



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 26, 2024

AGENDA OF ACTION

MOTION

24-0926-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

24-0926-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public August 14, 2024 and August 29, 2024 *Adopted

RESOLUTIONS

24-0926-RS1 Resolution Placing a Moratorium on Closures, Consolidations, and Phase-Outs for District-Managed Schools Through School Year 2026-2027 Adopted

24-0926-RS2 Resolution: Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

24-0926-PO1 Amend Board Report 16-0323-PO1 Bilingual Education Policy Adopted

24-0926-PO2 Amend Board Report 17-0628-PO4 Breakfast After the Bell Adopted

24-0926-PO3 Amend Board Report 23-0426-PO1 Paid Time Off Policy Adopted

24-0926-PO4 Rescind Board Report 24-0725-PO1 and Adopt Final Comprehensive Non-Discrimination, Harassment, and Retaliation Policy Adopted

24-0926-PO5 Rescind Board Report 12-0822-PO2, No-Pass, No-Play and Adopt a New Policy on Scholastic Eligibility for Interscholastic Sports and Activities Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

24-0926-EX1 Transfer of Funds Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

24-0926-OP1 Disposition of Bids Received for the Sale of Property Located at 2833 West Adams Street (Former Calhoun North Elementary School) Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

24-0926-PR1 Amend Board Report 24-0627-PR2 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

24-0926-PR2	Amend Board Report 24-0222-PR6 Authorize the First Renewal Agreement with Jones Lang Lasalle Americas, Inc. for Facility Management and Building Engineering Services	Adopted
24-0926-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
24-0926-PR5	Authorize the Second (Final) Renewal Agreement with CDW Government, LLC and SHI International, Corp. for Software Products and Services	Adopted
24-0926-PR6	Authorize a New Agreement with Various Vendors for the Purchase of Electric Buses, Accessories and Related Services	Adopted
24-0926-PR7	Authorize a New Agreement with Various Vendors for the Purchase of Multi-Function School Activity Buses (MFSABs), Related Accessories and Services	Adopted
24-0926-PR3	Authorize a New Agreement with Cintas Corporation No. 2 for the Purchase of Custodial Consumables/Supplies	*Adopted as Amended

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-0926-PR8	Chief Procurement Officer Delegation of Authority Report for July 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for July 2024 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0926-EX2	Report on Principal Contracts (New)	Accepted
24-0926-EX3	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

24-0926-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

24-0926-AR2	Approve Payment of Proposed Settlement Regarding Francelia Escobar on Behalf of I.G. and A.S. v. Board, Case No. 20 L 003519	Adopted
24-0926-AR3	Approve Payment of Proposed Settlement Regarding Jennifer Lynn Koshiol on Behalf of K.F. and A.F. v. Board, Case No. 20 L 003528	Adopted
24-0926-AR4	Approve Payment of Proposed Settlement Regarding Jessica Sierra on Behalf of F.A. and J.A. v. Board, Case No. 19 L 002196	Adopted
24-0926-AR5	Property Tax Appeal Refund – Authorize Settlement for PTAB No. 19-51366 100 E. Huron St. Condo Association	Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

24-0926-EX4 Waring Resolution – Malcolm Thompson, Tenured Teacher, Simeon Career Academy High School Adopted

REPORTS FROM THE BOARD OF EDUCATION

24-0926-RS3 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel Adopted

24-0926-RS4 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teachers Adopted

MOTION

24-0926-MO3 Motion RE: Adopt and Maintain as Confidential Closed Sessions Minutes from August 14, 2024 and August 29, 2024 *Adopted

ADJOURN