



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Regular Meeting-Thursday, May 23, 2024  
10:30 A.M.**

**(Hybrid of in-person for Board Members and Senior Cabinet  
Members and electronically via Zoom and Live Stream at  
[cpsboe.org](http://cpsboe.org))**

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**Published by the Authority of the Chicago Board of Education**

**Jianan Shi  
President**

**Susan J. Narrajos  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

President Shi took the Chair and the Board meeting\* being called to order there were then:

**PRESENT:** Board Member Fahey Hughes, Member Lozano Jr, Vice President Todd-Breland, Board Member Woods\*\*, Board Member Morales, Board Member Estrada and President Shi – 7

**ABSENT:** None

**ALSO PRESENT:** Pedro Martinez, Chief Executive Officer, Ruchi Verma, General Counsel, Charles Mayfield, Chief Operating Officer and Kate'Lynn Shaw, Honorary Student Board Member

**ABSENT:** Bogdana Chkoumbova, Chief Education Officer

**\*NOTE:** The board meeting was held as a hybrid of in-person for Board Members, Senior Cabinet Members and electronically via Zoom and Live Stream at cpsboe.org

**\*\*NOTE:** Board Member Woods joined virtually via Zoom.

President Shi provided the order of the meeting.

President Shi recognized Honorary Student Board Member Kate'Lynn Shaw's last board meeting and opened the floor to tributes to Kate'Lynn Shaw.

President Shi thereupon opened the floor to Honoring Excellence and CEoO Remarks segment of the Board Meeting. Sydney Morris, Deputy Chief Education Officer, recognized and provided remarks on the Hyde Park-Kenwood Community Action Council.

Board Member Woods provided remarks on the Hyde-Park Kenwood Community Action Council.

Sydney Morris, Deputy Chief Education Officer, continued to recognize and provide remarks on the following:

- AANHPI Heritage Month
- Employee Appreciation for May- Crossing Guards, Nurses, and Bus Aides
- Golden Apple Winners
- SY24 OST Highlights and Summer Programs
- SY24 OST Data
- CPS Summer Programs: Summer Bridge; English Language Proficiency Development
- Career Connected Opportunities: Enrichment
- CPS Summer Programs: Transition 1 & 2
- Programs Offered by City Partners

President Shi thereupon opened the floor to CEO Remarks segment of the Board Meeting.

Pedro Martinez, Chief Executive Officer, provided remarks on the following:

- 2024 Graduates
- SEIU Local 73 Contract Agreement
- Transportation Services Update
- Budget Process
- Day of Action in Springfield

President Shi thereupon opened the floor to Committee Updates. Board Member Fahey Hughes provided a Special Education Advisory Committee Update.

President Shi thereupon opened the floor to the Third Student Voice Roundtable. The Student Voice Roundtable – CPS Strategic Plan Feedback Presentation was presented by Honorary Student Board Member Kate'Lynn Shaw, and fellow students Adrian Luna, Cree Hampton, and Jayden Taylor.

President Shi thereupon opened the floor to the Public Participation segment of the Board Meeting.

Board Member Lozano Jr. presented the following Motion:

**24-0523-MO1**

**MOTION RE: RECESS**

**MOTION ADOPTED** that the Board take a 20 minute Recess.

**Board Member Todd-Breland seconded the motion to adopt Motion 24-0523-MO1.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Morales, and President Shi - 7**

**Nays: None**

**President Shi thereupon declared Motion 24-0523-MO1 adopted.**

**After the Recess the Board Reconvened.**

**CEO Martinez proceeded with the Business portion of the meeting with the and introduced the Whole School Safety presentation presented by Jadine Chou, Chief Safety and Security Officer.**

**President Shi thereupon opened the floor to the Discussion of Public Agenda Items.**

**President Shi thereupon proceeded with the Vote on Public Agenda Items.**

**The Secretary presented the following Statement for the Public Record:**

**I will proceed with the items on the public agenda, read the board report numbers and brief titles. I believe Vice President Todd-Breland has motion MO2 regarding Record of Proceedings.**

**24-0523-MO2**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS  
OPEN TO THE PUBLIC APRIL 17, 2024 AND APRIL 25, 2024**

**MOTION ADOPTED** that the record of proceedings of the Agenda Review Committee Meeting of April 17, 2024 and Board Meeting of April 25, 2024 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

**Board Member Fahey Hughes seconded the motion to adopt Motion 24-0523-MO2.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Morales and President Shi**  
- 7

**Nays: None**

**President Shi thereupon declared Board Report 24-0523-MO2 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**President Shi, I will continue with a Resolution that does not require a vote.**

**24-0523-RS1**

**RESOLUTION RE: KATE'LYNN SHAW, HONORARY STUDENT BOARD MEMBER,  
CHICAGO BOARD OF EDUCATION JUNE 28, 2023 TO MAY 23, 2024**

**WHEREAS**, Kate'Lynn Shaw was appointed to serve as the Honorary Student Board Member of the Chicago Board of Education for the 2023-2024 school year; and

**WHEREAS**, Kate'Lynn Shaw, a representative of the student leadership, began her term as the Honorary Student Board Member of the Chicago Board of Education on June 28, 2023; and

**WHEREAS**, Kate'Lynn Shaw conscientiously and effectively served the Board as a representative of the Chicago Public Schools student body, ensuring that their best interests be served; and

**WHEREAS**, Kate'Lynn Shaw, as an Honorary Student Board Member, attended and observed the September 2023 through May 2024 monthly public Board Meetings and, when necessary, communicated the Board actions that had a direct impact on the overall educational process to those she served; and

**WHEREAS**, Kate'Lynn Shaw was instrumental in elevating student voices through her advocacy and leadership at the Board of Education triannual student roundtables and presentations on the CPS Strategic Plan, Whole School Safety, and CPS Strategic Plan Feedback; and

**WHEREAS**, Kate'Lynn Shaw was a participant of the Student Voice Leadership Institute; co-hosted, along with host Mayor Brandon Johnson, and emceed the first-ever CPS Champions celebration that recognized several students for their achievements in academics, community, and athletics; inducted into the National Honor Society; showcased in the 2023-2024 Honorary Student Board Member video that was shared across social media; and selected to be a Chicago Scholar; and

**WHEREAS**, Kate'Lynn Shaw, will graduate from Kenwood Academy High School in June 2025; and

**WHEREAS**, Kate'Lynn Shaw's tenure as Honorary Student Board Member reflects one of dedication and commitment and she can take great pride in the fact that she served the Chicago Board of Education with honor, distinction, and innovation which has helped to further define the role of Honorary Student Board Member.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:** that we, the President and Members of the Board of Education of the City of Chicago gathered here this 23rd day of May 2024, do commend Kate'Lynn Shaw for her diligent service as Honorary Student Board Member and also extend to her our best wishes for the success of her future endeavors and the realization of all her goals.

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be made available to Kate'Lynn Shaw.

**President Shi thereupon declared Board Report 24-0523-RS1 accepted**

**The Secretary presented the following Statement for the Public Record:**

**President Shi, I will continue with items that do require a vote.**

24-0523-PO1

**AUTHORIZE THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD FOR THE NEW INTERNAL CONTROL MONITORING POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board authorize the commencement of the Public Comment Period from May 24, 2024 to June 24, 2024 for the Policy described in the disposition table below. Pursuant to Board Rule 2-6(c), the Board must authorize the commencement of the Public Comment Period.

Current Policy Section/ Current Policy Title	New Policy Section/ New Policy Title	Description of Revision/Disposition
Board Report 96-0124-PO2, 401.10 Financial Supervision	Internal Control Monitoring	<p>Rescind 401.10 Financial Supervision and adopt a new Internal Control Monitoring Policy</p> <p>The Financial Supervision policy focused on disciplinary actions around violations on internal accounts with no structure, responsibility, tracking, or enforcement. The new policy takes a more collaborative approach to instituting internal controls within the organization to ensure risks are managed, assets protected and organizational objectives achieved. The approach defines internal controls, audit process, management corrective action plans and escalation process (OIG, Law, OSP, OSS) and establishes an annual internal control certification process.</p>

**RESCIND BOARD REPORT 96-0124-PO2 POLICY ON FINANCIAL SUPERVISION AND ADOPT A NEW POLICY ON INTERNAL CONTROL MONITORING**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

The Chicago Board of Education (“Board”) rescinds Board Report 96-0124-PO2, the Financial Supervision Policy, and adopts a new internal control policy, named Internal Control Monitoring.

**I. PURPOSE**

The purpose of the internal control monitoring policy is to establish a framework and guidelines that safeguard the organization's assets, ensure the accuracy and reliability of financial reporting, promote operational efficiency, and mitigate risks by outlining procedures, responsibilities, and checks that support compliance with laws and regulations, thereby fostering a culture of accountability and transparency within the organization.

**II. INTRODUCTION**

Chicago Public Schools Office Heads and school principals are responsible for establishing and maintaining an effective system of internal control.

**III. INTERNAL CONTROL STRUCTURE**

All offices and schools shall establish and maintain a system(s) of internal fiscal and administrative controls, which shall provide assurance that:

- resources are utilized efficiently, effectively, and in compliance with applicable law;
- obligations and costs are in compliance with applicable law;
- funds, property, and other assets and resources are safeguarded against waste, loss, unauthorized use, and misappropriation; and
- revenues, expenditures, and transfers of assets, resources, or funds applicable to operations are properly recorded and accounted for to permit the preparation of accounts and reliable financial reports and to maintain accountability over resources.

**IV. INTERNAL CONTROL CERTIFICATION**

The Office of Internal Audit and Advisory Services (“IAAS”) will administer an annual internal control certification for all offices and schools to certify their internal control structure in accordance with Section III.

Offices and school heads will be responsible for completing the certification and submitting to the IAAS based on the annual established timeframe. If any internal control weaknesses are identified, the certification submission shall also include a report describing any material weaknesses in the systems of internal controls and the plans and schedule for correcting the weaknesses, or a statement of the reasons why the weaknesses cannot be corrected. IAAS will report to the Board as part of the annual audit planning a summary of the offices and schools that responded, didn't respond, and any material weaknesses identified.

**V. AUDIT PROCESS**

Board Rule Section 3-9 establishes the Office of Internal Audit and Advisory Services function.

Audits are conducted as part of the internal control monitoring to support school administrators and District leadership in achieving compliance operationally, financially, and programmatically while gaining a stronger understanding of the internal control environment. Audits include: verifying and evaluating the accuracy of transactions; safeguarding of assets; financial and operational controls; and compliance with applicable laws, regulations, ordinances, contracts, and administrative policies and procedures. Audits are an opportunity to review particular aspects of District operations to provide an independent assessment.

Audits may be conducted on district schools, departments, programs or vendors through IAAS or an external entity. IAAS conducts a districtwide annual risk assessment to select audits for the fiscal year to present an annual audit plan to the Board. In addition, audits may be requested from management or the Board.

The results of an audit are presented through a formal report issued to the appropriate parties based on the audit area and may include: Chicago Public Schools executive leadership, school leadership, management and the Board. The IAAS will be responsible for monitoring the internal control deficiencies and management corrective action plans to report resolution of the matters to the Board.

**VI. INTERNAL CONTROL DEFICIENCIES**

Internal control deficiencies may vary by nature, severity and duration. Areas of internal control deficiency include but are not limited to the following:

- internal books of the school have been lost, destroyed or are significantly in arrears;
- noncompliance with rules, regulations, policies and/or procedures;
- proper approvals have not been obtained;
- funds are missing, not properly accounted for or inappropriately used;
- funds received from federal, state or local entities are improperly used or accounted for;
- proper documentation does not exist to support key transactions and decisions.

**VII. MANAGEMENT CORRECTIVE ACTION PLANS**

To address internal control deficiencies, management corrective action plans (MCAP) may include the following:

- mandatory training of appropriate staff;
- plan for ongoing monitoring of school internal accounts and financial activities;
- CPS Office of Finance oversight plan and restrictions on spending;
- suspension of vendor payments;
- policies and/or procedures to strengthen internal controls;
- additional controls to prevent future deficiencies;
- restitution.

The MCAPs shall be assigned completion dates and will be tracked by IAAS for resolution of the matters. IAAS will report quarterly to the CPS Risk Management Committee ("RMC") on the status of MCAPs. IAAS will work with the RMC on addressing schools, departments or vendors that are noncompliant with MCAPs. If schools, departments or vendors continue to be noncompliant, a report will be submitted to the Board by the Chief Executive Officer stating the plan for addressing.

**VIII. ESCALATION**

If potential fraud, mismanagement or abuse is suspected, additional audit work may be conducted and the Office of Inspector General and/or the Law Department will be notified to discuss further action. If the audit identifies concerns regarding safety or security issues, the concerns will be immediately communicated to the appropriate parties, i.e. Office of Student Protections, Office Safety & Security, Facilities Office, Law Department, etc.

**IX. GUIDELINES**

IAAS has established guidelines to further define the processes for selecting audit areas, conducting audits, reporting on audit results and tracking management corrective action plans.

24-0523-PO2

**AUTHORIZE THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD FOR THE NEW POLICY ON COMPREHENSIVE STUDENT SUBSTANCE USE PREVENTION AND INTERVENTION (K-12)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board authorize the commencement of the Public Comment Period from May 24, 2024 to June 24, 2024 for the Policy described in the disposition table below. Pursuant to Board Rule 2-6(c), the Board must authorize the commencement of the Public Comment Period.

Current Policy Section/ Current Policy Title	New Policy Section/ New Policy Title	Description of Revision/Disposition
Board Report 88-0622-PO3, 704.3 Student Alcohol and Substance Abuse Prevention and Intervention (K-12)	Comprehensive Student Substance Use Prevention and Intervention (K-12)	<p>Rescind 704.3, Student Alcohol and Substance Abuse Prevention and Intervention (K-12) and adopt a new Comprehensive Student Substance Use Prevention and Intervention (K-12) policy.</p> <p>The proposed Comprehensive Student Substance Use Prevention and Intervention (K-12) Policy ensures schools are in compliance with Illinois laws, ISBE standards, and best practice strategies for prevention education, student substance use intervention, and school opioid intervention procedures. Further, the proposed Policy establishes a comprehensive, universal approach to substance use prevention education and intervention for substance use.</p>

**ADOPT NEW POLICY ON COMPREHENSIVE STUDENT SUBSTANCE USE PREVENTION AND INTERVENTION (K-12)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

The Board of Education (“Board”) rescinds Board Report 88-0622-PO3, Student Alcohol and Substance Abuse Prevention and Intervention (K-12) policy, and adopts a new Comprehensive Student Substance Use Prevention and Intervention (K-12) policy.

**PURPOSE:**

The current Student Substance Abuse Prevention and Intervention (K-12) policy, Board Report 88-0622-PO3, provides non-universal guidance on substance use prevention or intervention and delegates action to school-level staff and administrators. The proposed Comprehensive Student Substance Use Prevention and Intervention (K-12) Policy ensures schools are in compliance with Illinois laws, ISBE standards, and best practice strategies for prevention education, student substance use intervention, and school opioid intervention procedures. Further, the proposed Policy establishes a comprehensive, universal approach to substance use prevention education and intervention for substance use. Universal procedures promote a safe, equitable and supportive environment that supports the well-being of students and staff including physical, psychological, and emotional health.

**EQUITY STATEMENT:**

The Board is committed to supporting the Whole Child through policies and programs that holistically address the physical, mental, and social-emotional health and wellbeing of every student. This Policy seeks to advance health equity by establishing a comprehensive framework of action for students with alcohol and substance use in the school setting. The approach outlined in this Policy is healing-centered and trauma-engaged for students and families with alcohol and substance use concerns. The Office of Student Health and Wellness (“OSHW”) is engaging in ongoing work to align to the Whole School, Whole Community, Whole Child (WSCC) model to operationalize the CPS Equity Framework through this Policy within the locus of its control.

**POLICY TEXT:**

**I. SCOPE:**

This Policy provides required responses and guidelines for all staff responding to all students in all schools regardless of age, grade level, or school governance. This Policy covers events that take place in the school, on CPS property, at CPS-sponsored functions and activities, on school buses or vehicles and at bus stops, and at CPS-sponsored out-of-school events where CPS staff are present. Student substance use encompasses substances such as alcohol, cannabis in all forms, nicotine and tobacco in



all forms, opioids, stimulants, any “look-alikes” of these drugs, and other drug use. School administration must adhere to the CPS Student Code of Conduct when responding to student possession of substances and drug paraphernalia.

## II. DEFINITIONS

**School-Based Behavioral Health Professionals:** A state-licensed or state-certified school counselor, school psychologist, school social worker, or other state-licensed or certified mental health professional qualified under state law to provide behavioral health services to children and adolescents.

**Behavioral Health Team (BHT):** A school-based team, established by the principal, that is responsible for delivering Tier II and III interventions to students. BHT’s are composed of Administrator(s), School Counselor(s), and Social Worker(s), and may include the Nurse, School Psychologist, SEL Coordinator, Dean, Case Manager, and other relevant stakeholders or community-based organizations when available.

**Harm-Reduction approach:** A transformative approach based in community public-health strategies that is aimed at reducing the negative consequences associated with drug use.

**Healing-Centered:** The framework for transforming CPS into a trauma-engaged, culturally responsive district to foster individual and collective wellbeing.

**Naloxone:** An opioid antagonist medication used to rapidly reverse the effects of opioid overdose. It works by binding to the same receptors in the brain that opioids target, blocking their effects and restoring normal breathing. Naloxone is available in various formulations, including nasal sprays and injectable forms.

**Narcan:** A brand name for a specific naloxone nasal spray. It is a user-friendly and widely recognized form of naloxone that can be administered nasally, making it accessible to individuals who are not trained medical professionals.

**Opioid Antagonist:** A type of medication that counteracts the effects of opioids in the body. By binding to opioid receptors in the brain, antagonists block the effects of opioids, such as respiratory depression, and can reverse the potentially life-threatening effects of an opioid overdose.

**Opioid Overdose:** The consumption of an excessive amount of opioids, leading to a dangerous level of opioid intoxication. Opioid overdoses can result in severe respiratory depression, unconsciousness, and, in some cases, death.

**Overdose Response:** The actions and interventions taken when an opioid overdose occurs. It includes recognizing the signs of an overdose, promptly seeking medical assistance, administering naloxone, performing rescue breathing, and providing support until professional medical help arrives.

**Restorative Practices:** A continuum of school-based alternatives to exclusionary discipline that contribute to maintaining school safety, protect the integrity of a positive and productive learning climate, teach students the personal and interpersonal skills they will need to be successful in school and society, serve to build and restore relationships among students, families, schools, and communities, and reduce the likelihood of future disruption by balancing accountability with an understanding of students’ behavioral health needs.

**Substance Misuse:** The use of illegal substances and/or the inappropriate use of legal substances such as alcohol and tobacco. Preferred terminology over substance “abuse”

**Substance Use:** The use of selected substances, such as alcohol, cannabis in all forms, nicotine and tobacco in all forms, inhalants, opioids, stimulants, or any “look-alikes” of these drugs that can be consumed, inhaled, injected, or otherwise absorbed into the body with possible dependence and other detrimental effects.

**Whole Child Approach:** The holistic approach that prioritizes physical, mental, and social-emotional health to ensure that every student in every school is healthy, safe, supported, challenged, and engaged.

**Whole School, Whole Community, Whole Child (WSCC) Framework:** A model for supporting the Whole Child, established by the CDC and ASCD, that identifies 10 key components for addressing health in schools.

## III. INTRODUCTION

In alignment with the Whole School, Whole Community, Whole Child (WSCC) Framework, CPS acknowledges that addressing student substance use holistically is critical to caring for students in CPS. Data indicates that certain circumstances are correlated with increased risk of substance use among adolescents. These include but are not limited to: a family history of substance use, parental substance use, familial rejection of sexual orientation or gender identity, substance use among peers, lack of school connectedness, low academic achievement, childhood sexual abuse, and mental health issues.<sup>1</sup> Further, social determinants of health such as economic disadvantage, food insecurity, and housing instability have been associated with youth experiencing mental health and substance use addiction.<sup>2</sup> The Office of Student Health and Wellness must work with relevant CPS departments to ensure students have access to the supports they need related to these and other areas so that they may be healthy, safe, supported, challenged, and engaged.

#### IV. PREVENTION

As outlined in Public Act 103-0399, comprehensive skills-based health education is inclusive of age-appropriate, reality-based, safety-focused, medically accurate, and evidence-informed substance use prevention education that reduces substance-use risk factors and promotes protective factors. Schools must offer health education programming in accordance with the Illinois School Code and the CPS Local School Wellness Policy, as overseen and administered by the Office of Teaching and Learning. Substance use prevention education is recommended by the Office of Teaching and Learning to be included in health education coursework, but can be included in any regular course of study.

In order to establish a standardized substance use prevention education, schools must provide health education that adheres to the following framework.

Each school Principal must select curricula that:

- A. Aligns with the National Health Education Standards (NHES), Health Education Scope and Sequence, Illinois Standards for Health and Physical Education, and Illinois Instructional Mandates.
- B. Focuses on skills-based health education, as recommended by the National Health Education Standards (NHES), which ensures age-appropriate development and practice of health skills, attitudes, and functional knowledge to support the health and well-being of oneself and others.
- C. Follows grade-appropriate guidelines for inclusion of substance education that covers state-mandated<sup>3</sup> criterion, frequency, and grade-level requirements for the following at minimum: alcohol, cannabis in all forms, nicotine and tobacco in all forms, opioids, stimulants, anabolic steroids, and any "look-alikes" of these drugs.
- D. Complies with curriculum adoption guidelines provided by the Office of Teaching and Learning.

#### V. SUBSTANCE USE RESPONSE AND INTERVENTION

The Illinois House Bill 3428 amends Public Act 103-0348 School Code, and requires that a school district, public school, charter school, or nonpublic school shall maintain a supply of an opioid antagonist in any secure location where an individual may have an opioid overdose. The Office of Student Health and Wellness will provide access to opioid antagonists, specifically Naloxone nasal spray also known as Narcan, education and training at every school, as authorized by the Administration of Medication Policy. All school based staff must complete the annual Overdose Prevention and Narcan Administration training provided by the Office of Student Health and Wellness. When a Nurse or trained school personnel administers stock opioid antagonist to a student whom the Nurse or trained school personnel in good faith believes is having an opioid overdose, the District and its employees and agents, are to incur no liability or professional discipline, except in cases of willful and wanton conduct (actual or deliberate intention to cause harm or which, if not intentional, shows an utter indifference for the safety of others), as a result of any injury arising from the use of stock opioid antagonist regardless of whether authorization was given by the student's parent/guardian or by the student's medical provider.

<sup>1</sup> CDC. (2022, September 29). High Risk Substance Use in Youth. Centers for Disease Control and Prevention. <https://www.cdc.gov/healthyyouth/substance-use/index.htm>

<sup>2</sup> Settapani, C. A., Hawke, L. D., Virdo, G., Yorke, E., Mehra, K., & Henderson, J. (2018). Social Determinants of Health among Youth Seeking Substance Use and Mental Health Treatment. *Journal of the Canadian Academy of Child and Adolescent Psychiatry = Journal de l'Académie canadienne de psychiatrie de l'enfant et de l'adolescent*, 27(4), 213–221.

<sup>3</sup> Illinois Instructional Mandates 2023-24 School Year. (n.d.). <https://www.isbe.net/Documents/IL-Mandated-Units-of-Study.pdf>

## A. STUDENT HEALTH INTERVENTION GUIDELINES

For student incidents of substance use and overdose, administration must also adhere to existing guidelines outlined in the Crisis Manual and the Student Code of Conduct. Staff can reference Appendix A of this Policy to distinguish the differences in opioid high versus opioid overdose.

If a student is showing signs of an overdose (e.g. non-responsive, slow or absent breathing, slow pulse, making choking or gurgling sounds, blue or darker brown areas around lips/nails, cool or sweaty skin, and pinpoint pupils), trained staff must respond immediately with opioid overdose response protocol:

1. Administer Narcan: Do not test the Narcan prior to use. Lay person on their back. Tilt their head back. Gently insert the tip of the nozzle into either nostril. Press plunger firmly.
2. Call 9-1-1 to request emergency medical assistance. An overdose is a safety emergency. Administrators must make reasonable efforts to notify parents/guardians immediately after contacting 9-1-1. Then, contact Student Safety and Security at 773-553-3335.
3. Staff responding to the overdose should begin rescue breathing. If there's still no response from the student after 2-3 minutes, give the student a second dose of Narcan.
4. A staff member must remain with the student until EMS arrives. If they start breathing on their own but do not wake up, roll them on their side into the recovery position.
5. When EMS arrives, an administrator/designee must accompany the student to the hospital if no parent/guardian is present.
6. Document the incident in Aspen as soon as possible, but absolutely within 24 hours. Staff that administered Narcan must notify administration immediately. School administrators should notify nursing staff.
7. School-based behavioral health professionals must contact parents/guardians within 24 hours of the incident to establish a meeting to identify needs and plans for supportive intervention.

If a student is showing signs of being high on opioids (e.g. slowed or slurred speech, pinpoint pupils) but they are awake, breathing on their own, and responsive, assume an opioid emergency has not yet occurred.

1. Call 9-1-1 to request emergency medical assistance. Administrators must make reasonable efforts to notify parents/guardians immediately after contacting 9-1-1. Then, contact Student Safety and Security at 773-553-3335.
2. A staff member must remain with the student until EMS arrives. Staff should continue to assess for responsiveness and breathing until help arrives. It is important that you monitor their condition and try to keep them awake and alert. Continue to respond to the incident with the health-centered approach outlined for student intoxication in this Policy.
3. If the person stops responding to stimuli (e.g., calling their name or shaking them), assume they are experiencing an opioid emergency and respond immediately with opioid overdose response protocol.

If a student is not showing signs of an overdose but is showing signs of being intoxicated or impaired by another substance (e.g. reddened eyes, may stumble or have poor motor coordination, slowed speech and reaction times), staff must respond immediately with a health-centered approach:

1. A school nurse must assess the student's health and determine if there is a need for emergency medical services. If there is no nurse in the building, staff must follow the Sick Student Protocol to determine if there is a need for EMS. If EMS is not required, the student's parents/guardians must be notified and the student should be picked up from school. Remain with the student and continue to assess for responsiveness and breathing until the parent/guardian arrives. Administrators must complete the Verification of Emergency Conference: Substance Use form with parents/guardians when they pick up the student from school.
2. If a nurse or a staff member determines a need for EMS, staff must call 9-1-1 to request emergency medical assistance. A staff member must remain with the student until EMS arrives.
3. Administrators must make reasonable efforts to notify parents/guardians immediately after contacting 9-1-1. Then, contact Student Safety and Security at 773-553-3335.

4. When EMS arrives, an administrator/designee must accompany the student to the hospital if no parent/guardian is present.
5. If the student is taken from the school via EMS or if a parent/guardian picks up a student due to intoxication or impairment on the day of the incident, health-related attendance codes should be used in Aspen.
6. Document the incident in Aspen as soon as possible, but absolutely within 24 hours.
7. School-based behavioral health professionals must contact parents/guardians within 24 hours of the incident to establish a meeting to identify needs and plans for supportive intervention.
8. School administrator or designee may complete steps outlined in the Requirements and Guidelines (Section 2) of the CPS Student Code of Conduct and should make all possible efforts to complete due process requirement and issue consequences after the above health protocol steps are completed, the student is physically safe, and no longer determined to be impaired or intoxicated.

**VI. RESTORATIVE ENGAGEMENT AND BEHAVIORAL HEALTH INTERVENTION**

Student use of alcohol and substances for the purpose of intoxication are a violation of the CPS Student Code of Conduct. When responding to substance use or possession, schools must prioritize providing for the health needs of students and preventing future use. If a student is under the influence, the health and safety of the student should be managed via guidance outlined in Section V of this Policy prior to the use of any action outlined in the Student Code of Conduct.

School staff should respond to substance use using a healing-centered, collaborative approach with students, parents and caregivers, and community partners that prioritize the use of trauma-engaged, evidence-based practices and connections to supportive adults and resources in the community when indicated. Central Office will provide school administrators and staff with health-related response resources such as professional learning, evidence-based strategies, and guidance related to Screening, Brief Intervention and Referral to Treatment (SBIRT), an evidence-based approach that screens adolescents for substance use that can be implemented by members of the school's BHT when responding to student substance use.

The use of school exclusion, including suspensions, may only be used as a last resort when the imminent endangerment of students or staff remains present and only after all requirements of the CPS Student Code of Conduct have been met. School staff must follow restorative procedures when returning to school from absences related to substance use.

**VII. RESOURCES**

- A. The Office of Student Health and Wellness will provide local substance use resources and support including, but not limited to, substance use treatment referral assistance to students, parents, staff, and administrators through the [mentalhealth@cps.edu](mailto:mentalhealth@cps.edu) email. This email should not be used for support during medical emergencies or crisis management. During medical emergencies, 9-1-1 should be called to request emergency medical assistance. Administrators responding to substance use on school property should adhere to existing procedures outlined in section V of this Policy and the Student Code of Conduct.
- B. Schools should be aware of the public resources found in Appendix B of this Policy, and refer students, families, and staff to them as needed.

**VIII. POLICY SUPPORT AND OVERSIGHT**

The Office of Student Health and Wellness ("OSHW") will oversee the implementation and compliance of this Policy and will:

- A. Provide the CPS community with access to educational resources and technical assistance related to substance use, including but not limited to local substance use treatment referral lists and training opportunities for staff on Professional Development days. Schools can request support from OSHW, including opportunities for staff workshops and parent/guardian workshops in collaboration with parent universities, as needed.
- B. Collaborate with the Office of Social and Emotional Learning, the Office of Students with Disabilities, the Office of School Counseling and Postsecondary Advising, the Office of Safety and Security, and the Office of Teaching and Learning to ensure full implementation of this Policy through school support services.
- C. Ensure support structure outlined in this Policy is fully implemented within the Whole Child approach and healing-centered framework.

- D. Establish a cross-departmental team to annually assess the efficacy and Equity impact of this Policy, including how the policy is implemented in relation to schools most impacted by inequity and determine targeted universalist support for these schools.

**APPENDIX A: DISTINGUISHING AN OPIOID HIGH AND OPIOID OVERDOSE**

Opioid High	Opioid Overdose
Normal skin tone	Pale, clammy skin Blue or ashy lips or fingernails
Breathing appears normal	Infrequent or absent breathing Respiratory rate <8 breaths/min Shallow breathing
Normal heart rate	Slow or irregular heartbeat
Looks sleepy	Unconscious or unable to wake
Speech slurred or slow	Deep snoring, gurgling, or choking sounds (death rattle)
Responsive to stimuli	Not responsive to stimuli
Pinpoint pupils (with some exceptions)	Pinpoint pupils

**APPENDIX B: PUBLIC RESOURCES FOR STUDENTS AND FAMILIES**

Resource	Description	Contact Information
<a href="#">Substance Abuse and Mental Health Services Administration (SAMHSA)</a>	An agency within the U.S. Department of Health and Human Services offering resources to find support, training, and more.	877-726-4727
<a href="#">FindTreatment.gov</a>	Operated by SAMHSA, this is a confidential and anonymous resource for individuals seeking treatment for mental and substance use disorders in the United States and its territories.	800-662-HELP (4357)
<a href="#">National Suicide and Crisis Hotline</a>	Provides 24/7, free and confidential support for people in distress, prevention and crisis resources for you or your loved ones, and best practices for professionals in the United States.	988
<a href="#">Illinois Helpline</a>	The only statewide public resource to navigate substance use treatment and recovery services in Illinois. The helpline is a 24/7 free and confidential service that will connect you or a loved one to treatment and recovery providers across Illinois.	Call 833-234-6343 or text "HELP" to 833234
<a href="#">Overcome Opioids</a>	A City of Chicago resource that provides opioid use education, prevention, response, and recovery resources.	
<a href="#">City of Chicago Mental Health</a>	A City of Chicago resource that provides mental health education and assistance to find support. Also includes stories from individuals who have dealt with mental health conditions.	Clinics (free mental health services available regardless of income, insurance, or legal status): 312-747-1020
<a href="#">211 Metro Chicago</a>	A free, easy-to-access helpline that serves as an information and referral resource, helping connect individuals to a variety of services.	211

<a href="#">National Institute on Drug Abuse (NIDA)</a>	Offers the latest research on drug use and addiction. Also provides screening and assessment tools.	301-443-6441  <i>NIDA is a biomedical research organization and does not provide personalized medical advice, treatment, counseling, referral services, social services, drug test review services, or legal consultation.</i>
<a href="#">National Institute on Alcohol Abuse and Alcoholism (NIAAA)</a>	Offers the latest research on the adverse impacts of alcohol use on human health and well-being.	301-443-3860

**24-0523-PO3**

**AUTHORIZE THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD FOR THE WHOLE SCHOOL SAFETY FRAMEWORK POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board authorize the commencement of the Public Comment Period from May 24, 2024 to June 24, 2024 for the Policy described in the disposition table below. Pursuant to Board Rule 2-6(c), the Board must authorize the commencement of the Public Comment Period.

Current Policy Section/ Current Policy Title	New Policy Section/ New Policy Title	Description of Revision/Disposition
N/A	Whole School Safety Framework	Adopt a New Whole School Safety Policy  This policy sets out a systematic means for school's to develop and implement holistic safety measures. The District's new WSS Framework is planned to be effective beginning in the 2024-2025 school year.

**ADOPT A WHOLE SCHOOL SAFETY FRAMEWORK POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Chicago Board of Education (the Board) rescind Board Report 04-0922-PO3, Policy on Student Social and Emotional Health, and adopt the new Whole School Safety Policy, as the key components of the Social Emotional Learning Policy have been embedded within the Whole School Safety Policy.

**PURPOSE:** Safety is everyone's responsibility and the Board is committed to supporting the holistic safety of all of our schools through policies and programs that holistically address the physical, behavioral, and social-emotional safety, health, and well-being of every student. This policy builds on the District's existing Healing-Centered Framework and wellness and social-emotional learning policies and initiatives, and was developed to meet the needs of CPS communities. In addition, the use of School Resource Officers within District, Charter, Contract, and Options schools will conclude at the end of the 2023-2024 school year, understanding that the District will continue its strong partnership with the Mayor's Office and the Chicago Police Department, which have always, and will continue to, provide critical support for all of our schools. This policy will guide school administrators, across the District to adopt the Whole School Safety Framework consistent with this policy.

This policy will guide all schools to adopt the comprehensive Whole School Safety Framework that addresses the following three components:

1. **Physical Safety** - Administrators understand how best to respond to threats of violence, neighborhood incidents, and emergencies to keep students and staff safe.
2. **Emotional Safety** - Administrators, staff, and students feel safe to express emotions, are comfortable in their environment, feel secure about taking risks, and are challenged to try new things.

3. **Relational Trust** - Interpersonal relationships among administrators, students, teachers, and staff are built on mutual trust.

**EQUITY STATEMENT:**

This Policy, created in alignment with the CPS Equity Framework, through Targeted Universalism and Inclusive Partnerships, lays out required guidelines for all staff supporting the safety of all students in all schools regardless of age, grade level, or school governance. This Policy covers events that take place in the school, on school property, at school-sponsored functions and activities, on school buses or vehicles and at bus stops, and at school-sponsored out-of-school events where school staff are present. The entire school community, including educators, school and district staff, students, and volunteers are responsible for implementing this Policy.

**I. Policy Text**

**A. Definition of Terms:**

- a. **Behavioral Health Team (BHT):** A school-based team, established by the Principal, that is responsible for coordinating the delivery of Tier II and Tier III SEL and behavioral health interventions to students in need of support. BHTs are composed of Administrator(s), School Counselor(s), and Social Worker(s), and may include a Nurse, School Psychologist, SEL Coordinator, School Disciplinarian, Case Manager, and other relevant stakeholders, and community-based organizations or clinicians, when available.
- b. **Behavioral Health and Wellness:** The social-emotional and psychological well-being of students, staff, families, and community partners.
- c. **Cross-Departmental Whole School Safety Committee:** This committee is made up of designees from various CPS Central Office Departments and/or other Central Office committees that will meet at least quarterly to collaborate and align the resources available for schools to continue enhancing the student, staff and parent experience with ensuring high quality physical safety, emotional safety, and relational trust structures are actively in place in all schools.
- d. **Culturally-Responsive:** Centering equity in healing by promoting a liberatory consciousness, recognizing a broad understanding of trauma (including historic and generational trauma), and affirming all cultures in the healing process.
- e. **Culture & Climate Team (CCT):** A school-based team, established by the Principal, that is responsible for overseeing the establishment and implementation of universal supports/Tier I strategies centered around collective well-being for students and staff, school-wide climate, and relational trust development as part of student social and emotional development.
  - i. CCTs are composed of Administrator(s), School Culture & Climate Coordinator, Restorative Justice Coordinator, Youth Intervention Specialist, Teacher(s), School Disciplinarian(s), and should include engagement with other key stakeholders including students, parents, and community organizations.
- f. **Healing-Centered Framework:** The framework for transforming CPS into a trauma-engaged, culturally responsive district to foster individual and collective wellbeing.
- g. **Healing-Centered Culture, Supports and Social-Emotional Interventions:** An indicator category within the District Policy for Continuous Improvement and Data Transparency that measures the level of school capacity and quality of practices in support of student physical, social, and emotional health to the extent to which schools are implementing an equity based MTSS framework, which includes providing research valid Social Emotional Learning (SEL) interventions in response to students' demonstrated needs.
- h. **Multi-Tiered Systems of Support (MTSS):** The system used to ensure that schools are equipped with universal supports, targeted interventions, and individualized resources that address each student's unique needs to create a culture of behavioral health and wellness. For the purposes of this Policy, the tiers are defined as follows:
  - i. **Tier I:** Universal proactive support that impacts all students.
  - ii. **Tier II:** Supports that target individually struggling students. Behavioral health supports and monitoring interventions are most often conducted in small groups.

- iii. **Tier III:** Intense, individual support to support students most impacted by trauma. Students exhibiting dangerous, classroom-disrupting behaviors should receive this level of intense support.
- i. **Principal Advisory Safety Sub-Committee:** The Principal Sub-Committee, which is part of the districtwide Principal Advisory Committee, is designed to advise the CEO on Safety Matters as it pertains to the District as whole, based on feedback from Principals in their Networks.
- j. **Restorative Practices:** Restorative Practices are ways of proactively developing the culture and relationships of people within a community, as well as intentional practices to address needs and heal the community when harm occurs. When successfully integrated throughout the school culture and climate, restorative practices ensure the well-being and sense of belonging of community members through authentic communication, validation of identities, emotional connections, and meaningful relationships. Restorative practices seek to identify and equitably address the wellness needs of all members of the community.
- k. **Restorative Discipline:** A restorative disciplinary paradigm believes that accountability is achieved when students are engaged with supportive adults and peers to learn new social and emotional skills, allowing them to understand the impact of harmful behavior, develop empathy with one another, and how to make amends in a way that addresses the impact of harm on individuals and the community. Restorative discipline seeks to understand and address the root causes of student behavior through supportive relationships, collaboration with parents and caregivers, and trauma-responsive interventions and supports.
- l. **Social and Emotional Learning (SEL):** The process through which children and adults acquire the knowledge, attitudes, and skills they need to recognize and manage their emotions, demonstrate care and concern for others, establish positive relationships, make responsible decisions, and handle challenging situations constructively.
- m. **Student Voice Committee:** Youth perspectives are a necessary component for true inclusive partnerships and equitable decision-making. In order for classrooms and schools to promote student agency and authority, youth voices should be valued and elevated, and students should have opportunities to share power with adults. We do this through a 360 degree approach to student voice, practices, and structures for classrooms, schools, and district-wide impact.
- n. **Trauma-Engaged:** Not only understanding and being aware of trauma, but proactively promoting collective healing as a whole school system while responsively meeting the individual wellness needs of each student.
- o. **Trauma-Responsive:** An approach that recognizes and responds to the impact of traumatic stress on children, families, and caregivers by increasing trauma awareness, knowledge, and skills and incorporating these into program policies and practices.
- p. **Whole Child Approach:** The holistic approach that prioritizes physical, behavioral, and social-emotional health to ensure that every student in every school is healthy, safe, supported, challenged, and engaged.
- q. **Whole School Safety Committee (WSSC):** A school-based team that is by default a committee within the Culture and Climate Team and/or another combination of members from other school based teams, as established by the Principal. The Whole School Safety Committee will provide input on the establishment and implementation of trauma-responsive universal supports/Tier I strategies centered around collective well-being including student connectedness and well-being to create a supportive environment.
  - i. WSSCs are composed of administrator(s), school staff, security officers, current students, parents and should include engagement with other key stakeholders including community organizations.
- r. **Whole School Safety Steering Committee:** Council consisting of community stakeholders and CPS Leadership to monitor the use, development, and implementation of Whole School Safety Plans.



- s. **Whole School Safety Framework:** Model for supporting school safety that incorporates three components using a restorative and supportive student-centered approach:
  - i. **Physical Safety** - Administrators understand how best to respond to threats of violence, neighborhood incidents, and emergencies to keep students and staff safe.
  - ii. **Emotional Safety** - Administrators, staff, and students feel safe to express emotions, are comfortable in their environment, feel secure about taking risks, and are challenged to try new things.
  - iii. **Relational Trust** - Interpersonal relationships among administrators, students, teachers, and staff are built on mutual trust.

II. **Whole School Safety Collaboration and Partnerships**

- A. **Collaboration and Partnership:** Practices that welcome the inclusive voices of students and parents in school decision-making create a more equitable learning experience. Whether deciding on policies regarding school culture, creating programs that support students and families, or formulating teacher hiring practices, students, staff, and parents/guardians should have a say in school-wide decisions. Therefore, to support the implementation of this Policy and ensure ongoing collaboration, the cornerstone of this work centers around ensuring that there is community engagement and inclusion of the voices of those who are most affected by this policy, students. The District will also continue its strong partnership with the Mayor's Office and the Chicago Police Department, which have always, and will continue to, provide critical support for all of our schools.
- B. **Whole School Safety Steering Committee:** Council consisting of community stakeholders and CPS Leadership to monitor the use, development, and implementation of Whole School Safety Plans.
- C. The implementation of this Policy also requires the partnership of several CPS departments. The Office of Safety and Security will partner with representatives from the following departments, and other relevant departments:
  - a. Office of Social and Emotional Learning (OSEL)
  - b. Office of Students with Disabilities (OSD)
  - c. Office of Student Protections and Title IX (OSP)
  - d. Office of Network Support (ONS)
  - e. Office of Family and Community Engagement (FACE)
  - f. Office of Equity
  - g. Office of Local School Council Relations (OLSCR)
  - h. Office of Student Voice and Civic Engagement (OSVCE)
  - i. Office of Sustainable Community Schools (OSCS)
  - j. Office of Student Health and Wellness (OSHW)
- D. It will be especially critical to partner with school leaders through the CPS Principal Advisory Safety Sub-Committee in the ongoing review and implementation of this policy.

III. **Whole School Safety Framework**

The following section outlines the core elements that the Whole School Safety Framework encompasses.

- A. **Whole School Safety Planning:** The Whole School Safety Plan encompasses each school's vision, priorities, and strategies to create an environment of physical safety, emotional safety, and relational trust. As part of the planning process schools should assess the root causes and contributing factors of the disproportionalities for different student groups. This should be done through a review of quantitative and qualitative data, including feedback from the school community.

All Schools would benefit from the implementation of the Whole School Safety Framework and will have a Safety Vision, which prioritizes safety as a key component of student, staff, parent, and community well-being, learning, and healing.

- a. **Whole School Safety Committee (WSSC):** In addition to membership or in partnership with the Culture and Climate Team, the Principal or designee of a respective school should recruit diverse representation among their stakeholder groups who are most impacted, and in partnership with their Local School Council, Student Voice Committees, Instructional Leadership Teams, and Behavioral Health Teams.

- i. Administrators and/or designees should ensure inclusive partnerships that value and prioritize the diverse voices of students, families, caregivers, and communities who will be most affected are a part of the Whole School Safety Committee (WSSC). The committee should be made up of no less than the following roles to represent all components of planning and school-wide assessment of practices, but can include more than the minimum listed:
  - a. Administrator(s)
  - b. Teacher(s)
  - c. Security Officer(s)
  - d. Staff
  - e. Parent(s) - Minimum 2 parents of current students
    - i. There should be a priority for parents who have students who are most impacted by the disciplinary system and those representing marginalized groups to serve on this committee. Therefore, parent members should not be limited to those who are already serving in committee leadership capacities or are already serving on multiple school committees.
  - f. Student(s) - Minimum 3 students of the school
    - i. There should be a priority for students who are most impacted by the disciplinary system and students representing marginalized groups to serve on this committee. Therefore, student members should not be limited to those who are already serving in student voice leadership positions.
    - ii. Student participation shall not be prohibited based on discipline, attendance or grades.
  
- b. **Required Whole School Safety Framework Components:** All teachers and staff are expected to model, teach, and reinforce the social and emotional skills needed to build and maintain positive relationships, to resolve conflict, and to strengthen prosocial behavior and connectedness. Schools achieve this by implementing key strategies that build upon and enhance the physical safety, emotional safety and relational trust in their Whole School Safety Plans in alignment with the CPS Healing-Centered Framework. The following are critical components and for each area are expanded upon further in the Policy.
  - i. Protective Factors:
    - 1. Fostering relationships between students and trusted adults.
    - 2. Classroom and school-wide connectedness.
    - 3. Social and emotional learning requirements.
      - a. Teaching Social and Emotional Learning (SEL) through explicit instruction and integrated practices.
      - b. Providing tiered SEL and behavioral interventions within classrooms and school-wide environments.
      - c. Partnering with community partners to support individualized student SEL and behavioral health skill development.
  - ii. Investments in student leadership and decision-making processes.
    - 1. All High Schools must hold monthly co-led whole school safety conversations with the school Principal and other administration that includes multiple representatives from the following groups: Student Voice Committee, students on the Whole School Safety Committee, and LSC student representatives. LSC student representatives will report on these conversations to respective local school councils. Students and Principals will be provided with resources and guidance to prepare for these conversations and reporting techniques.
  - iii. Authentic parent and community engagement opportunities.
  - iv. Holistic restorative practices, including restorative discipline practices that include interventions and consequences that progress along a continuum of intensity.
  - v. A safe and welcoming physical school environment.
    - 1. Schools must establish a Culture & Climate Team (CCT) which can be inclusive of the Whole School Safety Committee (WSSC) or in addition to the WSSC to oversee the establishment and implementation of Tier I climate and SEL strategies according to the Whole School Safety Framework to develop a supportive school environment aligned to the Healing-Centered Framework.

c. **Whole School Safety Framework Implementation:**

- i. The policy will be implemented in phases using a tiered criteria based on each school's use of exclusionary disciplinary practices, high number of misconducts, including out-of-school suspensions, police notifications, with a focus on the use of disproportionate application of these actions, as well as the results of continuous improvement and data transparency indicators in the area of Healing-Centered Culture, Supports and Social-Emotional Interventions.
  - ii. First year (FY25): all schools will be provided with data metrics by the Office of Safety and Security, in collaboration with other departments, to conduct a baseline assessment of their safety, culture and climate. Schools with existing WSS plans will continue to refine their plans with existing committees.
    - 1. Second year - fourth year (FY 26-28): all schools will establish WSS committees based on the tiered criteria from their Year 1 assessments.
    - 2. Fifth year (FY29): all schools will have established WSS committees and have developed and implemented a WSS plan.
    - 3. By the end of the fifth year of Whole School Safety Implementation, FY29 (June 2029), all high schools must have a student voice committee.
    - 4. Upon the request of students/parents who want to initiate the process in their schools, the District will support schools in establishing WSS committees.
  - iii. Each year, the WSSC must deliver a WSS presentation to the school community (e.g. at a public Local School Council meeting) prior to the start of the annual school budgeting process.
    - 1. As part of this structure, schools will have established a process for measuring, monitoring, and analyzing data aligned with positive culture and school climate on an ongoing basis.
  - iv. By year five of the implementation of this policy (FY29), school security officer allocations will be budgeted through the WSS planning process.
- d. **School Community Engagement:** A safe school environment welcomes the voices of all community members connected to the school. Schools should engage student voice committees, professional personnel leadership committees (PPLC) and parent stakeholders to develop and implement annual Whole School Safety Plans in partnership with their school.
- e. Schools seeking incremental resources, such as screening equipment, safety technology, and incremental program resources should go through the Whole School Safety Planning Process and complete a Whole School Safety Plan for resource consideration.

B. The Whole School Safety Framework will be adopted by the entire District as the use of School Resource Officers within District, Charter, Contract, and Options schools will conclude at the end of the 2023-2024 school year.

IV. **Critical Whole School Safety Components**

The following components apply to all campuses.

A. **Required Physical Safety Components:**

- a. School Security Officers.
  - i. Every school must have at least one security officer. The need for additional officers is based on an allocation formula that takes into consideration a variety of factors such as size of a school building, number of students enrolled, neighborhood crime, etc.
  - ii. School security officers must be dressed in the District approved uniform in order to be clearly identified as security personnel.
- b. Cameras.
  - i. Schools should be equipped with working cameras to ensure safety inside and outside of the building.
- c. Emergency Management.
  - i. All schools are required to have a comprehensive Emergency Management Plan in place that is updated at a minimum on an annual basis.
    - 1. Staff and students must be made aware of the emergency procedures that are to be followed in the event of an Evacuation, Lockdown, or Shelter-in-Place emergency and participate in annual practice drills.

- ii. All classrooms should be equipped with a "Go Kit" that contains current pertinent student medical and emergency information as well as items to assist staff with responding accordingly to an emergency.
    - 1. All Main Offices must be equipped with a "Main Office Go Kit" that includes current student and staff medical and emergency information as well as items to assist staff with responding accordingly to an emergency.
  - iii. All schools must have the District approved Emergency Codes (ELSA) posted throughout the school building and in every classroom.
- d. All Exterior and Interior Doors are to Remain Locked at all Times.
- i. All interior doors, other than restrooms, should be locked at all times whether the room is occupied or not.
  - ii. Exterior doors that have not been identified as a student or staff entrance are not to be opened by students or staff to permit entry into the building for any reason.
    - 1. Individuals should be directed to the main entrance where they can be verbally and visually assessed prior to being allowed admittance into the building.
  - iii. All staff should be issued and have access to the key(s) that locks and unlocks their classroom(s), including substitute teachers.
- e. Screening Equipment.
- i. Schools may consider screening equipment at entry to prevent weapons and other prohibited and/or dangerous items into the school.
- f. Visitor Entry.
- i. Each school's security station should be located within a clear line of sight of the main entrance in order to observe and then direct visitors to the proper location in the building.
    - 1. The security station should be staffed at all times during school hours by either a security officer or another trained staff member designated by a School Administrator.
  - ii. All visitors must be checked in for their visit and logged into the District's approved Visitor Management System.
- g. Student and Staff ID.
- i. Staff should have their CPS ID on and visible at all times they are in the building, so they can be recognized by visitors and students in the event assistance is needed.
  - ii. Schools should implement a grade-appropriate student ID protocol.

**B. Required Emotional Safety Components**

**Schools and Staff as Healers:**

- a. Education and Awareness. All schools must incorporate climate, trauma-responsive, and social and emotional learning training into their annual school-wide professional development plans.
- i. All staff understand the prevalence and impact of trauma, including secondary or vicarious trauma, and can recognize a trauma response in students and other adults.
  - ii. All staff build the capacity to recognize their own current and past traumas in order to address them.
  - iii. All staff build the capacity to recognize their own actions and reactions to student behavior that escalate rather than support a situation, in order to address them.
- b. Skills and Strategies. All schools must teach social and emotional learning in alignment with Illinois Social and Emotional Learning (SEL) Standards through integrated practices and explicit instruction.
- i. All staff have resources/strategies to support students experiencing trauma and/or behavioral outbursts and encourage student wellness, as well as use those strategies to self-regulate and help students and colleagues manage vicarious or secondary trauma.
  - ii. All staff understand how their role can contribute to creating a trauma-shielding, trauma-reducing, or trauma-inducing environment in the classroom and school as a whole.
  - iii. All staff understand how the environment and they can trigger and escalate student behavior in the classroom and school as a whole.

- c. Culture and Climate. All schools must have a school Culture and Climate Team.
  - i. This includes, but is not limited to the following:
    - 1. A culture that validates the importance of mental wellness, and de-stigmatizes trauma.
    - 2. The environment and physical spaces are strategically structured to be trauma-reducing and calming.
    - 3. The environment includes the availability of welcoming spaces to be used for healing, for staff and students.
  - ii. All staff seek to understand “what’s right with students” rather than “what’s wrong with students.”
  - iii. All staff prioritize the needs of students first, teaming to provide care as needed, rather than raising role-limiting or title-specific barriers.
    - 1. Such as, establishing a culture of shared responsibility throughout the school.
  - iv. All schools effectively implement Restorative Practices with buy-in from all staff.
    - 1. All staff take responsibility for the way they promote or impede restorative practices.
- d. Established Structures. All schools must have a Behavioral Health Team.
  - i. Effectively delivering a “menu” of Tier 2 and Tier 3 trauma interventions that are appropriate for the school’s student population.
  - ii. Effectively implementing MTSS, including effective Behavioral Health Teams (BHTs)
    - 1. Taking into consideration trauma history prior to diagnosis and training in understanding students’ mental and behavioral health.
  - iii. Schools are staffed with enough culturally-responsive mental health practitioners to support the needs of the student population and/or have knowledge of agencies and community partners to connect students’ families, caregivers, and key members of their community to appropriate mental wellness resources, as needed.
  - iv. Schools have established the time, space, and ability to implement proactive Tier 1 practices, in addition to responsive Tier 2 and Tier 3 practices.
- e. Crisis Support. All schools must form school-day community partnerships to support enhanced access to mentoring and behavioral health services.
  - i. Any student displaying signs of trauma and or behavioral needs is able to receive individualized services and/or crisis support that is culturally-relevant, relatable, and holds the young person at the center.
  - ii. All schools have strong crisis teams and BHTs that effectively respond to suicide risk, students in distress, student referrals to Tier 3 support, and provide ongoing healing after a traumatic event, beyond the immediate stabilization response.

**Students as Agents of their Own Healing and Wellness:**

- a. Education and Awareness.
  - i. All students have access to intersectional, sensitive, and culturally appropriate mental health instruction as part of their health curriculum.
  - ii. All students have access to suicide awareness and prevention training.
- b. Skills and Strategies. All schools must teach social and emotional learning in alignment with Illinois Social and Emotional Learning (SEL) Standards through integrated practices and explicit instruction.
  - i. All students have access to quality, culturally-responsive social-emotional skill building as part of their school day.
  - ii. All students understand their right to identify content that may be triggering for them and seek an alternative and/or support processing, as appropriate.
  - iii. All students have a path to self-refer for mental wellness resources any time throughout the year and know how to do so.
- c. Culture and Climate. All schools must create a school Culture and Climate Team and Whole School Safety Committee to create supportive school environments.
  - i. All students feel that they have a voice to advocate for a school where they belong and feel respected, as stated in the Student Bill of Rights in the Student Code of Conduct.
- d. Established Structures. All schools must have systems in place for student self-referral for behavioral health support.
  - i. All students who may receive support for mental wellness or trauma understand the supports available and are equitable partners in selecting the best option(s), when developmentally appropriate.

- ii. All students have access to structures to support each other's mental wellness and healing, such as peer and adult mentors, student support groups, etc.
- iii. All students are able to provide input on what Tier 2 and Tier 3 trauma interventions will work well for them, when developmentally appropriate.

**Families, Caregivers, and Communities:**

- a. Education and Awareness.
  - i. All families, caregivers, and community stakeholders are aware of what trauma is (and is not) and have information that helps destigmatize trauma and mental wellness.
- b. Skills and Strategies.
  - i. All involved family members of students receiving support for mental wellness or trauma are informed of the supports, know how to reinforce them at home/outside of the school setting, and are equitable partners in selecting the best options, as appropriate.
- c. Culture and Climate. All schools must create a school Culture and Climate Team and Whole School Safety Committee to create supportive school environments.
  - i. All families and caregivers view their child's school as a welcoming and supportive environment.
  - ii. All families and caregivers are valued as key parts of the healing process, as stated in the Parent Bill of Rights in the Student Code of Conduct.
- d. Established Structures.
  - i. Community organizations have clear guidance on how to effectively partner with schools and students and how to do so in a trauma-engaged and culturally-responsive way.
  - ii. All families and caregivers have a clear understanding of the interventions for their child and feel empowered to communicate with the school to ask questions about those interventions.
- e. Crisis Support.
  - i. In the event of a crisis, all students' families, caregivers, and community stakeholders feel supported, informed, and connected to relevant resources.

**Programming:**

- a. Classroom and School-Wide Programming. Implement evidence-based, age and culturally appropriate classroom instruction and school-wide strategies that teach social and emotional skills, promote optimal behavioral health, and prevent risk behaviors for all students through explicit instruction and integrated practices aligned to Illinois Social and Emotional Learning (SEL) Standards.
- b. Staff Development and Training. Provide staff development to all school personnel, including administrative, academic, pupil support staff, ancillary staff in age-appropriate social, emotional, and academic learning and ways to promote it in the classroom. Training provided in areas specific to particular staff roles and areas of need, as expressed by staff, students, and parents should also be provided on an ongoing basis.
- c. Parent and Family Involvement. Provide parents and families with learning opportunities related to the importance of their children's optimal social and emotional development, and ways to enhance it, as well as training opportunities, information sessions on community resources, mental health supports, basic necessity supports, etc.
- d. Community Partnerships. Establish partnerships with diverse community agencies and organizations to assure a coordinated approach to addressing children's mental health and social and emotional development.
- e. Early Identification and Intervention. Utilize existing protocols to screen, assess and provide early intervention for students who have significant risk factors for social, emotional, behavioral, or mental health problems that impact learning and social skills. Utilize a self-reporting process for students to request services, supports, and interventions, as needed.

- f. Assessment and Intervention. Increase assessment and monitoring of school-wide practices multiple times each school year using various school-wide assessment tools (i.e. Trauma Responsive Schools Implementation Assessment, CASEL's Schoolwide SEL Rubric, School Mental Health Quality Assessment, etc.) used to inform continuous school improvement efforts. In addition, build and strengthen referral and follow-up mechanisms for providing effective clinical and behavioral services for children with social, emotional, behavioral, and mental health issues that impact learning and social skills through student and family support services, school-based intervention, and school and community linked services and supports.
- g. Conflict Resolution and Anti-Bullying. Developing supportive school climate strategies, including clear expectations and share agreements to guide interactions between students, and between staff and students. Teaching all students social and emotional skills and establishing classroom and school-wide practices that promote relationship-building, including teaching all school stakeholders to speak out when they see or hear bullying, degrading language, and bias or prejudice. Establishing predictable responses and effective disciplinary practices that address root cause, teach skills, build empathy, and repair harm. Ensure all students, staff, and stakeholders know how your school plans to respond to bullying and harassment.

**C. Required Relational Trust Components**

**Building Relationships:**

- a. Education and Awareness.
  - i. All staff and administrators understand diverse cultures and experiences of their students.
  - ii. All staff and administrators have awareness of their biases and how those may impact relationships.
- b. Classroom and School-wide Connectedness.
  - i. Fostering and establishing mentoring relationships by pairing students with adults who they connect with and/or are able to build a relationship with in the school.
    - 1. Every student should have a safe adult at their school that they trust.
  - ii. Welcoming and Greeting protocol for students, staff, and visitors to feel welcome when entering and are in the building.
  - iii. Accessible Counselors and/or Emotional Support Staff who are available for students to connect with when they need.
  - iv. Peer Mentoring, where students can speak to their peers about situations or issues they may be having in or out of school to get advice on how to move through and/or address the situation.
  - v. Peer Ambassadors, who support other students and raise awareness to school leaders regarding peer to peer conflicts prior to them escalating and assist with the de-escalation of situations, as appropriate.
- c. Established Structures.
  - i. All High Schools must hold monthly co-led whole school safety conversations with Principals and other administration that includes multiple representatives from the following groups: Student Voice Committee, Whole School Safety Committee students, and LSC student reps. LSC student reps will report on these conversations to respective local school councils. Students and Principals will be provided with resources and guidance to prepare for these conversations and reporting techniques.
- d. Climate and Culture. All schools must create a school Culture and Climate Team with a Whole School Safety Committee to create supportive school environments.
  - i. Create an environment that fosters confidentiality for students and staff to share their feelings and/or situations they need support with.
    - 1. Ensure students are aware of what information school staff are required to report to particular agencies, including why the information should be reported, what the reporting consists of, how it is done, what the process looks like and how they may or may not be impacted, as a result of the report being made.
  - ii. Shared Mission and Vision for the school that is created in collaboration with the staff and students.
    - 1. Provide transparency to students about rules and protocols that are in place, including the purpose of them being in place with the intent of having an open discussion about alternatives that may result in the same outcome/purpose.

- iii. Transparent and timely communication with parents on incidents, district and school initiatives, upcoming events, opportunities to engage with the school, etc.

**V. Accountability Requirements**

- A. Schools must implement strategies in alignment with Healing-Centered Culture, Supports and Social-Emotional Interventions indicators as identified by the Office of Social & Emotional Learning in alignment with the District Policy for Continuous Improvement and Data Transparency (23-0426- PO4).
- B. Upon the request of students/parents who want to initiate the process in their schools, the District will support schools in establishing WSS committees. This work will be guided by the WSS Implementation Guide.
- C. In addition, each year, CPS ONS, OSSS and OSEL will identify a number of priority schools in each Network based on their use of exclusionary disciplinary practices, high number of misconducts, including out-of-school suspensions and police notifications.
  - a. At the school level, Whole School Safety Committees will be formed in order to work through the Whole School Safety Framework using the WSS Implementation Guide.
  - b. Selected schools will also receive ongoing support from OSEL and OSSS to identify priority areas, resources needed, and the implementation of the identified strategies/resources.

**VI. Training**

The Office of Safety and Security will partner with collaborating departments, including, but not limited to the Cross-Department Whole School Safety Committee, and the Whole School Safety Steering Committee to develop and share resources and professional development to increase staff, student, and parent/guardian knowledge of this Policy, the Healing-Centered Framework, and the Whole School Safety Framework implementation. Below are some examples of suggested training that is available within the District.

**A. Staff and Administration Training Examples:**

- a. Social and Emotional Learning (SEL) Standards
- b. SEL Curriculum
- c. Tiered SEL Teaming Structures
  - i. Culture & Climate Teams
  - ii. Behavioral Health Teams
- d. Restorative Justice
  - i. Talking/Peace Circles
  - ii. Restorative Conversations
  - iii. Restorative Discipline
- e. Classroom Management
- f. Behavioral Health Strategies and Interventions
- g. De-escalation
- h. Conflict Resolution
- e. Addressing Challenging Behavior
- f. Building Relationships with Adults and Students
- g. Suicide Awareness and Prevention
- h. Substance Use: Signs, Symptoms, and Supports
- i. Cultural Competence and Implicit Bias

Additional training options will be available in the Whole School Safety Implementation Guide.

**B. Staff Support Examples:**

- a. Coaching and mentoring for teachers to increase student success, teacher job satisfaction, improved classroom management skills, and decrease the need for administrative disciplinary support.
- b. Embedded Network staff to build the capacity of school principal or designee in the establishment and continued growth of Culture & Climate Teams, Behavioral Health Teams, and the implementation of continuous improvement strategies based on assessments of school-wide practices.



**VII. Compliance**

- A. The Chief Officer of Safety and Security or designee is authorized to develop procedures and guidelines for the use and implementation of the Whole School Safety Framework.
- B. The Office of Safety and Security will maintain a Whole School Safety Steering Committee consisting of community stakeholders and CPS Leadership to monitor the use, development, and implementation of Whole School Safety Plans.
- C. The Office of Safety and Security will ensure the student and parent components of this Policy will be added to the Student and Parent Bill of Rights.
- D. The Office of Safety and Security, the Office of Students with Disabilities (OSD), Office of Student Protections and Title IX (OSP), Office of Network Support (ONS), Office of Family and Community Engagement (FACE), Office of Equity, and the Executive Directors of Local School Council Relations (OLSCR), Civic Engagement, Department of Student Voice and Engagement, and the Office of Social & Emotional Learning (OSEL) will provide implementation guidance and support at the school level for the Whole School Safety Framework.
- E. Schools must execute the Whole School Safety Framework in accordance with the requirements of this Policy and the procedures and guidelines issued by the Chief Officer of Safety and Security or designee.
- F. Principals must establish a Behavioral Health Team, per CPS Comprehensive Mental Health and Suicide Prevention Policy (22-0323-PO1) to oversee the delivery of Tier II and III interventions with guidelines and procedures issued by the Office of Social & Emotional Learning.
- G. Principals must establish a Culture & Climate Team (CCT) to oversee Tier 1 climate and social-emotional learning improvement strategies with guidelines and procedures issued by the Office of Social & Emotional Learning in collaboration with their Whole School Safety Committee (WSSC) to oversee the establishment and implementation of holistic safety strategies.
- H. The Office of Social & Emotional Learning will communicate continuous improvement and data transparency indicators in the area of Healing-Centered Culture, Supports and Social-Emotional Interventions as identified in the District Policy for Continuous Improvement and Data Transparency (23-0426- PO4).
- I. CPS Central Office Departments must integrate key components of the Whole School Safety Framework and Healing-Centered Framework in support of identified stakeholder groups in continuous improvement efforts with guidelines issued by the Office of Safety and Security and the Office of Social & Emotional Learning.
- J. Violations of this Policy, or the procedures and guidelines issued by the Chief Executive Officer or designee, are subject to discipline in accordance with the Board's Employee Discipline and Due Process Policy.

**VIII. Resources**

- A. Please refer to the CPS Whole School Safety Web Page (<https://www.cps.edu/services-and-supports/student-safety-and-security/whole-school-safety-plans>) which will be updated on an annual basis prior to the start of each school year.
- B. See the CPS Healing-Centered Web Page (<https://www.cps.edu/strategic-initiatives/healing-centered/>) for Healing-Centered Framework and updates on key Healing-Centered strategies.
- C. See the CPS Whole School Safety Intranet page for Implementation Guidelines, Discussion Guides, and all documents needed for the Whole School Safety Process.

**IX. Guidelines**

- A. The Office of Safety and Security will partner with collaborating departments, the Cross-Department Mental Health Committee, and the Whole School Safety Steering Committee to develop and implement guidelines, procedures and toolkits for the effective implementation of this Policy and the Whole School Safety Framework.

**Amends/Recinds:** 04-0922-PO3  
**Cross References:** 16-0525-PO2, 22-0323-PO1, 22-0622-PO5, 23-0426- PO4  
**Legal References:** 105 ILCS 5/34-18.20; 105 ILCS 5/2-3.130; 105 ILCS 5/14-8.05; 105 ILCS 5/10-20.33  
 Ill. Admin. Code tit. 23. §§1.280, 1.285 (2022)

**24-0523-RU1**

**AUTHORIZE THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD FOR BOARD RULE 6-21:  
 CORPORAL PUNISHMENT AND ABUSIVE CONDUCT PROHIBITED**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board authorize the commencement of the Public Comment Period from May 24, 2024 to June 24, 2024 for the Policy described in the disposition table below. Pursuant to Board Rule 2-6(c), the Board must authorize the commencement of the Public Comment Period.

Current Policy Section/ Current Policy Title	New Policy Section/ New Policy Title	Description of Revision/Disposition
Board Rule 6-21: Corporal Punishment Prohibited	Corporal Punishment and Abusive Conduct Prohibited	Amend Board Rule 6-21: Corporal Punishment Prohibited  Pursuant to 105 ILCS 5/24-24, teachers, other certificated employees, or any other person, whether or not certificated, shall not intentionally inflict bodily harm. By including vendors and volunteers, this revision unambiguously clarifies that behavior that causes bodily harm by any employee, vendor, or volunteer is prohibited. This revision also aligns District policies with Illinois law governing child discipline in other public administrative settings, like the Foster Children's Bill of Rights (20 ILCS 521/5(2)), which prohibits corporal punishment, physical abuse and verbal abuse, and DCFS licensed facilities, where verbal abuse is disallowed. Currently, Board Rule Sec. 6-21, Corporal Punishment Prohibited, fails to address vendor and volunteers expectations regarding corporal punishment, physical abuse, and verbal abuse; the revision addresses these topics for all adults working with CPS students.

**AMEND BOARD RULE 6-21: CORPORAL PUNISHMENT  
 AND ABUSIVE CONDUCT PROHIBITED**

No employee, vendor or volunteer of the Board of Education may inflict physical abuse, corporal punishment or verbal abuse of any kind upon ~~persons~~ students attending the public schools of the City of Chicago. For the purposes of this Board Rule, "physical abuse," "corporal punishment," and "verbal abuse" shall have the meanings defined in the [Office of Student Protection & Title IX Procedure Manual](#).

**24-0523-RU2**

**AMEND CHAPTER FIVE BOARD RULES**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board of Education adopt the proposed amendments and rescissions of Chapter 5 Board Rules as part of the required biennial policy and Board rule review. These Board Rules were posted for public comment from March 22, 2024 until April 22, 2024.

**BOARD RULE TEXT:**

**Sec. 5-1. Fiscal and School Year.** The fiscal year of the Board of Education shall commence on the first day of July of each year.

**Sec. 5-2. Office Hours.** ~~The general offices of the Board of Education and District shall be open on Monday through Friday each week from 8:00 o'clock A.M. to 5:00 o'clock P.M. (Holidays designated in section 5-3 excepted.) An individual employee's work hours are based on their assigned duties and subject to determination by their immediate supervisor or department head.~~

**Sec. 5-3. Holidays—Offices.** ~~The general offices of the Board of Education and District shall be closed on the following holidays: January 1 (New Year's Day); the third Monday in January (the birthday of Dr. Martin Luther King, Jr.); February 12 (Lincoln's birthday); the third Monday in February (Presidents' Day); the first Monday of March (the birthday of Casimir Pulaski); the last Monday in May (Memorial Day); July 4 (Independence Day); the first Monday in September (Labor Day); the second Monday in October (Columbus Day); November 11 (Veteran's Day); the fourth Thursday and Friday in November (Thanksgiving Day Recess); December 25 (Christmas Day); and on such other days as the President, with the approval of or ratification by the Board of Education, may direct. When any such holidays fall on Sunday, the Monday next following shall be held and considered such holiday. Notwithstanding the foregoing, the Board may adopt a school calendar that indicates observed holidays which are different from those indicated in this Rule, in which case, the general offices of the Board of Education and District shall be closed on the observed holidays designated in the Board approved school calendar.~~

**Sec. 5-4. Financial Oversight and Transparency.**

- a. Generally. This Board rule sets forth the requirements for financial reporting and forecasting.
- b. Purpose. The Board recognizes the importance of forecasting revenues, other resources, and expenditures in order to understand the level of funding available for District operations. As trustees of the community, the Board believes that long-term financial planning is a key fiduciary duty and important to the process of being fiscally responsible stewards of public monies.
- c. Reporting and Forecasting.
  - i. Current Fiscal Year: On a quarterly basis in a fiscal year, the CEO shall submit to the Board a Current Fiscal Year Revenues and Expenditures Report, which shall include current fiscal year revenues and expenditures by fund, the appropriation for each fund for the current fiscal year, and a forecast of revenues and expenditures by fund for the remainder of the fiscal year.
  - ii. Budget Forecast: No later than the Board approval of the budget each year, the CEO shall publish and submit to the Board a Five-Year Budget Forecast Report, which shall include a five (5) year forecast of General Fund revenues and expenditures, including appropriation for the current fiscal year and any additional information as requested by the Board.
- d. Transparency and Monitoring.
  - i. Reports pursuant to this Rule shall be filed with the Board on its public agenda at the first regular board meeting following the date of submission to the Board.
  - ii. The Board Secretary shall make available on the Board's website all reports filed and received by the Board pursuant to this Rule.

**Sec. 5-5. Investment of School Funds.** ~~The Board hereby delegates to the Chief Financial Officer and the Treasurer of the Board the authority to invest its school funds in investment instruments as authorized by law. The Chief Financial Officer or Treasurer of the Board shall purchase and sell all investment instruments on behalf of the Board pursuant to law and the Board's Investment Policy.~~

**Sec. 5-6. Lunchroom Receipts.** ~~All monies received in the lunchroom shall be forwarded in accordance with the schedule established by Chief Financial Officer through a carrying company approved by the Board of Education forwarded through an armored car vendor and deposited in a Lunchroom Fund, which is a bank account established the Office of Finance for lunchroom receipts that is on the approved municipal depository list. The Chief Financial Officer Treasurer of the Board shall establish the procedures and schedule for the collection, transfer and deposit of lunchroom receipts.~~

**Sec. 5-7. Sale of Refreshments at Stadia.** ~~Sale All monies received from the sale of refreshments at the stadia shall be under the charge and control of the Chief Administrative Officer. Proceeds from the sale of refreshments shall be credited to the Lunchroom Fund forwarded through an armored car vendor and deposited into the Lunchroom Fund by a process similar to lunchroom receipts as listed in Board Rule 5-6.~~

**Sec. 5-8. Payroll Attendance Reports.** Payroll attendance reports for each budget organization unit shall be prepared promptly under the charge and control of the Chief ~~Administrative~~ Financial Officer and be promptly certified by the Chief, Officer or head of the department in which the employees are employed.

**Sec. 5-9. Use of Roll-Over Funds:**

- a. ~~Where the Board approves a budget for the current fiscal year that identifies roll-over unspent funds from the previous year's budget and authorizes the use of such funds in the current fiscal year budget, the Chief Executive Officer or his/her designee shall designate the roll-over funds for particular uses or projects and shall report the designations annually to the Board for approval. Only the following specified funds which remain from the prior year's original budget are eligible for roll-over designation hereunder:~~
  1. ~~non-personnel general funds in school and central/area offices, and~~

- 2. ~~building Operation and Maintenance fund from the following accounts:~~
  - a. ~~Commodities Supplies;~~
  - b. ~~Services Contractual; and~~
  - c. ~~Services Repair Contracts.~~
- b. ~~Once designated, transfer of the roll over funds to the designated account(s) is subject to Board approval and the use of the funds is subject to the following limitations:~~
  - 1. ~~roll over funds will be expended within the current fiscal year;~~
  - 2. ~~no liability beyond the current fiscal year may be incurred in using the roll over funds; and~~
  - 3. ~~roll over funds may not be used to hire employees, except part time/seasonal employees as defined in Board Rule 4.3.f. whose positions will close at or before the end of the fiscal year~~

~~This Rule does not apply to a school special income fund or funds that are otherwise subject to federal or state requirements or grant agreement obligations regarding carry over.~~

**Sec. 5-10. Reporting Fraud, Waste, Mismanagement; Whistle Blower Protection under the Illinois School Code.** In accordance with the Whistle Blower Protection provisions found in the Illinois School Code, Section 34-2.4c (105 ILCS 5/34-2.4c (b)), no disciplinary action may be taken against an employee or Local School Council member ~~for the disclosure of who discloses information by that employee or Local School Council member that~~ evidences (a) a violation of any law, rule, regulation or policy, or (b) waste, fraud, mismanagement, abuse of authority, or (c) a danger to health or safety of a student or the public. The identity of the employee or Local School Council Member may not be disclosed without the written consent of the employee or member during any investigation of the information or related matters. For the purposes of this Section, disciplinary action means any retaliatory action taken against an employee or local school council member by the Board of Education, employees of the Board of Education, Local School Councils, or exclusive bargaining representatives of employees, including but not limited to reprimand, suspension, discharge, demotion, involuntary transfer, harassment, or denial of promotion or voluntary transfer. A violation of this Rule may result in discipline, up to and including, termination.

**Sec. 5-11. Annual Notice.** The Chief Executive Officer or designee shall provide employees with annual notice regarding the appropriate use and safeguarding of Board resources, compliance with funding source obligations and responsibilities to prevent misuse or misappropriation Board resources.

**Sec. 5-12. Non-Resident Pupils - Tuition.** Pupils must reside within the limits of the City of Chicago to attend a Chicago Public School. For purposes of enrolling or completing enrollment in ~~an Options for Knowledge magnet, selective enrollment, or other GoCPS school or program,~~ a student must establish Chicago residency on or before July 1<sup>st</sup> prior to the start of the upcoming school year.

Pupils whose parent(s) or legal guardian(s) do not reside within the limits of the City of Chicago and who are staying in Chicago for the primary purpose of attending Chicago Public Schools shall be considered non-resident pupils. The parent or legal guardian of a non-resident pupil determined to be in violation of this residency requirement shall be charged tuition as ~~determined~~ recommended by the District's ~~Department of Revenue~~ Office of Finance, in accordance with the Illinois School Code and the student is subject to ~~transfer the cost of tuition.~~ Pupils who become non-resident during the school term shall not be charged tuition for the remainder of the school term in which they become non-resident.

**Sec. 5-13. Foreign Pupils – Tuition.** Foreign students living in the City of Chicago with F-1 non-immigrant student visas and participating in the Board's Visiting Foreign Student Program may enroll in the Chicago Public Schools. Such students must satisfy F-1 visa requirements including but not limited to paying the per capita cost of tuition as ~~determined~~ recommended by the District's ~~Department of Revenue~~ Office of Finance as well as meet applicable grade level and duration of visit requirements. In accordance with the Illinois School Code, foreign students participating in an organized foreign exchange program authorized by the Chief Education Officer or designee may enroll tuition-free in a Chicago Public School.

**Sec. 5-14. Estimate of Taxes to be Levied.** The Board hereby delegates to the Chief Financial Officer the authority to annually determine the estimate of property taxes to be levied as required under 35 ILCS 200/18-60. Not less than 20 days prior to the adoption of the Board's aggregate levy, the Chief Financial Officer shall determine the amounts of money estimated to be necessary to be raised by taxation for that year upon taxable property in the district. The Chief Financial Officer shall file a report of the estimate with the Secretary of the Board. The estimate shall be deemed an act of the corporate authority upon receipt of the Chief Financial Officer's report by the Secretary of the Board.

**Sec. 5-15. Use of Proceeds From Sale of Real Estate.** Amounts received from the sale of real estate including common school lands and any investments purchased with such proceeds (not including earnings derived therefrom) shall be deposited in a "Capital Assets Account". Amounts received upon the sale of real estate deposited in the Capital Assets Account shall be used solely for any of the following purposes:

- 1. retirement of debt or bonds connected to the original purchase real estate;
- 2. erecting, purchasing or otherwise acquiring building for school purposes, including, without limitation, for the use of schools and school administration,
- 3. erecting additions to, rehabilitating, modernizing and replacing existing buildings;
- 4. furnishing, equipping, repairing and maintaining such buildings;

5. purchasing and replacing fixtures generally used in such buildings;
6. purchasing or otherwise acquiring and improving sites for any of the above specified purposes; and
7. payment of brokerage and or commission fees for services rendered in the purchase or sale of real estate.

Sales or other disposition of real estate purchased, in whole or in part, with the proceeds of federal tax-exempt bonds are subject to the requirements of the Internal Revenue Code of 1986, as amended, (the Code) and the related regulations. Proceeds from the sale of such real estate shall be used only in accordance with the Code and the related regulations.

**Board Member Estrada moved and Board Member Morales seconded the motion to adopt Board Reports 24-0523-PO1 through 24-0523-PO3, 24-0523-RU1 and 24-0523-RU2.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Estrada, Board Member Morales and President Shi - 6**

**Nays: None**

**NOTE: Board Member Woods stepped away and rejoined via Zoom at 2:18 p.m.**

**President Shi thereupon declared Board Reports 24-0523-PO1 through 24-0523-PO3, 24-0523-RU1 and 24-0523-RU2 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**President Shi, I will continue with Communications and read them into record. These items do not require a vote.**

**24-0523-CO1**

**AMEND BOARD REPORT 24-0321-CO1**  
**AMEND BOARD REPORT 23-0824-CO1**  
**AMEND BOARD REPORT 23-0524-CO1**  
**COMMUNICATION RE: 2023-2024 SCHEDULE OF**  
**AGENDA REVIEW COMMITTEE MEETINGS AND REGULAR BOARD MEETINGS –**  
**BOARD OF EDUCATION CITY OF CHICAGO**

**TO THE MEMBERS OF THE BOARD OF EDUCATION:**

I am hereby submitting the 2023-2024 Schedule of Agenda Review Committee Meetings and Regular Board Meetings. The Agenda Review Committee Meetings will be held on the third Wednesday of each month, unless otherwise noted. The Board Meetings will be held on the fourth ~~Wednesday~~ Thursday of each month, unless otherwise noted.

This amended calendar reflects: 1) the changes of conducting the Board meetings on the fourth Wednesday of each month to the fourth Thursday of each month, unless otherwise noted; 2) the February, March, and June 2024 Agenda Review Committee meetings have been rescheduled; 3) the November/December Agenda Review Committee meetings and Board meetings are being consolidated; 4) the September 28, 2023 Board meeting, the February 14, 2024 Agenda Review Committee meeting, and the April 25, 2024 Board meeting will be held as community based meetings in the evenings; 5) changes in the dates of advance speaker/observer registration for Board meetings; and 6) number of speaker slots for the Agenda Review Committee meetings and Board meetings has increased to 30 slots.

This amended calendar reflects the location of the April 25, 2024 Board meeting to be held at Chicago Vocational Career Academy High School, 2100 E 87<sup>th</sup> St.

This amended calendar reflects the date change of the August Agenda Review Committee meeting to be rescheduled to August 14, 2024.

**Agenda Review Committee Meetings**

**2023 Schedule**

July 19, 2023  
August 16, 2023

September 20, 2023

October 18, 2023

[November 8, 2023 (2<sup>nd</sup> Wednesday)]

\*To be consolidated as November/December  
Agenda Review Committee meeting on  
December 6, 2023

December 6, 2023 (1<sup>st</sup> Wednesday)

\*To be consolidated as November/December  
Agenda Review Committee meeting

**2024 Schedule**

January 17, 2024  
February 14, 2024 (2<sup>nd</sup> Wednesday)

\*To be held at:  
Kennedy High School  
6325 W 56<sup>th</sup> St  
5:00 pm – 10:00 pm

March 13, 2024 (2<sup>nd</sup> Wednesday)

April 17, 2024

May 15, 2024

June 18, 2024 (3<sup>rd</sup> Tuesday due to  
Juneteenth Holiday)

July 17, 2024

August 14, 2024

**Regular Board Meetings**

**2023 Schedule**

July 26, 2023

August 24, 2023

September 28, 2023

\*To be held at:  
Austin High School  
231 N. Pine Ave.  
5:00 pm – 10:00 pm

October 26, 2023

[November 15, 2023 (3<sup>rd</sup> Wednesday)]

\*To be consolidated as November/December  
Board meeting on December 14, 2023

December 14, 2023 (2<sup>nd</sup> Thursday)

\*To be consolidated as November/December  
Board meeting

**2024 Schedule**

January 25, 2024

February 22, 2024

March 21, 2024 (3<sup>rd</sup> Thursday)

April 25, 2024

\*To be held at:  
Chicago Vocational Career Academy  
High School  
2100 E 87<sup>th</sup> St  
5:00 pm – 10:00 pm

May 23, 2024

June 27, 2024

July 25, 2024

August 29, 2024 (5<sup>th</sup> Thursday)

The Agenda Review Committee Meetings and Board Meetings will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room and will begin at 10:30 a.m., unless otherwise noted. The Board President and the Chief Executive Officer have determined that registered speakers who wish to present during Public Participation may have the option to participate in person at the location of the Agenda Review Committee meeting or Board meeting or virtually via an electronic platform. The public will have access to the meeting via live stream at [www.cpsboe.org](http://www.cpsboe.org).

For Agenda Review Committee meetings, advance registration to speak and observe will open the Monday preceding the Agenda Review Committee meeting at 10:30 a.m. and close Tuesday at 5:00 p.m., or until all slots are filled, unless otherwise noted. For Board meetings, advance registration to speak and observe will open the Tuesday preceding the Board meeting at 10:30 a.m. and close Wednesday at 5:00 p.m., or until all slots are filled, unless otherwise noted. You can advance register via:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 30 registered speakers for sixty minutes and in accordance with Public Participation guidelines. Agenda Review Committee Meetings and Board Meetings will be live-streamed to the general public on the Board website ([www.cpsboe.org](http://www.cpsboe.org)). Public Participation Guidelines have been issued by the President of the Board of Education of the City of Chicago in accordance with Board Rule 2-4.1. These Guidelines are effective October 23, 2023 and are available on [www.cpsboe.org](http://www.cpsboe.org).

The Chicago Board of Education is committed to increased transparency and promoting additional opportunities for the public to provide their input at Board of Education meetings. To this end, members of the public who wish to submit written comments for Board of Education meetings can do so via the Written Comments Form on Board website at [cpsboe.org](http://cpsboe.org). Written comments received between the posting of the public agenda and notice through 5 p.m. the day after the Board of Education meeting will be submitted to Board Members for their consideration.

Further, let the official record reflect that the 2023-2024 Planning Calendar has been prepared in accordance with the *Illinois Open Meetings Act* and will be available for public distribution.

24-0523-CO2

**COMMUNICATION RE: 2024-2025 SCHEDULE OF  
REGULAR BOARD MEETINGS –  
BOARD OF EDUCATION CITY OF CHICAGO**

**TO THE MEMBERS OF THE BOARD OF EDUCATION:**

I am hereby submitting the 2024-2025 Schedule of Regular Board Meetings. The Board Meetings will be held on the fourth Thursday of each month, unless otherwise noted.

<b><u>Regular Board Meetings</u></b>	
<p><b><u>2024 Schedule</u></b>                      July 25, 2024                      August 29, 2024 (5<sup>th</sup> Thursday)                      September 26, 2024                      *To be held at:                      TBD                      5:00 pm – 10:00 pm                      October 24, 2024                       November 21, 2024 (3<sup>rd</sup> Thursday)                       December 19, 2024 (3<sup>rd</sup> Thursday)</p>	<p><b><u>2025 Schedule</u></b>                      January 30, 2025 (5<sup>th</sup> Thursday)                      February 27, 2025                      March 20, 2025 (3<sup>rd</sup> Thursday)                       April 24, 2025                      *To be held at:                      TBD                      5:00 pm – 10:00 pm                      May 29, 2025 (5<sup>th</sup> Thursday)                       June 26, 2025                      July 24, 2025                      August 28, 2025</p>

The Board Meetings will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room and will begin at 10:30 a.m., unless otherwise noted. The Board President and the Chief Executive Officer have determined that registered speakers who wish to present during Public Participation may have the option to participate in person at the location of the Board meeting or virtually via an electronic platform. The public will have access to the meeting via live stream at [www.cpsboe.org](http://www.cpsboe.org).

For Board meetings, advance registration to speak and observe will open the Tuesday preceding the Board meeting at 10:30 a.m. and close Wednesday at 5:00 p.m., or until all slots are filled, unless otherwise noted. You can advance register via:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)  
 Phone: (773) 553-1600

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 30 registered speakers for sixty minutes and in accordance with Public Participation guidelines. Board Meetings will be live-streamed to the general public on the Board website ([www.cpsboe.org](http://www.cpsboe.org)). Public Participation Guidelines have been issued by the President of the Board of Education of the City of Chicago in accordance with Board Rule 2-4.1. These Guidelines are effective October 23, 2023 and are available on [www.cpsboe.org](http://www.cpsboe.org).

The Chicago Board of Education is committed to increased transparency and promoting additional opportunities for the public to provide their input at Board of Education meetings. To this end, members of the public who wish to submit written comments for Board of Education meetings can do so via the Written Comments Form on Board website at [cpsboe.org](http://cpsboe.org). Written comments received between the posting of the public agenda and notice through 5 p.m. the day after the Board of Education meeting will be submitted to Board Members for their consideration.

Further, let the official record reflect that the 2024-2025 Planning Calendar has been prepared in accordance with the *Illinois Open Meetings Act* and will be available for public distribution.

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**

**TO THE MEMBERS OF THE BOARD OF EDUCATION:**

I am hereby submitting the 2024-2025 Schedule of Agenda Review Committee Meetings and Special Education Advisory Committee Meetings. The Agenda Review Committee Meetings will be held on the third Wednesday of each month, unless otherwise noted. The Special Education Advisory Committee Meetings will be held on the second Wednesday of every other month, unless otherwise noted.

<b><u>Agenda Review Committee Meetings</u></b>	
<p><b><u>2024 Schedule</u></b> July 17, 2024</p> <p>August 14, 2024 (2<sup>nd</sup> Wednesday) September 18, 2024 October 16, 2024 November 13, 2024 (2<sup>nd</sup> Wednesday) December 11, 2024 (2<sup>nd</sup> Wednesday)</p>	<p><b><u>2025 Schedule*</u></b> With the transition to the Elected School Board on January 15, 2025, the meeting schedules for 2025 will be announced at a later date.</p>

<b><u>Special Education Advisory Committee Meetings</u></b>	
<p><b><u>2024 Schedule</u></b> July 10, 2024</p> <p>George Westinghouse College Prep 3223 W Franklin Blvd Chicago, IL 60624 Auditorium (Enter through Door 17)</p> <p>September 11, 2024 Location: TBD (School Site)</p> <p>November 13, 2024 Location: TBD (School Site)</p>	<p><b><u>2025 Schedule*</u></b> With the transition to the Elected School Board on January 15, 2025, the meeting schedules for 2025 will be announced at a later date.</p>

The Agenda Review Committee Meetings will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room and will begin at 10:30 a.m., unless otherwise noted. The Special Education Advisory Committee Meetings will be held at various CPS school locations and will be held from 6:00 p.m. – 7:30 p.m., unless otherwise noted. The Board President and the Chief Executive Officer have determined that registered speakers who wish to present during Public Participation may have the option to participate in person at the location of the Board meeting or virtually via an electronic platform. The public will have access to the meeting via live stream at [www.cpsboe.org](http://www.cpsboe.org).

Advance registration to speak and observe will open the Monday preceding the Agenda Review Committee meeting and the Special Education Advisory Committee meeting at 10:30 a.m. and close Tuesday at 5:00 p.m., or until all slots are filled, unless otherwise noted. You can advance register via:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 30 registered speakers for sixty minutes for the Agenda Review Committee Meetings and for no more than 5 registered speakers for fifteen minutes for the Special Education Advisory Committee Meetings and in accordance with Public Participation guidelines. Agenda Review Committee Meetings and Special Education Advisory Committee Meetings will be live-streamed to the general public on the Board website ([www.cpsboe.org](http://www.cpsboe.org)). Public Participation Guidelines have been issued by the President of the Board of Education of the City of Chicago in accordance with Board Rule 2-4.1. These Guidelines are effective October 23, 2023 and are available on [www.cpsboe.org](http://www.cpsboe.org).

The Chicago Board of Education is committed to increased transparency and promoting additional opportunities for the public to provide their input at Board of Education meetings. To this end, members of the public who wish to submit written comments for Board of Education meetings can do so via the Written Comments Form on Board website at [cpsboe.org](http://cpsboe.org). Written comments received between the posting of the public agenda and notice through 5 p.m. the day after the Board of Education meeting will be submitted to Board Members for their consideration.

Further, let the official record reflect that the 2024-2025 Planning Calendar has been prepared in accordance with the *Illinois Open Meetings Act* and will be available for public distribution.



The Secretary presented the following for Public Record:

President Shi, I will continue with additional items that do require a vote:

24-0523-EX1\*

[Note: The complete document  
will be posted on cpsboe.org]

## TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of April. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Arts to Chicago Collegiate Charter School

20240326175

Rationale: Arts Essential Charter Funds

**Transfer From:**

10890 Arts  
115 General Education Fund  
57940 Miscellaneous Charges  
113035 All City Arts K-12  
000000 Default Value

**Transfer To:**

66671 Chicago Collegiate Charter School  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
113034 Performing & Creative Arts  
004124 Fine And Performing Arts

Amount: \$1,000

2. Transfer from Arts to Chicago Excel HS

20240326176

Rationale: Arts Essential Charter Funds

**Transfer From:**

10890 Arts  
115 General Education Fund  
57940 Miscellaneous Charges  
113035 All City Arts K-12  
000000 Default Value

**Transfer To:**

63141 Chicago Excel HS  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
113034 Performing & Creative Arts  
004124 Fine And Performing Arts

Amount: \$1,000

3. Transfer from Arts to Excel South Shore HS

20240326177

Rationale: Arts Essential Charter Funds

**Transfer From:**

10890 Arts  
115 General Education Fund  
57940 Miscellaneous Charges  
113035 All City Arts K-12  
000000 Default Value

**Transfer To:**

63143 Excel South Shore HS  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
113034 Performing & Creative Arts  
004124 Fine And Performing Arts

Amount: \$1,000

4. Transfer from Arts to Horizon Science Academy Southwest Chicago Charter

20240326178

Rationale: Arts Essential Charter Funds

**Transfer From:**

10890 Arts  
115 General Education Fund  
57940 Miscellaneous Charges  
113035 All City Arts K-12  
000000 Default Value

**Transfer To:**

63181 Horizon Science Academy Southwest Chicago Charter  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
113034 Performing & Creative Arts  
004124 Fine And Performing Arts

Amount: \$1,000

5. Transfer from Arts to Noble - Pritzker College Prep

20240326179

Rationale: Arts Essential Charter Funds

**Transfer From:**

10890 Arts  
115 General Education Fund  
57940 Miscellaneous Charges  
113035 All City Arts K-12  
000000 Default Value

**Transfer To:**

66142 Noble - Pritzker College Prep  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
113034 Performing & Creative Arts  
004124 Fine And Performing Arts

Amount: \$1,000

6. Transfer from Arts to Noble - ITW David Speer Academy

20240326180

Rationale: Arts Essential Charter Funds

**Transfer From:**

10890 Arts  
115 General Education Fund  
57940 Miscellaneous Charges  
113035 All City Arts K-12  
000000 Default Value

**Transfer To:**

66149 Noble - ITW David Speer Academy  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
113034 Performing & Creative Arts  
004124 Fine And Performing Arts

Amount: \$1,000

7. Transfer from Arts to Alain Locke Charter School

20240326181

Rationale: Arts Essential Charter Funds

**Transfer From:**

10890 Arts  
115 General Education Fund  
57940 Miscellaneous Charges  
113035 All City Arts K-12  
000000 Default Value

**Transfer To:**

66151 Alain Locke Charter School  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
113034 Performing & Creative Arts  
004124 Fine And Performing Arts

Amount: \$1,000

8. Transfer from Arts to CICS - Basil

20240326182

Rationale: Arts Essential Charter Funds

**Transfer From:**

10890 Arts  
115 General Education Fund  
57940 Miscellaneous Charges  
113035 All City Arts K-12  
000000 Default Value

**Transfer To:**

66231 CICS - Basil  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
113034 Performing & Creative Arts  
004124 Fine And Performing Arts

Amount: \$1,000

9. Transfer from Arts to CICS - Northtown

20240326183

Rationale: Arts Essential Charter Funds

**Transfer From:**

10890 Arts  
115 General Education Fund  
57940 Miscellaneous Charges  
113035 All City Arts K-12  
000000 Default Value

**Transfer To:**

66241 CICS - Northtown  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
113034 Performing & Creative Arts  
004124 Fine And Performing Arts

Amount: \$1,000

2095. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

20240326385

Rationale: summer custodial project work supplies less poly

**Transfer From:**

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
54105 Services: Non-technical/Laborer  
254007 Custodial Services  
000000 Default Value

**Transfer To:**

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
53405 Commodities - Supplies  
254007 Custodial Services  
000000 Default Value

Amount: \$2,968,858

2096. Transfer from Capital/Operations - City Wide to Information & Technology Services

20240326556

Rationale: Funds Transfer From Award 2024 453 00 07 To Project 2024 12510 WAN Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
453 CIP Series 2023A  
56310 Capitalized Construction  
253523 Network  
000000 Default Value

**Transfer To:**

12510 Information & Technology Services  
453 CIP Series 2023A  
56302 Capitalized Equipment  
009577 Wan - Upgrades  
000000 Default Value

Amount: \$3,000,000

2097. Transfer from Capital/Operations - City Wide to Benito Juarez Community Academy High School

20240327677

Rationale: Funds Transfer From Award 2024 453 00 08 To Project 2024 46421 PLS Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
453 CIP Series 2023A  
56310 Capitalized Construction  
253513 Playlots  
000000 Default Value

**Transfer To:**

46421 Benito Juarez Community Academy High School  
453 CIP Series 2023A  
56310 Capitalized Construction  
253508 Renovations  
000000 Default Value

Amount: \$3,854,592

2098. Transfer from Capital/Operations - City Wide to Sauganash Elementary School

20240327330

Rationale: Funds Transfer From Award 2021 453 00 20 To Project 2021 25211 ANX Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
453 CIP Series 2023A  
56310 Capitalized Construction  
253518 Annex  
000000 Default Value

**Transfer To:**

25211 Sauganash Elementary School  
453 CIP Series 2023A  
56310 Capitalized Construction  
253518 Annex  
000000 Default Value

Amount: \$3,882,337

2099. Transfer from Education General - City Wide to Student Support and Engagement

20240332002

Rationale: Clearing negative with allocated funds in contingency

**Transfer From:**

12670 Education General - City Wide  
370 Elementary and Secondary School Relief  
57915 Miscellaneous - Contingent Projects  
320020 Other After Schools Programs  
499824 Esser Iii - Dw Unfinished Learning

**Transfer To:**

11371 Student Support and Engagement  
370 Elementary and Secondary School Relief  
51320 Bucket Position Pointer  
290001 General Salary S Bkt  
499824 Esser Iii - Dw Unfinished Learning

Amount: \$4,500,000

2100. Transfer from Education General - City Wide to Safety and Security - City Wide

20240336723

Rationale: FY24 Camera Project installment

**Transfer From:**

12670 Education General - City Wide  
115 General Education Fund  
57915 Miscellaneous - Contingent Projects  
119035 Other Instruction Purposes - Miscellaneous  
000000 Default Value

**Transfer To:**

10615 Safety and Security - City Wide  
115 General Education Fund  
55005 Property - Equipment  
254605 School Safety Services  
000000 Default Value

Amount: \$8,000,000

2101. Transfer from Education General - City Wide to Facility Opers & Maint - City Wide

20240329252

Rationale: VT overrun

**Transfer From:**

12670 Education General - City Wide  
115 General Education Fund  
57915 Miscellaneous - Contingent Projects  
119035 Other Instruction Purposes - Miscellaneous  
000000 Default Value

**Transfer To:**

11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254039 Aramark Ifm  
000000 Default Value

Amount: \$11,000,000

2102. Transfer from Capital/Operations - City Wide to Kenwood Academy High School

20240329671

Rationale: Funds Transfer From Award 2023 436 00 10 To Project 2021 46361 LNK Change Reason NA

**Transfer From:**

12150 Capital/Operations - City Wide  
436 IGA and Other Capital Projects Fund  
56310 Capitalized Construction  
009426 All Other  
000017 Tif Capital

**Transfer To:**

46361 Kenwood Academy High School  
436 IGA and Other Capital Projects Fund  
56310 Capitalized Construction  
253508 Renovations  
000017 Tif Capital

Amount: \$12,879,435

**24-0523-FN1**

**AUTHORIZE PLACEMENT OF THE BOARD'S FY 2025 EXCESS LIABILITY, PROPERTY AND SPECIALTY INSURANCE PROGRAMS WITH VARIOUS INSURANCE COMPANIES THROUGH MESIROW INSURANCE SERVICES, INC.**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize Mesirow Insurance Services, Inc., (Mesirow) to place insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$19 million and at an annual premium cost not to exceed \$19 million, subject to the review and approval of the Treasurer or Chief Financial Officer. These placements will be arranged through Mesirow, the Board's insurance broker, which was selected on a competitive basis pursuant to Board Rule 7-3. The policies of coverage constitute the contract between the Board and insurance carriers.

**INSURANCE BROKER:**

Vendor# 84715  
Mesirow Insurance Services, Inc.  
353 N. Clark Street  
Chicago, Illinois 60654  
Linda Price, Executive Vice President  
(312) 595-7260  
Ownership: Alliant Insurance Services, Inc. - 100%

**USER:**

Finance Department/Risk Management  
42 West Madison Street – 2nd Floor  
Walter M. Stock, Treasurer  
(773) 553-2795

**TERM:**

The term of each insurance policy shall commence on July 1, 2024, and shall end on June 30, 2025.

**FINANCIAL:**

Charge to Risk Management, Unit 12460 Fund 210. Total for FY25 not to exceed \$19 million.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – Any agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability –Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**24-0523-OP1**

**AUTHORIZE THE THIRD RENEWAL OF THE LEASE AGREEMENT WITH  
HIGHLAND AVONDALE PROPERTIES LLC FOR THE USE OF  
OFFICE SPACE AT 6323 NORTH AVONDALE AVENUE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the third renewal of the lease agreement with Highland Avondale Properties, LLC, to permit the continued use of office space located at 6323 North Avondale Avenue by Networks 1, 2, and 4. A written lease amendment is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease renewal is not executed within 90 days of this Board Report. Information pertinent to this lease renewal agreement is stated below.

**LANDLORD:** Highland Avondale Properties, LLC  
6323 North Avondale Avenue  
Chicago, IL 60631  
Contact: Daniel Kroll  
Phone: 773-774-3100

**TENANT:** Board of Education of the City of Chicago

**PREMISES:** Suites B-226, B-228, B-229, B-232, B-235, B-236, and B-242, totaling 13,469 rentable square feet, in the property located at 6323 N. Avondale Avenue, Chicago, Illinois.

**USE:** Office space for Networks 1, 2, and 4.

**ORIGINAL LEASE AGREEMENT:** The original lease agreement (authorized by Board Report 06-0426-OP3 as extended by Board Report 07-0523-OP2) was for a term commencing September 1, 2006, and ending August 31, 2008. The lease was subsequently amended (authorized by Board Report 08-0123-OP3) to extend the term to August 31, 2023, increase the rented space, and to grant the Board an option to renew the lease for one additional 5-year period. Subsequently, in lieu of exercising the option to extend for a 5-year period, the parties agreed to extend the term for a one (1) year period commencing on September 1, 2023, and ending on August 31, 2024, and to amend the lease to grant the Board an option to renew the lease for one (1) additional year.

**RENEWAL TERM:** The lease shall be renewed for a one (1) year period which shall commence on September 1, 2024, and continue through August 30, 2025.

**BASE RENT:** Annual base rent shall increase by 3% to \$256,936.10, payable in equal monthly installments of \$21,411.34 per month.

**ADDITIONAL RENT:** Tenant shall reimburse the landlord for its proportionate share of real estate taxes and common area maintenance, which are estimated to be \$138,500.00 per year, payable in monthly installments of \$11,541.67 per month, which may be adjusted to reflect the actual expenses incurred.

**UTILITIES:** Tenant shall be responsible for all utilities, which are directly metered to tenant.

**INSURANCE / INDEMNIFICATION:** The General Counsel shall negotiate all insurance and indemnification provisions in the lease renewal.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the Chief Operating Officer or Director of Real Estate, or their designees, to execute any and all ancillary documents required to administer or effectuate the lease renewal.

**AFFIRMATIVE ACTION:** Exempt

**LSC REVIEW:** Local School Counsel is not applicable to this report.

**FINANCIAL:** Total not-to-exceed amount to be paid by the Board for the 1-year renewal term is \$405,436.00.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**24-0523-PR1**

**AUTHORIZE THE SECOND (FINAL) RENEWAL AGREEMENT WITH ILLINOIS ACTION FOR CHILDREN TO PROVIDE SUPPORT THROUGH THE UNIVERSAL APPLICATION HOTLINE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second (final) renewal agreement with Illinois Action for Children to provide family support through the Application Hotline to ensure families receive support in applying for both birth to 5 and K-12 programs through GoCPS at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Illinois Action for Children during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : Single Source

Contract Administrator : Mckinney, Rovetta / 773-553-2280

**VENDOR:**

- 1) Vendor # 91629  
ILLINOIS ACTION FOR CHILDREN  
4753 NORTH BROADWAY., STE 1200  
CHICAGO, IL 60640  
Jacqueline Zanders  
773 769-8019

Ownership: Not For Profit

**USER INFORMATION :**

Project 11201 - Access and Enrollment  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Mcphee, Sara A  
773-553-3546

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 22-0525-PR1) in the amount of \$517,000 was for a term commencing July 1, 2022 and ending June 30, 2023, with the Board having two (2) options to renew for one (1) year each. The first renewal (authorized by Board Report 23-0524-PR6) in the amount of \$795,000 was for a term commencing July 1, 2023 and ending June 30, 2024. The original agreement was awarded on a non-competitive basis pursuant to Board Rule 7-6. The sole source request was presented to the Sole/Single Source Committee and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2024 and ending June 30, 2025.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will provide support for families throughout the application process. The Application Hotline serves as a resource for families to learn about child care options, such as school-based (Chicago Public Schools) and community-based (Department of Family Support Services) preschool programs across the City of Chicago as well as K-12 Chicago Public Schools options.

The Application Hotline also provides assistance in helping parents complete the online application. If necessary, the Application Hotline can refer families to in-person resources to follow through with the application, learn more about their program provider and learn next steps to enroll. The Application Hotline also troubleshoots and resolves questions, concerns, and issues surrounding application submission and management. The Application Hotline number is advertised on all promotional materials and is readily accessible to families.

**DELIVERABLES:**

Vendor will provide support to callers in applying for early childhood and K-12 programs through GoCPS. Vendor will also address barriers of connecting the highest need families to Chicago Early Learning Programs by making families aware of Chicago Early Learning Programs through community outreach efforts, engaging all City of Chicago families in the application and enrollment process, and assisting them with successfully navigating the application and enrollment processes.

Deliverables will include the following: The Application Hotline will monitor: number of calls received, number of calls served Record number of referrals provided, number of applications completed, reason for calls (assistance provided), regional breakdown of calls received, other statistics identified by CPS and DFSS.

**OUTCOMES:**

Vendor services will result in the following:

Families will receive informed guidance to assist them in efficiently and effectively completing applications to Early Childhood and K-12 programs through GoCPS.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief, Early Childhood Education to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts, the contract is an excluded transaction, for the aspirational goals of 30% MBE and 7% WBE, as this agreement is for a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 362, Office of Early Childhood Education, Unit 11385, Fund 115, Office of Adult Education, Unit 11201

FY25 - \$956,000

Not to exceed \$956,000 for the one (1) year term.

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

**24-0523-PR2**

**AUTHORIZE THE FIRST AND SECOND (FINAL) RENEWAL AGREEMENTS WITH LIBRARY VIDEO COMPANY DBA SAFARI MONTAGE FOR LEARNING OBJECT REPOSITORY (LOR) SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first and second (final) renewal agreements with Library Video Company dba Safari Montage to provide Learning Objective Repository ("LOR") software and related products and services to support the housing, distribution, management, tracking and reporting of digital resources, including those that collectively comprise Skyline, the District's digital curriculum, at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a non-competitive basis. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : Single Source  
Contract Administrator : Garvis, John R. / 773-553-2280

**VENDOR:**

- 1) Vendor # 32236  
LIBRARY VIDEO COMPANY DBA SAFARI  
MONTAGE  
P.O. Box 680  
CONSHOHOCKEN, PA 19428  
Judith C. Koss  
610 645-4000

Ownership: Andrew Schlessinger - 100%

**USER INFORMATION :**

Project 10814 - Curriculum, Instruction, and Digital Learning  
Manager: 42 W. Madison  
Chicago, IL 60602  
Thorstenson, Kara Leann  
773-553-6506

PM Contact: 10814 - Curriculum, Instruction, and Digital Learning  
42 W. Madison  
Chicago, IL 60602  
Swanson-Nystrom, Helena R  
773-553-2523

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-0623-PR8) in the amount of \$20,088,813 is for a term commencing June 30, 2021 and ending June 30, 2024 with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a non-competitive basis pursuant to Board Rule 7-6. The sole-source request was presented to the Single/Sole Source Committee and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing July 1, 2024 and ending June 30, 2026.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

In direct alignment with the District's five-year vision, the scope is for a continued partnership (as a new agreement) with Library Video Company dba SAFARI Montage to create and maintain their Learning Object Repository (LOR) and related products and services in support of Skyline, the District's PreK-12 digital curriculum, and for other District initiatives as required. The LOR will house, distribute, manage, track and report on digital instructional resources, including the entirety of the Skyline curriculum. Additionally, Library Video Company may provide customized and standards-aligned content for grades PreK through 12 for content areas that include but are not limited to: English/Language Arts, Math, Science, Social Science, Computer Science, Physical Education, and World Languages.

**DELIVERABLES:**

Services will continue to include, but are not limited to:

- An intuitive, user-friendly interface
- Tiered access levels including Student, Teacher, Teacher with Upload -Capabilities
- Capability to display complete record details for each media file
- Capability to search content based on Illinois state curriculum and content standards
- Allowance for search based on educational subjects, specific content library, language, captioning, and other; classifications determined by CPS
- Capability for users to create playlists to share locally, share district-wide or not share at all, with the ability for teachers and students to add notes
- Procedures for designated administrators to preview and approve playlists before they are shared
- Capability to determine segments of a video for playback
- Single-sign-on (SSO) integration capabilities for authentication
- Is a certified product for IMS Global's OneRoster specification
- Meets additional CPS technical specifications, as required by CPS
- Training and professional learning
- Project management
- Help Desk and User Support
- Development, including customizations and integrations

**OUTCOMES:**

The CPS Digital Ecosystem is designed around a Learning Object Repository (LOR), which will house both teacher-facing and student-facing Skyline materials and supplemental content packages, providing centralized tracking and management of the curriculum and allowing teachers to make their own modifications and customizations to the content therein.

Using SAFARI Montage as CPS LOR provides the time and cost benefit of working with a partner that has completed development to accommodate the unique needs of Skyline and has already integrated with CPS platforms and the platforms of critical partners, in addition to:

- Furthering compliance with all of CPS technical and standards requirements by enabling integrations
- Providing teachers throughout the district the ability to compile and deliver standards-aligned lessons to students in grades PreK-12
- Enabling school, network and central office staff to review data to understand how the curriculum is being utilized and its effectiveness, thereby informing continuous improvement at all levels.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer, Director of Educational Initiatives or other designated signatory, to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts, the contract is an excluded transaction, for the aspirational goals of 30% MBE and 7% WBE, as this agreement is for proprietary Information Technology Software license.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 10810 - Teaching and Learning Office, Unit 10814 - Curriculum, Instruction, and Digital Learning

FY25 - \$7,000,000

FY26 - \$7,000,000

Not to exceed \$14,000,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable



**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**24-0523-PR3**

**AUTHORIZE THE FIRST, SECOND, AND THIRD (FINAL) RENEWAL AGREEMENTS WITH AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES (AIR) FOR SCHOOL-LEVEL NEEDS ASSESSMENTS SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first, second, and third (final) renewal agreements with American Institute For Research in the Behavioral Sciences (AIR) to provide school-level needs assessments, as required by the Illinois State Board of Education (ISBE) for schools designated Comprehensive and Intensive Support in the 2023 Illinois State Report Card at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to American Institutes For Research in the Behavioral Sciences (AIR) during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 23-586Sbe-Chfed-B-31691

Contract Administrator : Mckinney, Rovetta / 773-553-2280

**VENDOR:**

- 1) Vendor # 68697  
AMERICAN INSTITUTES FOR RESEARCH  
IN THE BEHAVIORAL SCIENCES  
1400 CRYSTAL DRIVE 10TH FLR  
ARLINGTON, VA 22202-3289  
Joseph Wagner, Jr  
202 403-6152

Ownership: Not-for-Profit

**USER INFORMATION :**

Contact: 11110 - Network Support  
42 West Madison Street  
Chicago, IL 60602  
Sanders, Felicia Renee  
773-553-3026

Project Manager: 11110 - Network Support  
42 West Madison Street  
Chicago, IL 60602  
Dorsey, Crystal Michelle  
773-553-3026

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 24-0125-PR2) in the amount of \$4,157,754 was for a term commencing January 25, 2024 and ending June 30, 2024, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for three (3) years commencing July 1, 2024 and ending June 30, 2027.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide school-level needs assessments to provide schools with additional data regarding areas of improvement. AIR will review Continuous Improvement Work Plans (CIWPs) and conduct staff surveys, principal interviews, and focus groups.

**DELIVERABLES:**

AIR will provide the District with: Schoolwide Instructional Observation Report of aggregated ratings of instructional practices on relevant domains of the CLASS rubric. Support District/Network Reports, Debriefing Sessions for school leaders and participating staff. School Reports containing comprehensive summaries of insights across four practice areas:

- (1) Leadership and Vision
- (2) Curriculum and Instruction
- (3) Culture and Climate
- (4) Targeted Instruction

**OUTCOMES:**

Vendor's services will result in additional data for schools and networks to inform strategic decision-making during the implementation years of the ISBE school improvement cycle.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Schools Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts, the contract is an excluded transaction, for the aspirational goals of 30% MBE and 7% WBE, as this agreement is for a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 367, Unit 11110 - Network Support,

FY25 - \$4,157,754

FY26 - \$4,157,754

FY27 - \$4,157,754

Not to exceed \$12,473,262 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

24-0523-PR4

**AUTHORIZE THE FIRST (FINAL) RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR UNIVERSAL SCREENING, DIAGNOSTIC, PROGRESS MONITORING ASSESSMENT AND MTSS PLATFORM SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first (final) renewal agreement with various Vendors to provide a suite of screening, diagnostic, and progress monitoring assessments through a Multi-Tier Support System (MTSS) platform, and associated services to the Office of Teaching and Learning at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Garvis, John R. / 773-553-2280

**VENDOR:**

- 1) Vendor # 31854  
Branching Minds, Inc.  
157 Columbus Avenue  
New York, NY 10023  
  
David Magier  
646 450-5174  
  
Ownership: David Magier 29.886%, Maya  
Gat 38.462%
- 2) Vendor # 11291  
RENAISSANCE LEARNING, INC.  
2911 PEACH STREET  
WISCONSIN RAPIDS, WI 54495-8036  
  
Debra C Scheonick  
800 200-4848  
  
Ownership: RL Co-Investor Aggregator L.P.  
40.51%, Francisco Partners V, LP 26.92%,  
Francisco Partners V-A, LP 12.55%, The  
Rise Fund Raichu, LP - 15.77%

**USER INFORMATION:**

Project  
Manager: 11210 - Student Assessment and MTSS  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Davis, Cassandra Francis  
  
773-553-2430

Project  
Manager: 11210 - Student Assessment and MTSS  
42 West Madison Street  
Chicago, IL 60602  
Leonard, Peter J  
773-553-2430

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-0623-PR12) in the amount of \$13,780,000 was for a term commencing June 24, 2021 and ending June 23, 2024, with the Board having one option to renew for a three (3) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for three (3) years commencing June 24, 2024 and ending June 23, 2027.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will provide assessments, intervention libraries, reporting tools, professional development, consulting services and implementation support as a part of a suite of assessments and comprehensive MTSS intervention platform that enables schools to identify and respond to students' needs. Additional services provided may include, but are not limited to, technical support, project management, problem resolution and training, technology support and guidance from content and measurement experts. These programs serve schools in grades K-12 in district-managed schools.

**DELIVERABLES:**

The Vendors will install and manage the assessment suite and MTSS platform at all participating schools and will train all Board identified users in the appropriate use of the tools.

**OUTCOMES:**

Vendor's services will result in the Board having the ability to administer math and reading assessments designed to identify and progress monitor the development of key skills. The Board will also gain the ability to implement and monitor a comprehensive and equitable MTSS system, providing students with appropriate interventions and instructional support.

Performance measure may include by are not limited to:-Percent of milestones met-Percent of teachers utilizing the systems-Utilization rate of reports-Rate of use satisfaction

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a qualified exclusion and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Fund 115, Various, Unit 10810 - Teaching and Learning Office,  
11210 - Student Assessment and MTSS

FY25 - \$4,700,000

FY26 - \$4,700,000

FY27 - \$4,700,000

Not to exceed \$14,100,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

**24-0523-PR5**

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE PROFESSIONAL LEARNING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreements with various vendors to provide professional learning services at an estimated annual cost set forth in the Financial Section of this report. Providers were selected on a competitive basis pursuant to Board Rule 7-3. Written master agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their respective written master agreement. The pre-qualification status approved herein for each Vendor shall automatically rescind in the event such Vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 21-013, 21-272, 21-420, 22-110, 23-189

Contract Administrator : Garvis, John R. / 773-553-2280

**USER INFORMATION :**

Contact: 10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Milberg, Nicole  
773-553-1216

Project  
Manager: 10810 - Teaching and Learning Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Bull, Jonathan  
  
773-553-1216

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-0526-PR6) in the amount of \$45,000,000 was for a term commencing June 1, 2021, and ending May 31, 2024, with the Board having two (2) options to renew for (2) year periods. The agreement was amended (authorized by Board Report 21-0623-PR11) to add 14 new vendors. The agreement was amended (authorized by Board Report 21-0922-PR5) to add 17 new vendors. The agreement was amended (authorized by Board report 22-0824-PR1) to add 7 new vendors. The agreement was amended (authorized by Board Report 23-0726-PR3) to add 6 new vendors. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for two (2) years commencing June 1, 2024, and ending May 31, 2026.

**OPTION PERIODS REMAINING:**

There is one (1) option period for two (2) years remaining.

**SCOPE OF SERVICES:**

Vendors admitted to the pool can be selected and utilized by schools, networks and central office departments to provide professional learning in one or more of the following categories: Advanced Programs of Study; Arts; Assessment/Data Utilization; Computer Science; Curriculum Implementation and Maintenance; Diverse Learners; Early Childhood Education; English Learners/Dual Language; Equity; Instructional Technology and Integration; Leadership Development for teachers and/or Administrators; Literacy/English Language Arts; Makerspaces/Design Learning; Math; Multi-Tiered System of Supports; Physical Education/Health; Personalized Learning; Project Management, Continuous Improvement and Progress Monitoring; Science; Social Science and Civic Engagement; and World Languages.

**DELIVERABLES:**

Professional learning provided by vendors in the pool will continue to address and support the District's key initiatives including Skyline and other initiatives based on content area and school or departmental need.

**OUTCOMES:**

Vendor's services will continue to model high-quality instruction, utilize instructional technology resources where appropriate, address the unique needs of urban students of color, and provide ongoing support for participants.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts the aspirational Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is composed of 68 vendors with 6 MBEs, 9 WBEs, and 24 Not-for Profits. The User group has committed to achieve the Business Diversity aspirational goals through a strategic plan to utilize certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, Various Units

FY25 - \$10,000,000

FY26 - \$10,000,000

Not to exceed \$20,000,000 for the two (2) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

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|----|--|----|--|
| 1) | Vendor # 68697<br>AMERICAN INSTITUTES FOR RESEARCH IN<br>THE BEHAVIORAL SCIENCES<br>1400 CRYSTAL DRIVE 10TH FLR<br>ARLINGTON, VA 22202-3289<br>Hugh Milligan<br>202 403-6152   | 5) | Vendor # 31341<br>B2B STRATEGIC SOLUTIONS, INC.<br>180 NORTH LASALLE STREET<br>CHICAGO, IL 60601<br>Donna C. Bryant<br>312 368-1700<br><br>Ownership: Donna C. Bryant 100%         |
| 2) | Not-For-Profit Corp<br><br>Vendor # 13974<br>AMERICAN READING COMPANY, INC.<br>480 NORRISTOWN ROAD<br>BLUE BELL, PA 19422<br>Ketesha Melendez<br>866 810-2665  | 6) | Vendor # 31207<br>CARNEGIE LEARNING, INC.<br>501 GRANT STREET STE 1075<br>PITTSBURGH, PA 15219-4447<br>Julie Katruska<br>888 851-7094<br><br>Ownership: New Mountain Learning 100% |
| 3) | Ownership: Jane Hilleman 56%, 2018<br>Irrevocable Trust FBO Gina Zorzi Cline 22.8%,<br>2018 Irrevocable Trust FBO Graedon Zorzi<br>19.9%<br><br>Vendor # 12990<br>AMPLIFY EDUCATION, INC.<br>55 W. WASHINGTON<br>BROOKLYN, NY 11201<br>Michael Kasloff<br>212 213-8177 | 7) | Vendor # 68664<br>CATALYST FOR EDUCATIONAL CHANGE<br>6466 W. North Ave<br>Chicago, IL 60707<br>Heather Peloquin<br>630 495-0507<br><br>Not-for-profit                              |
| 4) | Ownership: Amplify Education Partners, LLC<br>100%<br><br>Vendor # 96247<br>ATTUNED EDUCATION PARTNERS, LLC<br>572 VALLEY ROAD #43703<br>MONTCLAIR, NJ 07043<br>Eric Lee<br>415 619-2534   | 8) | Vendor # 95848<br>CATAPULT LEARNING WEST, LLC<br>PO BOX 444<br>ELMSFORD, NY 10523<br>Sarah Swiatkowski<br>800 841-8730<br><br>Ownership: Catapult Holdings, Inc. 100%              |
|    | Ownership: Evan Rudall 50%, Alyssa<br>Whitehead-Bust 50%   |    |  |

- 9) Vendor # 41096  
CDS LITERACIES LLC  
810 RIDGE TERRACE  
EVANSTON, IL 60201  
Clare Donovan Scane  
773 343-8355  
  
Ownership: Clare Donovan Scane - 100%
- 10) Vendor # 69825  
CHICAGO LITERACY GROUP LLC  
3803 N. OAKLEY AVE.  
CHICAGO, IL 60618  
Maria Griffith  
773 443-7179  
  
Ownership: Carissa Finn-50%, Maria Griffith - 50%
- 11) Vendor # 12479  
CHILDREN'S LITERACY INITIATIVE  
990 SPRING GARDEN STREET SUITE 400  
PHILADELPHIA, PA 19123  
Christopher Kretchman  
215 582-1230  
  
Not-for-profit corp
- 12) Vendor # 16963  
CODEHS, INC  
747 N LA SALLE DR  
Chicago, IL 60654  
Jeremy Keeshin  
415 889-3376  
  
Not-for-profit corp
- 13) Vendor # 41109  
CURRICULTYICS LLC  
2 PARKLAWN PLACE  
MADISON, WI 53705  
John Smithson  
608 698-2617  
  
Ownership: John Smithson 50%, Michael Sherry 35%, Eric Osthoff 15%
- 14) Vendor # 37159  
DEPAUL UNIVERSITY  
1 E. JACKSON Blvd  
CHICAGO, IL 60604-2287  
Jeffrey Deaner  
312 362-7388  
  
501(c)3 Private University
- 15) Vendor # 10126  
EDMENTUM, INC.  
5600 W. 83RD STREET., STE 300 8200  
TOWER  
BLOOMINGTON, MN 55437  
Meredith Wittich  
800 447-5286  
  
Ownership: Edmentum Holdings, Inc. 100%
- 16) Vendor # 19495  
EDUCATION ELEMENTS INC  
101 Hickey Blvd., STE A #526  
South San Francisco, CA 94080  
Anthony Kim  
650 517-3601  
  
Ownership: Anthony Kim 23%

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| 17) | Vendor # 97395<br>ELIZABETH GALLO DBA WHYMAKER LLC<br>405 Lexington Avenue<br>New York, NY 10174<br>Liz Gallo<br>347 915-3067<br><br>Ownership: Liz Gallo 100% | 21) | Vendor # 42557<br>FACING HISTORY AND OURSELVES, INC.<br>16 HURD ROAD<br>BROOKLINE, MA 02445<br>Maureen Loughnane<br>312 345-3215<br><br>Not-for-profit corp   |
| 18) | Vendor # 41095<br>ENGAGE! LEARNING, INC.<br>PO BOX 695<br>PORTLAND, TX 78374<br>Albert Martinez<br>214 226-3159<br><br>Ownership: Shannon K. Buerk 100%        | 22) | Vendor # 17789<br>FULCRUM EDUCATION SOLUTIONS LLC<br>9320 S Winchester Avenue<br>Chicago, IL 60643<br>Calvin Wysocki<br>574 2298168<br><br>Ownership: Calvin J. Wysocki 85%,<br>Christopher Carlson 14% |
| 19) | Vendor # 97394<br>ENSEMBLE LEARNING<br>12 SIERRA AVE.<br>PIEDMONT, CA 94611<br>Elise Darwish<br>510 407-8673<br><br>Not-for-profit                             | 23) | Vendor # 97685<br>FULL CIRCLE LEADERSHIP CENTER<br>3230 LAFAYETTE AVE. S.<br>SEATTLE, WA 98144<br>Christopher Fontana<br>206 323-7238<br><br>Not-for-profit corp  |
| 20) | Vendor # 73654<br>ERIKSON INSTITUTE<br>451 NORTH LASALLE<br>CHICAGO, IL 60654<br>Patty Lawson<br>312 755-2250<br><br>Not-for-profit corp                       | 24) | Vendor # 40578<br>Five-Star Technology Solutions, LLC<br>3310 E 10th Street<br>Jeffersonville, IN 47130<br>Erik Moiser<br>812 246-5257<br><br>Ownership: James Benson 100%                              |



- 25) Vendor # 1001944  
Future Design, Schools, Inc.  
215 SPADINA AVE.  
TORONTO, M5T2C7  
Sandra Nagy  
800 975-5631
- Ownership: Jim Lobdell Family Trust 18%,  
MaRS Catalyst Fund 60%, Wild North Capital  
Inc. 12%
- 26) Vendor # 31449  
GLEAN EDUCATION LLC  
175 Lucas Park Drive  
San Rafael, CA 94903  
Jessica Hamman  
312 8330073
- Ownership: Jessica Hamman 98%
- 27) Vendor # 63144  
HIGHSCOPE EDUCATIONAL RESEARCH  
FOUNDATION  
600 NORTH RIVER STREET  
YPSILANTI, MI 48198  
Mary Lou Greene  
800 407-7377
- Not-for-profit
- 28) Vendor # 13240  
HOUGHTON MIFFLIN HARCOURT  
PUBLISHING COMPANY  
125 HIGH STREET  
BOSTON, MA 02110  
Becky Smith  
312 339-1052
- Ownership: Houghton Mifflin Harcourt Publishing  
Inc. 100%
- 29) Vendor # 34541  
IDE CORP.  
545 ISLAND ROAD., SUITE 3A  
RAMSEY, NJ 07446  
Boyd Adolfsson  
201 934-5005
- Nancy Suila 100%
- 30) Vendor # 40679  
ILLUMINATE EDUCATION, INC.  
503 TECHNOLOGY DRIVE SUITE 100  
IRVINE, CA 92618  
Jeffrey Ion  
949 656-3133
- Ownership: Illumnate Education Holding, Inc.  
100%
- 31) Vendor # 35396  
INSTITUTE FOR MULTI-SENSORY  
EDUCATION, L.L.C.  
24800 DENSO DR SUITE 202  
SOUTHFIELD, MI 48033  
Beth Anderson  
800 646-9788
- Ownership: Jeanne Jeup 35%, Bronwyn Hain  
15%, David Bloom 50%
- 32) Vendor # 29423  
Inner Vision International, Inc.  
4624 S. GREENWOOD AVENUE #3N  
CHICAGO, IL 60653  
Dwayne Bryant  
312 986-0771
- Ownership: Dewayne Bryant

- 33) Vendor # 43240  
Instructional Empowerment, Inc. dba Learning  
Services International, Inc  
175 Cornell Road, Suite 18  
Blairsville, PA 15717  
Sabrina Guylas  
724 201-6684  
  
Ownership: Michael Togh 100%
- 34) Vendor # 16114  
LEADING EDUCATORS, INC.  
1824 oretha castle haley blvd  
New Orleans, LA 70113  
Lauren Mulcahy  
504 300-9010  
  
Not-for-profit corp
- 35) Vendor # 99687  
LEAP INNOVATIONS  
20 W Kinzie Street  
CHICAGO, IL 60654  
Silvia Kosovich  
312 809-7029  
  
Not-for-profit corp
- 36) Vendor # 96861  
LEARNING SCIENCES INTERNATIONAL,  
LLC  
175 Cornell Road Suite 18  
Blairsville, PA 15717  
Michelle Dean  
561 421-1809  
  
Ownership: Michael Toth 25%, Bryan Toth 25%  
Eugene Toth 25%, Marie Toth 25%
- 37) Vendor # 97156  
LMS INNOVATIONS, INC. DBA PLAY IN A  
BOOK  
5254 N. Lamon Ave.  
Chicago, IL 60630  
Marlon St. John  
312 613-2345  
  
Ownership: Laura St. John 51%, Marlon St.  
John 49%
- 38) Vendor # 14852  
LOYOLA UNIVERSITY OF CHICAGO  
820 N. MICHIGAN AVENUE  
CHICAGO, IL 60611  
Rachel Schefner  
312 915-6000  
  
501(c)3 Private University
- 39) Vendor # 41974  
Legacy Pathways Limited Liability Company  
3122 Fenton Avenue  
Bronx, NY 10469  
Dr. Selma K. Bartholomew  
917 4591213  
  
Ownership: Dr. Selma K. Bartholomew 100%
- 40) Vendor # 33867  
Lexia Voyager Sopris Inc.  
17855 DALLAS PARKWAY, STE 400  
DALLAS, TX 75287  
Amy Otis  
800 547-6747  
  
Ownership: Cambium Learning, Inc. 100%

- |     |   |     |  |
|-----|---|-----|--|
| 41) | <p>Vendor # 21757<br/> MACKIN BOOK COMPANY dba Mackin<br/> Educational Resources<br/> 3505 COUNTY RD 42 WEST<br/> BURNSVILLE, MN 55306<br/> Grace Mundt<br/> 800 245-9540</p> <p>Ownership: Kay M Heise 51%, Randal Heise 49%</p> | 45) | <p>Vendor # 97832<br/> NEW TEACHER CENTER<br/> 725 FRONT STREET, STE 400<br/> SANTA CRUZ, CA 95060<br/> Nichole Cooley<br/> 831 600-2229</p> <p>Not-for-profit corp</p>  |
| 42) | <p>Vendor # 96283<br/> MCGRAW HILL LLC<br/> 8787 ORION PLACE<br/> COLUMBUS, OH 43240<br/> Alex Avery<br/> 616 558-6978</p> <p>Ownership: McGraw-Hill Global Education Intermediate Holdings, LLC - 100%</p>                       | 46) | <p>Vendor # 40651<br/> NQC LITERACY, LLC<br/> PO BOX 195<br/> JERSEY CITY, NJ 07303<br/> Nawal Qarooni Casiano<br/> 347 225-5637</p> <p>Ownership: Nawal Qarooni Casiano 100%</p>  |
| 43) | <p>Vendor # 41114<br/> MEIRA LEVINSON<br/> 54 ARBORWAY<br/> JAMAICA PLAIN, MA 02130<br/> Meira Levinson<br/> 617 992-6213</p> <p>Sole Proprietor</p>  | 47) | <p>Vendor # 16589<br/> POWERSCHOOL HOLDINGS LLC DBA<br/> POWERSCHOOL GROUP LLC<br/> PO BOX 888408<br/> LOS ANGELES, CA 90088-8408<br/> Eric Shander<br/> 916 5623676</p> <p>Ownership: Ownership: Onex Partners 49.7%, Vista Equity Partners 49.7%</p> |
| 44) | <p>Vendor # 97210<br/> Marzano Resources LLC<br/> 555 N Morton St<br/> Bloomington, IN 47404<br/> Tony Toohill<br/> 812 336-7700</p> <p>Ownership: Jeffrey Jones 100%</p>   | 48) | <p>Vendor # 19633<br/> PRESIDENT AND FELLOWS OF HARVARD<br/> COLLEGE DBA HARVARD UNIVERSITY<br/> 51 BRATTLE ST.<br/> CAMBRIDGE, MA 02138<br/> Marc Todesco<br/> 617 495-4401</p> <p>501(c)3 Private University</p>                                     |

- 49) Vendor # 27249  
PUBLIC CONSULTING GROUP LLC  
33 NORTH DEARBORN., STE 3  
CHICAGO, IL 60602  
Evan Lefsky  
312 253-3742  
  
Ownership: William S. Mosakowski -36.80%,  
RAM Investments Holdings, LLC-11.47%
- 50) Vendor # 17845  
RACHEL DAHL  
535 N. PARK ROAD  
LAGRANGE PARK, IL 60526  
Rachel Dahl  
708 203-7224  
  
Ownership: Rachel Dahl - 100%
- 51) Vendor # 70057  
RETHINK AUTISM, INC.  
49 West 27th Street  
NEW YORK, NY 10001  
Diana Frezza  
646 257-2919  
  
Ownership: K4 Private Investors, L.P. 85%
- 52) Vendor # 33641  
Regents of the University of California,  
Riverside  
University of California, Riverside  
Riverside, CA 92521  
Joe Kahne  
510 457-6198  
  
Not-for-profit corp
- 53) Vendor # 41082  
SAVVAS LEARNING COMPANY LLC  
15 EAST MIDLAND AVE SUITE 502  
PARAMUS, NJ 07652  
Christine Maleska  
224 246-0608  
  
Ownership: Gateway Education LLC 100%
- 54) Vendor # 14970  
SCHOLASTIC INC.  
2931 E. MCCARTY STREET  
JEFFERSON CITY, MO 65101  
Toni Abrahams  
630 323-3700  
  
Ownership: Scholastic Corporation 100%
- 55) Vendor # 26302  
SIERRA CONSULTING GROUP, INC.  
4843 S Champlain Ave  
Chicago, IL 60615  
Ray Harth Jr.  
773 7265909  
  
Ownership: Ray Harth Jr. 100%
- 56) Vendor # 30597  
START EARLY  
33 WEST MONROE ST  
CHICAGO, IL 60603  
Abigail Sylvester  
312 453-1931  
  
Not-for-profit corp

57) Vendor # 16478  
School Leadership Solutions LLC  
17748 N 93rd Street  
SCOTTSDALE, AZ 85255  
Scott Neil  
772 240-2464

Ownership: Scott Neil 100%

58) Vendor # 16696  
TEACH PLUS INC  
1 Beacon St  
BOSTON, MA 02108  
Josh Kaufmann  
617 533-9913

Not-for-profit corp

59) Vendor # 97684  
TEACHERS SUPPORTING TEACHERS  
1240 N Ashland  
Chicago, IL 60622  
Pallavi Abraham  
248 515-1073

Not-for-profit corp

60) Vendor # 41112  
TEACHING LAB  
1802 Vernon St NW PMB 533  
WASHINGTON, DC 20009  
Sarah Johnson  
317 517-6865

Not-for-profit corp

61) Vendor # 18509  
TEACHSTONE, INC  
675 PETER JEFERSON PARKWAY  
Charlottesville, VA 22911  
Sarah Diamond  
866 998-8352

Ownership: Kaplan Early Learning 42.13%

62) Vendor # 99838  
THE ACHIEVEMENT NETWORK, LTD.  
PO Box 843444  
BOSTON, MA 02284  
Janine Givens-Belsley  
617 505-1098

Not-for-profit corp

63) Vendor # 33123  
THE UNIVERSITY OF CHICAGO  
5841 S. MARYLAND AVE.  
CHICAGO, IL 60637  
Michael R. Ludwig  
773 702-7086

501(c)3 Private University

64) Vendor # 95555  
TNTP, INC.  
500 Seventh Avenue  
New York, NY 10018  
May Baker  
972 658-4291

Not-for-profit corp

65) Vendor # 19583  
UNBOUNDED LEARNING INC  
228 PARK AVE SOUTH  
NEW YORK, NY 10003  
Diane Takata Powell  
347 497-0809

Not-for-profit corp

66) Vendor # 80703  
VISTA HIGHER LEARNING, INC.  
500 BOYLSTON STREET, STE 620  
BOSTON, MA 02116  
Carla Leiva  
617 426-4910

Ownership: Jose A. Blanco 100%

67) Vendor # 12717  
WILSON LANGUAGE TRAINING  
CORPORATION  
47 OLD WEBSTER RD.  
OXFORD, MA 01540  
Mary Janet McCafferty  
800 899-8454X6677

Ownership: Edward J. Wilson -50%, Barbara A. Wilson-50%

68) Vendor # 96795  
ZIA LEARNING, INC.  
223 RODGERS CT  
WILLOWBROOK, IL 60527  
Robin Gonzales  
630 215-7393

Ownership: Robin Gonzales -100%

**24-0523-PR6**

**AUTHORIZE THE SECOND (FINAL) RENEWAL AGREEMENTS WITH LAKESHORE PARENT LLC  
DBA LAKESHORE LEARNING MATERIALS, LLC AND SCHOOL SPECIALTY, LLC FOR THE  
PURCHASE OF EDUCATIONAL SUPPLIES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second (final) renewal agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Financial Section of this report. Written agreements exercising this option are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor during the option period prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 19-05

Contract Administrator : Garvis, John R. / 773-553-2280

**VENDOR:**

1) Vendor # 18171  
LAKESHORE PARENT LLC DBA  
LAKESHORE LEARNING MATERIALS, LLC  
2695 E DOMINGUEZ ST  
CARSON, CA 90895  
Audrey Lopez  
310 537-8600

Ownership: Lakeshore Parent, LLC 10%,  
Greene Carle Holdings LLC 10%, Lakeshore  
Learning Holding, Inc. 10%

- 2) Vendor # 26218  
SCHOOL SPECIALTY, LLC  
W6316 DESIGN DRIVE  
GREENVILLE, WI 54942-0000  
Sarah Peterson  
888 388-3224

Ownership: TWC Direct Lending LLC 26.9%,  
TWC Direct Lending Strategic Ventures LLC  
17%, LCP SSI, LLC 33.3%

**USER INFORMATION:**

Contact: 10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Milberg, Nicole  
773-553-1216

Project 10814 - Curriculum, Instruction, and Digital Learning  
Manager: 42 W. Madison  
Chicago, IL 60602  
Thorstenson, Kara Leann  
773-553-6506

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 22-0427-PR6) in the amount of \$20,000,000 was for a term commencing July 1, 2022 and ending June 30, 2023, with the Board having two (2) options to renew for one (1) year term each. The First Renewal (authorized by Board Report 23-0426-PR9) in the amount of \$20,000,000 was for a term commencing July 1, 2023 and ending June 30, 2024. The original Agreement was awarded on a competitive basis pursuant to Board Rule 7-4(b), based on Request for Proposal No. 19-05 issued by Region 4 Education Service Center (ESC), Houston, TX on behalf of Omnia Partners. Board Rule 7-4(b) authorizes the Board to purchase biddable items based on contracts between another governmental entity and its respective vendors.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2024 and ending June 30, 2025.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide classroom educational and associated supplies to schools, network offices and central office departments at the prices specified in their respective agreement for the following categories:

1. Classroom Supplies
2. Art Supplies
3. Early Childhood Supplies

**DELIVERABLES:**

Vendor will continue to provide classroom educational and associated supplies to schools, network offices and central office departments.

**OUTCOMES:**

Vendors' services will continue to result in the centralized procurement of classroom educational supplies with increased savings on all classroom educational supplies purchased by CPS.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts with aspirational goals of 30% MBE and 7%WBE. The Office of Business Diversity has granted a qualified exclusion and the Prime vendors have committed to 30% MBE and 7% WBE of the addressable spend with their strategic plan and subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, Unit 10814 - Curriculum, Instruction, and Digital Learning, 10810 Office of Teaching and Learning

FY25 - \$12,000,000

Not to exceed \$12,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**24-0523-PR7**

**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$9,999,628.62 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$3,711,251.55 as listed in the attached May Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.



**FINANCIAL:** Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Capital Funds will be used for all Change Orders (May Change Order Logs); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
X	Brown R. Clissold, Gillespie, Gregory, Lawndale, Lawndale, Lindblom, Sumner, O'Keefe	Murphy & Jones	4199691, 4178239, 4180024, 4178241, 4178434, 4178435, 4178436, 4178437	VT	\$82,567.00	1/25/2024	2/13/2024	2024	0	30%	0	0	The scope of work consists of netting, installation of helical anchors, and stone/ terra cotta, concrete repairs.	4
	Kilmer	Adelante Construction	4222218	VT	\$557,430.00	3/11/2024	3/29/2024	2024	0	53%	0	0	The scope of work is to replace the Fire Alarm System at Kilmer ES.	3
	Farnsworth	Friedler	4208646	GC	\$1,526,748.99	2/19/2024	8/12/2024	2024	13%	10%	6%	7%	Scope of work includes renovation of the 4 classroom Modular at Farnsworth.	7
	Clissold	All-Bry	4208640	GC	\$2,852,000.00	2/19/2024	12/31/2025	2024	23%	10%	0	7%	Scope of work includes roof replacement, targeted masonry repairs, and related interior finishes at main building at Clissold.	4
	Hanson Park	George Sollitt	4212822	GC	\$1,207,799.00	2/23/2024	8/19/2024	2024	0	50%	0	8%	Scope of work includes window replacement and related interior finishes at the main building.	7
	Belding	Imperial Lighting Maintenance	4212824	VT	\$116,835.41	2/22/2024	3/29/2024	2024	31%	0	0	7%	Scope of work includes lightening retrofit projects.	7
	Fershing	Imperial Lighting Maintenance	4212825	VT	\$328,384.40	2/22/2024	8/9/2024	2024	30%	0	0	7%	Scope of work includes lightening retrofit projects.	7
	Chicago Agriculture HS	Imperial Lighting Maintenance	4212826	VT	\$411,863.82	2/22/2024	8/9/2024	2024	30%	0	0	7%	Scope of work includes lightening retrofit projects.	7
X	Burroughs, Christopher, Everett, Evergreen, Grimes, Kennedy, Kinzie, Richards	IW&G	4221507, 4221508, 4221510, 4221511, 4221512, 4221513, 4221514, 4221516	VT	\$673,400.00	3/8/2024	6/10/2024	2024	0	100%	0	0	Scope of work includes various masonry repairs.	4
X	Bright, Brownell, Burnham Academy, Carnegie, Owens, Parker, Till	Sandsmith Venture	4218407, 4215827, 4215828, 4215829, 4215831, 4215833, 4215835	VT	\$548,000.00	2/28/2024	6/10/2024	2024	93%	0	0	7%	Scope of work includes various masonry repairs.	4
X	Eberhart, Hampton, Hurley, Langford, McKay, O'Toole, San Juana, Morrill	Sandsmith Venture	4219960, 4219963, 4219583, 4219585, 4219588, 4225207, 4223513, 4223514	VT	\$385,000.00	3/6/2024	6/10/2024	2024	93%	0	0	7%	The scope of work consists of grinding/ tuck pointing/ replacement of masonry, installation of helical anchors, concrete repair/ concrete leveler, lintel inspection/ replacement (as needed), and stone/ terra cotta, concrete repairs.	4
X	Bridgeport, Colman, Air Force Academy, Armour, Graham, Holden, Perspectives IT, Woodson ES	IW&G	4221517, 4221519, 4221520, 4221522, 4221525, 4221527, 4221811, 4221839	VT	\$735,500.00	3/8/2024	6/10/2024	2024	0	100%	0	0	The scope of work consists of grinding/ tuck pointing/ replacement of masonry, repair of cornice, new metal coping, installation of helical anchors, lintel inspection/ replacement (as needed), environmental demolition/ testing, and stone/ terra cotta, concrete repairs.	4
X	Garfield Park, Bateman, Brentano, Falconer, Mozart, Nettichorst, New Field.	IW&G	4221840, 4221841, 4221842, 4221843, 4221844, 4221845, 4221846	VT	\$574,100.00	3/8/2024	5/13/2024	2024	0	100%	0	0	The scope of work consists of grinding/ tuck pointing/ replacement of masonry, repair of cornice, installation of helical anchors, lintel inspection/ replacement (as needed), environmental demolition/ testing, caulking, and stone/ terra cotta, concrete repairs.	4
					<b>Total</b>									
						\$9,999,628.62								
<b>Reasons:</b>														
1. Safety														
2. Code Compliance														
3. Fire Code Violations														
4. Deteriorated Exterior Conditions														
5. Priority Mechanical Needs														
6. ADA Compliance														
7. Support for Educational Portfolio Strategy														
8. Support for other District Initiatives														
9. External Funding Provided														

May 2024



Capital Improvement Program

These change order approval cycles range from  
03/01/2024 to 03/31/2024

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Report run on: 4/1/2024

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Albert G Lane Technical High School</b>								
<b>2022 LANE TECH HS SIT (2022-46221-SIT)</b>								
A.G.A.E Contractors, Inc								
			4107384	\$6,002,500.00	19	\$292,317.76	\$6,294,817.76	4.87%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4107384						
02/01/2024	03/12/2024		Contractor to provide labor and material to accommodate additional OUC monitoring fee.				Permit / Inspection / Building Code	\$2,555.00
							<b>Project Total This Period:</b>	<b>\$2,555.00</b>
<b>Albert G Lane Technical High School</b>								
<b>2023 LANE TECH HS MEP (2023-46221-MEP)</b>								
A.G.A.E Contractors, Inc								
			4063936	\$8,626,000.00	16	\$164,496.66	\$8,790,496.66	1.91%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4063936						
10/02/2023	03/07/2024		Contractor to provide labor and material for louvers modification at S-8 air intake.				Added Scope of Work	-\$5,957.74
12/11/2023	03/13/2024		Contractor to provide labor and material to adjust access panels to the opening sizes.				Discovered Condition	\$10,369.74

The following change orders have been approved and are being reported to the Board in arrears.

May 2024



Capital Improvement Program

These change order approval cycles range from 03/01/2024 to 03/31/2024

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Report run on: 4/1/2024

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Project Total This Period:</b>								<b>\$4,412.00</b>
<b>Alfred Nobel Elementary School</b>								
<b>2023 NOBEL BRM (2023-24691-BRM)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			4047257	\$709,000.00	10	\$127,463.74	\$836,463.74	17.98%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/07/2023	03/27/2024	4047257	Contractor to provide labor and material to adjust mounting heights of all fixtures at all-gender bathroom.				E&O AOR/EOR	\$0.00
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/07/2023	03/07/2024	4183045	Contractor to provide labor and material for additional demolition and floor repair.				Discovered Conditions	\$83,510.92
<b>Project Total This Period:</b>								<b>\$83,510.92</b>

The following change orders have been approved and are being reported to the Board in arrears.

May 2024



Capital Improvement Program

These change order approval cycles range from  
03/01/2024 to 03/31/2024

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Report run on: 4/1/2024

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Alice L. Barnard Computer Math &amp; Science Ctr ES</b>								
<b>2022 BARNARD MEP (2022-22131-MEP)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3901899	\$6,070,000.00	19	\$647,665.76	\$6,717,665.76	10.67%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/06/2023	03/21/2024	4172004	Contractor to provide labor and material to add gym piping covers and replace space heater in room 001.				Permit Code Change	\$71,493.42
							<b>Project Total This Period:</b>	<b>\$71,493.42</b>
<b>Ambrose Plamondon Elementary School</b>								
<b>2021 PLAMONDON ROF (2021-24981-ROF)</b>								
K.R. MILLER CONTRACTORS, INC.								
			3778145	\$2,488,700.00	9	\$35,241.00	\$2,523,941.00	1.42%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/12/2023	03/15/2024	4018109	Contractor to provide credit for unused allowance.				Allowance Credit	-\$10,960.00
							<b>Project Total This Period:</b>	<b>-\$10,960.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

May 2024



Capital Improvement Program

These change order approval cycles range from  
03/01/2024 to 03/31/2024

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Report run on: 4/1/2024

**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Amelia Earhart Options for Knowledge ES</b>								
<b>2023 EARHART MCR (2023-26441-MCR)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			4121608	\$4,599,293.00	19	\$455,982.06	\$5,055,275.06	9.91%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4199801						
01/25/2024	03/12/2024		Contractor to provide labor and material for moving and unpacking.				Operations	\$8,052.71
01/25/2024	03/14/2024		Contractor to provide labor and material for asphalt repair.				School Request	\$55,659.75
01/25/2024	03/14/2024		Contractor to provide labor and material for kindergarten unit ventilator shelving and cabinet removal.				Operations	\$35,588.06
01/26/2024	03/14/2024		Contractor to provide labor and material for marquee sign.				School Request	\$29,751.40
01/25/2024	03/14/2024		Contractor to provide labor and material for zoning & landscaping site improvements.				Permit / Inspection / Building Code	\$28,397.61
		4199801						
01/26/2024	03/14/2024		Contractor to provide labor and material to install data and power for promethean boards at the kindergarten classrooms 102, 106, 107, 108, 110, 114, 118 and 120.				School Request	\$127,296.39
<b>Project Total This Period:</b>							<b>\$284,745.92</b>	

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Ashburn Community Elementary School</b>								
<b>2023 ASHBURN BRM (2023-32081-BRM)</b>								
K.R. MILLER CONTRACTORS, INC.								
			4031478	\$660,000.00	10	\$43,664.50	\$703,664.50	6.62%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/15/2024	03/13/2024	4172586	Contractor to provide labor and material for moving construction materials.				School Request	\$2,306.04
<b>Project Total This Period:</b>								<b>\$2,306.04</b>
<b>Avondale-Logandale Elementary School</b>								
<b>2022 AVONDALE-LOGANDALE MEP (2022-41091-MEP)</b>								
PATH CONSTRUCTION COMPANY, INC.								
			3894571	\$5,440,039.00	20	\$396,957.93	\$5,836,996.93	7.30%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/10/2023	03/26/2024	3894571	Contractor to provide labor and material to fix security mesh locking mechanism issue.				Safety Issue	\$0.00
01/30/2024	03/07/2024	4157654	Contractor to provide labor and material to restore door frame and wall plaster/finish that was removed for the ductwork scope of work.				E&O AOR/EOR	\$1,435.84
12/12/2023	03/07/2024		Contractor to provide labor and material for partition wall painting scope.				E&O AOR/EOR	\$5,523.14

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	11/09/2023	03/07/2024	4172023					
				Contractor to provide labor and material for excavation and survey required due to potential conflict between an existing sewer line and the footing of the proposed chiller screen wall.			Discovered Conditions	\$21,717.62
<b>Project Total This Period:</b>								<b>\$28,676.60</b>
<b>Avondale-Logandale Elementary School</b>								
<b>2023 AVONDALE-LOGANDALE NPL (2023-41091-NPL)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			4040363	\$663,637.00	1	\$3,180.00	\$666,817.00	0.48%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4040363						
10/26/2023	03/23/2024		Contractor to provide labor and material to accommodate drawing changes due to permit changes.			Permit Code Change	\$3,180.00	
<b>Project Total This Period:</b>								<b>\$3,180.00</b>
<b>Bronzeville Scholastic Academy High School</b>								
<b>2023 BRONZEVILLE HS ICR (2023-55191-ICR)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			4041281	\$8,126,800.00	22	\$522,061.96	\$8,648,861.96	6.42%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4041281						
06/20/2023	03/15/2024		Contractor to provide labor and material to install new circuit breakers.			Discovered Conditions	\$9,426.28	
09/20/2023	03/19/2024		Contractor to provide labor and material for tile removal.			Discovered Conditions	\$1,187.20	
05/10/2023	03/21/2024		Contractor to provide labor and material for additional electrical infrastructure			Added Scope of Work	\$155,765.03	

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
				for audio/ visual equipment.				
	10/13/2023		03/21/2024	Contractor to provide labor and material for entrance transom to be modified to accommodate the new ceiling height.			Discovered Conditions	\$8,912.31
	10/13/2023		03/22/2024	Contractor to provide labor and material to modify acoustic ceiling tile grid as necessary to accommodate fixtures in room 308.			E&O AOR/EOR	\$1,219.00
	12/28/2023		03/22/2024	Contractor to provide labor and material for camera relocation.			Operations	\$5,687.54
	10/31/2023		03/22/2024	Contractor to provide labor and material to relocate the fire alarm devices on the east side of the hall, and thermostat on the west side of hall as necessary to accommodate the new work.			Discovered Conditions	\$11,278.65
	10/13/2023		03/22/2024	Contractor to provide labor and material for room 372 to match the existing ceiling height to remain and the new ceiling in the vestibule and storage closet to match the removed ceiling height in this location.			Discovered Conditions	\$2,043.08
	10/17/2023		03/26/2024	Contractor to provide labor and material for roof top unit-2 duct relocation.			Discovered Conditions	\$0.00
<b>Project Total This Period:</b>								<b>\$195,519.09</b>

Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - 2720 N Clark St. (610 W Schubert Street) PKC-3 (2021-12150-PKC-3)								
CCC HOLDINGS, INC.								
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
		3766724	\$2,776,000.00	29	\$179,029.18	\$2,955,029.18	6.45%	
	11/07/2022		3766724	Contractor to provide credit for six bathroom smoke detectors not installed.	Owner Directed	-\$1,584.32		
<b>Project Total This Period:</b>								<b>-\$1,584.32</b>

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Capital/Operations - City Wide</b>								
2021 Capital/Operations - City Wide - North Center - 2633 W Addison PKC-12 (2021-12150-PKC-12)								
PATH CONSTRUCTION COMPANY, INC.								
			3867254	\$5,684,500.00	38	\$717,807.08	\$6,402,307.08	12.63%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
08/17/2022	03/07/2024	3867254	Contractor to provide labor and material to install temporary floors in the adult bathroom.	Owner Directed	\$0.00			
11/16/2022	03/15/2024	4006073	Contractor to provide labor and material for baffle additions.	Added Scope of Work	\$14,693.72			
08/10/2023	03/06/2024	4115359	Contractor to provide labor and material to stage the elevator for the plumber, terminate cab lighting wires, perform the CAT 1 test, install an emergency light battery and terminate fire recall wires to test fire recall.	Added Scope of Work	\$6,613.95			
02/22/2024	03/27/2024	4212814	Contractor to provide labor and material to accommodate change under the stairs from railings to gates.	E&O AOR/EOR	\$4,691.94			
					<b>Project Total This Period:</b>	<b>\$25,999.61</b>		

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Charles Gates Dawes Elementary School</b>								
<b>2022 DAWES MEP (2022-22901-MEP)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3887587	\$5,254,000.00	24	\$226,713.63	\$5,480,713.63	4.32%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3887587						
01/29/2024	03/26/2024		Contractor to provide labor and material for giving HVAC training to new building engineer.				Operations	\$953.05
							<b>Project Total This Period:</b>	<b>\$953.05</b>
<b>Charles H Wacker Elementary School</b>								
<b>2022 WACKER ROF (2022-26621-ROF)</b>								
K.R. MILLER CONTRACTORS, INC.								
			3884104	\$1,967,000.00	10	\$54,411.00	\$2,021,411.00	2.77%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3884104						
07/06/2023	03/07/2024		Contractor to provide labor and material for roof drain repairs.				Discovered Conditions	\$16,266.00
07/11/2022	03/26/2024		Contractor to provide credit for originally specified drain replacement, including plumbing work and partial removal and reconstruction of stone masonry at the entrance to access drain piping.				Discovered Conditions	-\$4,671.00
01/24/2023	03/26/2024		Contractor to provide credit for electrical panel replacement scope in gym.				Added Scope of Work	-\$926.00
							<b>Project Total This Period:</b>	<b>\$10,669.00</b>

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**Change Order Log**

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<b>Charles H Wacker Elementary School</b>								
<b>2023 WACKER ADA (2023-26621-ADA)</b>								
<b>PMJ ENTERPRISES, INC.</b>								
			4061550	\$416,900.00	6	\$25,798.22	\$442,698.22	6.19%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4061550						
05/04/2023	03/14/2024		Contractor to provide credit to paint ceramic block walls in lieu of the removal and installation of new ceramic tile.				Added Scope of Work	-\$4,630.36
07/24/2023	03/15/2024		Contractor to provide labor and material to replace existing shut-off valves and existing main horizontal line for water and vent.				Discovered Conditions	\$21,997.72
01/24/2024	03/15/2024		Contractor to provide labor and material for repair of automatic door operator to be functional for school use.				Added Scope of Work	\$1,418.55
09/06/2023	03/19/2024		Contractor to provide labor and material to furnish ceramic floor sealer and apply to newly installed floor in boys, girls and single user bathrooms.				Added Scope of Work	\$2,138.46
							<b>Project Total This Period:</b>	<b>\$20,924.37</b>
<b>Charles N Holden Elementary School</b>								
<b>2021 HOLDEN ADM (2021-23821-ADM)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3872357	\$3,010,550.00	22	\$940,400.26	\$3,950,950.26	31.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3872357						
08/11/2023	03/15/2024		Contractor to provide labor and material to install telephone module and required wiring to make the required phone connection at area of rescue assistance master control.				Added Scope of Work	\$8,322.76

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

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01/03/2024		03/15/2024	4040357	Contractor to provide labor and material to furnish, deliver and install double-height handrails and posts.			E&O AOR/EOR	\$18,513.96
<b>Project Total This Period:</b>								<b>\$26,836.72</b>
<b>Charles P Caldwell Academy of Math &amp; Science ES</b>								
<b>2022 CALDWELL ROF (2022-22511-ROF)</b>								
<b>CCC HOLDINGS, INC.</b>								
			3876019	\$2,064,848.00	21	\$352,582.94	\$2,417,430.94	17.08%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/12/2024	03/22/2024	3876019	Contractor to provide credit to reinstall existing doors 8A and 11A.				Added Scope of Work	-\$7,346.86
<b>Project Total This Period:</b>								<b>-\$7,346.86</b>
<b>Charles R Darwin Elementary School</b>								
<b>2023 DARWIN ROF (2023-22881-ROF)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			4075199	\$7,263,000.00	25	\$145,340.60	\$7,408,340.60	2.00%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/01/2024	03/07/2024	4075199	Contractor to provide credit for ladder safety cage.				E&O AOR/EOR	-\$921.56
02/01/2024	03/14/2024		Contractor to provide labor and material to accommodate details for piping and drain pan.				Discovered Condition	\$5,907.61
01/03/2024	03/15/2024		Contractor to provide credit for annex roof hatch ladder.				Discovered Condition	-\$4,330.50

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	01/23/2024	03/19/2024		Contractor to provide labor and material to install new breakers and re-classify existing wires utilizing colored electrical tape instead of re-pulling all new wire.			Discovered Condition	\$1,403.62
	01/19/2024	03/19/2024		Contractor to provide labor and material to accommodate changes to condensate drain routing.			E&O AOR/EOR	\$6,845.64
	02/21/2024	03/19/2024		Contractor to provide labor and material to demobilize and mobilize brick in school parking lot occupying three parking spaces.			Operations	\$11,232.18
	01/23/2024	03/22/2024		Contractor to provide labor and material to relocate the variable-frequency motor drives to mount on unistrut supports to the south of chilled water pumps CHP-1 and CHP-2.			Discovered Condition	\$3,819.18
<b>Project Total This Period:</b>								<b>\$23,956.17</b>

**Daniel R Cameron Elementary School  
2020 CAMERON ICR (2020-22531-ICR)**

**K.R. MILLER CONTRACTORS, INC.**

			3722376	\$800,000.00	13	\$55,927.13	\$855,927.13	6.99%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
02/22/2024	03/26/2024	4192300	Contractor to provide credit for unused project allowances.			Allowance Credit	-\$10,000.00	
<b>Project Total This Period:</b>								<b>-\$10,000.00</b>

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Daniel R Cameron Elementary School</b>								
<b>2023 CAMERON BRM (2023-22531-BRM)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4047255	\$771,000.00	11	\$80,950.11	\$851,950.11	10.50%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/10/2024	03/19/2024	4191386	Contractor to provide labor and material for installation of new unit heaters with existing electrical wiring in the field.				E&O AOR/EOR	\$4,132.41
<b>Project Total This Period:</b>								<b>\$4,132.41</b>
<b>David G Farragut Career Academy High School</b>								
<b>2022 FARRAGUT HS SIT (2022-53091-SIT)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4107843	\$1,531,000.00	5	\$11,846.39	\$1,542,846.39	0.77%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/06/2024	03/12/2024	4107843	Contractor to provide labor and material to accommodate changes to roof railings per MOPD requirements.				Permit / Inspection / Building Code	\$1,696.00
01/18/2024	03/22/2024		Contractor to provide labor and material to accommodate loss of time due to phase 1 obstruction.				Operations	\$922.00
01/11/2024	03/22/2024		Contractor to provide labor and material to install additional power and data at the east wall to facilitate point of sale.				E&O AOR/EOR	\$1,775.25
<b>Project Total This Period:</b>								<b>\$4,393.25</b>

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**Change Order Log**

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<b>Durkin Park Elementary School</b>								
<b>2022 DURKIN PARK MEP (2022-26831-MEP)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3887590	\$3,420,000.00	16	\$108,569.48	\$3,528,569.48	3.17%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3887590						
01/25/2024	03/22/2024		Contractor to provide labor and material for piping installation and rework conditions.				Discovered Condition	\$3,144.43
01/22/2024	03/23/2024		Contractor to provide labor and material for testing and balancing at north annex.				Added Scope of Work	\$17,137.69
							<b>Project Total This Period:</b>	<b>\$20,282.12</b>
<b>Eckersall Stadium</b>								
<b>2020 ECKERSALL STADIUM UAF (2020-68010-UAF)</b>								
TYLER LANE CONSTRUCTION, INC.								
			3838527	\$5,844,896.00	61	\$2,080,769.11	\$7,925,665.11	35.60%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4191370						
01/12/2024	03/26/2024		Contractor to provide labor and material to install J-drain on east foundation for the tennis court.				Permit Code Change	\$5,366.49
							<b>Project Total This Period:</b>	<b>\$5,366.49</b>

The following change orders have been approved and are being reported to the Board in arrears.



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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Edward A Bouchet Math &amp; Science Academy ES</b>								
<b>2022 BOUCHET MCR (2022-22371-MCR)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3885210	\$4,283,000.00	29	\$946,462.30	\$5,229,462.30	22.10%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/10/2023	03/12/2024	3885210	Contractor to provide labor and material to install new breaker kit due to existing main heating distribution panel unable to maintain load of new air handling units.				Discovered Condition	\$15,852.27
<b>Project Total This Period:</b>								<b>\$15,852.27</b>
<b>Edward Coles Elementary Language Academy</b>								
<b>2021 COLES MCR (2021-22771-MCR)</b>								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3775126	\$9,988,877.00	12	\$987,801.58	\$10,976,678.58	9.89%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/24/2023	03/07/2024	4115346	Contractor to provide labor and material to accommodate revisions required at east elevation bay windows due to discovered conditions and perform required additional masonry and structural work.				Discovered Conditions	\$46,576.40
<b>Project Total This Period:</b>								<b>\$46,576.40</b>

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Edward Everett Elementary School</b>								
2022 EVERETT ELV (2022-23141-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3944757	\$2,560,000.00	27	\$329,757.79	\$2,889,757.79	12.88%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4115377						
02/19/2024	03/23/2024		Contractor to provide labor and material to replace thermostat in kitchen room 206 and 306.				E&O AOR/EOR	\$3,514.64
							<b>Project Total This Period:</b>	<b>\$3,514.64</b>
<b>Eli Whitney Elementary School</b>								
2023 WHITNEY ADA (2023-25841-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4053121	\$930,000.00	18	\$92,966.28	\$1,022,966.28	10.00%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4172580						
02/18/2024	03/07/2024		Contractor to provide labor and material to remove all existing hardwood flooring and cut off existing vinyl cove and install new oak flooring with a clear finish.				Discovered Condition	\$23,291.08
12/18/2023	03/07/2024		Contractor to provide labor and material to accommodate clarifications to the new auto door operator.				E&O AOR/EOR	\$2,389.09
12/21/2023	03/07/2024		Contractor to provide labor and material for cane detection and to fabricate and install the revised cane rail to a single line handrail.				E&O AOR/EOR	\$2,332.55
12/18/2023	03/22/2024		Contractor to provide labor and material to accommodate field changes and clarifications related to the AI-phone system.				E&O AOR/EOR	\$7,116.05
							<b>Project Total This Period:</b>	<b>\$35,128.77</b>

The following change orders have been approved and are being reported to the Board in arrears.

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<b>Enrico Tonti Elementary School</b>								
<b>2023 TONTI ADA (2023-25631-ADA)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4046474	\$628,000.00	11	\$32,873.54	\$660,873.54	5.23%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4046474						
09/19/2023	03/12/2024		Contractor to provide labor and material to furnish and install 180-degree arm door closer in lieu of specified model, and provide surface mount wire mold tied into existing fire alarm system.				School Request	\$6,089.12
06/19/2023	03/27/2024		Contractor to provide credit for asphalt scope to be omitted for concrete drive and loading dock to remain.				Added Scope of Work	-\$2,438.00
<b>Project Total This Period:</b>								<b>\$3,651.12</b>
<b>Fairfield Elementary Academy</b>								
<b>2023 FAIRFIELD ADA (2023-26701-ADA)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4046475	\$961,000.00	12	\$80,893.19	\$1,041,893.19	8.42%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4046475						
01/09/2024	03/19/2024		Contractor to provide labor and material for installation of new ADA signage.				E&O AOR/EOR	\$5,663.33
<b>Project Total This Period:</b>								<b>\$5,663.33</b>

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<b>Fort Dearborn Elementary School</b>								
<b>2023 FORT DEARBORN ADA (2023-23241-ADA)</b>								
<b>PMJ ENTERPRISES, INC.</b>								
			4061547	\$640,000.00	8	\$11,827.29	\$651,827.29	1.85%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/05/2023	03/26/2024	4061547	Contractor to provide labor and material to paint ceramic block walls in lieu of the removal and installation of ceramic tile.				Added Scope of Work	-\$5,864.02
<b>Project Total This Period:</b>								<b>-\$5,864.02</b>
<b>Frank W Reilly Elementary School</b>								
<b>2023 REILLY TUS (2023-25101-TUS)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			4044108	\$2,142,000.00	27	\$301,178.99	\$2,443,178.99	14.06%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/08/2024	03/14/2024	4171954	Contractor to provide labor and material to install temporary power to the temporary electrical heaters and install additional wrapping insulation to exposed piping.				Operations	\$38,367.58
02/26/2024	03/14/2024		Contractor to provide labor and material for new bottom plate and bottom trim finish at exterior lower skirt studs.				E&O AOR/EOR	\$36,778.36
11/14/2023	03/19/2024		Contractor to provide labor and material to install new Z-flashing as required by hardie board installation.				E&O AOR/EOR	\$15,006.84
02/26/2024	03/22/2024		Contractor to provide labor and material for 18-inch undercut required on site.				Discovered Conditions	\$22,700.65

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	11/17/2023	03/22/2024					Contractor to provide credit for one operable side on each pre-fabricated HVAC screen. Connections and engineering are a delegated design responsibility of the manufacturer.	Added Scope of Work	-\$29,807.20
<b>Project Total This Period:</b>								<b>\$83,046.23</b>	
<b>Franz Peter Schubert Elementary School</b>									
<b>2022 SCHUBERT TUS-1 (2022-25291-TUS-1)</b>									
<b>PMJ ENTERPRISES, INC.</b>									
			4032827	\$1,793,546.00	9	\$79,750.98	\$1,873,296.98	4.45%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		4032827							
08/19/2023	03/22/2024		Contractor to provide labor and material to accommodate revised modifications to exterior mounted HVAC units and enclosure.				E&O AOR/EOR	-\$7,202.14	
<b>Project Total This Period:</b>								<b>-\$7,202.14</b>	
<b>Frazier Prospective IB Magnet ES</b>									
<b>2023 FRAZIER PROSPECTIVE MCR (2023-29411-MCR)</b>									
<b>TYLER LANE CONSTRUCTION, INC.</b>									
			4042652	\$5,204,547.00	16	\$591,511.59	\$5,796,058.59	11.37%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		4042652							
12/15/2023	03/07/2024		Contractor to provide credit for unused allowances.				Allowance Credit	-\$55,310.17	
07/21/2023	03/12/2024		Contractor to provide labor and material for additional regulatory safety requirements for the temp generator set-up.				Safety Issue	\$4,411.46	

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	09/14/2023	03/12/2024					Contractor to provide labor and material for repairs to exterior marquee sign. Discovered Conditions	\$8,495.20
<b>Project Total This Period:</b>								<b>-\$42,403.51</b>
<b>George B McClellan Elementary School</b>								
<b>2022 MCCLELLAN ROF (2022-24421-ROF)</b>								
<b>TYLER LANE CONSTRUCTION, INC.</b>								
			3903494	\$4,024,911.00	27	\$344,440.65	\$4,369,351.65	8.56%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4149235						
02/12/2024	03/05/2024		Contractor to provide labor and material for fire escape painting.				Added Scope of Work	\$6,273.00
<b>Project Total This Period:</b>								<b>\$6,273.00</b>
<b>George B Swift Elementary Specialty School</b>								
<b>2022 SWIFT ICR (2022-25571-ICR)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			4024311	\$452,615.00	2	\$11,766.18	\$464,381.18	2.60%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4024311						
08/23/2023	03/22/2024		Contractor to provide labor and material to install new shoe base at all stairwell landings and the entire 3rd floor corridor.				Discovered Conditions	\$7,360.36
08/23/2023	03/22/2024		Contractor to provide labor and material to remove finished floor and grind floor to recess tread and tactile waring tile and install additional finished floor where removed.				Discovered Conditions	\$4,405.82
<b>Project Total This Period:</b>								<b>\$11,766.18</b>

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<b>George Leland Elementary School</b>								
<b>2022 LELAND MCR (2022-26391-MCR)</b>								
ACCEL CONSTRUCTION SERVICES GROUP, LLC								
			3888724	\$11,139,000.00	34	\$777,320.97	\$11,916,320.97	6.98%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4219217						
03/05/2024	03/13/2024		Contractor to provide labor and material to box around existing classroom outlets and modify the shelving.				Discovered Conditions	\$5,474.90
03/05/2024	03/13/2024		Contractor to provide labor and material to fix ceiling light fixture flickering in the principal office.				School Request	\$2,143.88
03/05/2024	03/14/2024		Contractor to provide labor and material to insulate existing old duct in the basement.				Discovered Condition	\$45,668.06
							<b>Project Total This Period:</b>	<b>\$53,286.84</b>
<b>George M Pullman Elementary School</b>								
<b>2021 PULLMAN ADA (2021-25041-ADA)</b>								
CCC HOLDINGS, INC.								
			3799136	\$979,597.00	24	\$128,829.24	\$1,108,426.24	13.15%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3847496						
10/02/2023	03/26/2024		Contractor to provide credit for door hardware cover plates and door adjustments.				Allowance Credit	-\$1,652.54
							<b>Project Total This Period:</b>	<b>-\$1,652.54</b>

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<b>George M Pullman Elementary School</b>								
<b>2022 PULLMAN WIN (2022-25041-WIN)</b>								
ACCEL CONSTRUCTION SERVICES GROUP, LLC								
			3901897	\$5,317,803.00	39	\$569,664.50	\$5,887,467.50	10.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4052520						
02/13/2024	03/07/2024		Contractor to provide labor and material install door cover plates around door hardware at rooms 108, 109, 208, 209, 203 and 204.				Added Scope of Work	\$2,229.00
02/09/2024	03/26/2024		Contractor to provide credit for ceiling tile replacement.				Added Scope of Work	-\$7,420.00
<b>Project Total This Period:</b>								<b>-\$5,191.00</b>
<b>George W Tilton Elementary School</b>								
<b>2022 TILTON NPL (2022-25621-NPL)</b>								
ROBE, INC.								
			3891440	\$377,000.00	3	\$4,746.30	\$381,746.30	1.26%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3891440						
08/30/2022	03/22/2024		Contractor to provide labor and material for jetting of existing sewer to clear blockage.				Discovered Conditions	\$3,575.00
<b>Project Total This Period:</b>								<b>\$3,575.00</b>

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<b>Grover Cleveland Elementary School</b>								
<b>2023 CLEVELAND TUS (2023-22741-TUS)</b>								
PATH CONSTRUCTION COMPANY, INC.								
			4044106	\$1,254,000.00	23	\$156,693.44	\$1,410,693.44	12.50%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4178242						
11/21/2023	03/07/2024		Contractor to provide labor and material to address additional bathroom accessories conflicts.				E&O AOR/EOR	\$2,534.44
11/21/2023	03/26/2024		Contractor to provide credit to install new handrail extensions in lieu of fencing due to constraints of existing bollards and stairways.				E&O AOR/EOR	-\$36,888.00
01/24/2024	03/27/2024		Contractor to provide labor and material to replace fire alarm loop cards.				Discovered Condition	\$12,184.84
							<b>Project Total This Period:</b>	<b>-\$22,168.72</b>
<b>Gurdon S Hubbard High School</b>								
<b>2023 HUBBARD HS ADA (2023-46341-ADA)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4046478	\$740,000.00	10	\$34,972.74	\$774,972.74	4.73%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4046478						
06/28/2023	03/12/2024		Contractor to provide labor and material to install new doorway for lunchroom. Discovered Conditions					\$9,277.57
09/19/2023	03/12/2024		Contractor to provide labor and material to install new main office door hardware.				School Request	\$5,962.31
							<b>Project Total This Period:</b>	<b>\$15,239.88</b>

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<b>Hanson Park Elementary School</b>								
<b>2021 HANSON PARK SIT (2021-24461-SIT)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3958303	\$4,995,800.00	10	\$299,052.52	\$5,294,852.52	5.99%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3958303						
04/03/2023	03/01/2024		Contractor to provide labor and material to install a Daktronics scoreboard in lieu of a Nevco scoreboard.				School Request	\$86,464.00
							<b>Project Total This Period:</b>	<b>\$86,464.00</b>
<b>Hanson Park Elementary School</b>								
<b>2021 HANSON PARK UAF (2021-24461-UAF)</b>								
<b>THE GEORGE SOLLITT CONSTRUCTION COMPANY</b>								
			4065178	\$18,395,948.00	18	\$631,414.00	\$19,027,362.00	3.43%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4065178						
12/21/2023	03/23/2024		Contractor to provide labor and material for additional excavation due to east side discovered concrete.				Discovered Condition	\$16,081.00
01/18/2024	03/23/2024		Contractor to provide labor and material for storage building site plumbing.				Added Scope of Work	\$0.00
01/18/2024	03/23/2024		Contractor to provide labor and material to accommodate permit changes.				E&O AOR/EOR	\$8,889.00
							<b>Project Total This Period:</b>	<b>\$24,970.00</b>

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<b>Harold Washington Elementary School</b>								
<b>2023 WASHINGTON H ES ICR (2023-24921-ICR)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			4024310	\$1,086,291.00	9	\$12,639.91	\$1,098,930.91	1.16%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/21/2023	03/12/2024	4024310	Contractor to provide labor and material to repair the hardwood floor in the auditorium room.				Operations	\$1,144.80
							<b>Project Total This Period:</b>	<b>\$1,144.80</b>
<b>Harriet Beecher Stowe Elementary School</b>								
<b>2023 STOWE BRM (2023-25521-BRM)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			4048494	\$835,000.00	16	\$163,729.27	\$998,729.27	19.61%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/10/2024	03/01/2024	4187414	Contractor to provide labor and material for adding a new electrical panel.				E&O AOR/EOR	\$21,636.31
							<b>Project Total This Period:</b>	<b>\$21,636.31</b>

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<b>Helen M Hefferan Elementary School</b>								
<b>2023 HEFFERAN MEP (2023-23711-MEP)</b>								
CCC HOLDINGS, INC.								
			4058657	\$976,579.00	3	\$54,107.35	\$1,030,686.35	5.54%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/02/2023	03/23/2024	4058657	Contractor to provide labor and material for additional abatement in room 227, 106A, and 106B.				Added Scope of Work	\$11,500.75
							<b>Project Total This Period:</b>	<b>\$11,500.75</b>
<b>Helen Peirce International Studies ES</b>								
<b>2023 PEIRCE NPL (2023-24891-NPL)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4040351	\$787,000.00	5	\$45,142.10	\$832,142.10	5.74%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/10/2024	03/19/2024	4040351	Contractor to provide labor and material for playground equipment painting.				Added Scope of Work	\$34,520.00
							<b>Project Total This Period:</b>	<b>\$34,520.00</b>

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<b>Henry O Tanner Elementary School</b>								
<b>2023 TANNER MEP (2023-26281-MEP)</b>								
PATH CONSTRUCTION COMPANY, INC.								
			4065176	\$5,713,814.00	6	\$38,985.96	\$5,752,799.96	0.68%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4065176						
02/01/2024	03/22/2024		Contractor to provide labor and material to properly support electrical conduit to deck above using anchors, threaded rods and unistruts in boiler room locker rooms.				E&O AOR/EOR	\$6,955.13
02/05/2024	03/22/2024		Contractor to provide labor and material for ground wire to be replaced with the correct size and properly reconnected to water main.				Discovered Condition	\$7,979.54
02/22/2024	03/23/2024		Contractor to provide labor and material to trace the wires and inspect all light fixtures, conduits, wires and junction boxes to assess the extent of the work required to bring the light fixtures in crawlspace back to working order.				Discovered Condition	\$1,268.06
<b>Project Total This Period:</b>								<b>\$16,202.73</b>
<b>Henry R Clissold Elementary School</b>								
<b>2022 CLISSOLD TUS (2022-22761-TUS)</b>								
K.R. MILLER CONTRACTORS, INC.								
			3942607	\$10,209,000.00	34	\$696,953.30	\$10,905,953.30	6.83%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4172003						
01/17/2024	03/22/2024		Contractor to provide labor and material to relocate annex main entrance security camera below existing canopy.				E&O AOR/EOR	\$1,772.25
<b>Project Total This Period:</b>								<b>\$1,772.25</b>

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Jacqueline B Vaughn Occupational High School</b>								
<b>2022 VAUGHN HS MEP (2022-49081-MEP)</b>								
PATH CONSTRUCTION COMPANY, INC.								
			3894569	\$7,434,961.00	36	\$1,201,053.91	\$8,636,014.91	16.15%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/26/2023	03/27/2024	4088642	Contractor to provide labor and material to substitute the specified Ansul system.				Discovered Conditions	\$0.00
02/12/2024	03/12/2024	4207887	Contractor to provide labor and material to furnish and install hydrant in new specified location.				Discovered Conditions	\$7,913.87
02/12/2024	03/13/2024		Contractor to provide labor and material for parking lot striping.				Added Scope of Work	\$2,968.00
							<b>Project Total This Period:</b>	<b>\$10,881.87</b>
<b>James G Blaine Elementary School</b>								
<b>2022 BLAINE PKC (2022-22261-PKC)</b>								
MURPHY & JONES CO., INC								
			4075414	\$375,170.00	2	\$21,921.67	\$397,091.67	5.84%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/14/2024	03/23/2024	4075414	Contractor to provide labor and material for annex fire alarm system replacement.				E&O AOR/EOR	\$17,997.44
06/16/2023	03/23/2024		Contractor to provide labor and material for abatement of ACM floor tile for sewer connection in room 121.				Discovered Conditions	\$3,924.23
							<b>Project Total This Period:</b>	<b>\$21,921.67</b>

The following change orders have been approved and are being reported to the Board in arrears.

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<b>James Otis Elementary School</b>								
<b>2023 OTIS MEP (2023-24791-MEP)</b>								
A.G.A.E Contractors, Inc								
			4032107	\$9,390,889.00	18	\$41,362.00	\$9,432,251.00	0.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4032107						
01/10/2024	03/05/2024		Contractor to provide credit for work not performed associated with masonry outer wythe rebuild.				Discovered Condition	-\$148,145.00
01/11/2024	03/07/2024		Contractor to provide labor and material for ComEd primary routing from the pole to the transformer location.				Discovered Conditions	\$26,498.00
<b>Project Total This Period:</b>								<b>-\$121,647.00</b>
<b>James Russell Lowell Elementary School</b>								
<b>2022 LOWELL ELV (2022-24251-ELV)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3890954	\$1,393,000.00	35	\$745,828.56	\$2,138,828.56	28.83%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4121047						
03/01/2024	03/22/2024		Contractor to provide labor and material to install drywall over old beadboard.				Added Scope of Work	\$11,705.58
		4189714						
02/22/2024	03/07/2024		Contractor to provide labor and material to fix art room 101 new sink issue.				E&O AOR/EOR	\$371.49
01/25/2024	03/22/2024		Contractor to provide labor and material for new shaft wall in duct shaft on lower level and 1st floor by elevator lobby.				E&O AOR/EOR	\$2,987.08
02/16/2024	03/27/2024		Contractor to provide labor and material to accommodate revised elevator fire return location.				E&O AOR/EOR	\$7,231.77
		4199787						
02/01/2024	03/07/2024		Contractor to provide labor and material to remove wire mold from floor.				Discovered Conditions	\$19,729.10

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	02/15/2024	03/22/2024		Contractor to provide labor and material for additional repairs due to water damage.			E&O AOR/EOR	\$18,173.84
	03/05/2024	03/26/2024		Contractor to provide labor and material to install new fire alarm annunciator panel.			E&O AOR/EOR	\$10,293.04
<b>Project Total This Period:</b>								<b>\$70,491.90</b>
<b>James Shields Elementary School</b>								
<b>2022 SHIELDS ADA (2022-25361-ADA)</b>								
<b>PMJ ENTERPRISES, INC.</b>								
			3911596	\$2,879,317.50	15	\$132,411.11	\$3,011,728.61	4.60%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/29/2023	03/22/2024	3911596	Contractor to provide labor and material to fix fault in the elevator fire alarm system.				Discovered Conditions	\$2,183.28
<b>Project Total This Period:</b>								<b>\$2,183.28</b>
<b>James Weldon Johnson Elementary School</b>								
<b>2021 JOHNSON ROF (2021-26231-ROF)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3782150	\$1,347,000.00	6	-\$8,303.00	\$1,338,697.00	-0.62%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/12/2023	03/13/2024	3782150	Contractor to provide credit for unused allowance.				Allowance Credit	-\$93,200.00
<b>Project Total This Period:</b>								<b>-\$93,200.00</b>

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<b>Jane Addams Elementary School</b>								
<b>2020 ADDAMS ROF (2020-22021-ROF)</b>								
CCC HOLDINGS, INC.								
			3696571	\$2,090,802.00	7	\$37,549.21	\$2,128,351.21	1.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3696571						
01/22/2024	03/12/2024		Contractor to provide credit for the furniture not provided.				Added Scope of Work	-\$18,177.79
							<b>Project Total This Period:</b>	<b>-\$18,177.79</b>
<b>Jane Addams Elementary School</b>								
<b>2022 ADDAMS MEP (2022-22021-MEP)</b>								
CCC HOLDINGS, INC.								
			3885206	\$4,336,883.00	19	\$630,057.25	\$4,966,940.25	14.53%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4185092						
03/11/2024	03/12/2024		Contractor to provide labor and material to accommodate changes to the boiler flue sizing.				E&O AOR/EOR	\$33,261.25
12/12/2023	03/15/2024		Contractor to provide labor and material to move chiller location, foundation/slab and add brick to the concrete masonry unit wall.				Added Scope of Work	\$195,097.40
03/11/2024	03/15/2024		Contractor to provide labor and material to install the fan unit in the attic space and provide a lenth for the opening.				Added Scope of Work	\$25,606.13
							<b>Project Total This Period:</b>	<b>\$253,964.78</b>

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<b>Jean Baptiste Beaubien Elementary School</b>								
<b>2023 BEAUBIEN BRM (2023-22201-BRM)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			4032836	\$595,000.00	7	\$68,709.02	\$663,709.02	11.55%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4032836						
03/07/2024	03/08/2024		Contractor to provide labor and material to furr out walls in order to have electrical conduit recessed in the wall per code.				Discovered Condition	\$3,212.86
10/13/2023	03/12/2024		Contractor to provide labor and material for painting FRP instead of installing.				Added Scope of Work	\$6,380.91
		4162008						
03/07/2024	03/21/2024		Contractor to provide labor and material for floor prep in boy's and girl's toilet.				Discovered Conditions	\$30,521.27
							<b>Project Total This Period:</b>	<b>\$40,115.04</b>

<b>Johann W von Goethe Elementary School</b>								
<b>2022 GOETHE ROF (2022-23341-ROF)</b>								
<b>BURLING BUILDERS, INC</b>								
			3911445	\$6,305,000.00	24	\$574,351.02	\$6,879,351.02	9.11%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3911445						
12/29/2022	03/12/2024		Contractor to provide labor and material to remove and disconnect to J-box located in attic.				Discovered Conditions	\$1,234.96
09/13/2022	03/12/2024		Contractor to provide credit for the deleted insulation and the construction of the wall at annex.				Added Scope of Work	-\$48,061.56

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	09/21/2023	03/12/2024	4023761					
				Contractor to provide labor and material to add new flooring in north foyer.			Added Scope of Work	\$3,021.81
							<b>Project Total This Period:</b>	<b>-\$43,804.79</b>
<b>John H Hamline Elementary School</b>								
<b>2022 HAMLIN ROF (2022-23511-ROF)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3887577	\$7,442,014.00	52	\$888,247.05	\$8,330,261.05	11.94%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3957798						
01/10/2024	03/26/2024		Contractor to provide labor and material to accommodate boiler room door hardware change.				School Request	\$1,634.52
							<b>Project Total This Period:</b>	<b>\$1,634.52</b>
<b>John H Vanderpoel Elementary Magnet School</b>								
<b>2023 VANDERPOEL BRM (2023-29311-BRM)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			4028403	\$547,000.00	3	\$4,745.96	\$551,745.96	0.87%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4028403						
01/05/2024	03/07/2024		Contractor to provide credit for installation of sanitary napkin dispensers and disposals.				Added Scope of Work	-\$128.69
							<b>Project Total This Period:</b>	<b>-\$128.69</b>

The following change orders have been approved and are being reported to the Board in arrears.

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<b>John Spry Elementary Community School</b>								
2022 SPRY ES ELV (2022-25451-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3944766	\$1,938,000.00	29	\$556,897.53	\$2,494,897.53	28.74%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/13/2024	03/27/2024	4185084	Contractor to provide labor and material to accommodate delays due to piles only building permit.				Permit / Inspection / Building Code	\$12,549.69
							<b>Project Total This Period:</b>	<b>\$12,549.69</b>
<b>John W Cook Elementary School</b>								
2022 COOK MCR (2022-22801-MCR)								
RELIABLE & ASSOCIATES CONSTRUCTION COMPANY								
			3888726	\$14,892,887.00	46	\$1,740,393.59	\$16,633,280.59	11.69%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/27/2023	03/26/2024	3888726	Contractor to provide labor and material for window repair at room 112 and main office.				Safety Issue	\$3,184.24
01/25/2024	03/26/2024	4193983	Contractor to provide labor and material to accommodate additional room signage changes.				E&O AOR/EOR	\$222.60
							<b>Project Total This Period:</b>	<b>\$3,406.84</b>

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Jonathan Burr Elementary School</b>								
<b>2023 BURR BRM (2023-22471-BRM)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
				\$834,000.00	16	\$196,499.92	\$1,030,499.92	23.56%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4172011						
02/05/2024	03/19/2024		Contractor to provide labor and material to accommodate changes to all-gender sink elevations.				E&O AOR/EOR	\$5,582.16
03/05/2024	03/22/2024		Contractor to provide labor and material to install two 2-inch lift toilet seats in gender neutral bathrooms.				E&O AOR/EOR	\$1,026.52
Project Total This Period:								\$6,608.68
<b>Joseph E Gary Elementary School</b>								
<b>2023 GARY ADA (2023-23311-ADA)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
				\$772,000.00	9	\$40,834.09	\$812,834.09	5.29%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4053125						
01/17/2024	03/22/2024		Contractor to provide labor and material for Aiphone electric strike at south entrance.				E&O AOR/EOR	\$1,395.09
06/28/2023	03/23/2024		Contractor to provide credit for decreased concrete work, new door operator and AI phone.				E&O AOR/EOR	-\$8,599.07
Project Total This Period:								-\$7,203.98

The following change orders have been approved and are being reported to the Board in arrears.



**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Joseph Jungman Elementary School</b>								
<b>2023 JUNGMAN BRM (2023-23961-BRM)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4041276	\$610,000.00	10	\$53,277.53	\$663,277.53	8.73%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4199796						
02/13/2024	03/07/2024		Contractor to provide labor and material to replace existing 1st floor sink and deteriorated piping.				E&O AOR/EOR	\$6,960.61
02/13/2024	03/07/2024		Contractor to provide labor and material to accommodate all-gender restroom door rating clarifications.				E&O AOR/EOR	\$1,371.13
		4212830						
02/22/2024	03/14/2024		Contractor to provide labor and material to install interconnecting ductwork between new diffuser in all-gender restroom and existing exhaust header.				E&O AOR/EOR	\$1,864.54
02/22/2024	03/15/2024		Contractor to provide labor and material to install for installation of 14 light kits to accommodate the ceiling fixture.				E&O AOR/EOR	\$3,538.77
<b>Project Total This Period:</b>								<b>\$13,735.05</b>
<b>Joyce Kilmer Elementary School</b>								
<b>2022 KILMER ICR (2022-24021-ICR)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4037951	\$861,000.00	12	\$51,093.97	\$912,093.97	5.93%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4037951						
12/13/2023	03/12/2024		Contractor to provide labor and material to address gymnasium flooring existing conditions and asbestos concern.				Discovered Conditions	\$5,680.54
02/06/2024	03/12/2024		Contractor to provide labor and material to install one flex pro fitting per sink on the remaining side of the solids interceptor.				Owner Directed	\$583.00

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	12/13/2023	03/12/2024		Contractor to provide labor and material to install flo-well dry well at base of ramp to alleviate ponding.			E&O AOR/EOR	\$11,790.64
<b>Project Total This Period:</b>								<b>\$18,054.18</b>
<b>Kenwood Academy High School</b>								
2023 KENWOOD HS ICR (2023-46361-ICR)								
CZERVIK CONSTRUCTION CO.								
			4032144	\$435,100.00	2	\$1,061.58	\$436,161.58	0.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/20/2023	03/13/2024	4187419	Contractor to provide credit to install 10 desk mounted markerboards.				Operations	-\$2,404.42
<b>Project Total This Period:</b>								<b>-\$2,404.42</b>
<b>Leif Ericson Elementary Scholastic Academy</b>								
2021 ERICSON ROF (2021-29051-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3766714	\$3,948,000.00	38	\$1,826,385.27	\$5,774,385.27	46.26%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/14/2024	03/27/2024	3766714	Contractor to provide credit for unused electrical allowance.				Allowance Credit	-\$60,000.00
<b>Project Total This Period:</b>								<b>-\$60,000.00</b>

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<b>Leif Ericson Elementary Scholastic Academy</b>								
<b>2023 ERICSON ADA (2023-29051-ADA)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			4046482	\$640,064.00	3	\$8,590.24	\$648,654.24	1.34%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/13/2023	03/12/2024	4046482	Contractor to provide labor and material to install a new inline fan in small bathroom exhaust system.				Discovered Conditions	\$8,590.24
<b>Project Total This Period:</b>								<b>\$8,590.24</b>
<b>Lillian R. Nicholson STEM Academy</b>								
<b>2022 NICHOLSON NPL (2022-22181-NPL)</b>								
<b>A.G.A.E Contractors, Inc</b>								
			3885556	\$418,407.00	7	\$305,098.56	\$723,505.56	37.40%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/03/2023	03/06/2024	4159170	Contractor to provide labor and material to install drainage from play lot to catch basin.				Discovered Conditions	\$10,054.10
<b>Project Total This Period:</b>								<b>\$10,054.10</b>

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<b>Lillian R. Nicholson STEM Academy</b>								
<b>2023 NICHOLSON ADA (2023-22181-ADA)</b>								
<b>PMJ ENTERPRISES, INC.</b>								
			4061549	\$473,000.00	5	\$11,283.62	\$484,283.62	2.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/05/2023	03/26/2024	4061549	Contractor to provide credit to paint ceramic block walls with Resuwall in lieu of the removal and installation of ceramic tile.				Added Scope of Work	-\$4,630.36
							<b>Project Total This Period:</b>	<b>-\$4,630.36</b>
<b>Louis Pasteur Elementary School</b>								
<b>2023 PASTEUR NPL (2023-24851-NPL)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			4032835	\$690,000.00	6	\$22,297.79	\$712,297.79	3.23%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/12/2023	03/13/2024	4032835	Contractor to provide credit for removal of lighting scope from contract.				Added Scope of Work	-\$2,570.61
							<b>Project Total This Period:</b>	<b>-\$2,570.61</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Louis Pasteur Elementary School</b>								
<b>2023 PASTEUR TUS (2023-24851-TUS)</b>								
<b>PMJ ENTERPRISES, INC.</b>								
			4040372	\$3,490,000.00	15	\$115,888.32	\$3,605,888.32	3.32%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4040372						
01/03/2024	03/19/2024		Contractor to provide labor and material to install two outlets with associated conduits and wiring for the master station and metal detector near door 16 and the auditorium.				Discovered Condition	\$2,056.66
07/03/2023	03/22/2024		Contractor to provide labor and material to install new supply diffuser to match existing to be removed.				E&O AOR/EOR	\$8,855.19
11/16/2023	03/14/2024	4173017	Contractor to provide labor and material to accommodate changes to Issue for Construction drawings set including increased thickness of the closed cell spray foam insulation in the roof.				E&O AOR/EOR	\$43,619.00
							<b>Project Total This Period:</b>	<b>\$54,530.85</b>
<b>Luther Burbank Elementary School</b>								
<b>2023 BURBANK BRM (2023-22401-BRM)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			4047252	\$747,000.00	18	\$136,518.90	\$883,518.90	18.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4047252						
01/17/2024	03/13/2024		Contractor to provide labor and material for rodding sinks in 3rd floor girls and boys bathroom.				Discovered Condition	\$938.10

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	03/01/2024	03/26/2024	4212813					
				Contractor to provide labor and material to prep wall for tile.			E&O AOR/EOR	\$7,248.82
<b>Project Total This Period:</b>								<b>\$8,186.92</b>
<b>Mahalia Jackson Elementary School</b>								
2021 JACKSON M MEP (2021-26651-MEP)								
FRIEDLER CONSTRUCTION COMPANY								
			3778132	\$2,863,624.00	8	\$48,186.48	\$2,911,810.48	1.68%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/15/2021	03/26/2024	3778132	Contractor to provide labor and material to install exterior louvers behind the screen mesh at rooms 115 and 203.				Discovered Conditions	\$3,293.61
<b>Project Total This Period:</b>								<b>\$3,293.61</b>
<b>Manuel Perez Elementary School</b>								
2023 PEREZ MCR (2023-22861-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			4042651	\$1,862,518.00	6	-\$23,187.64	\$1,839,330.36	-1.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/15/2023	03/07/2024	4042651	Contractor to provide credit for unused allowances.				Allowance Credit	-\$21,755.00
<b>Project Total This Period:</b>								<b>-\$21,755.00</b>

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Maria Saucedo Elementary Scholastic Academy</b>								
<b>2023 SAUCEDO ADA (2023-29151-ADA)</b>								
<b>MURPHY &amp; JONES CO., INC</b>								
			4058654	\$894,770.00	3	\$6,134.80	\$900,904.80	0.69%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/05/2023	03/26/2024	4058654	Contractor to provide labor and material to accommodate transaction counter height modification.				School Request	\$4,455.18
							<b>Project Total This Period:</b>	<b>\$4,455.18</b>
<b>Mariano Azuela Elementary School</b>								
<b>2020 AZUELA SIT (2020-22921-SIT)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3932872	\$1,426,800.00	2	\$33,474.40	\$1,460,274.40	2.35%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/09/2022	03/13/2024	3932872	Contractor to provide labor and material to accommodate changes required by Department of Buildings for permit approval.				Permit / Inspection / Building Code	\$387.00
							<b>Project Total This Period:</b>	<b>\$387.00</b>

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**Change Order Log**

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<b>Martha Ruggles Elementary School</b>								
<b>2022 RUGGLES ICR (2022-25181-ICR)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4037950	\$986,000.00	17	\$519,663.82	\$1,505,663.82	30.90%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4037950						
01/25/2024	03/06/2024		Contractor to provide labor and material to repair broken outlets for refrigerators at cafeteria.				Added Scope of Work	\$628.40
		4171994						
02/12/2024	03/07/2024		Contractor to provide labor and material for additional painting in classrooms 209, 211, 217 and lunch room, and removing newly installed marker boards and installing triple track white boards in classrooms 209, 211, and 217.				School Request	\$44,995.51
							<b>Project Total This Period:</b>	<b>\$45,623.91</b>
<b>Marvin Camras Elementary School</b>								
<b>2023 CAMRAS BRM (2023-22691-BRM)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4032841	\$521,000.00	12	\$82,728.53	\$603,728.53	15.88%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4159208						
02/07/2024	03/07/2024		Contractor to provide labor and material to install two new electric wall heaters.				Permit / Inspection / Building Code	\$12,258.93
11/29/2023	03/22/2024		Contractor to provide labor and material for quad outlet installation at storage/office room.				E&O AOR/EOR	\$1,985.84
							<b>Project Total This Period:</b>	<b>\$14,244.77</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Mary E McDowell Elementary School								
2023 MCDOWELL TUS (2023-26421-TUS)								
TYLER LANE CONSTRUCTION, INC.								
			4041309	\$2,192,402.00	24	\$490,516.13	\$2,682,918.13	22.37%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/06/2023	03/15/2024	4041309	Contractor to provide labor and material to accommodate revisions to HVAC equipment screens				Added Scope of Work	-\$22,295.30
01/25/2024	03/13/2024	4120491	Contractor to provide labor and material to remove gas line at UST.				Discovered Condition	\$24,184.00
03/21/2024	03/23/2024		Contractor to provide labor and material for city tie-in for fire alarm.				Permit / Inspection / Building Code	\$12,253.00
02/15/2024	03/13/2024	4163773	Contractor to provide labor and material to repair water damage in modular building soffit framing.				Discovered Conditions	\$7,667.00
02/15/2024	03/13/2024		Contractor to provide labor and material to repair modular drain tile.				Discovered Conditions	\$5,819.00
02/15/2024	03/13/2024		Contractor to provide labor and material to accommodate revised toilet partition heights.				Added Scope of Work	\$8,607.00
<b>Project Total This Period:</b>								<b>\$36,234.70</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Mary Gage Peterson Elementary School</b>								
<b>2023 PETERSON NPL (2023-24941-NPL)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4028412	\$678,000.00	10	\$79,059.66	\$757,059.66	11.66%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/16/2023	03/13/2024	4176403	Contractor to provide labor and material to patch existing limestone and skim coat the exposed foundation between the limestone and the concrete barrier wall after removing any excess waterproofing membrane.				Discovered Conditions	\$12,467.79
<b>Project Total This Period:</b>								<b>\$12,467.79</b>
<b>Mary Lyon Elementary School</b>								
<b>2023 LYON BRM (2023-24281-BRM)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4032846	\$482,000.00	7	\$35,951.79	\$517,951.79	7.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/26/2024	03/07/2024	4199795	Contractor to provide labor and material to accommodate boy's restroom wing wall modification.				Safety Issue	\$3,980.51
<b>Project Total This Period:</b>								<b>\$3,980.51</b>

The following change orders have been approved and are being reported to the Board in arrears.



**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Matthew Gallistel Elementary Language Academy</b>								
<b>2022 GALLISTEL NPL (2022-29091-NPL)</b>								
FRIEDLER CONSTRUCTION COMPANY								
			4060357	\$1,183,592.00	4	\$103,259.33	\$1,286,851.33	8.72%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4060357						
11/14/2023	03/12/2024		Contractor to provide labor and material for replacement of damaged drop shot game.				Operations	\$11,900.95
10/05/2023	03/12/2024		Contractor to provide labor and material to replace damaged waterline during construction.				Discovered Conditions	\$7,661.77
		4199800						
01/26/2024	03/14/2024		Contractor to provide labor and material for parking lot asphalt replacement including striping and ADA covers for sewer.				Added Scope of Work	\$74,245.61
<b>Project Total This Period:</b>								<b>\$93,808.33</b>
<b>Michele Clark Academic Prep Magnet High School</b>								
<b>2021 CLARK HS UAF (2021-41051-UAF)</b>								
FRIEDLER CONSTRUCTION COMPANY								
			4073102	\$7,859,032.85	9	\$126,040.00	\$7,985,072.85	1.60%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4073102						
11/01/2023	03/05/2024		Contractor to provide labor and material for site restoration including reconstructing segment of concrete walkway and restore lawn areas.				Discovered Condition	\$8,494.00
09/26/2023	03/05/2024		Contractor to provide labor and material for provision of low voltage power.				Operations	\$3,668.00
09/15/2023	03/05/2024		Contractor to provide labor and material to cut and remove discovered caisson footing to the depth/elevation of proposed subgrade.				Discovered Conditions	\$19,413.00
11/01/2023	03/06/2024		Contractor to provide credit 120 linear feet of 4' high ornamental iron fence, increase height to 6' and add one 6' high single gate and one 4' high single gate.				Added Scope of Work	-\$282.00

The following change orders have been approved and are being reported to the Board in arrears.



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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	09/26/2023	03/06/2024		Contractor to provide labor and material for stall parking signs.			Operations	\$2,335.00
	09/26/2023	03/07/2024		Contractor to provide labor and material to sawcut and remove discovered concrete foundation within the hot zone extents.			Discovered Conditions	\$18,174.00
	10/13/2023	03/07/2024		Contractor to provide labor and material to remove painted graffiti from exterior south wall of neighboring 1-story buildings north of bleachers and football field.			School Request	\$56,130.00
							<b>Project Total This Period:</b>	<b>\$107,932.00</b>

**Morgan Park High School**  
**2020 MORGAN PARK HS SIP (2020-46251-SIP)**

FRIEDLER CONSTRUCTION COMPANY

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	
		3724605				
			\$13,590,187.00	59	\$1,979,692.58	
					\$15,569,879.58	
					14.57%	
		4083313				
05/09/2023	03/13/2024		Contractor to provide labor and material for football center field logo.	School Request	\$19,274.00	
05/09/2023	03/14/2024		Contractor to provide labor and material for additional scope of adding 100 M straight run to the new installed football field.	School Request	\$85,109.03	
05/09/2023	03/22/2024		Contractor to provide labor and material to correct parking space stripping at north service parking lot at loading docks area.	E&O AOR/EOR	\$2,703.00	
					<b>Project Total This Period:</b>	<b>\$107,086.03</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

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<b>Morton School of Excellence</b>								
<b>2022 MORTON MEP (2022-26091-MEP)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3897271	\$7,063,800.00	31	\$980,210.08	\$8,044,010.08	13.88%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4143706						
09/11/2023	03/13/2024		Contractor to provide labor and material to accommodate exhaust fans 1 and 2 and additional storage fees of roof top units held until after 4/4/23.				E&O AOR/EOR	\$21,135.00
		4187417						
12/20/2023	03/13/2024		Contractor to provide labor and material to accommodate ComEd transformer change in location.				Added Scope of Work	\$22,144.00
							<b>Project Total This Period:</b>	<b>\$43,279.00</b>
<b>Morton School of Excellence</b>								
<b>2023 MORTON ROF (2023-26091-ROF)</b>								
<b>TYLER LANE CONSTRUCTION, INC.</b>								
			4045520	\$2,373,139.00	9	\$82,798.12	\$2,455,937.12	3.49%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4045520						
09/21/2023	03/07/2024		Contractor to provide labor and material for crickets as required to eliminate ponding at low areas at roof C.				E&O AOR/EOR	\$15,075.00
							<b>Project Total This Period:</b>	<b>\$15,075.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>North River Elementary School</b>								
<b>2023 NORTH RIVER ICR (2023-26841-ICR)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			4053138	\$3,802,022.83	20	\$377,625.27	\$4,179,648.10	9.93%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4150078						
11/17/2023	03/12/2024		Contractor to provide labor and material to install ADA approved sink with an accurate depth that will fit in classwork casework.				E&O AOR/EOR	\$1,439.37
11/09/2023	03/14/2024		Contractor to provide labor and material for rerouting plumbing to avoid cutting the spread footings and structural repair after the saw cutting has been completed.				E&O AOR/EOR	\$85,111.05
		4159212						
12/11/2023	03/14/2024		Contractor to provide labor and material to accommodate schedule acceleration including premium time and additional clean-up.				Operations	\$109,760.12
							<b>Project Total This Period:</b>	<b>\$196,310.54</b>
<b>Orville T Bright Elementary School</b>								
<b>2021 BRIGHT ROF (2021-22331-ROF)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3772240	\$1,700,000.00	11	-\$75,926.86	\$1,624,073.14	-4.47%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3772240						
09/22/2021	03/07/2024		Contractor to provide credit for unused allowance.				Allowance Credit	-\$1,100.00
		3847921						
05/12/2022	03/06/2024		Contractor to provide credit for unused allowances on the project.				Allowance Credit	-\$68,350.00
07/06/2022	03/07/2024		Contractor to provide labor and material for exploratory work of roofing, roof				Discovered Conditions	\$4,347.27

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	12/14/2021	03/26/2024		deck and exterior masonry wall surfaces, above the 3rd floor elevator lobby ceiling to determine the source of water infiltration. Contractor to provide credit to remove chimney stack coping and lightning protection system from scope.			Added Scope of Work	-\$51,652.04
<b>Project Total This Period:</b>								<b>-\$116,754.77</b>
<b>Pablo Casals Elementary School</b>								
<b>2023 CASALS NPL (2023-24011-NPL)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			4040358	\$511,663.00	3	\$59,495.00	\$571,158.00	11.63%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/07/2023	03/14/2024	4180885	Contractor to provide labor and material for additional cost for playlot rubber materials.				Operations	\$45,209.00
<b>Project Total This Period:</b>								<b>\$45,209.00</b>
<b>Park Manor Elementary School</b>								
<b>2023 PARK MANOR NPL (2023-24841-NPL)</b>								
<b>CORDOS DEVELOPMENT &amp; ASSOCIATES, LLC</b>								
			4024312	\$548,015.00	6	\$67,417.85	\$615,432.85	12.30%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/04/2024	03/13/2024	4215684	Contractor to provide labor and material to mill and resurface north-east parking lot.				School Request	\$24,521.00
03/04/2024	03/13/2024		Contractor to provide labor and material to install concrete sidewalk around turf field per plan and 12"-14" of concrete under fence and a control joint				E&O AOR/EOR	\$18,698.00

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
between the proposed sidewalk and concrete under fence.								
<b>Project Total This Period:</b>								<b>\$43,219.00</b>
<b>Parkside Elementary Community Academy</b>								
<b>2023 PARKSIDE MEP (2023-31201-MEP)</b>								
<b>PATH CONSTRUCTION COMPANY, INC.</b>								
			4065175	\$5,579,186.00	7	\$66,985.62	\$5,646,171.62	1.20%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
01/31/2024	03/26/2024	4065175	Contractor to provide labor and material to install weathertight adapter fitting to transition duct size on roof.			E&O AOR/EOR	\$4,224.25	
<b>Project Total This Period:</b>								<b>\$4,224.25</b>
<b>Percy L Julian High School</b>								
<b>2022 JULIAN HS ROF (2022-46401-ROF)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3901898	\$7,444,000.00	13	\$60,602.81	\$7,504,602.81	0.81%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
07/26/2023	03/13/2024	3901898	Contractor to provide labor and material to remove and replace the ceiling grid at food service area.			E&O AOR/EOR	\$17,165.73	
03/05/2024	03/23/2024		Contractor to provide labor and material to install switches and occupancy sensors at two book rooms on 3rd floor.			E&O AOR/EOR	\$5,648.08	
<b>Project Total This Period:</b>								<b>\$22,813.81</b>

The following change orders have been approved and are being reported to the Board in arrears.

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<b>Philip Rogers Elementary School</b>								
2023 ROGERS MEP (2023-25141-MEP)								
CCC HOLDINGS, INC.								
			4058658	\$6,307,495.00	2	\$41,234.51	\$6,348,729.51	0.65%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/01/2023	03/01/2024	4058658	Contractor to provide labor and material to install temporary insulation on pipe and boiler.				Safety Issue	\$37,842.51
							<b>Project Total This Period:</b>	<b>\$37,842.51</b>
<b>Pilsen Elementary Community Academy</b>								
2022 PILSEN ELV (2022-31141-ELV)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3944761	\$2,691,000.00	21	\$256,197.73	\$2,947,197.73	9.52%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/06/2023	03/13/2024	3944761	Contractor to provide labor and material to relocate two-way call station.				E&O AOR/EOR	\$5,197.18
01/30/2024	03/13/2024		Contractor to provide labor and material to repair water damage.				Discovered Condition	\$0.00
							<b>Project Total This Period:</b>	<b>\$5,197.18</b>

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<b>Ralph H Metcalfe Elementary Community Academy</b>								
<b>2023 METCALFE FAS (2023-31061-FAS)</b>								
<b>BROADWAY ELECTRIC INC</b>								
			4045514	\$566,000.00	3	\$17,161.07	\$583,161.07	3.03%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/07/2024	03/12/2024	4045514	Contractor to provide credit for unused OEMC allowance.				Allowance Credit	-\$10,800.00
							<b>Project Total This Period:</b>	<b>-\$10,800.00</b>
<b>Robert A Black Magnet Elementary School</b>								
<b>2022 BLACK NCP (2022-29381-NCP)</b>								
<b>RELIABLE &amp; ASSOCIATES CONSTRUCTION COMPANY</b>								
			4149540	\$93,047.70	1	\$20,602.03	\$20,602.03	22.14%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/01/2024	03/15/2024	4215817	Contractor to provide labor and material to replace concrete pavement on Euclid to meet ADA standards in lieu of planters/trees.				Discovered Conditions	\$20,602.03
							<b>Project Total This Period:</b>	<b>\$20,602.03</b>

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<b>Robert A Black Magnet Elementary School</b>								
<b>2022 BLACK ROF (2022-29381-ROF)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3885207	\$3,833,000.00	28	\$294,393.01	\$4,127,393.01	7.68%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/05/2024	03/22/2024	3885207	Contractor to provide labor and material to conduct survey for fire alarm.				Discovered Condition	\$3,694.40
<b>Project Total This Period:</b>								<b>\$3,694.40</b>
<b>Robert L Grimes Elementary School</b>								
<b>2022 GRIMES MCR (2022-23461-MCR)</b>								
BLINDERMAN CONSTRUCTION CO., INC								
			3891433	\$2,500,000.00	21	\$356,795.93	\$2,856,795.93	14.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/08/2022	03/12/2024	3891433	Contractor to provide labor and material to install additional vent through the roof from boiler room.				Operations	\$3,592.00
08/15/2022	03/13/2024		Contractor to provide credit for paving north of garbage enclosure.				Added Scope of Work	-\$24,113.00
05/19/2022	03/13/2024		Contractor to provide labor and material to accommodate modifications to the concrete ramp design and painting of hand railings.				E&O AOR/EOR	\$10,028.93
09/23/2022	03/13/2024		Contractor to provide labor and material for installation of fire alarm in shift differential mode.				Operations	\$5,020.00
09/22/2022	03/26/2024		Contractor to provide credit for electrical service security enclosure.				Added Scope of Work	-\$7,423.00
<b>Project Total This Period:</b>								<b>-\$12,895.07</b>

The following change orders have been approved and are being reported to the Board in arrears.

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<b>Robert Lindblom Math &amp; Science Academy HS</b>								
<b>2022 LINDBLOM HS MEP (2022-46511-MEP)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3897941	\$15,478,000.00	38	\$653,541.06	\$16,131,541.06	4.22%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/10/2024	03/14/2024	3897941	Contractor to provide labor and material to extend grounding cable for switch gears to the main water line for code compliance.				Discovered Condition	\$54,918.60
04/06/2023	03/21/2024		Contractor to provide labor and material to install new fan wall system for SF-2, SF-4, SF-6 and SF-7.				Added Scope of Work	\$162,597.44
02/08/2023	03/21/2024		Contractor to provide labor and material for replacement of existing fans SF 1, SF 3 and SF 8 ahead of the new fan wall system.				Added Scope of Work	\$118,808.82
02/08/2024	03/22/2024		Contractor to provide labor and material to repair main faulty breaker at air handling unit 1.				Discovered Condition	\$598.87
01/15/2024	03/22/2024		Contractor to provide labor and material to install temporary portable heaters in room 136, 138 and 141 and install temporary ramp railing at door 9.				Discovered Condition	\$1,850.92
11/17/2023	03/22/2024		Contractor to provide labor and material for abatement of ACM piping in basement to room 113.				Discovered Conditions	\$3,180.00
<b>Project Total This Period:</b>							<b>\$341,954.65</b>	
<b>Rockne Stadium</b>								
<b>2022 ROCKNE STADIUM UAF (2022-68050-UAF)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3879240	\$8,915,800.00	26	\$1,487,846.49	\$10,403,646.49	16.69%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/09/2023	03/07/2024	4172017	Contractor to provide labor and material for removal of unforeseen concrete in parking lot area.				Discovered Conditions	\$7,954.00

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	11/09/2023	03/14/2024					Owner Directed	\$36,189.00
							Project Total This Period:	\$44,143.00
<b>Ruben Salazar Elementary Bilingual Center</b>								
2022 SALAZAR ELV (2022-30101-ELV)								
K.R. MILLER CONTRACTORS, INC.								
			3921427	\$977,000.00	19	\$62,460.88	\$1,039,460.88	6.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/14/2023	03/07/2024	3921427	Contractor to provide labor and material to install wood base trim at bottom of stairs and vinyl trim at doorway to bathroom and elevator lobby.				Added Scope of Work	\$287.71
							Project Total This Period:	\$287.71
<b>Sidney Sawyer Elementary School</b>								
2023 SAWYER ADA (2023-25231-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4046477	\$421,000.00	8	\$42,990.70	\$463,990.70	10.21%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/30/2023	03/12/2024	4180000	Contractor to provide labor and material for handicap stall toilet relocation.				E&O AOR/EOR	\$19,473.21
							Project Total This Period:	\$19,473.21

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<b>Skinner North</b>								
2023 SKINNER NORTH MEP (2023-22591-MEP)								
TYLER LANE CONSTRUCTION, INC.								
			4045480	\$8,341,382.00	15	\$296,348.63	\$8,637,730.63	3.55%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/13/2024	03/26/2024	4172016	Contractor to provide labor and material to accommodate substitution of proposed new solid interceptor at new sink at room 303 with new low-profile solid interceptor in order to fix in new cabinet below sink.				Discovered Condition	\$0.00
<b>Project Total This Period:</b>							<b>\$0.00</b>	
<b>Sor Juana Ines de la Cruz ES</b>								
2022 SOR JUANA PKC (2022-23521-PKC)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3859687	\$1,068,000.00	26	\$307,982.98	\$1,375,982.98	28.84%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/25/2023	03/13/2024	4120742	Contractor to provide labor and material to install the rubber flooring in the multi-purpose room.				School Request	\$12,055.91
<b>Project Total This Period:</b>							<b>\$12,055.91</b>	

The following change orders have been approved and are being reported to the Board in arrears.

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Spencer Technology Academy</b>								
<b>2022 SPENCER MCR (2022-25441-MCR)</b>								
PATH CONSTRUCTION COMPANY, INC.								
			4040371	\$4,765,000.00	14	\$255,453.64	\$5,020,453.64	5.36%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
12/07/2023	03/26/2024	4040371	Contractor to provide credi to remove exhaust fan 3 from the scope.				Added Scope of Work	-\$783.92
<b>Project Total This Period:</b>								<b>-\$783.92</b>
<b>Spry Community Links High School</b>								
<b>2023 SPRY HS ICR (2023-46461-ICR)</b>								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4136855	\$1,878,000.00	7	\$121,283.42	\$1,999,283.42	6.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/07/2023	03/12/2024	4143179	Contractor to provide labor and material for moving and temporary storage for excess furniture, boxes, school material, etc. currently stored in the lower level of the school.				Operations	\$7,395.92
09/07/2023	03/13/2024		Contractor to provide labor and material to clean, paint and repair any inoperable hardware at the new entrance doorway including both sides of exterior doors and vestibule doors, and clean, prep and paint existing concrete vestibule area floor and floor to stairway and new interior ramp.				Added Scope of Work	\$7,887.46
		4156106	\$1,674,000.00	5	\$58,190.91	\$1,732,190.91	3.48%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/10/2024	03/13/2024	4156106	Contractor to provide labor and material to video televise blocked underground sanitary pipe.				Operations	\$715.39

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	11/01/2023		03/13/2024					
				Contractor to provide labor and material for additional intercom head end systems repairs, adjustments and training to accommodate two bell systems and announcements.			Added Scope of Work	\$5,531.58
	01/10/2024		03/13/2024					
				Contractor to provide labor and material to revise exterior handrail returns.			E&O AOR/EOR	\$3,353.84
	10/04/2023		03/13/2024					
				Contractor to provide labor and material to add 2 sets of 4 outlets to the lower level of school.			Added Scope of Work	\$5,977.21
	01/23/2024		03/14/2024					
				Contractor to provide labor and material for existing wall repair, LBP remediation, carpentry work, additional paint prep work, painting and interior finish work at various locations.			Discovered Condition	\$42,612.89
<b>Project Total This Period:</b>								<b>\$73,474.29</b>

**St. Cornelius Pre K Center**  
2020 ST. CORNELIUS PREK FACILITY PKC (2020-26081-PKC)  
K.R. MILLER CONTRACTORS, INC.

			3851479	\$16,146,700.00	35	\$2,124,986.91	\$18,271,686.91	13.16%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4206178						
02/08/2024	03/26/2024		Contractor to provide labor and material to accommodate revisions to the contract preliminary acceptance date for the building to December 15, 2022. Contractor to provide all necessary additional labor, material expediting, additional overhead, additional security and winter conditions / protection costs to complete contract work for Certificate of Occupancy and to accommodate full use of the basement and first floor areas of the building.				Operations	\$536,078.65
<b>Project Total This Period:</b>								<b>\$536,078.65</b>

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<b>Stagg Stadium</b>								
2023 STAGG STADIUM UAF (2023-68060-UAF)								
FRIEDLER CONSTRUCTION COMPANY								
			4053144	\$9,534,800.00	3	\$256,892.00	\$9,791,692.00	2.69%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/26/2023	03/07/2024	4053144	Contractor to provide labor and material to accommodate ComEd transformer scope changes and civil coordination of underground electrical lines and fiber optic cable.				Added Scope of Work	\$226,944.00
<b>Project Total This Period:</b>							<b>\$226,944.00</b>	
<b>Stephen T Mather High School</b>								
2021 MATHER HS SIT (2021-46241-SIT)								
FRIEDLER BERITUS JV								
			3872933	\$1,399,904.00	6	\$90,347.92	\$1,490,251.92	6.45%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/26/2022	03/06/2024	3872933	Contractor to provide labor and material for emergency asphalt work on sunday prior to school start.				Added Scope of Work	\$15,997.00
09/20/2022	03/15/2024		Contractor to provide labor and material for adjustment and/or removal of structures for installation of new utility lines per drawings.				Discovered Conditions	\$7,314.00
10/26/2022	03/15/2024		Contractor to provide labor and material for additional concrete curb installed at existing locations of north entrance due to deteriorated curbs with ADA tiles.				Owner Directed	\$6,280.00
<b>Project Total This Period:</b>							<b>\$29,591.00</b>	

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<b>Stephen T Mather High School</b>								
<b>2024 MATHER HS FAS (2024-46241-FAS)</b>								
CANDOR ELECTRIC								
			4178246	\$767,699.00	1	\$17,923.72	\$785,622.72	2.33%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/29/2024	03/26/2024	4178246	Contractor to provide labor and material for additional fire alarm devices required by the city.				Permit / Inspection / Building Code	\$17,923.72
<b>Project Total This Period:</b>								<b>\$17,923.72</b>
<b>Talman Elementary School</b>								
<b>2023 TALMAN FAS (2023-26781-FAS)</b>								
CANDOR ELECTRIC								
			4041261	\$384,000.00	4	\$34,953.72	\$418,953.72	9.10%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/03/2024	03/27/2024	4172471	Contractor to provide labor and material to install main building fire alarm annunciator panel.				E&O AOR/EOR	\$17,632.95
<b>Project Total This Period:</b>								<b>\$17,632.95</b>

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<b>Theodore Roosevelt High School</b>								
<b>2022 ROOSEVELT HS UAF (2022-46271-UAF)</b>								
A.G.A.E Contractors, Inc								
			4019590	\$4,300,000.00	28	\$401,255.89	\$4,701,255.89	9.33%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4199745						
01/26/2024	03/05/2024		Contractor to provide labor and material for extending the scoreboard.				E&O AOR/EOR	\$9,227.00
01/26/2024	03/05/2024		Contractor to provide labor and material additional concrete and drilling for goal posts.				E&O AOR/EOR	\$7,036.00
<b>Project Total This Period:</b>								<b>\$16,263.00</b>
<b>Uplift Community High School</b>								
<b>2023 UPLIFT HS MEP (2023-26861-MEP)</b>								
IDEAL HEATING COMPANY								
			4012626	\$1,252,111.00	4	\$17,393.03	\$1,269,504.03	1.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4012626						
08/02/2023	03/07/2024		Contractor to provide labor and material for additional steel fabrication work required per permit approval.				Permit / Inspection / Building Code	\$15,227.44
06/02/2023	03/23/2024		Contractor to provide credit for roof work to minimize disturbance to existing roofing.				Discovered Conditions	-\$426.65
<b>Project Total This Period:</b>								<b>\$14,800.79</b>

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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Walter S Christopher Elementary School</b>								
<b>2023 CHRISTOPHER TUS (2023-30031-TUS)</b>								
TYLER LANE CONSTRUCTION, INC.								
			4041311	\$3,164,380.00	24	\$508,141.47	\$3,672,521.47	16.06%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/05/2023	03/15/2024	4041311	Contractor to provide labor and material for fire alarm panel replacement.				Discovered Conditions	\$18,275.00
02/08/2024	03/07/2024	4172543	Contractor to provide labor and material to accommodate revised toilet partition heights.				Added Scope of Work	\$20,061.00
02/08/2024	03/07/2024		Contractor to provide labor and material for main building area 1 and area 5 wall tile installation.				Operations	\$10,162.00
<b>Project Total This Period:</b>								<b>\$48,498.00</b>
<b>Wendell Smith Elementary School</b>								
<b>2022 SMITH MEP (2022-23641-MEP)</b>								
BLACKHAWK HVAC, INC.								
			3868910	\$1,642,000.00	2	\$28,943.67	\$1,670,943.67	1.76%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/08/2023	03/05/2024	3868910	Contractor to provide labor and material for equipment unloading, reloading and trucking from storage facility to job site.				Operations	\$10,227.41

The following change orders have been approved and are being reported to the Board in arrears.

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Capital Improvement Program

These change order approval cycles range from 03/01/2024 to 03/31/2024

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3888730	\$2,649,000.00	14	\$121,671.40	\$2,770,671.40	4.59%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
10/29/2022	03/07/2024	3888730	Contractor to provide labor and material to accommodate delays in roof top unit's delivery.				Owner Directed	\$36,772.03
<b>Project Total This Period:</b>								<b>\$46,999.44</b>
Whitney M Young Magnet High School 2023 YOUNG HS ROF (2023-47101-ROF)								
K.R. MILLER CONTRACTORS, INC.								
			4045483	\$15,317,000.00	11	\$205,528.37	\$15,522,528.37	1.34%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
11/28/2023	03/01/2024	4045483	Contractor to provide labor and material for steel work at clerestory, sills and thresholds.				Discovered Conditions	\$96,378.51
<b>Project Total This Period:</b>								<b>\$96,378.51</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Willa Cather Elementary School</b>								
<b>2023 CATHER MEP (2023-26021-MEP)</b>								
A.G.A.E Contractors, Inc								
			4058648	\$8,866,000.00	22	\$19,852.50	\$8,885,852.50	0.22%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/07/2023	03/04/2024	4058648	Contractor to provide labor and material to replace circuit breaker in the panel that feeds roof top unit 1.	Discovered Conditions	\$380.29			
12/13/2023	03/05/2024		Contractor to provide labor and material for repairs to two existing first floor toilets that had their seals breached resulting in the toilets running continuously.	Discovered Conditions	\$2,203.74			
06/29/2023	03/06/2024		Contractor to provide labor and material for additional courtyard tree trimming.	Operations	\$3,286.00			
01/18/2024	03/06/2024		Contractor to provide labor and material for temporary generator due to ComEd outage.	Operations	\$9,474.28			
02/09/2024	03/13/2024		Contractor to provide labor and material to accommodate revised structural steel supports and platform in gym for new air handling unit.	Discovered Condition	\$1,462.80			
12/13/2023	03/13/2024		Contractor to provide labor and material to remove existing non-functional roof top unit and replace with new unit.	Operations	\$13,012.56			
11/06/2023	03/13/2024		Contractor to provide labor and material for additional saw cutting, concrete patching, and drain coring.	E&O AOR/EOR	\$10,871.36			
07/03/2023	03/13/2024		Contractor to provide credit for use of wood blocking with an aluminum finish to raise the curb height at the curtain wall.	Added Scope of Work	-\$7,098.64			
11/13/2023	03/23/2024		Contractor to provide credit due to flooring type changes.	Added Scope of Work	-\$103,540.80			
09/21/2023	03/23/2024		Contractor to provide labor and material to replace leaking valve in boiler room.	Discovered Conditions	\$1,777.62			
					<b>Project Total This Period:</b>	<b>-\$68,170.79</b>		

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>William E B Dubois Elementary School</b>								
<b>2023 DUBOIS ROF (2023-26601-ROF)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			4058662	\$3,553,425.00	25	\$187,169.11	\$3,740,594.11	5.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4058662						
12/27/2023	03/15/2024		Contractor to provide labor and material to treat gym flooring and surrounding buildings components to deter termites and other wood boring pests.				Discovered Condition	\$2,671.20
06/20/2023	03/22/2024		Contractor to provide credit to remove scope designated at vault room 129, storage room 128 and storage room 136.				School Request	-\$5,868.03
01/16/2024	03/22/2024		Contractor to provide labor and material to install new 2'x4' light fixtures above gym stage room 101C instead of reusing existing 1'x1' lights.				Discovered Condition	\$4,515.35
<b>Project Total This Period:</b>								<b>\$1,318.52</b>
<b>William F Finkl Elementary School</b>								
<b>2023 FINKL NPL (2023-23541-NPL)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			4040364	\$642,416.00	7	\$279,965.00	\$922,381.00	43.58%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4157378						
10/18/2023	03/01/2024		Contractor to provide labor and material to accommodate change in sub-contractor supplying and installing the rubber surface for the new Play lot .				Operations	\$65,449.00
11/10/2023	03/04/2024	4165745	Contractor to provide labor and material to replace additional existing asphalt track surface and add asphalt cross walk connection at northwest section of track.				School Request	\$0.00

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	11/09/2023	03/04/2024	4172581	Contractor to provide labor and material for added 10-bench seating with three sun sails over concrete walkway.			School Request	\$0.00
<b>Project Total This Period:</b>								<b>\$65,449.00</b>
<b>William G Hibbard Elementary School</b>								
<b>2022 HIBBARD ROF (2022-23801-ROF)</b>								
<b>THE GEORGE SOLLITT CONSTRUCTION COMPANY</b>								
			3876986	\$7,418,364.00	27	\$266,465.25	\$7,684,829.25	3.59%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3876986						
11/06/2023	03/13/2024		Contractor to provide labor and material for additional cornice sheathing.				E&O AOR/EOR	\$19,947.40
09/15/2022	03/13/2024		Contractor to provide labor and material for roof east and west attic hatches and steel ladders to be removed and replaced.				Operations	\$16,927.30
10/10/2023	03/22/2024		Contractor to provide labor and material to install the monitor truss system.				E&O AOR/EOR	\$5,226.90
01/19/2024	03/22/2024		Contractor to provide labor and material for additional monitor lightwell paint.				E&O AOR/EOR	\$1,167.00
<b>Project Total This Period:</b>								<b>\$43,268.60</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>William H Ryder Math &amp; Science Specialty ES</b>								
<b>2023 RYDER BRM (2023-25191-BRM)</b>								
K.R. MILLER CONTRACTORS, INC.								
			4028404	\$456,000.00	5	\$10,374.45	\$466,374.45	2.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
01/05/2024	03/07/2024	4028404	Contractor to provide credit for not installing sanitary napkin dispensers and disposals.				Operations	-\$128.69
							<b>Project Total This Period:</b>	<b>-\$128.69</b>
<b>William Howard Taft High School</b>								
<b>2021 TAFT HS SCI (2021-46311-SCI)</b>								
K.R. MILLER CONTRACTORS, INC.								
			3779637	\$237,298.00	2	-\$34,478.84	\$202,819.16	-14.53%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
02/22/2024	03/27/2024	3779637	Contractor to provide credit for unused project allowances.				Allowance Credit	-\$35,100.00
							<b>Project Total This Period:</b>	<b>-\$35,100.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>William J Bogan High School</b>								
<b>2023 BOGAN HS PLS (2023-46041-PLS)</b>								
<b>CCC HOLDINGS, INC.</b>								
			4059379	\$4,786,426.00	26	\$284,159.69	\$5,070,585.69	5.94%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4059379						
12/11/2023	03/07/2024		Contractor to provide labor and material change installed lockset with function 8802 to lockset function 8809 with occupancy indicator at all-gender and unisex toilet doors.				School Request	\$2,247.20
11/13/2023	03/07/2024		Contractor to provide labor and material for Painting New Gas Line on Roof.				E&O AOR/EOR	\$4,235.76
12/14/2023	03/12/2024		Contractor to provide labor and material to install vibration isolators for dehumidifier unit mounted on steel platform.				E&O AOR/EOR	\$7,196.98
02/13/2024	03/12/2024		Contractor to provide labor and material for epoxy flooring in boys locker room.				Discovered Condition	\$5,088.00
02/16/2024	03/27/2024		Contractor to provide labor and material to install new water stop at location of new pool gutter inlet boxes in existing concrete pool wall.				Discovered Condition	\$613.55
<b>Project Total This Period:</b>							<b>\$19,381.49</b>	
<b>William J Onahan Elementary School</b>								
<b>2022 ONAHAN ROF (2022-24761-ROF)</b>								
<b>THE GEORGE SOLLITT CONSTRUCTION COMPANY</b>								
			3876987	\$3,292,542.00	15	\$107,494.58	\$3,400,036.58	3.26%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3876987						
10/16/2023	03/07/2024		Contractor to provide labor and material for additional plaster repairs in classroom 206 ceiling/window wall paint, classroom 206 teacher office.				School Request	\$4,493.00
05/25/2023	03/13/2024		Contractor to provide labor and material to install new, larger framed ceiling hatch/hatch opening to accommodate the new ladders and a new ceiling hatch in the existing framed opening.				E&O AOR/EOR	\$6,016.00

The following change orders have been approved and are being reported to the Board in arrears.

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**Change Order Log**

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	06/22/2022		03/13/2024					
				Contractor to provide labor and material to install plumbing floor drain and associated piping in second floor boy's bathroom and perform plaster repairs to boys bathroom ceiling on the 1st floor.			Discovered Conditions	\$15,170.44
	02/26/2024		03/13/2024					
				Contractor to provide labor and material to install a temporary generator to power the emergency systems and lunchroom kitchen equipment during roof top unit electrical work.			Operations	\$10,302.03
	12/29/2023		03/13/2024					
				Contractor to provide labor and material for lunchroom joist reinforcement conduit rework.			Discovered Condition	\$2,313.15
	09/06/2023		03/14/2024					
				Contractor to provide labor and material to install additional roof top unit compressor.			Operations	\$30,679.80
	01/25/2024		03/26/2024					
				Contractor to provide credit for installation of liquid flashing in lieu of copper counterflashing on roof.			Allowance Credit	-\$948.00
<b>Project Total This Period:</b>								<b>\$68,026.42</b>

**Woodlawn Community Elementary School  
2023 WOODLAWN ADA (2023-23631-ADA)**

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

			4073748	\$991,000.00	13	\$53,214.63	\$1,044,214.63	5.37%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4073748						
06/30/2023	03/22/2024		Contractor to provide labor and material for saw cutting, demolishing and striping additional area of parking lot.				Discovered Conditions	\$250.84
<b>Project Total This Period:</b>								<b>\$250.84</b>

Total Change Orders for This Period: \$3,711,251.55  
Total Projects for This Period: 128

The following change orders have been approved and are being reported to the Board in arrears.



24-0523-PR8

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH CDW GOVERNMENT LLC FOR THE PURCHASE OF AUDIO VISUAL AND INTERACTIVE WHITEBOARD EQUIPMENT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the extension of the agreement with CDW Government LLC for the purchase of audio visual and interactive whiteboard equipment for the District at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a non-competitive basis pursuant to Board Rule 7-6. This item was presented to the Single/Sole Source Committee on April 16, 2024 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on April 16, 2024, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until May 23, 2024. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written document exercising this option is currently being negotiated. No payment shall be made to Oracle America, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

**VENDOR:**

- 1) Vendor # 63673  
CDW GOVERNMENT, LLC  
300 NORTH MILWAUKEE AVE.  
VERNON HILLS, IL 60061

Sean Dillon  
877 489-8641

Ownership: 100% Publicly Owned

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Valente, Paul E

773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 21-0728-PR25) in the amount of \$6,000,000 was for a term commencing August 1, 2021 and ending July 31, 2022, with the Board having one (1) option to renew for a one (1) year term. The agreement was subsequently renewed and amended (authorized by Board Report 22-0622-PR13) to 1) amend the original term end date to June 30, 2022 (for an original term commencing on August 1, 2021 and ending on June 30, 2022), and 2) exercise the first and final renewal in the amount of \$6,000,000 for a term commencing July 1, 2022 and ending June 30, 2023. The agreement was further extended (authorized by Board Report 23-0628-PR13) in the amount of \$10,000,000 for a term commencing July 1, 2023 and ending June 30, 2024. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-4.

**EXTENSION PERIOD:**

The term of this agreement is being extended for eight (8) months commencing July 1, 2024 and ending February 28, 2025.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide audio visual Interactive Whiteboard products and accessories. Unit Price: Various, to be detailed in the contract pricing exhibit.

**DELIVERABLES:**

Vendor will continue to provide:

Audio Visual Equipment and Interactive Whiteboard (IWB), Projectors and accessories with associated installation services for all Schools, Network Offices, Central and Satellite Offices.

**OUTCOMES:**

Vendor's services will result in the ability to purchase audio visual and interactive whiteboard products and accessories from strategic source vendors with a positive track record within the school district.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts with aspirational goals of 30% MBE and 7% WBE. The Office of Business Diversity has granted a qualified exclusion and the Prime vendor has committed to 30% MBE and 7% WBE of the addressable spend. The vendor has identified the following firms:

Total MBE: 30%

Wynndalco Enterprises, LLC  
55 W. Wacker Dr. 9th floor  
Chicago, IL 60101  
Ownership: David R. Andalcio

Quantum Crossings  
111 E. Wacker Drive, Ste. 990  
Chicago, IL 60601  
Ownership: Roger Martinez

GPR Inc.  
8901 S. State Street  
Chicago, IL 60619  
Ownership: Mike R. James

Total WBE: 7%

Liquid P.C., LLC  
124 Heritage Ave.  
Portsmouth, NH 03801  
Ownership: Loretta Sivret

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, Unit 12510, Information and Technology Services

FY25 - \$10,000,000

Not to exceed \$10,000,000 for the eight (8) month term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

24-0523-PR9

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH MYTHICS, LLC FOR ORACLE INFRASTRUCTURE UPGRADES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the extension of the agreement with Mythics, LLC to provide Oracle infrastructure upgrades to the Department of Information and Technology Services at an estimated annual cost set forth in the Financial Section of this report. A written extension document is currently being negotiated. No payment shall be made to Mythics, LLC during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

**VENDOR:**

- 1) Vendor # 15536  
 MYTHICS, LLC  
 4525 MAIN STREET, STE 1500  
 VIRGINIA BEACH, VA 23462  
 Eddie Escobar  
 757 412-4362

Ownership: Pegasus ME Buyer, Inc. - 100%

**USER INFORMATION :**

Project 12510 - Information & Technology Services  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Muppalla, Prakash  
 773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 15-1216-PR12) in the amount of \$2,500,000 was for a term commencing January 1, 2016 and ending December 31, 2018, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 18-1024-PR8) for a term commencing on January 1, 2019 and ending on December 31, 2019. The agreement was amended (authorized by Board Report 19-0626-PR9) to (1) amend the first renewal term end date from December 31, 2019 to June 30, 2022; (2) to increase the not to exceed amount for the first renewal term from \$800,000 to \$7,246,470; and (3) add an additional option period for one year. The agreement was renewed (authorized by Board Report 22-0427-PR9) in the amount of \$3,000,000 for a term commencing July 1, 2022 and ending June 30, 2023. The agreement was renewed (authorized by Board Report 23-0524-PR10) in the amount of \$3,000,000 for a term commencing July 1, 2023 and ending June 30, 2024. The original agreement was awarded on a competitive basis pursuant to the former version of Board Rule 7-4 (Rule 7-2.7).

**EXTENSION PERIOD:**

The term of this agreement is being extended for one (1) year commencing July 1, 2024 and ending June 30, 2025.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide Oracle Infrastructure upgrades that will position CPS for longer term process and infrastructure streamlining. Mythics Inc. upgrades to Oracle infrastructure will both refresh the equipment and associated infrastructure support methodology. Vendor will also provide support to update the hardware of aging Enterprise Financial Systems, set up a Disaster Recovery environment, provide additional redundancy, and increase encryption of financial data.

**DELIVERABLES:**

Vendor will continue to provide upgrades to Oracle infrastructure to support CPS' core financial systems to solve the current limitations of the existing Enterprise Financial System (EFS) infrastructure, including the inability to apply software upgrades, functional enhancement requests, and the ability to introduce additional audit capabilities and reporting. Existing EFS infrastructure will be updated and replaced; a Disaster Recovery environment will be set up; and financial data will be more encrypted.

**OUTCOMES:**

Vendor's services will result in infrastructure as a service (IaaS) leasing of an engineered system to support CPS financial systems database platform as a service (PaaS); disaster recovery; data encryption; and Oracle management cloud monitoring.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts, the contract is an excluded transaction, for the aspirational goals of 30% MBE and 7% WBE, as the contract is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 12510 - Information & Technology Services

FY25 - \$3,500,000

Not to exceed \$3,500,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

**24-0523-PR10**

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH UKG KRONOS SYSTEMS LLC FOR SOFTWARE AND HARDWARE MAINTENANCE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the extension of the agreement with UKG Kronos Systems LLC for the purchase of software and hardware maintenance for the district-wide time-keeping Kronos clocks at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a non-competitive basis pursuant to Board Rule 7-6. This item was presented to the Single/Sole Source Committee on April 16, 2024 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on April 16, 2024, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the June 23, 2024 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written extension document is currently being negotiated. No payment shall be made to UKG Kronos Systems LLC during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

**VENDOR:**

- 1) Vendor # 31925  
 UKG KRONOS SYSTEMS LLC  
 900 CHELMSFORD STREET  
 LOWELL, MA 01851  
 Jeremy Willson  
 978 895-5432

Ownership: Kronos Acquisition Corporation,  
100%

**USER INFORMATION :**

Project 12510 - Information & Technology Services  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Swanton, Craig E  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 09-1216-PR13) in the amount of \$546,123.60 was for a term commencing January 1, 2010 and ending June 30, 2011, with the Board having two (2) options to renew for one (1) year each. The agreement was renewed (authorized by Board Report 11-0427-PR21) for a term commencing July 1, 2011 and ending June 30, 2012. The agreement was renewed a second time (authorized by Board Report 12-0627-PR29) for a term commencing July 1, 2012 and ending June 30, 2013. This agreement was extended (authorized by Board Report 13-0626-PR32) for a term commencing July 1, 2013 and ending June 30, 2014. This agreement was further extended (authorized by Board Report 14-0528-PR24) for a term commencing July 1, 2014 and ending June 30, 2015. This agreement was further extended (authorized by Board Report 15-0722-PR17 as amended by 15-1118-PR7) for a term commencing July 1, 2015 and ending June 30, 2018. This agreement was further extended (authorized by Board Report 18-0523-PR18) for a term commencing July 1, 2018 and ending June 30, 2020. This agreement was further extended (authorized by Board Report 20-0422-PR10 as amended by 21-526-PR16) for a term commencing July 1, 2020 and ending June 30, 2022. The agreement was further extended (authorized by Board Report 22-0622-PR11) for a term commencing July 1, 2022 and ending June 30, 2024. The original agreement was awarded on a non-competitive basis. Kronos was selected on a non-competitive basis because the hardware is proprietary to Kronos and has previously been implemented throughout the District.

**EXTENSION PERIOD:**

The term of this agreement is being extended for two (2) years commencing July 1, 2024 and ending June 30, 2026.

**SCOPE OF SERVICES:**

Kronos will continue to provide critical maintenance on the WorkForce Timekeeper system and depot repair maintenance on the smart converter and keypad system. Kronos will continue to provide software support to ensure the operating systems function properly, and will provide quarterly optimizations and necessary process documentations. This maintenance consists of program corrections and enhancements that Kronos may develop during this extension term as long as the Board's maintenance fee is current.

**DELIVERABLES:**

Kronos will continue to provide critical maintenance on the WorkForce Timekeeper system and depot repair and maintenance on the smart converter and keypad system. Kronos will continue to provide software support to ensure the operating system functions properly, and will provide quarterly optimizations and necessary process documentations. This maintenance consists of program corrections and enhancements that Kronos may develop during this extension term as long as the Board's maintenance fee is current.

**OUTCOMES:**

Kronos' services will result in the WorkForce Timekeeper systems being maintained and functioning properly. Services will also result in ITS and Payroll Services having the necessary hardware and software support to ensure the proper functioning of the operating system.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this extension agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) Participation in Goods and Services contracts, the contract is an excluded transaction, for the aspirational goals of 30% MBE and 7% WBE, as this agreement is for proprietary Information Technology Software license.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 12510, Information and Technology Services

FY25 - \$582,871

FY26 - \$537,840

Not to exceed \$1,120,711 for the two (2) year extension term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**24-0523-PR11**

**AUTHORIZE THE ANNUAL RENEWAL AGREEMENT WITH ORACLE AMERICA, INC FOR LICENSING AND SUPPORT FOR ORACLE ENTERPRISE FINANCIAL SYSTEMS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the annual renewal agreement with Oracle America, Inc. for licensing and support for Oracle Enterprise Financial Systems, which manages the Board's finance and human resources activities, at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a non-competitive basis pursuant to Board Rule 7-6. This item was presented to the Single/Sole Source Committee on April 16, 2024 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on April 16, 2024, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until May 23, 2024. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written document exercising this option is currently being negotiated. No payment shall be made to Oracle America, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

**VENDOR:**

- 1) Vendor # 89823  
ORACLE AMERICA, INC.  
500 ORACLE PARKWAY  
REDWOOD SHORES, CA 94065  
Adam Miranda  
406 556-3420

Ownership: Oracle Corporation - 100%  
(Publicly Traded)

**USER INFORMATION :**

Project 12510 - Information & Technology Services  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Muppalla, Prakash  
773-553-1300

**ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report 05-1026-PR6, as amended by Board Report 06-0222-PR7) in the amount of \$1,828,610.66 was for a term commencing October 1, 2005 and ending June 30, 2006, with the Board having two (2) options to renew for periods of one (1) year each. The agreement was subsequently renewed through June 30, 2007, with unlimited options to renew (authorized by Board Report 06-0628-PR22 as amended by 07-0425-PR9) and further extended through June 30, 2008 (authorized by Board Report 07-0627-PR15). The agreement was further extended through June 30, 2009 (authorized by Board Report 08-0625-PR20). The agreement was further extended through June 30, 2010 (authorized by Board Report 09-0624-PR20). The agreement was further extended through June 30, 2011 (authorized by Board Report 10-0922-PR11). The agreement was further extended through June 30, 2012 (authorized by Board Report 11-0622-PR16). The agreement was further extended through June 30, 2013 (authorized by Board Report 12-0627-PR24). The agreement was further extended through June 30, 2014 (authorized by Board Report 13-0626-PR27). The agreement was further extended through June 30, 2015 (authorized by Board Report 14-0625-PR32). The agreement was further extended through June 30, 2016 (authorized by Board Report 15-0722-PR16). The agreement was further extended (authorized by Board Report 16-0622-PR6) in the amount of \$3,600,000.00 for a term commencing July 1, 2016 and ending June 30, 2017. The agreement was further extended (authorized by Board Report 17-0628-PR11) in the amount of \$4,000,000.00 for a term commencing in July 1, 2017 and ending June 30, 2018. The agreement was further extended (authorized by Board Report 18-0425-PR11) in the amount of \$4,000,000 for a term commencing July 1, 2018 and ending June 30, 2019. The agreement was further extended (authorized by Board Report 19-0522-PR14) in the amount of \$4,100,000 for a term commencing July 1, 2019 and ending June 30, 2020. The agreement was further extended (authorized by Board Report 20-0527-PR19) in the amount of \$4,300,000 for a term commencing July 1, 2020 and ending June 30, 2021. The agreement was further extended (authorized by Board Report 21-0526-PR12) in the amount of \$4,400,000 for a term commencing July 1, 2021 and ending June 30, 2022. The agreement was further extended (authorized by Board Report 22-0525-PR14) in the amount of \$4,200,000 for a term commencing July 1, 2022 and ending June 30, 2023. The agreement was further extended (authorized by Board Report 23-0628-PR10) in the amount of \$4,200,000 for a term commencing July 1, 2023 and ending June 30, 2024. The original agreement was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2024 and ending June 30, 2025.

**OPTION PERIODS REMAINING:**

There are unlimited options to renew technical support on an annual basis.

**SCOPE OF SERVICES:**

Vendor will continue to provide technical support to allow the Board to operate integrated financial and HR systems connecting accounts receivable, cash management, treasury, general ledger, budget, payroll, position control, and procurement processes.

**DELIVERABLES:**

Vendor will continue to provide software to allow the Board to operate an integrated financial and HR system connecting accounts receivable, cash management, treasury, general ledger, budget, payroll, position control and procurement processes. The financial system allows CPS to access and update budgetary information with respect to both school and administrative units. The financial system also gives school administrators up-to-date detailed information about dollars associated with programs including funds disbursed, encumbrances, positions, and allocations.

**OUTCOMES:**

Vendor's software program will further secure the Board's critical data.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer or designee to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) Participation in Goods and Services contracts, the contract is an excluded transaction, for the aspirational goals of 30% MBE and 7% WBE, as this agreement is for proprietary Information Technology Software license.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Fund 115, Unit 12510, Information and Technology Services

FY25 - \$4,700,000

Not to exceed \$4,700,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**24-0523-PR12**

**AUTHORIZE THE SECOND (FINAL) RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR FIELD SUPPORT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second (final) renewal agreement with various vendors to provide field support services to schools at an estimated annual cost set forth in the Financial Section of this report. Written agreements for each Vendor's services are currently being negotiated. No services shall be provided by a Vendor and no payment shall be made to a Vendor prior to the execution of its respective written agreement. The authority granted herein shall automatically rescind with respect to a Vendor in the event its written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Munoz, Rigoberto / 773-553-2280

**USER INFORMATION :**

Project 12510 - Information & Technology Services  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Price, Debra  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 20-0624-PR12) in the amount of \$6,750,000 was for a term commencing July 1, 2020 and ending June 30, 2023, with the Board having two (2) options to renew for one (1) year terms. The agreement was amended (authorized by Board Report 22-0824-PR9) to increase the not-to-exceed amount to \$16,750,000. The agreement was renewed (authorized by Board Report 23-0524-PR9) for a term commencing July 1, 2023 and ending June 30, 2024. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2024 and ending June 30, 2025.



**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide on-site technology break-fix repairs, related services and desk-side support to schools and select administrative offices.

**DELIVERABLES:**

Vendor will continue to provide specific services, including but not limited to the following:

- Proactive maintenance and technology training to requested schools
- Basic, Level 2, support for Interactive Whiteboards (IWBs), Audio/Visual Equipment and Peripheral equipment
- On-site support for school-based servers
- Warranty service for strategic district hardware

**OUTCOMES:**

Vendor's services will result in maximum uptime of the computer devices in the instructional and business environments at CPS.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) Participation in Goods and Services contracts, the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is composed of 5 vendors with 4 MBEs and 1 WBE. The User Group has committed to achieve the Business Diversity aspirational goals through a strategic plan to utilize certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, Information Technology Services, Unit 12510

FY25 - \$6,803,638

Not to exceed \$6,803,638 for the one (1) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- 1) Vendor # 49050  
AMERICLOUD SOLUTIONS INC  
1635 W WISE RD #8  
SCHAUMBURG, IL 60193  
Saleem Waheed  
847 380-4180  
  
Ownership: Saleem Waheed 50%, Ahamed Ghani 50%
- 2) Vendor # 35082  
RL CANNING, INC.  
8700 W. BRYN MAWR AVE STE 120N  
CHICAGO, IL 60631  
Gemara Williams  
773 693-1900  
  
Ownership: Rachel Canning 70%, Greg Canning 30%
- 3) Vendor # 29748  
SMART TECHNOLOGY SERVICES,  
INCORPORATED  
661 W Lake St, Suite 1N  
CHICAGO, IL 60661  
Stephen Baker  
312 612-8225  
  
Ownership: Stephen Baker 100%
- 4) Vendor # 49049  
UIS CONSULTING, L.L.C.  
225 W WASHINGTON ST SUITE 2200  
CHICAGO, IL 60602  
Salman Khan  
312 753-6830  
  
Ownership: Salman Khan 47%, Ahmed I Khan 25%, Ahmed Ghani 19.22%, Ahmed S Khan 8.78%
- 5) Vendor # 63090  
WYNNDALCO ENTERPRISES, LLC  
515 FACTORY RD  
ADDISON, IL 60101  
Herman Andalcio  
312 256-9090  
  
Ownership: David R. Andalcio 100%

**24-0523-PR13**

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR FOOD MANAGEMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with various vendors to provide food management services to Chicago Public Schools at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 21-224

Contract Administrator : Miranda Martinez, Paul / 773-553-2280

**VENDOR:**

- 1) Vendor # 96765  
ARAMARK EDUCATIONAL SERVICES,  
LLC  
2400 MARKET STREET  
PHILADELPHIA, PA 19103  
Preston Davis  
630 271-2343

Ownership: Limited Liability; Aramark  
Education Group, 100%

- 2) Vendor # 97468  
OPEN KITCHENS, INC.  
2121 S. Racine Ave.  
Chicago, IL 60608  
Madelyn Mcnamara  
312 666-5335

Ownership: For-Profit Corporation; Terese  
Fiore 51%, Anthony Fiore 49%

**USER INFORMATION :**

Project: 12010 - Nutrition Support Services  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Mojica, Anthony J  
773-553-2830

PM Contact: 12010 - Nutrition Support Services  
42 West Madison Street  
Chicago, IL 60602  
Mojica, Anthony J  
773-553-2830

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 22-0525-PR15) in the amount of \$88,500,000 is for a term commencing August 15, 2022 and ending August 14, 2023 with the Board having four (4) options to renew for one (1) year terms. The First Renewal (authorized by Board Report 23-0426-PR19) in the amount of \$110,000,000 was for a term commencing July 1, 2023 and ending June 30, 2024. The first renewal period overlapped with the original Agreement term to align with the Illinois State Board of Education's requirements. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2024 and ending June 30, 2025.

**OPTION PERIODS REMAINING:**

There are two (2) option periods for one (1) year each remaining

**SCOPE OF SERVICES:**

Vendor will manage the food services staff, provide food (including milk) and other products covered by the programs referenced below, through freshly prepared meals on-site or through pre-packaged vended meals in approximately 700 sites. Vendor must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture requirements, as appropriate, for the National School Lunch Program, School Breakfast Program, Summer Food Service Program, After School Care Snack Program, concession stands, catering, vending to other schools, Child and Adult Care Food Program, Fresh Fruit and Vegetable Program, Head Start Program and any other program in which the Board may participate. Sites may be added or deleted at a later date to accommodate the Board.

**DELIVERABLES:**

Vendor will supply breakfast, lunch, after-school snacks and dinner and other services to the Board as set forth in the agreement.

**OUTCOMES:**

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards. In addition, Vendor will provide funds for specific programs in support of the community, comply with financial requirements and reporting, train and manage school food service staff, generate internet and social media communications and updates for school dining staff and the community, implement a number of marketing and branding programs, provide and/or expand specific lunchroom programs and comply with CPS, state and federal regulations related to production and procurement.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, the vendors have committed to 30% MBE and 10% WBE with their strategic plans and subcontractors. Congruent with the marketplace for this category of products and services, the adjustment to the aspirational goals are warranted and merited by the Office of Business Diversity. This vendor pool is composed of 2 vendors with 1 WBE. The User group has committed to achieve the Business Diversity aspirational goals through a strategic plan to utilize certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 312, 314 and 324, Unit 12050 - Nutrition Support Services

FY25 - \$110,000,000

Not to exceed \$110,000,000 for the Renewal Term.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

**24-0523-PR14**

**AUTHORIZE THE SECOND (FINAL) RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR BACK TO OUR FUTURE SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second (final) renewal agreement with Various Vendors to provide intensive education reconnection, support services program violence reduction program to The Department of Safety and Security at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Various Vendors during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Sadowski, Brandon / 773-553-2280

**VENDOR:**

- 1) Vendor # 10619  
YOUTH ADVOCATE PROGRAMS, INC.  
3899 N Front Street  
Harrisburg, PA 17110  
Keith Koenig  
717 232-7580

Ownership: Not for Profit

2) Vendor # 12392  
UCAN  
3605 W. FILLMORE STREET  
CHICAGO, IL 60624  
Zack Schrantz  
773 588-0180

Ownership: Not for Profit

3) Vendor # 85081  
BREAKTHROUGH URBAN MINISTRIES,  
INC.  
PO Box 47200  
Chicago, IL 60647  
Bradley Troast  
773 722-1144

Ownership: Not for Profit

**USER INFORMATION :**

Project 10610 - School Safety and Security Office  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Copeland, Toni  
773-553-3011

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 22-0622-RS4) in the amount of \$8,000,000 was for a term commencing July 1, 2022 and ending June 30, 2023, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3. The first renewal Agreement (authorized by Board Report 23-0928-PR8) in the amount of \$7,266,000 was for a term commencing July 1, 2023 and ending June 30, 2024.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) years commencing July 1, 2024 and ending June 30, 2025.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide services that encompasses an end-to-end approach including: Outreach, mental and behavioral health assessment, clinical therapy, intervention services, personalized goal setting/achievement, guided transition to educational re-connection, job readiness-soft skills training, transitional jobs and permanent employment placement. The goals of the vendor will be to continue engaging disconnected youth and meet them "where they are" in their homes, communities and street-level outreach work.

**DELIVERABLES:**

Vendor will continue to provide team members, clinicians who can support targeted cohorts, have knowledge of their assigned community, have the ability to connect with disengaged youth

- Connect with disconnected youth who have identified as having high-risk factors making them more susceptible to becoming victims of violence or becoming involved with the justice system
- Implement a connection plan, perform relentless re-engagement, individual assessment, personalized service delivery, provide mentoring, therapy, jobs connection services/placement and ongoing case management
- Successfully re-connect and transition youth back into a CPS or Options School
- Perform client information and data collection, analysis and tracking for disconnected youth and program KPIs to determine program effectiveness. KPIs which include:
  - Program attendance rates of participating clients
  - Monthly program retention rate: Re-engagement rates i.e., The number of clients re-engaged (returned to school).
  - Victimization rates

- Retention and attendance rates upon return to the school district

**OUTCOMES:**

Vendor's services will continue to result in reconnecting the disconnected youth and their immediate family with support, connection to other agencies, resources and clinical services to entire families.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) participation in Goods and Services contracts, the pooled contract is an excluded transaction, for the aspirational goals of 30% MBE and 7% WBE, as this agreement is for Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 10615 -Safety and Security - City Wide

FY25 - \$8,866,000

Not to exceed \$8,866,000 for the one (1) year term.

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

**Board Member Lozano Jr. moved and Board Member Morales seconded the motion to adopt Board Reports 24-0523-EX1, 24-0523-FN1, 24-0523-OP1, and 24-0523-PR1 through 24-0523-PR14.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Morales and President Shi**  
- 7

**Nays: None**

**President Shi thereupon declared Board Reports 24-0523-EX1, 24-0523-FN1, 24-0523-OP1, and 24-0523-PR1 through 24-0523-PR14 adopted.**

**The Secretary presented the following for Public Record:**

**President Shi, I will continue with additional items that do not require a vote:**

24-0523-PR15

**CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR MARCH 2024 PURSUANT TO BOARD RULE 7-14(c) AND CHIEF FINANCIAL OFFICER REPORT FOR MARCH 2024 PURSUANT TO BOARD RULE 7-13(d)**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-14, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer. In accordance with that statute and under Board Rule 7-14(c),

the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation (“delegated authority”). The report is to be made to the Board by the last day of each month and must detail the prior month’s delegated authority.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On April 30, 2024, the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from March 1, 2024 to March 31, 2024 which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(f) and 7-13(d) - March 2024 Contracts									
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date	M/WBE Goals	
11610	ODLSS	32601	Bradley University	Educational Agreement	\$0.00	7/1/2023	6/30/2027	N/A	
11610	ODLSS	N/A	University of South Carolina	Educational Agreement	\$0.00	7/1/2023	6/30/2027	N/A	
12510	ITS	97680	LIMINEX, INC. DBA GOGUARDIAN	Data Sharing	\$0.00	3/29/2024	11/30/2025	N/A	
23621	STEPHEN K HAYT ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$400,000.00	2/1/2022	1/31/2025	N/A	
10895	SOCIAL AND EMOTIONAL LEARNING	N/A	The Wallace Foundation	Grants Under \$50k	\$29,986.00	4/1/2023	6/30/2024	N/A	
11610	DIVERSE LEARNER SUPPORTS & SERVICES	18607	Illinois State Board of Education	Grants Over \$50k	\$993,264.00	7/1/2023	8/31/2024	N/A	
11610	DIVERSE LEARNER SUPPORTS & SERVICES	18607	Illinois State Board of Education	Grants Over \$50k	\$111,366,684.00	7/1/2023	8/31/2024	N/A	
22601	RACHEL CARSON ELEMENTARY SCHOOL	N/A	Institute of Education Services-School Pulse Panel	Gifts Under \$50k	\$200.00	9/1/2023	6/30/2024	N/A	
22591	SKINNER NORTH	N/A	M Joanne Nichols & Peter Nichols	Donations Under \$50k	\$500.00	11/13/2023	6/30/2024	N/A	
22591	SKINNER NORTH	N/A	General Mills	Donations Under \$50k	\$34.30	12/12/2023	6/30/2024	N/A	
29151	MARIA SAUCEDO ELEMENTARY SCHOLASTIC ACADEMY	N/A	Salvatore J Maggiore II & Lisa A Palumbo-Maggiore	Donations Under \$50k	\$600.00	3/11/2024	6/30/2024	N/A	
29151	MARIA SAUCEDO ELEMENTARY SCHOLASTIC ACADEMY	23996	K.R. Miller Contractors, Inc.	Donations Under \$50k	\$2,500.00	3/1/2024	6/30/2024	N/A	
24051	LAZARO CARDENAS ELEMENTARY SCHOOL	N/A	Edith R Blough	Donations Under \$50k	\$270.00	3/22/2024	6/30/2024	N/A	
25291	FRANZ PETER SCHUBERT ELEMENTARY SCHOOL	N/A	Citizens to Elect Felix Cardona Jr. Election Comitee Campaign	Donations Under \$50k	\$200.00	2/27/2024	6/30/2024	N/A	
29321	EDWARD BEASLEY ELEMENTARY MAGNET ACADEMIC C	11397	Something to Build Upon	Donations Under \$50k	\$700.00	8/1/2023	6/30/2024	N/A	
24871	FERDINAND PECK ELEMENTARY SCHOOL	31739	Openlands - General Operating	Donations Under \$50k	\$1,344.00	2/1/2024	6/30/2024	N/A	
53011	CHICAGO VOCATIONAL CAREER ACADEMY HIGH SCHOOL	37399	Children First Fund	Grants Under \$50k	\$42,000.00	3/1/2024	6/30/2024	N/A	
46061	NORTHSIDE COLLEGE PREPARATORY HIGH SCHOOL	N/A	Janet H. & C. Harry Knowles Foundation	Donations Under \$50k	\$1,111.73	3/14/2024	6/30/2024	N/A	
46061	NORTHSIDE COLLEGE PREPARATORY HIGH SCHOOL	N/A	Monica Aquino	Donations Under \$50k	\$530.00	3/18/2024	6/30/2024	N/A	
23341	JOHANN W VON GOETHE ELEMENTARY SCHOOL	49935	Right At School LLC	Donations Under \$50k	\$5,388.26	1/29/2024	6/30/2024	N/A	
46301	ROGER C SULLIVAN HIGH SCHOOL	N/A	Office of College and Career Success	Grants Under \$50k	\$5,000.00	12/15/2023	5/10/2024	N/A	
23751	SOUTH LOOP ELEMENTARY SCHOOL	N/A	The Blackbaud Giving Fund	Grants Under \$50k	\$41.20	2/29/2024	6/30/2024	N/A	
12625	GRAND FUNDED PROGRAMS OFFICE - CITY WIDE	18607	Illinois State Board of Education	Grants Over \$50k	\$248,103.00	7/1/2023	8/31/2024	N/A	
46431	NORTH-GRAND HIGH SCHOOL	N/A	Robert L Hetzel & Mary M. Hetzel	Donations Under \$50k	\$500.00	1/8/2024	6/30/2024	N/A	
51071	WELLS COMMUNITY ACADEMY HIGH SCHOOL	N/A	Layla Thomas	Gifts Under \$50k	\$65.94	3/18/2024	6/30/2024	N/A	
11405	COMPUTER SCIENCE	N/A	National Science Foundation	Grants Under \$50k	\$17,575.00	1/1/2023	8/31/2024	N/A	
24881	WASHINGTON IRVING ELEMENTARY SCHOOL	34551	The Field Museum	Donations Under \$50k	\$738.00	1/1/2024	6/30/2024	N/A	
31211	PULASKI INTERNATIONAL SCHOOL OF CHICAGO	24535	Chicago School of Musical Arts, LLC	Donations Under \$50k	\$5,322.00	8/23/2023	6/30/2024	N/A	
46631	SOUTH SHORE INTL COLLEGE PREP HIGH SCHOOL	N/A	ImpactAssets	Donations Under \$50k	\$20,000.00	2/24/2024	6/30/2024	N/A	
25451	JOHN SPRY ELEMENTARY COMMUNITY SCHOOL	45679	Erie Neighborhood House - La Casa Comunal de Erie	Donations Under \$50k	\$1,783.68	10/16/2023	11/8/2023	N/A	
11070	TALENT OFFICE - CITY WIDE	37399	Children First Fund	Grants Under \$50k	\$3,340.35	3/15/2024	3/31/2024	N/A	
46381	GEORGE WASHINGTON CARVER MILITARY ACADEMY HS	N/A	Charities Aid Foundation America c/o Cybergrants LLC	Donations Under \$50k	\$100.00	2/26/2024	6/30/2024	N/A	
24281	MARY LYON ELEMENTARY SCHOOL	40559	Project Lead The Way	Grants Under \$50k	\$10,000.00	2/21/2024	5/31/2025	N/A	
46271	THEODORE ROOSEVELT HIGH SCHOOL	N/A	Raymond T. Denten III & Lisa M. Denten	Donations Under \$50k	\$750.00	3/14/2024	6/30/2024	N/A	
23401	WILLIAM P GRAY ELEMENTARY SCHOOL	N/A	Northwestern University	Donations Under \$50k	\$200.00	2/1/2024	6/30/2024	N/A	
46331	GEORGE WASHINGTON HIGH SCHOOL	N/A	New Leaf Lawn Care	Donations Under \$50k	\$200.00	3/14/2024	6/30/2024	N/A	
46331	GEORGE WASHINGTON HIGH SCHOOL	N/A	ASN Lighting Solutions	Donations Under \$50k	\$200.00	3/14/2024	6/30/2024	N/A	
46331	GEORGE WASHINGTON HIGH SCHOOL	N/A	Jose R Leon DBA Leon Auto Repair & Towing Services	Donations Under \$50k	\$250.00	3/14/2024	6/30/2024	N/A	
46331	GEORGE WASHINGTON HIGH SCHOOL	N/A	ACE Pizzeria Inc.	Donations Under \$50k	\$200.00	3/14/2024	6/30/2024	N/A	
46331	GEORGE WASHINGTON HIGH SCHOOL	N/A	LIA Enterprises, Inc. DBA Mr. Submarine	Donations Under \$50k	\$200.00	3/14/2024	6/30/2024	N/A	
46331	GEORGE WASHINGTON HIGH SCHOOL	N/A	Taco Depot LLC	Donations Under \$50k	\$300.00	3/14/2024	6/30/2024	N/A	
46271	THEODORE ROOSEVELT HIGH SCHOOL	N/A	Vizcarra Family	Donations Under \$50k	\$200.00	3/14/2024	6/30/2024	N/A	
22391	LYMAN A BUDLONG ELEMENTARY SCHOOL	N/A	Bridget D Altenburg or Colleen P Doody	Donations Under \$50k	\$500.00	3/14/2024	6/30/2024	N/A	
24361	JOHN L MARSH ELEMENTARY SCHOOL	N/A	Skyway Concessions Company LLC	Donations Under \$50k	\$2,500.00	3/14/2024	6/30/2024	N/A	
23971	KATE S KELLOGG ELEMENTARY SCHOOL	N/A	Ruth Oliver Secord Perpetual Charitable Trust	Grants Under \$50k	\$15,000.00	3/14/2024	6/30/2024	N/A	
25781	THOMAS J WATERS ELEMENTARY SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$225,000.00	2/1/2024	1/31/2026	N/A	
11405	COMPUTER SCIENCE	17110	City of Chicago	Grants Over \$50k	\$1,000,000.00	1/1/2024	12/31/2024	N/A	
11371	STUDENT SUPPORT AND ENGAGEMENT	17110	City of Chicago	Grants Over \$50k	\$1,000,000.00	1/1/2024	12/31/2024	N/A	
11371	STUDENT SUPPORT AND ENGAGEMENT	17110	City of Chicago	Grants Over \$50k	\$750,000.00	1/1/2024	12/31/2024	N/A	
13727	EARLY COLLEGE AND CAREER - CITY WIDE	17110	City of Chicago	Grants Over \$50k	\$687,768.00	1/1/2024	12/31/2024	N/A	
10615	SAFETY AND SECURITY - CITY WIDE	17110	City of Chicago	Grants Over \$50k	\$1,145,000.00	1/1/2024	12/31/2024	N/A	
10615	SAFETY AND SECURITY - CITY WIDE	17110	City of Chicago	Grants Over \$50k	\$1,000,000.00	1/1/2024	12/31/2024	N/A	
25781	THOMAS J WATERS ELEMENTARY SCHOOL	N/A	The Bee Cause Project Inc	Grants Under \$50k	\$1,500.00	1/1/2024	12/31/2024	N/A	



14060	FAMILY & COMMUNITY ENGAGEMENT OFFICE	17110	City of Chicago	Grants Over \$50k	\$1,000,000.00	1/1/2024	12/31/2024	N/A
22031	HARRIET TUBMAN ELEMENTARY	N/A	Friends of Tubman	Donations Under \$50k	\$5,432.72	3/11/2024	6/30/2024	N/A
47101	WHITNEY M YOUNG MAGNET HIGH SCHOOL	N/A	Lowes	Gifts Under \$50k	\$628.00	3/12/2024	6/30/2024	N/A
47051	GWENDOLYN BROOKS COLLEGE PREPARATORY ACADEMY	41504	Illinois Green Alliance	Grants Under \$50k	\$750.00	3/10/2024	6/30/2024	N/A
46401	PERCY L JULIAN HIGH SCHOOL	37399	Children First Fund - Crown Chi-Rise	Grants Under \$50k	\$10,000.00	3/18/2024	6/30/2024	N/A
46061	NORTHSIDE COLLEGE PREPARATORY HIGH SCHOOL	N/A	Surroundings By Colin, Inc. DBA Mangel Florist	Donations Under \$50k	\$750.00	3/8/2024	6/30/2024	N/A
55161	DANIEL HALE WILLIAMS PREP SCHOOL OF MEDICINE	89681	OneGoal	Donations Under \$50k	\$337.09	3/11/2024	6/30/2024	N/A
10850	COUNSELING AND POSTSECONDARY ADVISING	37399	Children First Fund - Arie and Ida Crown Memorial	Grants Under \$50k	\$35,000.00	8/1/2023	7/31/2024	N/A
12510	INFORMATION & TECHNOLOGY SERVICES	N/A	Federal Communications Agency	Grants Over \$50k	\$41,444,908.00	7/1/2023	6/30/2024	N/A
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	13882	Lincoln Park Zoo	Gifts Under \$50k	\$469.00	2/27/2024	6/30/2024	N/A
46281	CARL SCHURZ HIGH SCHOOL	N/A	Ronald K. Zagorski	Donations Under \$50k	\$250.00	3/7/2024	6/30/2024	N/A
25381	JOHN D SHOOP MATH-SCIENCE TECHNICAL ACADEMY	44159	The Chicago Innovation Foundation	Donations Under \$50k	\$900.00	2/29/2024	6/30/2024	N/A
53091	DAVID G FARRAGUT CAREER ACADEMY HIGH SCHOOL	N/A	Esteban Trejo	Gifts Under \$50k	\$3,500.00	3/8/2024	6/30/2024	N/A
25231	SIDNEY SAWYER ELEMENTARY SCHOOL	46623	Circesteem	Donations Under \$50k	\$300.00	6/4/2023	6/30/2024	N/A
25231	SIDNEY SAWYER ELEMENTARY SCHOOL	46623	Circesteem	Donations Under \$50k	\$1,000.00	6/4/2023	6/30/2024	N/A
46201	JOHN F KENNEDY HIGH SCHOOL	N/A	PAPC	Grants Under \$50k	\$1,000.00	1/31/2024	6/28/2024	N/A
25561	ELIZABETH H SUTHERLAND ELEMENTARY SCHOOL	N/A	Ruth Oliver Secord Perpetual Charitable Trust	Grants Under \$50k	\$15,000.00	3/8/2024	6/30/2024	N/A
23381	ROBERT J. RICHARDSON MIDDLE SCHOOL	N/A	Wild Ones Natural Landscapers	Grants Under \$50k	\$450.00	3/7/2024	6/30/2024	N/A
51021	JOHN M HARLAN COMMUNITY ACADEMY HIGH SCHOOL	N/A	The Reva and David Logan Foundation	Gifts Under \$50k	\$14,407.97	7/1/2023	6/30/2024	N/A
29211	ANNIE KELLER REGIONAL GIFTED CENTER	N/A	Ruth Oliver Secord Perpetual Charitable Trust	Grants Under \$50k	\$5,000.00	2/26/2024	6/30/2024	N/A
46621	AUSTIN COLLEGE AND CAREER ACADEMY HIGH SCHOOL	N/A	Austin CCA HS	Grants Under \$50k	\$7,000.00	3/4/2024	6/30/2024	N/A
25441	SPENCER TECHNOLOGY ACADEMY	N/A	Linda Mitchell	Donations Under \$50k	\$300.00	3/28/2024	6/30/2024	N/A
25711	JAMES WADSWORTH ELEMENTARY SCHOOL	N/A	Charles C. Cahn Jr.	Donations Under \$50k	\$5,000.00	2/21/2024	6/30/2024	N/A
31111	JOHN HAY ELEMENTARY COMMUNITY ACADEMY	N/A	Jacqueline A Hardy-Cooper/Laquita M. Hardy	Donations Under \$50k	\$350.00	2/7/2024	6/30/2024	N/A
22651	GEORGE F CASSELL ELEMENTARY SCHOOL	N/A	Ruth Oliver Secord Perpetual Charitable Trust	Grants Under \$50k	\$6,000.00	3/6/2024	6/30/2024	N/A
29291	STONE ELEMENTARY SCHOLASTIC ACADEMY	N/A	Friends of Stone Academy	Donations Under \$50k	\$12,500.00	3/6/2024	6/30/2024	N/A
22131	ALICE I BARNARD COMPUTER MATH & SCIENCE CENTERS	N/A	Ruth Oliver Perpetual Charitable Trust	Grants Under \$50k	\$6,000.00	2/26/2024	6/30/2024	N/A
22991	JAMES R DOOLITTLE JR ELEMENTARY SCHOOL	N/A	Eric Reed	Donations Under \$50k	\$5,000.00	1/1/2024	6/30/2024	N/A
24821	JOHN PALMER ELEMENTARY SCHOOL	37399	Friends of Palmer	Gifts Under \$50k	\$400.00	2/28/2024	6/30/2024	N/A
24821	JOHN PALMER ELEMENTARY SCHOOL	N/A	CF Industries	Gifts Under \$50k	\$2,000.00	1/4/2024	6/30/2024	N/A
51071	WELLS COMMUNITY ACADEMY HIGH SCHOOL	N/A	Lesley Garrison	Gifts Under \$50k	\$19.00	2/16/2024	6/30/2024	N/A
53071	GEORGE WESTINGHOUSE COLLEGE PREP	N/A	Friends of Westinghouse	Donations Under \$50k	\$2,000.00	1/23/2024	6/30/2026	N/A
53071	GEORGE WESTINGHOUSE COLLEGE PREP	N/A	Montini Catholic High School	Donations Under \$50k	\$3,500.00	9/13/2023	6/30/2027	N/A
53071	GEORGE WESTINGHOUSE COLLEGE PREP	N/A	K&G Men's Company, LLC	Donations Under \$50k	\$712.20	2/21/2024	6/30/2024	N/A
53071	GEORGE WESTINGHOUSE COLLEGE PREP	N/A	Chicago Event Management, Inc. Shamrock Shuffle	Donations Under \$50k	\$300.00	1/17/2024	6/30/2024	N/A
46371	DR MARTIN LUTHER KING JR COLLEGE PREP HS	N/A	Saran, INC D/B/A Leaders 1354	Donations Under \$50k	\$1,300.00	2/24/2024	6/30/2024	N/A
23771	THEODORE HERZL ELEMENTARY SCHOOL	N/A	Westside United	Grants Under \$50k	\$8,020.25	2/5/2024	6/30/2024	N/A
29321	EDWARD BEASLEY ELEMENTARY MAGNET ACADEMIC CENTER	11397	Something to Build Upon	Donations Under \$50k	\$700.00	8/1/2023	6/30/2024	N/A
24591	MOUNT GREENWOOD ELEMENTARY SCHOOL	N/A	Ruth Oliver Secord Perpetual Charitable Trust	Grants Under \$50k	\$6,000.00	2/26/2024	6/30/2024	N/A
22091	JOHN J AUDUBON ELEMENTARY SCHOOL	N/A	Tami O'Leary	Donations Under \$50k	\$320.00	3/1/2024	6/30/2024	N/A
46361	KENWOOD ACADEMY HIGH SCHOOL	N/A	Michale Wacks	Gifts Under \$50k	\$11,650.00	1/25/2024	6/30/2024	N/A
46361	KENWOOD ACADEMY HIGH SCHOOL	N/A	Lanetta T Flowers/Lamar M Flowers	Donations Under \$50k	\$1,200.00	2/27/2024	6/30/2024	N/A
23971	KATE S KELLOGG ELEMENTARY SCHOOL	49935	Right at School LLC	Donations Under \$50k	\$3,007.99	9/7/2023	6/30/2024	N/A
25841	ELI WHITNEY ELEMENTARY SCHOOL	N/A	Stephen S Bennett	Donations Under \$50k	\$964.05	2/29/2024	6/30/2024	N/A
11910	Real Estate	42703	Boys & Girls Club of Chicago	Real Estate	\$16,267.00	1/1/2024	6/10/2024	N/A
02421	Network 2	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	2/13/2024	5/21/2024	N/A
10810	Office of Teaching & Learning	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$1,778.00	3/5/2024	3/6/2024	N/A
10810	Office of Teaching and Learning	36288	Copernicus Foundation	Real Estate	\$2,600.00	3/12/2024	3/12/2024	N/A
10810	Office of Teaching and Learning	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	3/12/2024	5/16/2024	N/A
10810	Office of Teaching & Learning	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$609.00	3/13/2024	3/13/2024	N/A
10871	Department of STEM	26500	Illinois Institute of Technology	Real Estate	\$17,588.00	3/13/2024	3/16/2024	N/A

29121	Gunsaulus Scholastic Academy	30499	Young Men's Christian's Association of Chicago DBA YMCA of Metropolitan Chicago	Real Estate	\$3,105.00	3/18/2024	3/19/2024	N/A
11210	Student Assessment & MTSS	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$3,105.00	3/20/2024	3/20/2024	N/A
46361	Kenwood Academy	28386	Chicago State University	Real Estate	\$4,648.00	3/20/2024	3/20/2024	N/A
11210	Student Assessment & MTSS	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$351.00	3/22/2024	3/22/2024	N/A
23611	Emiliano Zapata Academy	30497	NORTHERN ILLINOIS UNIVERSITY	Real Estate	\$5,444.00	4/2/2024	4/3/2024	N/A
13610	Innovation & Incubation	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$2,496.00	4/2/2024	4/2/2024	N/A
11540	Office of Language & Cultural Education	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$2,512.00	4/11/2024	4/12/2024	N/A
14050	Office of Student Health & Wellness	12687	Board of Trustees of Community College District No 508 dba City Colleges of Chicago	Real Estate	\$12,687.00	4/20/2024	4/20/2024	N/A
13737	Office of Sports Administration	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$24,000.00	4/24/2024	4/27/2024	N/A
29191	Inter-American	15514	Indiana Dunes Environment Learning Center, Inc. DBA Dunes Learning Center.	Real Estate	\$7,040.00	5/6/2024	5/7/2024	N/A
11540	Office of Language and Cultural Education	12687	Board of Trustees of Community College District No. 508	Real Estate	\$1,100.00	5/10/2024	5/10/2024	N/A
53091	Farragut Career Academy IB World School	43456	MARRIOTT HOTEL SERVICES INC. DBA CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE	Real Estate	\$17,000.00	5/17/2024	5/17/2024	N/A
46511	Lindblom Math & Science Academy	20461	THOR PALMER HOUSE HOTEL, LLC DBA PALMER HOUSE HILTON WITH HILTON PALMER AS MANAGING AGENT	Real Estate	\$41,000.00	5/18/2024	5/18/2024	N/A
46101	Solorio Academy High School	20461	THOR PALMER HOUSE HOTEL, LLC DBA PALMER HOUSE HILTON WITH HILTON PALMER AS MANAGING AGENT	Real Estate	\$27,000.00	5/18/2024	5/18/2024	N/A
47082	Von Steuben MSC	43456	MARRIOTT HOTEL SERVICES INC. DBA CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE	Real Estate	\$30,000.00	5/18/2024	5/18/2024	N/A
53071	Westinghouse College Prep	41860	140 E Walton Building LLC DBA The Drake Hotel	Real Estate	\$21,000.00	5/19/2024	5/19/2024	N/A
46251	Morgan Park	17152	CHATEAU DEL MAR, INC	Real Estate	\$11,400.00	5/19/2024	5/19/2024	N/A
46511	Lindblom Math & Science Academy	19228	FOUR G'S LLC DBA GEORGIOS BANQUETS	Real Estate	\$13,400.00	5/22/2024	5/22/2024	N/A
22941	Dever School	30499	YOUNG MEN'S CHRISTIAN ASSOCIATION OF CHICAGO DBA YMCA OF METROPOLITAN CHICAG	Real Estate	\$2,500.00	5/24/2024	5/24/2024	N/A
22741	Grover Cleveland	43329	Camp Shaw-waw-nas-ee	Real Estate	\$2,542.00	5/28/2024	5/29/2024	N/A
23381	Richardson Middle School	43073	Saint Xavier University	Real Estate	\$9,250.00	5/31/2024	5/31/2024	N/A
53061	Neal F. Simeon Career Academy High School	N/A	N/A	Real Estate	\$0.00	3/21/2024	3/21/2024	N/A
25781	Thomas J Waters Elementary School	N/A	N/A	Real Estate	\$414.00	3/15/2024	3/15/2024	N/A
24661	Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	\$5,175.00	3/20/2024	3/20/2024	N/A
24511	Ellen Mitchell Elementary School	N/A	N/A	Real Estate	\$1,552.50	3/8/2024	3/16/2024	N/A
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$1,329.40	3/16/2024	3/16/2024	N/A
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$517.50	3/16/2024	3/16/2024	N/A
45211	Chicago Academy High School	N/A	N/A	Real Estate	\$1,500.00	3/15/2024	3/17/2024	N/A
46191	Kelvyn Park High School	N/A	N/A	Real Estate	\$7,241.72	3/21/2024	3/24/2024	N/A
53041	Charles Allen Prosser Career Academy High School	N/A	N/A	Real Estate	\$2,221.94	3/2/2024	3/3/2024	N/A
53041	Charles Allen Prosser Career Academy High School	N/A	N/A	Real Estate	\$1,075.99	3/9/2024	3/9/2024	N/A
46641	Richard T. Crane Medical Prep High School	N/A	N/A	Real Estate	\$650.95	3/29/2024	3/29/2024	N/A
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$530.44	3/5/2024	3/5/2024	N/A
46391	George H. Corliss High School	N/A	N/A	Real Estate	\$1,527.50	3/24/2024	3/24/2024	N/A
46631	South Shore International High School	N/A	N/A	Real Estate	\$1,405.44	3/16/2024	3/16/2024	N/A
45211	Chicago Academy High School	N/A	N/A	Real Estate	\$500.00	3/31/2024	3/31/2024	N/A
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$807.30	3/2/2024	3/2/2024	N/A
46101	Solorio Academy High School	N/A	N/A	Real Estate	\$14,110.50	3/31/2024	9/29/2024	N/A
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$3,008.91	3/20/2024	5/29/2024	N/A
29231	Walter L. Newberry Math & Science Academy Elementa	N/A	N/A	Real Estate	\$320.85	3/14/2024	3/14/2024	N/A
46281	Carl Schurz High School	N/A	N/A	Real Estate	\$1,713.97	3/25/2024	3/25/2024	N/A
24731	Ogden Elementary School	N/A	N/A	Real Estate	\$305.33	3/21/2024	3/21/2024	N/A

45211	Chicago Academy High School	N/A	N/A	Real Estate	\$2,000.00	3/25/2024	3/26/2024	N/A
46261	Wendell Phillips Academy High School	N/A	N/A	Real Estate	\$1,552.50	3/16/2024	3/16/2024	N/A
29231	Walter L. Newberry Math & Science Academy Elementary	N/A	N/A	Real Estate	\$160.43	3/20/2024	3/20/2024	N/A
24511	Ellen Mitchell Elementary School	N/A	N/A	Real Estate	\$496.80	3/18/2024	3/18/2024	N/A
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$3,008.91	3/7/2024	5/30/2024	N/A
45211	Chicago Academy High School	N/A	N/A	Real Estate	\$1,350.00	3/8/2024	3/10/2024	N/A
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$3,527.69	3/12/2024	5/21/2024	N/A
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$784.59	3/16/2024	3/16/2024	N/A
45211	Chicago Academy High School	N/A	N/A	Real Estate	\$500.00	3/9/2024	3/9/2024	N/A
53121	William Howard Taft Freshman Academy	N/A	N/A	Real Estate	\$0.00	3/11/2024	5/7/2024	N/A
53121	William Howard Taft High School	N/A	N/A	Real Estate	\$3,006.68	4/28/2024	4/28/2024	N/A
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$2,941.75	4/22/2024	6/5/2024	N/A
22041	Louisa May Alcott College Preparatory Elementary School	N/A	N/A	Real Estate	\$3,400.95	4/9/2024	5/21/2024	N/A
24661	Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	\$500.95	4/20/2024	11/2/2024	N/A
24661	Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	\$2,738.50	4/4/2024	5/30/2024	N/A
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$517.50	4/19/2024	4/19/2024	N/A
24511	Ellen Mitchell Elementary School	N/A	N/A	Real Estate	\$1,552.50	4/20/2024	4/28/2024	N/A
29271	Harriet E Sayre Elementary School	N/A	N/A	Real Estate	\$0.00	4/27/2024	4/27/2024	N/A
22261	James G Blaine Elementary School	N/A	N/A	Real Estate	\$7,200.00	4/14/2024	8/18/2024	N/A
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$2,593.89	4/1/2024	6/3/2024	N/A
29401	Walt Disney Magnet Elementary School	N/A	N/A	Real Estate	\$2,173.51	4/1/2024	6/5/2024	N/A
24661	Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	\$2,532.60	4/8/2024	5/20/2024	N/A
24511	Ellen Mitchell Elementary School	N/A	N/A	Real Estate	\$8,773.00	4/1/2024	5/23/2024	N/A
53061	Neal F. Simeon Career Academy High School	N/A	N/A	Real Estate	\$1,441.90	4/20/2024	4/20/2024	N/A
46511	Robert Lindblom Math & Science Academy High School	N/A	N/A	Real Estate	\$0.00	4/13/2024	4/13/2024	N/A
29081	Franklin Fine Arts Center	N/A	N/A	Real Estate	\$18,300.00	4/17/2024	8/6/2024	N/A
46221	Albert G. Lane Technical High School	N/A	N/A	Real Estate	\$0.00	5/11/2024	5/11/2024	N/A
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$31,862.50	5/18/2024	8/15/2024	N/A
46421	Benito Juarez Community Academy High School	N/A	N/A	Real Estate	\$4,268.41	5/17/2024	5/18/2024	N/A
46101	Solorio Academy High School	N/A	N/A	Real Estate	\$5,500.00	5/26/2024	8/25/2024	N/A
29271	Harriet E Sayre Elementary School	N/A	N/A	Real Estate	\$11,900.00	6/17/2024	8/9/2024	N/A
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$2,588.42	6/15/2024	6/15/2024	N/A
47021	William Jones College Preparatory High School	N/A	N/A	Real Estate	\$1,663.05	6/8/2024	6/8/2024	N/A
47061	Nicholas Senn High School	N/A	N/A	Real Estate	\$2,707.76	6/16/2024	6/16/2024	N/A
29131	Hawthorne Scholastic Academy	N/A	N/A	Real Estate	\$25,000.00	6/24/2024	8/2/2024	N/A
22231	Bell Elementary School	N/A	N/A	Real Estate	\$5,400.00	4/1/2024	5/2/2024	N/A
12410	Accounting	40915	Fiscal Technologies Inc.	Single/Sole Source	\$224,850.00	10/1/2023	9/30/2026	30% MBE, 7% WBE
11210	Student Assessment and MTSS	17995	Manson Western, LLC d/b/a Western Psychological Services	CPOR	\$250,000.00	12/1/2023	11/30/2024	Exempt
11220	Policy	19059	Guardian Music and Group Travel	Tour and Travel Services	\$0.00	9/1/2023	8/31/2026	N/A
10811	Office of School Quality Measurement	97024	The National Center for the Improvement of Educational Assessment	Amendment	\$0.00	5/1/2023	6/30/2024	N/A
11220	Policy	43122	Prometour USA, Inc.	Tour and Travel Services	\$0.00	3/7/2024	8/31/2026	N/A
11010	Talent Office	32159	Gallup, Inc	Delegation of Authority	\$28,999.40	1/1/2024	1/1/2026	N/A
11010	Talent Office	97219	Resonant Education, Inc.	CPOR	\$115,000.00	10/2/2023	10/1/2024	Exempt
11220	Policy	N/A	EF Explore America, Inc.	Tour and Travel Services	\$0.00	3/8/2024	6/30/2026	N/A
11610	Diverse Learner Supt & Svcs	17922	Tobii Dynavox, LLC	CPOR	\$225,000.00	5/15/2024	5/14/2025	Exempt
12510	ITS	21472	Sentinel Technologies, Inc.	RFP	\$497,673.00	3/1/2024	2/28/2025	30% MBE, 7% WBE
12120	Portfolio Management	39882	National Student Clearinghouse	Services Agreement	\$55,000.00	3/1/2024	2/28/2025	Exempt
11860	Facility Operations & Maintenance Department	19088	ATIS Elevator Inspections, LLC	Bid	\$270,000.00	10/1/2013	9/30/2024	30% MBE, 7% WBE
11510	Office of Language & Cultural Education	99757	Alta Language Services, Inc.	Single/Sole Source	\$44,500.00	2/1/2024	12/31/2024	30% MBE, 7% WBE
11860	Facility Operations & Maintenance Department	39827	Johnson Controls Fire Protection	Bid	\$750,000.00	10/1/2023	9/30/2026	30% MBE, 7% WBE

10210	Law Office	94573	Michael Mahone dba Arc Light Investigative Services, Inc	CPOR	\$145,000.00	10/15/2023	10/14/2025	30% MBE, 7% WBE
46311	William Howard Taft High School	40020	Do Right Enterprises LLC	Approve to Pay	\$24,745.00	N/A	10/27/2023	N/A
27091	James Shields Middle School	40187	screencastify	Approve to Pay	\$532.00	N/A	1/26/2024	N/A
23531	Hammond Elementary	N/A	Kids Kastle	Approve to Pay	\$1,338.00	N/A	12/18/2023	N/A
			Cleveland Menomonee LLC					
10210	Law Office	N/A		Settlement	\$19,126.00	N/A	03/15/2024	N/A
10210	Law Office	N/A	David Gassman	Settlement	\$17,923.00	N/A	03/13/2024	N/A
10210	Law Office	N/A	Hal Series, LLC	Settlement	\$13,955.17	N/A	03/22/2024	N/A
10210	Law Office	N/A	IMD Gateway Properties, LLC	Settlement	\$32,687.00	N/A	04/02/2024	N/A
10210	Law Office	N/A	RMW Streeterville, LLC	Settlement	\$42,630.00	N/A	04/02/2024	N/A
10210	Law Office	N/A	RMW Streeterville, LLC	Settlement	\$59,564.00	N/A	04/20/2024	N/A
10210	Law Office	N/A	RMW Streeterville, LLC	Settlement	\$63,041.00	N/A	04/02/2024	N/A
10210	Law Office	N/A	RMW Streeterville, LLC	Settlement	\$69,362.00	N/A	04/02/2024	N/A
10210	Law Office	N/A	Dawson, Karlita	Settlement	\$35,000.00	N/A	03/23/2024	N/A
10210	Law Office	N/A	Dotson, Troy	Settlement	\$2,162.87	N/A	04/09/2024	N/A
10210	Law Office	N/A	Feyereisen, Scott	Settlement	\$9,980.20	N/A	03/04/2024	N/A
10210	Law Office	N/A	Fleming, Pirangela	Settlement	\$250.00	N/A	03/20/2024	N/A
10210	Law Office	N/A	Hentgen, Diana	Settlement	\$19,809.00	N/A	03/01/1014	N/A
10210	Law Office	N/A	Jackson, Janet	Settlement	\$28,997.00	N/A	03/22/2024	N/A
10210	Law Office	N/A	Johnson, Charlotte	Settlement	\$8,713.73	N/A	04/02/2024	N/A
10210	Law Office	N/A	Lagunas, Krystal	Settlement	\$10,000.00	N/A	03/14/2024	N/A
10210	Law Office	N/A	Lopez, Carmen	Settlement	\$21,949.80	N/A	03/15/2024	N/A
10210	Law Office	N/A	Ludlow, Carolyn	Settlement	\$24,999.56	N/A	03/15/2024	N/A
10210	Law Office	N/A	Roman, Michelle	Settlement	\$7,659.05	N/A	04/09/2024	N/A
10210	Law Office	N/A	Smith, Anita	Settlement	\$22,805.25	N/A	03/01/2024	N/A
10210	Law Office	N/A	Williams, Carole	Settlement	\$15,000.00	N/A	03/14/2024	N/A
10210	Law Office	N/A	Wilson, Venessa	Settlement	\$5,160.00	N/A	03/20/2024	N/A
10210	Law Office	N/A	R.C., a student by B.I., parents	Settlement	\$22,000.00	N/A	03/12/2024	N/A
10210	Law Office	N/A	E.S., a student by J.O., parent	Settlement	\$7,500.00	N/A	03/22/2024	N/A
10210	Law Office	N/A	M.P., a student by I.P. and M.P., parents	Settlement	\$26,456.00	N/A	03/22/2024	N/A
10210	Law Office	N/A	M.P., a student by V.P., parent	Settlement	\$3,000.00	N/A	03/01/2024	N/A
10210	Law Office	N/A	Gideon MacKay, et al.	Settlement	\$25,000.00	N/A	03/29/2024	N/A
10210	Law Office	N/A	Stachler, Lara	Settlement	\$809.62	N/A	03/26/2024	N/A

24-0523-EX2

**REPORT ON PRINCIPAL CONTRACTS (NEW)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #21-0428-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>CONTRACT TERM</b>
Regina Latimer	Interim Principal EARLE	Contract Principal EARLE Network 11 P.N.112884	Commencing: 03-21-2024 Ending: 03-20-2028 Budget Year: SY2024
Tamarah Ellis	AP CLEMENTE	Contract Principal SIMEON HS Network 17 P.N.115388	Commencing: 09-02-2024 Ending: 09-01-2028 Budget Year: SY2024
Alahrie Aziz-Sims	Interim Principal BOGAN HS	Contract Principal BOGAN HS Network 16 P.N.116810	Commencing: 04-12-2024 Ending: 04-11-2028 Budget Year: SY2024
Shirley Roberson	AP CARNEGIE	Contract Principal CARNEGIE Network 9 P.N.120922	Commencing: 07-06-2024 Ending: 07-05-2028 Budget Year:SY2024

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the school budgets referenced above.

24-0523-EX3

**REPORT ON PRINCIPAL CONTRACTS (RENEWALS)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #21-0428-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Michael Pacourek	Contract Principal SHIELDS	Contract Principal SHIELDS Network 8 P.N.119594	Commencing: 07-23-2024 Ending: 07-22-2028 Budget Year: SY2024
Karen Valentine	Contract Principal EDISON	Contract Principal EDISON Network 1 P.N.111533	Commencing: 07-01-2024 Ending: 06-30-2028 Budget Year: SY2024
Natasha Topps	Contract Principal SHOOP	Contract Principal SHOOP Network 13 P.N.117870	Commencing: 07-30-2024 Ending: 07-29-2028 Budget Year: SY2024
King Hall	Contract Principal OTOOLE	Contract Principal OTOOLE Network 11 P.N.114294	Commencing: 07-01-2024 Ending: 06-30-2028 Budget Year: SY2024
Stephen Parker	Contract Principal Bennett	Contract Principal Bennett Network 13 P.N. 299727	Commencing: 07-20-24 Ending: 07-19-28 Budget Year: SY2024
Folasade Adekunle	Contract Principal SAYRE	Contract Principal SAYRE Network 3 P.N.118379	Commencing: 07-25-2024 Ending: 07-24-2028 Budget Year: SY2024

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the school budgets referenced above.

**24-0523-AR1**

**REPORT ON BOARD REPORT RESCISSIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to July 25, 2024 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
  1. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with Conditions  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  2. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services  
Services: Educational Technology Products and Services  
User Group: Teaching and Learning  
Status: 59 of 65 Fully Executed; the remainder are in negotiations
  3. 21-0428-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Organizations to Provide In-School Arts Education Services  
User Group: Office of Teaching and Learning  
Status: 43 of 46 fully executed; the remainder are in negotiations

4. 21-0623-PR10: Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning  
Status: 16 of 24 vendors fully executed; the remainder are in negotiations
5. 21-0623-PR11: Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning  
Status: 11 of 14 vendors fully executed; the remainder are in negotiations
6. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services  
User Group: College and Career Success Office  
Status: 63 of 70 fully executed; the remainder are in negotiations
7. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services  
User Group: College and Career Success Office  
Status: 13 of 20 fully executed; the remainder are in negotiations
8. 21-1215-PR2: Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning  
Status: 25 of 45 fully executed; the remainder are in negotiations
9. 22-0427-PR4: Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning Office  
Status: 12 of 32 fully executed; the remainder are in negotiations
10. 22-0824-PR1: Amend Board Report 21-0922-PR5 Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services  
User Group: Teaching and Learning  
Status: In negotiations
11. 22-1026-PR2: Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments  
User Group: College & Career Success Office  
Status: 9 of 11 fully executed; the remainder are in negotiations
12. 22-1207-EX3: Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom  
User Group: Albert G Lane Technical High School  
Status: In negotiation
13. 23-0125-EX5: Authorize Renewal of the Alain Locke Charter Agreement School with Conditions  
User Group: Office of Innovation & Incubation  
Status: In negotiations
14. 23-0125-EX17: Authorize Renewal of the Chicago Tech Academy High School Agreement  
User Group: Office of Innovation & Incubation  
Status: In negotiations
15. 23-0426-PR1: Amend Board Report 22-0622-PR3 Authorize New Agreements with Various Vendors for School Based Therapy and Psychological Services  
User Group: Diverse Learner Supports and Services  
Status: 2 of 4 fully executed; the remainder are in negotiations
16. 23-0426-PR15: Authorize the Extension and Ratification of the Agreement with Various Vendors for Professional Survey Services  
User Group: Facility Opers & Maint - City Wide  
Status: 10 of 15 fully executed; the remainder are in negotiations
17. 23-0524-OP4: Approve Intergovernmental Agreement with City Colleges of Chicago for Use of the Building Located at 3400 N. Austin Avenue  
User Group: Real Estate  
Status: In negotiations

18. 23-0628-PR2: Amend Board Report 23-0125-PR1 Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services  
User Group: Teaching and Learning Office  
Status: 6 of 11 fully executed; the remainder are in negotiations
19. 23-0628-PR4: Amend Board Report 21-0623-PR18 Authorize a New Agreement with Jones Lang Lasalle Americas, Inc. for Facility Management and Building Engineering Services  
User Group: Facility Operations and Maintenance-City Wide  
Status: In negotiations
20. 23-0628-PR6: Authorize a New Agreement with Herc Rentals Inc. for the Purchase or Rental of Heavy Equipment  
User Group: Facility Operations and Maintenance-City Wide  
Status: In negotiations
21. 23-0628-PR9: Amend Board Report 20-1118-PR4 Authorize New Agreements with CDW Government, LLC and SHI International, Corp. to Provide Software Products and Services  
User Group: Information & Technology Services  
Status: In negotiations  
User Group: Information & Technology Services  
Status: In negotiations
22. 23-0824-PR1: Authorize a New Agreement with Fisher Scientific Company L.L.C. for the Purchase of Covid Testing and Services  
User Group: Office of Student health and Wellness  
Status: In negotiations
23. 23-0824-PR5: Amend Board Report 21-1117-PR4 Authorize the First, Second and Final Renewal Agreement with Various Vendors for Environmental Contracting Services  
User Group: Facility Operations and Maintenance-City Wide  
Status: In negotiations
24. 23-0824-PR15: Amend Board Report 21-0623-PR24 Authorize the Pre-Qualification Status of and Final Renewal Agreements with Various Technical Service Consultants  
User Group: Information and Technology Services  
Status: In negotiations
25. 23-1025-PR7: Amend Board Report 21-0623-PR21 Authorize a New Agreement with AT and T Corp. for Cellular Services, Applications, Equipment, Accessories and Support  
User Group: Information and Technology Services  
Status: In negotiations
26. 23-1025-PR9: Authorize the First and Second (Final) Renewal Agreement with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program  
User Group: Facility Operations and Maintenance-City Wide  
Status: 153 of 167 fully executed; the remainder are in negotiations
27. 23-1025-PR11: Authorize a New Agreement with Various Vendors for Furniture, Accessories and Related Design, Reconfiguration, and Repair Services  
User Group: Facility Operations and Maintenance-City Wide  
Status: 4 of 5 fully executed; the remainder are in negotiations
28. 23-1025-PR15: Amend Board Report 22-1026-PR17 Authorize the Second and Final Renewal Agreement with EyeMed Vision Care LLC ("EyeMed") and its Third Party Administrator First American Administrators, Inc. Insurance Policy Issued by Fidelity Security Life Insurance Company for Vision Services  
User Group: Talent Office  
Status: 2 of 3 fully executed; the remainder are in negotiations
29. 23-1025-PR16: Authorize the First and Second (Final) Renewal Agreements with Standard Insurance Company for Life Insurance, Long Term Disability, and Voluntary Benefits Service  
User Group: Talent Office  
Status: In negotiations
30. 23-1025-PR18: Authorize a New Agreement with CaremarkPCS Health, L.L.C. for Pharmacy Benefit Management Services  
User Group: Talent Office  
Status: In negotiations
31. 24-0125-OP2: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Nash School Building, 4818 West Ohio Street  
User Group: Real Estate  
Status: In negotiations



32. 24-0125-EX3: Authorize the Renewal of the Art in Motion Charter School Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiations
33. 24-0125-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for the Former Lathrop School Building, 1440 South Christiana Avenue  
User Group: Real Estate  
Status: In negotiations
34. 24-0125-EX4: Authorize the Renewal of The Chicago High School for the Arts Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiations
35. 24-0125-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Penn Elementary School Building, 1616 South Avers Avenue  
User Group: Real Estate  
Status: In negotiations
36. 24-0125-EX5: Authorize the Renewal of the Chicago International Charter School Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiations
37. 24-0125-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Former Hope School Building, 5515 South Lowe Avenue  
User Group: Real Estate  
Status: In negotiations
38. 24-0125-EX6: Authorize the Renewal of the Great Lakes Academy Charter School Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiations
39. 24-0125-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr Academy High School Building, 730 North Pulaski Road  
User Group: Real Estate  
Status: In negotiations
40. 24-0125-EX7: Authorize the Renewal of the KIPP Chicago Charter Schools Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiations
41. 24-0125-OP7: Approve Renewal Lease Agreement with L.E.A.R.N. Charter School for a Portion of the James Thorp Elementary School Building, 8914 South Buffalo Avenue  
User Group: Real Estate  
Status: In negotiations
42. 24-0125-EX8: Authorize the Renewal of the LEARN Charter School Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiations
43. 24-0125-OP8: Approve Renewal Lease Agreement with The Montessori Network for the Former Johns School Building, 6936 South Hermitage Avenue  
User Group: Real Estate  
Status: In negotiations
44. 24-0125-EX9: Authorize the Renewal of the Legacy Charter School Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiations
45. 24-0125-OP9: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Bowen High School Building, 2710 East 89th Street  
User Group: Real Estate  
Status: In negotiations
46. 24-0125-OP10: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Corliss High School Building, 821 East 103rd Street  
User Group: Real Estate  
Status: In negotiations

47. 24-0125-EX11: Authorize the Renewal of The Montessori School of Englewood Charter Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiations
48. 24-0125-OP11: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street  
User Group: Real Estate  
Status: In negotiations
49. 24-0125-EX12: Authorize the Renewal of the Namaste Charter School Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiations
50. 24-0125-OP12: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Revere Elementary School Building, 1010 East 72nd Street  
User Group: Real Estate  
Status: In negotiations
51. 24-0125-EX13: Authorize the Renewal of the Noble Network of Charter Schools Agreement with Conditions  
User Group: Office of Innovation and Incubation  
Status: In negotiations
52. 24-0125-OP13: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6350 South Stewart Avenue  
User Group: Real Estate  
Status: In negotiations
53. 24-0125-OP14: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Truth School Main Building, 1443 North Ogden Avenue, and Annex, 1409 North Ogden Avenue  
User Group: Real Estate  
Status: In negotiations
54. 24-0125-OP15: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue  
User Group: Real Estate  
Status: In negotiations
55. 24-0222-PR1: Amend Board Report 22-0525-PR3 Authorize the First Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services to At-Risk Student at Various High Schools  
User Group: Teaching and Learning Office  
Status: In negotiations
56. 24-0222-PR6: Authorize the First Renewal Agreement with Jones Lang LaSalle Americas, Inc. for Facility Management and Building Engineering Services  
User Group: Facility Operations & Maintenance-City Wide  
Status: In negotiations
57. 24-0222-PR7: Authorize a New Agreement with Jacobs Project Management Co. for Capital Program Management Services  
User Group: Facility Operations & Maintenance-City Wide  
Status: In negotiations
58. 24-0222-PR8: Authorize a New Agreement with Various Vendors for Custodial and Professional Services  
User Group: Facility Operations & Maintenance-City Wide  
Status: 1 of 7 fully executed; the remainder are in negotiations
59. 24-0222-PR11: Authorize a New Software Services Agreement with Oracle America, Inc. for ERP Cloud Platform Licensing and Related Services  
User Group: Information & Technology Services  
Status: In negotiations
60. 24-0222-PR12: Authorize the First Renewal Agreement with Various Vendors for Custom Print Services  
User Group: Procurement and Contracts Office  
Status: 15 of 30 fully executed; the remainder are in negotiations
61. 24-0222-PR13: Amend Board Report 23-0726-PR12 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Temporary Staffing Services  
User Group: Talent Office  
Status: In negotiations

**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 23-0628-PR3: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services  
User Group: Accounting  
Status: 9 of 10 fully executed; 23-0628-PR3-7 will rescind in part due to not entering into an agreement.

2. 23-0628-PR5: Authorize the Third (Final) Renewal Agreement with Various Vendors for Architect/Engineer of Record Services  
User Group: Facility Operations and Maintenance-City Wide  
Status: 98 of 108 fully executed; 23-0628-PR5-2, 23-0628-PR5-18, 23-0628-PR5-29, 23-0628-PR5-51, 23-0628-PR5-56, 23-0628-PR5-61, 23-0628-PR5-83, 23-0628-PR5-102, 23-0628-PR5-104, 23-0628-PR5-107 will rescind in part due to not entering into an agreement.

3. 23-0824-PR3: Amend Board Report 23-0628-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services  
User Group: Accounting  
Status: 8 of 9 fully executed; 23-0824-PR3-12 will rescind in part due to not entering into an agreement.

**President Shi thereupon declared Board Reports 24-0523-PR15, 24-0523-EX2, 24-0523-EX3, and 24-0523-AR1 accepted.**

**The Secretary presented the following for Public Record:**

**President Shi, I will continue with items that do require a vote:**

**24-0523-AR2**

**WORKERS' COMPENSATION  
PAYMENT FOR LUMP SUM SETTLEMENT FOR  
LATASHA BYEARS - CASE NO. 22 WC 022278**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim of Latasha Byears, Case No. 22 WC 022278 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$176,500.00**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2024.....\$176,500.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

**Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.**

**Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.**

**Indebtedness – The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.**

**Ethics – The Board's Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.**

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**24-0523-AR3**

**WORKERS' COMPENSATION  
PAYMENT FOR LUMP SUM SETTLEMENT FOR  
KAREEM PALMER - CASE NO. 22 WC 013187**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim of Kareem Palmer, Case No. 22 WC 013187 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$150,000.00**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2024.....\$150,000.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

**Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.**

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**24-0523-AR4**

**WORKERS' COMPENSATION  
PAYMENT FOR LUMP SUM SETTLEMENT FOR  
EDITH WEBER - CASE NOS. 06 WC 044738 AND 08 WC 012391**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claims of Edith Weber, Case Nos. 06 WC 044738 & 08 WC 012391 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$254,234.91**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2024.....\$254,234.91

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

**Inspector General** – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

**Indebtedness** – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** – The Board's Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Vice President Todd-Breland moved and Board Member Fahey Hughes seconded the motion to adopt Board Reports 24-0523-AR2 through 24-0523-AR4.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Morales and President Shi**  
- 7

**Nays: None**

**President Shi thereupon declared Board Reports 24-0523-AR2 through 24-0523-AR4 adopted.**

**The Secretary presented the following for Public Record:**

**President Shi, I will continue with items from the Chief Executive Office that do require a vote.**

**24-0523-EX4**

**APPROVE AND RATIFY TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Board approve and ratify tentative collective bargaining agreement between the Board of Education of the City of Chicago and the Service Employees International Union, Local 73 (SEIU 73) covering the terms and conditions of employment of the members of the SEIU 73 bargaining unit, effective during the period of July 1, 2023 to June 30, 2027.

**DESCRIPTION:** On May 1, 2024, Board and SEIU 73 representatives entered a written tentative agreement for a collective bargaining agreement between the Board and the CTU covering the period of July 1, 2023, to June 30, 2027. The tentative agreement modifies and amends the collective bargaining agreement that expired on June 30, 2023. Representatives of SEIU 73 have advised the Chief Executive Officer's representatives that its members ratified the tentative agreement on May 15, 2024. The Chief Executive Officer recommends that the Board approve that agreement. A copy of the fully executed agreement will be placed on file in the Board's office.

**LSC REVIEW:** Not applicable

**FINANCIAL:** Since the School Code prohibits incurring any liability unless an appropriation has been previously made, the expenditures are deemed to be contingent liabilities only subject to appropriation in fiscal Years 2024, 2025, 2026, and 2027.

24-0523-EX5

REPORT ON PRINCIPAL CONTRACT (RENEWAL ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the appointed Local School Council of the school named below pursuant to Section 5/34-2.4b of the Illinois School Code.

**DESCRIPTION:** Employ the individual named below to the position of principal subject to the Uniform Appointed Principal’s Performance Contract #14-0625-EX12 and Principal Eligibility Policy #21-0428-PO1.

The Department of Principal Quality has verified that the following individual has met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Steven Rouse	Contract Principal CARVER MILITARY HS	Contract Principal CARVER MILITARY HS Network 17 P.N.115241	Commencing: 07-01-2024 Ending: 06-30-2028 Budget Year: SY2024

**AUTHORIZATION:** Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreements.

**LSC REVIEW:** The appointed Local School Council has been advised of the Chief Executive Officer’s selection of the named individual as contract principal.

**FINANCIAL:** The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the school budget referenced above.

**Board Member Fahey Hughes moved and Vice President Todd-Breland seconded the motion to adopt Board Reports 24-0523-EX4 and 21-0523-EX5**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Morales and President Shi**

**- 7**

**Nays: None**

**President Shi thereupon declared Board Reports 24-0523-EX4 and 21-0523-EX5 adopted.**

**The Secretary presented the following for Public Record:**

**President Shi, I will continue with items from the Board that do require a vote.**

24-0523-RS2

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER’S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on May 20, 2024, the Chief Executive Officer submitted a written recommendation, including the reason for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Tatiana Artis	Citywide	May 23, 2024
Lyanis Lopez	John F Kennedy High School	May 23, 2024
Anita Pierce	John F Kennedy High School	May 23, 2024

WHEREAS, the Chief Executive Officer followed the established procedures prior to making the recommendation;

WHEREAS, the Board has reviewed the reason for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

**24-0523-RS3**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, on May 20, 2024, the Chief Executive Officer submitted a written recommendations, including the reasons for the recommendation, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Keith Stanton	Westcott Elementary School	May 23, 2024

WHEREAS, the Chief Executive Officer followed the established procedures prior to making the recommendation;

WHEREAS, the Board has reviewed the reason for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite their name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teacher of their dismissal.

**24-0523-RS4**

**RESOLUTION TO APPROVE CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS (NON-RENEW) PROBATIONARY APPOINTED TEACHERS AT THE END OF THE 2023-2024 SCHOOL YEAR**

WHEREAS on May 23, 2024, the Chief Executive Officer recommended that the Board non-renew and dismiss probationary appointed teachers at the end of the 2023-24 school year.

NOW THEREFORE, BE IT RESOLVED:

1. The Board approves the Chief Executive Officer's May 23, 2024 recommendation to dismiss and non-renew probationary appointed teachers.
2. The Chief Executive Officer is authorized to cause notices of non-renewal (dismissal) to be transmitted to the probationary appointed teachers recommended for non-renewal on or before June 1, 2024.

**24-0523-RS5**

**RESOLUTION AUTHORIZE REIMBURSEMENT TO SUSAN J. NARRAJOS  
PURSUANT TO BOARD REPORT 17-0726-PO1**

**WHEREAS**, Board Report 17-0726-PO1 notes that Board members shall submit requests for travel and work-related expenses to the Board for a roll call vote in an open meeting; and

**WHEREAS**, the Board President traveled to Springfield, Illinois for intergovernmental related meetings during April 15-17, 2024; and

**WHEREAS**, the expenditure involved in this reimbursement is not in excess of the regular budget appropriation, and the reimbursement approved by this action shall be included in the FY24 department budget.

**NOW, THEREFORE**, authorize the reimbursement to Susan J. Narrajos, Board Secretary, in the amount of \$549.57 to be paid from Budget Classification: 10110-115-54510-230010-000000 FY24, Source of Funds: Board of Education Unit 10110, Fund 115.

**Board Member Morales moved and Vice President Todd-Breland seconded the motion to adopt Board Reports 24-0523-RS2 through 24-0523-RS5.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Morales and President Shi**  
- 7

**Nays: None**

**President Shi thereupon declared Board Reports 24-0523-RS2 through 24-0523-RS5 adopted.**

**The Secretary presented the following statement for the Public Records:**

**I believe Board Member Morales presented the following Motion:**

**Board Member Morales presented the following Motion:**

**24-0523-MO3**

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED**, that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

**Board Member Lozano, Jr. seconded the motion to adopt Motion 24-0523-MO3.**

**The Secretary called the roll and the vote was as follows:**



**Yeas: Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada, Board Member Morales and President Shi - 7**

**Nays: None**

**President Shi thereupon declared Board Report 24-0523-MO3 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

**The following is a record of the Board's Closed Session:**

- (1) The Closed Meeting was held on May 23, 2024, beginning 3:35 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-107, and Chicago Illinois 60602.**
- (2) PRESENT: Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods\*, Board Member Estrada, Board Member Morales and President Shi - 7**

**ABSENT: None**

**\*NOTE: Board Member Woods joined virtually via Google Meet**

**Staff Present: Ruchi Verma, General Counsel; Adam Lechnir, Chief of Staff to the Board; Pedro Martinez, Chief Executive Officer; Lauro Roman, Chief of Staff to Chief Executive Officer; Miroslava Krug, Chief Financial Officer; Mike Sitkowski, Chief Budget Officer; Emila Zoko, Deputy Chief Budget and Grants Management; Vincentia Egonmwan, Deputy Chief of Staff to the Board; and Gaby Arismendi, Director Board Strategy and Policy**

**Members absent Closed Session**

**No votes were taken in Closed Session.**

**After Closed Session the Board reconvened.**

**Members present after Closed Session: Board Member Fahey Hughes, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Morales and President Shi - 5**

**The Secretary presented the following Statement for the Public Record:**

**President Shi, I would like to note for the record that there are no items to vote on from Executive Session.**

**OMNIBUS**

**At the Regular Board Meeting held on May 23, 2024, the foregoing motions, reports and other actions set forth from number 24-0523-MO1 through 24-0523-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**ADJOURNMENT**

**Vice President Todd-Breland moved to adjourn the meeting and Board Member Lozano Jr. seconded, it was so ordered by a voice vote, all members present voting therefore.**

**President Shi thereupon declared the Board Meeting adjourned.**

**May 23, 2024**

**I, Susan J. Narrajos, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Board Meeting held on May 23, 2024 held as a hybrid of in-person for Board Members, Senior Cabinet Members, and electronically via Zoom and Live Stream at cpsboe.org.**

**Susan J. Narrajos  
Secretary**

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