



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 24, 2021

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

21-0224-RS1 Resolution Abating the Tax Heretofore Levied for the Year 2020 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2005AB, Series 2006B, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2012A, Series 2012B, Series 2015CE, Series 2016AB, Series 2017AB, Series 2017C, Series 2017D, Series 2017G, Series 2017H, Series 2018AB, Series 2018C, and Series 2018D of the Board of Education of the City of Chicago Adopted

21-0224-RS2 Resolution Abating the Tax Heretofore Levied for the Year 2020 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, Series 2017E, Series 2017F, 2019AB, and 2021AB of the Board of Education of the City of Chicago Adopted

21-0224-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

21-0224-PO1 Rescind Board Report 98-0923-PO3 Policy for School-Based Health Centers Adopted

21-0224-PO2 Rescind Board Report 13-0424-PO1 Student Records Retention Policy and Adopt a New Student Records Management and Retention Policy Adopted

21-0224-PO3 Rescind Board Report 16-0928-PO2 Strategic Sourcing Policy Adopted

RULE

21-0224-RU1 Amend Board Rule 6-4 on Interim Basis in Accordance with Board Rule 2-6 Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

21-0224-EX1 Transfer of Funds Adopted

21-0224-EX2 Authorize Renewal of the LEARN Charter School Agreement with Conditions Adopted

21-0224-EX3 Ratify Tuition Payments for Professional Educator License - School Nurse Coursework Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

21-0224-OP1 Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School for a Portion of the Thorp School Building at 8914 Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

21-0224-PR1	Authorize a New Agreement with University of Chicago for the Evaluation of the Accelerated STEM and Leadership Development Grant	Adopted
21-0224-PR2	Authorize New Agreements with Various Vendors for Universal Enrichment Services for School Specific Corrective Action	Adopted
21-0224-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
21-0224-PR4	Authorize New Agreements with Sentinel Technologies, Inc. and Wynndalco Enterprises, LLC for Enterprise Server Maintenance Services	Adopted
21-0224-PR5	Authorize the First Renewal Agreement with Dentons US LLP for Investigative Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-0224-FN1	Chief Financial Officer Report for January 2021 on the Emergency Authority Exercised under Resolution 20-0325-RS1, as Amended by Resolution 20-0624-RS1, as Amended by Resolution 20-0923-RS1, as Amended by Resolution 20-1216-RS1, as Amended by Resolution 21-0127-RS1	Accepted
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REPORT FROM THE CHIEF PROCUREMENT OFFICER

21-0224-PR6	Chief Procurement Officer Report for December 2020 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

21-0224-EX4	Report on Principal Contracts (New)	Accepted
21-0224-EX5	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

21-0224-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

21-0224-AR2	Appoint Assistant General Counsel Department of Law (Tatiana Oriakhi)	*Adopted
21-0224-AR3	Appoint Assistant General Counsel Department of Law (Laurel C. Baker)	*Adopted
21-0224-AR4	Authorize Retention of The Firm Robert Half a Temporary Legal Services Agency	*Adopted
21-0224-AR5	Authorize Retention of The Law Firm Mayer Brown LLP	*Adopted
21-0224-AR6	Authorize Continued Retention of The Law Firm Laner Muchin, Ltd.	*Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

- 21-0224-AR7 Workers' Compensation – Payment for Lump Sum Settlement for William Anstrand – Case No. 15 WC 4881 *Adopted
- 21-0224-AR8 Amend Board Report 20-0527-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Thomas Griffin – Case No. 08 WC 23037 *Adopted
- 21-0224-AR9 Workers' Compensation – Payment for Lump Sum Settlement for William J. Whirity – Case Nos. 15 WC 015142 and 15 WC 015143 *Adopted
- 21-0224-AR10 Approve Payment of Proposed Settlement Regarding Jane Doe and John Doe, et al. v. Board, et al., 1:19-cv-263 *Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 21-0224-EX6 Ratify Tentative Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, IFT-AFT, AFL-CIO Regarding the Return to In-Person Learning for Pre-Kindergarten to Grade 8 and Special Education Cluster Program Teachers and Staff *Adopted
- 21-0224-EX7 Ratify Tentative Agreement Between the Board of Education of the City of Chicago and Service Employees International Union, Local 73 Regarding the Return to In-Person Learning for Pre-Kindergarten to Grade 8 and Special Education Cluster Program Staff *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- 21-0224-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted
- 21-0224-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTION

- 21-0224-MO1 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public January 27, 2021 *Adopted

REPORT FROM CHIEF OPERATING OFFICER

- 21-0224-OP2 Approve Entering Into Lease Agreement with NRG CS Holdings Limited Partnership for 2720 N. Clark Street for Use as a Pre-K/Early Childhood Center *Adopted

*Presented at the Board Meeting.

I, Susan J. Narrajos, Assistant 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.