



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Regular Meeting-Wednesday, July 26, 2017  
10:30 A.M.  
(42 West Madison Street)**

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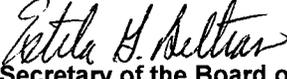
**Published by the Authority of the Chicago Board of Education**

**Frank M. Clark  
President**

**Estela G. Beltran  
Secretary**



ATTEST:

  
Secretary of the Board of Education  
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

**PRESENT:** Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5

**ABSENT:** Mr. Furlong and Fr. Garanzini - 2

**ALSO PRESENT:** Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer, General Counsel, and Dr. Janice Jackson, Chief Education Officer.

**\*NOTE:** The Honorary Student Board Member position is currently vacant:

**ABSENT:** None

Vice President Guzman presented a Motion to elect the Board President:

**17-0726-MO2**

**MOTION RE: ELECT FRANK M. CLARK PRESIDENT  
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**MOTION ADOPTED** that the Board elect Frank M. Clark to the Office of President of the Board of Education of the City of Chicago.

**Board Member Dr. Hines moved to adopt Motion 17-0726-MO2.**

**The Secretary called the roll and the vote was as follows:**

**Yeas:** Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5

**Nays:** None

**President Clark thereupon declared Motion 17-0726-MO2 adopted.**

**Board Member Ward presented a Motion to elect the Board Vice President:**

**17-0726-MO3**

**MOTION RE: ELECT JAIME GUZMAN VICE PRESIDENT  
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**MOTION ADOPTED** that the Board elect Jaime Guzman to the Office of Vice President of the Board of Education of the City of Chicago.

**Board Member Rivera moved to adopt Motion 17-0726-MO3.**

**The Secretary called the roll and the vote was as follows:**

**Yeas:** Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5

**Nays:** None

**President Clark thereupon declared Motion 17-0726-MO3 adopted.**

**President Clark thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.**

**President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on SB1 in regards to more equitable school funding statewide; and provided remarks on the retirement of Denise Little, Chief Operating Officer. President Clark read the Proclamation regarding Denise Little's retirement. Dr. Janice Jackson, Chief Education Officer, provided an update on the GoCPS Initiative.**

**President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.**

**President Clark thereupon opened the floor to the Discussion of Public Participation.**

**President Clark thereupon opened the floor to the Discussion of Public Agenda Items.**

**President Clark proceeded to entertain a Motion to go into Closed Session.**

**Board Member Dr. Hines presented the following Motion:**

**17-0726-MO1**

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

**Board Member Rivera moved to adopt Motion 17-0726-MO1.**

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 17-0726-MO1 adopted.

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

(1) The Closed Meeting was held on July 26, 2017, beginning at 1:27 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.

(2) PRESENT: Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5

(3) ABSENT: Mr. Furlong and Fr. Garanzini – 2

- A. Counsel Retention
- B. Other Reports
- C. Warning Resolutions
- D. Terminations
- E. Personnel
- F. Collective Bargaining
- G. Real Estate
- H. Security
- I. Closed Session Minutes
- J. Individual Student Matters

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5

Members absent after Closed Session: Mr. Furlong and Fr. Garanzini - 2

President Clark thereupon proceeded with Agenda Items.

**17-0726-AR2**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Neal & Leroy, L.L.C.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Neal & Leroy, L.L.C. to provide legal services in connection with land acquisitions and related matter for the Capital Improvement Program. Additional authorization for the firm's services is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** The firm is an MBE.

**FINANCIAL:** Charge \$500,000.00 to Department of Operations

Budget Classifications Fiscal Year 2017-2018.....	12150 (\$250,000)
	11910 (\$250,000)

Future year funding is contingent upon budget appropriations and approval.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0726-AR3**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
JACKSON LEWIS P.C.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continue retention of the law firm Jackson Lewis P.C.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Jackson Lewis P.C. to represent the Board and its agents relating to legal matters including Hubert v. CBOE, 16 L 001507, Sorescu v. Harper, 15 C 10317, Parker v. Harper, *et al*, 16 C 04042, as well as labor negotiations, consultation and strategy developments, and other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$150,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$150,000.00 to Law Department- Professional Services:  
Budget Classification Fiscal Year 2018 .....10210-115

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34- 13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-P03), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-P02), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0726-AR4**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
MILLER CANFIELD**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Miller Canfield.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Miller Canfield for representation in Kugler v. Board, Case No. 16 CV 16 8305 and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$150,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$150,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2018..... 10210-115

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0726-AR5**

**AUTHORIZE CONTINUED RETENTION OF HILL LAW OFFICES**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Hill Law Offices (Deborah Hill)

**DESCRIPTION:** The General Counsel has continued retention of the Hill Law Offices to negotiate and draft various telecommunications licenses between the Board (on behalf of individual schools) and various telecommunications carriers. These licenses provide much needed additional revenue for local schools that permit installation of antennae and other telecommunication equipment within school premises. Additional authorization for the firm's services is requested in the amount of \$120,000. As invoices are received they will be reviewed by the General Counsel and the Deputy Chief Facilities Officer and if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** The firm is a Women-Owned Business Enterprise (WBE).

**FINANCIAL:** Charge: \$120,000 to Department of Real Estate – Cell Tower Installation Program  
Budget Classification Fiscal Year 2017-2018... 11910-124-54125-253201-000388  
Future year funding is contingent upon budget appropriations and approval.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Board Reports 17-0726-AR2 through 17-0726-AR5 adopted.**

**17-0726-AR6**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
ANDY DU – CASE NO. 14 WC 035638**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim for Andy Du, Case No. 14 WC 035638 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$995,769.36**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2018.....\$995,769.36

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0726-AR7**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
NANCY COLON – CASE NO. 97 WC 062077**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim for Nancy Colon, Case No. 97 WC 062077 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$150,000.00**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2018.....\$150,000.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0726-AR8**

**UNFAIR LABOR PRACTICE AND GRIEVANCE SETTLEMENT - AUTHORIZE  
PAYMENT OF SETTLEMENT FOR SERVICE EMPLOYEES' INTERNATIONAL  
UNION, LOCAL 73**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the unfair labor practice charge, Case No. 2017-CA-0006-C and grievances GV130009 and GV1300010, for \$3.2 million in retroactive wage and employer pension contributions.

**DESCRIPTION:** The General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Budget Classification Fiscal Year 2018.....12670-115 (\$3.2 million)

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-P02), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

17-0726-AR9

**APPROVE SETTLEMENT OF SHARON KIMBLE CASE  
CASE NOS. 2010 CH 28423 AND 2015 CH 18650**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:**

**DESCRIPTION:** Dismissal charges were filed against teacher Sharon Kimble in 2009. In 2014, the Illinois Appellate Court overturned Kimble's dismissal and ordered her reinstated with back pay. The parties have reached a settlement on the final portion of back pay and post-judgment interest that Kimble is entitled to as follows: Pensionable back pay in the amount of \$187,346.53, less legally required deductions, and interest in the amount of \$32,740.40.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** Charge pensionable payment not to exceed \$187,346.53, and pay interest in the amount not to exceed \$32,740.40 as described above to.....12470-115-51130-119004-000000

**AUTHORIZATION:** Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

17-0726-AR10

**APPROVE SETTLEMENT OF ROBERT JEDD GRIEVANCE**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:**

**DESCRIPTION:** Former tenured teacher Robert Jedd filed a grievance (6572/13-08-060) challenging his layoff in the summer of 2013. The parties have tentatively agreed to fully resolve this matter with a pensionable payment not to exceed \$175,000 and the Board's standard pension contribution for the 2015-2016 and 2016-2017 school years.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** Charge pensionable payment not to exceed \$175,000 as described above and the Board's standard pension contribution on behalf of Jedd for the 2015-2016 and 2016-2017 school years to.....12470-115-51130-119004-000000

**AUTHORIZATION:** Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0726-AR11**

**APPROVE PAYMENT OF DEBORAH SUKENIC GRIEVANCE AWARD**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:**

**DESCRIPTION:** Former tenured teacher Deborah Sukenic filed a grievance (7381/14-09-040) challenging her layoff in the summer of 2014. An arbitrator has ordered the Board to pay make a payment to Sukenic in an amount not to exceed \$93,018.87 (\$88,902.00 of which will be pensionable for the 2014-2015 school year).

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** Charge payment not to exceed \$93,018.87 as described above  
to..... 12470-115-51130-119004-000000

**AUTHORIZATION:** Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**President Clark indicated that if there are no objections, Board Reports 17-0726-AR6 through 17-0726-AR11 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0726-AR6 through 17-0726-AR11 adopted.**

**17-0726-AR12**

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Anna R. Slater)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective July 23, 2017.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Anna R. Slater	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: 6 Department of Law Position No. 498447 Flat rate Annual Salary: \$80,000.00	Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: A07 Department of Law Position No. 498447 Flat rate Annual Salary: \$100,000.00

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY18 School budget.

**17-0726-AR13**

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(CHRISTINA JAREMUS)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective August 21, 2017.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Christina Jaremus	New Hire	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 543162 Flat rate Annual Salary: \$78,700.00

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY18 School budget.

**President Clark indicated that if there are no objections, Board Reports 17-0726-AR12 and 17-0726-AR13 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0726-AR12 and 17-0726-AR13 adopted.**

**17-0726-AR14**

**AUTHORIZE RETENTION OF THE LAW FIRM  
MCDERMOTT WILL & EMORY LLP**

**THE FIRST DEPUTY GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Retention of the law firm McDermott Will & Emory LLP.

**DESCRIPTION:** The First Deputy General Counsel requests authority to retain the law firm McDermott Will & Emory LLP to represent and advise the Members of the Chicago Board of Education on issues of fiduciary duties and responsibilities, and such other legal matters as determined by the First Deputy General Counsel. Authorization is requested for the firm's services for \$250,000. As invoices are received, they will be reviewed by the First Deputy General Counsel and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$250,000 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2018.....10210-115

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Board Report 17-0726-AR14 adopted.**

**17-0726-EX8**

**PRINCIPAL CONTRACT (NEW ALSC)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the Barbara Vick Early Childhood and Family Center appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

**DESCRIPTION:** Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0624-EX12 and Principal Eligibility Policy #14-0723-PO1.

The Talent Office has verified that the following individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Amy O'Connor	Assistant Principal Barbara Vick	Contract Principal Barbara Vick Network: 10 P.N. 121944 Commencing: 7/1/17 Ending: 6/30/21

**AUTHORIZATION:** Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreement.

**LSC REVIEW:** The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as contract principal of Barbara Vick Early Childhood and Family Center.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the 2017-2018 school budget.

17-0726-EX9

**WARNING RESOLUTION – SALVATORE CANNELLA,  
PRINCIPAL, GEORGE B. SWIFT ELEMENTARY SPECIALTY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Salvatore Cannella and that a copy of this Board Report and Warning Resolution be served upon Salvatore Cannella.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Salvatore Cannella, Principal, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Salvatore Cannella pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL IMPLICATIONS:** None.

17-0726-EX10

**ADOPT FINDING THAT PUPILS ARE NON-RESIDENTS  
OF THE CITY OF CHICAGO INDEBTED TO THE  
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education: (i) find that the custodial parent of CPS pupils (I.D.# 44079682 and I.D.# 44332280) were non-residents of the City of Chicago from the time she enrolled the pupils to the present academic school year, for the time that the identified pupils attended CPS schools; (ii) hold the pupils' custodial parent accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for the pupils' respective times of enrollment, which occurred between the 2015-2016 school year to the 2016-2017 school year, in the total amount of \$38,632.68; (iii) reject any objections by the parent to the Board's findings; and (iv) disenroll the pupils from their current school of attendance.

**DESCRIPTION:** Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on May 26, 2017, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE ACTION REVIEW:** Affirmative action review is not applicable to this report.

**FINANCIAL:** If the pupils are found to have been non-residents during any time the pupils attended the Chicago Public Schools, the person(s) who enrolled the pupils shall be charged tuition for that time.

**PERSONNEL IMPLICATIONS:** None.

**President Clark indicated that if there are no objections, Board Reports 17-0726-EX8 through 17-0726-EX10 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0726-EX8 through 17-0726-EX10 adopted.**

**17-0726-RS5**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on July 21, 2017, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Bryan Baiz	Spry Community Links High School	July 26, 2017
Susan James	Phoebe Apperson Hearst School	July 26, 2017
Centra Lee	Irvin C Mollison School	July 26, 2017
Carol Moore	Ninos Heroes Academic Center	July 26, 2017
Aaron Siebert Llera	Hancock High School	July 26, 2017

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teachers of their dismissal.

**The Secretary presented the following Statement for the Public Record:**

**I would like to note for the record that on July 21, 2017, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. His recommendation included the names of the teachers affected and the reasons. He also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.**

**President Clark indicated that if there are no objections, Board Report 17-0726-RS5 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Report 17-0726-RS5 adopted.**

**Board Member Rivera presented the following Motion:**

**17-0726-MO4**

**MOTION RE: MAINTAIN AS CONFIDENTIAL  
REDACTED PORTIONS OF CLOSED SESSION MINUTES  
FOR THE PERIOD BEGINNING JULY 1995 THROUGH JUNE 2015**

**MOTION ADOPTED** that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes previously opened for public inspection for the period of July 1995 through June 2015. These minutes with noted redactions were opened to the public by the Board at various times from January 2012 to January 2017. The Board finds that the need for confidentiality continues to exist for the redacted portions of these minutes which portions will not be available for public inspection. Upon adoption of this Motion, all existing closed session minutes from July 1995 through June 2015 will be available for public inspection with the continuing redactions noted.

**Board Member Dr. Hines moved to adopt Motion 17-0726-MO4.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Motion 17-0726-MO4 adopted.**

**Vice President Guzman presented the following Motion:**

**17-0726-MO5**

**MOTION RE: OPEN FOR PUBLIC INSPECTION  
ALL CLOSED SESSION MINUTES FOR THE PERIOD  
BEGINNING JULY 2015 THROUGH DECEMBER 2015**

**MOTION ADOPTED** that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed closed session minutes for the period beginning July 2015 through December 2015. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions. Minutes were redacted for the following:

- (a) privileged attorney-client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all closed session minutes from July 2015 through December 2015, with noted redactions, will be available for public inspection.

**Board Member Ward moved to adopt Motion 17-0726-MO5.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Motion 17-0726-MO5 adopted.**

**Board Member Dr. Hines presented the following Motion:**

**17-0726-MO6**

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM JUNE 28, 2017 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JANUARY 2016 THROUGH JUNE 2017**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of June 28, 2017. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from January 2016 through May 2017 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from January 2016 through June 2017 and therefore these minutes will not be available for public inspection.

**Vice President Guzman moved to adopt Motion 17-0726-MO6.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Motion 17-0726-MO6 adopted.**

**Board Member Ward presented the following Motion:**

**17-0726-MO7**

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS  
FOR THE PERIOD BEGINNING JULY 2015 THROUGH DECEMBER 2015**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from July 2015 until December 2015 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

**MOTION ADOPTED** that the audio recordings of the Board's closed session meetings from July 2015 until December 2015, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

**Appendix A**

July 22, 2015  
August 26, 2015  
September 29, 2015  
October 28, 2015  
November 18, 2015  
December 16, 2015

**Vice President Guzman moved to adopt Motion 17-0726-MO7.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

President Clark thereupon declared Motion 17-0726-MO7 adopted.

Vice President Guzman presented the following Motion:

17-0726-MO8

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING  
OPEN TO THE PUBLIC JUNE 28, 2017**

**MOTION ADOPTED** that the record of proceedings of the Board Meeting of June 28, 2017 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

**Board Member Dr. Hines moved to adopt Motion 17-0726-MO8.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Rivera, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 5**

**Nays: None**

**President Clark thereupon declared Motion 17-0726-MO8 adopted.**

17-0726-RS1

**RESOLUTION AUTHORIZING THE DIRECT DEPOSIT OF STATE AID PAYMENTS AS  
SECURITY FOR THE PAYMENT OF ALTERNATE BONDS OF THE BOARD OF  
EDUCATION OF THE CITY OF CHICAGO**

WHEREAS, pursuant to the provisions of Article 34 of the School Code of the State of Illinois, as amended (the "**School Code**"), the City of Chicago, having a population exceeding 500,000, constitutes one school district (the "**School District**"), which is a body politic and corporate by the name of the "*Board of Education of the City of Chicago*" (the "**Board**"); and

WHEREAS, the Board is governed by the seven-member Chicago Board of Education, as successor to the Chicago School Reform Board of Trustees (the "**School Board**"); and

WHEREAS, the School Board has heretofore determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to issue its bonds for the financing of capital improvements and for other lawful public purposes; and

WHEREAS, the Board is a "**qualified governmental unit**" under Section 13 of the Local Government Debt Reform Act (the "**Debt Reform Act**"); and

WHEREAS, pursuant to Section 13 of the Debt Reform Act, the Board may authorize the State Treasurer, the State Comptroller, the State Superintendent of Education and the Department of Revenue to deposit or cause to be deposited any amount of grants, or other revenues or taxes expected to be received by the Board from that official or entity directly into an escrow account established by the Board at a trust company or bank having trust powers; and

WHEREAS, the Board hereby determines to enhance the security for the payment of one or more of the general obligation alternate bonds of the Board issued or to be issued pursuant to Section 15 of the Debt Reform Act, including bonds issued before or after the adoption of this Resolution, as determined by the Designated Officials, by authorizing the direct deposit in accordance with Section 13 of the Debt Reform Act of certain State aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or successor or replacement act as may be enacted in the future (the “**Pledged State Aid Funds**”).

WHEREAS, in order to accomplish the direct deposit of the Pledged State Aid Funds, the Board shall enter into one or more escrow deposit agreements with one or more trust companies or banks having trust powers; and

WHEREAS, it is necessary for the Board to authorize the direct deposit of the Pledged State Aid Funds and to authorize certain agreements and to authorize the performance of acts necessary or convenient in connection with the implementation of this Resolution:

NOW, THEREFORE, Be It Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago, as follows:

1. *Incorporation of Preambles.* The preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

2. *Designated Officials.* The President of the Board, the Senior Vice President of Finance, the Chief Financial Officer and the Treasurer (each a “**Designated Official**”) are hereby appointed as the designated officials of the Board authorized to carry out the purposes of this Resolution.

3. *Direct Deposit.* The Designated Officials are authorized to enhance the security for the payment of such general obligation alternate bonds of the Board authorized to be secured by a pledge of Pledged State Aid Funds as are selected by the Designated Officials by providing for the direct deposit into an escrow account or accounts of all or a portion of the Pledged State Aid Funds in the manner provided in Section 13 of the Debt Reform Act.

4. *Escrow Accounts.* Each Designated Official is authorized to establish one or more escrow accounts in the manner authorized by Section 13 of the Debt Reform Act to be held by one or more trust companies or banks having trust powers as shall be appointed by a Designated Official to act as escrow agents for the escrow accounts pursuant to one or more escrow agreements.

5. *Filing.* This Resolution, within 10 days after its adoption, shall be filed with the State Comptroller and, if necessary, the State Superintendent of Education. Whenever deemed necessary by a Designated Official, the Board shall file with the State Treasurer, the State Comptroller, the State Superintendent of Education and the Director of the Department of Revenue (as applicable) additional instructions regarding the direct deposit of the Pledged State Aid Funds.

6. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with carrying out this Resolution, including the payment of escrow agent fees. All actions of the officials or officers of the Board, heretofore or hereafter taken, that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

7. *Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

8. *Repealer and Effective Date.* All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

17-0726-RS2

**AMEND BOARD REPORT 14-0625-RS1**  
**RESOLUTION**

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE CONSTRUCTION OF THE LINCOLN, ORIOLE PARK, PAYTON AND WILDWOOD ANNEXES**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated total cost of design and construction for the projects is anticipated not-to-exceed ~~\$56,856,046~~ \$57,005,046, of which \$553,000 is Furniture Fixtures & Equipment.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The PBC is hereby requested to complete the construction for the Lincoln, Oriole Park, Payton and Wildwood Annexes on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2014 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed ~~\$56,302,046~~ \$56,452,046. This dollar amount is necessary to cover project costs, including environmental, site preparation, contingency, implementation and construction. The project costs are appropriated in the FY14 and FY15 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**Financials:**

Payton: 70020-436-56310-253508-00000-2015 \$16,250,000 (TIF Funds)  
Oriole Park: 24771-484-56310-253508-00000-2014 \$11,802,046 (FY14 Capital Funds)  
Wildwood: 25881-436-56310-253508-00000-2015 \$12,850,000 (State Funds)  
Lincoln: 25881-436-56310-253508-00000-2015 ~~\$45,400,000~~ \$15,550,000 (State Funds)

Fixtures Furniture & Eqmt: 24771-484-56310-253508-00000-2014 \$553,000 (FY14 Capital Funds)

17-0726-RS3

**AMEND BOARD REPORT 17-0426-RS4****RESOLUTION****REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE CONSTRUCTION OF THE SKINNER WEST AND SHERIDAN ANNEX PROJECTS**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated FY17 Board Approved total cost of the projects (Skinner West Annex and Sheridan Annex) is anticipated not-to-exceed \$38,000,000. With this resolution, a partial undertaking with the PBC in the amount of ~~\$22,400,000~~ \$24,023,177 will be incurred by the Board for Project-related costs.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The PBC is hereby requested to complete the Construction of the Sheridan Annex and Skinner West Annex. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 and TIF Funds or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed ~~\$22,400,000~~ \$24,023,177. This dollar amount is necessary to cover project costs, including environmental, site preparation (Sheridan and Skinner West), contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**FINANCIALS:**

Sheridan ES: 29201- 486-56310-253508-00000-2015 \$5,000,000 (Capital Funds) – requesting \$5,000,000 of \$8,000,000

Skinner West ES: 29281-435-56310-253508-00000-2015 \$10,000,000 (TIF Funds) – no request at this time

Skinner West ES: 29281-486-56310-253518-00000-2017 ~~\$47,400,000~~ \$19,023,177 (Capital Funds) – requesting ~~\$47,400,000~~ \$19,023,177 of \$20,000,000

**RESOLUTION  
AUTHORIZE APPOINTMENT OF MEMBERS  
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board") to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

**WHEREAS**, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

**WHEREAS**, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:**

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

**NEW APPOINTED LSC MEMBER**

<b><u>PARENT</u></b> Therese Ignatowski Bernice Salas Amy Stanislawski	<b><u>REPLACING</u></b> Position Vacant Position Vacant Position Vacant	<b><u>SCHOOL</u></b> DeVry HS Vick ECC Vick ECC
<b><u>COMMUNITY</u></b> Yadira Orellana	<b><u>REPLACING</u></b> Position Vacant	<b><u>SCHOOL</u></b> DeVry HS
<b><u>TEACHER</u></b> Armando Duran Paula Baldocchi Merideth Weber	<b><u>REPLACING</u></b> Erick Kutz Susan Martin Dionta Harris	<b><u>SCHOOL</u></b> Richards HS Stone ES Sutherland ES
<b><u>ADVOCATE</u></b> Tanisha Winston	<b><u>REPLACING</u></b> Charity Stanley	<b><u>SCHOOL</u></b> Simpson HS
<b><u>STUDENT</u></b> Tawny Hawthorne Sonia Ramirez Rahjah Justice-Benjamin Giovanni Delgado Rufus Porter Kayla Williams Isis Quiro Lakia Finley Jasmine Corral	<b><u>REPLACING</u></b> Position Vacant Position Vacant Position Vacant Position Vacant Position Vacant Position Vacant Position Vacant Position Vacant Position Vacant Position Vacant	<b><u>SCHOOL</u></b> Alcott HS Bowen HS Chicago Vocational HS Greater Lawndale HS Julian HS Morgan Park HS North Grand HS Voise HS Wells HS

17-0726-PO1

**RESCIND BOARD REPORT 09-1216-PO4 POLICY ON REIMBURSEMENT FOR WORK-RELATED EXPENSES AND ADOPT A NEW EMPLOYEE TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board of Education of the City of Chicago ("the Board") rescind Board Report 09-1216-PO4 and adopt a new Employee Travel and Work-Related Expense Reimbursement Policy.

**PURPOSE:**

The objectives of this policy are as follows: to establish requirements for employee travel expenditures in compliance with provisions of the Local Government Travel Expense Control Act (50 ILCS 150), and to establish conditions under which the Board allows reimbursements to employees for work-related expenditures.

**POLICY TEXT:**

This policy applies to all Chicago Public Schools ("CPS") employees and the members of the Board of Education as indicated below. If reimbursement will come from a grant fund, employees are to follow the specific grant policy.

**I. Definitions**

- A. "Travel expense" is defined as any expenditure directly incident to official travel by employees and officers of the Board or of the Board involving reimbursement to travelers or direct payment by the Board of private agencies providing transportation or related services.
- B. "Entertainment" is defined as any activity inclusive of, but not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.
- C. "Non-Reimbursable" is defined as an expenditure not allowable for employee reimbursement because the item(s) have been deemed as inappropriate or required to be purchased through the CPS Procurement process.
- D. "Reimbursable" is defined as an allowable expenditure which is not required to be purchased through the CPS Procurement process.

**II. Travel Expenses**

**A. Travel Expenses**

Employees and officers may incur and be reimbursed for travel expenses related to official Board business only. Official Board business includes:

- 1. Delivery of legislative testimony
- 2. Lobbying on behalf of the Board
- 3. As a requirement for grant funding
- 4. Presentations on behalf of the Board
- 5. Participation in legal proceedings as determined or requested by the General Counsel
- 6. Recruitment of personnel on behalf of the Board
- 7. Meeting with bond rating agencies and other regulatory bodies
- 8. Business meetings with non-local vendors
- 9. Travel is permissible to attend conferences, meetings, seminars, or training sessions where:
  - a. The topic is of critical interest to the Board;
  - b. Representation at the conference is in the interest of the Board; or
  - c. The topic is related to an employee's professional development or job duties

**B. Maximum Travel Expenses**

Employees shall make every effort to ensure that travel expenses are the most economical available. Travel expenses for official business may be approved by the following managers and in the following amounts:

- 1. Department heads, network chiefs and principals may approve the following types and amounts for travel expenses and for reimbursement:
  - a. Up to 100% of the United States General Services Administration (GSA) per diem rate for meals.
  - b. Up to 100% of the Internal Revenue Service Mileage Reimbursement Rate for use of personal vehicles.

- c. Up to 100% of parking costs provided that there shall be no reimbursement for parking a personal vehicle for coming to and from work except in special circumstances where personal vehicle is needed to conduct official business for a portion of the work day.
  - d. Up to 125% of the GSA Rate for lodging, rental cars, and airfare;
  - e. The actual cost of taxi (or similar car for hire, e.g., Uber, Lyft etc.) plus up to 20% gratuity or other ground transportation (e.g., bus, train etc.).
- 2. The CEO or designee may approve up to 200% of the GSA rate for meals, lodging, rental car fare and airfare provided that any such approvals are reported to the Chicago Board of Education in the month following their approval.
  - 3. The Board may approve payment of or reimbursement for travel expenses for meals, lodging, rental car fare and air fare that exceed the maximum amounts set forth in paragraph Section II.B.2. Such approval must be by a roll-call vote of the Chicago Board of Education in an open meeting.
- C. Standardized Form and Minimum Documentation for Travel Expenses.
- 1. The CEO or designee shall establish a standardized form for submission of travel, meal and lodging expenses for payment or reimbursement. The form may be in an electronic format and shall include the following:
    - a. An estimate of the cost of travel, meals or lodging if expenses have not been incurred or a receipt of the cost of the travel, meals or lodging if the expense have already been incurred;
    - b. The name of the individual who received or is requests the travel, meal or lodging expense;
    - c. The job title or office of the individual who received or is requesting the travel meal or lodging expense; and
    - d. The date or dates and nature of the official business in which the travel meal or lodging expense was or will be expended.
  - 2. Minimum documentation. All travel expense payment or reimbursement requests from employees or Board members shall be submitted in the standardized form and shall be accompanied by receipts and any written cost estimates.

**III. Other Work-Related Expenses**

**A. Reimbursable Work-related Expenses**

- 1. Employees may reimbursed for reasonable and necessary work-related expenses except as provided in Section III.B.
- 2. The CEO or designee may from time to time freeze or restrict types or categories of reimbursable work-related expenses.

**B. Non-reimbursable expenses**

The following expenses shall not be reimbursed, regardless of whether they are work-related or related to travel for official business:

- 1. Gifts/Gift Cards/Flowers/Floral Arrangements/Plants/Decorations
- 2. Alcoholic Beverages/Tobacco Products/Controlled Substances
- 3. Entertainment Expenses
- 4. Personal Items
- 5. Sponsorships/Donations
- 6. Appliances (e.g., microwaves, refrigerators, coffee makers)
- 7. Kitchen Textiles (e.g., napkins, cups, utensils used in break rooms)
- 8. Office Décor Items
- 9. Traffic Citations/Parking Violations/Fines and Penalties
- 10. Parking/Travel to and from Work (except in special circumstances where personal vehicle is needed to conduct official business for a portion of the work day.)
- 11. Car Washes
- 12. Cash Advances/Wire Transfers/Money Orders
- 13. Capital Equipment/Construction
- 14. Software and Related Licensing Agreements
- 15. Professional or Trade Licenses Required for Employment
- 16. Furniture
- 17. Textbooks
- 18. Computers, TV's, iPads, Laptops, Printers, and other electronic equipment
- 19. Any other item(s) deemed inappropriate/unnecessary for conducting CPS business or required to be purchased through the CPS Procurement process

**IV. Employee Travel and Work-related Expense Manual**

The CEO or designee shall promulgate, and from time to time may alter or amend, an Employee Travel and Work Related Expense Manual that shall contain rules, guidelines and procedures for travel and work-related expense reimbursement. At a minimum, the manual shall address the following:

- A. Procedures for approval of employee travel and work-related expenses.
- B. Audits of employees travel and work-related expenses, including audits of the approval process.
- C. Reconciliation with Grant expense reimbursement procedures.
- D. General Travel and work-related expense guidelines, including areas in which CEO may exercise discretionary authority.

**V. Travel and Work-related Expenses Reimbursement for Board Members**

- A. This policy also applies to Board members and Board staff.
- B. Board members shall submit request for travel and work-related expenses to the Board for a roll call vote in an open meeting.

**VI. Effective Date**

This policy shall apply to travel and work-related expenses incurred on or after July 1, 2017.

**LEGAL REFERENCE:** 50 ILCS 150/1 et seq.; supersedes Board Report 09-1216-PO4.

**President Clark indicated that if there are no objections, Board Reports 17-0726-RS1 through 17-0726-RS4 and 17-0726-PO1 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0726-RS1 through 17-0726-RS4 and 17-0726-PO1 adopted.**

**17-0726-CO1**

**COMMUNICATION RE: LOCATION OF  
BOARD MEETING OF AUGUST 23, 2017**

**Frank M. Clark President, and  
Members of the Board of Education  
Mark F. Furlong  
Rev. Michael J. Garanzini, S.J.  
Jaime Guzman  
Dr. Mahalia A. Hines  
Arnie Rivera  
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, August 23, 2017 will be held at:

CPS Loop Office  
42 W. Madison Street, Garden Level, Board Room  
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) or by calling (773) 553-1600.

For the August 23, 2017 Board Meeting, advance registration to speak and observe will be available beginning Monday, August 21st at 10:30 a.m. and will close on Tuesday, August 22nd at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600  
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

17-0726-EX1\*

## TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of June. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Facility Opers & Maint - City Wide to North Grand High School

20170198855

Rationale: To fully inspect and diagnose chillers failures and alarms. chillers not running

Transfer From:

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254032	O&M West
000000	Default Value

Transfer To:

46431	North Grand High School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254032	O&M West
000000	Default Value

Amount: \$1,000

2. Transfer from Network Support to Network Support

20170199819

Rationale: Transferring funds per department request.

Transfer From:

11110	Network Support
115	General Education Fund
54215	Car Fare
230010	Administrative Support
000000	Default Value

Transfer To:

11110	Network Support
115	General Education Fund
51320	Bucket Position Pointer
290001	General Salary S Bkt
000000	Default Value

Amount: \$1,000

3. Transfer from Social Science & Civic Engagement to Education General - City Wide

20170200152

Rationale: Removal of expired grant funds.

Transfer From:

10813	Social Science & Civic Engagement
124	School Special Income Fund
51320	Bucket Position Pointer
290001	General Salary S Bkt
070210	Discover / Cff

Transfer To:

12670	Education General - City Wide
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
600005	Special Income Fund 124 - Contingency
150900	Grants - Supplemental

Amount: \$1,000

4. Transfer from Capital/Operations - City Wide to Avalon Park School

20170200733

Rationale: Funds Transfer From Award# 2017-427-00-22 To Project# 2017-22101-OLA ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
427	CIP Series 2016B
56310	Capitalized Construction
009509	Ss O&M CIP
000000	Default Value

Transfer To:

22101	Avalon Park School
427	CIP Series 2016B
56310	Capitalized Construction
009509	Ss O&M CIP
000000	Default Value

Amount: \$1,000

5. Transfer from Alfred Nobel Elementary School to Arts

20170200821

Rationale: Funds Sweep - Ingenuity Grant 071979 Unspent Funds

Transfer From:

24691	Alfred Nobel Elementary School
124	School Special Income Fund
54125	Services - Professional/Administrative
119055	Dep - Music
071979	Ingenuity - Csf8

Transfer To:

10890	Arts
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
113090	Grants-Citywide Misc Fndtns
071979	Ingenuity - Csf8

Amount: \$1,000

6. Transfer from Disney II Magnet School to Arts

20170200824

Rationale: Funds Sweep - Ingenuity Grant 071979 Unspent Funds

Transfer From:

26921 Disney II Magnet School  
 124 School Special Income Fund  
 54505 Seminar, Fees, Subscriptions, Professional Memberships  
 221234 Professional Develop/Curriculum Develop  
 071979 Ingenuity - Csf8

Transfer To:

10890 Arts  
 124 School Special Income Fund  
 57915 Miscellaneous - Contingent Projects  
 113090 Grants-Citywide Misc Fndtns  
 071979 Ingenuity - Csf8

Amount: \$1,000

7. Transfer from Francis W Parker Community Academy to Arts

20170200773

Rationale: Funds Sweep - Ingenuity Grant 071979 Unspent Funds

Transfer From:

31181 Francis W Parker Community Academy  
 124 School Special Income Fund  
 57915 Miscellaneous - Contingent Projects  
 113090 Grants-Citywide Misc Fndtns  
 071979 Ingenuity - Csf8

Transfer To:

10890 Arts  
 124 School Special Income Fund  
 57915 Miscellaneous - Contingent Projects  
 113090 Grants-Citywide Misc Fndtns  
 071979 Ingenuity - Csf8

Amount: \$1,005

8. Transfer from Grant Funded Programs Office to Education General - City Wide

20170200365

Rationale: Sweep grant funds to contingency

Transfer From:

12620 Grant Funded Programs Office  
 367 Title I - Comprehensive School Reform  
 51330 Benefits Pointer  
 290001 General Salary S Bkt  
 424083 Sig - District (Cohort 6)

Transfer To:

12670 Education General - City Wide  
 367 Title I - Comprehensive School Reform  
 57915 Miscellaneous - Contingent Projects  
 600002 Contingency For Project Expansion  
 410008 Contingency For Project Expan

Amount: \$1,005

585. Transfer from Capital/Operations - City Wide to Michael M Byrne School

20170201030

Rationale: Funds Transfer From Award# 2017-486-00-03 To Project# 2017-22501-ANX ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide  
 486 CIT Bond  
 56310 Capitalized Construction  
 253545 Individual Accommodations  
 000000 Default Value

Transfer To:

22501 Michael M Byrne School  
 486 CIT Bond  
 56310 Capitalized Construction  
 253518 Annex  
 000000 Default Value

Amount: \$16,000,000

586. Transfer from Capital/Operations - City Wide to Lincoln Park High School

20170201050

Rationale: Funds Transfer From Award# 2017-486-00-02 To Project# 2017-46321-MCR ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide  
 486 CIT Bond  
 56310 Capitalized Construction  
 251392 Repairs & Improvements  
 000000 Default Value

Transfer To:

46321 Lincoln Park High School  
 486 CIT Bond  
 56310 Capitalized Construction  
 253508 Renovations  
 000000 Default Value

Amount: \$17,000,000

587. Transfer from Capital/Operations - City Wide to Lake View High School

20170201247

Rationale: Funds Transfer From Award# 2017-486-00-02 To Project# 2017-46211-MCR ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide  
 486 CIT Bond  
 56310 Capitalized Construction  
 251392 Repairs & Improvements  
 000000 Default Value

Transfer To:

46211 Lake View High School  
 486 CIT Bond  
 56310 Capitalized Construction  
 253508 Renovations  
 000000 Default Value

Amount: \$17,000,000

588. Transfer from Capital/Operations - City Wide to New Elementary School - New Clearing (Dore)

20170201052

Rationale: Funds Transfer From Award# 2017-486-00-03 To Project# 2017-23471-NSC ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	23471	New Elementary School - New Clearing (Dore)
486	CIT Bond	486	CIT Bond
56310	Capitalized Construction	56310	Capitalized Construction
253545	Individual Accommodations	009441	New School Openings
000000	Default Value	000000	Default Value

Amount: \$36,000,000

589. Transfer from New Elementary School - New Clearing (Dore) to Capital/Operations - City Wide

20170201217

Rationale: Funds Transfer From Project# 2017-23471-NSC To Award# 2017-486-00-03 ; Change Reason : NA

Transfer From:		Transfer To:	
23471	New Elementary School - New Clearing (Dore)	12150	Capital/Operations - City Wide
486	CIT Bond	486	CIT Bond
56310	Capitalized Construction	56310	Capitalized Construction
009441	New School Openings	253545	Individual Accommodations
000000	Default Value	000000	Default Value

Amount: \$37,000,000

590. Transfer from Capital/Operations - City Wide to New Elementary School - New Clearing (Dore)

20170201240

Rationale: Funds Transfer From Award# 2017-486-00-04 To Project# 2017-23471-NSC ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	23471	New Elementary School - New Clearing (Dore)
486	CIT Bond	486	CIT Bond
56310	Capitalized Construction	56310	Capitalized Construction
009446	New School Openings Other	009441	New School Openings
000000	Default Value	000000	Default Value

Amount: \$37,000,000

591. Transfer from Capital/Operations - City Wide to New Neighborhood HS - Read Dunning (NW) Area

20170201084

Rationale: Funds Transfer From Award# 2017-486-00-04 To Project# 2017-49171-NSC ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	49171	New Neighborhood HS - Read Dunning (NW) Area
486	CIT Bond	486	CIT Bond
56310	Capitalized Construction	56310	Capitalized Construction
009446	New School Openings Other	009567	All Other
000000	Default Value	000000	Default Value

Amount: \$44,000,000

**\*[Note: The complete document will be on File in the Office of the Board]**

17-0726-EX2

**AMEND BOARD REPORT 15-0527-EX26  
AMEND BOARD REPORT 14-0528-EX15  
AMEND BOARD REPORT 13-0522-EX2  
APPROVE ENTERING INTO AN ALTERNATIVE SAFE SCHOOL PROGRAM AGREEMENT  
WITH CAMELOT ALT ED-ILLINOIS, LLC**

**THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:**

Approve entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC to provide educational services to students eligible for expulsion under the CPS Student Code of Conduct. This provider was selected on a competitive basis through the 2013 Request for Alternative Options issued by the Board on January 29, 2013. A written agreement for the program's services is currently being negotiated. No services shall be provided by the provider and no payment shall be made to the provider prior to the execution of provider's written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed by the Board and the provider within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This May 2014 amendment is necessary to (a) include an additional site to the program which will open in the fall of 2014, (b) increase the maximum enrollment in the program from 200 to 400 students at any one time during the term of the agreement, and (c) authorize the disbursement of one-time incubation and startup funds to Camelot Alt Ed-Illinois, LLC for the additional site opening in the fall of 2014. The authority granted herein shall automatically rescind in the event a written amendment to the agreement is not executed by the Board and the provider within 90 days of the date of this amended Board Report.

This May 2015 amendment is necessary to (a) delay the start date for the additional site for the program from the fall of 2014 to the fall of 2015 and (b) delay the corresponding authorization of the disbursement of one-time incubation and startup funds for the additional site to the fall of 2015 contingent upon (i) a site being identified by the provider and approved by the CPS Facilities Department and (ii) review and approval by Board of invoices submitted by Provider for startup funding. The authority granted herein shall automatically rescind in the event a written amendment to the agreement is not executed by the Board and the provider within 120 days of the date of this amended Board Report.

This July 2017 amendment is necessary (a) to close one of the two program sites no later than August 30, 2017 and (b) beginning in the fall of 2017 to (i) decrease the maximum enrollment of the program from 400 students to 200 students at any one time, (ii) reduce the number of guaranteed seats, and (iii) relocate the remaining program site to another location. The authority granted herein shall automatically rescind in the event a written amendment to the agreement is not executed by the Board and the provider within 90 days of the date of this amended Board Report.

**PROVIDER:** Camelot Alt Ed-Illinois, LLC  
7500 Rialto Blvd  
Building 1, Suite 260  
Austin, TX 78735  
Phone: (512) 858-9900  
Contact: Joseph Carter

**OVERSIGHT:** Office of Innovation and Incubation  
42 West Madison Street, 3<sup>rd</sup> Floor  
Chicago, Illinois 60602  
Phone: (773) 553-1530  
Contact: Jack Elsey, Chief Innovation and Incubation Officer  
Mary K. Bradley, Executive Director

**TERM:** The term of the Alternative Safe School Program Agreement shall commence July 1, 2013 and end on June 30, 2018.

**SCOPE OF SERVICES:** The Alternative Safe School Program will provide an educational program for students who are eligible for expulsion under the Chicago Public Schools Student Code of Conduct. Students will receive a full academic program where credits can be earned toward high school graduation, complete requirements for elementary school graduation and/or advancement in grade level. Additionally, students will receive behavior supports and interventions. Students will improve school attendance, reduce disruptive behavior, attain and/or maintain employment, and give back to the community through service learning and restorative justice. Camelot Alt Ed-Illinois, LLC may be asked to provide bus monitors for the students in order to support positive behavior and safety on the buses while the students are in transport. Camelot Alt Ed-Illinois, LLC will be approved to serve up to 200 students at any one time during School Years 2014 and 2018 and to serve up to 400 students at any one time during School Years 2015 - 2017.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the written agreement and amendment. Authorize the Chief Innovation and Incubation Officer to execute all ancillary documents required to administer or effectuate the agreement. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the additional site opening in the fall of 2015.

**AFFIRMATIVE ACTION:** Not applicable.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**INCUBATION:** Upon the final approval of this amended Board Report and the submission of an Incubation Budget Plan by the Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed \$152,000 in incubation funding for the additional site opening in the fall of 2015. The use of the funding will be outlined by the Office of Innovation and Incubation.

**STARTUP FUNDING:** Upon the execution of the amendment to the agreement with Camelot Alt Ed-Illinois, LLC and submission of supporting invoices for review and approval of the Board, the Board will disburse an amount not to exceed \$556,250 in startup funding for the additional site opening in the fall of 2015. The use of the funding will be outlined by the Office of Innovation and Incubation.

**FINANCIAL:** Funding for the program services will be consistent with per pupil funding models used by the Board for charter and contract schools. However, from the fall of 2015 through the summer of 2017, there will be a floor of 150 seats per site for a total floor of 300 seats that will be funded regardless of enrollment. Beginning in the fall of 2017, there will be a floor of 100 seats that will be funded regardless of enrollment. If requested to provide bus monitors, Provider shall be paid an amount not to exceed \$50,000 on an annual basis for those monitors. The details of the financial implications will be addressed during the development of the 2015-2018~~2016~~ fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless appropriation has been previously made, expenditures beyond FY15 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budget.

The Alternative Safe School Program will be jointly funded by CPS from General Funds and the Regional Safe Schools Program (RSSP) Grant from the Illinois State Board of Education if this RSSP Grant is available. Funding from the RSSP Grant will be applied to cover agreed upon per pupil funding and the approved number of reserved seats for the Alternative Safe School Program with the difference being covered by General Funds.

Opening a new site will increase the 2015-2016 fiscal operating budget by an estimated \$1.4 million per year, and Chicago Public Schools will not receive additional revenue from the RSSP Grant to offset any portion of this amount. This site will be closed no later than August 30, 2017.

**TRANSPORTATION:** CPS provides transportation services during the regular school day to elementary school students attending the Alternative Safe School Program, subject to the availability of funding. These services include busing and supplemental aides to support positive behavior and safety on the bus. Nothing in this provision will act to limit the entitlement of any student who receives transportation services as a result of IEP accommodations, homelessness or any other program that mandates the provision of transportation services.

**GENERAL CONDITIONS:**

**Inspector General** - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**Conflicts** - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one- year period following expiration or other termination of their terms of office.

**Indebtedness** - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Contingent Liability** - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

17-0726-EX3

FINAL

**AUTHORIZE HIGH SCHOOL APPLICATION REDESIGN PARTICIPATION BY VARIOUS CHARTER AND CONTRACT SCHOOLS AND CORRESPONDING MEMORANDUM OF UNDERSTANDING WITH VARIOUS CHARTER SCHOOLS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:**

Authorize (i) participation of various charter and contract high schools listed in Exhibit A in the High School Application Redesign to allow the district to develop 9<sup>th</sup> grade offer numbers at their schools based on procedures that are comparable to non-selective enrollment high schools in the district; and (b) corresponding Memorandum of Understanding ("MOU") with the charter high schools to delegate authority to the Board to conduct the High School Application Redesign on behalf of the charter schools listed in Exhibit A and to allow for extending offers as set forth above. Additional charter schools may elect to participate and execute the MOU without further Board approval. This Board Report authorizes the amendment of the existing agreements for the charter schools and contract schools listed in Exhibit A, however written amendments are not required. Information pertinent to these agreements is stated below.

**OVERSIGHT:** Office of Innovation and Incubation  
42 W. Madison Street  
Chicago, IL 60602  
Phone: (773) 553-1530  
Contact Person: Mary K. Bradley, Executive Director

**PARTICIPATING CHARTER AND CONTRACT SCHOOLS:** See attached Exhibit A.

**BACKGROUND INFORMATION:**

The Board of Education of the City of Chicago ("Board") desires to develop a common online, mobile-friendly application platform for all public high schools and CPS programs throughout Chicago including charter schools and contract schools ("High School Application Redesign" or "HS Application Redesign"). The key benefits to having a single, common high school application would be to (a) simplify the process for families and increase equality of access; (b) provide more transparent admissions decisions and offers; (c) know students' school decisions earlier which enables having the right resources in the right schools on day one; and (d) provide additional data on students' preferences to inform strategy and planning for the district. The application and transfer processes for the HS Application Redesign shall be centralized at the CPS Office of Access and Enrollment for all district operated schools, contract schools, and charter schools that opt-in to the HS Application Redesign.

The Board desires to enter into a MOU for the HS Application Redesign with the charter high schools that have opted into the CPS launch phase and application period of the HS Application Redesign for 9th grade students entering high schools in the Fall of 2018 by amending their existing school agreements to delegate authority to the Board to conduct the application process and the lottery, if necessary, on behalf of the charter schools.

To achieve the objectives of (i) giving applicants their highest possible choice in light of applicant movement between the time when offers are extended and the start of the new school year and (ii) ensuring accurate school financial management in light of annual student attrition, the district shall be allowed to develop 9<sup>th</sup> grade offer numbers at contract and charter high schools listed in Exhibit A based on procedures that are comparable to non-selective enrollment high schools in the district.

When there are more 9th grade students accepted through the HS Application Redesign and enrolled in the high schools listed in Exhibit A by the 20th day of the CPS semester up to a maximum of 10% above and beyond the maximum student enrollment number in such schools' agreements ("Additional 9<sup>th</sup> Grade Students"), the Board desires to make payments to those schools for such Additional 9<sup>th</sup> Grade Students.

**MEMORANDUM OF UNDERSTANDING WITH CHARTER SCHOOLS:** Under the MOU, the district shall be allowed to develop 9<sup>th</sup> grade offer numbers at the charter schools listed in Exhibit A based on procedures that are comparable to non-selective enrollment high schools in the district. This authorization is contingent on charter high schools each opting into the High School Application Redesign.

Charter high schools that have signed on to High School Application Redesign are agreeing to comply with the updated CPS enrollment and transfer processes as documented in the Board's Policy on Enrollment and Transfer of Students in the Chicago Public Schools adopted April 26, 2017 (17-0426-PO1), as may be amended, and the Board's Admissions Policy for Magnet, Selective Enrollment and other Options for Knowledge Schools and Programs adopted April 26, 2017 (17-0426-PO1), as may be amended.

**TERM OF MOU:** The MOU shall commence on July 27, 2017 and shall end on December 31, 2018.

**EXISTING CHARTER AND CONTRACT SCHOOLS' AGREEMENTS:** This Board Report authorizes the amendment of the existing agreements for the charter schools and contract schools listed in Exhibit A as set forth below, effective as of July 27, 2017; however, written amendments are not required:

a. Amend Section 4.d. or 5.d., in particular the Enrollment and Application Process/Lottery subsections, of their existing Charter School Agreements to delegate authority to the Board to conduct the high school application process and the high school lottery, if necessary, on behalf of the charter schools and to allow the district to develop 9<sup>th</sup> grade offer numbers at the charter high schools listed in Exhibit A based on procedures that are comparable to non-selective enrollment high schools in the district.

b. Amend Section 4.d, Enrollment, and Exhibit A-II.B., Student Population, of their existing Contract School Agreements to allow the district to develop 9<sup>th</sup> grade offer numbers at the contract high schools listed in Exhibit A based on procedures that are comparable to non-selective enrollment high schools in the district.

**COMPENSATION:** Payments are authorized (per-pupil funding and all other necessary local, state and federal government funding) for Additional 9<sup>th</sup> Grade Students under those schools' existing Charter School Agreements and Contract School Agreements in the event there are more 9th grade students accepted through the HS Application Redesign and enrolled in the schools listed in Exhibit A by the 20th day of the CPS semester up to a maximum of 10% above and beyond the maximum student enrollment number in such schools' agreement ("Additional 9<sup>th</sup> Grade Students"). In the event the Board provides district-run high schools with additional funds to offset 9th grade enrollment declines attributable solely to the availability and performance of the HS Application Redesign, the Board shall provide additional funds in the same manner to charter and contract high schools listed in Exhibit A that experience 9th grade enrollment declines that can be attributed solely to the availability and performance of the HS Application Redesign.

**AUTHORIZATION:** The Board's President and Secretary are authorized to execute the written Memorandum of Understanding for the High School Application Redesign with the charter high schools listed in Exhibit A. Additional charter schools may participate in the HS Application Redesign and execute the Memorandum of Understanding without amendment of this Resolution. The Board's General Counsel is authorized to include other relevant terms and conditions in the Memorandum of Understanding, including any indemnities to be provided to the charter high schools. The Board's President and Secretary are authorized to sign any amendments to the charter and contract school agreements in connection with the HS Application Redesign, subject to approval as to legal form by the Board's General Counsel. The Executive Director of the Office of Innovation and Incubation is authorized to sign any ancillary documents required to administer or effectuate the HS Application Redesign, including those required by the Illinois State Board of Education.

**LSC REVIEW:** Approval of Local School Councils is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2018-2019 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**EXHIBIT A**

**PARTICIPATING CHARTER & CONTRACT HIGH SCHOOLS**

1. Architecture, Construction and Engineering (ACE) Technical Charter School  
5410 S. State Street  
Chicago, IL 60609  
Phone: (773) 548-8705  
Contact: Joan Archie  
School Type: Charter
2. ASPIRA Charter School  
c/o ASPIRA Inc. of Illinois  
2415 N. Milwaukee Avenue  
Chicago, IL 60647  
Phone: (773) 252-0970  
Contact Person: Fernando Grillo  
School Type: Charter
3. Catalyst Charter School – Maria  
c/o Catalyst Schools  
6727 S. California Avenue  
Chicago, IL 60629  
Phone: (773) 295-7001  
Contact Person: Gordon Hannon  
School Type: Charter
4. Chicago Collegiate Charter School  
c/o Chicago Collegiate, Inc.  
2521 W. North Avenue  
Chicago, IL 60647  
Phone: (312) 206-5349  
Contact Person: Beth Carrera Napleton  
School Type: Charter
5. Chicago High School for the Arts  
2714 W. Augusta Boulevard  
Chicago, IL 60622  
Phone: (773) 534-9710  
Contact Person: Jose Ochoa  
School Type: Contract
6. Chicago International Charter School  
c/o Chicago Charter School Foundation  
11 E. Adams Street, Suite 600  
Chicago, IL 60603  
Phone: (312) 651-5000  
Contact Person: Elizabeth Shaw  
School Type: Charter
7. Chicago Tech Academy High School  
c/o Chicago Tech Academy  
3411 W. Diversey Avenue, Suite 10  
Chicago, IL 60647  
Phone: (773) 278-5418, ext. 15  
Contact Person: Lance Russell  
School Type: Contract
8. Chicago Math and Science Academy  
Charter School  
7212 N. Clark  
Chicago, IL 60626  
Phone: (773) 761-8960  
Contact Person: Ali Kuran  
School Type: Charter
9. Chicago Virtual Charter School  
38 S. Peoria Street  
Chicago, IL 60607  
Phone: (312) 267-4486  
Contact Person: Richard Lebron  
School Type: Charter
10. EPIC Academy Charter High School  
c/o EPIC Academy, Inc.  
8255 S. Houston Avenue  
Chicago, IL 60617  
Phone: (773) 535- 7930  
Contact Person: Myetie Hamilton  
School Type: Charter
11. Foundations College Preparatory Charter  
School  
c/o Foundations College Preparatory School  
1233 W. 109<sup>th</sup> Place  
Chicago, IL 60643  
Phone: (773) 413-8193  
Contact Person: Micki O'Neil  
School Type: Charter
12. Horizon Science Academy – Southwest  
Chicago Charter School  
c/o Concept Schools NFP  
2250 E. Devon Avenue, Suite 215  
Des Plaines, IL. 60018  
Phone: (224) 678-5547  
Contact Person: Salim Ucan  
School Type: Charter

- |   |   |
|---|---|
| <p>13. Instituto Health Sciences Career Academy<br/>Charter High School<br/>c/o Institute for Latino Progress, Inc.<br/>2570 S. Blue Island Avenue<br/>Chicago, IL 60608<br/>Phone: (773) 890-0055<br/>Contact Person: Alejandra Garza<br/>School Type: Charter</p> | <p>19. University of Chicago Charter School<br/>c/o University of Chicago Charter School<br/>Corporation<br/>1313 E. 60th Street<br/>Chicago, IL 60637<br/>Phone: (773) 702-5693<br/>Contact Person: Sara Ray Stoelinga<br/>School Type: Charter</p>            |
| <p>14. Intrinsic Charter School<br/>c/o Intrinsic Schools<br/>4540 W. Belmont Ave<br/>Chicago, IL 60641<br/>Phone: (708) 887-2737<br/>Contact Person: Melissa Zaikos<br/>School Type: Charter</p>   | <p>20. UNO Charter School Network<br/>209 W. Jackson Boulevard, Suite 500<br/>Chicago, IL 60606<br/>Phone: (312) 637-3900<br/>Contact Person: Helena Stangle<br/>School Type: Charter</p>   |
| <p>15. Legal Prep Charter Academy<br/>c/o Legal Prep Charter Academies, Inc.<br/>4319 W. Washington Boulevard<br/>Chicago, IL 60624<br/>Phone: (773) 922-7800<br/>Contact Person: Samuel Finklestein<br/>School Type: Charter</p>                                   | <p>21. Urban Prep Charter Academy for Young<br/>Men High School – Bronzeville Campus<br/>c/o Urban Prep Academies<br/>420 N. Wabash Avenue, Suite 300<br/>Chicago, IL 60611<br/>Phone: (312) 276-0259<br/>Contact Person: Tim King<br/>School Type: Charter</p> |
| <p>16. Noble Street Charter School<br/>c/o Noble Network of Charter Schools<br/>1010 N. Noble Street<br/>Chicago, IL 60622<br/>Phone: (773) 862-1449<br/>Contact Person: Michael Milkie<br/>School Type: Charter</p>  | <p>22. Urban Prep Charter Academy for Young<br/>Men High School – Englewood Campus<br/>c/o Urban Prep Academies<br/>420 N. Wabash Avenue, Suite 300<br/>Chicago, IL 60611<br/>Phone (312) 276-0259<br/>Contact Person: Tim King<br/>School Type: Charter</p>    |
| <p>17. North Lawndale College Preparatory Charter<br/>High School<br/>1615 S. Christiana<br/>Chicago, IL 60623<br/>Phone: (773) 542-1490<br/>Contact Person: Garland L. Thomas-<br/>McDavid<br/>School Type: Charter</p>  | <p>23. Urban Prep Charter Academy for Young<br/>Men High School – West Campus<br/>c/o Urban Prep Academies<br/>420 N. Wabash Avenue, Suite 300<br/>Chicago, IL 60611<br/>Phone (312) 276-0259<br/>Contact Person: Tim King<br/>School Type: Charter</p>         |
| <p>18. Perspectives Charter School<br/>1530 S. State Street, 2<sup>nd</sup> Floor<br/>Chicago, IL 60605<br/>Phone: (312) 604-2123<br/>Contact Person: Rhonda Hopps<br/>School Type: Charter</p>   | <p>24. Young Women's Leadership Charter School<br/>2641 S. Calumet Avenue<br/>Chicago, IL 60616<br/>Phone (312) 949-9400<br/>Contact Person: Vanesa Scott-Thompson<br/>School Type: Charter</p>   |

**President Clark abstained on Board Report 17-0726-EX3.**

**17-0726-EX4**

**APPROVE ENTERING INTO AN AGREEMENT WITH  
ATHLETICO MANAGEMENT LLC FOR ATHLETIC TRAINING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Athletico Management LLC ("Athletico") to provide athletic training services to Sports Administration and Facilities Management at a total cost not to exceed \$102,000. Vendor was selected by the donor, the Chicago Bears and not subject to Procurement requirements via Board Rule 7-2.5. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:**  
Vendor #: 18642  
Athletico Management LLC  
625 Enterprise Drive  
Oak Brook, IL 60523  
Contact: Payten Gerjerts  
Phone: (630) 575-6200

**USER INFORMATION:**

Sports Administration and Facilities Management  
42 W. Madison  
Chicago, IL 60602  
Project Manager: Mickey Pruitt  
Phone: (773) 553-6729

**TERM:**

The term of this agreement shall commence August 1, 2017 and end on December 1, 2019.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Athletico will provide at least one athletic trainer to support the football program for 450 games per season, for three football seasons. The trainers will be paid through a restricted donation funded by the Chicago Bears.

In 2013, a pilot program for athletic trainers began between Athletico, the Chicago Bears and Chicago Public Schools; last season, the Bears provided up to \$15,000 funding for one athletic trainer at 3 stadiums (Hansen, Lane and Gately) and roughly 150 games. The pilot program's success has been highlighted at NFL meetings for its innovation. As a result, Athletico is now advising 6 NFL teams on how to start an athletic trainer program in each of their respective cities and partner with local school districts. In 2014, we began a three-year agreement for \$90,500, with a focus on 7 CPS stadiums.

**DELIVERABLES:**

Vendor will provide status of student athletes via weekly injury reports at the following 8 stadiums:

1. Gately
2. Stagg
3. Eckersall
4. Winnemac
5. Lane
6. Rockne
7. Hanson
8. Soldier Field (Prep Bowl only)

**OUTCOMES:**

Vendor's services will result in a basic level of athletic training coverage at every regular season and playoff game.

**COMPENSATION:**

Vendor shall be paid as follows: via annual invoices; total compensation not to exceed the sum of \$102,000.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Director of Sports Administration and Facilities Management to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

This agreement was not assigned any compliance requirements and is exempt from MBE/WBE review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 124  
Unit 13737  
Sports Administration and Facilities Management

FY18 \$33,000  
FY19 \$34,000  
FY20 \$35,000

Future funding is contingent upon budget appropriation and approval.

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**Conflicts** - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

**Indebtedness** - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Contingent Liability** - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

17-0726-EX5

FINAL

**APPROVE ENTERING INTO AGREEMENTS WITH SELECTED VENDORS TO PROVIDE  
EDUCATIONAL SERVICES TO NON-PUBLIC SCHOOLS IN CHICAGO PURSUANT TO THE EVERY  
STUDENT SUCCEEDS ACT (ESSA)  
TITLE I FEDERAL ENTITLEMENT PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize Vendors identified on the attached list to provide educational services to the Non-Public Schools in Chicago, pursuant to the ESSA Title I Federal Entitlement Program at the direction of the Grants Office at an aggregate estimated cost of \$54,000,000 for 3 years. The Board acts as the Local Educational Agency (LEA) for this Federal Entitlement Program. Written agreements for Vendors' Services for Title I programs are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of such Vendor's written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event a written agreement is not executed by such Vendor within 120 days of this Board Report. Information pertinent to this program is stated below.

<b>SCHOOLS:</b>	See Attached List
<b>VENDORS:</b>	See Attached List
<b>PROGRAM ADMINISTRATOR:</b>	Office of Grant Funded Programs 42 West Madison, 2 <sup>nd</sup> Floor Chicago, IL 60602 Contact Person: Ronald DeNard Senior VP, Finance Tel. No. (773) 553-1561

**TERM:** The term of each agreement shall commence on September 1, 2017 and shall end on August 31, 2020. The Board shall have 2 options to renew the agreements, each for a one-year period.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:** The identified Vendors provide educational services to the non-public schools in Chicago for implementation of the ESSA Title I Federal Entitlement Program. The Title I programs are designed to improve basic programs operated by the local educational agency and provide all children significant opportunity to receive a fair, equitable, and high quality education and to close educational achievement gaps. Vendors will work with participating non-public schools to improve the academic achievement and instruction of participating students in the following manner: (1) supplemental instruction in reading, language arts, and mathematics; (2) academic coaching; (3) fine arts; (4) professional development; and (5) parent involvement.

**DELIVERABLES:** Deliverables will vary according to individual student academic needs and Vendors' Services. The Grants Office will monitor the receipt of the Board deliverables.

**OUTCOMES:** The Vendors' Services shall result in the improved academic achievement and instruction of participating students as determined through timely and meaningful consultation with participating non-public schools.

**COMPENSATION:** Pursuant to the program and the grants, the Board is required to make payments directly to the identified Vendors; the compensation payable to each Vendor shall be as set forth in their agreement. The total compensation payable to all Vendors shall not exceed \$54,000,000.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the

Director of the Grants Office to execute all ancillary documents required to administer or effectuate the agreements. Authorize the Grants Office to approve payments to the identified Vendors.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women Owned Business Participation in Goods and Services Contracts, the M/WBE goals for this contract include 30% MBE and 7% WBE for the for-profit companies. This pool will be subject to aggregated compliance on a quarterly basis.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Private Schools: \$54,000,000 (for 3 years)  
Fiscal Year: FY 2018 (\$18,000,000)  
FY 2019 (\$18,000,000)  
FY 2020 (\$18,000,000)

Budget Classification: ESSA Title I Federal Fund: 332  
Source of Funds: ESSA Title I Federal Grant

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – the agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Catholic	69257	Academy of St. Benedict the African (Lafin)		6020 S. Lafin Street	Chicago,	IL	60636	773-776-3316	773-776-3715
Jewish	69343	Akiba-Schechter Day School		5235 S. Cornell	Chicago	IL	60615	773-493-8880	773-493-9177
Catholic	69033	Alphonsus Academy and Center for the Arts		1439 W. Wellington	Chicago,	IL	60657	773-348-4629	773-348-4628
Independent	69323	Altus Academy		757 S. Sacramento Blvd	Chicago	IL	60612	312-374-3148	312-374-3149
Independent	69104	Ancona School Society Inc		4770 S. Dorchester Ave	Chicago	IL	60615	773-924-2356	773-924-8905
Catholic	69040	Annunciata School		3750 E. 112th St	Chicago,	IL	60617	773-375-5711	773-375-5704
Jewish	69591	Arie Crown Hebrew Day School		4600 Main	Skokie	IL	60076	847-982-9191	847-982-9525
Catholic	69080	Augustus Tolton Catholic Academy		7120 S. Calumet Ave.	Chicago	IL	60617	773-915-9154	
Jewish	69553	Bais Yaakov High School of Chicago	High School	5800 N. Kimball	Chicago	IL	60659	773-267-1494	773-267-4798
Independent	69439	Bernard Zell Anshe Emet Day		3751 N. Broadway St.	Chicago	IL	60613	773-281-1858	773-281-4709
Lutheran	69304	Bethesda International Academy		6803 N. Campbell Ave	Chicago	IL	60645	773-743-0800	773-743-4415
Independent	69309	Beverly Montessori School		9916 S. Walden Pky	Chicago	IL	60643	773-239-7635	773-239-3581
Jewish	69001	Bnos Rabbeinu High School	High School	6236 N. Sacramento	Chicago	IL	60659	847-338-3214	847-777-0558
Independent	69202	Brickton Montessori School		8622 W. Catalpa	Chicago	IL	60067	773-714-0646	773-714-9361
Catholic	69209	Bridgeport Catholic Academy - S. Campus		3339 S. Lowe	Chicago,	IL	60609	773-376-6223	773-376-3864
Catholic	69357	Brother Rice High School	High School	10001 S. Pulaski Rd	Chicago,	IL	60655	773-429-4300	773-779-5239

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FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Catholic	69005	Cardinal Bernadin Early Childhood Center		1651 W. Diversey	Chicago,	IL	60614	773-975-6330	773-975-6339
Independent	69302	Catherine Cook School		266 W. Schiller Ave.	Chicago	IL	60610	312-266-3381	312-266-3616
Jewish	69593	Cheder Lubavitch Hebrew School (Boys)		5201 West Howard	Skokie	IL	60077	847-675-6777	847-674-6095
Jewish	69099	Cheder Lubavitch Hebrew School (Girls)		2809 West Jarvis Avenue	Chicago	IL	60645	847-675-6777	847-674-6095
Independent	69571	Chicago Academy for the Arts	High School	1010 W. Chicago Ave.	Chicago	IL	60642	312-421-0202	312-421-3816
Independent	69164	Chicago Free School		1100 E. Hyde Park Blvd.	Chicago	IL	60615	312-375-3673	
Christian	69012	Chicago Hope Academy	High School	2189 W. Bowler Street	Chicago	IL	60612	312-491-1600	312-491-1616
Independent	69036	Chicago Jewish Day School		5959 N. Sherldan	Chicago	IL	60660	773-271-2700	773-271-2570
Christian	69450	Chicago SDA Academy		7008 S. Michigan Ave	Chicago	IL	60637	773-873-3005	773-873-6953
Independent	69422	Chicago Waldorf School	High School	1300 W. Loyola Ave	Chicago	IL	60626	773-465-2662	773-465-6648
Christian	69238	Chicago West Side Christian School		1240 S. Pulaski Rd	Chicago	IL	60623	773-542-0663	773-542-0664
Catholic	69135	Children of Peace-Holy Trinity Campus		1900 W. Taylor Street	Chicago,	IL	60612	312-243-8186	312-243-8479
Catholic	69073	Christ the King School		9240 S. Hoyne Street	Chicago,	IL	60620	773-779-3329	773-779-3390
Catholic	69027	Christ the King Jesuit College Prep	High School	5088 W. Jackson	Chicago,	IL	60644	773-261-7505	773-261-7507
Lutheran	69462	Christ The King Lutheran School		3701 S. Lake Park Ave	Chicago	IL	60653	773-536-1984	773-536-2387
Christian	69171	Christian STEM Scholars Academy		9406 S. Perry	Chicago	IL	60620	773-468-1090	
Christian	69371	Cornerstone Academy	High School	1111 N. Wells Street, Ste. 402	Chicago	IL	60610		312-573-8850

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FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Independent	69538	Council Oak Montessori School		11030 S. Longwood	Chicago	IL	60643	773-779-7606	773-779-1290
Catholic	69170	Cristo Rey Jesuit High School	High School	1852 W. 22nd Place	Chicago	IL	60608	773-890-6836	773-890-6801
Christian	69566	Daystar School		1550 S. State Street	Chicago	IL	60605	312-791-0001	312-791-0002
Catholic	69363/ 69586	De La Salle Institute (B)	High School	3434 S. Michigan Ave.	Chicago	IL	60616	312-842-7355	312-842-5640
Catholic	69367	DePaul College Prep	High School	3633 N. California Ave	Chicago	IL	60618	773-539-3600	773-539-9158
Catholic	69094	Epiphany School		4223 W. 25th Street	Chicago	IL	60623	773-762-1542	773-762-2247
Independent	69175	Excellence in Academic Academy		9612 S. Charles	Chicago	IL	60643	773-443-0006	
Independent	69587	Ezzard Charles School		7946 S. Ashland Ave	Chicago	IL	60620	773-846-1732	773-487-0044
Jewish	69594	Fasman Yeshiva High School	High School	7135 N. Carpenter	Skokie	IL	60077	847-982-2500 ext. 1124	847-745-0211
Catholic	69359/ 69028	Frances Xavier Warde Sch. - Holy Name Cathedral		751 N. State Street	Chicago	IL	60654	312-268-2505	312-337-7180
Independent	69016	Francis W. Parker School	High School	330 W. Webster Ave	Chicago	IL	60614	773-797-5101	773-549-4669
Independent	69178	Gateway Montessori School		3748 W. Montrose Ave.	Chicago	IL	60618	773-539-3025	
Independent	69536	German School of Chicago		1447 W. Montrose	Chicago	IL	60613	773-880-8812	
Lutheran	69311	Gloria Dei Lutheran		5259 S. Major Ave	Chicago	IL	60638	773-581-5259	773-767-4670
Lutheran	69313	Grace Christian Academy		4106 W. 28th Street	Chicago	IL	60623	773-762-1234	773-762-4476
Lutheran	69569	Grace English Lutheran School		2725 N. Laramie Ave	Chicago	IL	60639	773-637-2250	773-637-1188
Jewish	69141	Hanna Sacks Bais Yaakov High School	High School	3021 W. Devon Ave	Chicago	IL	60659	773-338-9222	773-338-2405

FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Jewish	69595	Hillel Torah North Suburban Day		7120 N. Laramie	Skokie	IL	60077	847-674-6533	847-674-8313
Catholic	69124	Holy Angels School		750 E. 40th Street	Chicago,	IL	60653	773-624-0727	773-538-9683
Lutheran	69478	Holy Family Lutheran School		3415 W. Arthington	Chicago	IL	60624	773-265-0550	773-265-0508
Catholic	69372	Holy Trinity High School	High School	1443 W. Division Street	Chicago,	IL	60642	773-278-4212	773-278-0144
Independent	69106	Hope Excel		4821 W. Chicago	Chicago,	IL	60651	773-362-1076	708-292-0005
Christian	69506	Humboldt Comm Christian School		1847 N. Humboldt Blvd	Chicago	IL	60647	773-278-6330	773-278-6362
Independent	69537	ICC Full Time School		5933 N. Lincoln Ave.	Chicago	IL	60659	773-989-9350	77-989-9367
Jewish	69361	Ida Crown Jewish Academy	High School	8233 N. Central Park Ave.	Skokie	IL	60076	773-973-1450	773-573-6131
Catholic	69042	Immaculate Conception School (North Park)		1431 N. North Park Ave.	Chicago,	IL	60610	312-944-0304 ext. 104	312-944-0695
Catholic	69139	Immaculate Conception School (So. Exchange)		8739 S. Exchange	Chicago,	IL	60617	773-375-4674	773-375-3526
Catholic	69140	Immaculate Conception School (W. Talcott)		7263 W. Talcott Ave.	Chicago,	IL	60631	773-775-0545	773-775-3822
Independent	69010	Islamic CC of IL (ICCI)		6435 W. Belmont	Chicago	IL	60634	773-637-3755	773-836-2961
Jewish	69314	Joan Dachs Bais Yaakov Elem		3200 W. Peterson	Chicago	IL	60659	773-583-5329 ext. 404	773-583-6530
Catholic	69375	Josephinum High School	High School	1501 N. Oakley Blvd	Chicago,	IL	60622	773-276-1261	773-292-3963
Independent	69062	Lake Shore Schools		6759 N. Greenview	Chicago	IL	60626	773-743-1118	77-271-4564
Independent	69378	Latin School of Chicago Upper	High School	59 W. North Blvd	Chicago	IL	60610	312-582-6023	312-582-6041
Catholic	69377	Leo High School	High School	7901 S. Sangamon Street	Chicago,	IL	60620	773-224-9600	773-224-3856
Jewish	69039	Lubavitch Girls High School	High School	6350 N. Whipple	Chicago	IL	60659	773-743-7716	773-743-7735

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FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Jewish	69011	Lubavitch Mesivta of Chicago	High School	2756 W. Morse Ave.	Chicago	IL	60645	773-262-0430	773-338-2209
Lutheran	69382	Luther High School North	High School	5700 W. Berteau	Chicago	IL	60634	773-286-3600	773-286-0304
Independent	69517	Lycee Francais	High School	1929 W. Wilson Ave.	Chicago	IL	60640	773-665-0066	773-665-1725
Christian	69532	Lydia Urban Academy	High School	4300 West Irving Park	Chicago	IL	60641	773-653-2266	773-736-6970
Catholic	69386	Marist High School	High School	4200 W. 115th Street	Chicago,	IL	60655	773-881/5300	773-881-0595
Catholic	69197	Maternity BVM School		1537 N. Lawndale Ave	Chicago,	IL	60651	773-227-1140	773-227-2939
Christian	69438	Midwestern Christian Academy		3465 N. Cicero Ave	Chicago	IL	60641	773-685-1106	773-685-6541
Independent	69461	Morgan Park Academy	High School	2153 W. 111th Street	Chicago	IL	60643	773-881-6700	773-881-8409
Catholic	69390	Mother McAuley Liberal Arts H.S.	High School	3737 W. 99th Street	Chicago,	IL	60655	773-881-6509	773-881-6562
Catholic	69391	Mt. Carmel High School	High School	6410 S. Dante Ave	Chicago,	IL	60637	773-324-1020	773-324-9235
Independent/CPS	69550	Muhammad University	High School	7351 South Stony Island	Chicago	IL	60649	773-643-0700	773-643-0384
Independent	69458	Near North Montessori School		1434 W. Division	Chicago	IL	60642	773-384-1434 ext. 601	773-384-2711
Independent	69509	North Park Elementary School		2017 W. Montrose Ave	Chicago	IL	60618	773-327-3144	773-327-0331
Christian	69327	North Shore SDA Junior Academy		5220 N. California	Chicago	IL	60625	773-769-0733	
Catholic	69115	Northside Catholic Academy-St. Gertrude Campus		6216 N. Glenwood Ave	Chicago,	IL	60660	773-743-6277	773-743-6174

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FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Catholic	69145	Northside Catholic Academy-St. Ita Campus		7318 N. Oakley Ave.	Chicago,	IL	60645	773-271-2008	773-271-3101
Independent	69315	Northwest Inst For Contemp Acad		5108 W. Division Street	Chicago	IL	60651	773-921-2800	773-854-2304
Catholic		Notre Dame College Prep	High School	7655 W. Dempster	Niles	IL	60714	847-779-8624	847-965-2900
Christian	69556	Oakdale Christian Academy		9440 S. Vincennes Ave	Chicago	IL	60620	773-779-9440 opt. 1	773-779-97510
Catholic	69198	Old St. Mary School		1474 S. Michigan Ave.	Chicago,	IL	60605	312-386-1560	312-386-1578
Catholic	69084	Our Lady of Charity		3620 S. 57th CT	Cicero	IL	60804	708-652-0262	708-652-0601
Catholic	69219	Our Lady of Grace School		2446 N. Ridgeway Ave	Chicago,	IL	60647	773-342-0170	773-342-5305
Catholic	69220	Our Lady of Guadalupe Elementary		9050 S. Burley Ave	Chicago,	IL	60617	773-768-0999	773-768-0529
Catholic	69226	Our Lady of Mt. Carmel Academy		720 W. Belmont Ave	Chicago,	IL	60657	773-525-8779	773-525-7810
Catholic	69069	Our Lady of Tepeyac Elementary		2235 S. Albany Ave	Chicago,	IL	60623	773-522-0024	773-522-4577
Catholic	69405	Our Lady of Tepeyac High School	High School	2228 S. Whipple Street	Chicago,	IL	60623	773-522-0023	773-522-0508
Catholic	69230	Our Lady of the Snows School		4810 S. Leamington Ave	Chicago,	IL	60638	773-735-4810	773-735-6495
Lutheran	69321	Our Savior Lutheran School		7151 W. Cornelia Ave	Chicago	IL	60634	773-736-1157	773-736-4851
Christian	69534	Pass It On Academy		2914 W. 63rd Street	Chicago	IL	60629	773-737-7723/708-972-2210	773-737-7713
Christian	69329	Philadelphia School of the Arts		3335 W. Washington Blvd.	Chicago	IL	60624	773-480-1884/773-544-4903	

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FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Lutheran	69324	Pilgrim Lutheran School		4300 N. Winchester Ave	Chicago	IL	60613	773-477-4824	773-477-8996
Independent/CPS	69501	PLAID Academy		2017 W. 110th PL.	Chicago	IL	60643	773-238-2609	773-238-2609
Catholic	69281	Pope Francis Global Academy--Campus 1	Former St. Tarcissus -- Now CLOSED	6040 W. Ardmore Ave	Chicago,	IL	60646	773-763-7080	773-775-3893
Catholic	69236	Pope Francis Global Academy--Campus 2	Former St. Pascal School-- Now CLOSED	6143 W. Irving Park Rd.	Chicago,	IL	60634	773-736-8806	773-724-3461
Catholic	69101	Pope John Paul II Catholic School (Five Holy Martyrs)		4325 S. Richmond	Chicago,	IL	60632	773-523-6161	773-254-9194
Independent	69395	Providence - St. Mel School	K-12	119 S. Central Park Ave	Chicago	IL	60624	773-722-4600	773-722-9004
Christian	69504	Pui Tak Christian School		2301 S. Wentworth Ave	Chicago	IL	60616	312-842-8546	312-842-4304
Catholic.	69253	Queen of All Saints School		6230 N. Lemont Ave	Chicago,	IL	60646	773-736-0567	773-736-7142
Catholic	69254	Queen of Angels School		4520 N. Western Ave	Chicago,	IL	60625	773-769-4211	773-769-4289
Catholic		Queen of Peace	High School	7659 S. Linder Ave.	Burbank	IL	60459	708-496-4713	708-458-5734
Catholic	69256	Queen of the Universe		7130 S. Hamlin Ave	Chicago,	IL	60629	773-582-4266	773-585-7254
Catholic	69398	Resurrection High School	High School	7500 W. Talcott Ave	Chicago,	IL	60631	773-775-6616 ext. 130	773-775-0611
Independent	69456	Ridge Academy		2501 W. 103rd Street	Chicago	IL	60655	773-233-0033	773-233-0037

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FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Independent	69248	Rogers Park Montessori School		1800 W. Balmoral	Chicago	IL	60640	773-271-1700	773-271-0771
Catholic	69270	Sacred Heart School		2926 E. 96th St.	Chicago,	IL	60617	773-768-3728	773-768-5034
Independent	69362	Sacred Heart Schools		6250 N. Sheridan Rd	Chicago	IL	60660	773-262-4446 ext. 455	773-262-6181
Christian	69389	Salem Christian School		2018 N. Richmond	Chicago	IL	60647	773-227-5580	773-227-8592
Catholic	69142	San Miguel School - Back of the Yards		1954 W. 48th Street	Chicago,	IL	60609	773-890-1481	773-254-3382
Independent	69207	Sanders Academy of Excellence		11515 S. Prairie Ave.	Chicago	IL	60628	773-568-7240	773-568-7290
Catholic	69184	Santa Lucia School		3017 S. Wells Street	Chicago,	IL	60616	312-326-1839	312-326-1945
Catholic	69056	St. Agnes of Bohemia		2643 S. Central Park	Chicago,	IL	60610	773-522-0143	773-522-0132
Catholic	69029	St. Albe School		9037 S. Harper Ave	Chicago,	IL	60619	773-734-1386	773-734-1440
Catholic	69035	St. Andrew School		1710 W. Addison Street	Chicago,	IL	60613	773-248-2500	773-248-2709
Catholic	69037	St. Angela School		1332 N. Massasoit Ave.	Chicago,	IL	60651	773-626-2655	773-626-8156
Catholic	69038	St. Ann		2211 W. 18th Place	Chicago,	IL	60608	312-829-4153	312-829-4155
Catholic	69049	St. Barbara		2859 S. Throop St	Chicago,	IL	60608	312-326-6243	312-842-7960
Catholic	69050	St. Barnabas School		10121 S. Longwood Drive	Chicago,	IL	60643	773-445-7711	773-445-9815
Catholic	69051	St. Bartholomew School		4941 W. Patterson Ave	Chicago,	IL	60641	773-282-9373	773-282-4757
Catholic	69053	St. Bede the Venerable School		4440 W. 83rd St	Chicago,	IL	60652	773-884-2020	773-582-3366
Catholic	69054	St. Benedict Elementary School		3920 N. Leavitt St	Chicago,	IL	60618	773-463-6797 ext. 404	773-463-0782
Catholic	69404	St. Benedict High School	High School	3900 N. Leavitt Street	Chicago,	IL	60618	773-463-6797 ext. 404	773-463-0782
Catholic	69064	St. Bruno School		4839 S. Harding Ave	Chicago,	IL	60632	773-847-0697	773-847-1620
Catholic	69065	St. Cajetan		2447 W. 112th St	Chicago,	IL	60655	773-233-8844	773-474-7821
Catholic	69119	St. Catherine of Alexandria		10621 S. Kedvale	Oak Lawn	IL	60453	708-425-5547	708-425-3701
Catholic	69113	St. Catherine-St. Lucy School		27 Washington	Oak Park	IL	60302	708-386-5286	

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FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Catholic	69074	St. Christina		3333 W. 110th Street	Chicago,	IL	60655	773-445-2969	773-445-0444
Catholic	69077	St. Clement School		2524 N. Orchard St.	Chicago,	IL	60614	773-348-8212	773-348-4712
Catholic	69082	St. Constance School		5841 W. Strong Ave.	Chicago,	IL	60630	773-283-2311	773-283-3515
Catholic	69088	St. Daniel The Prophet School		5337 S. Natoma Ave	Chicago,	IL	60638	773-586-1225	773-586-1232
Catholic	69092	St. Edward		4343 W. Sunnyside Ave	Chicago,	IL	60630	773-736-9133	773-736-9280
Catholic	69095	St. Ethelreda School		8734 S. Paulina Street	Chicago,	IL	60620	773-238-1757	773-238-6059
Catholic	69096	St. Eugene School		7930 W. Foster Ave	Chicago,	IL	60656	773-763-2237	773-763-2775
Catholic	69098	St. Ferdinand School		3131 N. Mason Ave	Chicago,	IL	60634	773-622-3022	773-622-2807
Catholic	69071	St. Frances of Rome		1401 S. Austin Blvd.	Cicero	IL	60804	708-652-2277	708-780-6360
Catholic	69105	St. Francis Borgia School		3535 N. Panama Ave	Chicago,	IL	60634	773-589-1000	773-589-0781
Catholic	69107	St. Francis de Sales High School	High School	10155 S. Ewing Ave	Chicago,	IL	60617	773-731-7272 x226	773-731-7888
Catholic	69109	St. Gabriel		4500 S. Wallace St.	Chicago,	IL	60609	773-268-6636	773-268-2501
Catholic	69110	St. Gall		5515 S. Sawyer Ave	Chicago,	IL	60629	773-737-3454	773-737-5592
Catholic	69111	St. Genevieve School		4854 W. Montana	Chicago,	IL	60639	773-237-7131	773-237-7265
Catholic	69108	St. Gerald		9320 S. 55th Ct	Oak Lawn	IL	60453	708-422-0121 (ext. 15)	708-422-9216
Catholic	69118	St. Germaine School		9735 S. Kolin Ave.	Oak Lawn	IL	60453	708-425-6063	
Catholic	69120	St. Helen		2347 W. Augusta Blvd	Chicago,	IL	60622	773-486-1055	773-486-1055
Catholic	69123	St. Hilary School		5614 N. Fairfield Ave	Chicago,	IL	60659	773-561-5885	773-561-6409
Catholic	69411	St. Ignatius College Prep	High School	1076 W. Roosevelt Rd	Chicago,	IL	60608	773-432-8308	312-421-7124
Lutheran	69570	St. James Lutheran		2101 N. Fremont Street	Chicago	IL	60614	773-525-4990	773-326-3645
Catholic	69148	St. Jane de Chantal School		5201 S. McVicker Ave	Chicago,	IL	60638	773-767-1130	773-767-1344
Catholic	69151	St. Jerome School		2801 S. Princeton Ave	Chicago,	IL	60616	312-842-7668	312-842-3506
Catholic	69154	St. John Berchmans School		2511 W. Logan Blvd.	Chicago,	IL	60647	773-486-1334	773-486-1782

FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Catholic	69156	St. John De La Salle School		10212 S. Vernon Ave	Chicago,	IL	60628	773-785-2331	773-785-3630
Lutheran	69328	St. John Ev Lutheran School		4939 W. Montrose Ave	Chicago	IL	60641	773-736-1196 (ext. 229)	773-736-3614
Catholic	69158	St. John Fisher		10200 S. Washtenaw Ave	Chicago,	IL	60655	773-445-4737	773-233-3012
Catholic	69161	St. Josaphat		2245 N. Southport Ave	Chicago,	IL	60614	773-549-0909	773-549-3127
Catholic	69081	St. Joseph School - Summit	High School	5641 S. 73rd Ave	Summit	IL	60501	708-458-2927	708-458-9750
Catholic	69168	St. Juliana School		7400 W. Touhy Ave	Chicago,	IL	60631	773-631-2256	773-631-1125
Independent	69187	St. Laurence High School	High School	5556 W. 77th St.	Burbank	IL	60477	708-458-6900	
Lutheran	69491	St. Luke Lutheran Academy		1500 W. Belmont Ave	Chicago	IL	60657	773-472-3837	773-929-3910
Catholic	69180	St. Malachy School		2252 W. Washington Blvd	Chicago,	IL	60612	312-733-2252	312-733-5703
Catholic	69182	St. Margaret of Scotland School		9833 S. Throop Street	Chicago,	IL	60643	773-238-1088	773-238-1049
Catholic	69189	St. Mary of the Angels		1810 N. Hermitage Ave	Chicago,	IL	60622	773-486-0119	773-486-0996
Catholic	69190	St. Mary of The Lake School		1026 W. Buena Ave	Chicago,	IL	60613	773-281-0018	773-281-0112
Catholic	69196	St. Mary of the Woods School		6959 N. Hiawatha Ave.	Chicago,	IL	60646	773-763-7577	773-763-4293
Catholic	69195	St. Mary Star of the Sea		6424 S. Kenneth Ave	Chicago,	IL	60629	773-767-6160	773-767-7077
Catholic	69199	St. Matthias School		4910 N. Claremont Street	Chicago,	IL	60625	773-784-0999	773-784-3601
Catholic	69204	St. Michael the Arch Angel School		8231 So Shore Drive	Chicago,	IL	60617	773-221-0212	773-221-2310
Catholic	69206	St. Monica School		5115 N. Mont Clare Ave	Chicago,	IL	60656	773-631-7880	773-631-3266
Catholic	69212	St. Nicholas of Tolentine		3741 W. 62nd Street	Chicago,	IL	60629	773-735-0772	773-735-5414

FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Catholic	69210	St. Nicholas Ukranian Cathedral		2200 W. Rice Street	Chicago,	IL	60622	773-384-7243	773-384-0028
Catholic	69420	St. Patrick High School	High School	5900 W. Belmont Ave	Chicago,	IL	60634	773-282-8844	773-282-2361
Lutheran	69332	St. Paul Lutheran School (Dorchester)		7621 S. Dorchester	Chicago	IL	60619	773-721-1438	773-721-1749
Lutheran	69331	St. Paul Lutheran School (Menard)		846 N. Menard Ave	Chicago	IL	60651	773-378-6644	773-378-7442
Lutheran	69337	St. Philip Lutheran		2500 W. Bryn Mawr Ave	Chicago	IL	60659	773-561-9830	773-561-9831
Catholic	69245	St. Philip Neri School		2110 E. 72nd Street	Chicago,	IL	60649	773-288-1138	773-288-8252
Catholic	69247	St. Pius V		1919 S. Ashland Ave	Chicago,	IL	60608	312-226-1590	312-226-7265
Catholic	69251	St. Procopius Elementary School		1625 S. Allport Street	Chicago,	IL	60608	312-421-5135	312-792-7822
Catholic	69258	St. Rene Goupil		6340 S. New England Ave	Chicago,	IL	60638	773-586-4414	773-586-3747
Catholic	69260	St. Richard School		5025 S. Kenneth Ave	Chicago,	IL	60632	773-582-8083	773-582-8330
Catholic	69426	St. Rita of Cascia High School	High School	7740 S. Western Ave	Chicago,	IL	60620	773-925-6600	773-925-2451
Catholic	69262	St. Robert Bellarmine School		6036 W. Eastwood	Chicago,	IL	60630	773-725-5133	773-725-7611
Catholic	69267	St. Sabina Academy		7801 S. Throop Street	Chicago,	IL	60620	773-483-5000	773-483-0305
Independent	69007	St. Sava Academy		5701 N. Redwood Drive	Chicago	IL	60631	773-714-0299	773-693-7615
Catholic	69277	St. Stanislaus Kostka School		1255 N. Noble Street	Chicago,	IL	60642	773-278-4560	773-278-9097
Catholic	69279	St. Sylvester School		3027 W. Palmer Square	Chicago,	IL	60622	773-772-5222	773-772-0352
Catholic	69280	St. Symphorosa School		6125 S. Austin Ave	Chicago,	IL	60638	773-585-6888	773-585-8411
Catholic	69283	St. Thecla		6323 N. Newcastle Ave	Chicago,	IL	60631	773-763-3380	773-763-6151
Catholic	69285	St. Therese School		247 W. 23rd Street	Chicago,	IL	60616	312-326-2837	312-326-6068
Catholic	69288	St. Thomas of Canterbury		5525 N. Magnolia Ave	Chicago,	IL	60640	773-271-8655	773-271-1624
Catholic	69286	St. Thomas the Apostle Elementary		5467 S. Woodlawn Ave	Chicago,	IL	60615	773-667-1142	773-891-0602
Catholic	69294	St. Viator School		4140 W. Addison	Chicago,	IL	60641	773-545-2173	773-794-1697

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FY17 Private Schools

Affiliation	Unit	School Name	High School	Address	City	State	Zipcode	Phone	Fax
Catholic	69298	St. Walter School		11741 S. Western	Chicago,	IL	60643	773-445-8850	773-445-0277
Catholic	69300	St. William School		2559 N. Sayre Ave	Chicago,	IL	60607	773-637-5130	773-745-4208
Jewish	69433	Telshe High School	High School	3535 W. Pratt Ave.	Chicago	IL	60625	773-615-1671	773-463-2849
Independent/CPS	69022	The Cambridge School		1014 E. 47th Street	Chicago	IL	60653	773-924-1200	866-449-6174
Lutheran	69318	Unity Lutheran East		3740 W. Belden Ave	Chicago	IL	60647	773-342-5854	773-342-6048
Lutheran	69125	Unity Lutheran West		5650 N. Canfield Ave.	Chicago	IL	60631	708-867-5044	708-867-0083
Independent	69157	University of Chicago Lab	High School	1362 E. 59th Street	Chicago	IL	60637	773-834-7565	773-834-0595
Independent	69188	Urban Prairie Waldorf		1220 W. Lexington Street	Chicago	IL	60607	312-733-5337	
Independent/CPS	69032	Village Leadership Academy		800 S. Wells, Suite 90	Chicago	IL	60607	312-675-0056	312-675-0069
Catholic	69296	Visitation		900 W. Garfield Blvd.	Chicago,	IL	60609	773-373-5200	773-373-5201
Independent	69333	Wolcott School	High School	524 N. Wolcott	Chicago	IL	60622	312-610-4900	312-610-4950
Jewish	69539	Yeshiva Netzach Eliyahu	High School	3050 W. Touhy	Chicago	IL	60645	314-359-9104	773-526-7018
Jewish	69047	Yeshiva Ohr Boruch		2620 W. Touhy Ave	Chicago	IL	60645	773-262-0885	773-262-2016
Jewish	69442	Yeshiva Tiferes Tzvi		6122 N. California Ave	Chicago	IL	60659	773-973-6150	773-973-0830
Jewish	69004	Yeshivas Meor HaTorah of Chicago	High School	3635 W. Devon	Chicago	IL	60659	773-465-0419	773-465-0520

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**FY2018 Title I  
Approved Vendors for Non-Public Schools**

#	Vendor Name	Vendor No.	Contact(s)	Email	Address	City, State, Zip	Telephone
1	Academic Achievement Institute Corp.	64898	Diana E. Harris* Deidre Mortensen	<a href="mailto:dianaeharris@sbcglobal.net">dianaeharris@sbcglobal.net</a> <a href="mailto:Title1@academicai.com">Title1@academicai.com</a>	4801 South Whipple, Unit A	Chicago, IL 60632	<b>773-254-5300</b>
2	The Academic Approach, LLC	62052	Matthew Pietrafetta*	<a href="mailto:matthew.pietrafetta@academicapproach.com">matthew.pietrafetta@academicapproach.com</a>	342 W. Armitage	Chicago IL 60614	<b>773-348-8914</b>
3	Apex Learning, Inc.	98804	Michelle Knoll*	<a href="mailto:michelle.knoll@apexlearning.com">michelle.knoll@apexlearning.com</a>	1215 4th Avenue, Suite 1500	Seattle, WA 98161	<b>317-410-7008</b>
4	Catapult Learning West, LLC	95848	Elizabeth Colestock* Katerina Evangelinos	<a href="mailto:elizabeth.colestock@catapultlearning.com">elizabeth.colestock@catapultlearning.com</a> <a href="mailto:katerina.evangelinos@catapultlearning.com">katerina.evangelinos@catapultlearning.com</a>	400 N. May, Suite 304B	Chicago, IL 60642	<b>312-985-9925</b> <b>708-655-3273</b>
5	Catholic Charities of the Archdiocese of Chgo	40249	Hector Rivera *	<a href="mailto:hrivera@catholiccharities.net">hrivera@catholiccharities.net</a>	2310 W. Roosevelt 2 <sup>nd</sup> floor	Chicago, IL 60608	<b>312-655-7499</b>
			Monica Soto, Controller	<a href="mailto:msoto@catholiccharities.net">msoto@catholiccharities.net</a>	721 N. LaSalle Street	Chicago, IL 60654	<b>312-655-7035</b>
			Yomary Morales	<a href="mailto:ymorales@catholiccharities.net">ymorales@catholiccharities.net</a>			<b>312-655-7231</b>
6	Cornerstone Counseling Center of Chicago	21068	Rev. Peonita Harris, PsyD, LMFT, CSAT Martina Sancen* Dr. Sam Lussier	<a href="mailto:PHarris@chicagocounseling.org">PHarris@chicagocounseling.org</a> <a href="mailto:msancen@chicagocounseling.org">msancen@chicagocounseling.org</a>	1111 N. Wells St., Suite 400	Chicago, IL 60610	<b>312-573-8860</b>
7	Computer Services & Consulting, Inc. (CSC)	41798	Babylon S. Williams	<a href="mailto:bwilliams@cscconsultinggroup.com">bwilliams@cscconsultinggroup.com</a>	16W241 S. Frontage Road, Suite 40	Burr Ridge, IL 60527	<b>855-482-2267</b> <b>x703</b>
			Lionel Rodriguez	<a href="mailto:lrodriguez@cscconsultinggroup.com">lrodriguez@cscconsultinggroup.com</a>			
8	Discover Music: Discover Life, Inc.	30833	Mark A. Ingram *  Ursula Ricketts Chantel Turner Catrina Conley Latoya Lynch	<a href="mailto:mark.ingram@dmdlinc.com">mark.ingram@dmdlinc.com</a>  <a href="mailto:ursula.ricketts@dmdlinc.com">ursula.ricketts@dmdlinc.com</a>	1111 N. Wells St., Suite 502	Chicago, IL 60610	<b>312-573-8930</b>  <b>312-573-8934 fax</b> <b>312-497-3486 Mark cell</b> <b>312-401-4609 Ursula cell</b>

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July 26, 2017

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Approved Vendors for Non-Public Schools**

#	Vendor Name	Vendor No.	Contact(s)	Email	Address	City, State, Zip	Telephone
9	FranCenter, Inc.	24718	Dr. Robert E. Marciante* Jean Narotsky Sharon Ramski Fran DeSantis	<a href="mailto:r.marciante@francenter.com">r.marciante@francenter.com</a> <a href="mailto:j.narotsky@francenter.com">j.narotsky@francenter.com</a> <a href="mailto:s.ramski@francenter.com">s.ramski@francenter.com</a> <a href="mailto:fcsecretary@francenter.com">fcsecretary@francenter.com</a>	1	Darien, IL 60561	<b>630-541-8162</b>
10	Learn-It Systems, LLC	69744	Mary Beth Jones*, Vice President  Karina Casanova	<a href="mailto:Marybeth.jones@learnitystems.com">Marybeth.jones@learnitystems.com</a>  <a href="mailto:karina.casanova@learnitystems.com">karina.casanova@learnitystems.com</a>	3600 Clipper Mill Rd, #330	Baltimore, MD 21211	<b>773-671-9936</b>  <b>773-216-8711</b>
11	Mainstream Development Educational Group, LLC	85052	Ralph Beverly*	<a href="mailto:beverly@mainstreamedu.com">beverly@mainstreamedu.com</a>	6924 N. Port Washington Road	Glendale, WI 53217	<b>414-975-8639</b>
12	National Education Loan Network, Inc dba Petersons Velocity	18650	Elizabeth Shelton Dennis Little	<a href="mailto:elizabeth.shelton@nelnet.net">elizabeth.shelton@nelnet.net</a> <a href="mailto:dennis.little@petersons.com">dennis.little@petersons.com</a>	121 S. 13th Street	Lincoln, NE 68508	<b>402-486-5273</b>
13	Proximity Learning, Inc.	18645	Evan Erdberg*	<a href="mailto:eerdberg@proxlearn.com">eerdberg@proxlearn.com</a>	901 South Capital of TX Highway, Suite 350	Austin, TX 78746	<b>512-600-5233</b>
14	Petite Scholars Learning Center dba Innovative Scholars	18648	Nelcida Rodriguez*	<a href="mailto:innovativescholars1@gmail.com">innovativescholars1@gmail.com</a>	1011 N. Clark Street #315	Chicago, IL 60610	<b>201-456-5775</b>
15	Reach Chicago (formerly ELAN Educational Center)	88018	Bryna Towb *  Pessy Alvayor	<a href="mailto:educ8r2all@yahoo.com">educ8r2all@yahoo.com</a>  <a href="mailto:ELANsst@att.org">ELANsst@att.org</a>	3531 Madison Street	Skokie, IL 60076	<b>773-973-2009</b> <b>312-451-6484</b> <b>(cell)</b>

**FY2018 Title I  
Approved Vendors for Non-Public Schools**

#	Vendor Name	Vendor No.	Contact(s)	Email	Address	City, State, Zip	Telephone
16	Superior Chicago Tutoring	69749	Phyllis C. Myers, PhD, President Betsy Jones, Business Mgr. Kelly Wright*, Programs Director	<a href="mailto:pmyers@superiorchicago tutoring.com">pmyers@superiorchicago tutoring.com</a> <a href="mailto:bjones@superiorchicago tutoring.com">bjones@superiorchicago tutoring.com</a> <a href="mailto:kwright@superiorchicago tutoring.com">kwright@superiorchicago tutoring.com</a>	778 Frontage Road, Suite 107	Northfield, IL 60093	<b>847-501-3313</b>
17	United Stand	11563	Dr. Kim Mis Mary Lou Cragg * Daniel Barajas	<a href="mailto:dkimis@comcast.net">dkimis@comcast.net</a> <a href="mailto:mlcragg@unitedstand.com">mlcragg@unitedstand.com</a> <a href="mailto:dbarajas@unitedstand@gmail.com">dbarajas@unitedstand@gmail.com</a>	3731 W. 62nd St.	Chicago, IL 60629	<b>773-585-4499</b>
18	Urban Gateways	32189	John W. Adams*	<a href="mailto:jadams@urbangateways.org">jadams@urbangateways.org</a>	Street #1700	Chicago, IL 60606	<b>312-445-2742</b>

17-0726-PR1

**AUTHORIZE A NEW AGREEMENT WITH AARP FOUNDATION FOR SCHOOL BASED TUTORING AND MENTORING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with AARP Foundation to provide School Based Tutoring and Mentoring services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 17-0704-Cpor-1862

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

**VENDOR:**

- 1) Vendor # 16396  
AARP Foundation  
601 E. STREET NW  
WASHINGTON, DC 20049

Myrna Torries  
202 434-2277

Ownership: Non Profit

**USER INFORMATION :**

Contact:  
10816 - Chief Education Office  
42 West Madison Street  
Chicago, IL 60602  
Oreilly, Mr. James Patrick  
773-553-1216

PM Contact:  
11110 - Network Support  
42 West Madison Street  
Chicago, IL 60602  
Kirby, Miss Elizabeth Anne  
773-553-3026

**TERM:**

The term of this agreement shall commence on September 1, 2017 and shall end June 30, 2018. This agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will provide intensive school based reading intervention services in grades K-3. These reading intervention services will be provided at up to twenty-two (22) CPS schools. These services are provided by adults ages 50+ who are well-trained volunteers/tutors and will share a lifetime of experience with assigned students, acting as an additional teacher, role model, guide and friend. Tutors are recruited, screened, and trained by the Vendor. They will offer an intensive level of one-to-one and small group tutoring that builds reading skills for K-3 students who have been identified as academically vulnerable. Tutors will work with teachers to develop a specific intervention strategy for each student served.

**DELIVERABLES:**

Vendor will provide:

- 1) Placement of up to three tutors per participating K-3 classroom and a team leader per school
- 2) Up to 12 hours of tutor support for each participating classroom teacher per week focused on the recommendations of the National Institute of Child Health and Development and the Secretary of Education
- 3) School-based site coordination will be provided by a trained tutor Team Leader for at least 20 hours per week per school with coordination and supervision by AARP professional staff members

- 4) On-going communication and coordination with school principals and designated school staff to support student outcomes and to assure quality
- 5) A one-hour teacher introduction/orientation on the model, performance measures, survey tools and program expectations
- 6) Program evaluation comprised of teacher pre-post assessments and survey, volunteer surveys, volunteer performance evaluations, and any agreed upon Chicago Public School metrics.

**OUTCOMES:**

Vendor's intervention services will result in improved reading literacy performance; improved attendance; and improved student engagement (e.g. participation, concentration, and motivation to learn). These outcomes will be based upon benchmarks provided by CPS.

**COMPENSATION:**

Vendor shall be paid as follows: total not to exceed the sum of \$249,000.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of School Strategy and Planning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

No MWBE goals assigned for this contract, non-profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds, Various School Units  
\$249,000, FY18  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

17-0726-PR2

**AUTHORIZE A NEW AGREEMENT WITH ATLANTIC RESEARCH PARTNERS, INC FOR SCHOOL IMPROVEMENT AND SUPPORT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Atlantic Research Partners, Inc to provide school improvement and support services to schools receiving a federal School Improvement Grant (SIG) at a total aggregate cost not to exceed \$1,075,000. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on July 6, 2017 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on July 6, 2017, found here: <http://csc.cps.k12.il.us/purchasing/>. The item will remain on the Procurement website until the July 26, 2017 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-3295

**VENDOR:**

- 1) Vendor # 11360  
ATLANTIC RESEARCH PARTNERS, INC  
13720 OLD ST AUGUSTINE RD STE 8-256  
JACKSONVILLE, FL 32258

David Sundstrom  
904 662-0620

**USER INFORMATION :**

Contact: 12620 - Grant Funded Programs Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Koylass, Miss Tabatha L  
  
773-553-2336

PM Contact: 11110 - Network Support  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Kirby, Miss Elizabeth Anne  
  
773-553-3075

**TERM:**

The term of this agreement shall commence on September 1, 2017 and shall end August 31, 2020. This agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

The Office of Network Support oversees all CPS schools receiving SIG. SIG schools are required to work with a Lead Partner during the term of the grant. Atlantic Research Partners, Inc has been selected as the Lead Partner. The Lead Partner will provide SIG schools with the comprehensive and coherent supports and services they require to dramatically improve and sustain student achievement. The Lead Partner will continue to collaborate with SIG schools to engage in regular needs assessments, improve the quality of the instructional program, provide job-embedded professional development, develop and support the implementation of a family and community engagement plan and institute a systematic process for identifying and providing structured academic and social-emotional support for at-risk students. The Lead Partner will maintain a daily presence at the schools and provide services throughout the duration of the grant.

**DELIVERABLES:**

Vendor will provide schools with the following services and supports: (1) high quality, differentiated and job-embedded professional development that builds internal capacity and improves teaching and learning; (2) a coherent and rigorous instructional program that is aligned to the Common Core State Standards and includes curriculum maps, pacing charts and interim assessments; (3) the development and implementation of a strategic school design model that meets the needs of all learners and that is supported by an aligned master schedule; (4) a multi-tiered system of support for students needing academic and social-emotional interventions; (5) a system for monitoring whether students are on track to graduate; and (6) a family and community engagement plan that enlists the support and commitment of all school stakeholders and empowers parents, guardians, community groups and Local School Council members to improve student achievement.

**OUTCOMES:**

Vendor's services will result in (1) high quality, differentiated and job-embedded professional development that builds internal capacity and improves teaching and learning; (2) a coherent and rigorous instructional program that is aligned to the Common Core State Standards and includes curriculum maps, pacing charts and interim assessments; (3) the development and implementation of a strategic school design model that meets the needs of all learners and that is supported by an aligned master schedule; (4) a multi-tiered system of support for students needing academic and social-emotional interventions; (5) a system for monitoring whether students are on track to graduate; and (6) a family and community engagement plan that enlists the support and commitment of all school stakeholders and empowers parents, guardians, community groups and Local School Council members to improve student achievement.

**COMPENSATION:**

Vendor shall be paid as follows: Estimated annual costs for the three (3) year term are set forth below:

\$700,000, FY18  
\$275,000, FY19  
\$100,000, FY20

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of School Strategy and Planning to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply as ISBE pre-selected the vendors and they are stipulated in the grant.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: 367 School Improvement Grant  
Charge to each school unit

\$700,000, FY18  
\$275,000, FY19  
\$100,000, FY20

Not to exceed \$1,075,000 for the three (3) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**President Clark indicated that if there are no objections, Board Reports 17-0726-EX1 through 17-0726-EX5, 17-0726-PR1, and 17-0726-PR2, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0726-EX1 through 17-0726-EX5, 17-0726-PR1, and 17-0726-PR2 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**The next item is PR3, and for the record, I would like to note that there will be three separate votes for this item. The first vote will be to authorize Vendors 1-17, 19-28, 30-42, and 44-56.**

17-0726-PR3

FINAL

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL DEVELOPMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreements with various vendors to provide professional development services to the district at an estimated annual cost of \$3,000,000 for a one year term. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-250033

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

**USER INFORMATION :**

PM Contact:  
10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Mcdade, Miss Latanya Danett  
773-553-1216

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report #14-0924-PR4) in the amount of \$66,000,000 are for a term commencing October 1, 2014 and ending September 30, 2017, with the Board having two (2) options to renew for a one (1) year term. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing October 1, 2017 and ending September 30, 2018.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide professional development services in one or more of the following categories:

- a. Common Core State Standards English Language Arts/Literacy Support
- b. Common Core State Standards Math Support
- c. Next Generation Science Standards Support
- d. Leadership Development & Instructional Strategies for STEM Education
- e. Instructional Support aligned to REACH
- f. Multi-Tier System of Supports
- g. Early Childhood Education Support
- h. English Language Learners Support
- i. Diverse Learners Support
- j. Educational Tools and Technology Support - Technology Integration for Teaching and Learning
- k. Educational Tools and Technology Support - Technology Planning
- l. Data Utilization Support
- m. Web-based Design
- n. Advanced Programs of Study

**DELIVERABLES:**

Vendors will continue to provide high quality training, professional development, and strategic support to principals, network staff and central office which (1) are aligned to the district resources and priorities and (2) meet Professional Learning Standards from the Chicago Public Schools Office of Professional Learning.

**OUTCOMES:**

Vendors' services will support teacher development at the central, network, and school level in order to improve teacher effectiveness. By authorizing high quality vendors and communicating the available services these vendors offer, the Board supports district, network, and school leaders in their allocation of funds for professional development through endorsement of high quality external professional development vendors. The authorization allows for increased transparency of services available and tracking the impact associated with the use of authorized vendors. Use of these authorized vendors that align to, support, and go beyond district provided resources and services will be at the discretion of individual networks and/or schools.

**COMPENSATION:**

Vendors shall be paid during this option period as specified in their respective agreement. Estimated annual costs for this option period are set forth below: \$3,000,000, FY18, inclusive of any and all reimbursable expenses.

**REIMBURSABLE EXPENSES:** Vendors may be reimbursed for certain travel expenses upon terms included in their agreement. The total maximum compensation amount is inclusive of any and all reimbursable expenses.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate the option agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 30% total MBE and 7% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Multiple Funds

All Units

Not to exceed \$3,000,000, FY18

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

**Inspector General** - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**Conflicts** - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

**Indebtedness** - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Contingent Liability** - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- 1) Vendor # 13789  
ALTERNATIVES, INC.  
4730 N. SHERIDAN ROAD  
CHICAGO, IL 60640  
Judith M. Gall  
773 506-7474  
  
Ownership: Not For Profit
- 2) Vendor # 13974  
AMERICAN READING CO.  
201 SOUTH GULPH RD.  
KING OF PRUSSIA, PA 19406  
Katlynn Meier  
610 992-4150  
  
Ownership: Jane Hileman; 99.85%, Note:  
Various Ownership Under 10%
- 3) Vendor # 12990  
AMPLIFY EDUCATION, INC F/K/A WIRELESS  
GENERATION, INC.  
PO BOX 9178  
Uniondale, NY 11555-9178  
Richard Morris  
212 213-8177  
  
Ownership: Emerson Collective Investments -  
100%
- 4) Vendor # 42949  
ASSOCIATION FOR SUPERVISION &  
CURRICULUM DEVELOPMENT  
1703 N. BEAUREGARD STREET  
ALEXANDRIA, VA 22311-1714  
Char Bridges  
800 933-2723  
  
Ownership: Not For Profit
- 5) Vendor # 11360  
ATLANTIC RESEARCH PARTNERS, INC  
910 W VAN BUREN ST STE 315  
CHICAGO, IL 60607  
Amanda Rychel  
312 809-9437  
  
Ownership: Distinctive Schools Of Illinois -  
100%
- 6) Vendor # 30435  
BENCHMARK EDUCATION CO.  
145 Huguenot St.  
New Rochelle, NY 10801  
Tammy Jones  
914 637-7244  
  
Ownership: Thomas Reycraft - 50%; Seraphim  
Reycraft - 50%
- 7) Vendor # 12052  
BloomBoard Inc  
430 Cowper Street  
Palo Alto, CA 94301  
Jason Lange  
203 6750-9848  
  
Ownership: Janson Lange-; David Cohen-;  
Learn Capital Partners-; Birchmere Ventures-;  
Bill And Melinda Gates Foundation -;
- 8) Vendor # 31207  
CARNEGIE LEARNING, INC.  
437 GRANT STREET  
PITTSBURGH, PA 15219  
Tracey Bradley  
888 851-7094  
  
Ownership: Barry Malkin -64.2%; Peter  
Lacossa -26.3%

- 9) Vendor # 95848  
CATAPULT LEARNING WEST, LLC  
TWO AQUARIUM DRIVE, SUITE 100  
CAMDEN, NJ 08103  
Liza Wolf  
856 831-7909  
  
Ownership: Catapult Learning, Llc; 100%
- 10) Vendor # 27537  
CENTER RESOURCES FOR TEACHING AND  
LEARNING, THE  
2626 S. CLEARBROOK DR.  
ARLINGTON HEIGHTS, IL 60005  
Lisa Groff  
224 366-8500  
  
Ownership: Not For Profit
- 11) Vendor # 72690  
CHICAGO ACADEMY OF SCIENCES DBA  
THE PEGGY NOTEBAERT NATURE  
MUSEUM  
2430 N. Cannon Dr.  
CHICAGO, IL 60614  
Michelle Rabkin  
773 549-0606  
  
Ownership: Not For Profit
- 12) Vendor # 31665  
CHICAGO HISTORICAL SOCIETY  
1601 NORTH CLARK STREET  
CHICAGO, IL 60614  
Nancy Villafranca  
312 642-4600  
  
Ownership: Not For Profit
- 13) Vendor # 69825  
CHICAGO LITERACY GROUP, LLC  
3803 N. OAKLEY AVE.  
CHICAGO, IL 60618  
Carissa Finn  
773 443-7179  
  
Ownership: Maria Griffith; 50%, Carissa Finn;  
50%
- 14) Vendor # 22296  
CONSTITUTIONAL RIGHTS FOUNDATION  
CHICAGO  
205 W Randolph Suite 1245  
Chicago, IL 60606  
Dee Runaas  
312 663-9057  
  
Ownership: Not For Profit
- 15) Vendor # 46240  
Chicago Horticultural Society DBA Chicago  
Botanic Garden  
1000 LAKE COOK ROAD  
GLENCOE, IL 60022  
Thomas Nissly  
847 835-5440  
  
Ownership: Not For Profit
- 16) Vendor # 12050  
Common Sense Media  
650 Townsend #435  
San Francisco, CA 94103  
Rebecca Randall  
415 553-6708  
  
Ownership: Non-Profit

17) Vendor # 94847  
DANIELSON GROUP LLC, THE  
12 GORDON WAY  
PRINCETON, NJ 08540  
Thomas Emerick  
609 848-8714  
  
Ownership: Charlotte Danielson; 100%

18) Vendor # 37159  
DEPAUL UNIVERSITY  
1 E. JACKSON  
CHICAGO, IL 60604-2287  
Jeffrey Deaner  
312 362-7388  
  
Ownership: Not For Profit

19) Vendor # 93952  
DISCOVERY EDUCATION  
ONE DISCOVERY PLACE  
SILVER SPRINGS, MD 20910-3354  
Joan Kelly-Smith  
800 323-9084  
  
Ownership: Discovery Enterprises, Llc; 100%

20) Vendor # 94585  
EDULEAD  
4925 LONDONDERRY DRIVE  
TAMPA, FL 33647  
Judy Elliot  
503 734-0306  
  
Ownership: Judy Elliott; 100%

21) Vendor # 73654  
ERIKSON INSTITUTE  
451 NORTH LASALLE  
CHICAGO, IL 60654  
Bruce Myers  
312 755-2250  
  
Ownership: Not For Profit

22) Vendor # 33269  
EVANS, DEBRA 1  
151 SE 1ST ST #2702  
MIAMI, FL 33131  
Debra Evans  
312 607-8668  
  
Ownership: Debra Evans; 100%

23) Vendor # 42557  
FACING HISTORY & OURSELVES NATIONAL  
FOUNDATION, INC  
16 HURD ROAD  
BROOKLINE, MA 02445  
Maureen Loughnane  
312 726-4500  
  
Ownership: Not For Profit

24) Vendor # 18545  
FRONTLINE TECHNOLOGIES GROUP LLC  
DBA FRONTLINE EDUCATION  
1400 ATWATER DRIVE  
MALVERN, PA 19355  
Timothy Jarotkiewicz  
484 328-4207

Note: As Successor In Interest To  
Teachscape, Inc.  
Ownership: Insight Ftg Llc - 40.42%; Frontline  
Technologies Inc -15.38%; Insight (Delaware)  
Ftg Blocker Corporation-12.82; Insight  
(Cayman) Ftg Blocker Corporation - 10.45%

- 25) Vendor # 17472  
GOLDEN APPLE FOUNDATION FOR  
EXCELLENCE IN EDUCATION  
8 S MICHIGAN AVE, Suite 700  
CHICAGO, IL 60603-3318  
Dr. Melissa Fischer  
312 407-0006  
  
Ownership: Not For Profit
- 26) Vendor # 13910  
GREAT BOOKS FOUNDATION  
233 N. MICHIGAN AVENUE STE 420  
CHICAGO, IL 60601-5813  
Matt Lemen  
312 646-7166  
  
Ownership: Not For Profit
- 27) Vendor # 34752  
GRETCHEN COURTNEY & ASSOCIATES, LTD.  
P O BOX 718  
SISTER BAY, WI 54234  
Ed Reschka  
630 377-6794  
  
Ownership: Gretchen Courtney -100%
- 28) Vendor # 48906  
HOLOCAUST MEMORIAL FOUNDATION OF  
ILLINOIS (ILLINOIS HOLOCAUST MUSEUM  
AND EDUCATION CENTER)  
9603 WOODS DRIVE  
SKOKIE, IL 60077  
Kelley Szany  
847 967-4800  
  
Ownership: Not For Profit
- 29) Vendor # 13240  
HOUGHTON MIFFLIN HARCOURT  
PUBLISHING COMPANY  
1900 S BATAVIA AVENUE  
GENEVA, IL 60134  
Kevin Jordan  
708 560-1457  
  
Ownership: None Of The Shareholders Own  
10% Or More Of The Shares
- 30) Vendor # 14724  
KOHL CHILDREN'S MUSEUM OF GREATER  
CHICAGO  
2100 PATRIOT BLVD.  
GLENVIEW, IL 60026-8018  
Stephanie Bynum  
847 256-6056  
  
Ownership: Not For Profit
- 31) Vendor # 25047  
LAB AIDS INCORPORATED  
17 COLT COURT  
RONKONKOMA, NY 11779  
Jonathan Faust  
631 737-1133  
  
Ownership: Morton Fran 91%
- 32) Vendor # 14852  
LOYOLA UNIVERSITY CHICAGO  
820 N. MICHIGAN AVENUE  
CHICAGO, IL 60611  
Tracy Foxworth  
312 915-6000  
  
Ownership: Not For Profit

- 33) Vendor # 97075  
LUSTER LEARNING INSTITUTE, NFP  
1126 HILLCREST AVE.  
HIGHLAND PARK, IL 60035  
Jai Luster  
847 748-7482  
  
Ownership: Not For Profit
- 34) Vendor # 12733  
LitLife Inc  
81 PROSPECT STREET STE 7008  
BROOKLYN, NY 11201  
Talia Kovacs  
914 266-0305  
  
Note: Incorrectly Identified As Pamela Allyn in  
2014 Board Report  
Ownership: Pamela Allyn - 56.35%; Anne  
Krupman -19.68%
- 35) Vendor # 12124  
MIKVA CHALLENGE GRANT FOUNDATION  
332 S. MICHIGAN AVE. 4TH FLR.  
CHICAGO, IL 60604  
Jill Bass  
312 863-6340  
  
Ownership: Not For Profit
- 36) Vendor # 64915  
MINDFUL PRACTICES LLC  
204 S. RIDGELAND  
OAK PARK, IL 60302  
Carla Tantillo  
708 997-2179  
  
Ownership: Carla Tantillo Philibert; 100%
- 37) Vendor # 25777  
MUSEUM OF CONTEMPORARY ART  
220 E. CHICAGO AVENUE  
CHICAGO, IL 60611  
Marissa Reyes  
312 397-3812  
  
Ownership: Not For Profit
- 38) Vendor # 07920  
NAMASTE CHARTER SCHOOL  
3540 S. HERMITAGE  
CHICAGO, IL 60609  
Allison Slade  
773 715-9558  
  
Ownership: Not For Profit
- 39) Vendor # 64910  
NATIONAL TRAINING NETWORK, INC  
P.O. BOX 36  
SUMMERFIELD, NC 27358  
Nicole Beck  
336 643-0607  
  
Ownership: Brian E. Enright -100%
- 40) Vendor # 97832  
NEW TEACHER CENTER  
110 COOPER STREET, SUITE 500  
SANTA CRUZ, CA 95060  
Phillip G. Lee  
831 600-2229  
  
Ownership: Not For Profit

- 41) Vendor # 95555  
NEW TEACHER PROJECT, THE  
186 JORALEMON STREET., STE 300  
BROOKLYN, NY 11201  
Ana Menezes  
718 233-2800  
  
Ownership: Not For Profit
- 42) Vendor # 29483  
NORTHEASTERN ILLINOIS UNIVERSITY  
2  
5500 N. ST. LOUIS AVE.  
CHICAGO, IL 60625  
Sharon Todd  
312 563-7150  
  
Ownership: Public Education Institution State  
Controlled
- 43) Vendor # 35872  
PEARSON EDUCATION, INC  
PO BOX 2500  
Lebanon, IN 46052  
James Lippe  
1-800 876-5507  
  
Ownership: Pn Holdings - 100%
- 44) Vendor # 38368  
READING IN MOTION  
65 E. WACKER PLACE, SUITE 1800  
CHICAGO, IL 60601  
Karla Androes  
312 357-9463  
  
Ownership: Non-Profit
- 45) Vendor # 99661  
RIGHT QUESTION INSTITUTE, THE  
2464 MASSACHUSETTS AVE. STE 314  
CAMBRIDGE, MA 02140  
Luz Santana  
617 492-1900  
  
Ownership: Non-Profit
- 46) Vendor # 12049  
Republic Foundation  
17 East Monroe St 111  
Chicago, IL 60603  
Steven G. Fouts  
309 303-0220  
  
Ownership: Non-Profit
- 47) Vendor # 14970  
SCHOLASTIC, INC.  
2931 E. MCCARTY STREET  
JEFFERSON CITY, MO 65101  
Bernie Grant-Hill  
630 323-3700  
  
Ownership: Scholastic Corporation - 100%
- 48) Vendor # 28975  
TEACHER CREATED MATERIALS  
5301 OCEANUS DRIVE  
HUNTINGTON BEACH, CA 92649  
Jorge Garza  
800 858-7339  
  
Ownership: Corinne Buron -15%; Deanne  
Mendoza-15%; Rachelle Cracchiolo -70%

- |     |   |     |   |
|-----|---|-----|---|
| 49) | Vendor # 34896<br>THE LEARNING INTERNET, INC., D/B/A<br>LEARNING.COM<br>1620 SW TAYLOR., STE 100<br>PORTLAND, OR 97205<br>Butch Holland<br>800 580-4640X464<br><br>Ownership: Educamp Asia Pacific -55.7%; First<br>Analysis 23.41% | 53) | Vendor # 33253<br>WESTED<br>730 HARRISON ST.<br>SAN FRANCISCO, CA 94107<br>Virgilio Tinio, Jr.<br>415 615-3136<br><br>Ownership: Na -Joint Powers Authority Ca<br>Government                            |
| 50) | Vendor # 33123<br>UNIVERSITY OF CHICAGO<br>5801 SOUTH ELLIS AVE.<br>CHICAGO, IL 60637<br>Martin Gartzman<br>773 702-8604<br><br>Sarah Duncan (Network For College Success)<br>773-834-1381<br>Ownership: Not For Profit             | 54) | Vendor # 12717<br>WILSON LANGUAGE TRAINING<br>CORPORATION<br>47 OLD WEBSTER RD.<br>OXFORD, MA 01540<br>Paul Tortolani<br>800 899-8454X6677<br><br>Ownrship: Barbara Wilson -50%; Edward<br>Wilson - 50% |
| 51) | Vendor # 67129<br>VAUGHN, JACQUELINE B<br>1928 S. WABASH<br>CHICAGO, IL 60616<br>Allen Bearden<br>312 636-6270<br><br>Ownership: Non-Profit   | 55) | Vendor # 40128<br>ZANER-BLOSER INC.<br>1201 DUBLIN RD<br>COLUMBUS, OH 43215-1026<br>Jennifer Rush<br>800 421-3018<br><br>Ownership: Highlights For Children, Inc - 100%                                 |
| 52) | Vendor # 33867<br>VOYAGER SOPRIS LEARNING, INC<br>4185 SALAZAR WAY<br>FREDICK, CO 80504<br>Amy Otis<br>800 547-6747<br><br>Ownership: Cambium Learning, Inc -100%   | 56) | Vendor # 96795<br>ZIA LEARNING<br>215 RODGERS CT.<br>WILLOWBROOK, IL 60527<br>Robin Gonzales<br>630 215-7393<br><br>Ownership: Robin Gonzales-100%  |

**President Clark indicated that if there are no objections, Board Report 17-0726-PR3, for the Vendors 1-17, 19-28, 30-42, and 44-56, would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Report 17-0726-PR3, for Vendors 1-17, 19-28, 30-42, and 44-56, adopted.**

**The Secretary presented the following Statement for the Public Record:**

**The second vote will be to authorize Vendor 18. For the record, I would like to note an abstention for President Clark.**

**President Clark indicated that if there are no objections, Board Report 17-0726-PR3, for Vendor 18, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Report 17-0726-PR3, for Vendor 18, adopted.**

The Secretary presented the following Statement for the Public Record:

The third vote will be to authorize Vendors 29 and 43. For the record, I would like to note abstentions for Board Member Dr. Hines.

President Clark indicated that if there are no objections, Board Report 17-0726-PR3, for Vendors 29 and 43, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 17-0726-PR3, for Vendors 29 and 43, adopted.

17-0726-PR4

**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$43,212,413.45 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$80,050.69 as listed in the attached July Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

**FINANCIAL:** Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 425, 427, 431, 435, 436, 485 & 486  
will be used for all Change Orders (July Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

indebtedness – The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Appendix A  
July  
2017

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT		
								AA	H	A	WBE		
Haley	All-Bry	3299245	GC	\$ 1,360,000.00	5/15/2017	8/25/2017	2017	38	0.5	0	7	The scope of work consists of a full roof replacement, targeted masonry repair, and targeted interior renovation due to roof replacement (Annex building only).	4
Brooks	Rianar	3297636	GC	\$ 2,067,244.00	5/19/2017	10/31/2017	2017	1.5	27	0	5	The scope of work includes strip sod and topsoil, earth excavation and disposal, drainage infrastructure, concrete and HMA pavement for team and spectator seating, site lighting, concrete containment curb, pavement markings, artificial turf, accessibility improvements for the installation of a full size running track and combination soccer and football field.	8
Lindholm	All-Bry	3299246	GC	\$ 9,570,000.00	5/15/2017	8/17/2018	2017	38	0.5	0	7	The work consists of a full roof replacement, full masonry renovation, and targeted interior renovation.	4
Curtle	FHPaschen	3299236	GC	\$ 14,583,000.00	5/15/2017	8/17/2018	2017	0	25	0	10	The scope of work includes roof replacement, targeted masonry renovations, interior finish renovations to address damage caused by water infiltration, and mechanical equipment relocation.	4
Brentano	Friedler	3299241	GC	\$ 161,949.00	5/19/2017	7/17/2017	2017	0	25	0	5	The scope of work is to remove turf infill material from synthetic turf carpeting, remove synthetic turf carpeting, improvements to drainage infrastructure, trenching, excavation and backfill for drainage infrastructure improvements, pavement removal and replacement for drainage infrastructure improvements, non woven geotextile filter fabric for subgrade separation and stabilization, installation of impact attenuation pad and artificial turf carpeting with all sand infill material, accessibility requirements as required.	8
Columbus	Friedler	3299784	GC	\$ 234,394.00	5/19/2017	8/18/2017	2017	0	25	0	5	The scope of work is to remove turf infill material from synthetic turf carpeting, remove synthetic turf carpeting, improvements to drainage infrastructure, trenching, excavation and backfill for drainage infrastructure improvements, pavement removal and replacement for drainage infrastructure improvements, non woven geotextile filter fabric for subgrade separation and stabilization, installation of impact attenuation pad and artificial turf carpeting with all sand infill material, accessibility requirements as required.	8
Falconer	Friedler	3299786	GC	\$ 375,457.00	5/19/2017	8/18/2017	2017	0	25	0	5	The scope of work is to remove turf infill material from synthetic turf carpeting, remove synthetic turf carpeting, improvements to drainage infrastructure, trenching, excavation and backfill for drainage infrastructure improvements, pavement removal and replacement for drainage infrastructure improvements, non woven geotextile filter fabric for subgrade separation and stabilization, installation of impact attenuation pad and artificial turf carpeting with all sand infill material, accessibility requirements as required.	8
Gouly	Friedler	3299238	GC	\$ 1,400,634.00	5/15/2017	8/25/2017	2017	12	13	3	15	The scope of work includes partial roof replacement and roof repairs, targeted masonry repair and rebuild, targeted interior renovation due to water infiltration, and replacement of rooftop mechanical equipment.	4
Solomon	Friedler	3299240	GC	\$ 2,804,866.00	5/15/2017	8/25/2017	2017	12	13	3	15	The scope of work includes full roof replacement, complete masonry repair and rebuild, and targeted interior renovation due to water infiltration.	4
Rowe	Friedler	3299237	GC	\$ 2,442,500.00	5/15/2017	8/25/2017	2017	12	13	3	15	The scope of work includes full roof replacement, targeted masonry repair and rebuild, targeted interior renovation due to water infiltration, and	4
Till	All-Bry	3299319	GC	\$ 192,000.00	5/19/2017	8/1/2017	2017	0	15	0	5	The scope of work is a fieldhouse demolition and site restoration.	4
Stevenson	FHPaschen	3300731	GC	\$ 997,000.00	5/26/2017	8/11/2017	2017	54	0	0	0	The scope of work consists of complete roof replacement (RBR) for the upper and lower roofs, targeted scope masonry tuckpointing and select interior scope which includes replacing ceiling systems that are damaged from water infiltration.	4
Franklin	George Sollitt	3300816	GC	\$ 7,924,000.00	5/31/2017	8/15/2017	2017	7	27	0	6	The scope of work consists of a full roof replacement, targeted masonry scope, and Dever repair scope including fiber reinforced polymer, concrete and epoxy injection.	4
All Force	All-Bry	3300719	JOC	\$ 99,369.45	5/26/2017	8/1/2017	2017				TBD	The scope of work includes electrical improvements for the installation of flight simulators and targeted interior improvements.	7

\$ 43,212,413.45

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CPS

Chicago Public Schools  
Capital Improvement Program

July 2017

These change order approval cycles range from  
06/01/2017 to 06/31/2017

6/20/17  
Page 1 of 2

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Capital/Operations - City Wide</b>									
<b>2016 42 W. Madison DOR 2016-12160-DOR</b>									
Murphy & Jones Co., Inc.			\$66,867.00	2	\$4,326.88	\$91,193.88	4.98%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
05/09/17	05/30/17	Contractor to provide all labor, materials, tools, equipment to provide additional switches for more flexible operation of the double set of sliding doors and the ability to control the flow of traffic through the main entry vestibule.				Owner Directed		3118898	\$2,294.86
								<b>Project Total: \$2,294.86</b>	
<b>Mark Sheridan Math &amp; Science Academy</b>									
<b>2016 Sheridan FAS 2016-29201-FAS</b>									
Argo Electric, Inc.			\$117,000.00	1	-\$7,000.00	\$110,000.00	-5.98%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
04/19/17	05/01/17	Contractor to provide credit for the City to relocate the City-Tie Box inside the school.				Allowance Credit		3239122	-\$7,000.00
								<b>Project Total: -\$7,000.00</b>	
<b>Jose De Diego Community Academy</b>									
<b>2016 De Diego MCR 2016-31281-MCR</b>									
Madison Construction Company			\$10,940,540.00	40	\$619,930.99	\$11,560,470.99	5.67%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
03/24/17	05/08/17	Contractor to provide labor and material to provide additional flashing at various roof locations.				Discovered Conditions		3093138 / 3116027	\$41,616.93
03/24/17	05/02/17	Contractor to provide labor and material to provide select patch and repair to existing damaged plaster walls, repair select split system units at courtyard adjacent to classroom 024 and remove and replace the window A/C unit.				Discovered Conditions			\$18,452.36
03/24/17	05/30/17	Contractor to provide credit for removal of skylight work from base contract.				Discovered Conditions			-\$55,726.06
								<b>Project Total: \$4,343.23</b>	

The following change orders have been approved and are being reported to the Board in arrears.

65

July 26, 2017

CPS

Chicago Public Schools  
Capital Improvement Program

July 2017

These change order approval cycles range from  
05/01/2017 to 05/31/2017

6/20/17  
Page 2 of 2

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Wendell Phillips Academy</b>									
<b>2017 Phillips ACD 2017-48281-ACD</b>									
MZI Building Services, Inc.			\$288,000.00	1	\$75,874.74	\$363,874.74	26.35%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
04/12/17	05/16/17	Contractor to provide labor and material to install (2) 1 ton A/C units in lieu of (1) 2 ton unit.				Error - Architect		3260796	\$75,874.74
								<b>Project Total: \$75,874.74</b>	
<b>William Jones College Prep High School</b>									
<b>2016 Jones STR 2016-47021-STR</b>									
Friedler Construction Co.			\$137,580.00	2	\$11,851.86	\$149,431.86	8.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
04/28/17	05/22/17	Contractor to provide labor and material to repair and replace select lighting fixtures at the exterior soffit, including replacement of damaged conduit, wiring and ballast.				Discovered Conditions		3223703	\$4,537.86
								<b>Project Total: \$4,537.86</b>	

Total Change Orders for this Period \$80,050.69

The following change orders have been approved and are being reported to the Board in arrears.

66

July 26, 2017

17-0726-PR5

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH GENESYS WORKS CHICAGO TO PROVIDE TECHNICAL SUPPORT SERVICES.**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with Genesys Works Chicago to provide low cost technical support services to schools using CPS graduate interns at an estimated annual cost set forth in the Compensation Section of this report. No payment shall be made to vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Matthayasack, Ms. Souly / 773-553-32906  
CPOR Number : 17-0703-CPOR-1861

**VENDOR:**

- 1) Vendor # 22440  
GENESYS WORKS CHICAGO  
333 WEST WACKER DRIVE, STE 1840  
CHICAGO, IL 60606

Margaret stuckey  
312 496-3778

Ownership: Non-Profit

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Passley-Ojikutu, Ms. Jacqueline K  
  
773-553-3891

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 15-0527-PR9) in the amount of \$225,000 was for a term commencing on September 1, 2016 and ending August 31, 2017, with the Board having 2 options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 16-0427-PR10) for a term commencing on September 1, 2016 and ending August 31, 2017. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing September 1, 2017 and ending August 31, 2018.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to place trained college interns in a supplementary technology support role in up to twenty (20) schools. The current pilot program is a potential solution and low cost alternative to provide technology support in schools throughout the district. The service provides full-time technical presence on-site, as well as provide professional opportunities for local college students who are all CPS alumni.

**DELIVERABLES:**

Vendor will continue to provide CPS with trained college interns whom will work in up to twenty (20) schools to provide supplementary technology support services.

**OUTCOMES:**

Vendor's services will result in a low cost alternative for schools needing additional technology support. It will also provide professional opportunities for local college students whom are all CPS alumni.

**COMPENSATION:**

Vendor shall be paid as specified in their renewal agreement upon invoicing.

Estimated annual costs for this option period is set forth below:

\$250,000.00, FY18

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer and or designee to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Non-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Funds: Various Funds

\$250,000.00, FY18

Not to exceed \$250,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer and or designee to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Non-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Funds: Various Funds

\$250,000.00, FY18

Not to exceed \$250,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

17-0726-PR6

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE TEMPORARY STAFFING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and new agreements with Various Vendors to provide Temporary Staffing Services at an estimated annual aggregate cost set forth in the Compensation Section of this report and authorize a written master agreement with each Vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each Vendor shall automatically rescind in the event such Vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 17-350022

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

**USER INFORMATION :**

Project  
Manager: 11010 - Talent Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Jordan, Ms. Christina  
  
773-553-1044

**TERM:**

The term of this pre-qualification period and each master agreement is four (4) years, effective August 1, 2017 and ending July 31, 2021. The Board shall have the right to renew the pre-qualification period and each master agreement for an additional one (1) year period.

**SCOPE OF SERVICES:**

The pre-qualified pool of vendors will provide temporary staffing services to all Board units and schools. The proposed agreements will ensure that the Board has qualified individuals to fill short-term and medium-term staffing needs in support of critical district or departmental initiatives. The vendor pool shall have extensive databases of qualified candidates to quickly fill temporary staffing needs enabling departments and schools to continue operations.

**COMPENSATION:**

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the four (4) year term are set forth below:

- \$1,375,000.00, FY18
- \$1,500,000.00, FY19
- \$1,500,000.00, FY20
- \$1,500,000.00, FY21
- \$125,000.00, FY22

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

**USE OF POOL:**

All units are authorized to receive temporary staffing services from the pre-qualified pool with prior authorization from the Talent Department. All temporary staffing positions will require a mini-bid process in which the unit is required to obtain quotes from the vendors in the pre-qualified pool prior to making a selection.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate the master agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the M/WBE goals for this contract include 30% MBE and 7% WBE. Aggregated compliance with the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds and Units:

\$1,375,000.00, FY18  
 \$1,500,000.00, FY19  
 \$1,500,000.00, FY20  
 \$1,500,000.00, FY21  
 \$125,000.00, FY22

Not to exceed \$6,000,000.00 for the four (4) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- |    |   |    |   |
|----|---|----|---|
| 1) | Vendor # 18649<br><br>22ND CENTURY TECHNOLOGIES, INC.<br>1, EXECUTIVE DRIVE, STE#285<br>SOMERSET, NJ 08873<br><br>Sandeep Singh<br><br>888 998-7284<br><br>Ownership: Satvinder Singh - 75%, Anupama Sharma - 25%                       | 4) | Vendor # 67404<br><br>MIND YOUR MANNERS DBA THE WILLIAM EVERETT GROUP<br>35 EAST WACKER DRIVE, STE 914<br>CHICAGO, IL 60601<br><br>Ellen Rozelle Turner<br><br>312 564-5680<br><br>Ownership: Ellen Rozelle Turner - 100% |
| 2) | Vendor # 61271<br><br>ADDISON PROFESSIONAL FINANCIAL SEARCH, LLC DBA ADDISON GROUP<br>125 S. WACKER DRIVE., 27TH FLR.<br>CHICAGO, IL 60606<br><br>Carrie Bader<br><br>312 424-0300<br><br>Ownership: Odyssey Investment Partners - 100% | 5) | Vendor # 22804<br><br>SENRYO, INC. DBA SENRYO TECHNOLOGIES<br>387 SHUMAN BOULEVARD<br>NAPERVILLE, IL 60563<br><br>Jodi McCulloch<br><br>630 355-7429<br><br>Ownership: Dinkar Karumuri - 100%                             |
| 3) | Vendor # 96734<br><br>MANPOWERGROUP US INC.<br>100 MANPOWER PLACE<br>MILWAUKEE, WI 53212<br><br>Michael DeLuca<br><br>414 961-1000<br><br>Ownership: Manpowergroup - 100%   | 6) | Vendor # 90597<br><br>VIVA USA INC<br>3601 ALGONQUIN., STE 425<br>ROLLING MEADOWS, IL 60008<br><br>Ilango Radhakrishnan<br><br>847 368-0860<br><br>Ownership: Vasanthi Ilangovan - 70%, Ilango Radhakrishnan - 30%        |

President Clark indicated that if there are no objections, Board Reports 17-0726-PR4 through 17-0726-PR6 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 17-0726-PR4 through 17-0726-PR6 adopted.

17-0726-EX6

**REPORT ON PRINCIPAL CONTRACTS (NEW)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0624-EX12.

**DESCRIPTION:** Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Rhea Bush	Interim Principal Ward	Contract Principal Ward Network: 5 P.N. 119563 Commencing: 07/01/17 Ending: 06/30/21
Conrey Callahan	Assistant Principal New Field	Contract Principal New Field Network: 2 P.N. 128291 Commencing: 07/01/17 Ending: 06/30/21
Katherine Chuu	Assistant Principal Marshall	Contract Principal Armour Network: 6 P.N. 116414 Commencing: 07/01/17 Ending: 06/30/21
El Roy Estes	Assistant Principal Coles	Contract Principal Cook Network: 11 P.N. 120497 Commencing: 07/01/17 Ending: 06/30/21
Devon Herrick	Resident Principal Hancock H.S.	Contract Principal Hancock H.S. Network: 8 P.N. 121706 Commencing: 07/01/17 Ending: 06/30/21
Paul Karafiol	Interim Principal Ogden	Contract Principal Lake View H.S. Network: 2 P.N. 119406 Commencing: 07/01/17 Ending: 06/30/21
Clyde King Jr.	Interim Principal Ashe	Contract Principal Ashe Network: 12 P.N. 118427 Commencing: 07/01/17 Ending: 06/30/21

Erica Kittle	Interim Principal Drummond	Contract Principal Drummond Network: 6 P.N. 113251 Commencing: 02/27/17 Ending: 02/26/21
Daniel Kramer	Assistant Principal City Wide	Contract Principal Roosevelt H.S. Network: 1 P.N. 112816 Commencing: 07/01/17 Ending: 06/30/21
Raul Magdaleno	Contract Principal Hedges	Contract Principal Kelly H.S Network: 8 P.N. 117945 Commencing: 07/01/17 Ending: 06/30/21
Charlie McSpadden	Interim Principal Coles	Contract Principal Coles Network: 12 P.N. 113551 Commencing: 07/01/17 Ending: 06/30/21
Nancy Paulette	Rehire	Contract Principal Calmeca Network: 8 P.N. 140230 Commencing: 07/01/17 Ending: 06/30/21
Tomas Reyes	Resident Principal Hedges	Contract Principal Hedges Network: 8 P.N. 123187 Commencing: 07/01/17 Ending: 06/30/21
Fareeda Shabazz	Interim Principal Crane H.S.	Contract Principal Crane H.S. Network: 6 P.N. 491953 Commencing: 07/01/17 Ending: 06/30/21
Vernita Sims	Teacher Oglesby	Contract Principal Fort Dearborn Network: 11 P.N. 119934 Commencing: 07/01/17 Ending: 06/30/21
Luis Tellez	Assistant Principal Hearst	Contract Principal Hernandez Network: 8 P.N. 372746 Commencing: 07/01/17 Ending: 06/30/21

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2017-2018 school budget.

17-0726-EX7

**REPORT ON PRINCIPAL CONTRACTS (RENEWALS)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Teresa Huggins	Contract Principal Bennett	Contract Principal Bennett Network: 13 Commencing: 11/24/17 Ending: 11/23/21
Nathan Manaen	Contract Principal Ravenswood	Contract Principal Ravenswood Network: 2 P.N. 298308 Commencing: 10/17/17 Ending: 10/16/21
Jean Papagianis	Contract Principal Kilmer	Contract Principal Kilmer Network: 2 P.N. 114023 Commencing: 08/26/18 Ending: 08/25/22

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2017-2018 school budgets.

17-0726-AR1

**REPORT ON BOARD REPORT RESCISSIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

I. **Extend the rescission dates contained in the following Board Reports to September 27, 2017 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.  
Services: Rental of Chicago Archdiocese school sites  
User Group: Real Estate  
Status: In negotiations

2. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.  
Services: Charter School Lease  
User Group: Real Estate  
Status: In negotiations

3. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.  
Services: College and Career Readiness Services  
User Group: College and Career Success Office  
Status: In negotiations
4. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
5. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.  
Services: School Turnaround Services  
User Group: Chief Network Office  
Status: In negotiations
6. 16-0824-OP1: Amend Board Report 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
7. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.  
Services: Personalized Learning Professional Development Services  
User Group: Talent Office  
Status: 2 of 3 agreements have been executed; the remaining agreement is in negotiations.
8. 16-0824-PR10: Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.  
Services: Cleanliness Audit Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
9. 16-0928-PR2: Authorize a new Master Agreement with Academy for Urban Leadership for Professional Development, Management Consulting and Turnaround Services.  
Services: Professional Development and Management Consulting  
User Group: Network Support  
Status: In negotiations
10. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services.  
Services: Retirement Services  
User Group: Talent office  
Status: In negotiations
11. 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
12. 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
13. 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
14. 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for A Portion of the Orr School Building, 730 N. Pulaski Road.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

15. 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools For A Portion of Penn School, 1616 S. Avers.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
16. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
17. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
18. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
19. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
20. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
21. 17-0125-PR5: Authorize the Second Renewal of Pre-Qualification Status With Architects/Engineers of Record to Provide Architectural/Engineering Services  
Services: Architectural/Engineering Services  
User Group: Facilities Operations & Maintenance  
Status: 49 of 51 agreements have been fully executed; the remainder are in negotiations.
22. 17-0125-PR6: Authorize A New Agreement with Various Vendors for Integrated Facility Management Services  
Services: Integrated Facilities Management Services  
User Group: Facilities Operations & Maintenance  
Status: 1 of 2 agreements have been executed; the remaining agreement is in negotiations
23. 17-0222-PR6: Authorize the Fourth Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services  
Services: Offsite Record Storage Services  
User Group: Law Office  
Status: In negotiations
24. 17-0322-PR1: Authorize New Agreements with Various Vendors for Social and Emotional Learning Services.  
Services: Social and Emotional Learning Services  
User Group: Social and Emotional Learning  
Status: In negotiations
25. 17-0322-PR2: Amend Board Report 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.  
Services: Education Products  
User Group: Department of Personalized Learning  
Status: In negotiations
26. 17-0322-PR5: Amend Board Report 17-0125-PR2: Amend Board Report 16-0427-PR5: Amend Board Report 16-0127-PR5: Amend Board Report 15-1216-PR6: Authorize the Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program.  
Services: Various Trades for Work over \$10,000  
User Group: Facilities Operation & Maintenance  
Status: In negotiations

27. 17-0426-PR1: Amend Board Report 15-0325-PR1: Authorize New Agreements with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services.  
Services: Community Schools Initiative  
User Group: Student Support and Engagement  
Status: In negotiations
28. 17-0426-PR2: Authorize The First Renewal Agreement with Careers Through Culinary Arts Program for Educational Services to Culinary Students.  
Services: Culinary Arts Program  
User Group: Early College to Careers  
Status: In negotiations
29. 17-0426-PR4: Authorize the First Renewal Agreements with Various Vendors for Non-Public School Facilities.  
Services: Non-Public School Facilities  
User Group: Diverse Learner Supports & Services  
Status: In negotiations
30. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.  
Services: School Based Therapy Services  
User Group: Diverse Learner Supports & Services  
Status: In negotiations
31. 17-0426-PR6: Authorize The First Renewal Agreement With National Charter Schools Institute for a School Oversight System.  
Services: School Oversight System  
User Group: Innovation and Incubation  
Status: In negotiations
32. 17-0426-PR7: Authorize the Extension of the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment.  
Services: Adaptive Growth Assessment  
User Group: Teaching and Learning Office  
Status: In negotiations
33. 17-0426-PR8: Authorize New Agreements with Various Vendors for Online Database Subscription Services.  
Services: Online Database Subscription Services  
User Group: Teaching and Learning Office  
Status: In negotiations
34. 17-0426-PR9: Authorize the First Renewal Agreement with CIC Energy Consulting, LLC for External Energy Funding Acquisition Consulting Services.  
Services: Consulting Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations
35. 17-0426-PR12: Authorize New Agreements with Bottling Group LLC DBA Pepsi Beverages Company and Global Vending Service LLC for Beverage and Snack Vending Services and Category Sponsorship Rights.  
Services: Beverage and Snack Vending Services  
User Group: Nutrition Support Services  
Status: In negotiations
36. 17-0426-PR13: Authorize the Final Renewal Agreement with Autoclear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.  
Services: Purchase of Portable X-Ray Machines  
User Group: School Safety and Security Office  
Status: In negotiations
37. 17-0426-PR14: Authorize the Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.  
Services: Safe Passage Services  
User Group: School Safety and Security  
Status: In negotiations
38. 17-0426-PR15: Authorize the First and Second Renewal Agreements with Kerry's Autobody, Inc. for Vehicle Maintenance Services  
Services: Vehicle Maintenance Services  
User Group: Student Transportation  
Status: In negotiations

39. 17-0426-PR16: Authorize the Extension of the Agreement with Severin Intermediate Holdings, LLC DBA Powerschool Group LLC for Gradebook Maintenance and Support Services.  
Services: Gradebook Maintenance and Support Services  
User Group: Information & Technology Services  
Status: In negotiations

40. 17-0426-PR17: Authorize the Extension of the Agreement with Severin Intermediate Holdings, LLC DBA Powerschool Group LLC for Software Support for Powerschool SMS (SIM).  
Services: Support for Powerschool SMS (SIM)  
User Group: Information & Technology Services  
Status: In negotiations

41. 17-0426-PR19: Authorize the Extension of the Agreement with NCS Pearson, Inc. For Curriculum Instruction Management (CIM) Software Maintenance and Support Services.  
Services: Curriculum Instruction Management  
User Group: Information & Technology Services  
Status: In negotiations

42. 17-0426-PR20: Authorize A New Agreement with Blackboard Inc. for a District-Wide Communications Solution.  
Services: District-Wide Communication Solution  
User Group: Information & Technology Services  
Status: In negotiations

43. 17-0426-PR21: Authorize The First Renewal Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.  
Services: Cobra Administration Services  
User Group: Talent Office  
Status: In negotiations

44. 17-0426-PR23: Authorize New Agreements with Various Vendors for Court Reporting Services.  
Services: Court Reporting Services  
User Group: Law Department  
Status: In negotiations

II. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.  
Services: In-School Arts Education Services  
User Group: Teaching and Learning Office  
Action: Rescind Board authority for the following vendors for failure to return a signed agreement: Art Encounter (#3); Bubble World, Inc. dba Bubbles Academy (#7); Chicago Lights (#13); Chicago Symphony Orchestra (#14); DuSable Museum of African History (#20); Ellamonique Baccus dba Wisdom Tree (#22); Emerald City Theatre Company, Inc. (#23); Muntu Dance Theatre (#40); Music Institute of Chicago (#43); Northeastern Illinois University (#44); Reading in Motion (#49); Tiny's Performing Arts Center NFP (#55); and Youth Guidance (#58).

**President Clark thereupon declared Board Reports 17-0726-EX6, 17-0726-EX7, and 17-0726-AR1 accepted.**

**OMNIBUS**

**At the Regular Board Meeting held on July 26, 2017, the foregoing motions, reports and other actions set forth from number 17-0726-MO1 through 17-0726-MO8 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**President Clark abstained on Board Reports 17-0726-EX3 and 17-0726-PR3, Vendor 18.**

**Board Member Dr. Hines abstained on Board Report 17-0726-PR3, Vendors 29 and 43.**

**ADJOURNMENT**

**President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.**

**President Clark thereupon declared the Board Meeting adjourned.**

July 26, 2017

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on July 26, 2017 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

Estela G. Beltran  
Secretary

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