



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 16, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 20-1216-RS1 Amend Board Report 20-0923-RS1 Amend Board Report 20-0624-RS1 Amend Board Report 20-0325-RS1 Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19) Adopted
- 20-1216-RS2 Request the Public Building Commission of Chicago to Undertake the FY21 Sauganash Elementary School New Annex Project Adopted
- 20-1216-RS3 Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office *Adopted as Amended

POLICIES

- 20-1216-PO1 Rescind Board Report 13-0227-PO1 Sexual Health Education Policy and Adopt a New Sexual Health Education Policy Adopted
- 20-1216-PO2 Rescind Board Reports 17-0628-PO5 Local School Wellness Policy for Students 17-0628-PO6 Healthy Snack and Beverage Policy and Adopt a New Local School Wellness Policy for Students Adopted

COMMUNICATION

- 20-1216-CO1 Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2020 *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 20-1216-EX1 Transfer of Funds Adopted
- 20-1216-EX2 Authorize Tuition Payments for Special Education University Coursework Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

- 20-1216-OP1 Debarment of Henry Elrod Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 20-1216-PR1 Authorize a New Agreement with E3 Diagnostics, Inc. for Audiology Equipment and Services Adopted
- 20-1216-PR2 Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measure Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

20-1216-PR3	Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work over \$25,000 for the Operations and Maintenance Program	Adopted
20-1216-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
20-1216-PR5	Authorize New Agreement with Office Depot, LLC for the Purchase of Office Supplies and Related Products	Adopted
20-1216-PR6	Authorize the First and Final Renewal Agreement with Autoclear L.L.C. for Maintenance and Repair Services for Portable X-Ray Machines	Adopted
20-1216-PR7	Authorize a New Agreement with The University of Chicago for School Climate Survey of Students and Teachers Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-1216-FN1	Chief Financial Officer Report for November 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
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REPORT FROM THE CHIEF PROCUREMENT OFFICER

20-1216-PR8	Chief Procurement Officer Report for October 2020 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

20-1216-EX3	Report on Principal Contract (New)	Accepted
20-1216-EX4	Report on Principal Contracts (Renewals)	Accepted
20-1216-EX5	Rescind Board Reports 06-1115-RS6 and 08-0123-EX10 and Accept Report on New Compensation Guidelines for Non-Union Employees	Accepted

REPORT FROM THE GENERAL COUNSEL

20-1216-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

20-1216-MO1	Motion to Hold a Closed Session	*Adopted
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REPORTS FROM THE GENERAL COUNSEL

20-1216-AR2	Appoint Assistant General Counsel Department of Law (Alexandra Hunstein)	*Adopted
20-1216-AR3	Appoint Assistant General Counsel Department of Law (Colleen Kauth)	*Adopted
20-1216-AR4	Authorize Retention of The Law Firm Scharf Banks Marmor LLC	*Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

- 20-1216-AR5 Authorize Continued Retention of The Law Firm Nielsen, Zehe & Antas, P.C. *Adopted
- 20-1216-AR6 Authorize Continued Retention of The Sotos Law Firm, P.C. *Adopted
- 20-1216-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Tyrone Golden – Case No. 01 WC 51650 *Adopted
- 20-1216-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Renee G. Latronica – Case No. 15 WC 004907 *Adopted
- 20-1216-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Deborah A. McKnuckles – Case No. 18 WC 2256 *Adopted
- 20-1216-AR10 Property Damage Release – Authorize Settlement for Dawes Elementary School *Adopted
- 20-1216-AR11 Property Tax Appeal Refund – Authorize Settlement for 18-41438 and 19-51566, 24 W. Randolph Street Broadway in Chicago *Adopted
- 20-1216-AR12 Property Tax Appeal Refund – Authorize Settlement for KMART – PTAB Nos. 15-23520, 16-25452 & 17-37284 *Adopted
- 20-1216-AR13 Property Tax Appeal Refund – Authorize Settlement for 18-41442, 65 W. Jackson Union League Club *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 20-1216-EX6 Warning Resolution – James McDonagh, Tenured Teacher, Marie Sklodowska Curie Metropolitan High School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 20-1216-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 20-1216-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted
- 20-1216-RS6 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher *Adopted
- 20-1216-RS7 Resolution by the Board of Education to Amend the Chief Executive Officer's (Janice K. Jackson) Employment Contract *Adopted

MOTION

- 20-1216-MO2 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public November 18, 2020 *Adopted

*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted