



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 25, 2024

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

24-0425-MO1 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public March 13, 2024 and March 21, 2024 *Adopted

RESOLUTIONS

24-0425-RS1 Amend Board Report 23-1214-RS1 Amend Board Report 22-0824-RS4 Request the Public Building Commission of Chicago to Undertake the FY22 Kenwood Link and Mechanical Project Adopted

24-0425-RS2 Resolution Waiving the Deadline to Modify Board Policy 302.15 Adopted

24-0425-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

POLICIES

24-0425-PO1 Authorize the Commencement of the Public Comment Period for the Charter School Academic Accountability Policy Adopted

24-0425-PO2 Authorize the Commencement of the Public Comment Period for the District Policy for Continuous Improvement and Data Transparency Adopted

24-0425-PO3 Authorize the Commencement of the Public Comment Period for Policy on Granting Credit Towards Graduation for Courses Taken Outside of the Chicago Public Schools Day Program Adopted

24-0425-PO4 Authorize the Commencement of the Public Comment Period for the Amendment of the Student Code of Conduct and Policy on Addressing Bullying and Bias-Based Behavior Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0425-EX1 Transfer of Funds Adopted

24-0425-EX2 Amend Board Report 22-0427-EX2 Amend Board Report 20-0122-EX12 Authorize Renewal of the Youth Connection Charter School Agreement with Conditions Adopted

24-0425-EX3 Amend Board Report 23-0125-EX7 Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions Withdrawn

REPORT FROM THE CHIEF OPERATING OFFICER

24-0425-OP1 **Authorization to Purchase the Former St. Columba Property Generally Located at 3400 E 134th Street for Educational Facilities Serving Clay and Grissom Schools** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

24-0425-PR1 **Authorize the First Renewal Agreement with International Baccalaureate Organization to Provide Professional Development, Student Assessments and Related School Services** **Adopted**

24-0425-PR2 **Authorize the Second (Final) Renewal Agreement with National Louis University for Class Professional Development for Pre-K Services** **Adopted**

24-0425-PR3 **Authorize a New Agreement with Ombudsman Educational Services, Ltd. and Pathways in Education-Illinois for Alternative Learning Opportunities Program Services** **Adopted**

24-0425-PR4 **Authorize the Second (Final) Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services to At-Risk Students at Various High Schools** **Adopted**

24-0425-PR5 **Authorize the First and Second (Final) Renewal Agreements with Various Vendors for Social and Emotional Learning Products and Services** **Adopted**

24-0425-PR6 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program** **Adopted**

24-0425-PR7 **Authorize the First and Second (Final) Renewal Agreement with AT&T Corp. for Cellular Services, Applications, Equipment, Accessories and Support** **Adopted**

24-0425-PR8 **Authorize a New Agreement with CSP Topco DBA Clearspan LLC for Wiring, Cabling, Voice Network Maintenance, and Support Services** **Adopted**

24-0425-PR9 **Amend Board Report 23-0322-PR10 Authorize New Agreements with Various Vendors for Charter/Yellow School Buses and/or Alternative Models of Transportation for Field and Sport Trip Services** **Adopted**

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-0425-PR10 **Chief Procurement Officer Delegation of Authority Report for February 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for February 2024 Pursuant to Board Rule 7-13(d)** **Accepted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0425-EX4 **Report on Principal Contracts (New)** **Accepted**

24-0425-EX5 **Report on Principal Contracts (Renewals)** **Accepted**

24-0425-EX6 **Report of the Chief Executive Officer Pursuant to Board Rule 5-4** **Accepted**

REPORT FROM THE GENERAL COUNSEL

24-0425-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

24-0425-AR2 Appoint Assistant General Counsel Department of Law (Michael Phelps) Adopted

24-0425-AR3 Workers' Compensation Payment for Lump Sum Settlement for Linda Ballas - Case No. 10 WC 048405 Adopted

24-0425-AR4 Workers' Compensation Payment for Lump Sum Settlement for Deborah Borrero - Case No. 07 WC 002679 Adopted

24-0425-AR5 Workers' Compensation Payment for Lump Sum Settlement for Mary Casey - Case Nos. 07 WC 044753; 08 WC 019807; 14 WC 017919 and 14 WC 017980 Adopted

24-0425-AR6 Approve Payment of Proposed Settlement Regarding Fida Abuhattab, Individually and as Mother and Next Friend of O.S., a Minor, D.S., a Minor, and L.S., a Minor v. Board, et al. Case No. 19 L 1066 Adopted

24-0425-AR7 Approve Payment of Proposed Settlement Regarding Israel Miranda, Individually and as Father and Next Friend of KA.A., a Minor, KR.A., a Minor, and K.M.A, a Minor v. Board, et al. Case No. 20 L 2189 Adopted

24-0425-AR8 Approve Payment of Proposed Settlement Regarding Nicole Munoz, Individually and as Mother and Next Friend of J.O., a Minor v. Board, et al. Case No. 20 L 1067 Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

24-0425-EX7 Warning Resolution - Troy Patterson, Tenured Teacher, Assigned to Simeon Career Academy Adopted

REPORTS FROM THE BOARD OF EDUCATION

24-0425-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

24-0425-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Adopted

MOTION

24-0425-MO2 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from March 13, 2024 *Adopted

*Presented at the Board Meeting.

I, Susan Narrajos, 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.