



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 1, 2024

AGENDA OF ACTION

MOTIONS

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| 24-1101-MO5 | Motion to Elect Chairman Pro Tem Michilla Blaise | *Adopted |
| 24-1101-MO1 | Motion RE: Recess | Withdrawn |

REPORT FROM THE GENERAL COUNSEL

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| 24-1101-AR3 | Authorize Retention of the Law Office Paul Hastings, LLP | Withdrawn |
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MOTION

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| 24-1101-MO4 | Motion to Hold a Closed Session | Withdrawn |
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

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| 24-1101-MO2 | Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from September 18, 2024 and September 26, 2024 | *Adopted |
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RESOLUTIONS

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| 24-1101-RS1 | Rescind Board Report 23-0719-RS2 and Adopt a New Resolution Authorizing Signature Proxy for Board Vice President Mary Gardner | *Adopted
as
Amended |
| 24-1101-RS2 | Resolution: Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |
| 24-1101-RS3 | Resolution: Appointment of New Members to the Local School Council Advisory Board to Fill Vacancies for the Current Term of Office | Adopted |
| 24-1101-RS4 | Resolution: Authorize Appointment of Members to DeVry University Advantage Academy and Barbara Vick E.C.C. Appointed Local School Councils for New Terms of Office | Adopted |

POLICIES

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| 24-1101-PO1 | Authorize the Commencement of the Public Comment Period for Culturally Responsive Education and Diversity Policy | *Adopted |
| 24-1101-PO2 | Authorize the Commencement of the Public Comment Period for the Accommodations for Student Religious Practices Policy | *Adopted |

POLICIES, CONTINUED

24-1101-PO3	Authorize the Commencement of the Public Comment Period for the Policy on Enrollment and Transfer of Students in the Chicago Public Schools	*Adopted
24-1101-PO4	Amend Board Report 07-0725-PO3 E-Mail Retention Policy and Rename to Email and Collaboration Application Retention Policy	*Adopted
24-1101-PO5	Amend Board Report 08-0924-PO2 Accounts Receivable Policy	*Adopted
24-1101-PO6	Amend Board Report 17-1025-PO2 Accounting and Financial Reporting for Capital Assets Policy	*Adopted

RULE

24-1101-RU1	Authorize the Commencement of the Public Comment Period for Board Rules: Chapters I, II, and III	*Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-1101-EX1	Transfer of Funds	*Adopted
24-1101-EX2	Approve the Consolidated District Plan	*Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

24-1101-PR1	<u>Amend Board Report 24-0523-PR5</u> Authorize the First Renewal Agreements with Various Vendors to Provide Professional Learning Services	Adopted
24-1101-PR2	Authorize the First Renewal Agreement with Baker Tilly US, LLP for External Auditing Services	Adopted
24-1101-PR3	<u>Amend Board Report 24-0321-PR2</u> Amend Board Report 23-1025-PR9 Authorize the First and Second (Final) Renewal Agreement with Various Contractors to Provide Various Trades Work Over \$25,000 <u>\$35,000</u> for the Operations and Maintenance Program	Adopted
24-1101-PR4	Authorize the First and Second (Final) Renewal of the Pre-Qualification Status of and Agreements with Various Vendors to Provide General Contracting Services	Adopted
24-1101-PR5	Authorize a New Agreement with Various Vendors for the Purchase of Custodial Equipment	Adopted
24-1101-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
24-1101-PR7	Authorize the First Renewal Agreement with Apple Inc. for the Purchase of Hardware, Software and Services	Adopted
24-1101-PR8	Authorize the First and Second Renewals for Agreement with Multiple Vendors for Teacher Recruitment for High Need Areas and Schools	Adopted
24-1101-PR9	Authorize a New Agreement with Delta Dental of Illinois for DPPO and DHMO Insurance Services (Dental PPO and Dental HMO Insurance)	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

24-1101-PR10 Authorize a New Agreement with Luxottica of America, Inc. dba EyeMed Vision Care LLC for Vision Insurance Services Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-1101-PR11 Chief Procurement Officer Delegation of Authority Report for August 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for August 2024 Pursuant to Board Rule 7-13(d) Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-1101-EX3 Report on Principal Contracts (New) Accepted

24-1101-EX4 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

24-1101-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

24-1101-AR2 Amend Board Report 24-0829-AR3 Amend Board Report 24-0627-AR2 Authorize Continued Retention of Various Outside Counsel Law Firms Adopted

24-1101-AR4 Workers' Compensation Payment for Lump Sum Settlement for Keith Newsome, Case No. 19 WC 022917 Adopted

24-1101-AR5 Workers' Compensation Payment for Lump Sum Settlement for Olga Quiroga (Deceased) by Juan Quiroga, Her Husband, Case No. 21 WC 010586 Adopted

24-1101-AR6 Approve Payment of Proposed Settlement Regarding Sherry Brownlee - Case No. 22 L 066018 Adopted

24-1101-AR7 Approve Payment of Proposed Settlement Regarding Brenda Grajales Adopted

24-1101-AR8 Approve Payment of Proposed Settlement Regarding Patrice Gordon v. Board of Education, et al., Case No. 21-cv-00549 Adopted

24-1101-AR9 Approve Payment of Proposed Settlement Regarding Elba Saldana v. Herbert Erby and Board of Education, Case No. 23-cv-16569 Adopted

24-1101-AR10 Approve Payment of Proposed Settlement Regarding Larry Washington v. Board of Education, et al., Case No. 21-cv-00396 Adopted

REPORTS FROM THE BOARD OF EDUCATION

24-1101-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

24-1101-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Adopted

MOTION

24-1101-MO3

**Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from
September 18, 2024**

***Adopted**

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