



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 20, 2013

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

13-1120-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

13-1120-AR2 Authorize Continued Retention of The Law Firm Shesky & Froelich, Ltd. *Adopted

13-1120-AR3 Workers' Compensation – Payment of Lump Sum Settlement for Dorothy Richardson – Case No. 07 WC 31301 *Adopted

13-1120-AR4 Workers' Compensation – Payment of Lump Sum Settlement for Yolanda Weaver – Case No. 06 WC 7479 *Adopted

13-1120-AR5 Approve Settlement Agreement with Indigo Construction Company *Adopted

13-1120-AR6 Appoint Assistant General Counsel Department of Law (Richard Seth Shippee) *Adopted

13-1120-AR7 Appoint Assistant General Counsel Department of Law (Lance F. Johnson) *Adopted

13-1120-AR8 Authorize Payment of Attorney's Fees in the Matter of Board of Education of the City of Chicago v. Illinois State Board of Education, Case No. 13 C 2782 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-1120-EX4 Transfer and Appoint Chief of Schools – Network Three (Randel Josserand) *Adopted

13-1120-EX5 Transfer and Appoint Chief of Schools – Network Six (Herald Chip Johnson) *Adopted

13-1120-EX6 Principal Contract (New ALSC) (Yashika Tippet-Eggleston) *Adopted

REPORTS FROM THE BOARD OF EDUCATION

13-1120-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

13-1120-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher *Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

13-1120-PR3	Authorize Agreement Extension with Chicago Arts Partnership in Education (CAPE) for Professional Development for the IB Teaching Arts Project	Adopted
13-1120-PR4	Authorize First Renewal of Pre-Qualification Status and Agreements with Thirteen Contractors to Provide Environmental Contracting Services	Adopted
13-1120-PR5	Authorize Final Renewal Agreements with Eight Contractors for Job Order Contracting (JOC) Services for the Capital Improvement Program	Adopted
13-1120-PR6	Authorize Pre-Qualification Status of and Agreements with Fifteen Contractors to Provide Mechanical, Electrical and Plumbing (MEP) Engineering Services	Adopted
13-1120-PR7	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
13-1120-PR8	Authorize First Renewal Agreement with AT&T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services	Adopted
13-1120-PR9	Authorize First Renewal Agreement Hitec Group International, Inc. for TeleTypewriter (TTY) Services and Support	Adopted
13-1120-PR10	Authorize First Renewal Agreements with Four Consultants for Computer Maintenance and Support Services	Adopted
13-1120-PR11	Authorize First Renewal of Two Agreements with Quantum Crossings, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services	Adopted
13-1120-PR12	Authorize First Renewal Agreements and Pre-Qualification Status with Twelve Consultants to Provide Services Related to Oracle Systems	Adopted
13-1120-PR13	Authorize Second Renewal Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services	Adopted
13-1120-PR14	Authorize Second Renewal Agreement with Sentinel Technologies, Inc. for Local Area Network (LAN) System Improvement Services	Adopted
13-1120-PR15	Authorize New Agreements with Seven Vendors to Purchase Interactive Whiteboards, Projectors, Related Accessories and Services	Adopted
13-1120-PR16	<u>Amend Board Report 13-0123-PR12</u> Ratify the Intergovernmental Agreement with Chicago Police Department for School Patrol Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

13-1120-EX2	Report on Principal Contracts (New)	Accepted
13-1120-EX3	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

13-1120-AR1 Report on Board Report Rescissions

Accepted

***Presented at the Board Meeting.**

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran