



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 22, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-0822-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-0822-AR2 Authorize Retention of The Law Office of Linda K. Hogan *Adopted

18-0822-AR3 Authorize Retention of The Law Firm Nielsen, Zehe & Antas, P.C. *Adopted

18-0822-AR4 Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C. *Adopted

18-0822-AR5 Authorize Continued Retention of The Law Firm Leahy, Eisenberg & Fraenkel, Ltd. *Adopted

18-0822-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Margot Franco – Case Nos. 06 WC 011366 and 06 WC 011367 *Adopted

18-0822-AR7 Personal Injury – Authorize Payment of Settlement for Carly Pelaez – Case No. 15 L 004826 *Adopted

18-0822-AR8 Approve Payment of Proposed Settlement Regarding J.D. *Adopted

18-0822-AR9 Transfer and Appoint Senior Assistant Deputy General Counsel Department of Law (Libby N. Massey) *Adopted

18-0822-AR10 Appoint Assistant General Counsel Department of Law (Shemika E. Sanford) *Adopted

18-0822-AR11 Appoint Assistant General Counsel Department of Law (Courtney DelGiudice) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0822-EX7 Transfer and Appoint Chief of Schools Effective July 22, 2018 and Ratify all Lawful Actions Taken as Chief of Schools since July 22, 2018 (Julie McGlade) *Adopted

18-0822-EX8 Transfer and Appoint Chief of Schools Effective July 22, 2018 and Ratify all Lawful Actions Taken as Chief of Schools since July 22, 2018 (Julious Lawson) *Adopted

18-0822-EX9 Transfer and Appoint Chief of Schools Effective July 22, 2018 and Ratify all Lawful Actions Taken as Chief of Schools since July 22, 2018 (Shenethe Parks) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

18-0822-EX10	Transfer and Appoint Chief of Schools Effective July 22, 2018 and Ratify all Lawful Actions Taken as Chief of Schools since July 22, 2018 (Laura Lemone)	*Adopted
18-0822-EX11	Transfer and Appoint Chief of Schools Effective August 5, 2018 and Ratify all Lawful Actions Taken as Chief of Schools since August 5, 2018 (Randel Josserand)	*Adopted
18-0822-EX12	Transfer and Appoint Chief of Schools Effective July 22, 2018 and Ratify all Lawful Actions Taken as Chief of Schools since July 22, 2018 (Megan Hougard)	*Adopted
18-0822-EX13	Approve Appointment of Chief of Schools Effective September 10, 2018 (Erick Pruitt)	*Adopted
18-0822-EX14	Principal Contracts (Renewals ALSC) (Lowanda Bell) (Ferdinand Wipachit)	*Adopted
18-0822-EX15	Warning Resolution – Olayinka Mohorn-Mintah, Tenured Teacher, Assigned to Team Englewood High School	*Adopted
18-0822-EX16	Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted
18-0822-EX17	Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted

REPORTS FROM THE BOARD OF EDUCATION

18-0822-RS4	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Olayinka Mohorn-Minta, Tenured Teacher, Assigned to TEAM Englewood Community Academy High School	*Adopted
18-0822-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
18-0822-RS6	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
18-0822-RS7	Resolution Authorizing Honorable Termination of Regularly Certified and Appointed Teacher	*Adopted

MOTIONS

18-0822-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from July 25, 2018	*Adopted
18-0822-MO3	Motion Re: Approval of Proceedings of Meeting Open to the Public July 25, 2018	*Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

18-0822-OP1	Disposition of Bids Received for the Sale of Property Located at 1326 S. Avers Avenue (Former Henson Elementary School)	*Adopted
18-0822-OP2	Disposition of Bids Received for the Sale of Property Located at 412 S. Keeler Avenue (Former Melody Elementary School)	*Adopted
18-0822-OP3	Disposition of Bids Received for the Sale of Property Located at 11725 S. Perry Avenue (Former Songhai Elementary School)	*Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (CONTINUED)

18-0822-OP4	Disposition of Bids Received for the Sale of Property Commonly Known as 7025 S. Princeton (Former Yale Elementary School)	*Adopted
18-0822-OP5	<u>Amend Board Report 17-1025-OP1</u> Approve Entering Into a Shared Use Agreement and Temporary Construction License Agreement with Inner City Education and Recreation Foundation for Athletic Facilities, Improvements and Programs at Smyth Elementary School	*Adopted

RESOLUTIONS

18-0822-RS1	Resolution Honoring Alan W. Mather Chief of College and Career Success - Chicago Public Schools	Accepted
18-0822-RS2	Resolution Honoring Karen Lewis Nationally Board Certified CPS Teacher, Student Advocate and Chicago Teachers Union President	Accepted
18-0822-RS3	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

POLICIES

18-0822-PO1	Rescind Board Report 03-0326-PO03 and Adopt a New Student Acceptable Use Policy	*Adopted as Amended
18-0822-PO2	Rescind Board Report 09-0722-PO3 and Adopt a New Staff Acceptable Use Policy	*Adopted as Amended
18-0822-PO3	Rescind Board Report 11-0727-PO1 and Adopt a New Concussion Management Policy	Adopted
18-0822-PO4	Rescind Board Report 14-0326-PO1 and Adopt a New Volunteer Policy	*Adopted as Amended

COMMUNICATION

18-0822-CO1	Communication Re: Location of Board Meeting of September 26, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0822-EX1	Transfer of Funds	Adopted
18-0822-EX2	Approve ISBE Modification Application	Adopted
18-0822-EX3	<u>Amend Board Report 17-1206-EX9</u> Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions	Adopted
18-0822-EX4	Establish the Englewood STEM High School and its Attendance Area Boundaries, and Adjust the Attendance Areas of William J Bogan High School, Gage Park High School, Wendell Phillips Academy High School, and Chicago Vocational Career Academy High School	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

18-0822-PR1	<u>Amend Board Report 18-0523-PR5</u> Authorize the Third and Final Renewal Agreement with SAGA Innovations, Inc for In-Class Math Tutoring Services	Adopted
18-0822-PR2	Authorize a New Agreement with Donnelly and Associates, Inc for Elevator Consultant Peer Review Services	Adopted
18-0822-PR3	Report on Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
18-0822-PR4	Authorize the First Renewal Agreement with Jacobs Project Management Company for Capital Program Management Services	Adopted
18-0822-PR5	Authorize the First Renewal Agreement with Lakeshore Recycling Systems, LLC for Solid Waste Disposal and Recycling Services	Adopted
18-0822-PR6	Ratify and Approve Payments to Vendors for Safe Haven for After School Programming Services	Adopted
18-0822-PR7	Authorize the First Renewal Agreement and New Agreements with Various Vendors for Audit Services	Adopted
18-0822-PR8	<u>Amend Board Report 17-1025-PR11</u> Authorize the Final Renewal Agreement with Apple Inc. for the District to Purchase Desktop and Laptop Computers	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0822-EX5	Report on Principal Contracts (New)	Accepted
18-0822-EX6	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

18-0822-AR1	Report on Board Report Rescissions	Accepted
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*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.