



# CHICAGO BOARD OF EDUCATION BOARD MEETING

November 18, 2020

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### POLICY

20-1118-PO1 Adopt a New Student Online Personal Protection Act (SOPPA) Policy Withdrawn

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-1118-EX1 Transfer of Funds Adopted

20-1118-EX2 Amend Board Report 19-0724-EX3 Amend Board Report 18-0425-EX7 Amend Board Report 17-0828-EX10 Amend Board Report 16-1207-EX6 Authorize Renewal of the Chicago International Charter School Agreement with Conditions Adopted

#### REPORTS FROM THE CHIEF PROCUREMENT OFFICER

20-1118-PR1 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

20-1118-PR2 Authorize the First and Second Renewal Agreement with Carahsoft Technology Corporation for Identity and Access Management Services Adopted

20-1118-PR3 Authorize the First and Second Renewal Agreement with Follett School Solutions, Inc. for Student Information System Software, Hosting, Maintenance, and Support Services Adopted

20-1118-PR4 Authorize New Agreements with CDW Government, LLC and SHI International, Corp. to Provide Software Products and Services Adopted

20-1118-PR5 Authorize the Second Renewal Agreement with Health Care Service Corporation (HCSC), a Mutual Legal Reserve Company for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.) Adopted

## DELEGABLE REPORTS

#### REPORT FROM THE CHIEF FINANCIAL OFFICER

20-1118-FN1 Chief Financial Officer Report for October 2020 on the Emergency Authority Exercised under Resolution 20-0325-RS1, as Amended by Resolution 20-0624-RS1, as Amended by Resolution 20-0923-RS1 Accepted

**REPORT FROM THE CHIEF PROCUREMENT OFFICER**

20-1118-PR6 Chief Procurement Officer Report for September 2020 on the Delegated Authority Exercised under Board Rule 7-13 Accepted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

20-1118-EX3 Report on Principal Contract (New) Accepted

20-1118-EX4 Report on Principal Contracts (Renewals) Accepted

**REPORT FROM THE GENERAL COUNSEL**

20-1118-AR1 Report on Board Report Rescissions Accepted

**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORTS FROM THE GENERAL COUNSEL**

20-1118-AR2 Appoint Assistant General Counsel Department of Law (James D. Mackey) \*Adopted

20-1118-AR3 Authorize Continued Retention of The Law Firm Ice Miller LLP \*Adopted

20-1118-AR4 Authorize Continued Retention of The Law Firm Neal & Leroy, LLC \*Adopted

20-1118-AR5 Workers' Compensation – Payment for Lump Sum Settlement for John Bikulcs – Case No. 15 WC 20878 \*Adopted

20-1118-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Eilene Dubois – Case No. 16 WC 023119 \*Adopted

20-1118-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Stella Purdy – Case No. 14 WC 015058 \*Adopted

20-1118-AR8 Approve Settlement of Michael Beyer Contract Principal Dismissal Case and Related Litigation \*Adopted

20-1118-AR9 Approve Payment of Proposed Settlement Regarding J.W. \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

20-1118-RS1 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel \*Adopted

20-1118-RS2 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher \*Adopted

20-1118-RS3 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher \*Adopted

**MOTION**

20-1118-MO1 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public October 28, 2020 \*Adopted

**REPORT FROM THE CHIEF OPERATING OFFICER**

**20-1118-OP1 Approve Entering Into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land for Construction of the New Belmont Cragin School and the Shared Use of Athletic Facilities at Riis Park**

**\*Adopted**

**\*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.**