



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 20, 2019

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

19-1120-MO1 Motion Re: Recess *Adopted

RESOLUTIONS

19-1120-RS1 Resolution Ratify Appointment of Dwayne Truss to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago Adopted

19-1120-RS2 Resolution Adopting the Amended Annual School Budget for Fiscal Year 2020 Adopted

19-1120-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

COMMUNICATION

19-1120-CO1 Communication Re: Location of Board Meeting of December 11, 2019* – Curie High School, 4959 S Archer Avenue, Chicago, IL 60632 *No Action
[*Note: The December 18, 2019 Board meeting will be rescheduled to December 11, 2019]

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-1120-EX1 Transfer of Funds [September 2019] Adopted

19-1120-EX2 Transfer of Funds [October 2019] Adopted

REPORT FROM THE CHIEF FINANCE OFFICER

19-1120-FN1 Authorize Entering Into an Intergovernmental Agreement with the City of Chicago for the Municipal Employees' Annuity and Benefit Fund Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

19-1120-ED1 Amend Board Report 19-0424-ED1 Amend Board Report 19-0123-ED1 Adopt Academic Calendar for 2019-20 School Year Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

19-1120-OP1 Amend Board Report 13-1218-OP1 Amend Board Report 11-0525-OP2 Approve Entering Into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for Use of Space Located at 6041 W. Diversey Avenue Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

19-1120-PR1	Ratify a New Agreement with Various Vendors for College and Career Readiness Services	Adopted
19-1120-PR2	Authorize the Second and Final Renewal Agreement with Various Vendors for Virtual Learning Online Courses	Adopted
19-1120-PR3	Ratify the First Renewal Agreement with BSN Sports, LLC for the Purchase of Physical Education Supplies and Equipment	Adopted
19-1120-PR4	Authorize a New Agreement with The Prophet Corporation DBA Gopher Sport for the Purchase of Physical Education Equipment and Supplies	Adopted
19-1120-PR5	Authorize a New Agreement with Palos Sports, Inc. for the Purchase of Physical Education Equipment and Supplies	Adopted
19-1120-PR6	Authorize the First and Second Renewal Agreements with Various Contractors for General Contracting Services	Adopted
19-1120-PR7	Authorize the First and Second Renewal Agreements with Various Contractors to Provide Professional Geotech Investigation and Televised Rodding Services	Adopted
19-1120-PR8	Authorize the First and Second Renewal Agreements with Various Vendors for Professional Survey Services	Adopted
19-1120-PR9	Authorize the Third and Final Renewal Agreements with Various Vendors for Construction Material Testing Services	Adopted
19-1120-PR10	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
19-1120-PR11	<u>Amend Board Report 18-1024-PR10</u> Authorize the First Renewal Agreement with Hartford Life and Accident Insurance Company and Cannon Cochran Management Services, Inc for Third Party Claims Administration Services and Life Insurance	Adopted
19-1120-PR12	Authorize the First Renewal Agreement with Blue Cross Blue Shield of Illinois for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, NA.)	Adopted
19-1120-PR13	Authorize the First Renewal Agreements with Various Vendors for Defined Contribution Retirement Services	Adopted
19-1120-PR14	Authorize the Extension of the Agreement with CaremarkPCS Health LLC for Pharmacy Benefit Management (PBM) Services	Adopted
19-1120-PR15	Authorize a New Agreement with Benefit Express Services, LLC for Medical and Dependent Care Flexible Spending Account Services	Adopted
19-1120-PR16	Ratify a New Agreement with Korn Ferry (US) (Inc.) for Compensation Analysis and Structural Design Services	Adopted
19-1120-PR17	Authorize a New Agreement with Alvarez and Marsal Disputes and Investigations, LLC for Investigative Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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| 19-1120-PR18 | Chief Procurement Officer Report for August 2019 on the Delegated Authority Exercised under Board Rule 7-13 | Accepted |
| 11-1120-PR19 | Chief Procurement Officer Report for September 2019 on the Delegated Authority Exercised under Board Rule 7-13 | Accepted |

REPORT FROM THE GENERAL COUNSEL

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| 19-1120-AR1 | Report on Board Report Rescissions | Accepted |
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

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| 19-1120-MO2 | Motion to Hold a Closed Session | *Adopted |
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REPORTS FROM THE GENERAL COUNSEL

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| 19-1120-AR2 | Ratify Appointment of Assistant General Counsel Department of Law (Sarah J. Peterlin) | *Adopted |
| 19-1120-AR3 | Authorize Continued Retention of The Law Firm Franczek, P.C. | *Adopted |
| 19-1120-AR4 | Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C. | *Adopted |
| 19-1120-AR5 | Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP | *Adopted |
| 19-1120-AR6 | Authorize Continued Retention of The Firm of LegalPeople a Temporary Legal Services Agency | *Adopted |
| 19-1120-AR7 | Authorize Continued Retention of The Law Firm Laner Muchin, Ltd. | *Adopted |
| 19-1120-AR8 | Workers' Compensation – Payment for Lump Sum Settlement for Anthony J. Clancy – Case No. 12 WC 42222 | *Adopted |
| 19-1120-AR9 | Workers' Compensation – Payment for Lump Sum Settlement for Patricia A. Jones – Case No. 15 WC 13418 | *Adopted |
| 19-1120-AR10 | Workers' Compensation – Payment for Lump Sum Settlement for Elray Tasker – Case No. 11 WC 009058 | *Adopted |
| 19-1120-AR11 | Workers' Compensation – Payment for Lump Sum Settlement for Vanessa Williams – Case No. 15 WC 011680 | *Adopted |
| 19-1120-AR12 | Personal Injury – Authorize Payment of Settlement for Devon Hall, by His Mother Krystal Hall – Case No. 17 L 006532 | *Adopted |
| 19-1120-AR13 | Authorize Payment of Settlement for Elizabeth Greer, etc., et al. v. Board of Education – Case No. 2018 CH 07647 | *Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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| 19-1120-EX3 | Approve and Ratify Tentative Collective Bargaining Agreement between the Board of Education of the City of Chicago and the Chicago Teachers' Union, Local 1, American Federation of Teachers, AFL-CIO | *Adopted |
| 19-1120-EX4 | Approve and Ratify Tentative Collective Bargaining Agreement between the Board of Education of the City of Chicago and Service Employees International Union, Local 73 | *Adopted |
| 19-1120-EX5 | Approve Appointment of Chief Portfolio Officer Effective November 4, 2019 and Ratify all Lawful Actions Taken as Chief Portfolio Officer since November 4, 2019 (Bing Howell) | *Adopted |
| 19-1120-EX6 | Warning Resolution – Sarah Haynes, Tenured Teacher, Assigned to Marie Sklodowska Curie Metropolitan High School | *Adopted |
| 19-1120-EX7 | Warning Resolution – Judd Nudelman, Tenured Teacher, Assigned to Nicholas Senn High School | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 19-1120-RS4 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
| 19-1120-RS5 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher | *Adopted |
| 19-1120-RS6 | Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher | *Adopted |

MOTIONS

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| 19-1120-MO3 | Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from September 18, 2019 and September 25, 2019 | *Adopted |
| 19-1120-MO4 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public September 25, 2019 | *Adopted |

*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.