CHICAGO BOARD OF EDUCATION
BOARD MEETING

December 12, 2024

AGENDA OF ACTION

RESOLUTION

24-1212-RS7	**Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Antonio Ross, Contract Principal for Hyde Park Career Academy High School**	**Withdrawn**

NON-DELEGABLE BOARD REPORT THAT REQUIRES MEMBER ACTION

MOTION

24-1212-MO1	**Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from October 24, 2024 and November 1, 2024**	***Adopted**

DELEGABLE REPORT

RESOLUTION

24-1212-RS1	**Resolution Regarding Elected Representative School Board Districts**	***Accepted as Amended**

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

24-1212-RS2	**Amend Board Report 23-0628-RS4 Resolution Authorizing Payments for Special Education Services to Various State-Approved Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools (CPS)**	**Adopted**
24-1212-RS3	**Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2025 for School and Capital Improvement Purposes of the Board of Education of the City of Chicago**	**Adopted**
24-1212-RS4	**Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in a Maximum Principal Amount Not to Exceed $1,250,000,000 Outstanding**	**Adopted**
24-1212-RS5	**Resolution: Authorize Appointment of Members to Local School Councils to Fill Vacancies**	**Adopted**

POLICIES

24-1212-PO1	**Amend Board Report 01-1128-PO4 Policy on Accommodations for Student Religious Practices**	**Adopted**
24-1212-PO2	**Amend Board Report 21-0728-PO1 Policy on the Enrollment and Transfer of Students in the Chicago Public Schools**	**Adopted**

POLICIES, CONTINUED

24-1212-PO3	**Rescind Board Report 91-1023-PO1 Multicultural Education and Diversity Policy and Adopt a New Culturally Responsive Education and Diversity Policy**	**Adopted**

RULE

24-1212-RU1	**Rescind Policy 101.1, Policy 102.1, Board Rules Chapter I, II, III, and 4-1 and Adopt New Board Rule Chapter I Bylaws**	***Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-1212-EX1	**Transfer of Funds (October 2024)**	***Adopted**
24-1212-EX2	**Transfer of Funds (November 2024)**	***Adopted**
24-1212-EX3	**Adjust the Grade Structure and the Attendance Boundary for Falconer and the Attendance Boundary for Kelvyn Park HS**	**Adopted**

REPORT FROM THE CHIEF OPERATING OFFICER

24-1212-OP1	**Authorize the Renewal of a Lease Agreement with the Catholic Bishop of Chicago for the Continued Use of Various Leased School Sites**	***Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

24-1212-PR1	**Authorize the First Renewal Agreement with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services**	**Adopted**
24-1212-PR2	**Amend Board Report 22-1207-PR11 Authorize New Agreements with Various Vendors for the Purchase of Maintenance, Repair and Operation Supplies ("MRO") and Personal Protective Equipment ("PPE")**	**Adopted**
24-1212-PR3	**Amend Board Report 24-0321-PR4 Authorize the Second (Final) Renewal Agreement with Bureau Veritas Technical Assessments LLC for Biennial Facility Assessments Services**	**Adopted**
24-1212-PR4	**Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**	***Adopted**
24-1212-PR5	**Authorize a New Agreement with International Business Machines Corporation for System Integrator and Related Services**	**Adopted**
24-1212-PR6	**Authorize the Second (Final) Renewal Agreement with ODP Business Solutions, LLC for the Purchase of Office Supplies and Related Products**	**Adopted**
24-1212-PR7	**Authorize a New Agreement with Sharecare Operating Company, Inc. for Health Care Engagement and Navigation Digital Platform**	**Adopted**

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-1212-PR8	**Chief Procurement Officer Delegation of Authority Report for September 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for September 2024 Pursuant to Board Rule 7-13(d)**	**Accepted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-1212-EX4	**Report on Principal Contracts (New)**	**Accepted**
24-1212-EX5	**Report on Principal Contracts (Renewals)**	**Accepted**

REPORT FROM THE GENERAL COUNSEL

24-1212-AR1	**Report on Board Report Rescissions**	**Accepted**

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

24-1212-AR2	**Authorize Retention of the Law Firm Esbrook P.C.**	**Adopted**
24-1212-AR3	**Approve Payment of Proposed Settlement Regarding Elizabeth Hogen, Case No. 18 WC 007264**	**Adopted**
24-1212-AR4	**Approve Payment of Proposed Settlement Regarding John Doe Case No. 22 L 009873**	**Adopted**
24-1212-AR5	**Approve Payment of Proposed Settlement Regarding Michael Quick v. Chicago Public Schools, Case No. 22 L 002839 and Board of Education v. Sodexomagic, Case No. 24 L 004148**	**Adopted**
24-1212-AR6	**Approve Payment of Proposed Settlement Regarding Beverly, et al., v. Board of Education, et al., Case No. 24-cv-07948**	**Adopted**
24-1212-AR7	**Approve Payment of Proposed Settlement Regarding John Doe v. Board of Education, et al., Case No. 22-cv-00583**	**Adopted**
24-1212-AR8	**Approve Payment of Proposed Settlement Regarding Kaya Hudgins v. Board of Education, et al., Case No. 23-cv-00218**	**Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-1212-EX6	**Transfer and Appoint Chief of Schools – Elementary School Network 2 (Marilou Rebolledo)**	***Adopted as Amended**
24-1212-EX7	**Transfer and Appoint Chief of Schools – Elementary School Network 11 (Latasha Geverola)**	***Adopted as Amended**
24-1212-EX8	**Report on Principal Contract (New ALSC)**	**Adopted**
24-1212-EX9	**Report on Principal Contract (Renewal ALSC)**	**Adopted**
24-1212-EX10	**Warning Resolution – Bessie Mangrum, Tenured Teacher, Henry Clay Elementary School**	**Adopted**

REPORTS FROM THE BOARD OF EDUCATION

24-1212-RS6	**Resolution by the Board of Education of the City of Chicago Regarding the Discipline of Bessie Mangrum, Tenured Teacher, Assigned to Henry Clay Elementary School**	**Adopted**

REPORTS FROM THE BOARD OF EDUCATION, CONTINUED

24-1212-RS8	**Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel**	**Adopted**

MOTIONS

24-1212-MO2	**Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from October 24, 2024**	***Adopted**
24-1212-MO3	**Motion to Hold a Closed Session**	***Adopted**

ADJOURN