



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 30, 2025

AGENDA OF ACTION

RESOLUTIONS

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| 25-0130-RS2 | Resolution Appointing Norma Rios-Sierra to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago | Withdrawn |
| 25-0130-RS3 | Resolution Appointing Karen Zaccor to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago | Withdrawn |

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

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| 25-0130-MO1 | Motion to Recess | *Adopted |
| 25-0130-MO2 | Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from December 4, 2024, December 12, 2024 and December 20, 2024 | *Adopted |

RESOLUTIONS

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| 25-0130-RS1 | Resolution Appointing Sean B. Harden as Commissioner of the Public Building Commission of Chicago | Adopted |
| 25-0130-RS4 | Ratify Resolution Regarding Acting Inspector General and Inspector General Philip Wagenknecht | *Adopted
as
Amended |
| 25-0130-RS5 | Resolution by the Board of Education to Support the District's Application for the Magnet Schools Assistance Program | Adopted |
| 25-0130-RS6 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |

COMMUNICATIONS

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| 25-0130-CO1 | <u>Amend Board Report 24-0725-CO1</u> Amend Board Report 24-0523-CO2
Communication RE: 2024-2025 Schedule of Regular Board Meetings – Board of Education City of Chicago | *No Action |
| 25-0130-CO2 | <u>Amend Board Report 24-0725-CO2</u> Amend Board Report 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 |
| 25-0130-CO3 | Communication RE: School Year 2025 Agenda Review Standing Committees Members – Board of Education City of Chicago | *No Action
as
Amended |

REPORT FROM THE CHIEF EXECUTIVE OFFICER

25-0130-EX1 Transfer of Funds Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

25-0130-OP1 Authorize the First Renewal of the Lease Agreement with Invescomex I, LLC for the Use of Space at 4628-36 South Kedzie Avenue for Columbia Explorers Pre-K Program Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

25-0130-PR1 Authorize the Third (Final) Renewal Agreement with B & L Distributors, Inc. for the Purchase of Furniture and Related Accessories and Services Adopted

25-0130-PR2 Authorize the Third (Final) Renewal Agreement with Hertz Furniture Systems, LLC for the Purchase of Furniture and Related Accessories and Services Adopted

25-0130-PR3 Authorize the Third (Final) Renewal Agreements with Various Vendors for the Purchase of Furniture and Related Accessories and Services Adopted

25-0130-PR4 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

25-0130-PR5 Amend Board Report 23-1214-PR2 Authorize the First (Final) Renewal Agreement with Carahsoft Technology Corp. for Identity and Access Management Services Adopted

25-0130-PR6 Authorize a New Agreement with CDW Government LLC for the Purchase of Audio Visual and Interactive Whiteboard Equipment Adopted

25-0130-PR7 Authorize the First Renewal Agreement with QBS LLC for De-Escalation and Physical Restraint Training Services Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

25-0130-PR8 Chief Procurement Officer Delegation of Authority Report for October and November 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for October and November 2024 Pursuant to Board Rule 7-13(d) Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

25-0130-EX2 Report on Principal Contracts (New) Accepted

25-0130-EX3 Report on Principal Contracts (Renewals) Accepted

25-0130-EX4 Report of the Chief Executive Officer Pursuant to Board Rule 5-4 Accepted

REPORT FROM THE GENERAL COUNSEL

25-0130-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

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| 25-0130-AR2 | <u>Amend Board Report 24-1101-AR2</u> Amend Board Report 24-0829-AR3 Amend Board Report 24-0627-AR2 Authorize Continued Retention of Various Outside Counsel Law Firms | Adopted |
| 25-0130-AR3 | <u>Amend Board Report 24-0425-AR5</u> Workers' Compensation Payment for Lump Sum Settlement for Mary Casey - Case Nos. 07 WC 044753; 08 WC 019807; 14 WC 017919 and 14 WC 017980 | Adopted |
| 25-0130-AR4 | Workers' Compensation Payment for Lump Sum Settlement for Linda Spence, Case No. 23 WC 000477 | Adopted |

REPORT FROM THE CHIEF EXECUTIVE OFFICER

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| 25-0130-EX5 | Warning Resolution - Michael Diaz, Tenured Teacher, Assigned to John F. Kennedy High School | Adopted |
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REPORTS FROM THE BOARD OF EDUCATION

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| 25-0130-RS7 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | Adopted |
| 25-0130-RS8 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | Adopted |

MOTIONS

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| 25-0130-MO3 | Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from December 4, 2024, December 12, 2024 and December 20, 2024 | *Adopted |
| 25-0130-MO4 | Motion to Hold a Closed Session | *Adopted |

REPORT FROM THE BOARD OF EDUCATION

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| 25-0130-AR5 | <u>Amend Board Report 24-1114-AR1</u> Authorize Retention of The Law Firm Cozen O'Connor | *Adopted
as
Amended |
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ADJOURN