



Board of Education | City of Chicago

May 28, 2026

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

- | | | |
|-------------|---|---------------------|
| 26-0528-MO5 | Motion to Suspend Board Bylaw Rule 1-7. II to Change the Order of the Meeting | *Failed of Adoption |
| 26-0528-MO6 | Motion to Withdraw Unfinished Business 26-0423-EX2 | *Adopted |

UNFINISHED BUSINESS – April 23, 2026

REPORT FROM THE SUPERINTENDENT/ CHIEF EXECUTIVE OFFICER

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|-------------|---|-----------|
| 26-0423-EX2 | <u>Amend Board Report 25-0626-EX2</u> Amend Board Report 25-0320-EX6 Authorize Renewal of the Youth Connection Charter School Agreement with Conditions | Withdrawn |
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MOTIONS

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|-------------|---|----------|
| 26-0528-MO1 | Motion to Recess | *Adopted |
| 26-0528-MO7 | Motion to Recess | *Adopted |
| 26-0528-MO2 | Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from April 8, 2026 and April 23, 2026 | *Adopted |

RESOLUTION

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| 26-0528-RS2 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |
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POLICIES

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|-------------|---|---------|
| 26-0528-PO1 | Authorize the Commencement of the Public Comment Period for the Amendment and Renaming of the Education of Homeless Children and Youth Policy | Adopted |
| 26-0528-PO2 | Authorize the Commencement of the Public Comment Period for the Options School Academic Accountability Policy | Adopted |
| 26-0528-PO3 | Authorize the Commencement of the Public Comment Period for the Concussion Management Policy | Adopted |



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COMMUNICATIONS

26-0528-CO1 **Communication RE: 2026-2027 Schedule of Regular Board Meetings – Board of Education City of Chicago** ***No Action**

26-0528-CO2 **Communication RE: 2026-2027 Schedule of Agenda Review Committee Meetings – Board of Education City of Chicago** ***No Action Corrected**

REPORT FROM THE CHIEF EDUCATION OFFICER

26-0528-MS1 **Authorize the Renaming / Designation of Schools** **Adopted**

REPORTS FROM THE SUPERINTENDENT/ CHIEF EXECUTIVE OFFICER

26-0528-EX1 **Transfer of Funds** **Adopted**

26-0528-EX2 **Amend Board Report 24-0125-EX5 Authorize the Renewal of the Chicago International Charter School Agreement with Conditions** **Adopted**

26-0528-EX3 **Amend Board Report 25-0424-EX15 Authorize Renewal of the Rowe Elementary Charter School Agreement with Conditions** **Adopted**

26-0528-EX4 **Amend Board Report 25-0424-EX16 Authorize Renewal of Urban Prep Charter Academy for Young Men High School Bronzeville Campus Agreement with Conditions** **Adopted**

26-0528-EX5 **Amend Board Report 25-0424-EX17 Authorize Renewal of Urban Prep Charter Academy for Young Men High School Englewood Campus Agreement with Conditions** **Adopted**

26-0528-EX13 **Amend Board Report 26-0423-EX2 Amend Board Report 25-0626-EX2 Amend Board Report 25-0320-EX6 Authorize Renewal of the Youth Connection Charter School Agreement with Conditions** ***Adopted**

REPORTS FROM THE CHIEF OPERATING OFFICER

26-0528-OP1 **Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street** **Adopted**

26-0528-OP2 **Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium** **Adopted**

REPORT FROM THE ACTING CHIEF FINANCIAL OFFICER

26-0528-FN1 **Authorize Placement of the Board's FY 2027 Excess Liability, Property and Specialty Insurance Programs with Various Insurance Companies Through Alliant Insurance Services, Inc.** **Adopted**



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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

26-0528-PR1	Authorize the First Renewal with National Louis University for Class Observations for Pre-K Classroom Services	Adopted
26-0528-PR2	Authorize the First and Second (Final) Renewal Agreement with Various Vendors for Assessment and Evaluation Tools for Related Service Providers (RSP)	Adopted
26-0528-PR3	<u>Amend Board Report 24-0627-PR1</u> Authorize the First Renewal Agreement with Illinois Institute of Technology for Testing Administration Services	Adopted
26-0528-PR4	Authorize the First Renewal Agreement with Various Vendors for Financial Professional Services	Adopted
26-0528-PR5	Authorize the First Renewal Agreement with Various Vendors for Roofing Consulting Services	Adopted
26-0528-PR6	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	*Adopted
26-0528-PR7	Authorize the First Renewal Agreement with Trimark Marlinn, LLC for the Purchase of Food Service Equipment and Related Supplies and Services	Adopted
26-0528-PR8	Authorize a New Software License Agreement with Carahsoft Technology Corporation for the Purchase of ServiceNow Licensing	Adopted
26-0528-PR9	Authorize the Annual Renewal Agreement with Oracle America, Inc. for Licensing and Support for Oracle Enterprise Financial Systems	Adopted
26-0528-PR10	Authorize the First Renewal Agreement with Education Logistics, Inc. for Student Transportation Consulting Services and Routing Software	Adopted
26-0528-PR11	Authorize the First Renewal Agreement 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

26-0528-PR12	Chief Procurement Officer Delegation of Authority Report for March 2026 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for March 2026 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE SUPERINTENDENT/ CHIEF EXECUTIVE OFFICER

26-0528-EX14 Report on Principal Contracts (New) Accepted

26-0528-EX15 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

26-0528-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

26-0528-AR2 Appoint Assistant General Counsel Department of Law (Raisa Alicea) Adopted

26-0528-AR3 Appoint Assistant General Counsel Department of Law (Jordan May) Adopted

26-0528-AR4 Appoint Assistant General Counsel Department of Law (Betsy Mirella Pisabaj) Adopted

26-0528-AR5 Amend Board Report 26-0423-AR2 Amend Board Report 26-0319-AR2 Adopted
Amend Board Report 26-0226-AR2 Amend Board Report 26-0129-AR2
Amend Board Report 25-1218-AR5 Amend Board Report 25-1023-AR3 Amend
Board Report 25-0925-AR2 Amend Board Report 25-0626-AR3 Authorize
Continued Retention of Various Outside Counsel Law Firms

26-0528-AR6 Workers' Compensation Payment for Lump Sum Settlement for Amalia Reyes - Adopted
Case Nos. 18 WC 015946; 18 WC 015947 and 19 WC 015434

26-0528-AR7 Approve Payment of Proposed Settlement Regarding L.I.H. and I.N., Adopted
Individually and as Parents and Next Friends of R.N., a Minor v. Board of
Education of the City of Chicago D/B/A Chicago Public Schools; Jones Lang
Lasalle Americas, Inc.; and Apache Service and Supply Co. Case No. 25 L
009309

REPORTS FROM THE BOARD OF EDUCATION

26-0528-RS3 Resolution Approving Superintendent/Chief Executive Officer's Adopted
Recommendation to Dismiss Educational Support Personnel

26-0528-RS4 Resolution Approving Superintendent/Chief Executive Officer's Adopted
Recommendation to Dismiss Probationary Appointed Teacher

26-0528-RS5 Resolution to Approve Superintendent/Chief Executive Officer's Adopted
Recommendation to Dismiss (Non-Renew) Probationary Appointed Teachers at
the End of the 2025-2026 School Year



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MOTIONS

26-0528-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from April 8, 2026 and April 23, 2026	*Adopted
26-0528-MO8	Motion to Amend 26-0528-RS1 Resolution in Support of Progressive Revenue Solutions to Fund Public Education and Essential Public Programs	*Failed of Adoption

RESOLUTION

26-0528-RS1	Resolution in Support of Progressive Revenue Solutions to Fund Public Education and Essential Public Programs	Adopted
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REPORTS FROM THE SUPERINTENDENT/ CHIEF EXECUTIVE OFFICER

26-0528-EX6	Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions	Postpone to 6/10/26
26-0528-EX7	Authorize Renewal of the Acero Charter Schools Agreement with Conditions	Postpone to 6/10/26
26-0528-EX8	Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions	Postpone to 6/10/26
26-0528-EX9	Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions	Postpone to 6/10/26
26-0528-EX10	Authorize Renewal of the Christopher House Charter School Agreement with Conditions	Postpone to 6/10/26
26-0528-EX11	Authorize Renewal of the Intrinsic Charter School Agreement with Conditions	Postpone to 6/10/26
26-0528-EX12	Authorize Renewal of the University of Chicago Charter School Agreement with Conditions	Adopted

MOTION

26-0528-MO4	Motion to Hold a Closed Session	*Adopted
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REPORT FROM THE GENERAL COUNSEL

26-0528-AR8	Authorize Retention of the Law Firm Latham & Watkins, LLP	Adopted
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