



Board of Education | City of Chicago

December 18, 2025

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

| | | |
|-------------|---|----------|
| 25-1218-MO1 | Motion to Recess | *Adopted |
| 25-1218-MO2 | Motion RE: Approval of Record of Proceedings of Meetings Open to the Public October 8, 2025, October 23, 2025, October 30, 2025, November 4, 2025 and November 10, 2025 | *Adopted |

RESOLUTION

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| 25-1218-RS1 | Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$1,800,000,000, Pursuant to the School Code and the Local Government Debt Reform Act and Authorizing Certain Other Matters | Adopted |
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POLICIES

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| 25-1218-PO1 | Authorize the Commencement of the Public Comment Period for the Automatic External Defibrillators Policy | Adopted |
| 25-1218-PO2 | Authorize the Commencement of the Public Comment Period for the Drug and Alcohol Free Workplace Policy | Adopted |
| 25-1218-PO3 | Authorize the Commencement of the Public Comment Period for the Debarment Policy | Adopted |
| 25-1218-PO4 | Authorize the Commencement of the Public Comment Period for the Indebtedness Policy | Adopted |
| 25-1218-PO5 | Authorize the Commencement of the Public Comment Period for the Information Security Policy | Adopted |

REPORTS FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

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| 25-1218-EX1 | Transfer of Funds (October 2025) | Adopted |
| 25-1218-EX2 | Transfer of Funds (November 2025) | Adopted |
| 25-1218-EX3 | Approve Entering into an Intergovernmental Agreement with the City Colleges of Chicago | Adopted |



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REPORTS FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER, CONTINUED

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| 25-1218-EX4 | Approve Entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – the City of Chicago | Adopted |
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REPORTS FROM THE CHIEF OPERATING OFFICER

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| 25-1218-OP1 | Disposition of Bids Received for the Sale of Property Located at 1241 West 58th Street (Former Bontemps Elementary School) | *Adopted |
| 25-1218-OP2 | Disposition of Offers Received for the Sale of Property Located at 1326 South Avers Avenue (Former Henson Elementary School) | Adopted |
| 25-1218-OP3 | Disposition of Bids Received for the Sale of Property Located at 200 East 99th Street (Former Shedd Elementary School) | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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| 25-1218-PR1 | Authorize a New Agreement with Various Vendors for Early Childhood Block Grant Services at Community Based Organizations (CBOS) | Adopted |
| 25-1218-PR2 | Authorize the First and Second (Final) Renewal with Various Vendors for the Purchase of Maintenance, Repair and Operation Supplies ("MRO") and Personal Protective Equipment ("PPE") | Adopted |
| 25-1218-PR3 | Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Construction Material Testing and Inspection Services | Adopted |
| 25-1218-PR4 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |
| 25-1218-PR5 | Authorize a New Agreement with BIF III US Aggregator (Delaware) DBA Center Square MSA Holdings LLC for Data Center Services | Adopted |
| 25-1218-PR6 | Authorize the First and Second (Final) Renewal Agreement with Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services | Adopted |
| 25-1218-PR7 | Authorize the First, Second, and Third (Final) Renewal Agreement with Health Care Service Corporation (HCSC), a Mutual Legal Reserve Company 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. | Adopted |



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DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

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| 25-1218-PR8 | Chief Procurement Officer Delegation of Authority Report for September 2025 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for September 2025 Pursuant to Board Rule 7-13(d) | Accepted |
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REPORTS FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

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| 25-1218-EX5 | Report on Principal Contracts (New) | Accepted |
| 25-1218-EX6 | Report on Principal Contracts (Renewals) | Accepted |

REPORT FROM THE ACTING GENERAL COUNSEL

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| 25-1218-AR1 | Report on Board Report Rescissions | Accepted |
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE ACTING GENERAL COUNSEL

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| 25-1218-AR2 | Ratify and Appoint Assistant General Counsel Department of Law (Evan Deichstetter) | Adopted |
| 25-1218-AR3 | Transfer and Appoint Senior Assistant General Counsel Department of Law (Colleen Kauth) | Adopted |
| 25-1218-AR4 | Appoint Assistant General Counsel Department of Law (Karina Salazar McGuffie) | Adopted |
| 25-1218-AR5 | <u>Amend Board Report 25-1023-AR3</u> Amend Board Report 25-0925-AR2 Amend Board Report 25-0626-AR3 Authorize Continued Retention of Various Outside Counsel Law Firms | Adopted |
| 25-1218-AR6 | Workers' Compensation Payment for Lump Sum Settlement for Harriet Joyner - Case No. 22 WC 003176 | Adopted |
| 25-1218-AR7 | Workers' Compensation Payment for Lump Sum Settlement for Bertha Sanchez - Case No. 23 WC 026108 | Adopted |



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REPORT FROM THE INTERIM SUPERINTENDENT/ CHIEF EXECUTIVE OFFICER

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| 25-1218-EX7 | Warning Resolution – Anna Howell, Tenured Teacher, Francisco I. Madero Middle School | *Adopted |
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REPORTS FROM THE BOARD OF EDUCATION

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| 25-1218-RS4 | Resolution Approving Interim Superintendent/Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | Adopted |
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| 25-1218-RS5 | Resolution Approving Interim Superintendent/Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | Adopted |
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RESOLUTION

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| 25-1218-RS2 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies* | *Adopted in Part |
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***Exhibit A: [See Board Report for full list]**

REPORT FROM THE BOARD OF EDUCATION

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| 25-1218-RS3 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Adebisi Ige, Tenured Teacher, Assigned to Ronald Brown Elementary Community Academy | Deferred |
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MOTIONS

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| 25-1218-MO3 | Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from October 8, 2025, October 30, 2025, November 4, 2025 and November 10, 2025 | *Adopted |
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| 25-1218-MO4 | Motion to Hold a Closed Session | *Adopted |
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ADJOURN