Every Student Succeeds Act (ESSA) Title I Federal Entitlement Program** Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

24-0829-OP1 **Sale of the Former Building C of George Washington Carver Primary School to People for Community Recovery** Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

24-0829-PR1 **Authorize a New Agreement with ACT Education Corp. for ACT Testing Services** Adopted

24-0829-PR2 **Authorize a New Agreement with CIMPAR, S.C. for Vaccination and School Physical Services** Adopted

24-0829-PR3 **Amend Board Report 23-1025-PR12 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Environmental Contracting Services** Adopted

24-0829-PR4 **Authorize the Second Renewal Agreement with Chicago Fire Protection LLC for Fire Alarm System Maintenance and Repair Services** Adopted

24-0829-PR5 **Authorize the Second Renewal Agreement with Johnson Controls Fire Protection LP for Fire Suppression Ansul and Exhaust System Maintenance and Repair Services** Adopted

24-0829-PR6 **Authorize the Second Renewal Agreement with Johnson Controls Fire Protection LP for Fire Suppression System Maintenance and Repair Services** Adopted

24-0829-PR7 **Authorize the Second Renewal Agreement with Various Vendors for Groundskeeping Products and Services** Adopted

24-0829-PR8 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program** Adopted

24-0829-PR9 **Amend Board Report 24-0627-PR11 Authorize the Second Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods** Adopted

24-0829-PR10 **Authorize the First Renewal Agreement with Accurate Biometrics, Inc for Comprehensive Fingerprinting and Related Services** Adopted

24-0829-PR11 **Authorize the First and Second (Final) Renewal Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services** Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-0829-PR12 **Chief Procurement Officer Delegation of Authority Report for June 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for June 2024 Pursuant to Board Rule 7-13(d)** Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 24-0829-EX3 | Report on Principal Contracts (New) | Accepted |
| 24-0829-EX4 | Report on Principal Contracts (Renewals) | Accepted |

REPORT FROM THE GENERAL COUNSEL

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| 24-0829-AR1 | Report on Board Report Rescissions | Accepted |
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

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| 24-0829-AR2 | Authorize Retention of the Law Firm McGuireWoods LLP | Adopted |
| 24-0829-AR3 | <u>Amend Board Report 24-0627-AR2</u> Authorize Continued Retention of Various Outside Counsel Law Firms | Adopted |

REPORT FROM THE BOARD OF EDUCATION

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| 24-0829-RS4 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | Adopted |
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MOTIONS

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| 24-0829-MO2 | Motion RE: Adopt and Maintain as Confidential Closed Sessions Minutes from July 17, 2024 | *Adopted |
| 24-0829-MO3 | Motion to Hold a Closed Session | *Adopted |

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