



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 20, 2025

AGENDA OF ACTION

RESOLUTION

25-0320-RS1 Resolution Adopting the Amended Annual School Budget for Fiscal Year 2025 Withdrawn

REPORT FROM THE CHIEF EXECUTIVE OFFICER

25-0320-EX2 Ratify the Fourth Renewal and Amend the Intergovernmental Agreement with the City of Chicago for the Municipal Employees' Annuity and Benefit Fund Withdrawn

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

25-0320-MO1 Motion to Recess *Adopted

25-0320-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public February 12, 2025 and February 27, 2025 *Adopted

RESOLUTIONS

25-0320-RS2 Resolution of the Chicago Board of Education Establishing a Requirement That the Leader of Chicago Public Schools Hold a Licensed Superintendent Credential Adopted

25-0320-RS3 Resolution Appointing Ed Bannon to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago Adopted

25-0320-RS4 Resolution Appointing Emma Lozano to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago Adopted

25-0320-RS5 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

25-0320-EX1 Transfer of Funds Adopted

25-0320-EX3 Authorize Renewal of the Excel Academy of South Shore Agreement with Conditions Adopted

25-0320-EX4 Authorize Renewal of the Excel Academy of Southwest Agreement with Conditions Adopted

25-0320-EX5 Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions Adopted

25-0320-EX6 Authorize Renewal of the Youth Connection Charter School Agreement with Conditions Adopted

REPORTS FROM THE CHIEF OPERATING OFFICER

25-0320-OP1 Amend Board Report 24-0425-RS1 Amend Board Report 23-1214-RS1 Amend Board Report 22-0824-RS4 Request the Public Building Commission of Chicago to Undertake the FY22 Kenwood Link and Mechanical Project Adopted

25-0320-OP2 Authorize the First Renewal of the Lease Agreement with 8300 W Addison LLC for Continued Use of the Property Located at 8300 W Addison St by Canty Elementary School Adopted

25-0320-OP3 Authorization to Purchase the Former Wright College South Property Located at 3400 N Austin Avenue from City Colleges of Chicago for Continued Use by Chicago Academy Elementary and Chicago Academy High Schools Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

25-0320-PR1 Authorize a New Agreement with Various Vendors for College and Career Readiness Services Adopted

25-0320-PR2 Amend Board Report 24-0321-PR5 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors for Emergency Facility Restoration Services Adopted

25-0320-PR3 Amend Board Report 24-1212-PR2 Authorize New Agreements with Various Vendors for the Purchase of Maintenance, Repair and Operation Supplies ("MRO") and Personal Protective Equipment ("PPE") Adopted

25-0320-PR4 Authorize a New Agreement with Warehouse Direct, Inc. DBA Midwest Office Interiors to Provide Systems Furniture, Accessories and Related Services *Adopted

25-0227-PR5 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program *Adopted

25-0320-PR6 Authorize a New Agreement with Sentinel Technologies, Inc. for Data Network Upgrades Adopted

25-0320-PR7 Authorize the First Renewal Agreement with Global Payments Inc DBA Heartland Payment Systems LLC for Meal Management Point of Sale (POS) System Services Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

25-0320-PR8 Chief Procurement Officer Delegation of Authority Report for January 2025 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for January 2025 Pursuant to Board Rule 7-13(d) Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

25-0320-EX7 Report on Principal Contracts (New) Accepted

25-0320-EX8 Report on Principal Contracts (Renewals) Accepted

25-0320-EX9 Report of the Chief Executive Officer Pursuant to Board Rule 5-4 Accepted

REPORT FROM THE GENERAL COUNSEL

25-0320-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

25-0320-AR2 Appoint Assistant General Counsel Department of Law (Stephen Peters) Adopted

25-0320-AR3 Workers' Compensation Payment for Lump Sum Settlement for Maria Castaneda – Case No. 15 WC 020146 Adopted

25-0320-AR4 Workers' Compensation Payment for Lump Sum Settlement for Tashanna Johnson-Jenkins – Case No. 22 WC 004881 Adopted

25-0320-AR5 Approve Payment of Proposed Settlement Regarding Kyle Burke v. Board, Case No. 21 L 5409 Adopted

25-0320-AR6 Approve Payment of Proposed Settlement Regarding Destiny Hart, Javari and Jamari Champion v. Board, Case No. 21 L 5413 Adopted

25-0320-AR7 Approve Payment of Proposed Settlement Regarding Isis Holmes v. Board, Case No. 21 L 5424 Adopted

25-0320-AR8 Approve Payment of Proposed Settlement Regarding Latiya and Nacasha Scales v. Board, Case No. 21 L 5411 Adopted

25-0320-AR9 Approve Payment of Proposed Settlement Regarding Ketara and Kefon Tucker v. Board, Case No. 21 L 5426 Adopted

25-0320-AR10 Approve Payment of Proposed Settlement Regarding Richard Warr and Jariah Fletcher v. Board, Case No. 21 L 5418 Adopted

25-0320-AR11 Approve Settlement Between the Board of Education of the City of Chicago and Cottina Woods, Grievance No. 10226/18-11-102(zf) Labor Arbitration Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

25-0320-EX10 Report on Principal Contract (ALSC New) (Rosa Jimenez, Solorio HS) Adopted

REPORTS FROM THE BOARD OF EDUCATION

25-0320-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

25-0320-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher Adopted

MOTIONS

25-0320-MO3 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from February 12, 2025 and February 27, 2025 *Adopted

25-0320-MO4 Motion to Hold a Closed Session *Adopted

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