



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 27, 2025

AGENDA OF ACTION

RESOLUTIONS

- | | | |
|-------------|---|-----------|
| 25-0227-RS3 | Resolution Appointing Emma Lozano to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago | Withdrawn |
| 25-0227-RS4 | Resolution Appointing Carlos A. Rivas, Jr. to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago | Withdrawn |

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

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| 25-0227-MO1 | Motion to Recess | *Adopted |
| 25-0227-MO2 | Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from January 15, 2025 and January 30, 2025 | *Adopted |

RESOLUTIONS

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|-------------|---|---------------------------|
| 25-0227-RS1 | <u>Amend Board Report 24-1114-RS2</u> Resolution Reaffirming the Values of Chicago Public Schools and Cementing Its Status as a Welcoming District for All Students | Adopted |
| 25-0227-RS2 | <u>Amend Board Report 24-1220-RS2</u> Resolution to Maintain Acero Attendance Centers | *Adopted
as
Amended |
| 25-0227-RS5 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |

REPORT FROM THE CHIEF EXECUTIVE OFFICER

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| 25-0227-EX1 | Transfer of Funds | Adopted |
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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| 25-0227-PR1 | Authorize the First Renewal Agreement with ATI Holdings, LLC for Sports Athletic Training Coverage and Related Services | Adopted |
| 25-0227-PR2 | Authorize the Second (Final) Renewal and Extension Agreement with Lakeshore Recycling Systems, LLC for Solid Waste Disposal, Recycling, and Compactor Maintenance and Repair Services | Adopted |
| 25-0227-PR3 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program | *Adopted |

25-0227-PR4	Authorize a New Agreement with Accenture LLP for Master Data Management, Data Warehouse and Dashboard Solution and Related Services	Adopted
25-0227-PR5	Authorize a New Agreement with Metropolitan Family Services for Back to Our Future Consulting Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

25-0227-PR6	Chief Procurement Officer Delegation of Authority Report for December 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for December 2024 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

25-0227-EX2	Report on Principal Contracts (New)	Accepted
25-0227-EX3	Report on Principal Contracts (Renewals)	Accepted
25-0227-EX4	Report of the Chief Executive Officer Pursuant to Board Rule 5-4	Accepted

REPORT FROM THE GENERAL COUNSEL

25-0227-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

25-0227-AR2	Transfer and Appoint Senior Assistant General Counsel Department of Law (Frank A. Johns)	Adopted
25-0227-AR3	Transfer and Appoint Senior Assistant General Counsel Department of Law (Talia D. Shifron)	Adopted
25-0227-AR4	Authorize Retention of the Law Firm Wagstaff & Cartmell, LLP	Adopted
25-0227-AR5	<u>Amend Board Report 25-0130-AR2</u> Amend Board Report 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
25-0227-AR6	Approve Payment of Proposed Settlement Regarding Tamara Castaneda, Case No. 22 L 002807	Adopted
25-0227-AR7	Approve Payment of Proposed Settlement Regarding Jane Doe, Case No. 2024 L 001810	Adopted
25-0227-AR8	Approve Payment of Proposed Settlement Regarding C.B., Student by His Mother B.B., et al. v. Board of Education, et al., Case No. 20-cv-586	Adopted
25-0227-AR9	Approve Payment of Proposed Settlement Regarding Attorneys' Fees for Asia Gaines, for Herself and As Next Friend of Minor Child, J.C. v. Board, et al., Case No. 19 CV 775	Adopted

REPORT FROM THE MANAGING DEPUTY GENERAL COUNSEL

25-0227-AR10 **Amend Board Report 24-0627-AR7 Authorize Continued Retention of the Law Firm Himes, Petrarca & Fester, CHTD.** **Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

25-0227-EX5 **Transfer and Appoint Title IX Officer Effective February 27, 2025 (Elizabeth Mendoza Browne)** ***Adopted
As
Amended**

25-0227-EX6 **Report on Principal Contracts (New ALSC) (Lekenya Sanders-Sharpe, Collins HS)** **Adopted**

REPORTS FROM THE BOARD OF EDUCATION

25-0227-RS6 **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel** ***Adopted
In
Part**

25-0227-RS7 **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teacher** **Adopted**

MOTIONS

25-0227-MO3 **Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from January 15, 2025 and January 30, 2025** ***Adopted**

25-0227-MO4 **Motion to Hold a Closed Session** ***Adopted**

ADJOURN