



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Regular Meeting-Wednesday, February 22, 2017  
10:30 A.M.  
(42 West Madison Street)**

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**Published by the Authority of the Chicago Board of Education**

**Frank M. Clark  
President**

**Estela G. Beltran  
Secretary**



ATTEST:

  
Secretary of the Board of Education  
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

**PRESENT:** Mr. Furlong, Mr. Rivera, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6

**ABSENT:** Dr. Hines - 1

**ALSO PRESENT:** Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer, General Counsel, Dr. Janice Jackson, Chief Education Officer, Mr. Jorge Macias, Chief Officer, Office of Language and Cultural Education, Dariana Walker, Honorary Student Board Member, and Xaviera Banks, Shadow Student.

**ABSENT:** None

President Clark thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. President Clark provided remarks on the Amended FY17 Budget, in particular how the budget disproportionately impacts predominantly Hispanic schools. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on the budget reductions due to the State's lack of funding; and immigration concerns and CPS's policy on not allowing any Immigration and Customs Enforcement officers in to any CPS buildings without proper warrants. Dr. Janice Jackson, Chief Education Officer, provided remarks on immigration concerns and the protections in place to safeguard children in schools. Mr. Ronald DeNard, Sr. VP of Finance, provided a presentation on the Amended FY17 Budget – Update [17-0222-RS1].

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Ward presented the following Motion:

17-0222-MO1

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;

- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

**Board Member Fr. Garanzini moved to adopt Motion 17-0222-MO1.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Rivera, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6**

**Nays: None**

**President Clark thereupon declared Motion 17-0222-MO1 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

**The following is a record of the Board's Closed Session:**

- (1) **The Closed Meeting was held on February 22, 2017, beginning at 1:12 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Mr. Rivera, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6**
- (3) **ABSENT: Dr. Hines - 1**
  - A. Counsel Retention**
  - B. Other Reports**
  - C. Warning Resolutions**
  - D. Terminations**
  - E. Personnel**
  - F. Collective Bargaining**
  - G. Real Estate**
  - H. Security**
  - I. Closed Session Minutes**
  - J. Individual Student Matters**

**No votes were taken in Closed Session.**

**After Closed Session the Board reconvened.**

Members present after Closed Session: Mr. Furlong, Mr. Rivera, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6

Members absent after Closed Session: Dr. Hines - 1

President Clark thereupon proceeded with Agenda Items.

17-0222-AR5

**AUTHORIZE RETENTION OF THE LAW FIRM  
RILEY SAFER HOLMES & CANCELILA LLP**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Retention of the law firm Riley Safer Holmes & Cancila LLP.

**DESCRIPTION:** The General Counsel requests authority to retain the law firm Riley Safer Holmes & Cancila LLP to represent the Board, Board officials and employees in relation to subpoenas issued by the United States District Court for the Northern District of Illinois and such other legal matters as determined by the General Counsel. Authorization is requested for the firm's services for \$15,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None

**FINANCIAL:** Charge \$15,000.00 to Law Department - Professional Services:  
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

17-0222-AR6

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR  
MONICA JACKSON, AS MOTHER AND NEXT FRIEND OF  
A.J., A MINOR - CASE NO. 14 L 007467**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the personal injury suit Monica Jackson, as mother and next friend of A.J., a minor v. Board of Education of the City of Chicago, Case No. 14 L 007467 for **\$125,000.00**.

**DESCRIPTION:** The General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Litigated Tort Claims: Account #12460-210-54535-231112-000000 FY 2017 .....  
..... \$125,000.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Rivera, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6**

**Nays: None**

**President Clark thereupon declared Board Reports 17-0222-AR5 and 17-0222-AR6 adopted.**

**17-0222-AR7**

**TRANSFER AND APPOINT LABOR RELATIONS MANAGING ATTORNEY  
DEPARTMENT OF LAW  
(Andrew M. Slobodien)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Transfer and appoint the following named individual to the position listed below effective February 23, 2017.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Andrew M. Slobodien	Functional Title: Manager External Title: Senior Asst. General Counsel Pay Band: 7 Department of Law Position No. 245061 Flat rate Annual Salary: \$105,000	Functional Title: Manager External Title: Labor Relations Managing Attorney Pay Band: A08 Department of Law Position No. <u>245061</u> Flat rate Annual Salary: \$125,000.00

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY17 School budget.

**17-0222-AR8**

**TRANSFER AND APPOINT ASSISTANT DEPUTY GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Lisa A. Dreishmire)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Transfer and appoint the following named individual to the position listed below effective February 23, 2017.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Lisa A. Dreishmire	Functional Title: Manager External Title: Senior Asst. General Counsel Pay Band: 7 Department of Law Position No. 245020 Flat rate Annual Salary: \$105,000.	Functional Title: Manager External Title: Asst. Deputy General Counsel Pay Band: A08 Department of Law Position No. [245020 ] Flat rate Annual Salary: \$125,000.00

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY17 School budget.

**17-0222-AR9**

**TRANSFER AND APPOINT ASSISTANT DEPUTY GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Julie C. Keller)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Transfer and appoint the following named individual to the position listed below effective February 23, 2017.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Julie C. Keller	Functional Title: Manager External Title: Senior Asst. General Counsel Pay Band: 7 Department of Law Position No. 243837 Flat rate Annual Salary: \$105,000	Functional Title: Manager External Title: Asst. Deputy General Counsel Pay Band: A08 Department of Law Position No. [243837 ] Flat rate Annual Salary: \$125,000.00

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY17 School budget.

**17-0222-AR10**

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(John S. Lamantia)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Transfer and appoint the following named individual to the position listed below effective February 23, 2017.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
John S. LaMantia	Functional Title: Professional V External Title: Assistant General Counsel Pay Band: 7 Department of Law Position No. 245027 Flat rate Annual Salary: \$92,500.00	Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: A07 Department of Law Position No. 244969 Flat rate Annual Salary: \$105,000.00

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY17 School budget.

**President Clark indicated that if there are no objections, Board Reports 17-0222-AR7 through 17-0222-AR10 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0222-AR7 through 17-0222-AR10 adopted.**

**17-0222-RS9**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on February 16, 2017, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Lilia Cano	Ernst Prussing Elementary School	February 22, 2017
Pamela Davis	City Wide Transportation	February 22, 2017
Tanshanika Harris	Vaughn Occupational High School	February 22, 2017
John Laney	William Howard Taft High School	February 22, 2017
Jesse Muzquiz	Michael Byrne Elementary School	February 22, 2017
Henry Smith	George Washington High School	February 22, 2017
Nicole Wilson	City Wide Transportation	February 22, 2017

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

**17-0222-RS10**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, on February 16, 2017, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Michael Storm	Richard Yates Elementary School	February 22, 2017

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teacher of his pending dismissal;



NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher is dismissed from Board employment effective on the date set opposite his name.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teacher of his dismissal.

**The Secretary presented the following Statement for the Public Record:**

**I would like to note for the record that on February 16, 2017, the Board members and the Office of the Board received the CEO's recommendation to dismiss a Probationary Appointed Teacher pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. His recommendation included the name of the teacher affected and the reason. He also noted that the teacher affected will be notified of their dismissal after adoption of the Resolution.**

**Vice President Guzman presented the following Motion:**

**17-0222-MO2**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM JANUARY 25, 2017**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of January 25, 2017 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on January 25, 2017 shall be maintained as confidential and not available for public inspection.

**Board Member Fr. Garanzini moved to adopt Motion 17-0222-MO2**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Rivera, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6**

**Nays: None**

**President Clark thereupon declared Motion 17-0222-MO2 adopted.**

**Board Member Furlong presented the following Motion:**

**17-0222-MO3**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING  
OPEN TO THE PUBLIC JANUARY 25, 2017**

**MOTION ADOPTED** that the record of proceedings of the Board Meeting of January 25, 2017 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

**Board Member Ward moved to adopt Motion 17-0222-MO3**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Rivera, Mr. Guzman, Ms. Ward, Fr. Garanzini, and President Clark – 6**

Nays: None

President Clark thereupon declared Motion 17-0222-MO3 adopted.

The Secretary presented the following Statement for the Public Record:

I will continue with items on the public agenda and only read the Board Report numbers since the titles and Board Reports appeared on the public agenda. I will begin with Resolutions. And for the record, I would like to note that there will be a separate vote taken on RS1. Just to state for the record, RS1 is the Resolution Adopting the Second Amended Annual School Budget for Fiscal Year 2017. And we will do that, Mr. President, at the end of the agenda, and I will note that as we proceed. So I will continue with those Resolutions that require a vote.

17-0222-RS2

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2016 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 2000-01, SERIES 2002A, SERIES 2003C, SERIES 2004AB, SERIES 2004G, SERIES 2005AB, SERIES 2006B, SERIES 2007D, SERIES 2008ABC, SERIES 2009D, SERIES 2009EFG, SERIES 2010CD/FG, SERIES 2011A, SERIES 2011CD, SERIES 2012A, SERIES 2012B, SERIES 2013A, SERIES 2013BC, SERIES 2015AG, SERIES 2015CE AND SERIES 2016AB OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

#### SECTION 1. SERIES 2000-01 BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000A, dated July 20, 2000 (the "Series 2000A Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000B, dated September 7, 2000 (the "Series 2000B Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000C, dated September 7, 2000 (the "Series 2000C Bonds"); its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000D, dated September 7, 2000 (the "Series 2000D Bonds", together with the Series 2000A, the Series 2000B and the Series 2000C, the "Series 2000 Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A, dated February 1, 2001 (the "Series 2001A Bonds", together with the Series 2000 Bonds, the "Series 2000-01 Bonds", all pursuant to Resolution 00-0628-RS21, adopted by the Board on the 28<sup>th</sup> day of June 2000 (the "Series 2000-01 Bond Resolution") and a certain Trust Indenture, dated as of July 1, 2000 (the "Series 2000A Indenture"), between the Board and Amalgamated Bank of Chicago (the "Series 2000A Trustee"), securing the Series 2000A Bonds; a certain Trust Indenture as amended, dated as of September 1, 2000 (the "Series 2000B Indenture"), between the Board and Amalgamated Bank of Chicago (the "Series 2000B Trustee"), securing the Series 2000B Bonds; a certain Trust Indenture as amended, dated as of September 1, 2000 (the "Series 2000C Indenture"), between the Board and Amalgamated Bank of Chicago (the "Series 2000C Trustee"), securing the Series 2000C Bonds and a certain Trust Indenture, dated as of February 1, 2001 (the "Series 2001A Indenture"), between the Board and Seaway National Bank of Chicago (the "Series 2001A Trustee"), securing the Series 2001A Bonds; and

WHEREAS, pursuant to the Series 2000-01 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2000-01 Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2000A Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2000A Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2000A Bonds levied and to be extended for the year 2016 and all subsequent years thereafter to pay such debt service on the Series 2000A Bonds be abated in full; and

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2000B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2000B Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2000B Bonds levied and to be extended for the year 2016 and all subsequent years thereafter to pay such debt service on the Series 2000A Bonds be abated in full; and

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2000C Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2000C Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2000C Bonds levied and to be extended for the year 2016 and all subsequent years thereafter to pay such debt service on the Series 2000C Bonds be abated in full; and

**WHEREAS**, in accordance with the provisions contained in Section 3.10 of the Series 2000D Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2000D Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2000D Bonds levied and to be extended for the year 2016 and all subsequent years thereafter to pay such debt service on the Series 2000D Bonds be abated in full; and

**WHEREAS**, in accordance with the provisions contained in Section 4.10 of the Series 2001A Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2001A Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2001A Bonds levied and to be extended for the year 2016 and all subsequent years thereafter to pay such debt service on the Series 2001A Bonds be abated in full; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2000-01 Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$34,410,000.00 heretofore levied for the year 2016 in the Series 2000-01 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

## **SECTION 2. SERIES 2002A BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, dated September 24, 2002 (the "*Series 2002A Bonds*"), pursuant to Resolution No. 02-0828-RS04, adopted by the Board on the 28<sup>th</sup> day of August, 2002 (the "*Series 2002A Bond Resolution*"), and a certain Trust Indenture dated as of September 1, 2002 (the "*Series 2002A Indenture*"), between the Board and Cole Taylor Bank and the successor trustee Amalgamated Bank of Chicago (the "*Series 2002A Trustee*"), securing the Series 2002A Bonds; and

**WHEREAS**, pursuant to the Series 2002A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2002A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

**WHEREAS**, Section 5.4(D) of the Series 2002A Indenture provides that once sufficient revenues have been deposited in the Bond Payment Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2002A Bonds due during the Bond Year beginning on December 2 of such prior calendar year, the Series 2002A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

**WHEREAS**, the Board has received the notice described in the preceding paragraph from the Series 2002A Trustee evidencing the sufficiency of the revenues deposited into the Bond Payment Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2002A Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2002A Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$6,500,000.00 heretofore levied for the year 2016 in the Series 2002A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

## **SECTION 3. SERIES 2003C BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Qualified Zone Academy General Obligation (Alternate) Bonds, Series 2003C, dated October 28, 2003 (the "*Series 2003C Bonds*"), pursuant to Resolution No. 03-0827-RS09, adopted by the Board on the 27<sup>th</sup> day of August, 2003 (the "*Series 2003C Bond Resolution*"); together with a Determination of Chief Fiscal Officer concerning Pledged Taxes, and a certain Depository Agreement dated as of October 1, 2003 (the "*Series 2003C Depository Agreement*"), between the Board and Amalgamated Bank of Chicago (the "*Series 2003C Trustee*"), securing the Series 2003C Bonds; and

**WHEREAS**, pursuant to the Series 2003C Bond Resolution, the Board has levied a direct annual tax for the payment of the principal on the Series 2003C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

**WHEREAS**, the Series 2003C Trustee has provided the Board with notice indicating the Pledged State Aid Revenues (as defined in the Series 2003C Bond Resolution) have been deposited in the Debt Service Fund (as defined in the Series 2003C Depository Agreement); and

WHEREAS, Section 7(e) of the Series 2003C Bond Resolution provides that once a determination is made by the Board that the Pledged State Aid Revenues will be available in a timely manner to pay the principal of the Series 2003C Bonds, the Board shall direct the abatement of the Pledged Taxes; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2003C Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Fund and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2003C Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2003C Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$4,585,000.00 heretofore levied for the year 2016 in the Series 2003C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

**SECTION 4. SERIES 2004AB BONDS**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A, dated April 6, 2004 (the "Series 2004A Bonds"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004B, dated April 6, 2004 (the "Series 2004B Bonds", together with the Series 2004A Bonds, the "Series 2004AB Bonds"), all pursuant to Resolution No. 04-0324-RS3, adopted by the Board on March 24, 2004 (the "Series 2004AB Bond Resolution"), and a certain Trust Indenture, dated as of April 1, 2004 (the "Series 2004A Indenture"), between the Board and Amalgamated Bank of Chicago (the

"Trustee"), securing the Series 2004A Bonds; and a certain Trust Indenture, dated as of April 1, 2004 (the "Series 2004B Indenture"), between the Board and the Trustee, securing the Series 2004B Bonds; and

WHEREAS, pursuant to the Series 2004AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Series 2004A Bonds Pledged Taxes" and the "Series 2004B Bonds Pledged Taxes" and together, the "Series 2004AB Bonds Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2004 to 2034, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1996, Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997 and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2004A and Series 2004B of the Board of Education of the City of Chicago

hereinafter, the "Adjusted Extension Certificate"; and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2004AB Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2004B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2004B Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the 2004B Bonds Pledged Taxes representing the debt service payment on the Series 2004B Bonds levied and to be extended for the year 2016 be abated in full; and

WHEREAS, Section 5.4(D) of the Series 2004A Indenture provides that on or before February 16 of each year, when sufficient funds are on deposit in the Payment Sub-Account of the Alternate Revenues Account to pay principal of and interest on the Series 2004A Bonds during the then current Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the 2004A Bonds Pledged Taxes; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the 2004A Bonds Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2004A Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2004AB Bonds Pledged Taxes.* The Adjusted Pledged Taxes in the amount of \$27,710,750.00 heretofore levied for the year 2016 in the Series 2004AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

**SECTION 5. SERIES 2004G BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, dated December 9, 2004 (the "*Series 2004G Bonds*"), pursuant to Resolution No. 04-1117-RS3, adopted by the Board on the 17<sup>th</sup> day of November 2004 (the "*Series 2004G Bond Resolution*"), and a certain Trust Indenture dated as of December 1, 2004 (the "*Series 2004G Indenture*"), between the Board and U.S. Bank National Association (the "*Series 2004G Trustee*"), securing the Series 2004G Bonds; and

**WHEREAS**, pursuant to the Series 2004G Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2004G Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

**WHEREAS**, in accordance with the provisions contained in Section 4.1 of the Series 2004G Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2004G Bonds, and therefore finds it is necessary and in the best interests of the Board that the Pledged Taxes levied and to be extended for the year 2016 and all subsequent years thereafter to pay such debt service on the Series 2004G Bonds be abated in full; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2004G Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$5,000,000.00 heretofore levied for the year 2016 in the Series 2004G Bond Resolution and to be extended pursuant thereto are hereby abated in full.

**SECTION 6. SERIES 2005AB BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A, dated June 27, 2005 (the "*Series 2005A Bonds*"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005B, dated June 27, 2005 (the "*Series 2005B Bonds*", together with the Series 2005A Bonds, the "*Series 2005AB Bonds*"), all pursuant to Resolution No. 05-0525-RS4, adopted by the Board on May 25, 2005 (the "*Series 2005AB Bond Resolution*"), and a certain Trust Indenture, dated as of June 1, 2005 (the "*Series 2005A Indenture*"), between the Board and Amalgamated Bank of Chicago (the "*Trustee*"), securing the Series 2005A Bonds; and a certain Trust Indenture, dated as of June 1, 2005 (the "*Series 2005B Indenture*"), between the Board and the Trustee, securing the Series 2005B Bonds; and

**WHEREAS**, pursuant to the Series 2005AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2005AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2005 to 2039, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1997, Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2001A and Series 2001C and Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A and Series 2005B of the Board of Education of the City of Chicago

hereinafter, the "*Adjusted Extension Certificate*"; and

**WHEREAS**, the Adjusted Extension Certificates set forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2005AB Bonds, unless abated by the Board; and

**WHEREAS**, Section 5.4(E) of the Series 2005A Indenture provides that once sufficient revenues have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2005A Indenture) on or before February 16 of each year in an amount sufficient to pay the interest on and the principal of the Series 2005A Bonds due during the current Bond Year (as defined in the Series 2005A Indenture) the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

**WHEREAS**, Section 5.4(A) of the Series 2005B Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Series 2005B Indenture) in an amount sufficient to pay all of the interest on and the principal of the Series 2005B Bonds scheduled to be paid from PPRT Revenues (as defined in the Series 2005B Indenture) due during the Bond Year beginning on December 2 of such Bond Year, the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2005AB Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2005AB Bonds Pledged Taxes.* The Adjusted Pledged Taxes in the amount of \$17,792,150.00 heretofore levied for the year 2016 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 7. SERIES 2006B BONDS**

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2006B, dated September 27, 2006 (the "*Series 2006B Bonds*"), pursuant to Resolution No. 06-0823-RS4, adopted by the Board on August 23, 2006 (the "*Series 2006B Bond Resolution*"), and a certain Trust Indenture dated as of September 1, 2006 (the "*Indenture*"), between the Board and Wells Fargo Bank, N.A. and the successor trustee Amalgamated Bank of Chicago (the "*Trustee*"), securing the Series 2006B Bonds; and

WHEREAS, pursuant to the Series 2006B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2006B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2006B Bonds due during the Bond Year beginning on December 2 of the preceding calendar year, the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2006B Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2006B Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$23,000,000.00 heretofore levied for the year 2016 in the Series 2006B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 8. SERIES 2007D BONDS**

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2007D, dated December 13, 2007 (the "*Series 2007D Bonds*"), pursuant to Resolution No. 07-1024-RS4, adopted by the Board on October 24, 2007 (the "*Series 2007D Bond Resolution*"), and a certain Trust Indenture dated as of December 1, 2007 (the "*Indenture*"), between the Board and Wells Fargo Bank, N.A. and the successor trustee Amalgamated Bank of Chicago (the "*Trustee*"), securing the Series 2007D Bonds; and

WHEREAS, pursuant to the Series 2007D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2007D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Indenture provides that once sufficient revenues have been deposited in the Debt Service Fund (as defined in the Indenture) or before the Deposit Date (as defined in the Indenture) of each year in an amount sufficient to pay the interest on and the principal of the Series 2007D Bonds due the Trustee will notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year of such Deposit Date in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2007D Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

*Abatement of the Series 2007D Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$18,500,000.00 heretofore levied for the year 2016 in the Series 2007D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

**SECTION 9. SERIES 2008ABC**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008A, dated May 13, 2008 (the "Series 2008A Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008B, dated May 13, 2008 (the "Series 2008B Bonds", together with the Series 2008A Bonds, the "Series 2008AB Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008C, dated May 1, 2008 (the "Series 2008C Bonds"; and together with the Series 2008AB Bonds, collectively, the "Series 2008ABC Bonds"), all pursuant to Resolution No. 08-0326-RS1, adopted by the Board on March 26, 2008 (the "Series 2008ABC Bond Resolution"), and a certain Trust Indenture, dated as of May 1, 2008 (the "Series 2008A Indenture"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2008A Trustee"), securing the Series 2008A Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "Series 2008B Indenture"), between the Board and Deutsche Bank National Trust Company and the successor trustee U.S. Bank National Association (the "Series 2008B Trustee"), securing the Series 2008B Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "Series 2008C Indenture"), between the Board and The Bank of New York Trust Company, N.A., as Trustee (the "Series 2008C Trustee"), securing the Series 2008C Bonds

WHEREAS, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008ABC Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2029, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2007A, of the Board of Education of the City of Chicago

hereinafter, the "Series 2008A Adjusted Extension Certificate"; and

WHEREAS, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate entitled:

Notification and Direction for abatement of certain taxes levied for each of the years 2008 to 2020, inclusive, to pay principal of and interest on Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2003D, of the Board of Education of the City of Chicago

hereinafter, the "Series 2008B Adjusted Extension Certificate"; and

WHEREAS, pursuant to the Series 2008ABC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2008C Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks") to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant to a certificate, hereinafter, the "Series 2008C Adjusted Extension Certificate"; (collectively, the Series 2008A Adjusted Extension Certificate, the Series 2008B Adjusted Extension Certificate, and the Series 2008C Adjusted Extension Certificate are hereinafter referred to as the "Adjusted Extension Certificates"); and

WHEREAS, the Adjusted Extension Certificates set forth the "Adjusted Pledged Taxes" to be extended for collection with respect to the Series 2008ABC Bonds, unless abated by the Board; and

WHEREAS, pursuant to a certain Intergovernmental Agreement, dated October 1, 1997, by and between the Board and the City of Chicago (the "City"), as from time to time supplemented and amended (the "Intergovernmental Agreement"), the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to Amalgamated Bank of Chicago, as Escrow Agent for the current bond year beginning on December 2, 2016; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2008A Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 2008A Indenture provides that once sufficient revenues from Pledged PPRT Revenues (as defined in the Series 2008A Indenture) have been deposited in the Deposit Sub-Account (as defined in the Series 2008A Indenture) sufficient to pay the interest on and the principal of the Series 2008A Bonds due during the Bond Year beginning on December 2 of such Bond Year, the Series 2008A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, Section 5.4(F) of the Series 2008B Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008B Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, Section 5.4(F) of the Series 2008C Indenture provides that once sufficient revenues have been deposited by February 16 of each year in the Pledged State Aid Revenues Account (as defined in the Series 2008C Indenture) in an amount equal to the Pledged State Aid Revenues Account Requirement, the Series 2008C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the calendar year next preceding the calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding three (3) paragraphs from the Series 2008A Trustee evidencing the sufficiency of the Pledged PPRT Revenues deposited into the Deposit Sub-Account, the Series 2008B Trustee, the Series 2008C Trustee evidencing the sufficiency of the Pledged State Aid Revenues Account respectively, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2008ABC Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2008ABC Bonds Pledged Taxes.* The Adjusted Pledged Taxes in the amount of \$127,489,004.00 heretofore levied for the year 2016 in the Series 2008ABC Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 10. SERIES 2009D BONDS**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2009D, dated July 30, 2009 (the "Series 2009D Bonds"), pursuant to Resolution No. 09-0624-RS34, adopted by the Board on June 24, 2009 (the "Series 2009D Bond Resolution"), and a certain Trust Indenture dated as of July 1, 2009 (the "Indenture"), between the Board and Deutsche Bank National Trust Company and the successor trustee U.S. Bank National Association (the "Trustee"), securing the Series 2009D Bonds; and

WHEREAS, pursuant to the Series 2009D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009D Bonds due during the then current Bond Year the Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2009D Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2009D Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$8,011,050.00 heretofore levied for the year 2016 in the Series 2009D Bond Resolution and to be extended pursuant thereto are hereby abated in full.



**SECTION 11. SERIES 2009EFG BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009E (Taxable Build America Bonds "Direct Payment") (the "Series 2009E Bonds"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009F (the "Series 2009F Bonds", and collectively, the "Series 2009EF Bonds"), each dated September 24, 2009, pursuant to Resolution No. 09-0826-RS5 adopted by the Board on August 26, 2009 as amended by Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 (collectively, the "Series 2009EFG Bond Resolution"), and a certain Trust Indenture dated as of September 1, 2009 (the "Series 2009EF Indenture"), between the Board and U.S. Bank National Association, as trustee (the "Series 2009EF Trustee") securing the Series 2009EF Bonds; and

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2009G (Qualified School Construction Bonds) (the "Series 2009G Bonds" each dated December 2, 2009, pursuant to Resolution No. 09-0826-RS5, adopted by the Board on August 26, 2009, as amended by Resolution No. 09-1216-RS6 adopted by the Board on December 16, 2009 and together with the Series 2009EF Bonds, collectively referred to herein as the "Series 2009EFG Bonds"), dated December 17, 2009, pursuant to the Bond Resolution and a certain Trust Indenture dated as of December 1, 2009 (the "Series 2009G Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A., a national banking association, as trustee (the "Series 2009G Trustee") securing the Series 2009G Bonds; and

**WHEREAS**, pursuant to the Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009EFG Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.5(A) of the Series 2009EF Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent carryover Balance Sub-Account Transfer Pledged Federal Subsidy Revenues Sub-Account Transfer both (as defined in the Series 2009EF Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2009EF Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2009EF Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

**WHEREAS**, Section 5.4(E) of the Series 2009G Indenture provides that once sufficient Pledged State Aid Revenues (as defined in the Series 2009G Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2009G Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2009G Bonds due during the Bond Year beginning on February 16 of such calendar year, the Series 2009G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

**WHEREAS**, the Board has received the notice described in the preceding two paragraphs from the Series 2009EF Trustee and the Series 2009G Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2009EFG Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2009EFG Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$78,000,000.00 heretofore levied for the year 2016 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

**SECTION 12. SERIES 2010CD/FG BONDS**

**WHEREAS**, The Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010C (the "Series 2010C Bonds"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010D (the "Series 2010D Bonds"), (and collectively, the "Series 2010CD Bonds"), each dated November 2, 2010, pursuant to a Resolution No. 10-0428-RS1 adopted by the Board on April 28, 2010 authorizing the issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (collectively, the "Series 2010CD Bond Resolution"), a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010C Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee (the "Series 2010C Trustee") securing the Series 2010C Bonds and a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010D Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A., as trustee, (the "Series 2010D Trustee") securing the Series 2010D Bonds) (collectively, the "Series 2010CD Trustee"); and

**WHEREAS**, The Board of Education of the City of Chicago (the "Board") has heretofore issued its Tax-Exempt Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010F (the "Series 2010F Bonds"), and its Taxable Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010G (the "Series 2010G Bonds"), (and collectively, the "Series 2010FG Bonds"), each dated as of November 2, 2010, pursuant to a Resolution No. 10-0428-RS1, adopted by the Board on April 28, 2010, authorizing the issuance of the Bonds, as amended by Resolution No. 10-0922-RS1 adopted by the Board on September 22, 2010 (the "Series 2010FG Resolution" and together with the Series 2010CD Bond Resolution collectively, the "Series 2010CD/FG Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2010 (the "Series 2010FG Indenture"), between the Board and Amalgamated Bank of Chicago, as trustee (the "Series 2010FG Trustee") securing the Series 2010FG Bonds; and

**WHEREAS**, pursuant to the Series 2010CD/FG Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2010CD and 2010FG Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.4(A) of the Series 2010CD Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent Pledged Federal Subsidy Revenues Sub-Account Transfer (as defined in the Series 2010CD Indenture), in any calendar year equals an amount sufficient to pay the interest on and the principal of the Series 2010CD Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010CD Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

**WHEREAS**, Section 5.4(A) of the Series 2010FG Indenture provides that on or before February 16 of each year, once sufficient Pledged State Aid Revenues (as defined in the Series 2010FG Indenture) have been deposited in the Pledged State Aid Revenues Account (as defined in the Series 2010FG Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2010FG Bonds due during the Bond Year beginning on March 2 of such calendar year, the Series 2010FG Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

**WHEREAS**, the Board has received the notices described in the preceding paragraphs from the Series 2010CD Trustee and the Series 2010FG Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2010CD and Series 2010FG Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2010CD/FG Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$47,685,354.00 heretofore levied for the year 2016 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

**SECTION 13. SERIES 2011A BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011A, dated November 1, 2011 (the "Series 2011A Bonds"), pursuant to Resolution No. 11-0928-RS7, adopted by the Board on the 28<sup>th</sup> day of September 2011 (the "Series 2011A Bond Resolution"), and a certain Trust Indenture dated as of October 1, 2011 (the "Series 2011A Indenture"), between the Board and The Bank of New York Mellon Trust Company, N.A. (the "Series 2011A Trustee"), securing the Series 2011A Bonds; and

**WHEREAS**, pursuant to the Series 2011A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.4(A) of the Series 2011A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2011A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

**WHEREAS**, the Board has received the notice described in the preceding paragraph from the Series 2011A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2011A Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2011A Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$21,129,375.00 heretofore levied for the year 2016 in the Series 2011A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 14. SERIES 2011CD BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011C-1, dated December 20, 2011 (the "*Series 2011C-1 Bonds*") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011C-2, dated December 20, 2011 (the "*Series 2011C-2 Bonds*"), together with the Series 2011C-1 Bonds, "*the Series 2011C Bonds*") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011D dated December 16, 2011 (the "*Series 2011D Bonds*") and collectively with the Series 2011C Bonds, the "*Series 2011CD Bonds*"), pursuant to Resolution No. 11-1026-RS4, adopted by the Board on the 26<sup>th</sup> day of October 2011 (the "*Series 2011CD Bond Resolution*"), and a certain Trust Indenture dated as of December 1, 2011 (the "*Series 2011C Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2011C Trustee*"), securing the Series 2011C Bonds; and, and a certain Trust Indenture dated as of December 1, 2011 (the "*Series 2011D Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2011D Trustee*"), securing the Series 2011D Bonds; and

**WHEREAS**, pursuant to the Series 2011CD Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2011CD Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Series 2011CD Pledged Taxes*") pursuant thereto; and

**WHEREAS**, in accordance with the provisions contained in Section 3.10(A) of the Series 2011D Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2011D Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the 2011CD Pledged Taxes representing the 2011D Bonds levied and to be extended for the year 2016 and all subsequent years thereafter to pay such debt service on the Series 2011D Bonds be abated in full; and

**WHEREAS**, Section 5.4(A) of the Series 2011C Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2011C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the portion of the debt service represented by the Series 2011CD Pledged Taxes levied and to be extended for the preceding calendar year in full; and

**WHEREAS**, the Board has received the notice described in the preceding paragraph from the Series 2011C Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the portion of the Series 2011CD Pledged Taxes representing the 2011C Bonds heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2011C Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2011CD Bonds Pledged Taxes.* The Series 2011CD Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2016 in the Series 2011CD Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 15. SERIES 2012A BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012A, dated August 21, 2012 (the "*Series 2012A Bonds*"), pursuant to Resolution No. 09-0722-RS11, adopted by the Board on the 22<sup>nd</sup> day of July 2009 (the "*Series 2012A Authorizing Resolution*"), Resolution No. 12-0725-RS1, adopted by the Board on the 25<sup>th</sup> of July 2012 (the "*Series 2012A Bond Resolution*") and a Trust Indenture dated as of the 1<sup>st</sup> of August 2012 (the "*Series 2012A Indenture*") between the Board and The Bank of New York Mellon Trust Company, (the "*Series 2012A Trustee*"), securing the Series 2012A Bonds; and

**WHEREAS**, pursuant to the Series 2012A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2012A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

**WHEREAS**, Section 5.4(A) of the Series 2012A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2012A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2012A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2012A Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2012A Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$23,445,750.00 heretofore levied for the year 2016 in the Series 2012A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

**SECTION 16. SERIES 2012B BONDS**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues ), Series 2012B, dated December 21, 2012 (the "Series 2012B Bonds"), pursuant to Resolution No. 12-0925-RS1, adopted by the Board on the 25<sup>th</sup> day of September 2012 (the "Series 2012B Authorizing Resolution"), Resolution No. 12-1114-RS3, adopted by the Board on the 14<sup>th</sup> of November 2012 (the "Series 2012B Bond Resolution") and a Trust Indenture dated as of the 1<sup>st</sup> of December 2012 (the "Series 2012B Indenture") between the Board and The Bank of New York Mellon Trust Company, (the "Series 2012B Trustee"), securing the Series 2012B Bonds; and

WHEREAS, pursuant to the Series 2012B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2012B Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2012B Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2012B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2012B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2012B Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:**

*Abatement of the Series 2012B Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$4,938,750.00 heretofore levied for the year 2016 in the Series 2012B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

**SECTION 17. SERIES 2013A BONDS**

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues ), Series 2013A-1, dated May 22, 2013 (the "Series 2013A-1 Bonds"), its Unlimited Tax General Obligation Bonds (Dedicated Revenues ), Series 2013A-2, dated May 22, 2013 (the "Series 2013A-2 Bonds"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues ), Series 2013A-3, dated May 22, 2013 (the "Series 2013A-3 Bonds", together with the Series 2013A-1 Bonds and the Series 2013A-2 Bonds, "the Series 2013A Bonds"), all pursuant to Resolution No. 13-0403-RS1, adopted by the Board on the 3<sup>rd</sup> day of April 2013 (the "Series 2013A Bond Resolution"), and a Trust Indenture dated as of the 1<sup>st</sup> of May 2013 (the "Series 2013A Indenture") between the Board and The Bank of New York Mellon Trust Company, (the "Series 2013A Trustee"), securing the Series 2013A Bonds; and

WHEREAS, pursuant to the Series 2013A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2013A Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(A) of the Series 2013A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2013A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2013A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2013A Bonds be abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

*Abatement of the Series 2013A Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$42,397,850.00 heretofore levied for the year 2016 in the Series 2013A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### SECTION 18. SERIES 2013BC BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues ), Series 2013B, dated December 18, 2013 (the "Series 2013B Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues ), Series 2013C, dated December 18, 2013 (the "Series 2013C Bonds", together with the Series 2013B Bonds, "the Series 2013BC Bonds"), all pursuant to Resolution No. 12-0925-RS1, adopted by the Board on the 25<sup>th</sup> day of September 2012 (the "Series 2013BC Authorizing Resolution"), Resolution No. 13-0724-RS3, adopted by the Board on the 24<sup>th</sup> of July 2013 (the "Series 2013BC Bond Resolution") and a certain Trust Indenture dated as of the 1<sup>st</sup> of December 2013 (the "Series 2013B Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2013B Trustee"), securing the Series 2012B Bonds; and a certain Trust Indenture dated as of the 1<sup>st</sup> of December 2013 (the "Series 2013C Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2013C Trustee"), securing the Series 2013C Bonds; and

WHEREAS, pursuant to the Series 2013BC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2013BC Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, in accordance with the provisions contained in Section 3.10(A) of the Series 2013B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2013B Bonds, and therefore finds it is necessary and in the best interests of the Board that the Pledged Taxes levied and to be extended for the year 2016 and all subsequent years thereafter to pay such debt service on the Series 2013B Bonds be abated in full; and in accordance with the provisions contained in Section 3.10(A) of the Series 2013C Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2013C Bonds, and therefore finds it is necessary and in the best interests of the Board that the Pledged Taxes levied and to be extended for the year 2016 and all subsequent years thereafter to pay such debt service on the Series 2013C Bonds be abated in full; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, that:

*Abatement of the Series 2013BC Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$130,000,000.00 heretofore levied for the year 2016 in the Series 2013BC Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### SECTION 18. SERIES 2015AG AND SERIES 2015CE BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Alternate Revenues), Series 2015A, dated March 26, 2015 (the "Series 2015A Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2015G, dated March 26, 2015 (the "Series 2015G Bonds", together with the Series 2015A Bonds, "the Series 2015AG Bonds"), and its Unlimited Tax General Obligation Project Bonds (Dedicated Alternate Revenues ), Series 2015C, dated April 29, 2015 (the "Series 2015C Bonds") and its Unlimited Tax General Obligation Project Bonds (Dedicated Revenues ), Series 2015E, dated April 29, 2015 (the "Series 2015E Bonds", together with the Series 2015C Bonds, "the Series 2015CE Bonds"), all pursuant to Resolution No. 15-0225-RS6, adopted by the Board on the 25<sup>th</sup> of February 2015 (the "Series 2015 Bond Resolution") and a certain Trust Indenture dated as of the 1<sup>st</sup> of March 2015 (the "Series 2015A Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015A Trustee"), securing the Series 2015A Bonds; a certain Trust Indenture dated as of the 1<sup>st</sup> of March 2015 (the "Series 2015G Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015G Trustee"), securing the Series 2015G Bonds; and a certain Trust Indenture dated as of the 1<sup>st</sup> of March 2015 (the "Series 2015CE Indenture") between the Board and Zions First National Bank, as Trustee (the "Series 2015CE Trustee"), securing the Series 2015CE Bonds;

WHEREAS, pursuant to the Series 2015 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2015A, Series 2015G and Series 2015CE Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.4 of the Series 2015A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2015A Indenture) during the then current Bond year the Series 2015A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

**WHEREAS**, Section 5.4 of the Series 2015G Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2015G Indenture) during the then current Bond year the Series 2015G Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

**WHEREAS**, Section 5.4 of the Series 2015CE Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Series 2015CE Indenture) during the then current Bond year the Series 2015CE Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

**WHEREAS**, the Board has received the notice described in the preceding three paragraphs from the Series 2015A Trustee, the Series 2015G Trustee and the Series 2015CE Trustee evidencing the sufficiency of the funds deposited into the respective Deposit Sub-Accounts and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2015A, the Series 2015G and the Series 2015CE Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago,**  
that:

*Abatement of the Series 2015A, Series 2015G and Series 2015CE Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$92,000,000.00 heretofore levied for the year 2015 in the Series 2015 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

#### **SECTION 19. SERIES 2016AB BONDS**

**WHEREAS**, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2016A, dated February 8, 2016 (the "Series 2016A Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2016B, dated July 29, 2016 (the "Series 2016B Bonds", together with the Series 2016A Bonds, "the Series 2016AB Bonds") pursuant to Resolution No. 15-0826-RS6, adopted by the Board on the 26<sup>th</sup> of August 2015, as amended and restated by Resolution No. 15-1216-RS2, adopted by the Board on the 16<sup>th</sup> of December 2015 (collectively the "Series 2016AB Bond Resolution"), a certain Trust Indenture dated as of the 1<sup>st</sup> of February 2016 (the "Series 2016A Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2016A Trustee"), securing the Series 2016A Bonds; and a certain Trust Indenture dated as of the 1<sup>st</sup> of July 2016 (the "Series 2016B Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2016B Trustee"), securing the Series 2016B Bonds.

**WHEREAS**, pursuant to the Series 2016AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2016AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

**WHEREAS**, Section 5.4(G) of the Series 2016A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2016A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

**WHEREAS**, Section 5.04(G) of the Series 2016B Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2016B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

**WHEREAS**, the Board has received the notice described in the preceding paragraphs from the Series 2016A Trustee and the Series 2016B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2016AB Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago,**  
that:

*Abatement of the Series 2016AB Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$160,000,000.00 heretofore levied for the year 2016 in the Series 2016AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2016 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

17-0222-RS3

**RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2016 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1998B-1, SERIES 1999A, AND SERIES 2007BC OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**SECTION 1. DEFINITIONS**

Whereas, throughout this Resolution, the following terms shall have the meanings ascribed in this Section 1:

"Board" means the Board of Education of the City of Chicago;

"Bonds" means, collectively and as the context implies, individually, the Series 1998B-1 Bonds, the Series 1999A Bonds and the Series 2007BC Bonds, as those terms are defined herein;

"County Clerks" means the County Clerks of the Counties of Cook County and DuPage County, collectively;

"Indenture" means, collectively and as the context implies, individually, the Series 1997A Indenture, the Series 1998B-1 Indenture, the Series 1999A Indenture and the Series 2007BC Indenture, as those terms are defined herein

"Intergovernmental Agreement" means that certain Intergovernmental Agreement dated as of October 1, 1997, by and between the City and the Board, as from time to time supplemented and amended;

"Intergovernmental Agreement Revenues" means the revenues pledged by the City under the Intergovernmental Agreement, for the purpose of providing funds to the Board to pay debt service with respect to the Bonds;

"Pledged Taxes" means the ad valorem taxes in amounts sufficient to pay debt service on the respective Series of Bonds as the same becomes due under the respective Indenture and referred to in this Resolution;

"Sufficiency Notice" means, with respect to each series of Bonds, the notice from the Trustee, that with respect to each Series of Bonds, sufficient Intergovernmental Agreement Revenues have been deposited with the Trustee to pay debt service on the respective series of Bonds in accordance with the provisions of the respective Indenture;

"Trustee" means Amalgamated Bank of Chicago, as Trustee under the respective Indenture for each Series of Bonds identified in this Resolution.

**SECTION 2. SERIES 1998B-1 BONDS**

**WHEREAS**, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, dated October 28, 1998 (the "Series 1998B-1 Bonds"), pursuant to Resolution No. 98-1007-RS1, adopted by the Board on the 7th day of October 1998, (the "Series 1998B-1 Bond Resolution") and that certain Trust Indenture, dated as of September 1, 1998 (the "Series 1998B-1 Indenture"), between the Board and the Trustee; and

**WHEREAS**, pursuant to the Series 1998B-1 Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend the Pledged Taxes with respect to the Series 1998B-1 Bonds in amounts sufficient to pay such debt service as the same becomes due (the "Series 1998B-1 Pledged Taxes"); and

**WHEREAS**, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to pay debt service on the Series 1998B-1 Bonds; and

**WHEREAS**, pursuant to the Intergovernmental Agreement, the Board has received a Sufficiency Notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2016; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1998B-1 Bonds; and

**WHEREAS**, Section 504(A)(iii) of the Series 1998B-1 Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1998B-1 Indenture) have been deposited in the Deposit Sub-Account (as defined in the Series 1998B-1 Indenture) in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1998B-1 Bonds due during the Bond Year beginning on December 2 of such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the then-current calendar year in full; and

**WHEREAS**, the Board has received the Sufficiency Notice to pay the interest on and the principal of the Series 1998B-1 Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 1998B-1 Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 1998B-1 Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago that:**

*Abatement of Pledged Taxes.* The Pledged Taxes in the amount of \$20,400,000.00 heretofore levied for the year 2016 in the Series 1998B-1 Bond Resolution are hereby abated in full.

### **SECTION 3. SERIES 1999A BONDS**

**WHEREAS**, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, dated February 25, 1999 (the "Series 1999A Bonds"), pursuant to Resolution No. 98-0826-RS5, adopted by the Board on the 26th day of August 1998, and Resolution 98-1118-RS5, adopted by the Board on the 18<sup>th</sup> Day of November 1998 (collectively, the "Series 1999A Bond Resolutions") and that certain Trust Indenture, dated as of February 1, 1999 (the "Series 1999A Indenture"), between the Board and the Trustee; and

**WHEREAS**, pursuant to the Series 1999A Bond Resolutions, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Series 1999A Pledged Taxes"); and

**WHEREAS**, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to pay debt service on the Series 1999A Bonds; and

**WHEREAS**, pursuant to the Intergovernmental Agreement, the Board has received a Sufficiency Notice from the City specifying an amount of intergovernmental Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2016; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1999A Bonds; and

**WHEREAS**, Section 5.4(A)(iii) of the Series 1999A Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1999A Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1999A Bonds due during such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 1999A Pledged Taxes levied and to be extended for the then-current calendar year in full; and

**WHEREAS**, the Board has received the Sufficiency Notice with respect to the Series 1999A Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 1999A Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 1999A Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago that:**

*Abatement of Pledged Taxes.* The Pledged Taxes in the amount of \$63,328,137.50 heretofore levied for the year 2016 in the Series 1999A Bond Resolution are hereby abated in full.

### **SECTION 4. SERIES 2007BC BONDS**

**WHEREAS**, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2007BC, dated September 5, 2007 (the "Series 2007BC Bonds"), pursuant to Resolution No. 07-0725-RS4, adopted by the Board on July 25, 2007 (the "Series 2007BC Bond Resolution") and that certain Trust Indenture, dated as of September 1, 2007 (the "Series 2007BC Indenture"), between the Board and the Trustee; and



WHEREAS, pursuant to the Series 2007BC Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Bonds, and has directed the County Clerks to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Series 2007BC Pledged Taxes"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to pay debt service on the Series 2007BC Bonds; and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a Sufficiency Notice from the City for the current bond year beginning on December 2, 2016; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2007BC Bonds; and

WHEREAS, Section 5.4(A)(iii) of the Series 2007BC Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2007BC Bonds due during the Bond Year beginning on December 2 of such calendar year, the Trustee shall provide a Sufficiency Notify to the Board and the Board shall take such actions as are necessary to abate the Series 2007BC Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice from the Trustee evidencing the sufficiency of the Series 2007BC Pledged Revenues to pay the interest on and the principal of the Series 2007BC Bonds due during the Bond Year beginning on December 2, 2016, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2007BC Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2007BC Bonds be abated in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago that:**

*Abatement of 2016 Pledged Taxes.* The Series 2007BC Pledged Taxes in the amount of \$25,720,656.26 heretofore levied for the year 2016 in the Series 2007BC Bond Resolution are hereby abated in full.

**NOW, THEREFORE, BE IT HEREBY FURTHER RESOLVED by the Board of Education of the City of Chicago, as follows:**

1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2016 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

**The Board Secretary noted for the record that Board Report 17-0222-RS4 will be Withdrawn from Agenda.**

**17-0222-RS4**

**WITHDRAWN**

**RESOLUTION  
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE  
CONSTRUCTION OF NEW READ DUNNING SCHOOL.**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated FY17 Board Approved total cost of the project, New Read Dunning School, is anticipated not-to-exceed \$75,000,000. With this resolution, a partial undertaking with the PBC in the amount of \$44,000,000 will be incurred by the Board for Project-related costs

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The PBC is hereby requested to complete the design and construction on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Project of this partial undertaking by the PBC shall not exceed \$44,000,000. This dollar amount is necessary to cover project costs for Read Dunning including environmental, site preparation, contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**Financials**

Fund 486 (Capital Funds) - \$44,000,000

Fund 485 (Furniture, Fixtures, and Equipment – CIT Funds) - \$1,500,000

**17-0222-RS5**

**RESOLUTION  
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE  
CONSTRUCTION OF THE LAKEVIEW HS RENOVATION PROJECT**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated total cost of the project is anticipated not-to-exceed \$20,000,000. With this resolution, a partial undertaking with the PBC in the amount of \$16,151,662 will be incurred by the Board for Project-related costs.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The PBC is hereby requested to complete the construction for Lakeview HS Renovation on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").

2. These Projects are not part of the Modern Schools Across Chicago Program. This Projects will be funded with capital funds generated in Fiscal Year 2017 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Project to be undertaken by the PBC shall not exceed \$16,151,662. This dollar amount is necessary to cover project costs, including environmental, site preparation, (Lakeview HS) contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**Financials**

Lakeview HS Renovation: 46211-486 \$16,151,662 (Capital Funds)

**The Board Secretary noted for the record that Board Report 17-0222-RS6 will be Withdrawn from Agenda.**

**17-0222-RS6**

**WITHDRAWN**

**RESOLUTION**

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE INITIAL DESIGN AND SITE PREPARATION FOR ESMOND ELEMENTARY SCHOOL, MOUNT GREENWOOD ELEMENTARY SCHOOL AND PRUSSING ELEMENTARY SCHOOL ANNEXES**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated FY17 Board Approved Total Project Budget Costs for the Esmond, Mount Greenwood and Prussing Annex's is \$63,830,000 of which the Board has or will incur approximately \$30,000,000 for Design and planning including architect fees, legal fees, program and project budgets, environmental, site preparation, project / program management fees, contingency and other cost to transfer the projects to the PBC. The portion of the project the PBC is requesting in its Partial Undertaking \$30,000,000.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The PBC is hereby requested to complete the Design and Site Preparation for Esmond, Mount Greenwood and Prussing Elementary School Annex's, on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").

2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 Funds or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be partially undertaken by the PBC shall not exceed \$30,000,000. This dollar amount is necessary to cover project costs, including architectural fees, environmental, site preparation (Esmond, Mount Greenwood and Prussing), project management fees and general contractor procurement. These project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**FINANCIALS**

Esmond ES: 2017-486 \$10,000,000 (Capital Funds)  
 Mt. Greenwood ES: 2017-486 \$10,000,000 (Capital Funds)  
 Prussing ES: 2017-486 \$10,000,000 (Capital Funds)

**17-0222-RS7**

**RESOLUTION  
 AUTHORIZE APPOINTMENT OF MEMBERS  
 TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

**WHEREAS**, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

**WHEREAS**, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:**

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBERS

<u>TEACHER MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Michael King	Joseph Fisher	Courtenay E.S.
Concepcion Valenzuela	Kevin Callaghan	Gary E.S.
Latonia Reynolds	Position Vacant	Piccolo E.S.
Luke Vander Pluym	Laura Elgass	Rickover H.S.
Allison V. Barnes	Sonya Marrero	Robeson H.S.
Laura Mathews	Ramon Guadarrama	Stowe E.S.
Dipal Parekh	Jaime Perez	Volta E.S.
 <u>PARENT MEMBER</u>	 <u>REPLACING</u>	
Diona Gray	Position Vacant	Williams H.S.
Nakisha Lacey	Position Vacant	Williams H.S.
Alethia Lylers	Position Vacant	Williams H.S.
 <u>NON-TEACHER MEMBER</u>	 <u>REPLACING</u>	 <u>SCHOOL</u>
Michael Williams	Andre Walton	Courtenay E.S.
 <u>ADVOCATE MEMBER</u>		
Kathleen Ryan	Position Vacant	Williams H.S.

17-0222-RS8

**RESOLUTION RE: APPOINTMENT OF NEW MEMBERS  
TO THE LOCAL SCHOOL COUNCIL ADVISORY BOARD  
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

**WHEREAS**, Public Act 89-15 empowered and directed the Chicago Board of Education ("Board") to establish a local school council advisory board comprised of local school council members to serve in an advisory role to the Chicago Board of Education; and

**WHEREAS**, pursuant to Public Act 89-15, the Board established the Local School Council Advisory Board ("LSCAB") to serve in an advisory capacity to the Board on issues related to local school council elections, operations, powers and duties, and school improvement plans; as liaison between local school council members and senior staff and as advisor to the Board on other issues regarding the school district, as requested; and

**WHEREAS**, the Board established the LSCAB as a fifteen-member body to serve two-year terms of office; and

**WHEREAS**, the LSCAB Operational Guidelines provide that members must continue to maintain active membership on their Local School Council; and that membership on the LSCAB terminates automatically upon the termination of the Local School Council membership, and that vacancies shall be filled by the Board from among currently-serving Local School Council members;

**WHEREAS**, pursuant to the Operational Guidelines, the membership of the following LSCAB members has been terminated automatically due to loss of membership on the their Local School Council, creating a vacancy on the LSCAB.

**WHEREAS**, the Board fills LSCAB vacancies by appointment and the Office of Local School Council Relations has recommended the serving Local School Council members named below to fill the vacancies on the LSCAB:

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION:**

1. The Local School Council members identified below are hereby appointed to the Local School Council Advisory Board to fill the current vacancies on the LSCAB for the remainder of the current term of office, ending June 30, 2017.
2. This Resolution shall be effective immediately upon adoption.

**New Members Being Appointed to LSCAB**

Sergio Ramirez (Washington Elementary School, Network 13)

Shasta D. Johnson (Powell Elementary School, Network 13)

**LSCAB Member Being Replaced**

William Truesdale (Taylor Elementary, Network 13)

Laura T. Pedro (M Garvey Elementary School, Network 13)

President Clark indicated that if there are no objections, Board Reports 17-0222-RS2, 17-0222-RS3, 17-0222-RS5, 17-0222-RS7, and 17-0222-RS8 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 17-0222-RS2, 17-0222-RS3, 17-0222-RS5, 17-0222-RS7, and 17-0222-RS8 adopted.

17-0222-CO1

**COMMUNICATION RE: LOCATION OF BOARD MEETING OF MARCH 22, 2017**

Frank M. Clark President, and Members of the Board of Education

- Mark F. Furlong
- Rev. Michael J. Garanzini, S.J.
- Jaime Guzman
- Dr. Mahalia A. Hines
- Arnie Rivera
- Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, March 22, 2017 will be held at:

CPS Loop Office  
42 W. Madison Street, Garden Level, Board Room  
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) or by calling (773) 553-1600.

For the March 22, 2017 Board Meeting, advance registration to speak and observe will be available beginning Monday, March 20th at 10:30 a.m. and will close on Tuesday, March 21st at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

- Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)
- Phone: (773) 553-1600
- In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

17-0222-EX1\*

**TRANSFER OF FUNDS  
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of January. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. **Transfer from Science, Technology, Engineering, and Math (STEM) programs to Jesse Owens Elementary Community Academy**

20170127840

Rationale: Pupil transportation for Lego Robotics State

**Transfer From:**

10871	Science, Technology, Engineering, and Math (STEM) programs
115	General Education Fund
57915	Miscellaneous - Contingent Projects
241016	Instructional Administration
008011	Stem Programs

**Transfer To:**

23351	Jesse Owens Elementary Community Academy
115	General Education Fund
54210	Pupil Transportation
241016	Instructional Administration
008011	Stem Programs

Amount: \$1,000

2. Transfer from James Shields Elementary School to Education General - City Wide

20170129271

Rationale: EXPIRED GRANT - Transfer funding to realign budget after December grant conversion.

Transfer From:		Transfer To:	
25361	James Shields Elementary School	12670	Education General - City Wide
362	Early Childhood Development	362	Early Childhood Development
52800	Career Service Salaries - Adjustments	57915	Miscellaneous - Contingent Projects
112501	Teacher Assistant Credentials	600002	Contingency For Project Expansion
510223	Headstart-Child Development	410008	Contingency For Project Expan

Amount: \$1,000

3. Transfer from Dewey Academy Of Multicultural Studies to Education General - City Wide

20170129272

Rationale: EXPIRED GRANT - Transfer funding to realign budget after December grant conversion.

Transfer From:		Transfer To:	
22951	Dewey Academy Of Multicultural Studies	12670	Education General - City Wide
362	Early Childhood Development	362	Early Childhood Development
52800	Career Service Salaries - Adjustments	57915	Miscellaneous - Contingent Projects
112501	Teacher Assistant Credentials	600002	Contingency For Project Expansion
510223	Headstart-Child Development	410008	Contingency For Project Expan

Amount: \$1,000

4. Transfer from Edmund Burke Elementary School to Education General - City Wide

20170129273

Rationale: EXPIRED GRANT - Transfer funding to realign budget after December grant conversion.

Transfer From:		Transfer To:	
22411	Edmund Burke Elementary School	12670	Education General - City Wide
362	Early Childhood Development	362	Early Childhood Development
52800	Career Service Salaries - Adjustments	57915	Miscellaneous - Contingent Projects
112501	Teacher Assistant Credentials	600002	Contingency For Project Expansion
510223	Headstart-Child Development	410008	Contingency For Project Expan

Amount: \$1,000

5. Transfer from Dewey Academy Of Multicultural Studies to Education General - City Wide

20170129274

Rationale: EXPIRED GRANT - Transfer funding to realign budget after December grant conversion.

Transfer From:		Transfer To:	
22951	Dewey Academy Of Multicultural Studies	12670	Education General - City Wide
362	Early Childhood Development	362	Early Childhood Development
53405	Commodities - Supplies	57915	Miscellaneous - Contingent Projects
119029	Ctu Instr. Supplies - Individual Teachers	600002	Contingency For Project Expansion
510223	Headstart-Child Development	410008	Contingency For Project Expan

Amount: \$1,000

6. Transfer from Florence Nightingale School to Education General - City Wide

20170129275

Rationale: EXPIRED GRANT - Transfer funding to realign budget after December grant conversion.

Transfer From:		Transfer To:	
24671	Florence Nightingale School	12670	Education General - City Wide
362	Early Childhood Development	362	Early Childhood Development
52800	Career Service Salaries - Adjustments	57915	Miscellaneous - Contingent Projects
112501	Teacher Assistant Credentials	600002	Contingency For Project Expansion
510223	Headstart-Child Development	410008	Contingency For Project Expan

Amount: \$1,000

7. Transfer from Facility Opers & Maint - City Wide to Mahalia Jackson School

20170130013

Rationale: Furnished Labor and materials, CPS# 3950949, To trouble shoot Low water pressure on both 1st and 2nd floor girls restrooms.

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	26651	Mahalia Jackson School
230	Public Building Commission O & M	230	Public Building Commission O & M
56105	Services - Repair Contracts	56105	Services - Repair Contracts
254035	O&M Far South	254035	O&M Far South
000000	Default Value	000000	Default Value

Amount: \$1,000

8. Transfer from Social Science & Civic Engagement to Benito Juarez High School

20170130069

Rationale: Money to be used for travel associated with the Service Learning Program

**Transfer From:**

10813 Social Science & Civic Engagement  
 115 General Education Fund  
 57915 Miscellaneous - Contingent Projects  
 390003 Service Learning  
 000000 Default Value

**Transfer To:**

46421 Benito Juarez High School  
 115 General Education Fund  
 54205 Travel Expense  
 390003 Service Learning  
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

1073. Transfer from Office of Internal Audit and Compliance to Finance

20170134446

Rationale: Funds for remaining FY17 professional services POs

**Transfer From:**

10430 Office of Internal Audit and Compliance  
 115 General Education Fund  
 54125 Services - Professional/Administrative  
 252802 Audit Services  
 000000 Default Value

**Transfer To:**

11810 Finance  
 115 General Education Fund  
 54125 Services - Professional/Administrative  
 252503 Administration/Finance  
 000000 Default Value

Amount: \$1,273,448

1074. Transfer from Louis Pasteur School to Education General - City Wide

20170129495

Rationale: Moving Students to Richardson School

**Transfer From:**

24851 Louis Pasteur School  
 115 General Education Fund  
 51300 Regular Position Pointer  
 290001 General Salary S Bkt  
 000575 Student Based Budgeting

**Transfer To:**

12670 Education General - City Wide  
 115 General Education Fund  
 57940 Miscellaneous Charges  
 119035 Other Instruction Purposes - Miscellaneous  
 000575 Student Based Budgeting

Amount: \$1,280,219

1075. Transfer from Ferdinand W Peck School to Education General - City Wide

20170129494

Rationale: Moving Students to Richardson School

**Transfer From:**

24871 Ferdinand W Peck School  
 115 General Education Fund  
 51300 Regular Position Pointer  
 290001 General Salary S Bkt  
 000575 Student Based Budgeting

**Transfer To:**

12670 Education General - City Wide  
 115 General Education Fund  
 57940 Miscellaneous Charges  
 119035 Other Instruction Purposes - Miscellaneous  
 000575 Student Based Budgeting

Amount: \$1,541,179

1076. Transfer from Early Childhood Development - City Wide to Education General - City Wide

20170129327

Rationale: EXPIRED GRANT - Transfer funding to realign budget after December grant conversion.

**Transfer From:**

11385 Early Childhood Development - City Wide  
 362 Early Childhood Development  
 51300 Regular Position Pointer  
 290001 General Salary S Bkt  
 510223 Headstart-Child Development

**Transfer To:**

12670 Education General - City Wide  
 362 Early Childhood Development  
 57915 Miscellaneous - Contingent Projects  
 600002 Contingency For Project Expansion  
 410008 Contingency For Project Expan

Amount: \$1,823,483

1077. Transfer from Capital/Operations - City Wide to New Neighborhood HS - Read Dunning (NW) Area

20170141143

Rationale: Funds Transfer From Award# 2017-486-00-04 To Project# 2017-49171-NSC ; Change Reason : NA

**Transfer From:**

12150 Capital/Operations - City Wide  
 486 CIT Bond Proceeds  
 56310 Capitalized Construction  
 009446 New School Openings Other  
 000000 Default Value

**Transfer To:**

49171 New Neighborhood HS - Read Dunning (NW) Area  
 486 CIT Bond Proceeds  
 56310 Capitalized Construction  
 009567 All Other  
 000000 Default Value

Amount: \$3,818,680



1078. Transfer from Capital/Operations - City Wide to New Elementary School - South Loop ES

20170131265

Rationale: Funds Transfer From Award# 2017-435-00-01 To Project# 2017-22961-NSC ; Change Reason : NA

**Transfer From:**

12150 Capital/Operations - City Wide  
 435 Local-South Loop School  
 56310 Capitalized Construction  
 009441 New School Openings  
 000000 Default Value

**Transfer To:**

22961 New Elementary School - South Loop ES  
 435 Local-South Loop School  
 56205 Property - Sites  
 009441 New School Openings  
 000000 Default Value

Amount: \$5,100,000

1079. Transfer from Diverse Learner Quality Instruction to Education General - City Wide

20170125593

Rationale: Reverse swap of IDEA for non-public tuition

**Transfer From:**

11674 Diverse Learner Quality Instruction  
 220 Federal Special Education IDEA Programs  
 54305 Tuition  
 124904 Tuition For Special Education Private Programs  
 462067 Lea Flowthru Instruction

**Transfer To:**

12670 Education General - City Wide  
 220 Federal Special Education IDEA Programs  
 51100 Teacher Salaries - Regular  
 127725 Special Education Instruction K-12  
 462067 Lea Flowthru Instruction

Amount: \$14,500,000

**\*[Note: The complete document will be on File in the Office of the Board]**

17-0222-EX2

**AUTHORIZE SCHOOL FOOD SERVICE AGREEMENTS WITH CPS-AUTHORIZED CHARTER SCHOOL OPERATORS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:**

Authorize school food service agreements with CPS-authorized charter school operators at no additional cost to the Board. As a school food authority, Chicago Public Schools is permitted by ISBE and USDA regulations to provide food services to other school food authorities by agreement. CPS charter school operators may choose to incorporate their charter school into CPS' School Food Authority and purchase their school meal program through CPS. In such cases, written school food authority agreements are required. Written school food service agreements will be negotiated each school year with each charter school operator. Information pertinent to these school food service agreements is stated below.

**CHARTER SCHOOLS:** CPS-authorized charter schools  
 needing school food services for their students

**OVERSIGHT:** Office of Innovation and Incubation  
 42 W. Madison Street, 3<sup>rd</sup> Floor  
 Chicago, IL 60602  
 Phone: 773-553-1530  
 Contact Person: Mary K. Bradley, Executive Director

**USER DEPARTMENT:** Nutrition Support Services  
 42 W. Madison Street, 1<sup>st</sup> Floor  
 Chicago, IL 60602  
 Contact Person: Leslie Fowler, Executive Director

**BACKGROUND:** Providing food services to all CPS students, regardless of whether they are in a charter school or a CPS-operated school is a key function of Chicago Public Schools. As a school food authority, Chicago Public Schools is permitted by ISBE and USDA regulations to provide food services to other school food authorities by agreement. In order to receive reimbursement from ISBE, CPS must enter into separate agreements with each charter school operator each year to determine who will seek reimbursement for the meals provided according to the current federal reimbursement rate and submit these agreements to ISBE's Nutrition and Wellness Programs Division for approval. The agreements will also address that the charter school operator will cover any actual expenses that CPS incurs in providing the food that exceed the federal reimbursement rate.

**TERM:** Each school food service agreement shall be for no more than one school year, July 1 through June 30, or any part of that time, during the term of the respective Charter School Agreement. School food service agreements may be extended upon mutual agreement of the parties and upon approval from ISBE's Nutrition and Wellness Programs Division.

**AUTHORIZATION:** Written school food service agreements will be negotiated each school year with charter school operators without further requiring further Board approval. Authorize the General Counsel to include relevant terms and conditions in the written school food service agreements and any extensions. Authorize the President and Secretary to execute the written school food service agreements and any extensions.

**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**FINANCIAL:** If a Charter School is their own School Food Authority: the Board shall be reimbursed by each Charter School for school food services to their students at a per meal rate in accordance with applicable state and federal regulations. The price to be reimbursed to the Board by the Charter School shall be at the current fiscal year's federal free reimbursement rate per meal.

If a Charter School is not their own School Food Authority: the Board shall be reimbursed by ISBE for school food services provided to Charter School students at a per meal rate in accordance with applicable state and federal regulations.

Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY17 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**GENERAL CONDITIONS:**

**Inspector General** - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**Conflicts** - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

**Indebtedness** - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

**17-0222-EX3**

**CLOSE THURGOOD MARSHALL MIDDLE SCHOOL AND REASSIGN THE ATTENDANCE AREA BOUNDARY TO THEODORE ROOSEVELT HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2017, the Chicago Board of Education close Thurgood Marshall Middle School (School ID 610321) ("Marshall Middle"), located at 3900 North Lawndale Avenue, because as of November 1, 2016 zero students were enrolled. There is no designated welcoming school since Marshall Middle has zero students enrolled. Marshall Middle is an attendance area middle school that serves grades 7<sup>th</sup> through 8<sup>th</sup>. The Chief Executive Officer ("CEO") also recommends that the attendance area of Theodore Roosevelt High School (School ID 609728) ("Roosevelt"), located at 3436 West Wilson Avenue, be adjusted to include the Marshall Middle attendance area.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232, the Chief Executive Officer's Guidelines on School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the CEO of the Chicago Public Schools may recommend the closure of schools and the adjustment of school attendance boundaries.

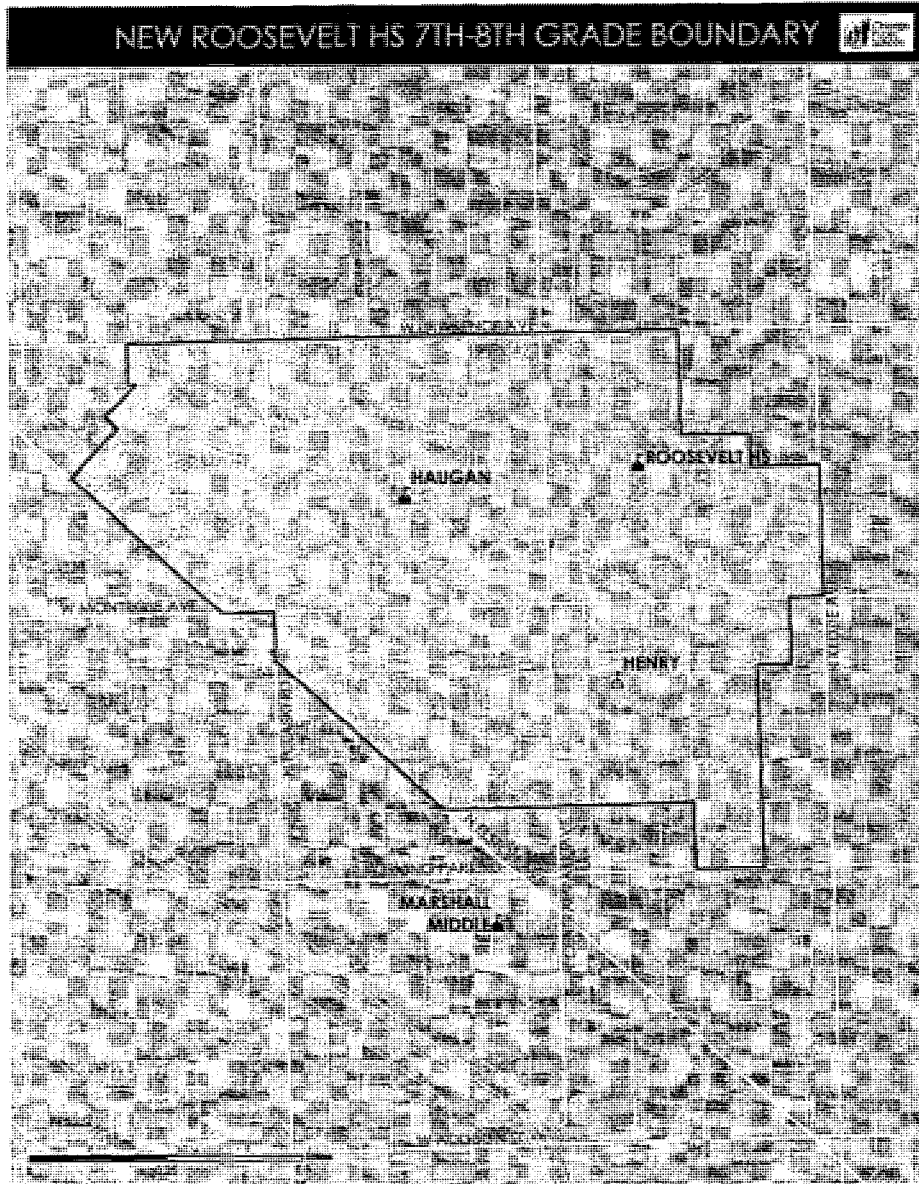
Pursuant to legal requirements, two community meetings were held on January 12, 2017 and January 17, 2017 at Wells Community High School, located at 936 North Ashland Avenue, and a public hearing was convened on January 30, 2017 at 42 West Madison Street following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the closure of Marshall Middle.

**LSC IMPLICATIONS:** There is no LSC at Marshall Middle.

**PERSONNEL IMPLICATIONS:** There are no faculty or staff at Marshall Middle.

**FINANCIAL IMPLICATIONS:** The financial impact of this authorization will be addressed during the development of the fiscal 2017 budget. Because the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY16 are considered contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**Map of the Proposed Boundary**



**Establish Attendance Area Boundary for Theodore Roosevelt High School (School ID 609728)**

- Effective July 1, 2017 for Grades 7th through 8th*
- Beginning at N. Keeler Ave. and W. Lawrence Ave.
- East to N. Kimball Ave
- South to W. Eastwood Ave.
- East to N. Spaulding Ave.
- South to W. Wilson Ave.
- East to N. Kedzie Ave.
- South to W. Montrose Ave.
- West to N. Sawyer Ave.
- South to W. Cullom Ave.
- West to N. Spaulding Ave.

South to W. Irving Park Rd.  
West to N. Kimball Ave.  
North to W. Belle Plaine Ave.  
West to N. Elston Ave.  
Northwest to N. Pulaski Rd.  
North to W. Montrose Ave.  
West to N. Elston Ave.  
Northwest to N. Kiona Ave.  
Northeast to N. Kelso Ave.  
Northwest to N. Kiona Ave.  
Northeast to W. Leland Ave.  
West to N Keeler Ave.  
North to the starting point.

**17-0222-EX4**

**CLOSE EARLY COLLEGE HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2017, the Chicago Board of Education close Early College High School (School ID 610070) ("Early College"), because as of November 1, 2016 zero students were enrolled. There is no designated welcoming school since Early College has zero students enrolled. Early College is a citywide school with no attendance area boundary.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines on School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the closure of schools.

Pursuant to legal requirements, two community meetings were held on January 12, 2017 and January 17, 2017 at Wells Community High School, located at 936 North Ashland Avenue, and a public hearing was convened on January 26, 2017 at 42 West Madison Street following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the closure of Early College.

**LSC IMPLICATIONS:** There is no LSC at Early College.

**PERSONNEL IMPLICATIONS:** There are no faculty or staff at Early College.

**FINANCIAL IMPLICATIONS:** The financial impact of this authorization will be addressed during the development of the fiscal 2017 budget. Because the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY16 are considered contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**17-0222-EX5**

**CLOSE CAREER ACADEMY HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2017, the Chicago Board of Education close Career Academy High School (School ID 610038) ("Career Academy"), because as of November 1, 2016 zero students were enrolled. There is no designated welcoming school since Career Academy has zero students enrolled. Career Academy is a citywide school with no attendance area boundary.

**DESCRIPTION:**

Pursuant to the Illinois School Code Sections 34-200 through 34-232 and the Chief Executive Officer's Guidelines on School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the closure of schools.

Pursuant to legal requirements, two community meetings were held on January 12, 2017 and January 17, 2017 at Wells Community High School, located at 936 North Ashland Avenue, and a public hearing was convened on January 26, 2017 at 42 West Madison Street following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional documentation. A transcript of the hearing and summaries of the community meetings have been provided to the Board. The hearing officer reported that the CEO's proposal met the requirements of the law and summarized comments and documentation received. After receiving the hearing officer's report, the CEO has decided to recommend that the Board authorize the closure of Career Academy.

**LSC IMPLICATIONS:** There is no LSC at Career Academy.

**PERSONNEL IMPLICATIONS:** There are no faculty or staff at Career Academy.

**FINANCIAL IMPLICATIONS:** The financial impact of this authorization will be addressed during the development of the fiscal 2017 budget. Because the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY16 are considered contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**17-0222-AR1**

**DEBARMENT OF AFFILIATED RESOURCES, INC., TROY STILLMAN, LLC,  
STEPHEN STILLMAN AND PHILLIP BRUCKMAN**

**THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:**

That the Board of Education of the City of Chicago ("Board") permanently debar Affiliated Resources, Inc., Troy Stillman, LLC, Stephen Stillman, and Phillip Bruckman ("Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Report 14-01096, the Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment on August 8, 2016, initiating a debarment proceeding against them, based upon Respondents' stringing purchases across two companies to avoid the \$10,000 per year per vendor limit on non-competitive purchases, which are violations of Board Rules 7-2 and 7-12, section 401.6(2)(e) of the Board's Policy Manual, the Illinois School Code (105 ILCS 5/34-8.1) and the Illinois Criminal Code (720 ILCS 5/33E-18). The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(10) of the Policy, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. All existing contracts amongst the Board and Respondents are terminated. Respondents are also ineligible to act as subcontractors or suppliers to any existing or future Board contracts.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** None.

**GENERAL CONDITIONS:** None.

**17-0222-AR2**

**DEBARMENT OF CULVER'S TRANSPORTATION, SHERI CULVER,  
DENON CULVER AND SADIE'S TRANSPORTATION**

**THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:**

That the Board of Education of the City of Chicago ("Board") permanently debar Culver's Transportation, Sheri Culver, Denon Culver and Sadie's Transportation ("Respondents") from doing any business with the Board.

The Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment, on December 15, 2016, initiating a debarment proceeding against them, based upon Respondents' failures to adequately comply with contract terms and perform contract terms. Specifically, Respondents operated buses that failed numerous state safety inspections including no safety stickers, cross-arms, emergency door handles, cracked windshields, and shredded tires. The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Board Policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(10) of the Board policy, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. All existing contracts amongst the Board and Respondents are terminated. Respondents are ineligible to act as subcontractors or suppliers to any existing or future Board contracts.

- LSC REVIEW:** LSC approval is not applicable to this report.
- AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.
- FINANCIAL:** None.
- GENERAL CONDITIONS:** None.

**17-0222-AR3**

**DEBARMENT OF FITNESS II PERFECTION, JEAN CORNER, URBAN FIT UNIFORM CO., MICHELLE CHIN BEY, GAME SHAPE DESIGNER SPORTSWEAR, HANNIBAL MU BEY, FIVE STAR SERVICES OF ILLINOIS, LLC AND MARC ALLEN**

**THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:**

That the Board of Education of the City of Chicago ("Board") permanently debar Fitness II Perfection, Jean Corner, Urban Fit Uniform Co., Michelle Chin Bey, Game Shape Designer Sportswear, Hannibal Mu Bey, Five Star Services of Illinois, LLC, and Marc Allen ("Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Reports 14-00079 and 14-00339, the Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment, on December 1, 2016, initiating a debarment proceeding against them, based upon Respondents' attempt to string purchases across companies to avoid the \$10,000 per year per vendor limit on non-competitive purchases, which are violations of Board Rules 7-2 and 7-12, section 401.6(2)(e) of the Board's Policy Manual, the Illinois School Code (105 ILCS 5/34-8.1) and the Illinois Criminal Code (720 ILCS 5/3-33E-18). The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Board Policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(10) of the Board policy, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. All existing contracts amongst the Board and Respondents are terminated. Respondents are ineligible to act as subcontractors or suppliers to any existing or future Board contracts.

- LSC REVIEW:** LSC approval is not applicable to this report.
- AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.
- FINANCIAL:** None.
- GENERAL CONDITIONS:** None.

**17-0222-PR1**

**AMEND BOARD REPORT 16-0525-PR2  
AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VENDORS TO PROVIDE  
SUPPLEMENTAL IN-SCHOOL ARTS EDUCATION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreements with vendors to provide supplemental in-school arts education services at an estimated annual cost as set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This February 2017 amendment is necessary to increase the not-to-exceed amount to \$2,100,000. No written amendments to the agreements are necessary.

- Specification Number : 13-250080
- Contract Administrator : Janus, Ms. Rene / 773-553-2280

**USER INFORMATION :**

Contact: 10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Mcdade, Miss Latanya Danett  
773-553-1216

Project: 10890 - Arts  
 Manager: 501 West 35th Street  
 Chicago, IL 60616  
 Plummer, Mr. Evan Edward  
 773-553-2170

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 14-0528-PR2) in the amount of \$10,000,000.00 for a term commencing June 1, 2014 and ending May 31, 2016, with the Board having (2) two options to renew for (2) two year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for 2 years commencing June 1, 2016 and ending May 31, 2018.

**OPTION PERIODS REMAINING:**

There is one (1) option period for two (2) years remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide the services described below. In-School Arts Education Services, may be chosen by individual schools through partnerships with community based arts organizations, to supplement direct instruction from certified arts instructors at each school to help provide deeper, richer, and more connected arts learning to the city's arts and cultural life. Selected external arts partners/suppliers will provide in-school arts education services to the Board, which consist of two categories: (1) Student Services and (2) Teacher Services. The subcategories are (1a) Artist Residencies, (1b) Performances and Assemblies, (1c) Field Trips, (1d) Exhibitions and Productions, (2a) Professional Development and Workshops, and (2b) Coaching and Mentorship. In-school arts education services may address one art form or may encompass multiple art forms, including visual art, music, dance, theatre/ drama, media arts, literary arts, cultural arts, multi-disciplinary arts offerings, arts integration, and thematic approaches. All services will take place during school instruction hours and not before or after school.

**COMPENSATION:**

The sum of payments to all pre-qualified vendors for the renewal term shall not exceed \$2,100,000 ~~\$500,000.00~~ in aggregate.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Executive Officer or his designee to execute all ancillary documents required to administer or effectuate this option.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the MBE/WBE goals for this contract are 25% total MBE and 5% total WBE participation. Aggregated compliance of the vendors in the pool will be monitored on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds.  
 All schools and departments.  
 Not to exceed. FY2017 - ~~\$250,000~~ \$1,050,000 and FY2018 - ~~\$250,000~~ \$1,050,000  
 Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1) Vendor # 99541<br/>ACTORS GYMNASIUM, THE<br/>927 NOYES STREET<br/>EVANSTON, IL 60201<br/>Deanna Myers<br/>847 328-2795</p> <p>Not For Profit, Subcategories: (1a) (1b) (1d)</p>                              | <p>5) Vendor # 31581<br/>BARREL OF MONKEYS PRODUCTIONS<br/>4410 N. RAVENSWOOD AVE. #LL3<br/>CHICAGO, IL 60640<br/>Elizabeth Levy<br/>773 506-7140</p> <p>Not For Profit, Subcategories: (1a)</p>                                       |
| <p>2) Vendor # 99540<br/>ALL STARS THEATRE COMPANY<br/>4829 N. DAMEN #215<br/>CHICAGO, IL<br/>Arin Mulvaney<br/>773 289-2374</p> <p>Not For Profit, Subcategories: (1a) (1b)</p>                                   | <p>6) Vendor # 22531<br/>BLACK ENSEMBLE THEATER<br/>CORPORATION<br/>4450 N. CLARK STREET<br/>CHICAGO, IL 60640<br/>Jackie Taylor<br/>773 769-4451</p> <p>Not For Profit, Subcategories: (1a) (1c) (2a)</p>                             |
| <p>3) Vendor # 35931<br/>ART ENCOUNTER<br/>927 NOYES ST. # 109<br/>EVANSTON, IL 60201<br/>Joanna Pinsky<br/>847 328-9222</p> <p>Not For Profit, Subcategories: (1a) (2a)</p>                                       | <p>7) Vendor # 97648<br/>BUBBLES WORLD, INC DBA BUBBLES<br/>ACADEMY<br/>1504 N. FREMONT<br/>CHICAGO, IL 60642<br/>Natalie Monterastelli<br/>312 944-7677</p> <p>Subcategories: (1a) (1b)</p>   |
| <p>4) Vendor # 81483<br/>AUDITORIUM THEATRE OF ROOSEVELT<br/>UNIVERSITY<br/>50 EAST CONGRESS PARKWAY<br/>CHICAGO, IL 60605<br/>Nicole Wetzell<br/>312 341-2353</p> <p>Not For Profit, Subcategories: (1a) (1c)</p> | <p>8) Vendor # 64915<br/>MINDFUL PRACTICES LLC<br/>204 S. RIDGELAND<br/>OAK PARK, IL 60302<br/>Carla Tantillo Philibert<br/>708 997-2179</p> <p>Ownership: Carla Tantillo Philibert - 100%,<br/>Subcategories: (1a) (1b) (1d) (2a)</p> |



9) Vendor # 34824  
 CHANGING WORLDS  
 329 WEST 18 STREET, SUITE 506  
 CHICAGO, IL 60616  
 Nicole Cotto  
 312 421-8040  
  
 Not For Profit, Subcategories: (1a) (2a)

10) Vendor # 31736  
 CHICAGO ARTS PARTNERSHIPS IN  
 EDUCATION  
 228 S. WABASH AVE., SUITE 500  
 CHICAGO, IL 60604  
 Amy Rasmussen  
 312 870-6140  
  
 Not For Profit, Subcategories: (1a) (2a)

11) Vendor # 73393  
 CHICAGO CHILDRENS CHOIR  
 78 E WASHINGTON ST. 5TH FLR.  
 CHICAGO, IL 60602  
 Pam Shortall  
 312 849-8300  
  
 Not For Profit, Subcategories: (1a)

12) Vendor # 67054  
 CHICAGO JAZZ PHILHARMONIC  
 1111 NORTH WELLS STREET., STE 501  
 CHICAGO, IL 60610  
 Birdie Soti  
 312 573-8932  
  
 Not For Profit, Subcategories: (1a)

13) Vendor # 64487  
 CHICAGO LIGHTS  
 126 EAST CHESTNUT ST.  
 CHICAGO, IL 60611  
 Stacy Jackson  
 312 981-3562  
  
 Not For Profit, Subcategories: (1a)

14) Vendor # 22395  
 CHICAGO SYMPHONY ORCHESTRA  
 220 SOUTH MICHIGAN AVENUE  
 CHICAGO, IL 60604  
 Jon Weber  
 312 294-3075  
  
 Not For Profit, Subcategories: (1a) (1c) (2a)

15) Vendor # 10737  
 CHICAGO YOUTH SYMPHONY  
 ORCHESTRAS  
 410 S. MICHIGAN AVE, SUITE 833  
 CHICAGO, IL 60605  
 Malika Coletta  
 312 939-2207  
  
 Not For Profit, Subcategories: (1a) (1b) (1c)

16) Vendor # 72093  
 CHILD'S PLAY TOURING THEATRE  
 5097 N. ELSTON AVE STE 203  
 CHICAGO, IL 60630  
 June Podagrosi  
 773 235-8911  
  
 Not For Profit, Subcategories: (1a) (1b) (2a)

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| <p>17) Vendor # 46623<br/>CIRCESTEEM DBA CHICAGO YOUTH CIRCUS<br/>4730 NORTH SHERIDAN RD.<br/>CHICAGO, IL 60640<br/>Nicole Jordan<br/>773 732-4564</p> <p>Not For Profit, Subcategories: (1a) (1c)</p>   | <p>21) Vendor # 94892<br/>EDUMOTION, LLC DBA DANCING WITH CLASS<br/>5246 NORTH ELSTON AVE. 2ND FLR.<br/>CHICAGO, IL 60630<br/>Margot Toppen<br/>312 371-7318</p> <p>Subcategories: (1a) (1b) (2a)</p>                             |
| <p>18) Vendor # 12686<br/>CREATIVE DIRECTIONS OF ILLINOIS, LTD<br/>1227C CENTRAL ST.<br/>EVANSTON, IL 60201<br/>Karen L. Erickson<br/>847 328-6393</p> <p>Ownership: Karen L. Erickson - 100%,<br/>Subcategories: (1a) (1b) (1d) (2a) (2b)</p> | <p>22) Vendor # 61647<br/>ELLAMONIQUE BACCUS DBA WISDOMTREE<br/>15 S. HOMAN., APT 209<br/>CHICAGO, IL 60624<br/>Ellamonique Baccus<br/>312 212-3926</p> <p>Ownership: Ellamonique Baccus - 100%,<br/>Subcategories: (1a) (2a)</p> |
| <p>19) Vendor # 94674<br/>CROOKED DOOR STORYTELLING, LLC<br/>1342 WEST NORWOOD STREET<br/>CHICAGO, IL 60660<br/>Genevieve K. Waller<br/>773 330-8086</p> <p>Ownership: Genevieve K. Waller - 100%,<br/>Subcategories: (1a) (1b)</p>            | <p>23) Vendor # 22372<br/>EMERALD CITY THEATRE COMPANY, INC<br/>2936 NORTH SOUTHPORT AVE<br/>CHICAGO, IL 60657<br/>Gillian Gorra<br/>773 529-2690</p> <p>Not For Profit, Subcategories: (1a) (1c)</p>                             |
| <p>20) Vendor # 29860<br/>DUSABLE MUSEUM OF AFRICAN AMERICAN HISTORY, INC<br/>740 E. 56TH PLACE<br/>CHICAGO, IL 60637<br/>Dr. Carol Adams<br/>773 947-0600</p> <p>Subcategories: (1b) (1c)</p>   | <p>24) Vendor # 10741<br/>ENSEMBLE ESPANOL<br/>5500 NORTH ST. LOUIS AVE<br/>CHICAGO, IL 60625<br/>Jorge Perez<br/>773 442-5904</p> <p>Not For Profit, Subcategories: (1a) (1b) (1c)</p>   |

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| 25) | <p>Vendor # 99543<br/>         FEHINTY AFRICAN THEATRE ENSEMBLE<br/>         7362 NORTH DAMEN AVE. 1N<br/>         CHICAGO, IL 60645<br/>         Olateju S Adesida<br/>         773 417-9997</p> <p>Not For Profit, Subcategories: (1a)</p> | 29) | <p>Vendor # 52307<br/>         GO GET YOUR SMOCK INC.<br/>         3000 WEST EASTWOOD AVE.<br/>         CHICAGO, IL 60625<br/>         Diane Suttiff<br/>         773 588-0178</p> <p>Subcategories: (1a)</p>                                 |
| 26) | <p>Vendor # 81012<br/>         FIFTH HOUSE ENSEMBLE<br/>         332 S MICHIGAN AVE. SUITE 1032-F501<br/>         CHICAGO, IL 60604<br/>         Melissa Snoza<br/>         224 715-6455</p> <p>Not For Profit, Subcategories: (1a) (1b)</p> | 30) | <p>Vendor # 30754<br/>         HUBBARD STREET DANCE CHICAGO<br/>         1147 WEST JACKSON<br/>         CHICAGO, IL 60607-0000<br/>         Belina Mizrahi<br/>         312 850-9744</p> <p>Not For Profit, Subcategories: (1a) (1c) (2a)</p> |
| 27) | <p>Vendor # 35856<br/>         FRANK LLOYD WRIGHT TRUST<br/>         209 S. LASALLE STREET<br/>         CHICAGO, IL 60604<br/>         Kim Scata<br/>         312 994-4030</p> <p>Not For Profit, Subcategories: (1a) (2a)</p>               | 31) | <p>Vendor # 45452<br/>         IMAGINATION THEATRE INC<br/>         4001 N. RAVENSWOOD AVE # 503-C<br/>         CHICAGO, IL 60613<br/>         Stephen Leaver<br/>         773 327-6788</p> <p>Not For Profit, Subcategories: (1b)</p>        |
| 28) | <p>Vendor # 99539<br/>         FULCRUM POINT NEW MUSIC PROJECT<br/>         73 W. MONROE<br/>         CHICAGO, IL 60603<br/>         Avrom Goldstein<br/>         312 953-5096</p> <p>Not For Profit, Subcategories: (1a)</p>                | 32) | <p>Vendor # 96575<br/>         INTONATION MUSIC WORKSHOP<br/>         4434 S. LAKE PARK AVE. SUITE 110<br/>         CHICAGO, IL 60653<br/>         Mike Simmons<br/>         312 469-0554</p> <p>Not For Profit, Subcategories: (1a)</p>      |

- 33) Vendor # 27229  
 JOFFREY BALLET, THE  
 10 EAST RANOLPH STREET.  
 CHICAGO, IL 60601  
 Erica Edwards  
 312 386-8931  
 Not For Profit, Subcategories: (1a)
- 34) Vendor # 85037  
 KALAPRIYA FOUNDATION CENTER FOR  
 INDIAN PERFORMING ARTS  
 410 SOUTH MICHIGAN AVE., SUITE #470  
 CHICAGO, IL 60605  
 Pranita Jain  
 312 436-2789  
 Subcategories: (1a)
- 35) Vendor # 26055  
 LIFELINE PRODUCTIONS, INC DBA  
 LIFELINE THEATRE  
 6912 N GLENWOOD  
 CHICAGO, IL 60626  
 Alison Cain  
 773 761-4477  
 Not For Profit, Subcategories: (1a)
- 36) Vendor # 97156  
 LMS INNOVATIONS, INC DBA PLAY IN A  
 BOOK  
 2734 WEST LELAND AVE.  
 CHICAGO, IL 60625  
 Marlon St. John  
 773 329-0920  
 Ownership: Laura St. John - 51%/ Marlon St.  
 John- 49%, Subcategories: (1a) (2a)
- 37) Vendor # 17270  
 LOOKINGGLASS THEATRE COMPANY  
 875 N. MICHIGAN AVE., STE 1430  
 CHICAGO, IL 60611  
 Lizzie Perkins  
 773 477-9257X193  
 Not For Profit, Subcategories: (1a) (1c)
- 38) Vendor # 99537  
 MEMA-MUSIC INC  
 2334 WEST FARWELL AVE., #2W  
 CHICAGO, IL 60645  
 Jeanne Warsaw-Gazga  
 773 447-1963  
 Not For Profit, Subcategories: (1a)
- 39) Vendor # 33278  
 MERIT SCHOOL OF MUSIC  
 38 SOUTH PEORIA ST.  
 CHICAGO, IL 60607  
 Thomas F. Bracy  
 312 786-9428  
 Subcategories: (1a)
- 40) Vendor # 45622  
 MUNTU DANCE THEATRE  
 1809 EAST 71ST STREET, STE 203  
 CHICAGO, IL 60649  
 Denise Brown  
 773 241-6080  
 Not For Profit, Subcategories: (1a) (1b)

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| <p>41) Vendor # 20725<br/>MUSIC EDUCATION SERVICES, INC.<br/>1041 BONAVENTURE DRIVE<br/>ELK GROVE VILLAGE, IL 60007<br/>Steven Nieman<br/>847 805-1800</p> <p>Ownership: Steven Nieman - 100%,<br/>Subcategories: (1a)</p>      | <p>45) Vendor # 31814<br/>NORTHWESTERN UNIVERSITY<br/>SETTLEMENT 4<br/>1400 W AUGUSTA BLVD<br/>CHICAGO, IL 60622<br/>Tom Avetis<br/>773 278-7471</p> <p>Not For Profit, Subcategories: (1a) (1c)</p>   |
| <p>42) Vendor # 43996<br/>MUSIC HOUSE, INC<br/>2925 W DEVON AVENUE<br/>CHICAGO, IL 60659<br/>Richard Trumbo<br/>773 761-3770</p> <p>Ownership: Richard Trumbo - 50%/ Jeanne<br/>Trumbo - 50%, Subcategories: (1a) (2a)</p>      | <p>46) Vendor # 28983<br/>OLD TOWN SCHOOL OF FOLK MUSIC<br/>4544 NORTH LINCOLN AVE<br/>CHICAGO, IL 60625<br/>Melissa Mallinson<br/>773 728-6000</p> <p>Not For Profit, Subcategories: (1a) (1b) (1c)</p>                                     |
| <p>43) Vendor # 20070<br/>MUSIC INSTITUTE OF CHICAGO<br/>300 GREEN BAY ROAD<br/>WINNETKA, IL 60093<br/>Corrine Ness<br/>847 905-1500</p> <p>Subcategories: (1a) (1b) (1c) (2a) (2b)</p>   | <p>47) Vendor # 99599<br/>POCKET CIRCUS<br/>1836 RIDGELAND AVE<br/>BERWYN, IL 60402<br/>Maria Chichizola<br/>708 484-4093</p> <p>Ownership: Juan Carlos Friguglietti - 50%/<br/>Maria Gabriela Chichizola - 50%,<br/>Subcategories: (1b)</p> |
| <p>44) Vendor # 29483<br/>NORTHEASTERN ILLINOIS UNIVERSITY<br/>2<br/>NEIU TEACHER CENTER<br/>CHICAGO, IL 60622-5972<br/>Kate Dealy<br/>773 733-7330</p> <p>Ownership: Public Institution, Subcategories:<br/>(1a) (2a) (2b)</p> | <p>48) Vendor # 11634<br/>PROJECT DANZTHEATRE COMPANY DBA<br/>CHICAGO DANZTHEATRE ENSEMBLE<br/>2480 N. ALBANY SUITE 1<br/>CHICAGO, IL 60647<br/>Ellyzabeth Adler<br/>773 486-8261</p> <p>Not For Profit, Subcategories: (1a) (1b) (1d)</p>   |

- 49) Vendor # 38368  
 READING IN MOTION  
 65 E. WACKER PLACE, SUITE 1800  
 CHICAGO, IL 60601  
 Michele Rudnick  
 312 357-9463  
 Subcategories: (2b)
- 50) Vendor # 95174  
 FOUNDATIONS OF MUSIC  
 1801 W. BELLE PLAINE, SUITE 206  
 CHICAGO, IL 60613  
 Robin Koelsch  
 312 255-9454  
 Subcategories: (1a) (1b)
- 51) Vendor # 99538  
 SANDERS, MARTHA ELLEN DBA GREEN  
 SCENE  
 1217 WEST ROSEMONT  
 CHICAGO, IL 60660  
 Martie Sanders  
 773 769-6488  
 Subcategories: (1a)
- 52) Vendor # 34171  
 SGA YOUTH & FAMILY SERVICES, NFP  
 11 EAST ADAMS SUITE 1500  
 CHICAGO, IL 60603  
 Cristina Ocon  
 312 447-4323  
 Not For Profit, Subcategories: (1a)
- 53) Vendor # 23362  
 SONES DE MEXICO ENSEMBLE  
 P O BOX 13261  
 CHICAGO, IL 60613  
 Juan Dies  
 773 728-1164  
 Not For Profit, Subcategories: (1a)
- 54) Vendor # 24279  
 STREET-LEVEL YOUTH MEDIA  
 1637 N. ASHLAND  
 CHICAGO, IL 60622  
 Nancy Abbate  
 773 862-5531  
 Not For Profit, Subcategories: (1a) (1c) (2a)
- 55) Vendor # 96406  
 TINY'S PERFORMING ARTS CENTER, NFP  
 5440 W Crystal St  
 Chicago, IL 60651  
 Samara Smith  
 773 428-6400  
 Subcategories: (1a)
- 56) Vendor # 32189  
 URBAN GATEWAYS  
 205 WEST RANDOLPH ST., SUITE 1700  
 CHICAGO, IL 60606-1814  
 Eric Delli Bovi  
 312 922-0440  
 Not For Profit, Subcategories: (1a) (1b) (2a) (2b)
- 57) Vendor # 37514  
 VOICE OF THE CITY  
 2823 NORTH MILWAUKEE AVE.  
 CHICAGO, IL 60618  
 Dawn Galtieri  
 773 782-9471  
 Not For Profit, Subcategories: (1a) (1b) (2a)
- 58) Vendor # 11060  
 YOUTH GUIDANCE  
 1 NORTH LASALLE ST., #900  
 CHICAGO, IL 60602  
 Michelle Morrison  
 312 404-3242  
 Not For Profit, Subcategories: (1a) (2a)

President Clark abstained on Board Report 17-0222-PR1.

17-0222-PR2

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR CONSTRUCTION MATERIAL TESTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with various vendors to provide construction material testing services to the Department of Facilities at an estimated annual aggregate cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written master agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the master agreements is stated below.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280  
 CPOR Number : 17-0131-CPOR-1816

**USER INFORMATION :**

Contact:  
 11860 - Facility Operations & Maintenance  
 42 West Madison Street  
 Chicago, IL 60602  
 De Runtz, Ms. Mary  
 773-553-2960

**TERM:**

The term of each master agreement shall commence on March 1, 2017 and shall end February 28, 2018. The Board shall have the right to renew each master agreement for three (3) additional periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each master agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendors will provide all required labor, materials, equipment, and expertise for the completion of construction material testing and inspection related services, including but not limited to: soil, asphalt, concrete, rebar, masonry, steel, spray on insulation, fireproofing, athletic, permeability and play surfaces, with required and/or recommended safety and quality standards.

**DELIVERABLES:**

Vendors will provide structural fills and compacting testing, caisson and pile inspections, bituminous pavement testing and inspections, portland cement concrete paving testing and inspections, cast-in-place concrete testing and inspections, masonry inspections, structural steel inspections, sprayed-on fireproofing inspections, intumescent fireproofing, through-wall fire stopping and aluminum framed entrances, and storefronts inspections.

**OUTCOMES:**

Vendors' services will result in confirmation the materials installed in CPS' facilities meet the specified requirements.

**COMPENSATION:**

Vendors shall be paid as stated in their master agreement by project. Estimated annual aggregate costs for the one (1) year term are set forth below: \$250,000, FY17 and FY18.

**USE OF POOL:** The Department of Facilities is authorized to receive services from the pool based upon requests for price quotation. The award of projects will be determined by relevant factors as stated in the master agreement.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Administrative Officer to execute all ancillary documents required to administer or effectuate the master agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance with the Contractors in this pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various capital funds  
Department of Facilities, Unit 11800  
\$250,000, FY 17 and FY18  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- |    |  |    |   |
|----|--|----|---|
| 1) | Vendor # 11567<br><br>FLOOD TESTING LABS<br>1945 E. 87TH ST<br>CHICAGO, IL 60617<br><br>Susanne Flood<br><br>773 721-2200<br><br>Ownership: Susanne Flood - 51%  | 4) | Vendor # 18094<br><br>NASHNAL SOIL TESTING LLC<br>1707 QUINCY AVENUE UNIT 151<br>NAPERVILLE, IL 60540<br><br>Umar T. Ahmad<br><br>630 780-5201<br><br>Ownership: Umar T. Ahmad - 100% |
| 2) | Vendor # 99590<br><br>GSG MATERIAL TESTING, INC<br>2945 WEST HARRISON<br>CHICAGO, IL 60612<br><br>Santiago Garcia<br><br>312 666-2989<br><br>Ownership: Santiago Garcia - 100%   |    |   |
| 3) | Vendor # 17981<br><br>INTERRA, INC<br>125 S. WACKER DR., STE 327<br>CHICAGO, IL 60606<br><br>Sanjeev Bandi<br><br>630 754-8700<br><br>Ownership: Sanjeev Bandi - 37.5%; Sudhakar Rao Doppalapudi - 37.5%; And Anshuman Balekai - 25% |    |   |



17-0222-PR3

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE ROOFING CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and new agreements with various vendors to provide roofing services at an estimated annual aggregate cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to the master agreements is stated below.

Specification Number : 16-350048

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**USER INFORMATION :**

Contact:  
 11860 - Facility Operations & Maintenance  
 42 West Madison Street  
 Chicago, IL 60602  
 De Runtz, Ms. Mary  
 773-553-2960

**TERM:**

The term of this pre-qualification period and each master agreement is three (3) years, effective May 1, 2017 and ending April 30, 2020. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**SCOPE OF SERVICES:**

Vendors will provide roof design support, field observation during construction and roof evaluations. Provide peer review support, reviewing construction documentation provided by the architect of record (AOR), at various completion milestones. Provide support to the design/construction management team by providing full time field observation during all construction activities pertaining to demolition, modifications and installation of roofing components. Evaluations will assist the construction management team to understand the condition of any existing roof assembly, and aid in determining the extent of the repair or replacement work required to ensure the roof continues to perform as durable, watertight assembly.

**COMPENSATION:**

Vendors shall be paid as stated in their master services agreement by project. Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$166,666, FY17  
 \$1,000,000, FY18  
 \$1,000,000, FY19  
 \$833,334, FY20

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

**USE OF POOL:**

The Department of Facilities is authorized to receive services or goods from the pre-qualified pool as follows: All vendors will be issued a request for price quotation for any particular project. The award of each particular project will be determined by relevant factors as stated in the master agreement.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Administrative Officer to execute all ancillary documents required to administer or effectuate the master agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Participation in Goods and Services contracts (M/WBE Plan), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance with the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various Capital Funds  
 Department of Facilities, Unit 11860, 12150  
 \$166,666, FY17  
 \$1,000,000, FY18  
 \$1,000,000, FY19  
 \$833,334, FY20  
 Not to exceed \$3,000,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1)</p> <p>Vendor # 99873</p> <p>BUILDING TECHNOLOGY ASSOCIATES, INC.<br/>                 21850 GREENFIELD<br/>                 OAK PARK, MI 48237</p> <p>Michael DeBrincat</p> <p>248 967-4600</p> <p>Ownership: Edward Schreiber - 68%, Peter Schreiber - 16% And Jonathan Schreiber - 16%</p> | <p>4)</p> <p>Vendor # 18084</p> <p>RRK ASSOCIATES LTD<br/>                 900 TRI STATE PARKWAY ST 800<br/>                 GURNEE, IL 60031</p> <p>Guy H Snowden Jr.</p> <p>847 856-8420</p> <p>Ownership: Brian Diener - 33.3%, Kurt Lekschas - 33.3% And Guy H Snowden Jr - 33.3%</p> |
| <p>2)</p> <p>Vendor # 30220</p> <p>ILLINOIS ROOF CONSULTING ASSOCIATES, INC.<br/>                 4302-G CRYSTAL LAKE ROAD<br/>                 MCHENRY, IL 60050</p> <p>James Gruebnaue</p> <p>815 385-6560</p> <p>Ownership: Thomas Gruebnaue - 99% And Cynthia Gruebnaue - 1%</p>                |   |
| <p>3)</p> <p>Vendor # 94640</p> <p>INTERSTATE ROOF SYSTEMS CONSULTANTS, INC<br/>                 707 DAVIS ROAD ST A-206<br/>                 ELGIN, IL 60123</p> <p>Thomas J. Varga</p> <p>847 695-1460</p> <p>Ownership: Roger Kuhlmann - 51% And David Welcheck - 49%</p>                        |   |

17-0222-PR4

**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$469,060.97 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,086,426.48 as listed in the attached February Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

**FINANCIAL:** Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484, 485 & 486 will be used for all Change Orders (February Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

**GENERAL CONDITIONS:**

**Inspector General** – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

**Indebtedness** – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Appendix A  
January, February 2017

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Sheridan	Ango Electric	3239122	VT	\$ 117,000.00	11/29/2016	1/6/2017	2016	AA	H A WBE 10 0 10	The scope of work is to provide a new Fire Alarm system inclusive of all code required devices, communication to Fire Department and associated patch/paint work. Following the installation of the new Fire Alarm system the old system will be demolished.	1
Lake View	All-Bry	3241712	Revised JOC	\$ 194,885.66	12/6/2016	4/14/2017	2016	0	56 0 0	The emergency scope of work is to investigate drainage issues at area wells, rod and televiser City sewer and interior drains, power wash interior fan rooms, and install visqueen barriers on walls in stairwell #5 and Entry #3.	1
Clinton	CCC IV	3245096	JOC	\$ 157,175.31	12/16/2016	5/1/2017	2016	0	30 0 10	The scope of work is to provide emergency targeted masonry and envelop repairs at areas of water infiltration and areas that require stabilization.	1

Reasons: \$ 469,060.97

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

# February 2017

These change order approval cycles range from 11/01/2016 to 12/31/2016

1/24/17  
Page 1 of 10

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Daniel J Corkery School</b>									
2016	Corkery NCP	2016-22861-NCP	\$916,000.00	16	\$113,743.39	\$1,029,743.39	12.42%		
<b>All-Bry Construction Company</b>									
Change Date	App Date	Change Order Descriptions					Reason Code		
11/09/16	11/14/16	Contractor to provide labor and material for proper preparation, prime and finish paint to the exterior sides of the gym security screens.					School Request	3201445	\$2,120.00
<b>Project Total: \$2,120.00</b>									
<b>Christian Ebinger</b>									
2015	Ebinger NAB	2015-23061-NAB	\$5,071,800.00	22	\$185,897.60	\$5,257,697.60	3.67%		
<b>Friedler Construction Co.</b>									
Change Date	App Date	Change Order Descriptions					Reason Code		
09/24/16	11/03/16	Contractor to provide labor and material for plaster repair at three interior areas: jamb at gymnasium window and corridor window, and hole near junction box.					Owner Directed	2872266	14-1022-PR5 \$2,828.66
11/02/16	11/17/16	Contractor to provide labor and material for (3) additional hot water heating loop automatic isolation valves.					Omission - AOR		\$18,867.09
<b>Project Total: \$21,695.75</b>									
<b>Theodore Herzl School</b>									
2016	Herzl BRM	2016-23771-BRM	\$81,600.00	2	\$14,762.37	\$96,362.37	18.09%		
<b>Buckeye Construction</b>									
Change Date	App Date	Change Order Descriptions					Reason Code		
10/29/16	11/04/16	Contractor to provide labor and material to replace kitchen exhaust fan, removal of wiring/conduit from existing duct.					Code Compliance	3214383	\$8,194.48
11/30/16	12/19/16	Contractor to provide labor and material to replace new flush valves in existing water closets.					Owner Directed		\$6,567.89
<b>Project Total: \$14,762.37</b>									

The following change orders have been approved and are being reported to the Board in arrears.

# February 2017

CPS

Chicago Public Schools  
Capital Improvement Program

1/24/17  
Page 2 of 10

These change order approval cycles range from  
11/01/2016 to 12/31/2016

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
<b>Canter Middle School</b>									
2015	Canter CSP	2015-23981-CSP	\$87,887.00	1	\$25,580.08	\$113,467.08	28.11%		
	Reliable & Associates								
Change Date	App Date	Change Order Descriptions				Reason Code			
12/23/16	12/23/16	Contractor to provide labor and material to install drain tile to existing sump pit, extend sanitary piping, and install new sump pump, associated plumbing and electrical to address ground water issues in Fan Room.				Discovered Conditions		3236292	\$25,580.08
<b>Louis Netteihorst School</b>									
2016	Netteihorst UAF	2016-24661-UAF	\$187,600.00	7	\$21,096.50	\$208,696.50	11.25%		
	All-Bry Construction Company								
Change Date	App Date	Change Order Descriptions				Reason Code			
11/25/16	11/25/16	Contractor to provide labor and material to shorten ten metal top cross members of the West tents.				School Request		3200564	\$1,753.20
11/03/16	11/03/16	Contractor to provide labor and material to replace concrete walkway from public way to south entry doors.				Safety Issue			\$8,293.00
<b>Ernest Pruessing</b>									
2016	Pruessing BLR	2016-26031-BLR	\$1,146,800.00	9	\$58,100.03	\$1,204,900.03	5.07%		
	Friedler Construction Co.								
Change Date	App Date	Change Order Descriptions				Reason Code			
10/29/16	11/04/16	Contractor to provide labor and material to remove and replace existing damaged gas pipes on each side of the wall. New pipe to be painted to match existing. Provide sheet metal drip pan above pipe location to drain to the side.				Discovered Conditions		3117362	\$7,509.04
<b>Project Total: \$25,580.08</b>									
<b>Project Total: \$10,046.20</b>									
<b>Project Total: \$7,509.04</b>									

The following change orders have been approved and are being reported to the Board in arrears.

# February 2017

CPS

Chicago Public Schools  
Capital Improvement Program

1/24/17  
Page 3 of 10

These change order approval cycles range from  
11/01/2016 to 12/31/2016

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Jonathan Y Scammon School									
2016 Scammon ROF-1 2016-25241-ROF-1									
K.R. Miller Contractors, Inc									
Change Date	App. Date	Change Order Descriptions							
08/19/16	11/02/16	Contractor to provide labor and material to address several City of Chicago permit review revisions, which include: roof framing additions, updated CMU requirements at select partitions, landscaping revisions to parkway trees, provide chain link fencing at trash enclosure and ornamental fencing at select locations.	\$6,647,700.00	11	\$340,091.37	\$6,987,791.37	5.12%	3083919	\$149,762.30
		Reason Code							
		Permit Code Change							
08/09/16	11/02/16	Contractor to provide labor and material to repair deteriorated ceiling plaster that is damaged due to water infiltration.							\$14,510.68
Reason Code									
Discovered Conditions									
Project Total: \$164,272.98									
James Wadsworth School									
2016 Wadsworth NCP 2016-25711-NCP									
All-Bry Construction Company									
Change Date	App. Date	Change Order Descriptions							
10/28/16	11/01/16	Contractor to provide labor and material for painting opaque wood fence.	\$1,250,400.00	8	\$61,494.12	\$1,311,894.12	4.92%	3200563	\$6,832.00
		Reason Code							
		School Request							
12/05/16	12/07/16	Contractor to provide labor and material for the installation of additional wood fencing along the existing accessible ramp.							\$1,180.48
		Reason Code							
		School Request							
10/28/16	11/01/16	Contractor to provide pricing for updated MBE/WBE sub-contractor to meet MWPRD requirements.							\$6,000.00
12/05/16	12/06/16	Contractor to provide labor and material for removal of existing chain link fence and installation of new ornamental metal fence.							\$9,892.98
		Reason Code							
		School Request							
Project Total: \$23,905.46									

The following change orders have been approved and are being reported to the Board in arrears.

# February 2017

CPS

Chicago Public Schools  
Capital Improvement Program

1/24/17  
Page 4 of 10

These change order approval cycles range from  
11/01/2016 to 12/31/2016

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Orr Academy	2016 Orr MEP	2016-28151-MEP								
	Courtesy Electric Inc.		\$205,000.00	3	\$30,830.34	\$235,830.34	15.04%			
	Change Order Descriptions								3081901	
	App Date									\$10,460.14
	09/06/16	12/05/16						Code Compliance		
	Contractor to provide all labor, materials, tools, and equipment to provide conduit from existing select switchboards to new ground bus.									
	<b>Project Total: \$10,460.14</b>									
Courtenay Language Arts Center	2016 Courtenay CSP	2016-30141-CSP								
	Buckeye Construction		\$63,700.00	2	\$17,003.93	\$80,703.93	26.69%			
	Change Order Descriptions								3205043	
	App Date									\$300.00
	11/08/16	11/08/16						School Request		
	11/08/16	11/08/16						Discovered Conditions		\$16,703.93
	Contractor to provide labor and material to install additional ceramic wall tile.									
	Contractor to provide labor and material to re-route floor drain sanitary line in corridor to tie into existing sanitary line.									
	<b>Project Total: \$17,003.93</b>									

The following change orders have been approved and are being reported to the Board in arrears.



# February 2017

CPS

Chicago Public Schools  
Capital Improvement Program

1/24/17  
Page 5 of 10

These change order approval cycles range from  
11/01/2016 to 12/31/2016

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract	Oracle PO Number	Board Rpt Number
Jose De Diego Community Academy									
2018 De Diego MCR 2016-31261-MCR									
Madison Construction Company									
Change Date	App Date	Change Order Descriptions							
11/02/16	11/04/16	Contractor to provide labor and material to install one additional exterior light at west side of school.	\$10,940,540.00	30	\$204,863.00	\$11,145,403.00	1.87%	3093138 / 3118027	\$5,659.34
11/11/16	11/21/16	Contractor to provide labor and material to install blocking at roof edge for attachment of gutter/cornice.							\$6,356.63
11/11/16	11/28/16	Contractor to provide credit for work which no longer requires removal of stone work at basement level doors/windows.							-\$42,742.00
12/12/16	12/15/16	Contractor to provide labor and material for the demolition and infill of the existing windows at the boiler room that was originally a part of base scope work for Phase II.							\$21,511.69
11/11/16	11/21/16	Contractor to provide credit for elimination of flashing and lintel work.							-\$6,283.69
11/23/16	11/28/16	Contractor to provide labor and material for removal of the roof hatches and provide blocking/deck for new roof.							\$1,371.62
12/12/16	12/15/16	Contractor to provide labor and material to remove and replace deteriorated fascia board and decking at select areas of existing gutter system.							\$32,626.60
<b>Project Total: \$18,500.39</b>									
Hancock High School									
2015 Hancock CSP 2015-46021-CSP									
Wight & Company									
Change Date	App Date	Change Order Descriptions							
11/07/16	12/06/16	Contractor to provide material and labor for removal, replacement and patching at select ceiling locations in Kitchen, Teachers Lounge and Lunch Room.	\$9,604,000.00	102	\$1,486,653.26	\$11,090,653.26	15.48%	2908176	14-1022-PRS \$45,272.60
<b>Project Total: \$45,272.60</b>									

The following change orders have been approved and are being reported to the Board in arrears.

**CPS**  
**Chicago Public Schools**  
**Capital Improvement Program**

**February 2017**

These change order approval cycles range from  
 11/01/2016 to 12/31/2016

1/24/17  
 Page 6 of 10

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Roid Amundsen High School										
2016 Amundsen CAR 2016-48031-CAR										
Reliable & Associates										
Change Date	App Date	Change Order Descriptions								
10/26/16	11/02/16	Contractor to provide labor and material to install new drain line from gym to weight room in order to connect to existing drain line and catch basin outside of building due to an ongoing leak from existing drain line. Patch and repair damaged finishes at weight room area, clean masonry and paint to match existing finish at ceiling.	\$322,300.00	8	\$59,706.15	\$382,006.15	18.53%	3116997		\$29,091.00
10/21/16	11/02/16	Contractor to provide labor and material to install drain lines in girls shower enclosure areas, replace existing paddle type lever handles with new chromed knob type handles at select standard shower stalls and rod all existing drain lines. Patch and repair surrounding tile area after drain installation.								\$10,297.56
<b>Project Total: \$39,386.56</b>										

The following change orders have been approved and are being reported to the Board in arrears.

# February 2017

CPS

Chicago Public Schools  
Capital Improvement Program

1/24/17  
Page 7 of 10

These change order approval cycles range from  
11/01/2016 to 12/31/2016

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
<p>Albert G Lane Technical High School 2015 Lane Tech MCR 2015-48221-MCR Tyler Lane Construction, Inc.</p>									
Change Order Descriptions			\$50,164,330.00	116	\$2,509,712.49	\$52,674,042.49	5.00%		
Change Date	App Date								
10/25/16	11/14/16	Contractor shall provide all labor, materials, tools, equipment to restore site landscaping by remove all existing vine species around the perimeter of the building and interior courtyard that are beginning to climb back up the walls and shall excavate and remove the roots.							
11/25/16	11/28/16	Contractor to provide labor and material to remove damaged existing tile and underlayment and replace with new underlayment and VCT in select rooms. Remove the existing tile and provide new tile for the LULA ramp on the 4th floor.							
12/06/16	12/08/16	Contractor to provide labor and material to perform roofing repairs to the Driver's Education Range Building, which includes the following: remove and re-install existing metal flashings, cap, and, gutter, downspout, and vent, grind and point masonry joints at parapet wall, provide sound, level substrate pitched to drain, install manufacturer's standard roofing/flashing system, and prep and install backer rod and sealant at exterior wall joints.							
11/25/16	11/28/16	Contractor to provide labor and material for cleaning and/or removal of efflorescence at brick masonry and terra cotta surfaces.							
12/12/16	12/21/16	Contractor to provide labor and material to remove and rebuild brick masonry and roofing as required to access and repair existing roof drain pipe and install new roof drain.							
12/06/16	12/06/16	Contractor to provide labor and material to install clear firm at new skylights and at select windows.							
								2867615 / 3002938 / 3060061	11-0525-PR8 \$240,433.00
									\$6,058.00
									\$36,786.00
									\$19,387.00
									\$8,510.00
									\$7,312.00

# February 2017

CPS

Chicago Public Schools  
Capital Improvement Program

1/24/17  
Page 8 of 10

These change order approval cycles range from  
11/01/2016 to 12/31/2016

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
12/12/16	12/12/16	Contractor to provide labor and material to install Auto Operators at select windows.				ADA Conformance			\$32,418.00
11/25/16	11/28/16	Contractor to provide labor and material to scrape, prep, prime, and paint the existing vent piping and associated brackets at the east elevation.				Owner Directed			\$5,635.00
10/27/16	11/01/16	Contractor to provide labor and material to repair existing battens.				School Request			\$98,177.00
11/25/16	11/28/16	Contractor to provide labor and material to install new electrical cover plates to all Classrooms, Offices, and Corridors to match existing.				Code Compliance			\$3,977.00
12/12/16	12/22/16	Contractor to provide labor, materials, and equipment required to repair the existing stage lighting wiring.				Safety Issue			\$12,514.00
12/12/16	12/15/16	Contractor to provide labor and material to patch the floor substrate and provide new VT at the existing floor electrical outlet locations in room 234.				Discovered Conditions			\$2,007.00
08/31/16	12/22/16	Contractor to provide labor and material to remove and replace missing or damaged hinges at select doors.				Discovered Conditions			\$9,963.00
<b>Project Total: \$483,177.00</b>									
Morgan Park High School									
2016 Morgan Park SLK 2016-46251-SLK									
Buckeye Construction									
Change Date	App. Date	Change Order Descriptions				Reason Code			
10/21/16	11/14/16	Contractor to provide labor and material for additional repairs on existing lockers.	\$658,538.00	4	\$46,617.20	\$705,155.20	7.08%	3084220	\$33,316.20
<b>Project Total: \$33,316.20</b>									

The following change orders have been approved and are being reported to the Board in arrears.

**CPS**

**Chicago Public Schools  
Capital Improvement Program**

# February 2017

These change order approval cycles range from 1/24/17  
1/01/2016 to 12/31/2016  
Page 9 of 10

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lindblom Math and Science Academy High School									
2016 Lindblom MCR 2016-46511-MCR	Tyler Lane Construction, Inc.		\$300,000.00	1	\$44,181.69	\$344,181.69	14.73%		
Change Date	App Date	Change Order Descriptions				Reason Code			
11/01/16	11/17/16	Reconciliation change order for emergency work for contractor to repair drain lines, rod and televiser and provide masonry tuck pointing on select areas of the roof.				Discovered Conditions		3210218	\$44,181.69
<b>Project Total: \$44,181.69</b>									
Dunbar Vocational Career Academy									
2016 Dunbar CAR 2016-63021-CAR	Wight & Company		\$3,409,000.00	25	\$19,160.21	\$3,428,160.21	0.56%		
Change Date	App Date	Change Order Descriptions				Reason Code			
12/16/16	12/29/16	Contractor to provide labor and material to remove and replace an additional external light fixture at vocational wing.				Omission - AOR		3084166 / 3200462	\$848.00
12/16/16	12/21/16	Contractor to provide labor and material to modify select doorframes to allow for the doors to swing towards the corridor.				Error - Architect			\$2,747.52
<b>Project Total: \$3,655.52</b>									

The following change orders have been approved and are being reported to the Board in arrears.

# February 2017

**CPS**  
Chicago Public Schools  
Capital Improvement Program

1/24/17  
Page 10 of 10

These change order approval cycles range from  
11/01/2016 to 12/31/2018

## CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Dyett High School										
2016 Dyett CSP 2016-66021-CSP										
Wight & Company										
Change Date	App Date	Change Order Descriptions		52	\$1,358,831.43	\$12,408,831.43	12.30%	3078956 / 3200473		
11/02/16	11/03/16	Contractor to provide labor and materials to remove/saw cut existing grout in the pool wall steps, set and patch opening, and finish with tile to match existing. Remove existing wedge deck anchors and patch concrete deck and deck tile to match existing.						Omission - AOR		\$5,226.86
09/16/16	11/03/16	Contractor to provide labor and material to remove and replace select door material from steel to aluminum at select locations and remove and replace door hardware at select locations.						Omission - AOR		\$61,409.86
11/03/16	11/04/16	Contractor to provide labor and material to remove and replace metal curtain wall panel to expose masonry that needs to be evaluated for repairs.						Discovered Conditions		\$1,062.97
10/20/16	11/02/16	Contractor to provide labor and material to repair ceramic tile floor in pool area.						Discovered Conditions		\$5,518.36
11/02/16	11/03/16	Contractor to provide labor and material to replace twenty wireless clocks.						Discovered Conditions		\$9,068.30
08/19/16	11/14/16	Contractor to provide labor and material to replace one stall door in women's bathroom, prime and paint select bathrooms and replace all faucets at select locations and replace existing vacuum breaker.						Code Compliance		\$34,181.37
11/02/16	11/03/16	Contractor to provide labor and material to remove and relocate existing library shelving.						Owner Directed		\$2,348.07
11/02/16	11/03/16	Contractor to provide labor and materials to install power and data for new entry security scanner.						Owner Directed		\$2,822.78

Project Total: \$121,638.57

**Total Change Orders for this Period \$1,086,426.48**

The following change orders have been approved and are being reported to the Board in arrears.

17-0222-PR5

**AMEND BOARD REPORT 15-0722-PR11**  
**AMEND BOARD REPORT 15-0527-PR10**  
**AUTHORIZE A NEW AGREEMENT WITH HITACHI CONSULTING FOR ENTERPRISE FINANCIAL**  
**SYSTEMS OPTIMIZATION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Hitachi Consulting Corporation ("Vendor") as the managed services provider for the Board's Enterprise Financial Systems at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2015 amendment is necessary to add services to automate Comprehensive Annual Financial Reporting (CAFR) reporting for the Finance Department, which is critical for district-wide reporting, and to increase the compensation amount for the CAFR project. A written amendment adding the discrete scope of services for the CAFR project to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

This February 2017 amendment is necessary to increase the not to exceed amount by \$600,000 to \$3,800,000. This increase is necessary for any project work related to this year's budget cycle. No written amendment is necessary.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2906

**VENDOR:**

- 1) Vendor # 16092  
 Hitachi Consulting Corporation  
 14643 Dallas Parkway Ste 800  
 Dallas, TX 75254  
 Adam Schroeder  
 262 421-8042  
 Ownership: Hitachi Information And  
 Telecommunications Systems Global  
 Holding Corporation-Publicly Held, 99.6%

**USER INFORMATION :**

Contact: 12510 - Information & Technology Services  
42 West Madison Street  
Chicago, IL 60602  
Muppalla, Mr. Prakash  
773-553-1300

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end twenty-four (24) months thereafter. This agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will provide a managed services team that oversees ongoing operational support and technical maintenance of the Board's Enterprise Financial Systems.

**DELIVERABLES:**

Vendor will provide CPS both operational and project based support for the suite of enterprise financial systems as part of this agreement. Vendor will also provide implementation services to ensure the successful transition of daily support. Operational duties include both functional user and technical support of enterprise systems. Project based service components include perfective software maintenance and enhancement activities.

-Implementation and Ongoing Account Management: Vendor will provide a team of transition resources to oversee the smooth migration of system support services from a pool of local consultants. This includes establishment of a CPS support portal, which will contain all critical support documentation for existing applications and functions in the Enterprise Financial Suite. This will also include Knowledge transfer between existing CPS FTE and consulting resources to equivalent positions on the proposed ten person managed services team. This includes the ongoing service delivery model with monthly management reports that will be based on Key Performance Indicators (KPIs). Finally, this will include the ongoing service delivery model with quarterly in-person management (SPRM) meetings with CPS.

-Application Support Functional/Help Desk: Vendor's staff will provide functional support expertise to financial system end users for escalated issues. This includes Help Desk core service model, User Support (service ticket escalations via CPS approved ticketing software and method), ticket severity matrix and SLA, and training and support documentation and approach

-Technical Support (vendor will provide the following technical support services to maintain the existing suite of Oracle products): batch schedule and off hours monitoring, patching, upgrade support, change and release management process, and applications and project documentation database administration.

Project Support: Vendor will provide services in support of project based functional change activity for the Board's enterprise financial systems. This includes perfective support approach, demand management and tracking tools and respondent SDLC practices.

**COMPENSATION:**

Vendor shall be paid as follows:

Managed services payments paid monthly, upon invoicing.

Estimated annual costs for the two (2) year term are set forth below:

~~\$1,600,000.00~~ \$1,400,000.00, FY16

~~\$1,600,000.00~~ \$2,400,000.00, FY17

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement include 15% total MBE and 5% total WBE participation. However, the office of Business Diversity recommends that a partial waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted until such time that Vendor can locate and schedule a viable WBE subcontractor to participate on the agreement.

Vendor has scheduled the following:

Total MBE - 15%  
Clarity Partners, LLC  
227 West Monroe, Suite 3950  
Chicago, IL 60602  
Contact: Mr. David Namkung  
Ownership: David Namkung - 51%

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 - ITS 12510

~~\$1,600,000.00~~ \$1,400,000.00, FY16

~~\$1,600,000.00~~ \$2,400,000.00, FY17

Not to exceed ~~\$3,200,000.00~~ \$3,800,000.00 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.



Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0222-PR6**

**AUTHORIZE THE FOURTH RENEWAL AGREEMENT WITH IRON MOUNTAIN INFORMATION MANAGEMENT, LLC FOR OFFSITE RECORD STORAGE SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the fourth renewal agreement with Iron Mountain Information Management, LLC (Iron Mountain) to provide offsite record storage services to CPS schools, departments, and administrative offices at a cost set forth in the Compensation Section of this report. Iron Mountain is the successor-in-interest to Recall Total Information Management, Inc. A written document exercising this option is currently being negotiated. No payment shall be made to Iron Mountain Information Management, LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 08-250037

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 17979  
IRON MOUNTAIN INFORMATION  
MANAGEMENT, LLC  
ONE FEDERAL STREET  
(HEADQUARTERS)  
BOSTON, MA 02110  
Kristin Roberts  
773 793-8915  
Ownership: More Than 100 Shareholders  
With Less Than 10% Interest.

**USER INFORMATION :**

Contact:  
10210 - Law Office  
42 West Madison Street  
Chicago, IL 60602  
Izban, Miss Susan M  
773-553-1700

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 09-0225-PR3) in the amount of \$1,500,000.00 was for a term commencing February 25, 2009 and ending February 24, 2014 with the Board having five (5) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 13-1218-PR18 as amended) for a term commencing February 25, 2014 through February 24, 2015 and renewed a second time (authorized by Board Report 15-0128-PR10) for a term commencing February 25, 2015 through February 24, 2016. The third option to renew was exercised (authorized by Board Report 16-0127-PR14) for a term commencing February 25, 2016 and ending February 24, 2017. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing February 25, 2017 and ending February 24, 2018.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide:

- 1. Off-site storage, related services and supplies;
- 2. Retrieval, pickup, delivery, and re-filing of Board records;
- 3. Customer service related to off-site storage services and supplies;
- 4. Automated Index and Electronic Inventory Control/Identification/Tracking System;

5. Web-Enabled Inventory Tracking and Request System;
6. On-site Review/Client work area;
7. Repacking cartons and other containers;
8. Reports related to usage, inventory, activity, and financial/billing activity; and
9. Records destruction.

**DELIVERABLES:**

Vendor will continue to provide off-site document storage and related services and supplies.

**OUTCOMES:**

Vendor's services will result in quality off-site storage, related services and supplies.

**COMPENSATION:**

Vendor shall be paid during this option period at the prices set forth in the agreement; total cost for this option period shall not exceed the sum of \$282,000.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize General Counsel to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement include: 30% total MBE and 7% WBE participation. The Office of Business Diversity is working with the vendor to achieve MWBE participation on this contract through direct and indirect opportunities.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115

Department of Law, 10210, \$282,000.00

Not to Exceed \$282,000 for FY 17 and FY18.

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**President Clark indicated that if there are no objections, Board Reports 17-0222-EX1 through 17-0222-EX5, 17-0222-AR1 through 17-0222-AR3, and 17-0222-PR1 through 17-0222-PR6, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0222-EX1 through 17-0222-EX5, 17-0222-AR1 through 17-0222-AR3, and 17-0222-PR1 through 17-0222-PR6 adopted.**

17-0222-EX6

**REPORT ON PRINCIPAL CONTRACTS (NEW)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<b>NAME</b>	<b>FROM</b>	<b>TO</b>
Tanya Fields	Interim Principal Kershaw	Contract Principal Kershaw Network: 11 P.N. 112440 Commencing: 12/23/16 Ending: 12/22/20
Kenneth Fitzner	Interim Principal Reilly	Contract Principal Reilly Network: 4 P.N. 116533 Commencing: 5/12/16 Ending: 5/11/20
Jessica Johnson	Interim Principal Perez	Contract Principal Perez Network: 7 P.N. 146973 Commencing: 12/5/16 Ending: 12/4/20

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2016-2017 school budget.

17-0222-EX7

**REPORT ON PRINCIPAL CONTRACTS (RENEWALS)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lucille Howard	Contract Principal C.E. Hughes	Contract Principal C.E. Hughes Network: 5 P.N. 119846 Commencing: 7/1/17 Ending: 6/30/21
Vanessa Williams-Johnson	Contract Principal DuBois	Contract Principal DuBois Network: 13 P.N. 117309 Commencing: 7/1/17 Ending: 6/30/21
Julious Lawson	Contract Principal Pullman	Contract Principal Pullman Network: 13 P.N. 116247 Commencing: 7/1/17 Ending: 6/30/21
Alicia Lewis	Contract Principal Bright	Contract Principal Bright Network: 13 P.N. 112893 Commencing: 11/20/17 Ending: 11/19/21
Richard Morgan	Contract Principal Brownell	Contract Principal Brownell Network: 12 P.N. 122994 Commencing: 12/2/17 Ending: 12/1/21
Tim Riff	Contract Principal Oriole Park	Contract Principal Oriole Park Network: 1 P.N. 111857 Commencing: 7/1/17 Ending: 6/30/21
Chinyere Okafor	Contract Principal Jensen	Contract Principal Jensen Network: 5 P.N. 138877 Commencing: 8/12/17 Ending: 8/11/21
Nicole White	Contract Principal Tanner	Contract Principal Tanner Network: 12 P.N. 119592 Commencing: 10/15/17 Ending: 10/14/21

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2016-2017 school budgets.

17-0222-AR4

REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to April 26, 2017 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
  1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.  
User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations
  2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  3. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  4. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  5. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  6. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.  
Services: Supply of Electricity  
User Group: Facility Operations & Maintenance  
Status: In negotiations
  7. 16-0323-PR8: Authorize the Second Renewal Agreement with Constellation Energy Services – Natural Gas, LLC to Supply Natural Gas.  
Services: Supply Natural Gas  
User Group: Facility Operations & Maintenance  
Status: In negotiations
  8. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  9. 16-0427-EX7: Authorize Renewal Agreement with Banner Learning Corp, - Chicago with Conditions for Alternative Learning Opportunities Program Services.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  10. 16-0427-EX9: Amend Board Report 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3: Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

11. 16-0427-EX11: Amend Board Report 15-0527-EX17; Amend Board Report 14-0528-EX5: Amend Board Report 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  
12. 16-0427-EX12: Amend Board Report 15-0527-EX11: Authorize Renewal of the Rowe Elementary Charter School Agreement.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  
13. 16-0427-EX10: Amend and Ratify Board Report 15-1216-EX2: Amend Board Report 15-0527-EX22: Amend Board Report 14-1022-EX4: Amend Board Report 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School.)  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  
14. 16-0427-EX13: Amend Board Report 14-0528-EX11: Amend Board Report 14-0226-EX11: Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts, and Illinois Not-For-Profit Corporation.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  
15. 16-0427-EX14: Amend Board Report 15-1028-EX7: Amend Board Report 15-0624-EX7: Amend Board Report 14-0423-EX9: Amend Board Report 14-0226-EX9: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  
16. 16-0427-EX15: Amend Board Report 14-0528-EX6: Amend Board Report 13-0522-EX102: Amend Board Report 11-0223-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not For Profit Corporation.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  
17. 16-0427-EX18: Amend Board Report 15-0527-EX28: Amend Board Report 14-0924-EX3: Amend Board Report 14-0528-EX14: Authorize the Establishment of Excel Academy and Woodlawn (Now Known as Excel Academy of South Shore) and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Liability Company  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  
18. 16-0427-EX19: Amend Board Report 15-0527-EX12: Authorize Renewal of the Legacy Charter School Agreement.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  
19. 16-0427-EX20: Amend Board Report 15-0527-EX18: Amend Board Report 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  
20. 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  
21. 16-0427-EX22: Amend Board Report 15-1028-EX6: Amend Board Report 15-0624-EX6: Amend Board Report 14-0122-EX7: Amend Board Report 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools (KIPP Chicago Charter Schools).  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

22. 16-0727-OP1: Approve Entering into an Intergovernmental Agreement with the County of Cook for the Lease of the Hanson Park Fieldhouse Site Located at Approximately 5501 W. Fullerton Avenue and Authorize Public Building Commission to Convey Title of the Hanson Park Property to the City of Chicago in Trust for Use of Schools.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations

23. 16-0727-PR1: Authorize a New Software License Agreement with Faria Systems for International Bacculaureate Managebac Software.  
Services: Software License Agreement  
User Group: Teaching and Learning Office  
Status: In negotiations

24. 16-0727-PR3: Amend Board Report 15-1028-PR14: Authorize New Agreements with Various Vendors for Integrated Pest Management Services.  
Services: Integrated Pest Management  
User Group: Facility Operations & Maintenance  
Status: In negotiations

25. 16-0727-PR11: Authorize New Agreements with SCR Medical Transportation, Inc. and Reliant Transportation, Inc. for Para-Transit and Alternative Modes of Student Transportation Services.  
Services: Student Transportation Services  
User Group: Student Transportation  
Status: In negotiations

26. 16-0727-PR13: Authorize New Agreements with Office Depot and CDW-G for the Purchase of Audio Visual and Interactive Whiteboard Equipment.  
Services: Purchase of Audio Visual and Interactive Whiteboard Equipment  
User Group: Information & Technology Services  
Status: 1 of 2 have been executed; the remaining agreement is in negotiations

27. 16-0727-PR14: Authorize a New Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.  
Services: Cobra Administration Services  
User Group: Talent Office  
Status: In negotiations

28. 16-0928-PR2: Authorize a New Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services  
Services: Professional Development, Management Consulting and Turnaround Services  
User Group: Network Support  
Status: In negotiations

29. 16-0928-PR7: Authorize the First Renewal Agreement with Benefit Express Services, LLC. to Provide Medical and Dependent Care Flexible Spending Account (FSA) Services to Participating Employees.  
Services: Medical and Dependent Care Flexible Spending Account  
User Group: Talent Office  
Status: In negotiations

30. 16-0928-PR10: Authorize the Second and Final Renewal Agreement with Sedgwick Claims Management Services Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services  
Services: Short Term Disability and Family Leave Medical Act Services  
User Group: Talent Office  
Status: In negotiations

31. 16-0928-PR11: Authorize a New Agreement with R.V. Kuhns and Associates, Inc. dba RVK, Inc. for Retirement Plans Consulting Services  
Services: Consulting Services  
User Group: Talent Office  
Status: In negotiations

II. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

None.

**President Clark thereupon declared Board Reports 17-0222-EX6, 17-0222-EX7, and 17-0222-AR4 accepted.**

The Secretary presented the following Statement for the Public Record:

And now, Mr. President, we will proceed with the separate vote on RS1. As I mentioned before, this is for the Board Report entitled Resolution Adopting the Second Amended Annual School Budget for Fiscal Year 2017. We do need a motion.

Board Member Fr. Garanzini presented the motion to adopt 17-0222-RS1.

Board Member Furlong moved to adopt the motion 17-0222-RS1.

17-0222-RS1

**RESOLUTION ADOPTING THE SECOND AMENDED ANNUAL SCHOOL BUDGET  
FOR FISCAL YEAR 2017**

**WHEREAS**, on August 24, 2016, pursuant to Section 34-43 of the Illinois School Code (the "Code"), the Board of Education of the City of Chicago ("the Board") adopted an Annual School Budget for Fiscal Year 2017 (the "Budget"); and

**WHEREAS**, pursuant to Section 34-47 of the Code the Board may amend its budget by the same procedure provided for the adoption of the original budget; and

**WHEREAS**, the budget was previously amended on December 7, 2016 (16-1207-RS1) to provide the appropriation authority and revenues necessary to implement the tentative collective bargaining agreement with the Chicago Teachers Union and additional improvements identified in the Capital Improvement Plan;

**WHEREAS**, due to the Governor's veto of Senate Bill 2822 that would have moved toward more equitable pension funding for Chicago Public Schools, the Board wishes to further amend the Budget adopted on August 24, 2016 to reflect a reduction of \$104 million in appropriation which will be achieved through furlough days and a freeze of non-personnel funds at schools;

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:**

**Section 1. Findings.** It is found, declared and determined as follows.

(a) Pursuant to Section 34-43 of the Code, the Board has previously established standards by which its budgets shall be balanced in each fiscal year, consistent with the requirements of the Code. These standards and policies referenced by the Board in the August 24, 2016 resolution approving the Budget (16-0824-RS2) remain in force and govern this Second Amended Budget.

(b) The Second Amended Budget was prepared in tentative form by the Board and was available for public inspection for at least fifteen days prior to adoption (to wit, since February 6, 2017) by having at least five copies of the tentative budget on file in the Office of the Secretary of the Board; the second amended Budget was also posted on the district's website at <http://cps.edu/fy17budget/documents/fy17budgetbook.pdf>.

(c) On February 13, 2017, two public hearings were held concerning the adoption of the Second Amended Budget; notice of such hearings having been given by publication in a newspaper of general circulation in the City of Chicago and on the [www.cps.edu](http://www.cps.edu) website and on February 8, 2017.

**Section 2. Budget Approval.** The Second Amended Budget, incorporating Exhibit A of this Resolution and the website at <http://cps.edu/fy17budget/documents/fy17budgetbook.pdf>, is adopted.

**Section 3. Severability.** To the extent that any prior resolution or policy of the Board (excluding Board Rules) is in conflict with the provisions of this Resolution, the provisions of this Resolution shall be controlling. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution.

**Section 4. Effectiveness.** This Resolution is effective immediately upon its adoption.









Fund Summary by Department  
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Miscellaneous Federal & State Block Grants - FG324	Government Funded School Based Grants - FG326	NCLB Title I Regular Fund - FG332	NCLB Title 1 - Neglected & Delinquent - FG334	NCLB Title V Fund - FG335	Title II - Teacher Quality - FG353
Board of Trustees - U10110						
Law Office Total - U10200						
Inspector General - U10320						
Executive Office Total - U10402						
Accountability Total - U11200	43,624					
Title I and School Improvement Programs Total - U11205			107,414			
Network Offices Total - U02000	835,561		3,875,086			11,413,872
Arts - U10890			66,859		335,003	22,953
Literacy - U13700	130,039		288,185			590,481
Literacy Total - U13709	130,039		288,185			590,481
Science - U13716	21,833		462,398			154,133
Mathematics - U13717			518,711			421,504
Core Curriculum Office Total - U10802	213,489		1,585,828		335,803	1,289,470
Chief Teaching & Learning Officer - U10810	3,023		89,626			314,073
Department of Personalized Learning - U10825			950,412			655,046
Personalized Learning Office Total - U10829			950,412			655,046
Instructional Supports - U11551	370,859		10,419,338			
Early Childhood Development - U11360						122,084
Early Childhood Development - City Wide - U11385						40,580
Early Childhood Development Total - U11389						162,664
Grant Funded Programs Office - U12620			1,398,836			
Grant Funded Programs Office - City Wide - U12625			20,664,748	608,846		2,642,121
Grant Funded Programs Total - U12605			22,063,584	608,846		2,642,121
Sports Administration - City Wide - U13737						
Office of Student Health & Wellness - U14050	811,443				414,729	
Language & Cultural Education - U11510			88,583			29,528
Language & Cultural Education - City Wide - U11540	346,984		78,818			26,273
Language & Cultural Education Total - U11500	346,984		167,402			55,801
Chief Education Office Total - U10800	15,734,840		34,235,116	1,265,915	335,003	14,270,926
Magnet - U10845			327,320			
Student Support and Engagement - U11371	1,251,941		6,852,696			
Counseling and Postsecondary Advising - U10850			68,336			761,000
Counseling and Postsecondary Advising - City Wide - U10855	2,215,001					
Counseling and Postsecondary Advising Total - U10859	2,283,338		761,000			
College and Career Success Office - U10870						
Science Technology Engineering & Math (STEM) Programs - U10871	12,000		2,889,524			
Social and Emotional Learning - U10895	107,304					
Social and Emotional Learning - City Wide - U10898	271,424		4,712,250			
Social and Emotional Learning Total - U10899	378,728		4,712,250			
Early College and Career - U13725	622,658					
Early College and Career - City Wide - U13727	588,548		612,640			400,000
Early College and Career Total - U13729	1,211,207		612,640			400,000
College and Career Success Total - U11480	13,636,073		17,048,110	1,265,915		400,000
Diverse Learner Supports & Services Total - U11600	401,531					
LSC Relations Total - U10905			302,627			
Family & Community Engagement Office Total - U10901	342,000		1,637,932			
Intergovernmental Affairs - U10450						
External Affairs and Partnerships - U14040						
Public and External Affairs Office Total - U10700						
Intergovernmental Relations Total - U10900						120,101
Communications Office Total - U10500						
Office of Education Options - U05281	332,011					
Innovation and Incubation Office - U13810						
New School Development - City Wide - U13615						
Innovation and Incubation Total - U10404	332,011					
Human Capital Office - City Wide - U11070						482,568
Human Capital Office Total - U11005						482,568
Talent Office - U11010						5,782,175
Talent Office Total - U11000						6,264,743
Pensions and District-Wide Set-Asides Total - U00180	16,653,508	220,006	23,885,099	59,753	250,088	
School Support Center - U15010						
Peyroll Services - U12450						
Office of Planning and Data Management - U15500						
Food Services Total - U12000	2,192,412					
Budget Management Office Total - U00010			82,544			
Office of Internal Audit and Compliance - U10430			444,516			
Business Diversity - U12280						
Corporate Accounting Total - U12400			320,887			
Risk Management - U12450						
Treasury Total - U12905						
Facility Operations & Management Total - U11800						
Student Transportation Total - U11500			75,000			
Safety & Security Total - U10600	751,867					
Information & Technology Services Total - U12500	35,960		286,625	6,000		
Procurement and Contracts Total - U12200						
Chief Administrative Office Total - U14000	3,755,522		75,000		414,729	
Network 1 Total - U02410			11,390,647			4,621,500
Network 2 Total - U02420	86,390		12,240,993			2,376,303
Network 3 Total - U02430	36,492	5,586	13,551,227			420,518
Network 4 Total - U02440			7,685,230			1,643,200
Network 5 Total - U02450			11,922,260			410,800
Network 6 Total - U02460	122,231		8,202,540			1,129,700
Network 7 Total - U02470			11,163,875			615,200
Network 8 Total - U02480		1,743	15,136,993			616,200
Network 9 Total - U02490		16,831	8,371,727			616,200
Network 10 Total - U02500	10,950		12,434,370			2,277,877
Network 11 Total - U02510			19,886,232			821,600
Network 12 Total - U02520	83,804	30,517	9,536,590			718,802
Network 13 Total - U02530			10,953,809			938,562
Alternative Schools Network Total - U67000	987,920		2,895,854			78,630
AJSL Schools Network Total - U20100			12,827,304			616,200
Contract Schools Network Total - U63000			1,504,299			251,865
Charter Schools Network Total - U60005			38,411,561			5,243,774
Non-Public Schools Network Total - U69000				59,686		
Independent Schools Network Total - U02270	132,358	39,727	15,495,063			3,697,230
School Networks Total - U02005	1,459,948	94,504	223,220,693	59,686		27,895,160
Total Departments	38,826,400	314,510	306,263,000	2,000,200	999,800	47,872,700



Fund Summary by Department
(Network and Collaboratives Collapsed)

EXHIBIT A

Table with columns for Department, Title II - Emergency Immigrant Language Acquisition - FG356, Early Childhood Development - FG362, Title I - Comprehensive School Reform - FG357, Title I - School Improvement Carl Perkins - FG369, Other Operating Funds, and Operating Funds. Rows include various departmental categories such as Board of Trustees, Law Office, Inspector General, and numerous school network offices.



**Fund Summary by Department**  
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	All Fund Grant
Board of Trustees - U10110	1,018,975
Law Office Total - U10200	13,220,986
Inspector General - U10320	2,054,175
Executive Office Total - U10402	1,410,037
Accountability Total - U11200	3,037,197
Title I and School Improvement Programs Total - U11205	2,808,715
Network Offices Total - U02000	37,654,986
Arts - U10890	1,837,178
Literacy - U13700	1,551,008
Literacy Total - U13709	1,551,008
Science - U13716	726,058
Mathematics - U13717	940,614
Core Curriculum Office Total - U10802	5,939,567
Chief Teaching & Learning Officer - U10910	2,542,180
Department of Personalized Learning - U10825	2,386,809
Personalized Learning Office Total - U10829	2,386,809
Instructional Supports - U11551	12,627,759
Early Childhood Development - U11360	1,418,323
Early Childhood Development - City Wide - U11385	66,142,063
Early Childhood Development Total - U11389	67,560,386
Grant Funded Programs Office - U12620	1,398,836
Grant Funded Programs Office - City Wide - U12625	28,402,178
Grant Funded Programs Total - U12605	29,801,014
Sports Administration - City Wide - U13737	13,863,569
Office of Student Health & Wellness - U14050	8,059,366
Language & Cultural Education - U11510	1,678,519
Language & Cultural Education - City Wide - U11540	7,141,646
Language & Cultural Education Total - U11500	8,820,165
Chief Education Office Total - U10800	456,990,892
Magnet - U10845	4,412,937
Student Support and Engagement - U11371	15,775,148
Counseling and Postsecondary Advising - U10650	2,551,631
Counseling and Postsecondary Advising - City Wide - U10855	2,265,260
Counseling and Postsecondary Advising Total - U10859	4,817,192
College and Career Success Office - U10670	444,291
Science Technology Engineering & Math (STEM) Programs - U10871	4,049,962
Social and Emotional Learning - U10895	2,320,436
Social and Emotional Learning - City Wide - U10898	9,090,132
Social and Emotional Learning Total - U10699	11,410,568
Early College and Career - U13725	3,601,062
Early College and Career - City Wide - U13727	10,889,918
Early College and Career Total - U13729	14,490,979
College and Career Success Total - U11400	61,394,485
Diverse Learner Supports & Services Total - U11800	240,450,633
LSC Relations Total - U10905	1,513,366
Family & Community Engagement Office Total - U10901	7,143,696
Intergovernmental Affairs - U10450	1,256,520
External Affairs and Partnerships - U14040	283,894
Public and External Affairs Office Total - U10700	283,894
Intergovernmental Relations Total - U10900	1,539,415
Communications Office Total - U10500	2,020,946
Office of Education Options - U05281	332,011
Innovation and Incubation Office - U13610	2,170,445
New School Development - City Wide - U13515	2,447,750
Innovation and Incubation Total - U10404	4,618,206
Human Capital Office - City Wide - U11070	8,001,119
Human Capital Office Total - U11005	8,001,119
Talent Office - U11010	15,322,330
Talent Office Total - U11000	23,323,449
Pensions and District-Wide Self-Aides Total - U00180	506,589,380
School Support Center - U15010	5,564,229
Payroll Services - U12450	2,061,004
Office of Planning and Data Management - U15500	1,530,346
Food Services Total - U12000	130,834,362
Budget Management Office Total - U00010	2,331,614
Office of Internal Audit and Compliance - U10430	4,434,383
Business Diversity - U12280	319,326
Corporate Accounting Total - U12400	4,453,238
Risk Management - U12480	8,841,604
Treasury Total - U12505	565,142,716
Facility Operations & Management Total - U11800	672,358,242
Student Transportation Total - U11900	117,875,757
Safety & Security Total - U10600	32,088,078
Information & Technology Services Total - U12500	78,222,253
Procurement and Contracts Total - U12200	1,455,117
Chief Administrative Office Total - U14000	960,905,235
Network 1 Total - U02410	300,977,802
Network 2 Total - U02420	214,387,220
Network 3 Total - U02430	181,521,459
Network 4 Total - U02440	197,333,974
Network 5 Total - U02450	152,299,386
Network 6 Total - U02460	167,707,764
Network 7 Total - U02470	148,150,024
Network 8 Total - U02480	201,331,689
Network 9 Total - U02490	129,063,329
Network 10 Total - U02500	216,963,516
Network 11 Total - U02510	182,528,837
Network 12 Total - U02520	143,618,649
Network 13 Total - U02530	148,826,579
Alternative Schools Network Total - U67000	42,218,654
AUSL Schools Network Total - U20100	151,308,366
Contract Schools Network Total - U63000	33,150,922
Charter Schools Network Total - U60005	674,338,439
Non-Public Schools Network Total - U69000	59,696
Independent Schools Network Total - U02270	323,692,390
<b>School Networks Total - U02005</b>	<b>3,610,486,784</b>
<b>Total Departments</b>	<b>6,312,314,635</b>

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Furlong, Mr. Rivera, Ms. Ward, Fr. Garanzini, and President Clark – 5**

**Nays: Mr. Guzman - 1**

**President Clark thereupon declared Board Report 17-0222-RS1 adopted.**

**OMNIBUS**

**At the Regular Board Meeting held on February 22, 2017, the foregoing motions, reports and other actions set forth from number 17-0222-MO1 through 17-0222-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**President Clark abstained on Board Report 17-0222-PR1.**

**ADJOURNMENT**

**President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.**

**President Clark thereupon declared the Board Meeting adjourned.**

**I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on February 22, 2017 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.**

**Estela G. Beltran  
Secretary**

INDEXAR – REPORTS FROM THE GENERAL COUNSEL

17-0222-AR1	Debarment of Affiliated Resources, Inc., Troy Stillman, LLC, Stephen Stillman and Phillip Bruckman.....	35
17-0222-AR2	Debarment of Culver's Transportation, Sheri Culver, Denon Culver and Sadie's Transportation .....	35, 36
17-0222-AR3	Debarment of Fitness II Perfection, Jean Corner, Urban Fit Uniform Co., Michelle Chin Bey, Game Shape Designer Sportswear, Hannibal Mu Bey, Five Star Services of Illinois, LLC and Marc Allen.....	36
17-0222-AR4	Report on Board Report Rescissions .....	67 - 69
17-0222-AR5	Authorize Retention of The Law Firm Riley Safer Holmes & Cancila LLP .....	3
17-0222-AR6	Personal Injury – Authorize Payment of Settlement for Monica Jackson, as Mother and Next Friend of A.J., a Minor – Case No. 14 L 007467 .....	3, 4
17-0222-AR7	Transfer and Appoint Labor Relations Managing Attorney Department of Law (Andrew M. Slobodien).....	4
17-0222-AR8	Transfer and Appoint Assistant Deputy General Counsel Department of Law (Lisa A. Dreishmire).....	4, 5
17-0222-AR9	Transfer and Appoint Assistant Deputy General Counsel Department of Law (Julie C. Keller) .....	5
17-0222-AR10	Transfer and Appoint Senior Assistant General Counsel Department of Law (John S. Lamantia) .....	5, 6

CO – COMMUNICATION

17-0222-CO1	Communication Re: Location of Board Meeting of March 22, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 .....	28
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EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0222-EX1	Transfer of Funds* *[Note: The complete document for January 2017 will be on File in the Office of the Board].....	28 - 31
17-0222-EX2	Authorize School Food Service Agreements with CPS-Authorized Charter School Operators .....	31, 32
17-0222-EX3	Close Thurgood Marshall Middle School and Reassign the Attendance Area Boundary to Theodore Roosevelt High School .....	32 - 34
17-0222-EX4	Close Early College High School .....	34
17-0222-EX5	Close Career Academy High School .....	34, 35
17-0222-EX6	Report on Principal Contracts (New) .....	65
17-0222-EX7	Report on Principal Contracts (Renewals) .....	65, 66

MO – MOTIONS

17-0222-MO1	Motion to Hold a Closed Session .....	1, 2
-------------	---------------------------------------	------

**MO – MOTIONS (Continued)**

**17-0222-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 25, 2017 ..... 7**

**17-0222-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public January 25, 2017 ..... 7**

**PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

**17-0222-PR1 Amend Board Report 16-0525-PR2 Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services ..... 36 - 44**

**17-0222-PR2 Authorize a New Agreement with Various Vendors for Construction Material Testing Services ..... 45, 46**

**17-0222-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Roofing Consulting Services ..... 47, 48**

**17-0222-PR4 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education’s Capital Improvement Program..... 49 - 60**

**17-0222-PR5 Amend Board Report 15-0722-PR11 Amend Board Report 15-0527-PR10 Authorize a New Agreement with Hitachi Consulting for Enterprise Financial Systems Optimization Services ..... 61 - 63**

**17-0222-PR6 Authorize the Fourth Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services ..... 63, 64**

**RS – RESOLUTIONS**

**17-0222-RS1 Resolution Adopting the Second Amended Annual School Budget for Fiscal Year 2017..... 70 - 75**

**17-0222-RS2 Resolution Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2000-01, Series 2002A, Series 2003C, Series 2004AB, Series 2004G, Series 2005AB, Series 2006B, Series 2007D, Series 2008ABC, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2011CD, Series 2012A, Series 2012B, Series 2013A, Series 2013BC, Series 2015AG, Series 2015CE and Series 2016AB of the Board of Education of the City of Chicago ..... 8 - 21**

**17-0222-RS3 Resolution Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, and Series 2007BC of the Board of Education of the City of Chicago ..... 21 - 23**

**17-0222-RS4 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the New Read Dunning School ..... 23, 24**

**17-0222-RS5 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lakeview HS Renovation Project..... 24, 25**

**17-0222-RS6 Resolution Request the Public Building Commission of Chicago to Undertake the Initial Design and Site Preparation for Esmond Elementary School, Mount Greenwood Elementary School and Prussing Elementary School Annexes..... 25, 26**

**17-0222-RS7 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies ..... 26, 27**

**17-0222-RS8 Resolution Re: Appointment of New Members to the Local School Council Advisory Board to Fill Vacancies for the Current Term of Office ..... 27, 28**



**RS – REPORTS FROM THE BOARD OF EDUCATION**

**17-0222-RS9 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel ..... 6**

**17-0222-RS10 Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teacher..... 6, 7**

