



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 24, 2021

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORT FROM THE CHIEF PROCUREMENT OFFICER

21-0324-PR4 Report on Emergency Expenditures Adopted

RESOLUTION

21-0324-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICY

21-0324-PO1 Amend Board Report 05-1116-PO2 Policy on Home-Schooling and Rename to Homeschooling Policy Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

21-0324-EX1 Transfer of Funds Adopted

21-0324-EX2 Approve the Establishment of a New Early Learning Center to be Known as Lincoln Park Early Learning Center Adopted

REPORTS FROM THE CHIEF EDUCATION OFFICER

21-0324-ED1 Adopt Academic Calendar for 2021-22 School Year Adopted

21-0324-MS1 Authorize the Renaming of Louis A. Agassiz Elementary School to Harriet Tubman Elementary School *Adopted as Amended

REPORT FROM THE CHIEF OPERATING OFFICER

21-0324-OP1 Transfer Title to the Former Kate S. Buckingham School at 9207 S. Phillips Avenue to the City of Chicago ("City") for Redevelopment as a Community Youth Center Adopted

REPORT FROM THE GENERAL COUNSEL

21-0324-AR1 Debarment of Quinten Hawthorne Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

21-0324-PR1 Authorize the Renewal Agreement with A Moon Jump 4U, Inc dba AMJ Spectacular Events to Provide Rental Equipment and Related Services for School Based Events Adopted

21-0324-PR2 Authorize New Agreements with Various Vendors for the Purchase of Furniture and Related Accessories and Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

21-0324-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
21-0324-PR5	Authorize the Extension of the Agreement with PayFlex Systems, USA, Inc. for Cobra Administrative Services	Adopted

DELEGABLE REPORTS**REPORT FROM THE CHIEF FINANCIAL OFFICER**

21-0324-FN1	Chief Financial Officer Report for February 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

21-0324-PR6	Chief Procurement Officer Report for January 2021 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

21-0324-EX3	Report on Principal Contracts (New)	Accepted
21-0324-EX4	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

21-0324-AR2	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**REPORTS FROM THE GENERAL COUNSEL**

21-0324-AR3	Ratify Appointment of Assistant General Counsel Department of Law (Breanna N. Kantor)	*Adopted
21-0324-AR4	Authorize Retention of The Law Firm Gordon & Rees, LLP	*Adopted
21-0324-AR5	Authorize Retention of The Law Firm Colette Holt & Associates	*Adopted
21-0324-AR6	Workers' Compensation – Payment for Lump Sum Settlement for Rosalma Mendez – Case No. 15 WC 002454	*Adopted
21-0324-AR7	Workers' Compensation – Payment for Lump Sum Settlement for Katherine V. Roy – Case No. 12 WC 041323	*Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

21-0324-EX5	Report on Principal Contract (Renewal ALSC) (Leonard Harris)	*Adopted
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REPORTS FROM THE BOARD OF EDUCATION

21-0324-RS2	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
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REPORTS FROM THE BOARD OF EDUCATION, CONTINUED

21-0324-RS3	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted
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MOTIONS

21-0324-MO1	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 15, 2021	*Adopted
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21-0324-MO2	Motion Re: Approval of Record of Proceedings of Meetings Open to the Public September 18, 2019, June 15, 2020, January 15, 2021 and February 24, 2021	*Adopted
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REPORT FROM CHIEF OPERATING OFFICER

21-0324-OP2	Approve Entering Into Lease Agreement with Hemingway Associates, LLC for 1840 N. Clark Street for Use as a Pre-K/Early Childhood Center	*Adopted
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***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