



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

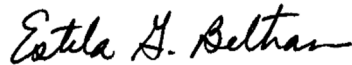
**Regular Meeting-Wednesday, February 23, 2022
10:30 A.M.
(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President del Valle took the Chair and the meeting* being called to order there were then:

PRESENT: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

NOTE: One vacancy exists on the Board.

ABSENT: None

ALSO PRESENT: Mr. Pedro Martinez, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. Bogdana Chkoumbova, Chief Education Officer, and Ms. Lindy McGuire, Interim Chief Operating Officer.

ABSENT: Isabel Marroquin, Honorary Student Board Member – 1

***NOTE:** The meeting was held as a hybrid of in-person for Board Members and Senior Cabinet Members and electronically via Zoom and Live Stream at cpsboe.org.

President del Valle provided the following statement:

Yesterday, the Chicago Department of Public Health eliminated the mask mandate for the City of Chicago. It's great to see the metrics are going in the right direction. However, on behalf of the Board, I want to reiterate our commitment to masking at this time. While CPS's numbers are also improving, we know our student vaccination rate is significantly below that of the City, and varies greatly by community. So, for the time being, we will continue to require masks for all students and employees.

Moving on, I would like to note that we will not have a Recess or Closed Session today.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Ms. Chkoumbova, Chief Education Officer, introduced Dorothy Gaters, former and legendary Marshall High School Basketball Coach; and Harriet Tubman Elementary School Principal and students regarding the renaming process of their school. Ms. Chkoumbova thanked CEO Martinez and Board of Education for the opportunity to serve as the Chief Education Officer; provided remarks on the upcoming Principals Summit where all of the District's principals and assistant principals will come together in the next two days to reflect on the challenges and successes of the past two years and to renew our focus on academic growth, social emotional learning, and supporting the development of the whole child ; announced the 13 educators who have been named finalists for this year's Golden Apple Award for Excellence in Leadership; and a reminder that the Local School Council elections is open with the deadline of March 4, 2022.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Mr. Pedro Martinez, Chief Executive Officer, welcomed Bogdana Chkoumbova as the new Chief Education Officer; provided updates on Transportation, COVID-19, and Masking; announced the changes to the Data Dashboard, which is the tool to report cases on COVID-19; provided an update to the Moving Forward Together initiative; thanked all stakeholders that provided input on the 2022-23 Academic Calendar; and remarked on the Proposed Change to the Selective Enrollment Admissions Process.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. No Committee updates were given.

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

President del Valle thereupon opened the floor to Presentations. Mr. Sean Precious, Executive Director, Innovation & Incubation, Ms. Rochelle Washington, Director, Performance & Accountability, Innovation & Incubation, Ms. Mirlene Dossus, Director, Community Partnerships, Portfolio Management, and Ms. Emily Abarca, Director, School Supports, Innovation & Incubation, provided a presentation on Portfolio Office Update; and Mr. Jeffrey Broom, Director, Performance Data & Policy, School Quality Measurement, provided a presentation on Accountability Redesign.

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

President del Valle thereupon proceeded with the Vote on Public Agenda Items.

22-0223-MO1

WITHDRAWN

MOTION RE: RECESS

MOTION ADOPTED/FAILED that the Board take a 20 minute Recess.

22-0223-MO4

WITHDRAWN

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED/FAILED, that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

The Secretary presented the following Statement for the Public Record:

I will proceed with the vote on public agenda items. I will read the board report numbers and brief titles. Noting for the record that MO1 - Motion to Recess and MO4 - Motion to Hold a Closed Session will be withdrawn from the Agenda. For the record, we will begin with a separate vote on [EX3 – Authorize the Renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement with Performance Benchmarks and Conditions] also, a separate vote on [OP1 - Approve Renewal Lease Agreement with Urban Prep Academies for Sole Occupancy of the Englewood School Building at 6201 S. Stewart Avenue].

I will proceed with the separate vote on EX3 - Authorize the Renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement with Performance Benchmarks and Conditions. Noting for the record that EX3 will be revised and the final will be included in the agenda of action. I would like to read the modifications that were made to EX3 in the section entitled Additional Terms and Conditions on Pages 2 and 3, and it has been modified based

on the agreement between Board Representatives and Urban Prep Academy Representative. These modifications will be reflected as noted on the final agenda of action Board Report EX3. The modifications are:

The first bullet will read:

- **Urban Prep Academies and its Board members, administrators, and employees shall cooperate in all investigations by the district’s Inspector General and Office of Student Protections and comply with all directives from the district’s Title IX Officer.**

The second bullet will read:

- **All checks, bank drafts, other financial instruments or electronic payments of expenditures in excess of \$10,000 made by Urban Prep Academies shall require two authorized signatures.**

The third bullet will read:

- **All Urban Prep Academies expenditures in excess of \$50,000 by vendor, individually or in the aggregate, shall be subject to approval by the Urban Prep Academies Board of Directors at a public meeting after public comment absent an emergency.**

The fourth bullet will read:

- **Any credit card debt in excess of \$25,000 and any other loan, or other debt incurred by Urban Prep Academies in excess of \$50,000 in the aggregate shall be approved by the Urban Prep Academies Board of Directors at a public meeting at which there is an opportunity for public comment. At that time, the Board will provide the public with transparent visibility into Urban Prep Academies’ current financial statements including forecasted projections that outlay the proposed timeline for repayment.**

A new fifth bullet is added as follows:

- **Urban Prep Academies shall not enter any “sale of receivables” transaction in which anticipated revenues from the Chicago Board of Education are pledged as collateral without the express written authorization from the Chicago Board of Education which has been approved in a Chicago Board of Education public meeting.**

The fifth, sixth, seventh, and eighth bullets become the sixth, seventh, eighth and ninth bullets and

Finally, the ninth bullet becomes the 10th bullet and the required percentage of certified teachers will read 75%.

22-0223-EX3

FINAL

**AUTHORIZE THE RENEWAL OF THE URBAN PREP CHARTER ACADEMY FOR
YOUNG MEN HIGH SCHOOL - ENGLEWOOD CAMPUS AGREEMENT
WITH PERFORMANCE BENCHMARKS AND CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement (the “Charter School Agreement”) for a one year period, commencing July 1, 2022 and ending June 30, 2023, with performance benchmarks and conditions. A new Charter School Agreement, which will constitute the Charter applicable to this renewal term, will include the conditions set forth in this report and the benchmarks as established by the Chief Executive Officer or designee, the Innovation and Incubation Department. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. The Renewal and any related contracts must be executed by the current contract's expiration date in order for First Quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Urban Prep Academies, an IL not-for-profit corporation
420 North Wabash Avenue, Suite 300
Chicago, Illinois 60611
Phone: 312.276.0259
Contact Person: Dennis Lacewell, Interim Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School - Englewood Campus
6201 S. Stewart Avenue
Chicago, IL 60621
Phone: 773.535.9724
Contact Persons: Dennis Lacewell, Interim Chief Executive Officer and
Joseph Mason, Principal

OVERSIGHT: Office of Innovation and Incubation
42 West Madison Street, 3rd Floor
Chicago, Illinois 60602
Phone: 773-553-1530
Contact Person: Sean Precious, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 05-1116-EX14) was for a term commencing September 29, 2006 and ending June 30, 2011, and authorized the operation of a charter school serving no more than 598 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2011 and ending June 30, 2015 (authorized by Board Report 11-0427-EX12). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2015 and ending June 30, 2018 (authorized by Board Report 15-0527-EX9). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2018 and ending June 30, 2021 (authorized by Board Report 17-1206-EX17). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2021 and ending June 30, 2022 (authorized by Board Report 21-0127-EX4.)

CHARTER RENEWAL PROPOSAL: Urban Prep Academies submitted a renewal proposal on September 17, 2021 to continue the operation of Urban Prep Charter Academy for Young Men High School - Englewood Campus ("Urban Prep-Englewood"). The charter school shall continue to be located at 6201 S. Stewart Ave and shall continue to serve grades 9 through 12 with a maximum enrollment of 598 students.

The Charter School Agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Urban Prep - Englewood's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2022 for all contract and charter schools going through renewals to receive public comments, including Urban Prep - Englewood. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Urban Prep - Englewood be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Urban Prep - Englewood's charter and Charter School Agreement is being extended for a one (1) year term commencing July 1, 2022 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: The following conditions shall be incorporated into the Charter Agreement between the Board of Education of the City of Chicago and Urban Prep - Englewood. Additional Performance Benchmarks will be established by Innovation & Incubation and communicated to Urban Prep Academies in a separate letter.

- Urban Prep Academies and its Board members, administrators and employees shall cooperate in all investigations by the district's Inspector General and Office of Student Protections and comply with all directives from the district's Title IX Officer.
- All checks, bank drafts, other financial instruments or electronic payments of expenditures in excess of \$10,000 made by Urban Prep Academies shall require two authorizing signatures.
- All Urban Prep Academies expenditures in excess of \$50,000 by vendor, individually or in the aggregate, shall be subject to approval by the Urban Prep Academies Board of Directors at a public meeting after public comment absent an emergency.
- Any credit card debt in excess of \$25,000 and any other loan, or other debt incurred by Urban Prep Academies in excess of \$50,000 in the aggregate shall be approved by the Urban Prep Academies Board of Directors at a public meeting at which there is an opportunity for public comment. At that time, the Board will provide the public with transparent visibility into Urban Prep Academies' current financial statements including forecasted projections that outlay the proposed timeline for repayment.

- Urban Prep Academies shall not enter any “sale of receivables” transaction in which anticipated revenues from the Chicago Board of Education are pledged as collateral without the express written authorization from the Chicago Board of Education which has been approved in a Chicago Board of Education public meeting.
- No later than June 30, 2022, the Urban Prep Academies Board of Directors shall submit to the Board the following:
 - a viable three-year financial plan for fiscal years 2024, 2025 and 2026 which demonstrates its financial sustainability over the three-year period;
 - a plan for a reformed governance structure to be effective no later than September 30, 2022 that prohibits any one person from holding a directorship and an executive position or other position with substantial financial decision-making authority and eliminates the risk of conflicts of interest, self-dealing, and other mis- or malfeasance inherent in holding both positions;
 - a Code of Ethics that requires that Urban Prep Academies’ directors, executives, administrators, and employees avoid conflicts of interest, advance the mission of the organization, advance the public interest and act with personal and professional integrity;
 - a system of internal controls that minimizes risks of financial or administrative mis- or malfeasance; and,
 - a plan for implementing the internal control framework should be approved by the Urban Prep Academies Board’s audit committee or the entire Urban Prep Academy Board and fully implemented within one year using a phased approach that prioritizes the most significant risk areas (e.g., financial controls) for Urban Prep Academies.
- In the event that any of the pending investigations regarding Urban Prep Academies, its employees, administrators, executives or directors are substantiated for misfeasance or malfeasance by a Urban Prep Academies volunteer, employee, administrator, executive or director, the Urban Prep Academies Board of Directors shall implement the recommendations of the investigative body as soon as practicable and, if no recommendation is made by the investigative body, shall immediately consult with the Board of Education’s Chief Executive Officer or designee and agree on the appropriate actions to take with respect to the subject(s) of the investigation.
- On an annual basis throughout the term, the school must achieve a rating of “Meets Standards” or higher on the Document Timeliness indicator.
- On an annual basis throughout the term, the school must demonstrate compliance with ODLSS timely completion of evaluations/IEPs and RSP service documentation.
- On an annual or more frequent basis throughout the term, the school must ensure the accuracy of teachers reported as licensed in their Employee Roster by validating it with the ISBE Educator Licensure System (ELIS). School will notify staff in writing of deficiencies and pending licensure renewal deadlines, as needed. On an annual basis throughout the term, school must demonstrate compliance with the 75% teacher licensure requirement.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

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

FINANCIAL: The financial implications will be addressed during the development of the 2022-23 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY22 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.

Board Member Meléndez moved and Board Member Sotelo seconded the motion to adopt Board Report 22-0223-EX3.

The Secretary called the roll, with the noted abstention for Board Member Truss, and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 22-0223-EX3 adopted with the noted abstention for Board Member Truss on 22-0223-EX3.

The Secretary presented the following Statement for the Public Record:

I will continue with the separate vote on OP1 - Approve Renewal Lease Agreement with Urban Prep Academies for Sole Occupancy of the Englewood School Building at 6201 S. Stewart Avenue. I would also like to note that Board Member Truss will abstain on OP1.

22-0223-OP1

**APPROVE RENEWAL LEASE AGREEMENT WITH
URBAN PREP ACADEMIES FOR SOLE OCCUPANCY OF THE ENGLEWOOD SCHOOL BUILDING
AT 6201 S. STEWART AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Urban Prep Academies** for the Englewood School Building located at 6201 S. Stewart Avenue, Chicago, Illinois for use as a charter school. A written renewal lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Urban Prep Academies, Inc.
420 N. Wabash Avenue
Chicago, Illinois 60611
Contact: Dennis Lacewell, Chief Academic Officer
Phone: (773) 535-9724 / dlacewell@urbanprep.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use the Englewood school building, located at 6201 S. Stewart Avenue, as set forth in the lease agreement, unless otherwise permitted by Landlord. Tenant shall be the sole occupant of the Englewood school building but shall temporarily share a portion of the school campus with a designated CPS records team. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

USE: Tenant shall use the Premises to operate a charter school (Urban Prep Academy for Young Men Charter School – Englewood Campus) and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 11-0622-OP8) was for a term commencing on July 1, 2011, and ending on June 30, 2015. The lease was subsequently renewed (authorized by Board Report 15-0527-OP8) for a term commencing on July 1, 2015, and ending on June 30, 2018. The lease was again renewed (authorized by Board Report 17-1206-OP8) for a term commencing on July 1, 2018 and ending on June 30, 2021. The lease was once again renewed (authorized by 21-0127-OP1) for a term commencing on July 1, 2021 and ending on June 30, 2022.

RENEWAL TERM: The term of the lease renewal shall be one (1) year, commencing on July 1, 2022 and ending on June 30, 2023. If Tenant's Charter School Agreement is terminated, the renewal lease agreement shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement. Authorize the President and Secretary to execute the renewal lease agreement. Authorize the Interim Chief Operations Officer to execute any and all ancillary documents related to the renewal lease agreement.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Rent payable to the General Fund.

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).

Board Member Todd-Breland moved and Board Member Meléndez seconded the motion to adopt Board Report 22-0223-OP1.

The Secretary called the roll, with the noted abstention for Board Member Truss, and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 22-0223-OP1 adopted with the noted abstention.

The Secretary presented the following Statement for the Public Record:

I will continue with items that do require a vote. I believe Board Member Todd-Breland has motion MO2 regarding Record of Proceedings.

Board Member Todd-Breland presented the following Motion:

22-0223-MO2

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC JANUARY 26, 2022**

MOTION ADOPTED that the record of proceedings of the Board Meeting of January 26, 2022 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.

Vice President Revuluri seconded the motion to adopt Motion 22-0223-MO2.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 22-0223-MO2 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with a Resolution that does not require a vote.

22-0223-RS1

**RESOLUTION HONORING DR. MAURICE R. SWINNEY
INTERIM CHIEF EDUCATION OFFICER AND FIRST CHIEF EQUITY OFFICER**

WHEREAS, after serving the Chicago Public Schools (CPS) for ten years with faithful service and dedication, Dr. Maurice R. Swinney will be departing CPS, the nation's third largest school district, to pursue other endeavors; and

WHEREAS, Dr. Maurice Swinney received a Doctorate in Public School Administration from Oral Roberts University, a Masters Degree in Educational Leadership/School Principalship and a Bachelor's Degree in English Education from Xavier University of Louisiana; and

WHEREAS, Dr. Maurice Swinney's career at Chicago Public Schools began as the Principal of Edward Tilden Career Community Academy High School where he served from May 2012 until September 2018; and

WHEREAS, during Dr. Swinney's tenure as Principal, he focused on building trust and capacity among stakeholders by engaging them in school reform efforts, through the School Leadership Team, the Instructional Leadership Teams, and the Local School Council ; and

WHEREAS, under Dr. Swinney's unwavering leadership at Tilden, he cultivated partnerships to support adult development and student success, enhance the advanced placement and dual enrollment programs, and provide critical wrap-around services for students, while he worked tirelessly with ACT's Center for Equity in Learning to re-image Tilden as a school that serves "all" students; and

WHEREAS, as the District's first Chief Equity Officer from October 2018 until June 2021, Dr. Swinney developed the inaugural CPS Equity Framework to advance fair and impartial practices and policies throughout the District by engaging more than 5,000 CPS stakeholders; and

WHEREAS, Dr. Swinney, helped direct more than \$100 million in equity-based funding in schools in historically underserved communities; and

WHEREAS, Dr. Swinney also spearheaded the revision of more than 20 Board policies to be more inclusive of stakeholders' experiences; including the creation of a name change policy for schools seeking to more adequately and appropriately represent their core values; and

WHEREAS, Dr. Swinney served as the Interim Chief Education Officer from June 2021 until January 2022 where he oversaw strategic planning, management, and development for all of CPS' academic departments, including Teaching and Learning, Early Childhood Education, Language and Cultural Education, College and Career Success and Diverse Learner Supports and Services; and

WHEREAS, Dr. Swinney provided day-to-day support to school leaders and communities across Chicago in collaboration with the District's Chief of Schools and Network Chiefs and visited schools across Chicago to engage principals, teachers, students, and community partners; receive feedback from school communities; and learn about best practices for teaching, learning, and school leadership; and

WHEREAS, Dr. Swinney has spent 10 years working with schools, students, teachers, parents, community organizations and members to improve the quality of public education in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Chicago Board of Education, gathered here this 23rd day of February, 2022, do hereby extend to Dr. Maurice Swinney our thanks for his faithful service and offer our most sincere gratitude for his contributions to the Chicago Public Schools and the children of Chicago; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Dr. Maurice R. Swinney.

President del Valle thereupon declared Board Report 22-0223-RS1 accepted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items that do require a vote.

22-0223-RS2

**RESOLUTION RATIFYING THE DISTRICT'S RESPONSE TO THE CORONAVIRUS DISEASE 2019
(COVID-19)**

WHEREAS, since early 2020, the United States, Illinois and Chicago have faced a pandemic that has caused extraordinary sickness and loss of life, infecting over 546,000 Chicagoans, and taking the lives of more than 7,200 residents of the City;

WHEREAS, as Chicago residents continues to respond to the public health disaster caused by Coronavirus Disease 2019 (COVID-19), a novel severe acute respiratory illness that spreads rapidly through respiratory transmissions, the burden on residents has been unprecedented;

WHEREAS, protecting the health and safety of CPS students and staff and their family and community is the top priority of the Board of Education of the City of Chicago ("Board");

WHEREAS, the Board has broad authority pursuant to the school code (105 ILCS 5/34-18 and 105 ILCS 5/34-19) to provide for its schools maintenance and operations;

WHEREAS, the Board adopted resolutions regarding COVID-19 in March 2020 (20-0325-RS1) and last in July 2021 (21-0728-RS1). These resolutions gave authority to District management to develop emergency operation plans in collaboration with local health authorities;

WHEREAS, on July 9, 2021, the Centers for Disease Control and Prevention (CDC) updated its guidance for COVID-19 prevention in K-12 Schools;

WHEREAS, the CDC guidance prioritizes the safe return to in-person learning for fall of 2021, promotes vaccination as the leading public health prevention strategy, and recommends various prevention and mitigation strategies to keep schools safe, such as: wearing a mask, screening testing, ventilation, proper handwashing, respiratory etiquette and cleaning and disinfection;

WHEREAS, the Board is following and will continue to follow the scientific guidance of local, state, and federal health officials, including the CDC and the Chicago Department of Public Health ("CDPH") to protect the health of the community, respond to the outbreak and minimize transmission;

WHEREAS, as the District prepared to phase in school-based learning in the fall of 2020 for its most vulnerable students, the District committed to a multi-prong mitigation protocol, which included, among other items, requiring masking of students and staff, testing, contact tracing, community notification, proper ventilation, and requiring individuals who test positive for or have been exposed to COVID-19 to learn/work from home;

WHEREAS, the Board approved a Memorandum of Understanding (MOA) with the Chicago Teachers Union (CTU) in February 2021 for the return to in-person learning. This MOA incorporated the Board's required COVID-19 mitigation efforts previously implemented at Chicago Public Schools, including, but not limited to: a universal masking requirement for all persons in CPS buildings including students and staff, testing, requiring individuals who test positive for or have been exposed to COVID-19 to learn/work from home, and contact tracing. In addition, the Board and CTU entered into a MOA in January 2022 that requires universal masking, contact tracing and that CPS will follow CDC/IDPH/CDPH guidance requiring individuals who have been exposed to COVID-19 to learn/work from home unless they are fully vaccinated and asymptomatic.

WHEREAS, the District continued its strategy of multiple layers of mitigation for the 2021-2022 school year, which continued to include, among other items, requiring universal masking of students and staff, testing, contact tracing, community notification, proper ventilation, and requiring individuals who test positive for or have been exposed to COVID-19 to learn/work from home;

WHEREAS, the Board adopted an amendment to Board Rule 6-4 on interim basis in February 2021 (21-0224-RU1) and, after public comment in April 2021 (21-0428-RU1). It was amended once more in August 2021 (21-0825-RU1) on an interim basis and, after public comment in October 2021 (21-1027-RU1).

WHEREAS, Board Rule 6-4 delegates the Board's authority to the Chief Executive Officer (CEO) to, in consultation with a city, state or federal public health department or agency, exclude temporarily all pupils or employees from school upon reasonable evidence that an epidemic of any contagious or infectious disease is prevalent or that an episode of such is impending. Board Rule 6-4 also delegated the Board's authority to the CEO to exclude from school any individual pupil or employee with a known or suspected communicable disease or health condition;

WHEREAS, Board Rule 6-4 also delegated the Board's authority to the CEO to, at such time where the Food and Drug Administration ("FDA") has fully approved a COVID vaccine, to require COVID immunization as a condition of hiring or continued employment. The amendment to Board Rule 6-4 also delegated authority to the CEO to require employees to show proof of receipt of COVID-19 vaccine which follows the FDA's dosing schedules for COVID-19 vaccines;

WHEREAS, on August 13, 2021, the CEO announced that the District was requiring COVID-19 vaccination for all employees. Subsequently, on October 13, 2021 the District amended its mandate, stating that employees who do not report their vaccination status or have an approved accommodation must consent to weekly testing.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board hereby ratifies the District's multiple layers of mitigation efforts to curb the spread of COVID-19, including, but not limited to: requiring universal masking of students and staff, testing for unvaccinated employees, and requiring individuals who test positive for or have been exposed to COVID-19 to learn/work from home.
2. The Board reaffirms its delegation of authority to the Chief Executive Officer (and designees), to maintain or alter, modify or amend current COVID-19 mitigation measures in consultation with public health officials and other stakeholders and to implement those measures in order to maintain the safe and healthful operation of the Chicago Public Schools for the benefit of CPS students, families, community members, staff and all who work or conduct business in CPS facilities.

22-0223-RS3

**RESOLUTION REGARDING SCHOOL RATINGS AND ACCOUNTABILITY STATUSES
IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19)**

WHEREAS, the Board resolved on May 27, 2020 (Board Report 20-0527-RS4) and April 21, 2021 (21-0428-RS4) to make adjustments to the School Ratings and Accountability Statutes in response to Coronavirus Disease 2019 (COVID-19) and;

WHEREAS, the District and State canceled some student assessments (i.e., NWEA, PSAT 9/10 and STAR) for Spring of 2021, which would have served as the pre-test for existing growth metrics and;

WHEREAS, the federally required assessments used in SQRP that were administered (i.e., ACCESS and SAT) had significantly lower participation rates than normal and;

WHEREAS, the District has transitioned away from NWEA (which is the standardized assessment used in elementary school attainment metrics and growth metrics and as a baseline for high school growth metrics) such that there will be no Spring 2022 administration of NWEA, and thus no basis for calculating elementary attainment scores under SQRP;

NOW, THEREFORE, the Board hereby directs as follows:

1. All schools normally eligible for school ratings under the Board's School Quality Rating Policy (Board Report 19-0626-PO2) will be denoted as "Inability to Rate" for the 2022-2023 school year.
2. Each school that received Good Standing status, Remediation status (which indicates the need for Provisional Support) or Probation status (which indicates the need for Intensive Support) per Section 5/34-8.3 of the Illinois School Code during the 2019-2020 school year shall maintain that same status for the 2022-2023 school year.
 - A. However, for any school that is scheduled to complete its five-year Probation period during the 2022-2023 school year and whose ratings from the 2019-2020 school year would identify the school with an accountability status of Good Standing or Remediation, that school will be deemed removed from Probation.
3. The Chief Executive Officer may still publish such student outcome data for the 2021-2022 school year as are deemed viable and valid, but these will not be used to issue school ratings or alter accountability statuses from the prior year, as noted above.
4. This Resolution is effective immediately upon adoption.

22-0223-RS4

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2021 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1998B-1, SERIES 1999A, SERIES 2005AB, SERIES 2009EFG, SERIES 2010CD/FG, SERIES 2012A, SERIES 2012B, SERIES 2015CE, SERIES 2016AB, SERIES 2017A, SERIES 2017B, SERIES 2017C, SERIES 2017D, SERIES 2017F, SERIES 2017G, SERIES 2017H, SERIES 2018AB, SERIES 2018C, SERIES 2018D, SERIES 2019AB, SERIES 2021AB, SERIES 2022A AND SERIES 2022B 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, Series 1999A, Series 2005AB, Series 2009EFG, Series 2010CD/FG, Series 2012A, Series 2012B, Series 2015CE, Series 2016AB, Series 2017A, Series 2017B, Series 2017C, Series 2017D, Series 2017F, Series 2017G, Series 2017H, Series 2018AB, Series 2018C, Series 2018D, Series 2019AB, Series 2021AB, and Series 2022AB, as those terms are defined herein;

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

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

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

"*Personal Property Replacement Tax Revenues*" means the amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State, as amended, or from such successor or replacement fund or act as may be enacted in the future.

"*Pledged Revenues*" means, appropriate, the Intergovernmental Agreement Revenues, the Personal Property Replacement Tax Revenues or the State Aid Revenues which have been pledged to pay the respective Series of Bonds referred to in this Resolution.

"*State Aid Revenues*" means those State aid payments to be made to the Board in any year pursuant to Article 18 of the Illinois School Code, or such successor or replacement fund or act as may be enacted from time to time.

"*Sufficiency Notice*" means, with respect to each series of Bonds, the notice from the Trustee, that with respect to each Series of Bonds, sufficient 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;

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 Amalgamated Bank of Chicago (the "*Series 1998B-1 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, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 1998B-1 Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 1998B-1 Bonds, unless abated by the Board; 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 assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Series 1998B-1 Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Series 1998B-1 Intergovernmental Agreement Revenues to be collected and paid directly to the Series 1998B-1 Trustee for the current bond year beginning on December 2, 2021; and a portion of the Series 1998B-1 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 scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Series 1998B-1 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 one or more Sufficiency Notices described in the preceding paragraphs from the Series 1998B-1 Trustee evidencing the sufficiency of the Series 1998B-1 Pledged Revenues with respect to 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 2021 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 Series 1998B-1 Pledged Taxes. The Series 1998B-1 Pledged Taxes in the amount of \$64,300,000.00 heretofore levied for the year 2021 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 18th 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 Amalgamated Bank of Chicago (the "*Series 1999A 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, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 1999A Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 1999A Bonds, unless abated by the Board; 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 assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Series 1999A 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 the Series 1999A Trustee for the current bond year beginning on December 2, 2021; 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 scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Series 1999A 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 described in the preceding paragraph from the Series 1999A Trustee evidencing the sufficiency of the 1999A Pledged Revenues 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 2021 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 Series 1999A Pledged Taxes. The Series 1999A Pledged Taxes in the amount of \$63,233,937.50 heretofore levied for the year 2021 in the Series 1999A Bond Resolution are hereby abated in full.

SECTION 4. SERIES 2005AB BONDS

WHEREAS, 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 "*Series 2005A 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 *Series 2005AB 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 "*Series 2005AB Pledged Taxes*"); and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2005AB Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2005AB Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 4.1 of the Series 2005B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2005B Bonds, and the portion of the Series 2005AB Pledged Taxes representing the debt service payment on the Series 2005B Bonds has been abated in full; 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 Series 2005AB Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the 2005AB Pledged Taxes; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2005AB Trustee evidencing the sufficiency of the 2005AB 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 2021 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 Pledged Taxes. The Series 2005AB Pledged Taxes in the amount of \$16,661,850.00 heretofore levied for the year 2021 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 5. SERIES 2009EFG BONDS

WHEREAS, 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 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 the Series 2009EFG Bond Resolution 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 Series 2009EFG 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 "*Series 2009EFG Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2009EFG Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2009EFG Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 4 of the Series 2009EF Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2009F Bonds, and the portion of the Series 2009EFG Pledged Taxes representing the debt service payment on the Series 2009F Bonds has been abated in full; 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 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 Series 2009EFG Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the Sufficiency 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 Series 2009EFG Pledged Taxes heretofore levied and to be extended for the year 2021 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 Series 2009EFG Pledged Taxes in the amount of \$78,000,000.00 heretofore levied for the year 2021 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 6. SERIES 2010CD/FG BONDS

WHEREAS, 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 Series 2021C Trustee, also as trustee under the Series 2021D Indenture (the "*Series 2010D Trustee*" and collectively with the Series 2010C Trustee referred to herein as the "*Series 2010CD Trustee*") securing the Series 2010D Bonds); and

WHEREAS, 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 "*Series 2010CD/FG Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2010CD/FG Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2010CD/FG Bonds, unless abated by the Board; and

WHEREAS, in accordance with the provisions contained in Section 4 of the Series 2010FG Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2010FG Bonds, and the portion of the Pledged Taxes representing the debt service payment on the Series 2010FG Bonds has been abated in full; and

WHEREAS, Section 5.4(A) of the Series 2010C Indenture and Section 5.4(A) of the Series 2010D Indenture provide that once funds on deposit in the Pledged Revenues Account (as defined in the Series 2010CD Indenture), 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 Series 2010CD/FG Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraphs from the Series 2010CD Trustee 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 Series 2010CD/FG Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2010CD 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 Series 2010CD/FG Pledged Taxes in the amount of \$50,162,564.76 heretofore levied for the year 2021 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 7. SERIES 2012A BONDS

WHEREAS, 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 22nd day of July 2009 (the "*Series 2012A Authorizing Resolution*"), Resolution No. 12-0725-RS1, adopted by the Board on the 25th of July 2012 (the "*Series 2012A Bond Resolution*") and a Trust Indenture dated as of the 1st 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 "*Series 2012 Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2012A Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2012A Bonds, unless abated by the Board; 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 Series 2012A 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 Sufficiency Notice described in the preceding paragraph from the Series 2012A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account (as defined in the Series 2012A Indenture) and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2012A Pledged Taxes heretofore levied and to be extended for the year 2021 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 Series 2012A Pledged Taxes in the amount of \$23,445,750.00 heretofore levied for the year 2021 in the Series 2012A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 8. SERIES 2012B BONDS

WHEREAS, 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 25th day of September 2012 (the "*Series 2012B Authorizing Resolution*"), Resolution No. 12-1114-RS3, adopted by the Board on the 14th of November 2012 (the "*Series 2012B Bond Resolution*") and a Trust Indenture dated as of the 1st 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 "*Series 2012B Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2012B Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2012B Bonds, unless abated by the Board; 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 Series 2012B 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 Series 2012B Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency 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 2021 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 Series 2012B Pledged Taxes in the amount of \$4,938,750.00 heretofore levied for the year 2021 in the Series 2012B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 9. SERIES 2015CE BONDS

WHEREAS, 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 25th of February 2015 (the "*Series 2015 Bond Resolution*") and a certain Trust Indenture dated as of the 1st 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 1st of March 2015 (the "*Series 2015G Indenture*") between the Board and the Series 2015A Trustee, as Trustee under the Series 2015G Indenture (the "*Series 2015G Trustee*"), securing the Series 2015G Bonds; and a certain Trust Indenture dated as of the 1st 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; and

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 "*Series 2015AG Pledged Taxes*" and the "*Series 2015CE Pledged Taxes*", respectively) pursuant thereto; and

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2015A Indenture and Section 3.10 of the Series 2015G Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2015A Bonds and Series 2015G Bonds, and the 2015AG Pledged Taxes representing the debt service payment on the Series 2015A Bonds and Series 2015G Bonds have been abated in full; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2015CE Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2015CE Bonds, unless abated by the Board; 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 Sufficiency Notice described in the preceding paragraph from the Series 2015CE Trustee evidencing the sufficiency of the funds deposited into the respective Deposit Sub-Accounts (as defined in the 2015CE Indenture) and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2015CE Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on 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 2015CE Bonds Pledged Taxes. The [Series 2015CE Pledged Taxes] in the amount of \$15,762,500.00 heretofore levied for the year 2021 in the Series 2015 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 10. SERIES 2016AB AND 2017A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2016A, dated February 8, 2016 (the "*Series 2016A Bonds*"), its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2016B, dated July 29, 2016 (the "*Series 2016B Bonds*"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2017B, dated July 13, 2017 (the "*Series 2017B Bonds*"), together with the Series 2016A and 2016B

Bonds, "the Series 2016AB and 2017A Bonds") pursuant to Resolution No. 15-0826-RS6, adopted by the Board on the 26th of August 2015, as amended and restated by Resolution No. 15-1216-RS2, adopted by the Board on the 16th of December 2015 (collectively the "Series 2016AB and 2017A Bond Resolution"), a certain Trust Indenture dated as of the 1st 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; a certain Trust Indenture dated as of the 1st 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; and a certain Trust Indenture dated as of the 1st of July 2017 (the "Series 2017A Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2017A Trustee"), securing the Series 2017A Bonds; and

WHEREAS, pursuant to the Series 2016AB and 2017A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2016AB and 2017A 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 2016AB and Series 2017A Pledged Taxes") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2016AB and 2017A Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2016AB and 2017A Bonds, unless abated by the Board; 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 Series 2016A 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 Series 2016AB and the Series 2017A Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, Section 504(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 Series 2016B 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 Series 2016AB and the Series 2017A Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, Section 5.4(E) of the Series 2017A 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 2017A Indenture) during the then current Bond year the Series 2017A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2016AB and the Series 2017A Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notices described in the preceding three paragraphs from the Series 2016A Trustee, the Series 2016B Trustee, and the 2017A Trustee evidencing the sufficiency of the funds deposited into the respective Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2016AB and the Series 2017A Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2016AB and 2017A 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 and 2017A Bonds Pledged Taxes. The Series 2016AB and the Series 2017A Pledged Taxes in the amount of \$80,450,000.00 heretofore levied for the year 2021 in the Series 2016AB and 2017A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 11. SERIES 2017B BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2017B, dated July 13, 2017 (the "Series 2017B Bonds") pursuant to Resolution 17-0524-RS3, adopted by the Board on the 24th of May 2017 (the "Series 2017B Bond Resolution"), a certain Trust Indenture dated as of the 1st of July 2017 (the "Series 2017B Indenture") between the Board and Amalgamated Bank of Chicago, as Trustee (the "Series 2017B Trustee"), securing the Series 2017B Bonds; and

WHEREAS, pursuant to the Series 2017B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017B 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 2017B Pledged Taxes") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017B Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017B Bonds, unless abated by the Board; and

WHEREAS, Section 504(E) of the Series 2017B 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 2017B Indenture) during the then current Bond year the Series 2017B Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2017B Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2017B 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 Series 2017B Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2017B 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 2017B Bonds Pledged Taxes. The Series 2017B Pledged Taxes in the amount of \$14,862,500.00 heretofore levied for the year 2021 in the Series 2017B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 12. SERIES 2017C BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017C, dated November 30, 2017 (the "*Series 2017C Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017C Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017C Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017C Trustee*"), securing the Series 2017C Bonds; and

WHEREAS, pursuant to the Series 2017C Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017C 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 2017C Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017C Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017C Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(E) and 7.6 of the Series 2017C 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 2017C Indenture) during the then current Bond year the Series 2017C Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2017C Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2017C 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 Series 2017C Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2017C 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 2017C Bonds Pledged Taxes. The Series 2017C Pledged Taxes in the amount of \$37,829,500.00 heretofore levied for the year 2021 in the Series 2017C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 13. SERIES 2017D BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017D, dated November 30, 2017 (the "*Series 2017D Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017D Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017D Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017D Trustee*"), securing the Series 2017D Bonds; and

WHEREAS, pursuant to the Series 2017D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017D 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 2017D Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017D Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017D Bonds, unless abated by the Board; and

WHEREAS, Section 504(E) and 706 of the Series 2017D 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 2017D Indenture) during the then current Bond year the Series 2017D 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 Sufficiency Notice described in the preceding paragraph from the Series 2017D 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 Series 2017D Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2017D 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 2017D Bonds Pledged Taxes. The Series 2017D Pledged Taxes in the amount of \$8,923,000.00 heretofore levied for the year 2021 in the Series 2017D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 14. SERIES 2017F BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017F, dated November 30, 2017 (the "*Series 2017F Bonds*"), pursuant to Resolution No. 17-0828-RS6, adopted by the Board on August 28, 2017 as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017F Bond Resolution*") and that certain Trust Indenture, dated as of November 1, 2017 (the "*Series 2017F Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017F Trustee*"); and

WHEREAS, pursuant to the Series 2017F 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 2017F Pledged Taxes*"); and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017F Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017F Bonds, unless abated by the Board; 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 assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Series 2017F Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2021; and a portion of the Series 2017F Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2017F Bonds; and

WHEREAS, Section 504(E) and 706 of the Series 2017F Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 2017F Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2017F Bonds scheduled to be paid from Pledged Personal Property Replacement Tax Revenues during the bond year beginning on December 2 of such calendar year, the Series 2017F Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 2017F Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 2017F Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017F Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2017F Bonds be abated in full.

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

Abatement of Series 2017F Pledged Taxes. The Series 2017F Pledged Taxes in the amount of \$32,134,750.00 heretofore levied for the year 2021 in the Series 2017F Bond Resolution are hereby abated in full.

SECTION 15. SERIES 2017G BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017G, dated November 30, 2017 (the "*Series 2017G Bonds*") pursuant to Resolution No. 17-0828-RS6, adopted by the Board on the 28th of August 2017, as amended and restated by Resolution No. 17-1025-RS6, adopted by the Board on the 25th of October 2017 (collectively the "*Series 2017G Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017G Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017G Trustee*"), securing the Series 2017G Bonds; and

WHEREAS, pursuant to the Series 2017G Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017G 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 2017G Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017G Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017G Bonds, unless abated by the Board; and

WHEREAS, Section 504(E) and 706 of the Series 2017G Indenture provides that once sufficient funds are on deposit in the Pledged Revenues Account to equal the Annual Debt Service Requirement (as defined in the Series 2017G Indenture) during the then current Bond year the Series 2017G 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 Sufficiency Notice described in the preceding paragraph from the Series 2017G Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account (as defined in the Series 2017G Indenture) and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017G Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2017G 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 2017G Bonds Pledged Taxes. The Series 2017G Pledged Taxes in the amount of \$6,325,000.00 heretofore levied for the year 2021 in the Series 2017G Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 16. SERIES 2017H BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017H, dated November 30, 2017 (the "*Series 2017H Bonds*") pursuant to Resolution No. 17-1025-RS5, adopted by the Board on the 25th of October 2017 (the "*Series 2017H Bond Resolution*"), a certain Trust Indenture dated as of the 1st of November 2017 (the "*Series 2017H Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2017H Trustee*"), securing the Series 2017H Bonds; and

WHEREAS, pursuant to the Series 2017H Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017H 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 2017H Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2017H Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2017H Bonds, unless abated by the Board; 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 assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Series 2017H Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2021; and a portion of the Series 2017H Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2017F Bonds; and

WHEREAS, Sections 504 and 706 of the Series 2017H Indenture provide that once sufficient funds are on deposit in the Pledged Revenues Account to equal the Net Annual Debt Service Requirement (as defined in the Series 2017H Indenture) during the then current Bond year the Series 2017H Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2017H Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2017H Trustee evidencing the sufficiency of the funds deposited into the Pledged Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017H Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2017H 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 2017H Bonds Pledged Taxes. The Series 2017H Pledged Taxes in the amount of \$14,000,000.00 heretofore levied for the year 2021 in the Series 2017H Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 17. SERIES 2018AB BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018A, dated June 1, 2018 (the "*Series 2018A Bonds*") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018B, dated June 1, 2018 (the "*Series 2018B Bonds*", together with the *Series 2018A Bonds*, the "*Series 2018AB Bonds*") pursuant to Resolution No. 18-0321-RS3, adopted by the Board on the 21st of March 2018, (the "*Series 2018AB Bond Resolution*"), a certain Trust Indenture dated as of the 1st of June 2018 (the "*Series 2018A Indenture*"), and a certain Trust Indenture dated as of the 1st of June 2018 (the "*Series 2018B Indenture*"), both between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the "*Series 2018AB Trustee*"), securing the Series 2018AB Bonds; and

WHEREAS, pursuant to the Series 2018AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018AB 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 2018AB Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2018AB Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2018AB Bonds, unless abated by the Board; and

WHEREAS, Sections 5.4(E) and 7.6 of the Series 2018A Indenture and Sections 504(E) and 706 of the Series 2018B Indenture provide 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 2018A Indenture and the Series 2018B Indenture, respectively) during the then current Bond year the Series 2018AB Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2018AB Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2018AB 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 Series 2018AB Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2018AB 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 2018AB Bonds Pledged Taxes. The Series 2018AB Pledged Taxes in the amount of \$53,851,550.00 heretofore levied for the year 2021 in the Series 2018AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 18. SERIES 2018C BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018C, dated December 13, 2018 (the "*Series 2018C Bonds*") pursuant to Resolution No. 18-0725-RS8, adopted by the Board on the 25th of July 2018, (the "*Series 2018C Bond Resolution*"), a certain Trust Indenture dated as of the 1st of December 2018 (the "*Series 2018C Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2018C Trustee*"), securing the Series 2018C Bonds; and

WHEREAS, pursuant to the Series 2018C Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018C 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 2018C Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2018C Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2018C Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(E) of the Series 2018C 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 2018C Indenture) during the then current Bond year the Series 2018C 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 Sufficiency Notice described in the preceding paragraph from the Series 2018C 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 2021 to pay such debt service on the Series 2018C 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 2018C Bonds Pledged Taxes. The Series 2018C Pledged Taxes in the amount of \$62,904,500.00 heretofore levied for the year 2021 in the Series 2018C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 19. SERIES 2018D BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2018D, dated December 13, 2018 (the "*Series 2018D Bonds*") pursuant to Resolution No. 18-0725-RS6, adopted by the Board on the 25th of July 2018, (the "*Series 2018D Bond Resolution*"), a certain Trust Indenture dated as of the 1st of December 2018 (the "*Series 2018D Indenture*") between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2018D Trustee*"), securing the Series 2018D Bonds; and

WHEREAS, pursuant to the Series 2018D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2018D 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 2018D Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2018D Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2018D Bonds, unless abated by the Board; and

WHEREAS, Section 5.4(E) of the Series 2018D Indenture provides that once sufficient funds are on deposit in the Pledged Revenues Account in an amount equal the Annual Debt Service Requirement (as defined in the Series 2018D Indenture) during the then current Bond Year, the Series 2018D 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 2018D Trustee evidencing the sufficiency of the funds deposited into the Pledged Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2018D Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2018D 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 2018D Bonds Pledged Taxes. The Series 2018D Pledged Taxes in the amount of \$15,664,000.00 heretofore levied for the year 2021 in the Series 2018D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 20. SERIES 2019AB BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2019A, dated September 12, 2019 (the "*Series 2019A Bonds*") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2019B, dated September 12, 2019 (the "*Series 2019B Bonds*", together with the *Series 2019A Bonds*, the "*Series 2019AB Bonds*") pursuant to Resolution No. 19-0724-RS1, adopted by the Board on the 24th of July 2019, (the "*Series 2019AB Bond Resolution*"), a certain Trust Indenture dated as of the 1st of September 2019 (the "*Series 2019A Indenture*") and a certain Trust Indenture dated as of the 1st of September 2019 (the "*Series 2019B Indenture*"), both between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2019AB Trustee*"), securing the Series 2019AB Bonds; and

WHEREAS, pursuant to the Series 2019AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2019AB 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 2019AB Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2019AB Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2019AB Bonds, unless abated by the Board; 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 assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Series 2019AB Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2021; and a portion of the Series 2019AB Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2019AB Bonds; and

WHEREAS, Section 504(A) of the Series 2019A Indenture and Section 5.4(E) of the Series 2019B Indenture provide that once sufficient funds are on deposit to equal the Net Annual Debt Service Requirement (as defined in the Series 2019A Indenture and the Series 2019B Indenture, respectively) during the then current Bond year the Series 2019AB Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2019AB Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2019AB 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 Series 2019AB Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2019AB 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 2019AB Bonds Pledged Taxes. The Series 2019AB Pledged Taxes in the amount of \$20,903,750.00 heretofore levied for the year 2021 in the Series 2019AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 21. SERIES 2021AB 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 2021A, dated February 11, 2021 (the "*Series 2021A Bonds*") and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2021B, dated February 11, 2021 (the "*Series 2021B Bonds*", together with the Series 2021A Bonds, the "*Series 2021AB Bonds*") pursuant to Resolution No. 20-1028-RS1, adopted by the Board on the October 28, 2020, (the "*Series 2021AB Bond Resolution*"), a certain Trust Indenture dated as of the February 2, 2021 (the "*Series 2021A Indenture*"), and a certain Trust Indenture dated as of the February 2, 2021 (the "*Series 2021B Indenture*"), both between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2021AB Trustee*"), securing the Series 2021AB Bonds; and

WHEREAS, pursuant to the Series 2021AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2021AB 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 2021AB Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2021AB Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2021AB Bonds, unless abated by the Board; 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 assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Series 2019AB Intergovernmental Agreement Revenues"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2021; and a portion of the Series 2021AB Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2021A Bonds; and

WHEREAS, Sections 504(E) of the Series 2021A Indenture and Section 504(E) of the Series 2021B Indenture provide 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 2021A Indenture and the Series 2021B Indenture, respectively) during the then current Bond year the Series 2021AB Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2019AB Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraphs from the Series 2021AB 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 Series 2021AB Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2021AB 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 2021AB Bonds Pledged Taxes. The Series 2021AB Pledged Taxes in the amount of \$34,783,750.00 heretofore levied for the year 2021 in the Series 2021AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 22. SERIES 2022A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2022A, dated February 1, 2022 (the "*Series 2022A Bonds*") pursuant to Resolution No. 21-1027-RS3, adopted by the Board on the 27th of October 2022, (the "*Series 2022A Bond Resolution*"), a certain Trust Indenture dated as of the 1st of February 2022 (the "*Series 2022A Indenture*") between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the "*Series 2022A Trustee*"), securing the Series 2022A Bonds; and

WHEREAS, pursuant to the Series 2022A Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2022A 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 2022A Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the 2022A Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2022A Bonds, unless abated by the Board; and

WHEREAS, Sections 504(E) and 706 of the Series 2022A Indenture provide 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 2022A Indenture) during the then current Bond year the Series 2022A Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Series 2022A Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the Sufficiency Notice described in the preceding paragraph from the Series 2022A 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 Series 2022A Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2022A 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 2022A Bonds Pledged Taxes. The Series 2022A Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2021 in the Series 2022A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 23. SERIES 2022B BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2022B, dated February 1, 2022 (the "*Series 2022B Bonds*") pursuant to Resolution No. 21-1027-RS2, adopted by the Board on the 27th of October 2022, (the "*Series 2022B Bond Resolution*"), a certain Trust Indenture dated as of the 1st of February 2022 (the "*Series 2022B Indenture*") between the Board and Bank of New York Mellon Trust Company, N.A., as Trustee (the "*Series 2022B Trustee*"), securing the Series 2022B Bonds; and

WHEREAS, pursuant to the Series 2022B Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2022B 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 2022B Pledged Taxes*") pursuant thereto; and

WHEREAS, the Board may have subsequently filed one or more adjusted extension certificates that adjust and extend the Series 2022B Pledged Taxes to the debt service now outstanding to pay principal and interest on the Series 2022B Bonds, unless abated by the Board; and

WHEREAS, Sections 504(E) and 706 of the Series 2022B Indenture provide 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 2022B Indenture) during the then current Bond year the Series 2022B 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 Sufficiency Notice described in the preceding paragraph from the Series 2022B 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 Series 2022B Pledged Taxes heretofore levied and to be extended for the year 2021 to pay such debt service on the Series 2022B 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 2022B Bonds Pledged Taxes. The Series 2022B Pledged Taxes in the amount of \$49,513,875.00 heretofore levied for the year 2021 in the Series 2022B Bond Resolution and to be extended pursuant thereto 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 2021 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

22-0223-RS5

**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, advocates, community, 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. 20-0325-PO1 ("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)
Educational Expert	Recommendation by LSC or Chief Executive Officer

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 MEMBER

STUDENT	REPLACING	SCHOOL
Armani Stevenson	Vacancy	Dyett HS
Jurni McCord	Vacancy	Dyett HS
Janiya Lanier	Vacancy	Westinghouse HS
Francisco Perez	Vacancy	Westinghouse HS
TEACHER		
Phoebe Peterson	Clarissa Torres	Austin Career Academy HS
India Washington	Miriam Medina	Barnard
Ricardo Landaverde	Vacancy	Clemente HS
Geszilla Lightfoot	Vacancy	Hamline
Alonzo Myers	Tiffany David	Stagg
Jazell Smith	Ashley Jarrell	Stagg
Lindsey Jefferson	Vacancy	Woodlawn
NON-TEACHER		
Hilda Leon	Vacancy	Hamline
Daniel Faulkner	Vacancy	LaSalle Language Academy
ADVOCATE		
Marta Meza	Vacancy	Social Justice HS
Taschaunda Hall	Vacancy	Uplift Community HS
Mattie Hunter	Vacancy	Williams Prep
Lamont Robinson	Vacancy	Williams Prep
PARENT		
Nykita Mims	Sharifa Wicks-Lots	Ariel Community Academy
Cecilia Harrison	Vacancy	Ariel Community Academy
Jeanette Thomas-Boyd	Vacancy	Social Justice HS
Edwina Davis	Vacancy	Williams Prep

22-0223-PO1

**RESCIND BOARD REPORT 06-0322-PO1
NEW COLLECTION DEVELOPMENT FOR SCHOOL LIBRARIES POLICY AND
ADOPT A NEW COLLECTION DEVELOPMENT POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education (“Board”) rescind Board Report 06-0322-PO1 New Collection Development for School Libraries Policy and adopt a new Collection Development Policy. The policy was rescinded and replaced because the old policy did not take into consideration matters of equity as they apply to collection development, and contained resources and references that were no longer relevant to current practice. The policy was posted for public comment from May 19, 2021 to June 18, 2021.

I. PURPOSE

The purpose of this policy is to adopt criteria for the selection, removal and replacement of library materials in Chicago Public Schools, to ensure culturally responsive and equitable educational environments. The policy is guided by principles set forth in:

- A. the American Library Association’s (“ALA”) Library Bill of Rights and its interpretation for school libraries,
- B. the Association of Illinois School Library Educators (“AISLE”) Collection Development Policies and Procedures in School Libraries, and
- C. ISBE’s Culturally Responsive Teaching and Learning Standards for all Illinois Educators.

II. POLICY TEXT

Collection development is the ongoing process of identifying strengths and weaknesses of the school’s library collection. Chicago Public Schools (CPS) will provide a broad range of print and digital educational, informational, and recreational reading resources through its school libraries and other educational settings.

The reading resources will support, differentiate and augment the curriculum, creating effective users of ideas and information, competent and enthusiastic readers, independent learners, and positive contributors to the school community and to greater society. Resources will be available in a variety of formats and reading levels, offer a well-balanced coverage of subjects, and support the diverse interests, needs and viewpoints of the school community, with content by and about a wide array of people and cultures to authentically reflect a variety of ideas, information, stories, and experiences.

A. Criteria for Selection

1. Teacher-librarians have an obligation to select, maintain, and support access to content on subjects by diverse authors and creators that meets the needs, interests, and abilities of the people the library serves, acquiring materials to address popular demand and direct community input, as well as addressing collection gaps and unexpressed information needs. School budgets will support ongoing library acquisition and collection development needs.
2. The school's professional library staff has responsibility for selecting library materials in accordance with the school's curriculum, instructional programs, and communities served. The selection process can include school stakeholders: school administrators, teachers, students, families, and staff of the CPS Central Office Libraries Team. If the school does not have a certified school librarian, the employee who supports the library will consult with their school administrator and the Central Office Libraries Team in selecting library materials.
3. The following criteria should be used in selecting school library materials:
 - i. Materials support the school's and district's educational goals and policies, prioritizing the advancement of culturally responsive education.
 - ii. Materials enrich and extend the school's curriculum and encourage informational, educational and recreational reading, viewing and/or listening.
 - iii. Materials in the collection represent students' multiple lived experiences and backgrounds, exposing them to new ideas and worldviews different from their own, intentionally embracing student identities and prioritizing representation of historically marginalized communities. Texts with large fonts, Braille, multiple languages, ebooks, and audiobooks are representative but not limited to the diverse formats needed to support all learners.
 - iv. Schools serving communities in which world languages are used make efforts to accommodate the needs of students for whom English is a second language by ensuring equitable access to resources that reflect the linguistic pluralism of the community. Each school library is expected to have books and/or digital resources available in all languages spoken by students and their families.
 - v. The value of a work should be examined as a whole and given greater weight than individual words, phrases or passages contained in the work.
 - vi. In order to assure quality selection, the following additional factors will be weighed as they apply:
 - a. Educational significance and/or contribution to the curriculum;
 - b. Informational or recreational interest;
 - c. Reputation and significance of the author, producer, editor and/or publisher;
 - d. Degree of potential user appeal and the request of materials from the learning community;
 - e. Collections and services representative of multiple perspectives that empower individuals to explore broadly when pursuing their own interests;
 - f. Resources from self-published, independent, small, and local producers, and other content created by and representative of marginalized and underrepresented groups most negatively impacted by systemic racist trends in the publishing sector;
 - g. Accuracy and currency of information;
 - h. Artistic quality, literary style or production values;
 - i. Need to replace essential/required worn, damaged, or missing materials.
4. Members of the school community involved in the collection development process, including students, will employ the criteria above to select resources, unfettered by their personal, political, social, or religious views. Students and educators served by the school library should have access to resources and services free of constraints resulting from personal, partisan, or doctrinal disapproval. School librarians will resist efforts by individuals or groups to define what is appropriate for all students or teachers to read, view, hear, or access regardless of technology, formats or method of delivery.

B. Selection Tools

1. Reviews from reputable sources and professional organizations that support all subject areas and specialized content, including but not limited to Booklist, School Library Journal and Kirkus Reviews.
2. Recommendations by the CPS Central Office Libraries Team, Chicago Public Librarians, ALA's Young Adult Library Services Association, and children's literature experts in culturally relevant texts.
3. National and state awards including but not limited to ALA Book and Media awards, Illinois Readers Choice awards, and other notable awards.
4. Professional selection bibliographies such as the CPS Recommended Reading Lists, Chicago Public Library's Best of the Best Book lists, Project LIT Community selections, AASL ("American Association of School Librarians") Notable Children's Books and other children's book lists.
5. Online collection development tools from strategic source library vendors.
6. Resources dedicated to the elevation of underrepresented and historically marginalized groups, including but not limited to The Conscious Kid, We Need Diverse Books, Common Sense Media, and other organizations that arise as authoritative organizations.
7. Recommendations by faculty, administration, students, and parents.

C. Weeding

1. Weeding is essential to maintaining a culturally relevant and responsive collection. Professional library staff should periodically review the collection to determine which materials should be removed or replaced. In an effort to maintain equitable access, library professional staff should consider digital materials as an investment for their library collection whenever possible, particularly digital texts that have perpetual or long-term licensing models. Materials to consider for weeding include items that:
 - i. Are in poor physical condition;
 - ii. Have been superseded by more current information;
 - iii. Contain subject matter no longer needed to support the curriculum;
 - iv. Receive little use;
 - v. Provide wrong, inaccurate or dated information;
 - vi. Encourage stereotypes or biases.
2. The CPS Central Office Libraries Team maintains guidelines for weeding on its public-facing and internal websites. Weeding decisions should be made by the school's professional library staff, in consultation with school administrators, other teacher-librarians, and CPS Central Office Libraries Team. If the school does not have a certified librarian, the school will contact CPS Central Office Libraries Team to support the weeding of school collections.

D. Criteria and Procedures for Library Donations

1. Criteria

Organizations and individuals frequently express an interest in donating books and other resources to CPS libraries. Generally, professional library staff must review potential library donations using the same criteria as purchased material. Additional criteria include the following:

 - i. Donated materials should be new or barely used (in good to excellent condition with no writing or other defacing), complete, clean, durable, and attractive;
 - ii. Print reference materials, including atlases, encyclopedias, subject specific multi-volume sets, and other non-fiction resources will not be accepted.
 - iii. All materials should have a reading level and an interest level of Pre-K through 12th grade;
 - iv. Non-fiction books will not reflect outdated stereotypes of racial or cultural groups in either the text or the illustrations and should avoid oversimplification of complex issues and other distortions that would give readers erroneous or misleading information; and
 - v. Materials that generally are not appropriate for library use, such as textbooks, consumable instructional materials such as workbooks, periodicals, pamphlets, and catalogs will not be accepted.

E. Procedure for Challenges to Books and Other Resources

1. When a challenge is raised about materials in a library or classroom, or a request is made to include additional materials, (collectively, "complaint"), the librarian, teacher and/or principal need to consider the individual's interest in expressing a complaint, the requirements set out in this policy, and the principles of Intellectual Freedom as expressed in the American Library Association's Library Bill of Rights and its interpretation for school libraries.
2. If the complaint cannot be resolved through an informal conference or meeting between the complainant and the school staff, the following procedure should be followed:
 - i. Provide the complainant a copy of this policy and the complaint form, which can be found [HERE](#)
 - ii. Explain that the signed and completed form must be submitted before further action is taken. If the completed form is not submitted within two weeks, the complainant and the school may consider the matter to be resolved.
 - iii. Upon receipt of a complaint, the librarian, teacher or principal will notify the CPS Central Office Libraries Team. Within ten (10) school days of receipt of the complaint, the CPS Central Office Libraries Team will form a review committee who will meet to confer about the complaint. All committee members will review the challenged material in its entirety.
 - iv. The review committee will determine whether the material that is challenged or requested meets the criteria for selection set forth in this collection development policy.
 - v. The written decision of the committee will be sent to the complainant within 30 days of receipt of the complaint.
 - vi. The complainant may challenge the committee's decision by making a written appeal to the Supervisor of the Central Office Libraries Team. The Supervisor will provide the principal of the involved school a copy of the complaint, the committee's decision, and the written appeal. With input from the Chief Officer of Teaching and Learning, the Supervisor will render a final decision on the appeal.
 - vii. Complainants will not raise the same or substantially same challenge after the appeal has been decided or matter closed.
 - viii. Challenged material will remain in the library or classroom until the review and appeal process is complete.

22-0223-PO2

**RESCIND BOARD REPORT 06-0426-PO1
STUDENT TEACHER AND PRE-SERVICE TEACHER ENROLLMENT POLICY
AND ADOPT A NEW PRE-SERVICE TEACHER POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education rescind the Student Teacher and Pre-Service Teacher Enrollment Policy, Board report 06-0426-PO1, and adopt a new Pre-Service Teacher Policy. The policy was posted for public comment from December 21, 2021 to January 21, 2022.

PURPOSE: The purpose of this policy is to establish guiding principles, eligibility criteria and procedures for the enrollment and placement of pre-service teachers.

POLICY TEXT:

- I. **Belief Statement:** CPS' commitment to district-wide equity ensures that top teaching talent goes to schools and communities where the need is greatest. The CPS Pre-Service Teaching Program is designed to attract outstanding pre-service teachers by offering a unique urban teaching experience, support and guidance through the final phases of a traditional educator preparation program to meet the needs of a unique, and diverse group of learners. Any IHE (Institute of Higher Education) students that would like to participate in the CPS Pre-Service Teaching Program must complete any and all applicable registration and application procedures, as determined by CPS. The district acknowledges the value of a diverse and representative teaching force and the importance of intentionally preparing students and community members from Chicago's diverse communities to become teachers and pursue further education in the field.
- II. **Statement of Equity:** At the heart of the CPS equity-driven initiatives is our belief that every student deserves access to a high-quality education, regardless of their race, zip code, ability, country of origin, or other protected class. Our examples of Excellence in Schools are represented in all regions and demographics across the city of Chicago. Teachers, principals, and school staff are leading for equity, by implementing promising practices and creating school cultures that support all students. The effectiveness of a classroom teacher is the most influential

in-school factor impacting student learning. Educators should understand there are systems in our society that create and reinforce inequities, thereby creating oppressive conditions. (23 Ill. Adm. Code 24.50(b)) Therefore, educators should actively work to identify and eliminate barriers to opportunities, inequities in access to resources, and policies that impede student progress. (23 Ill. Adm. Code 24.50(b)).

Pre-service teachers are one of our most effective resources that students across the city should have access to. Pre-service teachers graduate with a more robust training and realistic understanding of the profession when they serve students across the city, and as they serve students across the city, schools with historically lower candidate interest are in a more equitable position to recruit and hire teacher talent. As an example, from the Spring Semester 2019 to the Fall Semester 2020, North and Central regions averaged 5 and 6 student teachers per school, while West and South regions averaged only 3 and 1. While the South region has the most amount of schools overall, they averaged 1 student teacher in 40% of their schools. The CPS Pre-Service Teaching Program currently sees approximately 40% of its pre-service teachers become full time employees; they should be prepared to work for all communities of Chicago. Therefore, to ensure that all students have access to one of strongest resources, the work of CPS Pre-Service Teaching Program and its partner Educator Preparation Programs should center around the following **Equity Targets**:

- A. Pre-service teachers who are gaining field experience should observe at least half of their field hours at a school located in the most underserved regions (according to the Opportunity Index, Annual Regional Analysis or similar district review) to gain more clinical experiences to prepare them for possible student and professional teaching, in that same or similar region.
- B. Pre-service teachers who are student teaching should be equitably distributed across city regions. Each Educator Preparation Program should send a proportionate amount of their student teachers to at least one underserved region (according to the Opportunity Index, Annual Regional Analysis or similar district review and adjusted for student enrollment and number of cooperating teachers).
- C. The Talent Office will request a report from Institutes of Higher Education (IHEs) regarding their yearly pre-service teacher program (student teaching and clinical experiences) enrollment relative to this policy.
- D. IHEs in Illinois are encouraged to partner with CPS to ensure competencies related to and outlined in applicable Culturally Responsive Education and diversity policies and ISBE Culturally Responsive Teaching and Leading Standards (2021) guidance are provided to pre-service teachers. In addition to Culturally Responsive Teaching, IHEs should provide opportunities for pre-service teachers to explore high-needs certification areas to best meet the needs of diverse learners.
- E. CPS and its sister city agencies should work together for equity and justice for the most impacted communities. In order to disrupt inequities, the district should provide professional development, as deemed necessary, to strengthen knowledge and skills of culturally responsive education and diversity competencies for all CPS pre-service teachers and related staff to ensure competency attainment and continuous improvement.

III. Definitions

Clinical Experiences: The part of the professional preparation program that enables candidates preparing for licensure to acquire practical experience along with theoretical knowledge prior to entering into the full responsibilities of the role for which they are seeking licensure. These practical and structured experiences include pre-service teaching field experiences and student teaching as outlined in the Illinois Administrative Code.

Cooperating Teachers: A person employed by a school district directly engaged in teaching students in a school and who is immediately responsible for a "pre-service teacher" engaged in field/clinical experiences as outlined in Illinois Administrative Code.

Culturally Responsive Education: In alignment with Illinois State Board of Education Culturally Responsive Teaching and Leading Standards, Culturally Responsive Teachers and Leaders:

- are reflective and gain a deeper understanding of themselves and how they impact others, leading to more cohesive and productive student development as it relates to academic and social-emotional development for all students;
- understand that there are systems in our society that create and reinforce inequities, thereby creating oppressive conditions. Educators work actively against these systems in their everyday roles in educational institutions;
- view and value their students as individuals within the context of their families and communities;

- (who fundamentally believe all students are capable) center learning around students' experiences and position them as co-creators, with emphasis on prioritizing historically marginalized students;
- will partner with families and communities to build rapport, form collaborative and mutual relationships, and engage in effective cross-cultural communication;
- intentionally embrace student identities and prioritize representation in the curriculum. In turn, students are not only given a chance to identify with the curriculum, they become exposed to other cultures within their schools and both their local and global communities;
- ensure the diversity of their student population is equally represented within the learning environment. In turn, all members of the student population feel seen, heard, and affirmed. Exceptionally well-versed culturally responsive teachers and leaders provide exposure to under or misrepresented minority groups even when they are not present within the population of their school and community at large.

Diversity: Diversity includes all the ways in which people differ, and it encompasses all the different characteristics that make one individual or group different from another. A broad definition includes not only race, ethnicity, and gender — the groups that most often come to mind when the term "diversity" is used — but also age, national origin, religion, disability, sexual orientation, socioeconomic status, education, marital status, language, and physical appearance. It also involves different ideas, perspectives, and values.

Educator Preparation Program: a state or regionally accredited higher education program authorized to prepare individuals to fulfill all of the requirements to receive an Illinois standard teaching certificate as outlined in the Illinois Administrative Code.

Field Experience: A variety of early and ongoing field-based opportunities in which "pre-service teachers" may observe, assist, tutor, instruct and/or conduct research. Pre-service teachers must complete 5 or more hours observing in a classroom and/or school environment. These hours are often required by IHE to obtain credit toward an education preparation program as outlined in the Illinois Administrative Code.

IHE: An Institute of Higher Education that contains an educator preparation program.

Pre-Service Teacher: An active participant in a CPS program/initiative who is enrolled in an accredited University's School of Education and in process of receiving teacher certification from a state board of education, and who has direct contact with CPS students. In other words, "pre-service teachers" refer to all university students who participate in CPS field experience and/or student teaching as outlined in the Illinois Administrative Code.

Student Teacher: An active participant in a "Pre-Service Teaching Program" where a candidate shall demonstrate mastery of skills and techniques including, but not limited to planning, organization, evaluation, parent relations and competence in subject matter areas as outlined in the Illinois Administrative Code.

IV. Program Administration

A. Talent Office Oversight, Guidelines, and Implementation

The Talent Office of CPS is responsible for the oversight and implementation of the Field Experience and Student Teaching application and approval processes. The CPS Talent Office is authorized to establish guidelines for the implementation of this policy including procedures for the application and registration process.

B. School Placement

The CPS Talent Office will determine pre-service teacher acceptance into the program based on IHE referrals and the qualified pre-service teacher candidates' applications. The IHE should only refer pre-service teacher candidates to apply directly with CPS who:

1. are in good academic standing;
2. have satisfactorily completed the prerequisite courses identified by the IHE; and
3. have otherwise satisfied the IHE student teaching requirements and its requirements for participation in the Program.

The Talent Office will have final decision-making authority in approving students to participate in the pre-service teaching program. Student placements must center Equity Targets as listed in Section II above. The Talent Office must document pre-service teacher placements, and is available to recommend cooperating teachers for IHEs who seek assistance.

V. Cooperating Teachers

In order to produce the most effective and prepared teachers, all student teachers should be paired with a Cooperating Teacher who meets the minimum requirements for mentorship as defined by the Illinois State Board of Education, and the Induction Policy of Chicago Public Schools.

Cooperating Teachers must do the following:

1. Instruct and supervise their assigned participating student teacher,
2. Hold regular conferences with the participating student teacher as required by the IHE Program,
3. Promptly advise the CPS Talent Office Representative, CPS School Program Coordinator and the IHE Liaison if a participating student teacher endangers or appears to endanger the safety and/or the emotional or physical welfare of any CPS student, employee, or visitor,
4. Promptly advise a CPS Talent Office Representative, CPS School Program Coordinator and the IHE Liaison of any participating student teacher performance issues that could negatively impact the participating student teacher's ability to achieve the objectives of the IHE Program,
5. Complete evaluations for each assigned participating student teacher during the semester of the participating student teacher's student teaching placement using IHE evaluation templates provided by IHE in accordance with program and state guidelines.

As pre-service teachers matriculate through the program and become full-time, licensed teachers, they should receive mentor teachers in CPS to continue the cycle of learning and development, see Teacher Induction and Mentoring Policy, Section 504.6.

VI. Criminal Background Check

A prospective pre-service teacher is responsible for the cost of any necessary fingerprint background check. An individual is ineligible to be a pre-service teacher in Chicago Public Schools, until the individual is cleared by CPS Background Check team. IHEs must cooperate with the Board in coordinating the completion of the participating pre-service teacher's background check as outlined in the program guidelines.

VII. Health Screening

All prospective pre-service teachers are required to demonstrate evidence of physical fitness to perform duties assigned and freedom from infectious disease as outlined in Illinois State Code 105 ILCS 5/24-5. The Talent Office must update and post the specific evidence required during the application window. This evidence may include negative tuberculosis tests, proof of applicable vaccinations, physical and health screening, immunization records, or as may be defined.

VIII. Confidentiality Agreement

Prospective pre-service teachers must execute a Chicago Public Schools' confidentiality agreement (relating to confidential student and school records) before they can be placed at a Chicago Public School.

IX. Master Agreement

The Talent Office must have a Student Teaching Master Agreement in place with all IHEs that desire to place Pre-Service Teachers in the district. The Talent Office and Law Department will coordinate with the IHE to complete the Student Teaching Master Agreement as outlined in the program guidelines. The Master Agreement must be approved by the Board before a pre-service teacher is eligible to start service at a Chicago Public School.

Legal References: Ill. Adm. Code tit. 23, § 24.50 (2021); 105 ILCS 5/24-5 (2019)

References: *The University of California Berkeley Strategic Plan for Equity, Inclusion, and Diversity, Pathway to Excellence, 2009*

Cross References: 21-1117-PO1

22-0223-PO3

RESCIND BOARD REPORTS 19-0123-PO1 AND 17-1206-PO5
VICTIMS ECONOMIC SECURITY AND SAFETY ACT (VESSA) LEAVE POLICY
AND ADOPT A NEW VICTIMS' ECONOMIC SECURITY AND SAFETY ACT (VESSA)
LEAVE AND ACCOMMODATIONS POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board of Education of the City of Chicago ("Board") rescind Board Reports 19-0123-PO1 and 17-1206-PO5 Victims Economic Security and Safety Act (VESSA) Leave Policy and adopt a new Victims' Economic Security and Safety Act Leave and Accommodations Policy. The policy was posted for public comment from December 21, 2021 to January 21, 2022.

PURPOSE: To establish eligibility criteria and terms and conditions for Victims Economic Security and Safety Act ("VESSA") leaves and reasonable accommodations for all employees of the Board of Education. This policy provides procedures for when Board of Education employees who are the victims of domestic, sexual, or gender violence or any other crime of violence, or who have a family or household member who is a victim of domestic, sexual, or gender violence, or any other crime of violence may need to take time off or receive reasonable accommodations.

POLICY TEXT:**I. Overview**

An eligible employee who is a victim of domestic, sexual, or gender violence, or any other crime of violence or who has a family or household member who is a victim of domestic, sexual, or gender violence, or any other crime of violence is entitled to up to twelve (12) weeks total unpaid leave during any rolling twelve (12) month period and other reasonable accommodations needed to address issues arising from domestic, sexual, or gender violence, or any other crime of violence in accordance with this policy. All Board employees are eligible to take VESSA leave and receive reasonable accommodations. Board employees are entitled, on return from the VESSA leave, to be restored to the position held when the VESSA leave commenced or to an equivalent position with equal pay, benefits, and other conditions of employment. The Board will not interfere with an employee's exercise of VESSA rights, nor discriminate against employees for being or being perceived to be a victim of domestic, sexual, or gender violence, or any other crime of violence seeking VESSA leave or reasonable accommodations, or opposing any practices made unlawful through VESSA. The Board will protect the confidentiality of information provided as part of a VESSA leave.

II. Definitions

- A. Domestic, sexual, or gender violence means domestic violence, sexual assault, gender violence, or stalking.
- B. Domestic violence means physical abuse, harassment, intimidation of a dependent, interference with personal liberty, or willful deprivation as defined in 750 ILCS 60/103.
- C. Crime of violence means any conduct proscribed by Article 9, 11, 12, 26.5, 29D, and 33A of the Criminal Code of 2012 or a similar provision of the Criminal Code of 1961, in addition to conduct proscribed by Articles of the Criminal Code of 2012 referenced in other definitions of this policy.
- D. Family or household member means a spouse or party to a civil union, parent, child, grandparent, grandchild, sibling, or any other person related by blood or by present or prior marriage or civil union, other people who share a relationship through a child, or any other individual whose close association with the employee is the equivalent of a family relationship as determined by the employee, and persons jointly residing in the same household.

- E. Gender violence means (a) one or more acts of violence or aggression satisfying the elements of any criminal offense under Illinois laws that are committed, at least in part, on the basis of a person's actual or perceived sex or gender, regardless of whether the acts resulted in criminal charges, prosecution, or conviction; (b) a physical intrusion or physical invasion of a sexual nature under coercive conditions satisfying the elements of any criminal offense under Illinois laws, regardless of whether the intrusion or invasion resulted in criminal charges, prosecution, or conviction; or (c) a threat of an act described in (a) or (b) causing a realistic apprehension that the originator of the threat will commit the act.
- F. Sexual Assault or sexual violence means any conduct proscribed by (i) Article 11 of the Criminal Code of 2012 except Sections 11-35 and 11-45; (ii) Section 12-13, 12-14, 12-14.1, 12-15, and 12-16 of the Criminal Code of 2012; or (iii) a similar provision of the Criminal Code of 1961.
- G. Stalking means any conduct proscribed by the Criminal Code of 1961 or the Criminal Code of 2012 in Sections 12-7.3, 12-7.4, and 12-7.5.
- H. Victim Services Organization means a nonprofit, nongovernmental organization that provides assistance to victims of domestic, sexual, or gender violence, or any other crime of violence, or advocates for such victims, including a rape crisis center, an organization carrying out a domestic violence program, an organization operating a shelter or providing counseling services, or a legal services organization or other organization providing assistance through the legal process

III. Leave Entitlement

- A. All employees of the Board are eligible to take VESSA leave beginning on the first day of employment. Employees may take VESSA leave from work if the employee or employee's family or household member is experiencing an incident of domestic, sexual, or gender violence, or any other crime of violence, or to address domestic, sexual, or gender violence, or any other crime of violence for one or more of the following reasons:
 - 1. To seek medical attention for or recover from physical or psychological injuries caused by domestic, sexual, or gender violence, or any other crime of violence to the employee or employee's family or household member;
 - 2. To obtain services from a victim services organization for the employee or the employee's family or household member;
 - 3. To obtain psychological or other counseling for the employee or the employee's family or household member;
 - 4. To participate in safety planning, temporarily or permanently relocate, or take other actions to increase the safety of the employee or the employee's family or household member from future domestic, sexual, or gender violence, or any other crime of violence, or to ensure economic security; or
 - 5. To seek legal assistance or remedies to ensure the health and safety of the employee or the employee's family or household member, including preparing for or participating in any civil or criminal legal proceeding related to or derived from domestic, sexual, or gender violence, or any other crime of violence.
- B. An employee can take up to twelve (12) weeks in a rolling twelve (12) month period of job-protected unpaid leave if the employee or a member of the employee's family or household is a victim of domestic violence, sexual violence, gender violence, stalking or sexual assault and leave is needed for one or more of the purposes stated above. The rolling 12 month period begins from the start date of the leave request. The leave can be taken consecutively as a continuous block of time, intermittently, or on a reduced work schedule, depending on the employee's needs.
- C. An employee on VESSA Leave is expected to reasonably communicate with their supervisor and the Talent Office regarding the employee's leave status and intention to return to work.
- D. During VESSA leave, the Board must maintain the employee's benefits as if the employee is working. An employee is required to continue paying the employee's portion of insurance benefit premiums if the employee wishes to continue coverage during the VESSA leave.
- E. While on an unpaid portion of the leave pursuant to VESSA, an employee will not accrue additional vacation or sick time. With the exception of FMLA, employees are not required but may elect to substitute any period of paid or unpaid leave (including STD, sick, vacation, personal business, or similar leave) to which they are entitled to an equivalent period of VESSA leave. In the event of a substitution, the paid or unpaid leave will run concurrently with VESSA leave.
- F. During VESSA leave, an employee will continue to accumulate seniority in accordance with an applicable collective bargaining agreement Rules.
- G. If the employee is eligible for and the reason for the leave also qualifies for FMLA, the leaves will run concurrently.

IV. Notification for Leave

An employee must provide notification to the Talent Office at least 48 hours in advance of the employee's intention to take leave unless providing advance notice is not practicable. If an employee cannot provide advance notice, the employee must notify the Talent Office within a reasonable period after the absence. In general, "reasonable time" means within 48 hours after the first day the employee is absent from work as a result of domestic or sexual violence to the employee or a family/household member unless not practicable due to emergency or other unusual circumstances. Once the Talent Office is notified that an employee needs a VESSA leave, the leave will be approved, if such leave appears to qualify for VESSA leave. If an employee is requesting VESSA leave that will last longer than or take place more than three weeks after the first absence, the VESSA leave will be conditionally approved until the employee provides the required documentation during the required timeframe outlined below in Section B.

V. Certification for Leave

- A. The employee must provide certification that the employee or the employee's family or household member is a victim of domestic, sexual, or gender violence, or any other crime of violence and that the leave is for one of the purposes listed in Section III.A. To provide certification, the employee must either (1) complete a VESSA Leave Sworn Certification Form or (2) provide a sworn document that includes the employee's name; the reason for the leave; the dates, days of the week, or hours the employee expects to be out; and whether the employee elects to take unpaid time off or apply any available vacation, personal business day, or sick time for the duration of the leave. When practicable, employees should provide this certification within three weeks of notifying the Talent Office of the need for a VESSA leave. In addition, an employee must submit one of the following forms of documentation to the Talent Office upon obtaining such documents, if the employee has possession of such documentation:
1. documentation from a victim services organization, attorney, member of the clergy, health care provider, or other professionals from whom assistance has been sought to address domestic, sexual, or gender violence, or any other crime of violence and the effects of the violence;
 2. a police report;
 3. a court record; or
 4. other corroborating evidence.

The employee may choose which document to submit and the Board will not request or require more than one document to be submitted during the same 12-month period leave is requested or taken if the reason for leave is related to the same incident or incidents of violence or the same perpetrator or perpetrators of the violence.

- B. Failure to provide a completed VESSA Leave Sworn Certification Form or a sworn document that includes the basic leave information described above within a reasonable time of notifying the Talent Office of the need for a VESSA leave and failure to provide the required supporting documentation upon obtaining such documents may result in a denial of the leave and/or disciplinary action. In general, reasonable time to provide supporting documentation verifying the need for a VESSA leave means either: (1) within 48 hours of obtaining such documentation; or (2) no later than three weeks after the first day the employee is absent from work as a result of domestic, sexual, or gender violence, or any other crime of violence to the employee or a family/household member unless not practicable due to emergency or other unusual circumstances.
- C. A school, network office, or department who acquires knowledge that an employee's absence may be for a VESSA-qualifying reason, must immediately notify the Talent Office, Absence and Disability Unit. The leave tentatively may be designated as VESSA leave pending the employee's completion of a VESSA Leave Sworn Certification Form or a sworn document with the basic leave information described above in 6(b), and additional supporting documents.
- D. All information provided by an employee to the Board pursuant to this policy, including all information delineated in Section III above, and the fact that the employee has requested or obtained an accommodation pursuant to this policy will be retained in the strictest confidence by the Board, except to the extent disclosure is requested or consented to in writing by the employee or otherwise required by applicable federal or State law.

VI. Return from Leave

- A. Following a return from a VESSA leave, the employee will be reinstated to their former position or an equivalent position with the same pay, benefits, and conditions of employment.
- B. If an employee does not return to work when the VESSA leave expires, employment may be terminated effective on the first scheduled workday that is missed following the expiration of the VESSA leave, unless the employee has been approved for an additional leave of absence as a reasonable accommodation or uses other leave available to the employee at that time.

VII. Reasonable Accommodation

- A. Within the provisions of VESSA, reasonable accommodation will be made for an employee with known limitations resulting from circumstances relating to being a victim of domestic, sexual, or gender violence, or any other crime of violence, or a family or household member being a victim of domestic, sexual, or gender violence, or any other crime of violence unless the accommodation would impose an undue hardship on operations. Reasonable accommodation may include an adjustment to job structure, workplace facility, or work requirement.
- B. An employee seeking a reasonable accommodation pursuant to VESSA must use the interactive process by first submitting a written request to the Chicago Public Schools Talent/ADA Office using the VESSA Accommodation Form. The employee requesting the accommodation has an affirmative obligation to engage in an interactive process with the ADA Office to identify an appropriate accommodation. The ADA Office must make a determination on any request for reasonable accommodation in a timely fashion and in compliance with VESSA.
- C. The Chief Executive Officer or the Chief Talent Officer are authorized to approve reasonable accommodations requested under this policy. Any exigent circumstances or danger facing the employee or their family or household member must be considered by the Chief Executive Officer or the Chief Talent Officer in determining whether the accommodation is reasonable.

VIII. Non-Interference and Non-Discrimination

The Board must not interfere with, restrain, or deny an employee's exercise of or the attempt to exercise any rights under VESSA. The Board must not fail to hire, refuse to hire, discharge, constructively discharge, or harass any employee with respect to the compensation, terms, conditions, or privileges of employment, or retaliate against an employee in any form or manner because:

- A. The employee:
 - 1. Is or is perceived to be a victim of domestic, sexual, or gender violence, or any other crime of violence;
 - 2. Attended, participated in, prepared for, or requested leave to attend, participate in, or prepare for a criminal or civil court proceeding relating to an incident of domestic, sexual, or gender violence, or any other crime of violence of which the employee or a family or household member of the employee was a victim or requested or took leave under this policy;
 - 3. Requested an adjustment to a job structure, workplace facility, or work requirement, including a transfer, reassignment, or modified schedule, leave, a changed telephone number or seating assignment, installation of a lock, or implementation of a safety procedure in response to actual or threatened domestic, sexual, or gender violence, or any other crime of violence, regardless of whether the request was granted;
 - 4. Is a victim of domestic, sexual, or gender violence, or any other crime of violence such that the Board sought a workplace protection restraining order pursuant to the Workplace Violence Prevention Act, 820 ILCS 275/21; or
 - 5. Opposed any practice made unlawful by VESSA; or
 - 6. The workplace is disrupted or threatened by the action of a person whom the employee states has committed or threatened to commit domestic, sexual, or gender violence, or any other crime of violence against the employee or the employee's family or household member.

Legal References: 820 ILCS 180/1 et seq. 820 ILCS 275/21

22-0223-PO4

AMEND BOARD REPORT 06-0726-PO6
TUITION SUPPORT FOR TEACHERS AND EDUCATIONAL SUPPORT PERSONNEL
ENROLLED IN BOARD-SPONSORED PROFESSIONAL DEVELOPMENT
OR EDUCATIONAL PROGRAMS POLICY AND RENAME
TUITION SUPPORT POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education amend the Tuition Support for Teachers and Educational Support Personnel Enrolled in Board-Sponsored Professional Development or Educational Programs Policy and rename Tuition Support Policy. The policy was posted for public comment from December 21, 2021 to January 21, 2022.

PURPOSE: To establish a uniform terms and conditions for the Board's payment of tuition and fees and/or professional development fees on behalf of teachers, paraprofessional and school-related personnel, and educational support personnel employed by the Board.

POLICY:

- I. **Statement of Policy. Belief Statement:** The Chicago Board of Education seeks opportunities to improve and enhance the quality of teaching and learning in the Chicago Public Schools. The Chicago Board of Education will provide by providing, where possible, tuition and fee support to temporarily assigned teachers, probationary appointed teachers, tenured teachers, and paraprofessional and school-related personnel, and educational support personnel to allow them to participate in Board-sponsored professional development or educational programs. The tuition support that will enable them to obtain continued education, certificates, licenses or endorsements in high-needs or hard to fill knowledge areas. The Board acknowledges the effectiveness of a classroom teacher is the most influential in-school factor impacting student learning and seeks to reduce historical barriers to continued education for staff by creating inclusive partnerships with education providers and Board personnel, or enhance their professional educator instructional or curricular skills and qualifications, including courses of study that will qualify participants for teacher certifications, endorsements or special certifications in certain teaching methods of programs. It is in the best interest of the Board and its teachers and educational support personnel that the terms and conditions for the Board's payment of and teachers' and educational support personnel's receipt of tuition and fee supports be explicitly set forth as a personnel policy.

In addition, The Chicago Board of Education seeks opportunities to improve and enhance the development and learning of full-time staff, by providing, where possible, tuition and fee support to educational support personnel to allow them to participate in Board-sponsored professional development or educational programs. The tuition support will enable them to obtain endorsements or certifications or licenses in the specific area of their work.

- II. **Applicability.** This policy applies to any temporarily assigned teacher, probationary appointed teacher, tenured teacher, paraprofessional or school-related employee, and educational support personnel who receives tuition and fee support ("tuition support") from or for whom tuition support is paid by the Board in a Board-sponsored professional development or educational program ("professional development program").

- III. **Equity Statement:** The Chicago Board of Education recognizes the importance of retaining high-quality educators, employees, and leaders. In addition to the focus on our educators, we acknowledge the other school-based and non-school based employees who contribute to the overall success of our district. We know the success of our students is directly driven by teachers, staff, and district support and are committed to ensuring our employees have access to continuing education. We believe that through constant, professional development and learning, our in school and out of school personnel can learn best practices and skills to continually push student outcomes forward. The Board recognizes and values a diverse teaching force that is representative of the students and communities that it serves, and is committed to supporting staff from Chicago's diverse communities to pursue further culturally responsive education and training in the field.

- III- IV. **Terms and Conditions of Board-provided Tuition, Fees or Other Professional Development Support.** Whenever the Board or any officer to whom it has delegated the authority to act offers tuition support to temporarily assigned teachers, probationary appointed teachers, tenured teachers, paraprofessional and school-related personnel or educational support personnel ("participants"), the participants must shall acknowledge and agree to the following terms and conditions as a condition of the Board's payment of the tuition support.

A. *Definitions.* The following definitions shall apply to for purposes of this Policy:

1. **"Participant"** means: A temporarily assigned teacher, probationary appointed teacher, tenured teacher, paraprofessional and school-related employee, or educational support personnel employee who has applied for and been approved to participate in a Board-sponsored professional development or educational program.
2. **Temporarily assigned teachers:** Certified teachers who are not appointed to a full-time, permanent position, but are employed on a temporary, provisional or conditional basis, as follows: (1) regularly certified teachers assigned to fill a full-time teaching position, which is encumbered by an appointed teacher, but which has become temporarily vacant as a result of a leave taken by the appointed teacher; or (2) teachers with provisional or conditional teaching certificates who are assigned to fill a full-time role
3. **Probationary appointed teacher:** Are either (1) newly appointed teachers who have not completed the statutory probationary period of continuous service necessary to attain tenure; or, (2) formerly tenured teachers who have had a break in service, been reappointed and have not completed the statutory probationary period of continuous service necessary to attain tenure since their reappointment.

4. **Tenured Teacher:** Any teacher who has entered upon contractual continued service and has not had a break in service
5. **Paraprofessional and school-related personnel:** Full or part-time employees who are not required to have teaching or administrative certificates/licenses issued by the Illinois State Board of Education to perform the duties of their position.
6. **Educational support personnel:** All full-time non-teaching personnel
7. **Board sponsored professional development or educational program:** Courses of study paid for in whole or in part by the Board and arranged for by the Board Department, in partnership with a university or educational institution, to enable the Board's temporarily assigned teachers, probationary appointed teachers, tenured teachers, paraprofessional and school related personnel, and educational support personnel to obtain or enhance their professional educator instructional or curricular skills, endorsements or licenses and qualifications, including courses of study that will qualify participants for teacher certifications or endorsements or special certifications in certain teaching methods or programs. "Board sponsored professional development or educational programs" do not include seminars or conferences.
8. **Break in service:** when the employment relationship between the Board and the participant has been severed for a period of one (1) year.
9. **Culturally Responsive Education:** In alignment with Illinois State Board of Education Culturally Responsive Teaching and Leading Standards, Culturally Responsive Teachers and Leaders:
 - a) are reflective and gain a deeper understanding of themselves and how they impact others, leading to more cohesive and productive student development as it relates to academic and social-emotional development for all students;
 - b) understand that there are systems in our society that create and reinforce inequities, thereby creating oppressive conditions. Educators work actively against these systems in their everyday roles in educational institutions;
 - c) view and value their students as individuals within the context of their families and communities;
 - d) (who fundamentally believe all students are capable) center learning around students' experiences and position them as co-creators with emphasis on prioritizing historically marginalized students;
 - e) will partner with families and communities to build rapport, form collaborative and mutual relationships, and engage in effective cross-cultural communication;
 - f) intentionally embrace student identities and prioritize representation in the curriculum. In turn, students are not only given a chance to identify with the curriculum, they become exposed to other cultures within their schools and both their local and global communities;
 - g) ensure the diversity of their student population is equally represented within the learning environment. In turn, all members of the student population feel seen, heard, and affirmed. Exceptionally well-versed culturally responsive teachers and leaders provide exposure to under or misrepresented minority groups even when they are not present within the population of their school and community at large. (See 23 Ill. Adm. Code 24.50)
10. **Diversity:** Diversity includes all the ways in which people differ, and it encompasses all the different characteristics that make one individual or group different from another. A broad definition includes not only race, ethnicity, and gender — the groups that most often come to mind when the term "diversity" is used — but also age, national origin, religion, disability, sexual orientation, socioeconomic status, education, marital status, language, and physical appearance. It also involves different ideas, perspectives, and values (*The University of California Berkeley Strategic Plan for Equity, Inclusion, and Diversity, Pathway to Excellence, 2009*).
11. **Inclusive Partnerships:** Inclusive Partnerships value and prioritize the diverse voices of students, families, caregivers, and communities when making decisions that affect their lived experiences. This relationship requires the people and institutions who hold power to account for past inequities and to create conditions for healing and co-design an equitable future. CPS prioritizes three key stakeholder groups: people with institutional or historical memory, people most impacted by inequity, and people responsible for implementing and driving change (*CPS Equity Framework 2020*).

- B. Pre-Enrollment Terms. The following conditions must be satisfied to establish eligibility for tuition support. ~~Pre-participation eligibility shall include the following conditions:~~
1. ~~Participants must have an active and valid teaching license or certificate from the Illinois State Board of Education unless the professional development program is specifically designed for those who are seeking a non-teaching job-related endorsement, license, or certificate; or the program is designed to help the employee acquire a teaching license or certificate. The participant shall have a valid initial or standard teaching certificate from the Illinois State Board of Education unless the professional development program is specifically designed for temporarily assigned teachers or educational support personnel who are seeking an initial, standard teaching certificate, endorsement, special teaching or instructional assistant certificates;~~
 2. The participant's school principal or other appropriate administrator shall approve/sponsor the participant's admission to the program and certify that the participant's participation is relevant to the participant's current or future duties and is in the best interest of the Board, provided however, that the required approval shall not be unreasonably denied;
 3. ~~The participant, if a teacher, has passed the Illinois Basic Skills Test;~~
 4. ~~3.~~ The participant shall agree to the post-program service requirements ~~set forth~~ in Section III.C of this Policy; and
 5. ~~4.~~ The participant shall agree to repay the Board for its tuition support via payroll withholding or otherwise ~~in accordance with Section III.D of this Policy~~ in the event the participant fails to complete the program for any reason or fails to comply with the post-program completion service requirements as provided ~~set forth~~ in Section III.C of this Policy.
- C. Post-Enrollment Terms – Continuing Eligibility and Disqualification. The Chief ~~Talent Officer~~ ~~Human Resources Officer~~, with or without the recommendation of the Department Head sponsoring the tuition support, may disqualify a participant from continued participation in a tuition support/professional development program and from future tuition support opportunities for one or more of the reasons ~~set forth~~ below in this Section III.C. In the event a participant is disqualified from continued participation after the Board has made tuition support payments to or on behalf of the participant, the participant will be obligated to repay the Board 100% of the amounts paid in ~~compliance~~ accordance with Section III.D of this Policy. In determining whether to disqualify a participant and require the participant to repay 100% of the amounts paid, the Chief ~~Human Resources~~ Talent Officer may take into account mitigating factors. The Chief ~~Human Resources~~ Talent Officer's decision regarding disqualification and the requirement to repay 100% of the amounts paid may be grieved by employees under the ~~subject to and in accordance with~~ applicable collective bargaining agreements.
1. The participant's conviction of crime enumerated in Section 34-18.5 of the Illinois School Code;
 2. The participant's non-payment of any previous studies or courses at participating partner programs. ~~The participant's non-payment of the participant's portion of the tuition or fees for the professional development program;~~
 3. The participant's failure to maintain a passing grade ~~a "B" grade point average or equivalent~~ under grading systems of the professional development program;
 4. The participant's resignation, retirement, dismissal from Board employment or any other severance of the participant's employment relationship with the Board;
 5. The participant's receipt of a Notice of Unsatisfactory Teaching Performance (~~also commonly referred to as an "E-3 Notice"~~) under Section 24A-5 of the Illinois School Code or a finding that the participant has violated Group ~~4 or 5~~ 3-5 Acts of Misconduct ~~set forth~~ in the Board's Employee Discipline and Due Process Policy ~~as it exists now or as it may hereafter be amended~~;
 6. The participant's failure to maintain an attendance rate of 85% for all courses, laboratories, practicum or other instructional sessions for which the Board has paid all or part of the tuition or fees; and,
 7. The participant's failure to complete mentoring, course, internship, practicum or other requirements of the professional development program.

D. *Post-Program Completion Service Commitments.*

1. Except as provided in Section III.C.2, participants ~~must shall~~ agree to and must continue to be employed for a period of time years upon completion of the professional development program in compliance accordance with the following schedule: ~~set forth below. If a participant has received tuition support prior to the application, the cost of the current year and prior years' tuition shall be used to calculate the post-program service commitment. The post-service commitment may be served at any local school to which the participant has received an assignment or appointment.~~

Amount of Total Tuition or Professional Development Support Provided by Program	Post-Program Service Commitment
\$0.00 to \$2,500.00	None <u>One (1) year</u>
\$2,500.01 to \$5,000.00	One (1) year <u>Two (2) years</u>
\$5,000.01 to \$7,500.00	Two (2) years <u>Three (3) years</u>
\$7,500.01 to \$10,000.00	Three (3) years <u>Four (4) years</u>
\$10,000.01 to \$12,500.00	Four (4) years <u>Five (5) years</u>
\$12,500.01 or more	Five (5) years <u>Six (6) years</u>

If a participant has received tuition support prior to the application, the cost of the current year and prior years' tuition will be used to calculate the post-program service commitment. The post-service commitment may be served at any local school or district office to which the participant has received an assignment or appointment.

2. If the Board, the Chief Executive Officer, Chief Talent Officer or any administrator closes a participant's position and the participant suffers a break in service as result of the position closing, the participant ~~must shall~~ be relieved of the service obligation ~~set forth~~ in Section III.D.1 above. For purposes of this Policy, "break in service" means that the employment relationship between the Board and the participant has been severed for a period of one (1) year.
3. A participant may petition the Chief ~~Human Resources~~ Talent Officer to relieve ~~them~~ him/her of the service commitment ~~and/or~~ or both on grounds that the service commitment ~~and/or~~ or both obligation to repay will impose an undue hardship on the participant on account of unforeseen circumstances beyond the participant's control. The Chief ~~Human Resources~~ Talent Officer ~~must shall~~ advise the participant in writing whether their petition is granted and, if not, the grounds for the denial. Participants who are covered by collective bargaining agreements may grieve a denial of the petition using in accordance with the provisions of the applicable collective bargaining agreement.
4. Nothing in Sections III.D.1 or III.D.2 above shall preclude the Board, Chief Executive Officer, the Chief Talent Officer, or their designees from dismissing a participant in compliance accordance with the Board's Employee Discipline and Due Process Policy ~~as it exists now or as it may hereafter be amended.~~

E. *Board Remedies in the Event Participant Fails to Meet Conditions of Tuition Support.* If a participant fails to meet any of the conditions of their participation in a tuition support program, including the post-program completion service commitment, the Board may pursue shall have the following remedies from or against the participant:

1. Repayment of tuition and fees. The participant ~~must shall be obligated to~~ repay to the Board, through payroll withholding or otherwise, in the following amounts, ~~under the following circumstances:~~
 - a) One hundred percent (100%) of the tuition support paid by the Board if:
 - i) the participant fails to satisfactorily complete the educational program; or
 - ii) the participant fails to satisfactorily complete the educational program in a timely manner; or
 - iii) the participant completes less than twenty percent (20%) of post-program completion service requirements.
 - b) Seventy-five percent (75%) of the tuition support paid by the Board if the participant completes twenty percent (20%) but less than forty (40%) of the post-program completion service requirements;

- c) Fifty percent (50%) of the tuition support paid by the Board if the participant completes forty percent (40%) but less than sixty percent (60%) of the post-program completion service requirements;
 - d) Twenty-five percent (25%) of the tuition support paid by the Board if the participant completes sixty percent (60%) percent but less than eighty percent (80%) of the post-program completion service requirements;
 - e) Ten percent (10%) of the tuition support paid by the Board if the participant completes eighty percent (80%) but less than one hundred percent (100%) of the post-program completion service requirements.
2. Discipline and Dismissal. The Board reserves the right to discipline or dismiss a participant for acts or omissions occurring in connection with the participant's participation in the Board sponsored professional development or educational program.
 3. Reassignment and layoff of employees. The Board reserves the right to reassign or layoff any participant who fails to meet the conditions of his/her participation in the educational program if, in so doing, the participant fails to maintain or become qualified for the position to which he/she is assigned.
 4. Other. The Board reserves its right to seek any other remedies against a participant who fails to meet the conditions of his/her participation in the educational program.

IV V. Procedures to Apply for Tuition Support. Department Heads, in consultation with the Talent Office, may offer tuition support to temporarily assigned teachers, probationary appointed, tenured teachers, paraprofessional/school-related personnel, and educational support personnel, in the exercise of their discretion, as grant or Board funds are available for that purpose. Participants must submit an ~~shall make~~ application to participate in Tuition Support Programs to the ~~Department of Human Resources~~ Talent Office on an application consistent with the form in Appendix A of this Policy ~~the facsimile set forth in Section VII of this Policy~~. The ~~Chief Officer of Human Resources~~ Chief Talent Officer or his/her ~~their~~ designee shall must review all applications and may approve those applications of applicants who meet all eligibility criteria and who agree to the terms and conditions ~~set forth~~ in this Policy. Department Heads who offer tuition support and the ~~Chief Officer of Human Resources~~ Talent Office are responsible for ~~shall~~ monitoring participant compliance with this Policy.

V VI. Participation in Tuition Support Programs Deemed Voluntary. Participation in a Board-sponsored tuition-support/professional development program ~~shall be~~ is voluntary and participants ~~shall will~~ not be paid any additional wages or salary or a stipend for participating in ~~any such~~ one of these programs.

VI VII. Grandfather of Participation Agreements Entered Prior to Effective Date of this Policy. Any participation agreement for tuition and fee support entered between a Board employee and a Board Department before ~~prior to~~ the effective date of this Policy is hereby ratified and approved by the Board, regardless of ~~notwithstanding~~ whether the terms of the participation agreement are fully consistent with this Policy. The ~~Chief Executive Officer~~ Chief Talent Officer or his ~~their~~ designee is hereby delegated the authority to resolve any disputes arising out of those participation agreements with the participants' bargaining representative, if any, as such disputes arise either through applicable grievance procedures or through collective bargaining.

VII. Facsimile Application. ~~A facsimile Application/Agreement for Tuition and Fee Support is attached hereto and made a part of this Policy. Said facsimile application may be modified from time to time by the Chief Executive Officer or the Chief Human Resources Officer as either of them deem fit provided that any such modification must be consistent with Sections I to VI of this Policy.~~

**CHICAGO PUBLIC SCHOOLS
APPLICATION/AGREEMENT FOR TUITION SUPPORT
INSTRUCTIONS TO APPLICANTS, SUPERVISORS
AND SPONSORING DEPARTMENT HEADS**

~~For a copy of the Board's Tuition Support Policy, please visit the Board's Policy Web Site at www.cps.k12.il.us. Applications for tuition support require approval of the applicant's supervisor and the sponsoring department head and the Department of Human Resources. The Application must be completed in all respects and approved by all parties before the tuition support program begins. Sections I-IV should be completed by the applicant, the sponsoring department head and the applicant's supervisor before the application is submitted to the Department of Human Resources for approval. The following instructions will assist you in completing the application.~~

~~**Section I.** Except where noted, the applicant should complete Section I. Information regarding position number and title should be obtained from applicant's supervisor or the Department of Human Resources.~~

~~**Section II.** The sponsoring department head should complete Section II. Information regarding the program, educational institution and amount of tuition support should be obtained from the Sponsoring Department.~~

~~Section III. The sponsoring department head must complete this section. **IF THERE ARE SPECIFIC ADDITIONAL PROGRAM REQUIREMENTS THAT ARE NOT SET FORTH IN THE APPLICATION, THE SPONSORING DEPARTMENT MUST ATTACH THEM TO THE APPLICATION.** If there are no such specific additional program requirements, the paragraph certifying their attachment must be stricken.~~

~~Section IV. The applicant's supervisor must complete this section and certify that the tuition support program is relevant to the applicant's current or future responsibilities and that the participant's participation will benefit the Board of Education.~~

~~Section V. The applicant, sponsoring department head, and supervisor **MUST ENSURE THAT THE NUMBER OF YEARS OF POST PROGRAM SERVICE** is written in the blank in this Section. The Application/Agreement is voidable by the Board unless it is completed. The number of post service commitment years must be based upon the total amount of tuition support set forth in Section II *(that is the total tuition support received by the participant over three years consecutive years of participation)* and the corresponding years as set forth in the Tuition Support Policy, which are as follows:~~

Amount of Tuition or Professional Program Development Support	Service Commitment
.00 to \$2,500.00	none
,500.01 to \$5,000.00	one (1) year
,000.01 to \$7,500.00	two (2) years
,500.01 to \$10,000.00	three (3) years
3,000.01 to \$12,500.00	four (4) years
2,500.01 or more	five (5) years

~~Section VI. Once Sections I-V are completed, the application must be submitted to the Department of Human Resources. A Department of Human Resources representative must complete Section VI and verify that all aspects of the Application/Agreement are complete. Until Application/Agreement is complete and approved, the applicant may not enroll in professional development program or receive tuition support.~~

THIS SPACE INTENTIONALLY LEFT BLANK

CHICAGO PUBLIC SCHOOLS
APPLICATION/AGREEMENT FOR TUITION SUPPORT

Section I: Eligibility Information (To be completed by Employee/Applicant)
Name: _____ Employee ID# _____
Employee Classification: [] Probationary Appointed Teacher [] Tenured Teacher
[] Temporarily Assigned Teacher [] Educational Support Personnel
[] Paraprofessional/school-related personnel [] Substitute Teacher

Section II: Tuition Support/Professional Development Program Information (To be completed by Department offering tuition support program)
Sponsoring Department: _____
Tuition Support Program Name: _____
Educational Institution where Program is offered: _____
Professional Development Program Description: _____
Amount of Tuition Support Offered: _____ Length of Program: _____
Amount Paid for tuition support over two years immediately prior to application? \$ _____
Tuition support for current year? \$ _____
Total Tuition Support (Add Current and Prior Amounts):\$ _____
Post-program service requirement: _____ years
(Insert years from Tuition Support Policy)

Section III: Sponsor Department's Approval of Application/Attachment of Specific Program Requirements.
I have reviewed this application for tuition support for the above-named Tuition Support/Professional Development Program sponsored by this Department. I verify that all of the information and representations in the application are true and correct and that the Applicant is eligible to participate in the program.
(Strike the following if inapplicable.)
The Tuition Support/Professional Development Program sponsored by the Department has additional specific program requirements, which have been delivered to the Applicant and are attached hereto and incorporated here.
I approve this application.
Department Head's Signature _____ Date _____

Section IV: Supervisor's approval/sponsorship *(To be completed by Employee's Supervisor)*

I am the applicant's supervisor. The professional development program is relevant to the applicant's current and/or future job duties and the applicant's participation will benefit the Board of Education. I hereby approve and sponsor the employee's participation in the Tuition Support Program described in this application.

Supervisor's Name

Title

Supervisor's Signature

Date

Section V. Employee's Application and Acceptance of Terms and Conditions of Tuition Support *(Application cannot be approved without employee's signature below).*

I hereby apply for tuition support to enable me to participate in the professional development program described in Section II above. **I acknowledge that I have received a copy of all attachments to this application which set forth any additional specific requirements of the professional development program in which I am enrolled.** I agree to comply with all requirements of the Tuition Support Program, as set forth in the Board's Tuition Support Policy and all terms set forth in this Application/Agreement. I further agree to comply with any other specific requirements in any attachment to this Application/Agreement. In making this application for tuition support, I accept and agree to the following terms and conditions of the Board's payment of tuition support to me or on my behalf:

1. Disqualification from participation: I understand that, after approval and acceptance of my application, I may be disqualified and consent to any such disqualification from continuing participation in the program and from future tuition support opportunities for one or more the reasons set forth in subparagraphs a) to g) below. If I am disqualified from continued participation after the Board has made tuition support payments to or on my behalf, I shall repay the Board one hundred percent (100%) of the amounts paid via payroll withholding or otherwise.

- a) My conviction of crime enumerated in Section 34-18.5 of the Illinois School Code;
- b) Non-payment of my portion of the tuition or fees for the professional development program;
- c) My failure to maintain a passing grade or equivalent under other grading systems in the professional development program;
- d) My resignation, retirement, dismissal from Board employment or any other severance of my employment relationship with the Board;
- e) My receipt of a Notice of Unsatisfactory Teaching Performance (also commonly referred to as an "E-3 Notice") under Section 24A-5 of the Illinois School Code or a finding that I have violated Group 4 or 5 Acts of Misconduct set forth in the Board's Employee Discipline and Due Process Policy as it exists now or as it may hereafter be amended;
- f) My failure to maintain an attendance rate of 85% for all courses, laboratories, practicum or other instructional sessions for which the Board has paid all or part of the tuition or fees; or
- g) My failure to complete mentoring, course, internship, practicum or other specific requirements of the professional development program.

2. **Post-Program Service Requirements.** I agree to continue my employment with Board of Education of the City of Chicago for a period of ___ years (*insert 1, 2, 3, 4, 5 or 6 in accordance with Board's Tuition Support Policy*) after I complete my participation in the professional development program for which tuition support is being provided. I understand that I must fulfill my post-program service requirement at a local school to which I am appointed or assigned. I understand that I may be relieved of this service requirement only if my position closes and I suffer a break in service as a result of my position closing.

3. **Repayment of Tuition Support.** I agree that I shall repay the Board any tuition support paid to me or on my behalf by the Board under the following circumstances:

- a) One hundred percent (100%) of the tuition support paid by the Board if I:
 - i) fail to satisfactorily complete the educational program; or
 - ii) fail to satisfactorily complete the educational program in a timely manner; or
 - iii) complete less than twenty percent (20%) of post-program completion service requirements;
- b) Seventy-five percent (75%) of the tuition support paid by the Board if I complete twenty percent (20%) but less than forty (40%) of the post-program completion service requirements;
- c) Fifty percent (50%) of the tuition support paid by the Board if I complete forty percent (40%) but less than sixty percent (60%) of the post-program completion service requirements;
- d) Twenty-five percent (25%) of the tuition support paid by the Board if I complete sixty percent (60%) percent but less than eighty percent (80%) of the post-program completion service requirements;
- e) Ten percent (10%) of the tuition support paid by the Board if I complete eighty percent (80%) but less than one hundred percent (100%) of the post-program completion service requirements.

4. **Acknowledgement that Application is Voluntary.** I acknowledge that I have voluntarily applied to participate in the Professional Development Program described in Section II of this Application. I further acknowledge, consent and agree that the Board is under no obligation to pay me a salary, stipend or wage for time spent in completing the requirements of the professional development program. I specifically waive any claim of right to such payment. I further consent and agree that the Board's presentation of this signed application/agreement to any administrative hearing officer, arbitrator or judicial officer shall be sufficient to defeat such claim.

5. **Payroll Withholding Authorization.** In the event the Board or its designee declares that I am obligated to repay the Board for tuition support under paragraphs 1, 2 or 3 above, I authorize the Board to obtain repayment from me by withholding fifteen percent (15%) of my gross wages or salary each payroll period until the entire amount of the tuition support paid by the Board is repaid by me or, in the event, that I have resigned or retired, to withhold the entire amount to be repaid from any vacation or sick leave payouts due me. I agree that the Board will be not required to take any other action to commence the withholdings authorized by this paragraph. I also agree that the Board may institute an action in any court of competent jurisdiction to obtain a judgment against me or my heirs for any tuition support repayment obligation not satisfied by the payroll withholding authorized by this paragraph.

6. **Authorization to Release Student Records.** I hereby authorize the educational institution described in Section II of this Application to release to the Chief Talent Officer, or their designee, of the Board of Education of the City of Chicago any and all of my student records maintained by the educational institution covering the period of the professional development program described in Section II of this Application/Agreement and I hereby release that educational institution from any all claims or demands arising out of its good faith release of such records to the Chief Talent Officer for the Board of Education of the City of Chicago.

_____ <i>Employee's Signature</i>	_____ <i>Date</i>
_____ <i>Employee's Printed Name</i>	_____ <i>Employee's Home Telephone</i>
_____ <i>Employee's Home Address</i>	_____ <i>Employee's CPS e-mail Address</i>
_____ <i>Employee's City, State and Zip Code</i>	_____ <i>Employee's Personal e-mail Address</i>
<p>Section VI. Talent Office approval (Verify each component). The Application/Agreement has been reviewed by the Talent Office. 1) Any additional specific program requirements have been tendered to the Applicant are attached to this Application/Agreement; 2) The number of post-program completion years has been correctly calculated and entered on the Application/Agreement; 3) The Applicant/Agreement has all required approvals and is complete in all respects; 4) Employee is eligible for tuition support in accordance with the Tuition Support Policy.</p> <p>Approved: _____ Date _____</p>	
<p>Routing: Upon approval, this application shall be routed to: _____ Personnel File _____ Sponsoring Department _____ Employee Supervisor _____ Employee</p>	

22-0223-EX1*

[Note: The complete document will be posted on cpsboe.org]

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 Language & Cultural Education - City Wide to Norman A Bridge Elementary School

Rationale: Transferring funds to support bilingual advocacy committees

<p>Transfer From:</p> <table style="width: 100%; border: none;"> <tr><td style="padding-left: 20px;">11540</td><td>Language & Cultural Education - City Wide</td></tr> <tr><td style="padding-left: 20px;">115</td><td>General Education Fund</td></tr> <tr><td style="padding-left: 20px;">53405</td><td>Commodities - Supplies</td></tr> <tr><td style="padding-left: 20px;">300008</td><td>Community/Parent Involvement</td></tr> <tr><td style="padding-left: 20px;">300110</td><td>Ebf - Bilingual Programs</td></tr> </table>	11540	Language & Cultural Education - City Wide	115	General Education Fund	53405	Commodities - Supplies	300008	Community/Parent Involvement	300110	Ebf - Bilingual Programs	<p>Transfer To:</p> <table style="width: 100%; border: none;"> <tr><td style="padding-left: 20px;">22321</td><td>Norman A Bridge Elementary School</td></tr> <tr><td style="padding-left: 20px;">115</td><td>General Education Fund</td></tr> <tr><td style="padding-left: 20px;">53405</td><td>Commodities - Supplies</td></tr> <tr><td style="padding-left: 20px;">300008</td><td>Community/Parent Involvement</td></tr> <tr><td style="padding-left: 20px;">300110</td><td>Ebf - Bilingual Programs</td></tr> </table>	22321	Norman A Bridge Elementary School	115	General Education Fund	53405	Commodities - Supplies	300008	Community/Parent Involvement	300110	Ebf - Bilingual Programs
11540	Language & Cultural Education - City Wide																				
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115	General Education Fund																				
53405	Commodities - Supplies																				
300008	Community/Parent Involvement																				
300110	Ebf - Bilingual Programs																				

Amount: \$1,000

2. Transfer from Language & Cultural Education - City Wide to Ole A Thorp Elementary Scholastic Academy

Rationale: Transferring funds to support bilingual advocacy committees

<p>Transfer From:</p> <table style="width: 100%; border: none;"> <tr><td style="padding-left: 20px;">11540</td><td>Language & Cultural Education - City Wide</td></tr> <tr><td style="padding-left: 20px;">115</td><td>General Education Fund</td></tr> <tr><td style="padding-left: 20px;">53405</td><td>Commodities - Supplies</td></tr> <tr><td style="padding-left: 20px;">300008</td><td>Community/Parent Involvement</td></tr> <tr><td style="padding-left: 20px;">300110</td><td>Ebf - Bilingual Programs</td></tr> </table>	11540	Language & Cultural Education - City Wide	115	General Education Fund	53405	Commodities - Supplies	300008	Community/Parent Involvement	300110	Ebf - Bilingual Programs	<p>Transfer To:</p> <table style="width: 100%; border: none;"> <tr><td style="padding-left: 20px;">29301</td><td>Ole A Thorp Elementary Scholastic Academy</td></tr> <tr><td style="padding-left: 20px;">115</td><td>General Education Fund</td></tr> <tr><td style="padding-left: 20px;">53405</td><td>Commodities - Supplies</td></tr> <tr><td style="padding-left: 20px;">300008</td><td>Community/Parent Involvement</td></tr> <tr><td style="padding-left: 20px;">300110</td><td>Ebf - Bilingual Programs</td></tr> </table>	29301	Ole A Thorp Elementary Scholastic Academy	115	General Education Fund	53405	Commodities - Supplies	300008	Community/Parent Involvement	300110	Ebf - Bilingual Programs
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115	General Education Fund																				
53405	Commodities - Supplies																				
300008	Community/Parent Involvement																				
300110	Ebf - Bilingual Programs																				

Amount: \$1,000

3. Transfer from Language & Cultural Education - City Wide to John C Coonley Elementary School

Rationale: Transferring funds to support bilingual advocacy committees

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

22821 John C Coonley Elementary School
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

4. Transfer from Language & Cultural Education - City Wide to Mary E Courtenay Elementary Language Arts Center

Rationale: Transferring funds to support bilingual advocacy committees

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

30141 Mary E Courtenay Elementary Language Arts Center
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

5. Transfer from Language & Cultural Education - City Wide to Joyce Kilmer Elementary School

Rationale: Transferring funds to support bilingual advocacy committees

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

24021 Joyce Kilmer Elementary School
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

6. Transfer from Language & Cultural Education - City Wide to Ronald E McNair Elementary School

Rationale: Transferring funds to support bilingual advocacy committees

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

26301 Ronald E McNair Elementary School
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

7. Transfer from Language & Cultural Education - City Wide to Louisa May Alcott College Preparatory ES

Rationale: Transferring funds to support bilingual advocacy committees

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

22041 Louisa May Alcott College Preparatory ES
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

8. Transfer from Language & Cultural Education - City Wide to John J Audubon Elementary School

Rationale: Transferring funds to support bilingual advocacy committees

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

22091 John J Audubon Elementary School
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

9. Transfer from Language & Cultural Education - City Wide to James G Blaine Elementary School

Rationale: Transferring funds to support bilingual advocacy committees

Transfer From:

11540 Language & Cultural Education - City Wide
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Transfer To:

22261 James G Blaine Elementary School
 115 General Education Fund
 53405 Commodities - Supplies
 300008 Community/Parent Involvement
 300110 Ebf - Bilingual Programs

Amount: \$1,000

15530 Transfer from Capital/Operations - City Wide to Charles N Holden Elementary School

Rationale: Funds Transfer From Award 2022 436 00 01 To Project 2021 23821 ADM Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	23821	Charles N Holden Elementary School
436	IGA and Other Capital Projects Fund	436	IGA and Other Capital Projects Fund
56310	Capitalized Construction	56310	Capitalized Construction
009426	All Other	009522	Cip Management
000017	Tif Capital	000017	Tif Capital

Amount: \$3,906,236

15531 Transfer from Office of Student Health & Wellness to Office of Student Health & Wellness

Rationale: Transferring funds for the purchase of tests

Transfer From:		Transfer To:	
14050	Office of Student Health & Wellness	14050	Office of Student Health & Wellness
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects	53405	Commodities - Supplies
213011	Health Services	213011	Health Services
100410	Elc Reopening Schools Iga - Arp21	100410	Elc Reopening Schools Iga - Arp21

Amount: \$4,025,000

15532 Transfer from Office of Student Health & Wellness to Office of Student Health & Wellness

Rationale: Transferring funds for test purchases

Transfer From:		Transfer To:	
14050	Office of Student Health & Wellness	14050	Office of Student Health & Wellness
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects	53405	Commodities - Supplies
213011	Health Services	213011	Health Services
100410	Elc Reopening Schools Iga - Arp21	100410	Elc Reopening Schools Iga - Arp21

Amount: \$4,028,680

15533 Transfer from Office of Student Health & Wellness to Office of Student Health & Wellness

Rationale: Transferring funds for general onsite teste supplies

Transfer From:		Transfer To:	
14050	Office of Student Health & Wellness	14050	Office of Student Health & Wellness
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects	53405	Commodities - Supplies
213011	Health Services	213011	Health Services
100410	Elc Reopening Schools Iga - Arp21	100410	Elc Reopening Schools Iga - Arp21

Amount: \$5,000,000

15534 Transfer from New Neighborhood HS - Read Dunning (NW) Area to Capital/Operations - City Wide

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

Transfer From:		Transfer To:	
49171	New Neighborhood HS - Read Dunning (NW) Area	12150	Capital/Operations - City Wide
486	CIT Bond Fund	486	CIT Bond Fund
56310	Capitalized Construction	56310	Capitalized Construction
009567	All Other	009446	New School Openings Other
000000	Default Value	000000	Default Value

Amount: \$5,725,958

15535 Transfer from Education General - City Wide to Facility Opers & Maint - City Wide

Rationale: Intellipure Filter Replacement initiative for the Intellipure Air Purifier

Transfer From:		Transfer To:	
12670	Education General - City Wide	11880	Facility Opers & Maint - City Wide
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects	53405	Commodities - Supplies
213011	Health Services	213011	Health Services
499822	Esser Iii - District Initiatives	499822	Esser Iii - District Initiatives

Amount: \$6,845,500

15536 Transfer from Information & Technology Services to Information & Technology Services

Rationale: Moving approp to Misc Account

Transfer From:

12510 Information & Technology Services
 370 Elementary and Secondary School Relief
 55005 Property - Equipment
 119010 Other Instructional Programs
 499822 Esser Iii - District Initiatives

Transfer To:

12510 Information & Technology Services
 370 Elementary and Secondary School Relief
 57940 Miscellaneous Charges
 119010 Other Instructional Programs
 499822 Esser Iii - District Initiatives

Amount: \$9,700,000

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

22-0223-EX2

**AUTHORIZE CO-LOCATION OF NORTH RIVER ELEMENTARY SCHOOL
 WITH ASPIRA-HAUGAN CHARTER MIDDLE SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective July 1, 2022, the Chicago Board of Education authorize the co-location of North River Elementary School (610354) ("North River") 4416 N. Troy, Chicago, Illinois with Aspira-Haugan Charter Middle School (400017), ("Aspira-Haugan") located at 3729 W. Leland Avenue, Chicago, Illinois.

DESCRIPTION:

Pursuant to Illinois School Code Sections 34-200 through 34-230 and the Chief Executive Officer's Guidelines for School Actions, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend to the Board the co-location of schools.

Pursuant to legal requirements, two community meetings were convened on January 11, 2022 and January 13, 2022, and a public hearing held on January 19, 2022. All were held virtually due to the rise of COVID-19 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 hearing to receive additional written comments or documentation. A transcript of the hearing and summaries of the 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 written documentation received. After receiving the hearing officer's report, the CEO had decided to recommend that the Board authorize the co-location of North River and Aspira-Haugan at the 3729 W. Leland Avenue facility.

LSC IMPLICATIONS: None

FINANCIAL: The financial implications associated with this school action will be addressed during the development of the fiscal year 2023 budget. Since the Illinois School Code prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY2022 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the district school affected by this authorization will be determined pursuant to Board policies and any collective agreements.

22-0223-PR1

**AMEND BOARD REPORT 21-0428-PR3
 AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VENDORS FOR THE
 PURCHASE OF EDUCATIONAL SUPPLIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to vendors 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.

This February 2022 amendment is necessary to increase the maximum spend authority from \$10,000,000 to \$18,700,000. No payments in excess of the previously authorized amount shall be made prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment document is not executed within 90 days of the date of this Board Report.

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 18171
LAKESHORE LEARNING MATERIALS, LLC
2695 E DOMINGUEZ ST
CARSON, CA 90895
Refael Muro
310 537-8600

Ownership: Charles Kaplan 37.1% Michael Kaplan 37.1% David Kaplan 6.45% Joshua Kaplan 6.45% Loren Kaplan 6.45% Meredith Kaplan 6.45%

- 2) Vendor # 26218
SCHOOL SPECIALTY, LLC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Amy Fuss
888 388-3224

Ownership: TWC Direct Lending LLC 26.9% TWC Direct Lending Strategic Ventures LLC 17% West Virginia Direct Lending LLC 2.6% TCW Brazos Fund 5.8% TCW Skyline Lending LP 2.5% Cerberus AUS Levered Holding LP 0.3% Cerberus AUS Levered Holding III LLC 0.5% Cerbus Offshore Levered Holding III Holding 11LP 6.9% Cerberus Redwood Levered Loan Opportunities Fund A, L.P. 0.6% Cerberus ICQ Offshore Loan Opportunities Master Fund, L.P. 0.9% Cerberus SWC Levered Holding II LP 1.8% Cerberus Redwood Levered Loan Opportunities Fund B, L.P. 0.9% LCP SSI, LLC 33.3%

USER INFORMATION :

Project 11385 - Early Childhood Development - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
Kim, Mr. David
773-553-2010

PM Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Chavarria, Sherly
773-553-1216

ORIGINAL AGREEMENT:

The original Agreements authorized by Board Report 19-0626-PR2 in the amount of \$18,000,000 were for a term commencing July 1, 2019 and ending June 30, 2020, with the Board having two (2) option(s) to renew for one (1) year term(s). The Agreements were renewed (authorized by Board Report # 20-0422-PR3 in the amount of \$10,000,000 for a term commencing July 1, 2020 and ending on June 30, 2021. A second renewal was authorized by board report 21-0428-PR3 in the amount of 10,000,000 for term commencing on July 1, 2021 and ending on June 30, 2022. Vendors were selected on a competitive basis pursuant to Board Rule 7-4 which authorizes the Board to purchase through government purchasing cooperative contracts. The Cooperative Purchasing Network (OMNIA Partners) issued an RFP (Solicitation# 14-16) and subsequently entered into contracts with) School Specialty, Inc. (Contract Number: R141608) and Lakeshore Learning Materials (Contract Number: R141604).

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2021 and ending June 30, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide classroom educational and associated supplies to schools, network offices and central office departments at the prices specified in their respective agreement for the following categories: 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies.

DELIVERABLES:

Vendors will continue to provide classroom supplies, art supplies, and early childhood supplies.

OUTCOMES:

Vendors services will result in the centralized procurement of classroom educational supplies with increased savings on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:

FY22 \$10,000,000 \$18,700,000

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 the Office of Early Childhood to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendors have committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

FY22 ~~\$10,000,000~~ \$18,700,000

Not to exceed ~~\$10,000,000~~ \$18,700,000 for the one (1) 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).

22-0223-PR2

AUTHORIZE THE SECOND, THIRD AND FINAL RENEWAL AGREEMENT WITH A MOON JUMP 4U, INC DBA AMJ SPECTACULAR EVENTS TO PROVIDE RENTAL EQUIPMENT AND RELATED SERVICES FOR SCHOOL BASED EVENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second, third and final renewal agreement with A Moon Jump 4U, Inc dba AMJ Spectacular Events to provide rental equipment and related services for school based events to the District at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor 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 : 17-350051

Contract Administrator : Munoz, Rigoberto / 773-553-2280

VENDOR:

- 1) Vendor # 85877
A MOON JUMP 4U, INC DBA AMJ
SPECTACULAR EVENTS
5109 WEST LAKE ST.
MELROSE PARK, IL 60160

Stephen Rhea
708 450-4386

Ownership: William Meyer - 33.3%, Kathleen
Rhea - 33.3%, Stephen Rhea - 33.3%

USER INFORMATION :

Project
Manager: 14060 - Family & Community Engagement Office

42 West Madison Street

Chicago, IL 60602

Segura, Adrian

773-553-1517

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0327-PR9) in the amount of \$1,875,000 is for a term commencing April 1, 2019 and ending March 31, 2021, The Board exercised the first renewal option commencing April 1, 2021 and ending March 31, 2022 with the Board having two (2) options to renew for one (1) year terms (authorized by Board Report 21-0324-PR1). The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing April 1, 2022 and ending March 31, 2024.

OPTION PERIODS REMAINING:

There are no remaining options.

SCOPE OF SERVICES:

Vendor will continue to provide rental equipment and related services for a requesting Board department, network or school's event including all labor for delivery, set-up and take down.

Rental of the following equipment is prohibited: Trampoline equipment, bungee jumping equipment, rebounding equipment and any enclosed inflatable structures, including, but not limited to moonwalks and bounce houses. The Board reserves the right to make additions to this list of prohibited equipment.

OUTCOMES:

Vendor's services will result in an easy process for schools to rent equipment across the district while being compliant with contracting terms.

COMPENSATION:

Estimated annual costs for this option period are set forth below:

FY22 \$125,000
FY23 \$500,000
FY24 \$375,000

Total compensation shall not exceed \$1,000,000.

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 the Chief Officer of Family and Community Engagement to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various funds and units
FY22 \$125,000
FY23 \$500,000
FY24 \$375,000

Not to exceed \$1,000,000 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).

22-0223-PR3

AUTHORIZE A NEW AGREEMENT WITH BAKER TILLY US, LLP FOR EXTERNAL AUDITING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Baker Tilly US, LLP to provide External Auditing Services to the Department of Finance 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 7-3. 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 the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 21-328

Contract Administrator : Banks, Amy / 773-553-2280

VENDOR:

- 1) Vendor # 89952
BAKER TILLY US, LLP
Box 78975
Milwaukee, WI 53278-8975

Heather Acker
630 645-6215

Ownership: No partner has more than a two percent stake in the firm

USER INFORMATION :

Project
Manager: 12410 - Accounting

42 West Madison Street

Chicago, IL 60602

Li, Dongmei

773-553-2710

TERM:

The term of this agreement shall commence on April 1, 2022 and shall end on March 31, 2025. 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 annual independent audits for the Board for fiscal years ending 2022 through 2025 that will include:

- A financial audit in accordance with generally accepted auditing standards and government auditing standards;
- A Federal Single Audit in accordance with the U.S. Government Accountability Office, Government Accounting Standards, as amended (also known as the Yellow Book);
- Review of internal controls;
- Review of computer systems and related databases;
- Management Letter of Recommendations that contains findings and best practices noted during the audit; and
- Review of the Illinois State Board of Education District Annual Financial Report.

DELIVERABLES:

Vendor will provide the following reports and deliverables:

- Independent auditors' report on the basic financial statements performed in accordance with generally accepted auditing standards and government auditing standards.
- Independent auditors' report on compliance with requirements applicable to each major program and on internal control over compliance in accordance with Federal Uniform Grant Guidance, Title 2, Subtitle A, Chapter II Part 200 (and the State of Illinois Equivalent).
- Independent auditors' reports on internal controls over financial reporting and compliance, including other matters, based on an audit of financial statements performed in accordance with government auditing standards.
- Presentation of audit results including required auditor communications to the Board Members.
- Certification of the Illinois State Board of Education District Annual Financial Report (AFR) Audit to ensure it was prepared in accordance with applicable standards and requirements per 23 Illinois Administrative Code Part 100.
- Management Letter of Recommendations including status of items reported in previous Management Letter; process and procedure improvements noted during the audits; and responses and action plans from management.
- Other deliverables as agreed to in writing by the Senior Vice President of Finance.

OUTCOMES:

Vendor's services will result in the issuance of opinion letters in accordance with generally accepted auditing standards (GAAP) and the standards applicable to financial audits contained in Government Auditing Standards. The annual audit will result in a letter of recommendation commenting on an assessment of risk controls to identify and evaluate the effectiveness of internal controls and management risks within the key business processes.

COMPENSATION:

Vendor shall be paid according to the terms of the agreement. Estimated annual costs for the three (3) year term are set forth below:

FY22 - \$280,000
FY23 - \$800,000
FY24 - \$820,000
FY25 - \$600,000

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 30%
Prado and Renteria
1837 S. Michigan Ave.
Chicago, IL 60616
Ownership: Maria de J. Prado

Total WBE: 7%
Pilar Financial Practice Management, LLC.
852 Madison Street
Oak Park, IL 60302
Ownership: Courtney Hayes

Velma Butler & Co.
6 East Monroe Street, suite 400
Chicago, IL 60603
Ownership: Velma Butler

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Corporate Accounting, Unit 12410

FY22 - \$280,000
FY23 - \$800,000
FY24 - \$820,000
FY25 - \$600,000

Not to exceed \$2,500,000 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).

22-0223-PR4

**AMEND TO RATIFY BOARD REPORT 21-0623-PR15
AUTHORIZE A NEW AGREEMENT WITH NORTHERN SAFETY CO., INC. FOR THE PURCHASE OF
PERSONAL PROTECTIVE EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Northern Safety Co., Inc. for the purchase of personal protective equipment for the Department of Facilities 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 7-4(e), which authorizes the Board to purchase through government purchasing cooperative contracts. Omnia Partners issued RFP # 269-2018-047 and subsequently, Northern Safety and Omnia Partners entered into a Master Agreement (Contract NO. 2019000318). The State of Illinois then created a piggyback agreement (Contract 21-510CPOGS-CPOGS-P-20968) from the Omnia agreement. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the 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 February 2022 amendment to ratify is necessary to increase the maximum spend authority from \$7,500,000 to \$15,000,000 with vendor for the purchase of personal protective equipment. Without approval, the Board may face delays in the future to purchase PPE and/or difficulty finding supplies that meet specifications. The authority granted herein shall automatically rescind in the event a written amendment agreement is not executed within 90 days of the date of this Board Report.

Contract Administrator : Cardenis, Miss Christy L. / 773-553-2280

VENDOR:

- 1) Vendor # 98139
NORTHERN SAFETY CO., INC.
232 INDUSTRIAL PARK DR.
FRANKFORT, NY 13340
Dan Dornbos
800 631-1246

Ownership: Wurth Group - 100%

USER INFORMATION :

Contact: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Rehberg, Caleb M.
773-553-2960

Project 11880 - Facility Opers & Maint - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
Wille, Mr. Douglas
773-553-2960

TERM:

The term of this agreement shall commence on the date the agreement is signed (September 28, 2021) and shall one (1) year thereafter (September 27, 2022). This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Personal Protective Equipment not limited to: Face coverings, eye and face protection, gloves, isolation gowns, cleaning supplies, disinfectant, hand soap, and thermometers.
Quantity: Unlimited
Unit Price: Various
Total Cost Not to Exceed: ~~\$7,500,000~~ \$15,000,000

OUTCOMES:

This purchase will result in the ability for the Department of Facilities to purchase personal protective equipment for the District.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the one (1) year term are set forth below:
\$7,500,000 ~~\$15,000,000~~ FY22

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230
Department of Facilities Operations and Maintenance, Unit 11880
\$7,500,000 ~~\$15,000,000~~ FY22
Not to exceed \$7,500,000 ~~\$15,000,000~~ for the one (1) year term.

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).

22-0223-PR5

AUTHORIZE THE FIRST, SECOND, AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR EMERGENCY FACILITY RESTORATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second, and final renewal agreement with various vendors to provide emergency restoration facility services at an estimated annual cost set forth in the Compensation Section of this report in the aggregate. A written document exercising these options is currently being negotiated. No payment shall be made to a vendor 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 : 18-350035
Contract Administrator : Cardenis, Christy L. / 773-553-2280

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Rehberg, Caleb M.
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 19-0227-PR8) in the amount of \$4,500,000 is for a term commencing April 1, 2019 and ending March 31, 2022 with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing April 1, 2022 and ending March 31, 2024.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide emergency restoration and/or remediation services. Emergency repairs will cover damage from water, fire, mold, wind, vandalism and any other elements which require repairs to, and/or replacement of, buildings and/or other property. Services will include, but are not limited to: damage assessment and documentation including photos; weekly progress reporting; fire, water, and smoke remediation services; mold testing and abatement; air quality testing and reporting; final air clearance certification; furniture removal and storage (if necessary); and full restoration of the Board's property.

DELIVERABLES:

Vendors will continue to provide emergency restoration and/or remediation services.

OUTCOMES:

Vendor's services will continue to protect the District by having contracts in place to handle if an emergency occurs that causes immediate damage to the integrity of a structure.

COMPENSATION:

Vendor shall be paid during this option period as specified in their agreement. Estimated annual costs for this option period are set forth below:

FY22 \$1,500,000

FY23 \$1,500,000

FY24 \$1,500,000

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 the Chief Operating 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-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 6 vendors with 2 MBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: 230, 115

Unit: 11860, Facility Operations and Maintenance; 12460, Risk Management

FY22 \$1,500,000

FY23 \$1,500,000

FY24 \$1,500,000

Not to exceed \$4,500,000 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).

- | | | | |
|----|--|----|--|
| 1) | Vendor # 20262

ACTION CLEANERS, INC DBA ACR, INC.
925 SETON COURT., STE 6
WHEELING, IL 60090

Jim O'Callaghan

847 658-8988

Ownership: James O'Callaghan (50%), Michael Pohl (50%) | 4) | Vendor # 99466

MALLORY SUN, LLC DBA SERVPRO OF
DOWNERS GROVE / OAK BROOK
960 INDUSTRIAL DRIVE, STE 5
ELMHURST, IL 60126

Tracy Smith

630 573-4290

Ownership: Tracy Smith (51%), Marcus Smith (49%) |
| 2) | Vendor # 40153

BELL'S BETTER BUILDINGS INC. DBA
TWENTY ELEVEN CONSTRUCTION &
RESTORATION
2532 W WARREN BLVD
CHICAGO, IL 60612

Vanessa Rhodes

312 608-9046

Ownership: Vanessa Rhodes (100%) | 5) | Vendor # 40152

PRO FIRE & WATER RESTORATION
COMPANY DBA SERVPRO OF EVERGREEN
PARK/SOUTH CHICAGO/MARGUETTE
PARK/WEST LAWN/FORD CITY
4100 W 76TH STREET STE M.
CHICAGO, IL 60652

Patricia L. Zubricki

708 906-0708

Ownership: Patricia L. Zubricki (100%) |
| 3) | Vendor # 63126

J.C. RESTORATION, INC
3200 SQUIBB AVENUE
ROLLING MEADOWS, IL 60008

Steve Rost

800 956-8844

Ownership: Warner Cruz (95%), Chiara Cruz (5%) | 6) | Vendor # 18226

ROGERWILCO, INC. DBA SERVEPRO OF
RAVENSWOOD
5401 N WOLCOTT AVE
CHICAGO, IL 60640

Tom Williams

773 878-5200

Ownership: Tom Williams 100% |

22-0223-PR6

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 \$3,874,150.00 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 7-2 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 \$704,202.49 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 7-13 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 – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (February Change Order Logs); 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).

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FEBRUARY 2022



These change order approval cycles range from 12/01/2021 to 12/31/2021

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
2017 Field NCP (2017-23211-NCP)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3486084	\$1,166,344.90	1	\$19,014.78	\$1,185,359.68	1.63%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/27/2021	12/02/2021	3486084	Contractor to provide labor and material to install additional fencing.	School Request	\$19,014.78			
					Project Total This Period:	\$19,014.78		
Chicago Academy High School								
2021 CHICAGO ACADEMY HS SCI (2021-46481-SCI)								
K.R. MILLER CONTRACTORS, INC.								
			3782007	\$674,404.00	8	\$27,014.91	\$701,418.91	4.01%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/04/2021	12/16/2021	3782007	Contractor to confirm if ceiling mounted grill is return air and to provide damper at return if present and provide credit for damper if there is no return duct and grill.	Discovered Conditions	-\$1,005.00			
07/16/2021	12/16/2021		Contractor to provide credit to eliminate exhaust fan.	Owner Directed	-\$2,904.81			
					Project Total This Period:	-\$3,909.81		

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

FEBRUARY 2022



Capital Improvement Program

These change order approval cycles range from 12/01/2021 to 12/31/2021

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Report run on: 1/11/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Daniel C Beard Elementary School 2020 BEARD TUS (2020-30051-TUS) THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3739481	\$14,171,497.00	49	\$731,028.50	\$14,902,525.50	5.16%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/25/2021	12/20/2021	3739481	Contractor to provide labor/material for storage shed door hardware.	Omission - AOR	\$888.88			
					Project Total This Period:			\$888.88
Daniel R Cameron Elementary School 2021 CAMERON PKC (2021-22531-PKC) K.R. MILLER CONTRACTORS, INC.								
			3809961	\$1,000,000.00	12	\$19,035.02	\$1,019,035.02	1.90%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/21/2021	12/16/2021	3809961	Contractor to provide labor and material for de-pressurizing and re-routing pneumatic piping to be flush to masonry, and remove existing wall-mounted 2x material during process, and again re-pressurizing pneumatic piping to original pressure and verify function of any connected thermostats.	Discovered Conditions	\$1,154.34			
07/21/2021	12/16/2021		Contractor to provide labor and material for modifying top track of all-gender restroom south wall to allow wire mold to pass and chase has to be extended to accommodate larger plumbing pipes.	Discovered Conditions	\$497.14			
07/30/2021	12/16/2021		Contractor to provide labor and material for repairing splice in fire alarm wires.	Discovered Conditions	\$294.68			
10/27/2021	12/16/2021		Contractor to provide labor and material for painting lower level hallway outside room 08.	School Request	\$1,245.50			
07/28/2021	12/16/2021		Contractor to provide labor and material to remove and relocate existing space heater.	Owner Directed	\$784.40			

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

FEBRUARY 2022



Capital Improvement Program These change order approval cycles range from 12/01/2021 to 12/31/2021 Page 3 Report run on: 1/11/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
07/21/2021		12/16/2021		Contractor to provide labor and material to move storage wall in room 008.			Discovered Conditions	\$352.70
09/22/2021		12/16/2021		Contractor to provide labor and material to remove exit sign above double doors in room 08 and patch ceiling where required.			School Request	\$497.14
09/22/2021		12/16/2021		Contractor to provide labor and material to extend the overall length of the A/G bathroom to accommodate the adult changing table.			Discovered Conditions	\$1,689.64
08/25/2021		12/16/2021		Contractor to provide labor and material for installation of isolated ground bar in panel for the classrooms.			Discovered Conditions	\$597.84

Project Total This Period: **\$7,113.38**

Dewey Elementary Academy of Fine Arts
2021 DEWEY PKC (2021-22951-PKC)
MURPHY & JONES CO., INC

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
11/01/2021	12/14/2021	3782010 3846380	Contractor to provide labor and material to install fire rated walls along the egress corridor walls at the classrooms where work is being performed and install fire and soundproof insulation above the original specified ceiling tiles at the classrooms where work is being performed.	Omission - AOR	\$59,301.70

Project Total This Period: **\$59,301.70**

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

FEBRUARY 2022



Capital Improvement Program

These change order approval cycles range from 12/01/2021 to 12/31/2021

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Report run on: 1/11/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Douglas Taylor Elementary School								
2021 TAYLOR NPL (2021-25591-NPL)								
A.G.A.E Contractors, Inc								
			3775640	\$343,718.00	5	\$16,041.47	\$359,759.47	4.67%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/15/2021	12/15/2021	3775640	Contractor to provide labor and material to repair of existing defective manhole frame and lid by saw cutting and removing existing pavement and installing new frame and solid manhole lid per Chicago Department of Water Management standards.	Owner Directed	\$5,416.50			
					Project Total This Period:	\$5,416.50		
Eckersall Stadium								
2020 ECKERSALL STADIUM UAF (2020-68010-UAF)								
TYLER LANE CONSTRUCTION, INC.								
			3838527	\$5,844,896.00	1	\$3,472.00	\$5,848,368.00	0.06%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/12/2021	12/11/2021	3838527	Contractor to provide labor and material for installing bullet resistant glass for new ticket booth.	School Request	\$3,472.00			
					Project Total This Period:	\$3,472.00		

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

FEBRUARY 2022



These change order approval cycles range from 12/01/2021 to 12/31/2021

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Edward Tilden Career Community Academy HS								
2021 TILDEN HS SCI (2021-53121-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3780852	\$752,571.00	5	\$81,605.94	\$834,176.94	10.84%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
08/25/2021	12/14/2021	3823362	Contractor to provide labor and material for installing additional abatement in rooms 405 & 409.	Discovered Conditions				\$15,817.32
							Project Total This Period:	\$15,817.32
Ellen H Richards Career Academy High School								
2021 RICHARDS HS SCI (2021-53051-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3780876	\$619,747.00	8	\$18,192.69	\$637,939.69	2.94%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>				<u>Change Amount</u>
09/28/2021	12/14/2021	3780876	Contractor to provide labor and material to replace the existing gas solenoid valve in room 123 with new one.	Owner Directed				\$4,334.43
							Project Total This Period:	\$4,334.43

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

FEBRUARY 2022



Capital Improvement Program
 These change order approval cycles range from 12/01/2021 to 12/31/2021
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 Report run on: 1/11/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
John Whistler Elementary School								
2021 WHISTLER BRM (2021-25831-BRM)								
K.R. MILLER CONTRACTORS, INC.								
			3783944	\$284,000.00	4	\$84,760.16	\$368,760.16	29.85%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/08/2021	12/17/2021	3842445	Contractor to provide labor and material for installing tiles adhered directly to existing walls in boys and girls bathrooms.	School Request	\$72,458.00			
				Project Total This Period:				\$72,458.00
Joseph Brennemann Elementary School								
2021 BRENNEMANN NPL (2021-25991-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3776730	\$433,300.00	8	\$56,126.07	\$489,426.07	12.95%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/08/2021	12/16/2021	3776730	Contractor to provide labor/material for IFC set changes at no additional cost.	Owner Directed	\$0.00			
08/05/2021	12/16/2021		Contractor to keep the concrete slab as is for the vaulted area at no additional cost.	Discovered Conditions	\$0.00			
10/12/2021	12/16/2021		Contractor to provide labor and material for PIP rubber surface per agreement with CPS/All-Bry.	Owner Directed	\$2,262.60			
11/11/2021	12/22/2021		Contractor to provide labor and material for demolishing existing asphalt and install new asphalt.	Owner Directed	\$1,542.04			
				Project Total This Period:				\$3,804.64

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

FEBRUARY 2022



These change order approval cycles range from 12/01/2021 to 12/31/2021

Capital Improvement Program

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Joseph Lovett Elementary School								
2018 Lovett ROF (2018-24241-ROF)								
		TYLER LANE CONSTRUCTION, INC.	3760738	\$13,374,142.00	9	\$1,797,550.44	\$15,171,692.44	11.8%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/19/2021	12/30/2021	3814410	Contractor to provide labor and material for installing new structural roof deck to replace discovered deteriorated wood decking.	Discovered Conditions	\$98,460.25			
				Project Total This Period:			\$98,460.25	
Leif Ericson Elementary Scholastic Academy								
2021 ERICSON ROF (2021-29051-ROF)								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES,, LLC	3766714	\$3,948,000.00	22	\$266,093.37	\$4,214,093.37	6.74%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
04/07/2021	12/08/2021	3766714	Contractor to provide labor and material for infrastructure to be built on 2nd floor next to mechanical room for washer and dry machine to wash clothes for School Request homeless kids studying at the school.		\$25,877.08			
11/12/2021	12/11/2021		Contractor to provide labor and material for reconciliation of approved Bulletin CO#10 on Doors and Door Hardware due to supplier's error while providing the cost proposal.	Owner Directed	\$4,390.84			
				Project Total This Period:			\$30,267.92	

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

FEBRUARY 2022



Capital Improvement Program

These change order approval cycles range from 12/01/2021 to 12/31/2021

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Report run on: 1/11/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Perkins Bass Elementary School								
2021 BASS ADA (2021-22161-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3803620	\$611,000.00	7	\$17,285.91	\$628,285.91	2.83%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/03/2021	12/14/2021	3803620	Contractor to provide labor and material for testing of concrete work.	Owner Directed	\$257.58			
					Project Total This Period:	\$257.58		
Stephen T Mather High School								
2021 MATHER HS ICR (2021-46241-ICR)								
SIMPSON CONSTRUCTION CO.								
			3814411	\$1,605,800.00	7	\$44,819.95	\$1,650,619.95	2.79%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/07/2021	12/14/2021	3814411	Contractor to provide labor and material for relocating exposed existing conduits above ceiling to allow installation of new steel beam.	Discovered Conditions	\$6,449.09			
					Project Total This Period:	\$6,449.09		

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

FEBRUARY 2022



Capital Improvement Program
 These change order approval cycles range from 12/01/2021 to 12/31/2021
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 Report run on: 1/11/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Theodore Herzl Elementary School								
2021 HERZL PKC (2021-23771-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3800960	\$283,900.00	3	\$12,783.07	\$296,683.07	4.50%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/21/2021	12/16/2021	3800960	Contractor to provide labor and material for installing ACM tiles at classroom entry doors.	Discovered Conditions	\$646.07			
11/08/2021	12/23/2021		Contractor to provide labor and material for installing window shades.	Owner Directed	\$3,763.00			
							Project Total This Period:	\$4,409.07

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

FEBRUARY 2022



Capital Improvement Program
 These change order approval cycles range from 12/01/2021 to 12/31/2021
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 Report run on: 1/11/2022

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William Penn Elementary School 2021 PENN MCR (2021-24911-MCR) PATH CONSTRUCTION COMPANY, INC.								
			3813689	\$2,690,000.00	6	\$451,588.82	\$3,141,588.82	16.79%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
10/05/2021	12/14/2021	3813689	Contractor to provide labor and material for additional brick replacement due to deterioration and voids in the existing wall.	Discovered Conditions	\$8,070.00			
09/21/2021	12/14/2021		Contractor to provide labor and material for installing additional copper cladding due to the depth of the soffit being larger than what was shown in existing drawings.	Discovered Conditions	\$44,961.20			
11/03/2021	12/14/2021	3847093	Contractor to provide labor and material for accommodating changes in east elevation soffit framing - the vertical cold form member at 20" on center should be revised to be at the steel roof framing only based on RFI 14 and the vertical cold form member at 20" on center should be revised to be at every wood roof framing member based on RFI 7.	Discovered Conditions	\$323,615.86			
							Project Total This Period:	\$376,647.06

Total Change Orders for This Period: \$704,202.79

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

22-0223-PR7

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR GENERAL REPAIR AND PREVENTATIVE MAINTENANCE OF KITCHEN EQUIPMENT AND CULINARY LABS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide general repair and preventative maintenance services of kitchen equipment and culinary labs for all Chicago Public Schools kitchens and all culinary kitchen labs at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written 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 execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 21-315

Contract Administrator : Nash, Wayne C. / 773-553-2280

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Brown, Chemica

773-553-2830

TERM:

The term of each agreement shall commence on March 1, 2022 and end on February 29, 2024. These agreements shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

General repair vendors are to repair kitchen and culinary lab equipment used to store and prepare food for Nutrition Support Services and Career and Technical Education (CTE) culinary labs for the following categories: 1) Oven and Holding Equipment, 2) Meal Preparation Equipment, 3) Refrigeration Equipment, 4) Dishwashers and Peripherals, 5) Sinks and Counters Equipment and 6) Cafeteria Tables. KKelly, Inc. is to provide preventative maintenance for kitchen and culinary lab equipment used to store and prepare food for Nutrition Support Services and Career and Technical Education (CTE) culinary labs for the following categories: 1) Oven and Holding Equipment, 2) Refrigeration Equipment, and 3) Dishwashers and Peripherals, in addition to general repair services.

DELIVERABLES:

General Repair vendors will provide repairs to the thousands of pieces of kitchen equipment in the District that support the various food service operations and culinary labs initiatives.

The preventive maintenance vendor will provide preventative maintenance to the District's kitchen equipment and culinary labs to ensure that CPS is able to maintain its existing equipment for as long as possible.

OUTCOMES:

General repair services will result in equipment ready for service to support the District's various food service operations and culinary lab initiatives. Preventative maintenance services will result in properly maintained equipment to extend the life of many of the District's kitchen equipment pieces.

COMPENSATION:

Vendors shall be paid at a negotiated hourly rate per service rendered. Estimated annual costs for the two (2) year term are set forth below:

Not to exceed \$10,000,000 for the two (2) year term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 6 vendors with 1 MBE and 1 WBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit 12050 - Nutrition Support Services - City Wide, All Funds

Unit 13727 - Early College and Career - City Wide, Fund 369

FY22 \$3,000,000

FY23 \$3,500,000

FY24 \$3,500,000

Not to exceed \$10,000,000 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).

- | | |
|---|--|
| <p>1) Vendor # 32308
A.M.C. MECHANICAL, INC.
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467

Sylvia E. Lopez

708 479-4678

Ownership: Sylvia E. Lopez 51%, Anthony R. Lopez 49%</p> | <p>4) Vendor # 16091

K KELLY INC.
914 Geneva St
Shorewood, IL 60404

Kevin Kelly

888 696-7317

Ownership: Kevin Kelly 100%</p> |
| <p>2) Vendor # 97994

RIVERSIDE MECHANICAL SERVICES, INC.
885 LAMBRECHT RD, UNIT 1
FRANKFORT, IL 60423

Christine Sehring

815 464-7446

Ownership: Christine Sehring 100%</p> | <p>5) Vendor # 32495

HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628

Kim Spaulding

773 779-6600

Ownership: Kim Spaulding 100%</p> |
| <p>3) Vendor # 26041

STANTON MECHANICAL, INC.
2301 ESTES AVENUE
ELK GROVE VILLAGE, IL 60007

Timothy Stanton

847 434-5100

Ownership: Linda Stanton 50%, James stanton 50%</p> | <p>6) Vendor # 97509

ITW FOOD EQUIPMENT GROUP LLC
2185 ESTES AVE.
ELK GROVE VILAGE, IL 60007

Michael Birt

937 332-2452

Ownership: Illinois Tool Works 100%</p> |

22-0223-PR8

AUTHORIZE A NEW AGREEMENT WITH 72 HOUR LLC DBA CHEVROLET OF WATSONVILLE, NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF VEHICLES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with 72 HOUR LLC DBA Chevrolet of Watsonville, National Auto Fleet Group for the purchase of vehicles for the Department of Student Transportation at a total cost not to exceed \$2,500,000. Vendor was selected on a competitive basis pursuant to an invitation for bid issued by the Sourcwell. Subsequently, 72 Hour, LLC DBA Chevrolet of Watsonville, National Auto Fleet Group and Sourcwell entered into vendor agreement (#091521-NAF). The Board desires to purchase these vehicles based upon that vendor agreement pursuant to Board Rule 7-4(b), which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the 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.

Contract Administrator : Saintil, Keisha / 773-553-2280

VENDOR:

- 1) Vendor # 96745
72 HOUR LLC DBA CHEVROLET OF
WATSONVILLE, NATIONAL AUTO FLEET
GROUP
490 AUTO CENTER DRIVE
WATSONVILLE, CA 95076

Jesse Cooper
951 440-0585

Ownership: Jesse Cooper-49% and Melvin
Cooper- 51%

USER INFORMATION :

Project
Manager: 11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Franco, Leonardo

773-553-2860

TERM:

The term of this agreement shall commence on March 1, 2022 and shall end November 8, 2025. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Goods: Automobiles

Vendor will provide a variety of automobiles, SUVs, vans, and comparable vehicles for the driver's education program. The Department of Student Transportation will purchase 20-25 vehicles per year. In addition, the CPS Warehouse will purchase cargo vans and box trucks.

OUTCOMES:

This purchase will result in replacing and upgrading the commercial fleet vehicles with improved vehicle technology, fuel efficiency, and lower maintenance costs. Current fleet vehicles have passed their useful life. This program will improve overall fleet reliability, increase the driver to vehicle ration to 1:1, and support school purchases of Multi-Function School Activity Buses(MFSAB). Cargo vans and box trucks will allow the warehouse team to deliver and pick up items without interruption.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed \$2,500,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE as the Prime vendor is 100% MBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 124, Department of Student Transportation, Unit 1870
Fund 230, CPS Warehouse, Unit 11890
FY22 \$625,000
FY23 \$625,000
FY24 \$625,000
FY25 \$625,000

Not to exceed \$2,500,000 for the term of the contract. 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).

22-0223-PR9

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR TEACHER RECRUITMENT FOR HIGH NEED AREAS AND SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide Teacher Recruitment for High Need Areas and Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written 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 execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 21-271

Contract Administrator : Banks, Amy / 773-553-2280

VENDOR:

- 1) Vendor # 17472
GOLDEN APPLE FOUNDATION FOR EXCELLENCE IN TEACHING
8 S MICHIGAN AVE, Suite 700
CHICAGO, IL 60603-3318
Dilara Alim Sayeed
312 407-0006

Ownership: Non Profit

- 2) Vendor # 17089
GROW YOUR OWN ILLINOIS
1901 W. CARROLL AVE., SUITE 201
CHICAGO, IL 60612
Joanne Medina-Moy
773 322-7419

Ownership: Non Profit

- 3) Vendor # 33384
TEACH FOR AMERICA, INC.
300 WEST ADAMS STREET, SUITE 1000
CHICAGO, IL 60606
Josh Anderson
312 254-1000

Ownership: Non Profit

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Felton, Benjamin

773-553-1221

TERM:

The term of each agreement shall commence on July 1, 2022 and shall end on June 30, 2025. The agreements shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will recruit, train and support multiple cohorts of high quality diverse teachers endorsed in high need subject areas and/or committed to working in high need CPS schools for prospective employment as teachers. The high need subject areas and schools will be determined by The Board based on current vacancies and future needs.

Vendors were able to bid on all three of the following groups:

Group A: Recruiting, training and supporting current CPS employees to become CPS high need teachers.

Group B: Recruiting, training and supporting current CPS students to become CPS high need teachers.

Group C: Recruiting, training and supporting candidate to become CPS high need teachers.

DELIVERABLES:

Golden Apple will provide recruitment, training and supporting current CPS students to become CPS high need teachers.

Grow Your Own will provide recruitment and training to support parents, community members and paraprofessionals to become certified teachers at CPS.

Teach for America will recruit, train and coach high-need subject area teachers for CPS. In all cases, principals retain all hiring authority and payments to vendors are made upon achievement of specific milestones.

OUTCOMES:

Golden Apple will prepare up to 100 candidates to become CPS teachers in FY23 and support them with mentoring and coaching during their first year teaching, up to 100 candidates to become CPS teachers in FY24 and support them with mentoring and coaching during their first year of teaching, and up to 125 candidates to become CPS teachers in FY25 and support them with mentoring and coaching during their first year of teaching.

Grow Your Own (GYO) will prepare up to 120 candidates and place over 70 licensed teachers in Chicago Public Schools over the next three years, FY23 - FY25.

Teach For America (TFA) will prepare up to 100 candidates to become CPS teachers in FY23 and support them with coaching during their first and second year of teaching, up to 100 candidates to become CPS teachers in FY24 and support them with coaching during their first and second year of teaching, and up to 100 candidates to become CPS teachers in FY25 and support them with coaching during their first and second year of teaching.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Estimated annual aggregate costs for all vendors for the three (3) year term are set forth below:

FY23 - \$800,000

FY24 - \$850,000

FY25 - \$850,000

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is exempt as this agreement is with Not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II)
Unit 11010, Talent Office

FY23 - \$800,000

FY24 - \$850,000

FY25 - \$850,000

Not to exceed \$2,500,000 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).

Vice President Revuluri moved and Board Member Truss seconded the motion to adopt Board Reports 22-0223-RS2 through 22-0223-RS5, 22-0223-PO1 through 22-0223-PO4, 22-0223-EX1, 22-0223-EX2, and 22-0223-PR1 through 22-0223-PR9.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 22-0223-RS2 through 22-0223-RS5, 22-0223-PO1 through 22-0223-PO4, 22-0223-EX1, 22-0223-EX2, and 22-0223-PR1 through 22-0223-PR9 adopted.

22-0223-FN1

FINAL

**CHIEF FINANCIAL OFFICER REPORT FOR JANUARY 2022
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 21-0728-RS7**

Pursuant to the Resolution 21-0728-RS7, (collectively, "Emergency Expenditure Resolution and Moving Forward Together Initiative for FY22"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved effective August 1, 2021, cumulatively through January 31, 2022, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through January 31, 2022)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$150 Million Emergency Authorization
Technology	July 31, 2021 - Carry forward balance		\$50,105,800	
	Interactive whiteboards and audio/video equipment	9	\$134,291	\$134,291
	Student health screener system enhancements		\$39,800	
	IT technical support for Aspen and ServiceNow		\$216,500	
	Aspen enhancements and software fixes		\$112,650	
	Data interfaces in Aspen		\$99,900	
	Computers /Tablets	102,568	\$61,515,461	
	Mobile hot spots	3,000	\$1,026,000	\$1,026,000
Total Technology			\$113,250,402	\$1,160,291

Educational Materials	July 31, 2021 - Carry forward balance		\$12,204,470	
	Virtual academy project management		\$25,000	
	Translation and interpretation services		\$8,600	
	Instruction gap programming		\$11,700	
	Curriculum materials		\$809	
	Professional development		\$159,939	\$159,939
	Remote learning supervision		\$131,202	
	Educational technology software		\$434,943	\$434,943
	Tutoring services		\$105,867	\$105,867
Total Education Materials			\$13,082,530	\$700,749

Compensation	July 31, 2021 - Carry forward balance		\$32,894,818	
	Custodians		\$829,224	
Total Compensation			\$ 33,724,042	

Emergency Supplies	July 31, 2021 - Carry forward balance		\$48,186,587	
	Disinfecting supplies	10	\$580	
	Masks/Face Coverings	27,522,359	\$9,626,889	\$2,644,750
	Other PPE	75,072	\$3,261	
	Air Purifiers	133	\$27,130	\$15,082
	Signs	1	\$37,502	\$13,122
	Medical Equipment		\$5,767	
Total Emergency Supplies			\$57,887,716	\$2,672,954

Emergency Cleaning	July 31, 2021 - Carry forward balance		\$2,353,695	
	Indoor air quality assessments		\$633,532	
	Environmental cleaning, cleaning, and disinfecting		\$44,798	
Total Emergency Cleaning			\$3,032,025	

Nutrition	July 31, 2021 - Carry forward balance		\$ 11,661,724	
Total Nutrition			\$11,661,724	

Other	July 31, 2021 - Carry forward balance		\$22,925,815	
	Vaccination center waste disposal		\$3,718	\$3,718
	Summer sports supplies		\$168,149	\$168,149
	COVID-19 testing	5,195,480	\$41,247,831	\$40,975,140
	Printing health screening materials		\$30,000	
	Care room attendants		\$10,000,000	
	Billboard		\$25,000	
	Warehouse truck rentals		\$154,745	\$154,745
	Nursing services		\$455,722	
	Monitors and ink for contract tracing	50	\$9,771	
	Contract tracing		\$8,987	
	Moving of furniture for virtual academy		\$2,400	
	Student transportation		\$500,000	\$500,000
	Vaccination marketing		\$175,000	
	Vaccination sites incentives		\$7,123	
	Vaccine awareness day sites		\$9,000	
	COVID-19 vaccination clinic services		\$2,442,000	\$2,442,000

	Student transportation driver incentives payout		\$537,000	\$537,000
	Student transportation work stoppage payments		\$2,003,670	\$2,003,670
	Immunization record card holder		\$213	
	Translation services for COVID-19 vaccine awareness		\$1,607	
Total Other			\$80,707,751	\$46,784,422

Good Faith Payments	July 31, 2021 - Carry forward balance*		\$45,565,095	
	Safe Passage		\$5,399,765	
	Community Schools Initiative		\$27,728	
	Nursing Services		\$4,278,549	
	School-based therapy services		\$1,068,661	
	Miscellaneous		\$30,000	
	Student transportation		\$8,549,107	
Total Good Faith Payments*			\$64,918,905	

Student Re-Engagement	July 31, 2021 - Carry forward balance		\$544,056	
	Student re-engagement program	59	\$2,348,955	
Total Student Re-Engagement			\$2,893,011	

Grand Total			\$381,158,106	\$51,318,416
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*Reflects good faith payments as updated from the prior reporting period; good faith payment figures will be reconciled for FY21 and updated when the reconciliation is completed.

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Contracts Approved via COVID-19 Emergency Authority as of January 31, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
21152	A Knock at Midnight, NFP	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0422-PR2
20287	A.M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,094,853.41	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
20287	A.M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
40940	Abiding In Christ Prayer And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
Pending	Allen Green Group, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
31492	Allen Metropolitan CME Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
37537	Alliance for Community Peace	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
37537	Alliance for Community Peace	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
46491	Allown Bus Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
46491	Allown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
46491	Allown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
35856	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A
32700	Ammons Transportation Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
32700	Ammons Transportation Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
12990	Amplify Education, Inc.	Product and Services Agreement For High Dosage Tutoring	New Contract	\$6,700,000.00	01/21/2022	06/30/2023	21-0728-RS7	N/A
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	20-1216-RS1	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2

Contracts Approved via COVID-19 Emergency Authority as of January 31, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
40269	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	New Contract	\$500,000.00	12/30/2020	06/30/2021	20-1216-RS1	N/A
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	21-0127-RS1	N/A
41043	Bio-Reference Laboratories, Inc.	Agreement Exercising the First and Final Option to Renew to the Services Agreement for COVID-19 Student Testing Services	Amendment	\$14,710,000.00	07/01/2021	06/30/2022	21-0428-RS2	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	20-1216-RS1	N/A
41015	Biodesix, Inc.	First Amendment to the Services Agreement for COVID-19 Surveillance Testing Services	Amendment	\$322,820.00	07/01/2021	09/30/2021	21-0428-RS2	N/A
22146	Black United Fund of Illinois, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$484,163.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
49046	Bluemark LLC	Amendment to Services Agreement for Medicaid and SNAP Enrollment Case Management Tool	Amendment	\$108,700.00	04/01/2021	03/31/2022	21-0428-RS2	21-0514-CPOR-7682
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
10869	Bright Star Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
10869	Bright Star Community Outreach Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$191,413.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
10869	Bright Star Community Outreach Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
39142	Brighton Park Neighborhood Council	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$135,115.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40383	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40441	Buncey, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	20-0325-RS1	N/A
15138	Carahsoft Technology Corporation	Software and Services Agreement	Amendment	\$532,261.84	07/01/2021	06/30/2022	21-0428-RS2	N/A
35153	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.42	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
40530	Carey Temple African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40530	Carey Temple African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
11359	Catholic Bishop of Chicago - St. Sabina Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
50642	Centers for New Horizons, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$106,966.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
41390	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3

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67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31493	Christian Fellowship Flock South	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31493	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
94558	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	21-0127-RS1	N/A
36635	Clarelian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40435	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	20-0923-RS1	19-0724-PR16
19097	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
30099	Cook-DuPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	20-0624-RS1	20-0722-PR8
30099	Cook-DuPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0722-PR8
31588	Corinthian Temple Church of God in Christ	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$40,000,000.00	10/01/2021	09/30/2024	21-0728-PR27	21-0728-PR27
41053	Daniels Sharpmart, Inc. dba Daniels Health	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
41053	Daniels Sharpmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	20-1216-RS1	N/A
19273	Davis Bancorp, Incorporated	First Amendment and Extension to the Services Agreement for Medical Waste Disposal Services	Amendment	\$43,000.00	07/01/2021	12/31/2021	21-0428-RS2	N/A
99786	Defined Learning, LLC	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11
55090	Delta-T Group Illinois, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
40463	DellMath Solutions, LLC	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
30627	Denions US LLP	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Edhesive, LLC	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40471	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
98392	Family Empowerment Centers	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
Pending	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10

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49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
49337	First Student, Inc. 3	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$40,000,000.00	10/01/2021	09/30/2024	21-0728-PRZ	N/A
49337	First Student, Inc. 4	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$125,000,000.00	08/30/2021	09/30/2021	21-0728-RS1	N/A
41947	Fisher Scientific Company, LLC	Comprehensive Covid-19 Testing Services Agreement	New Contract	\$60,000,000.00	08/20/2021	07/31/2022	21-0728-RS1	N/A
Pending	Five Star Flash	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
68933	Gilloury Institute dba Silk Road Rising	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0428-RS2	20-0624-PR3
68033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98394	Greater Holy Temple, Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
47390	Greater St. John Bible Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
16265	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	21-0127-RS1	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
31519	Heirs of the Promise Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	09/01/2020	08/31/2022	21-0728-RS1	19-0626-PR7
98397	Home of Life Community Development Corp.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
98397	Hope Community Advent Christian Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98397	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5

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98398	I.C.A.R.E. Ministries	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98398	I.C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	21-0127-RS1	N/A
13924	Institute for Positive Living	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/09/2020	02/26/2021	20-0624-RS1	20-0527-PR12
98399	Jesus Word Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	20-0624-PR3
	Kaizen Health, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$5,250,000.00	12/15/2021	06/30/2022	21-0728-RS1	N/A
97578	Kalajui Trans, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	01/21/2022	08/31/2022	21-0728-RS7	N/A
31495	King of Glory Tabernacle Church of God in Christ, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40175	Lallio, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0624-RS1	N/A
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/09/2020	02/26/2021	20-0624-RS1	20-0527-PR12
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/09/2020	06/30/2021	20-0923-RS1	N/A
96861	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	21-0428-RS2	N/A
96888	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8

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96485	Life Changing Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40531	Moms Enrichment Center Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A
279747	N2Y, LLC	Software and Services Agreement	Amendment	\$434,943.00	12/15/2021	12/14/2022	21-0728-RS2	20-0923-RS1
42822	New Life Covenant Church - SE	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
Pending	Northstar Affiliation Services, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS1	N/A
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0923-RS1	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
31496	People's Church of God In Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31496	People's Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
Pending	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	20-0923-RS1	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	20-1216-RS1	N/A
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
81000	Project Syncere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3

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64934	R. R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0325-RS1	N/A
64934	R. R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	20-0325-RS1	N/A
64934	R. R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98500	Rehoboth Apostolic Worship Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
17394	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
18747	Reliant Transportation, Inc.	Paratransit and Alternate Modes of Student Transportation Services Agreement	New Contract	\$40,000,000.00	10/01/2021	09/30/2024	21-0728-PR2Z	21-0728-PR27
18747	Remind101, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
11291	Reminiscence Learning, Inc.	Sopra Amendment	Amendment	N/A	07/01/2021	N/A	21-0728-RS7	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	RideAlongNow, Inc.	Paratransit and Alternate Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	21-0728-RS1	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31491	River City Community Development Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
99156	Rock of Salvation Sanctified Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A
16228	Saga Innovations, INC	High Dosage Tutoring	New Contract	\$900,000.00	12/27/2021	06/30/2023	21-0728-RS7	N/A
96720	Saving Our Sons Ministries, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$157,634.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8

Contracts Approved via COVID-19 Emergency Authority as of January 31, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTFTE	Start Date	End Date	Link to Contract	Original Board Report
40334	ScholarSelect LLC dba Smartselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,726,472.81	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,089,815.21	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
	SCR Medical Transportation, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$40,000,000.00	10/01/2021	09/30/2024	21-0728-PR21	21-0728-PR27
28652	Sembrando El Futuro	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
34171	SGA Youth & Family Services, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Skoolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31497	Stone Community Development Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
45043	Storehouse Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
19249	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98400	Sunrise Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
16702	Sunrise Transportation, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,850,347.27	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
16702	Sunrise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
16702	Sunrise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
68496	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,226.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
55500	The Family-Centered Educational Agency, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$236,452.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of January 31, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-01127-RS1	20-0624-PR3
12392	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$146,375.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	21-01127-RS1	N/A
43809	United "Quick" Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,094,684.62	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
43809	United "Quick" Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	20-0923-RS1	17-0828-PR8
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-0923-RS1	20-0624-PR3
Pending	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	20-0923-RS1	N/A
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	21-01127-RS1	N/A
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CPOR-7404
99222	Woodlawn Baptist Church Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-01127-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	21-01127-RS1	20-0624-PR3

Contracts Approved via COVID-19 Emergency Authority as of January 31, 2022

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40217	Zeam, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

22-0223-PR10

**INTERIM CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR DECEMBER 2021
PURSUANT TO BOARD RULE 7-13(i) AND CHIEF FINANCIAL OFFICER REPORT FOR DECEMBER 2021
PURSUANT TO BOARD RULE 7-13(d)**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Interim Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer. In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Interim Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation (“delegated authority”). The report is to be made to the Board by the last day of each month and must detail the prior month’s delegated authority.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On January 31, 2022 the Interim Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from December 1, 2021 to December 31, 2021 which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(j) and 7-13(d) - December 2021 Contracts							
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11010	Talent Office	43855	SARAH ELIZABETH ROSSKAMM DBA HENDY AVENUE CONSULTING, LLC	CPOR	\$84,000.00	9/1/2021	8/30/2022
13797	Sports Administration	40669	Honest Game Corporation	CPOR	\$39,625.00	12/1/2021	11/30/2022
11674	Diverse Learner Quality Instruction	97596	KCC Class Action Services LLC	CPOR	\$1,500,000.00	10/15/2021	8/31/2022
12120	Office of Portfolio Management	41281	KM2 Education Group, LLC	Delegation of Authority	\$68,000.00	3/1/2021	3/30/2022
12210	Procurement and Contract	16148	IBIS World DBA ProcurementIQ	Delegation of Authority	\$2,500.00	6/11/2021	6/10/2022
12210	Procurement and Contract	N/A	Reativity ODA LLC	Delegation of Authority	\$81,900.00	11/1/2021	10/31/2022
11110	Network Support	33123	University of Chicago- Network for College Success	Delegation of Authority	\$0.00	1/1/2020	7/31/2023
14050	Office of Student Health and Wellness	32571	UIC Non-Clinical Placement of a Student in a Practice Setting	Delegation of Authority	\$0.00	12/14/2020	6/30/2023
11010	Talent Office	38718	National Center for Teacher Residences, Inc.	Delegation of Authority	\$0.00	7/1/2021	6/30/2022
11010	Talent Office	38718	National Center for Teacher Residences, Inc. Grant Agreement	Delegation of Authority	\$438,885	7/1/2021	6/30/2022
10850	Counseling and Postsecondary Advising	18750	Girls Inc. of Chicago	Delegation of Authority	\$0.00	9/20/2021	9/19/2023
24051	Lazaro Cardenas Elementary School	N/A	American Online Giving Foundation, Inc	Donations Under \$50k	\$82.73	12/15/2021	6/30/2022
53071	George Westinghouse College Prep	N/A	Hilda's Kitchen Inc.	Donations Under \$50k	\$240.00	12/14/2021	6/30/2022
46371	Dr. Martin Luther King Jr. College Prep HS	N/A	The Chicago Defender Charities Inc.	Donations Under \$50k	\$1,500.00	11/23/2021	6/30/2022
53071	George Westinghouse College Prep	N/A	Snap Raise	Donations Under \$50k	\$6,253.10	12/14/2021	6/30/2022
53071	George Westinghouse College Prep	N/A	Nathan Gregory	Donations Under \$50k	\$1,000.00	11/17/2021	6/30/2022
53071	George Westinghouse College Prep	N/A	Snap Raise	Donations Under \$50k	\$1,485.70	11/8/2021	6/30/2022
53071	George Westinghouse College Prep	N/A	Compass Group	Donations Under \$50k	\$1,560.00	11/5/2021	6/30/2022
53071	George Westinghouse College Prep	N/A	Snap Raise	Donations Under \$50k	\$2,771.10	11/2/2021	6/30/2022
53071	George Westinghouse College Prep	N/A	Snap Raise	Donations Under \$50k	\$2,703.50	11/2/2021	6/30/2022
23011	John B Drake Elementary School	N/A	US AGAIN LLC	Donations Under \$50k	\$21.86	12/14/2021	6/30/2022
46191	Kelvin Park High School	N/A	Life Time Inc.	Donations Under \$50k	\$1,860.00	12/14/2021	12/31/1936
46111	Christian Fenger Academy High School	N/A	Endeavor Upward Bound	Donations Under \$50k	\$600.00	12/14/2021	6/30/2022
28881	Uplift Community High School	N/A	Uptown Covenant Church	Donations Under \$50k	\$100.00	10/9/2021	6/30/2022
23481	John Charles Heines Elementary School	N/A	Tommy Lee	Donations Under \$50k	\$1,200.00	12/10/2021	6/30/2022
46131	Edwin G. Foreman College and Career Academy	N/A	United Credit Union	Donations Under \$50k	\$1,500.00	11/9/2021	6/30/2022
46271	Theodore Roosevelt High School	N/A	Marty/Martin McAndrew	Donations Under \$50k	\$1,000.00	12/1/2021	6/30/2022
53011	Chicago Vocational Career Academy High School	N/A	Curtis Hinke	Donations Under \$50k	\$100.00	7/1/2021	6/30/2022
53011	Chicago Vocational Career Academy High School	N/A	Eating to Live LLC	Donations Under \$50k	\$100.00	7/1/2021	6/30/2022
46301	Roger C Sullivan High School	N/A	Country Financial	Donations Under \$50k	\$1,500.00	12/8/2021	6/30/2022
22041	Louisa May Alcott College Preparatory ES	N/A	Friends of Alcott	Donations Under \$50k	\$15,000.00	12/8/2021	6/30/2022
51091	Roberto Clemente Community Academy High School	N/A	Roger Seymore	Donations Under \$50k	\$4,434.09	12/7/2021	6/30/2022
22851	Daniel J Corkey Elementary School	N/A	Special Olympics Illinois	Donations Under \$50k	\$400.00	11/2/2021	6/30/2022
24471	James B McPherson Elementary School	N/A	Friends of McPherson	Donations Under \$50k	\$400.00	7/1/2021	6/30/2022
26651	Mahalia Jackson Elementary School	N/A	Emmanuel Baptist Church	Donations Under \$50k	\$1,000.00	11/9/2021	6/30/2022
25441	Spencer Technology Academy	N/A	Assurant Med. Dist LLC	Donations Under \$50k	\$1,000.00	12/7/2021	6/30/2022
24931	Irma C Ruiz Elementary School	N/A	The Benevity Community Impact Fund	Donations Under \$50k	\$159.60	10/28/2021	6/30/2022
24931	Irma C Ruiz Elementary School	N/A	The Benevity Community Impact Fund	Donations Under \$50k	\$159.60	8/26/2021	6/30/2022
22031	Louis A Agassiz Elementary School	N/A	Lakeview Roscoe Village Shop for Schools	Donations Under \$50k	\$194.46	12/6/2021	6/30/2022
46401	Percy L Julian High School	N/A	Derby Harcourt	Donations Under \$50k	\$5,000.00	12/6/2021	6/30/2022
23801	William G Hibbard Elementary School	N/A	General Mills	Donations Under \$50k	\$9.30	11/29/2021	6/30/2022
23801	William G Hibbard Elementary School	N/A	North Park Covenant Church	Donations Under \$50k	\$500.00	11/29/2021	6/30/2021
41051	Michele Clark Academic Prep Magnet High School	N/A	Parent Donation	Donations Under \$50k	\$20.00	11/25/2021	6/30/2022
23631	Woodlawn Community Elementary School	N/A	Read A Thon	Donations Under \$50k	\$1,887.00	12/1/2021	6/30/2022
46221	Albert G Lane Technical High School	N/A	Village of Hillside	Donations Under \$50k	\$402.00	11/3/2021	6/30/2022
46311	William Howard Taft High School	N/A	Philip Tonali	Donations Under \$50k	\$100.00	12/2/2021	6/30/2022
41051	Michele Clark Academic Prep Magnet High School	N/A	Denise Frazer-Vasell	Donations Under \$50k	\$100.00	11/25/2021	6/30/2022
41051	Michele Clark Academic Prep Magnet High School	N/A	Jerome Kraus	Donations Under \$50k	\$100.00	10/31/2021	6/30/2022
41051	Michele Clark Academic Prep Magnet High School	N/A	Hollywood North Park Community Association	Donations Under \$50k	\$500.00	10/10/2021	6/30/2022
24941	Mary Gage Peterson Elementary School	N/A	Various Donors	Donations Under \$50k	\$86.00	12/1/2021	6/30/2022
53041	Charles Allen Prosser Career Academy High School	N/A	Levy Restaurants/Compas Group	Donations Under \$50k	\$2,640.00	11/30/2021	6/30/2022
29071	Gerald Delgado Kanoon Elementary Magnet School	N/A	Charities Aid Foundation of America	Donations Under \$50k	\$30.00	11/1/2021	6/30/2022
22821	Mariano Avuela Elementary School	N/A	Occidental Chemical corporation	Donations Under \$50k	\$750.00	11/8/2021	6/30/2022
53151	Infinity Math Science and Technology High School	N/A	Home Run Inn	Donations Under \$50k	\$148.79	11/29/2021	6/30/2022
29161	LaSalle Elementary Language Academy	N/A	Parents Donations.	Donations Under \$50k	\$2,470.00	8/1/2021	6/30/2022

Board Rule 7-13(i) and 7-13(j) - December 2021 Contracts									
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date		
29161	LaSalle Elementary Language Academy	N/A	Parents Donations	Donations Under \$50k	\$2,350.00	9/1/2021	6/30/2022		
47031	Emil G Hirsch Metropolitan High School	N/A	Luma8	Donations Under \$50k	\$1,500.00	10/28/2021	6/30/2022		
26351	Genevieve Melody Elementary School	N/A	Department of Homeland Security	Gifts Over \$50k	\$82,725.73	12/16/2021	6/30/2022		
24791	James Otis Elementary School	N/A	Math for All	Gifts Under \$50k	\$200.00	12/15/2021	6/30/2022		
22851	Daniel J Conley Elementary School	N/A	Target	Gifts Under \$50k	\$2,000.00	12/12/2021	6/30/2022		
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$168.44	12/10/2021	6/30/2022		
26781	Talman Elementary School	N/A	Comt'd	Gifts Under \$50k	\$800.00	12/13/2021	6/30/2022		
46281	Carl Schurz High School	N/A	Anonymous	Gifts Under \$50k	\$2,000.00	12/13/2021	6/30/2022		
22851	Daniel J Conley Elementary School	N/A	IMC Chicago Charitable Foundation	Gifts Under \$50k	\$1,050.00	12/12/2021	6/30/2022		
25661	Mark Twain Elementary School	N/A	Enchanted Backpack	Gifts Under \$50k	\$9,204.86	11/4/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$501.73	11/29/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$285.31	8/9/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$515.62	8/12/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Joseph Berner	Gifts Under \$50k	\$1,500.00	6/16/2021	6/30/2022		
29111	Asa Phillip Randolph Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$285.00	7/1/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Nordstroms	Gifts Under \$50k	\$1,000.00	11/29/2021	6/30/2022		
26781	Talman Elementary School	N/A	Barbara Wehner	Gifts Under \$50k	\$768.00	11/29/2021	6/30/2022		
29231	Walker L Newberry Math & Science Academy ES	N/A	Cristina Camargo	Gifts Under \$50k	\$188.00	11/29/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	The Bluhm Family Charitable Foundation	Grants Over \$50k	\$55,000.00	12/17/2021	6/30/2023		
46221	Lincoln Park High School	N/A	Qatar Foundation International	Grants Over \$50k	\$88,500.00	8/15/2021	6/30/2022		
13272	Early College and Career - City Wide	17110	City of Chicago	Grants Over \$50k	\$687,768.00	1/1/2021	12/31/2021		
10875	Citywide Student Support and Engagement	18607	Illinois State Board of Education	Grants Over \$50k	\$1,833,366.00	7/1/2021	8/31/2022		
13272	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$244,654.00	7/1/2021	8/31/2022		
10615	Safety and Security - City Wide	17110	City of Chicago	Grants Over \$50k	\$1,145,000.00	1/1/2021	12/31/2021		
10615	Safety and Security - City Wide	17110	City of Chicago	Grants Over \$50k	\$1,000,000.00	1/1/2021	12/31/2021		
13272	Early College and Career - City Wide	N/A	Illinois State Board of Education	Grants Over \$50k	\$8,361,356.00	7/1/2021	8/31/2022		
14050	Office of Student Health & Wellness	17110	Chicago Fire Department	Grants Over \$50k	\$65,000.00	7/1/2021	6/30/2022		
12510	Information & Technology Services	18607	City of Chicago-OPH	Grants Over \$50k	\$1,591,130.00	7/1/2021	7/30/2023		
46101	Eric Selocic Academy High School	N/A	Illinois State Board of Education	Grants Over \$50k	\$723,394.00	7/1/2021	8/31/2022		
23031	Charles W Earle Elementary School	19558	The Chicago Public Education Fund	Grants Under \$50k	\$2,500.00	12/15/2021	6/30/2022		
53071	George Westinghouse College Prep	N/A	League of Illinois Bicyclists dba Ride Illinois	Grants Under \$50k	\$3,060.00	12/11/2021	6/30/2022		
46221	Lincoln Park High School	19558	Big Green	Grants Under \$50k	\$2,000.00	11/11/2021	12/3/2021		
23011	John B Drake Elementary School	19558	Your Cause	Grants Under \$50k	\$2,500.00	12/13/2021	6/30/2022		
25711	James Wadsworth Elementary School	19558	Big Green	Grants Under \$50k	\$3,000.00	10/28/2021	2/7/2022		
22041	Louisa May Alcott College Preparatory ES	N/A	Big Green	Grants Under \$50k	\$2,000.00	9/9/2021	12/3/2021		
24281	Augustus H Burtley Elementary School	19558	Wrightwood Neighbor's Conservation Association	Grants Under \$50k	\$1,000.00	12/10/2021	6/30/2022		
46281	Mary Lyon Elementary School	19558	The Blackbaud Giving Fund	Grants Under \$50k	\$10,000.00	11/17/2021	6/30/2022		
23971	Kate S Kellogg Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	12/10/2021	12/3/2021		
22891	Marvin Camras Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	12/9/2021	12/3/2021		
25941	Carrie Jacobs Bond Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	10/1/2021	12/3/2021		
26281	Henry O Tanner Elementary School	33463	Chicago Center For Arts and Technology	Grants Under \$50k	\$5,400.00	8/27/2021	12/3/2021		
46221	Albert Glane Technical High School	N/A	Hoellen Family Foundation	Grants Under \$50k	\$10,000.00	11/22/2021	6/30/2022		
46221	Albert Glane Technical High School	N/A	Danube Swabian Fund Inc	Grants Under \$50k	\$500.00	11/22/2021	6/30/2022		
22921	Mariano Azuela Elementary School	N/A	Korean Education Center	Grants Under \$50k	\$6,500.00	11/22/2021	6/30/2022		
10871	Science, Technology, Engineering, and Math (STEM) programs	34005	FIRST Illinois Robotics	Grants Under \$50k	\$980.00	11/20/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Grants Under \$50k	\$425.00	7/1/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Grants Under \$50k	\$425.00	7/1/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Grants Under \$50k	\$425.00	7/1/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Grants Under \$50k	\$425.00	7/1/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Grants Under \$50k	\$425.00	7/1/2021	6/30/2022		
23801	William G Hibbard Elementary School	N/A	Working in the Schools (WITS)	Grants Under \$50k	\$425.00	7/1/2021	6/30/2022		
29071	Gerald Delgado Kanoon Elementary Magnet School	19558	Big Green	Grants Under \$50k	\$2,000.00	11/30/2021	6/30/2022		

Board Rule 7-13(i) and 7-13(d) - December 2021 Contracts							
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
23161	James B Farnsworth Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	11/30/2021	12/3/2021
23211	Eugene Field Elementary School	N/A	Alliance For Water Efficiency	Grants Under \$50k	\$3,500.00	10/18/2021	6/30/2022
53011	Chicago Vocational Career Academy High School	N/A	Project Lead the Way	Grants Under \$50k	\$10,000.00	10/10/2021	6/30/2022
46361	Kenwood Academy High School	N/A	Project Lead the Way	Grants Under \$50k	\$10,000.00	7/1/2021	6/30/2022
02461	CPS Network 6	12687	Board of Trustees of Community College District NO. 508	Real Estate	\$585.00	12/6/2021	12/6/2021
02441	CPS Network 4	29483	Northeastern Illinois University	Real Estate	\$500.00	12/8/2021	12/8/2021
51021	Harlan - John M Harlan Community Academy High School	69738	Alsip Hotel Investors, LLC	Real Estate	\$8,000.00	6/3/2022	6/3/2022
46371	King - Dr Marith Luther King Jr. College Prep HS	17852	Chicago Park District	Real Estate	\$2,573.00	6/3/2022	6/3/2022
53061	Simeon - Neal F Simeon Career Academy High School	43456	MARRIOTT HOTEL SERVICES, INC.	Real Estate	\$6,200.00	12/10/2021	12/10/2021
46131	Foreman - Edwin G. Foreman College and Career Academy	36288	Copernicus Foundation	Real Estate	\$5,720.00	6/10/2022	6/10/2022
29131	Hawthorne Scholastic Academy	N/A	N/A	Real Estate	N/A	12/10/2021	12/10/2021
29131	Hawthorne Scholastic Academy	N/A	N/A	Real Estate	N/A	12/1/2021	12/16/2021
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	12/12/2021	12/12/2021
29161	LaSalle Language Academy	N/A	N/A	Real Estate	N/A	12/17/2021	12/31/2021
22331	Bell - Alexander Graham Bell Elementary School	N/A	N/A	Real Estate	N/A	12/17/2021	12/31/2021
22861	Perez - Manuel Perez Elementary School	N/A	N/A	Real Estate	N/A	7/1/2021	6/30/2022
10210	Law	N/A	Granes, Valencia	Settlement	\$3,982.88	N/A	12/6/2021
10210	Law	N/A	Alamis, Ana	Settlement	\$5,061.12	N/A	12/7/2021
10210	Law	N/A	Arroyo, Rosa	Settlement	\$32,554.23	N/A	12/14/2021
10210	Law	N/A	Brady, Marcus	Settlement	\$14,415.00	N/A	11/12/2021
10210	Law	N/A	Flores, Elizabeth	Settlement	\$15,000.00	N/A	1/4/2022
10210	Law	N/A	Greer, Anthony	Settlement	\$1,469.53	N/A	12/27/2021
10210	Law	N/A	Head-Williams, Melissa	Settlement	\$23,318.85	N/A	12/31/2021
10210	Law	N/A	James, Karen	Settlement	\$7,426.70	N/A	12/15/2021
10210	Law	N/A	Jedinski, Bozena	Settlement	\$15,000.00	N/A	12/20/2021
10210	Law	N/A	Owolabi, Babatunde	Settlement	\$3,866.90	N/A	11/30/2021
10210	Law	N/A	Salgado, Josefina	Settlement	\$8,853.72	N/A	11/07/2022
10210	Law	N/A	Smith, Doris	Settlement	\$738.40	N/A	12/21/2021
10210	Law	N/A	Srickland, Bonnest	Settlement	\$13,037.66	N/A	1/7/2022
10210	Law	N/A	Valentin, Lauri	Settlement	\$31,375.88	N/A	1/6/2022
10210	Law	N/A	Schult, James	Settlement	\$26,000.00	N/A	11/6/2021
10210	Law	N/A	Rosul, Adrian	Settlement	\$3,654.29	N/A	11/07/2022
10210	Law	N/A	Abney, Tanq	Settlement	\$23,400.00	N/A	12/13/2021
10210	Law	N/A	A.K. and V.A. parents of A.F., a student	Settlement	\$6,000.00	N/A	12/17/2021
10210	Law	N/A	C.H. and M.H., parents of M.H., a student	Settlement	\$7,500.00	N/A	12/16/2021
10210	Law	N/A	E.C. parent of I.C., a student	Settlement	\$10,000.00	N/A	11/5/2021
10210	Law	N/A	1537 W 40th Street, Chicago, IL	Settlement	\$3,427.00	N/A	1/7/2022
10210	Law	N/A	2317 W 23rd Place, Chicago, IL	Settlement	\$994.77	N/A	1/5/2022
10210	Law	N/A	5022-60 S. State Street, Chicago, IL	Settlement	\$15,257.00	N/A	1/6/2022

22-0223-EX4

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 Councils 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 Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Mandi Cohen	Interim Principal BELDING	Contract Principal BELDING Network 01 P.N.120056	Commencing: 12-16-2021 Ending: 12-15-2025 Budget Year: SY2022
Gabriel Parra	AP VON LINNE	Contract Principal VON LINNE Network 04 P.N.121885	Commencing: 01-01-2022 Ending: 12-31-2025 Budget Year: SY2022
Laurel Salgado	AP LLOYD	Contract Principal LLOYD Network 03 P.N.122730	Commencing: 01-16-2022 Ending: 01-15-2026 Budget Year: SY2022

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

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

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

22-0223-EX5

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 #14-0625-EX12.

DESCRIPTION: Recognize the renewal by Local School Councils of the individuals listed below in 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 Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Barton Dassinger	Contract Principal CHAVEZ	Contract Principal CHAVEZ ISP P.N.406639	Commencing: 02-01-2022 Ending: 01-31-2026 Budget Year: SY2022

Jeremy Feiwell	Contract Principal CARDENAS	Contract Principal CARDENAS ISP P.N.137823	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
John Finelli	Contract Principal EDISON PARK	Contract Principal EDISON PARK Network 01 P.N. 302740	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Latasha Geverola	Contract Principal DEPRIEST	Contract Principal DEPRIEST Network 03 P.N.130937	Commencing: 06-24-2022 Ending: 06-23-2026 Budget Year: SY2022
Camille Unger	Contract Principal EDGEBROOK	Contract Principal EDGEBROOK Network 01 P.N.116991	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022

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

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

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

22-0223-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to April 27, 2022 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. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
2. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School
Services: Exchange and License of land
User Group: Real Estate
Status: In negotiations
3. 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
4. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College to Careers Success Office
Status: 9 of 12 have been fully executed; the remainder are in negotiations
5. 20-0122-OP2: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Bowen High School, 2710 E. 89th Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

6. 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103rd Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
7. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
8. 20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations
9. 20-0325-PR8: Authorize New Agreements with Various Vendors for the Purchase and Lease of Output Devices and to Provide Managed Print Services (MPS).
Services: Purchase and Lease of Output Devices
User Group: Information Technology Services
Status: 2 of 3 fully executed; the remainder are in negotiations
10. 20-0527-PR5: Authorize a New Agreement with Creative Learning Systems LLC for STEM Lab Learning Sites Services.
Services: STEM Lab Learning Sites Services
User Group: Office of Teaching and Learning
Status: In negotiations
11. 20-0527-PR12: Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Services)
Services: Student Transportation Services
User Group: Transportation
Status: 14 fully executed, 1 in negotiations
12. 20-1118-EX2: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 21-0526-EX2: Approve the First Option to Renew the Intergovernmental Agreement with the Department of Family & Support (DFSS) - The City of Chicago- Community Based Organizations
User Group: Office of Early Childhood Education
Status: In negotiations
14. 21-0526-PR1: Authorize the First Renewal and Amend the Agreement with Various Vendors for Nursing Services
Services: Nursing Services
User Group: Diverse Learner Supports & Services
Status: 3 of 6 agreements are signed. The remaining agreements are with the respective vendors for signature.
15. 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services
User Group: Teaching and Learning Office
Status: 22 of 25 vendors fully executed; the remainder are in negotiations
16. 21-0526-PR17: Amend Board Report 20-0422-PR14 Authorize the Second and Third Renewal Agreements with Frontline Technologies Group LLC for Substitute Services Placement System
User Group: Talent
Status: In negotiations
17. 21-0728-PR1: Authorize the Third and Final Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (In-School, Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services
Services: Out of School Time Services
User Group: Office of Student Health and Wellness and Student Support and Success
Status: 30 of 32 have been fully executed; the remainder are in negotiations

18. 21-0728-PR2: Authorize a New Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services
Services: Educational Services
User Group: College and Career Success Office
Status: In negotiations
19. 21-0728-PR3: Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services
Services: Educational Services
User Group: College and Career Success Office
Status: In negotiations
20. 21-0728-PR8: Authorize a New Agreement with School Specialty, LLC for the Purchase of Science Laboratory Equipment and Supplies
Services: Purchase of Science Laboratory Equipment and Supplies
User Group: Teaching and Learning Office
Status: In negotiations
21. 21-0728-PR11: Authorize the First Renewal Agreement with Bureau Veritas Technical Assessments LLC for Biennial Facility Assessments Services
Services: Biennial Facility Assessments Services
User Group: Facilities Operations & Maintenance
Status: In negotiations
22. 21-0728-PR24: Authorize the Pre-Qualification Status of and First, Second and Final Renewal Agreements, and Entering into New Agreements with Various Vendors to Provide Financial Professional Services
Services: Financial Professional Services
User Group: Accounting
Status: 9 of 12 fully executed, the remainder are in negotiations
23. 21-0728-PR25: Authorize a New Agreement with CDW Government, LLC 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: In negotiations
24. 21-0922-PR4: Amend Board Report 21-0623-PR10, Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: Teaching and Learning Office
Status: In negotiations
25. 21-0922-PR5: Amend Board Report 21-0623-PR11, Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services
User Group: Teaching and Learning Office
Status: In negotiations
26. 21-0922-PR13: Authorize a New Agreement with the Variable Annuity Life Insurance Company (VALIC) for Defined Contribution Retirement Services
User Group: Talent Office
Status: In negotiations
27. 21-0922-EX3: Ratify the Second and Final Renewal of the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services
User Group: Office of Safety and Security
Status: This agreement was inadvertently omitted from the December 15, 2021 Rescission Board Report. The parties remain involved in good faith negotiations which are likely to result in an agreement and the user group concurs with this extension
28. 21-1117-PR1: Amend Board Report 19-0626-PR1 Authorize the Second and Final Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services
User Group: Diverse Learner Supports & Services
Status: In negotiations
29. 21-1117-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services
User Group: College and Career Success
Status: 36 of 91 vendors fully executed; the remainder are in negotiations

30. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: College and Career Success
Status: In negotiations

31. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: Teaching and Learning Office
Status: In negotiations

32. 21-1117-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide General Contracting Services
User Group: Facility and Operations Management
Status: 48 of 51 vendors fully executed; the remainder are in negotiations

II. **Extend the rescission dates contained in the following Board Reports to March 23, 2022. These agreements were inadvertently omitted from the January 26, 2022 Rescission Board Report. The extension of the Rescission date is ratified to take effect as of that date, thereby extending the rescission date to March 23, 2022. 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. 21-0623-PR24: Authorize the Pre-Qualification Status of and the Final Renewal Agreements with Various Technical Service Consultants.
User Group: Information & Technology Services
Status: 55 of 59 fully executed, the remainder are in negotiations

III. **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 del Valle thereupon declared Board Reports 22-0223-FN1, 22-0223-PR10, 22-0223-EX4, 22-0223-EX5, and 22-0223-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with additional items from the General Counsel that do require a vote.

22-0223-AR2

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(R. Howard Jump)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective February 28, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
R. Howard Jump	Functional Title: Assistant General Counsel External Title: Assistant General Counsel Department of Law Position No. 244965 Grade: S09 Flat rate Annual Salary: \$106,090.00	Functional Title: Senior Assistant General Counsel External Title: Senior Assistant General Counsel Department of Law Position No. 244969 Grade: S10 Flat rate Annual Salary: \$112,000.00

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 FY22 School budget.

22-0223-AR3

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Daniella Regencia)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective March 28, 2022.

DESCRIPTION:

NAME:	FROM:	TO:
Daniella Regencia	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 436383 Grade: S09 Flat rate Annual Salary: \$85,000.00

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 FY22 School budget.

22-0223-AR4

WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
KATHERINE DONOVAN - CASE NO. 18 WC 33116

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Katherine Donovan, Case No. 18 WC 33116 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$176,123.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, 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 Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$176,123.00

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).

22-0223-AR5

**WORKERS' COMPENSATION AND PERSONAL INJURY
PAYMENT FOR LUMP SUM SETTLEMENT FOR
DARRYL HUDSON - CASE NOS. 11 WC 10452; 20 IWCC 0071 & 20 L 050117**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation and Personal Injury claims of Darryl Hudson, Case Nos. 11 WC 10452; 20 IWCC 0071 and 20 L 050117 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$321,031.72**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, 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 Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$321,031.72

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).

22-0223-AR6

**WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
MAUREEN KUSPA - CASE NO. 15 WC 013918**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Maureen Kuspa, Case No. 15 WC 013918 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$69,126.52**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, 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 Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$69,126.52

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).

22-0223-AR7

AMEND BOARD REPORT 16-0427-AR7
WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
PATRICIA LOWRY – CASE NO. 12 WC 55

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim of Patricia Lowry, Case No. 12 WC 55 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of ~~\$99,600.00~~ **\$175,000.00.**

DESCRIPTION: In accordance with the provisions of the Workers’ Compensation Act, 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 Workers’ Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY ~~2016~~ 2022..... ~~\$99,600.00~~ **\$175,000.00**

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).

22-0223-AR8

WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
ISIAH SAMUEL - CASE NO. 14 WC 40415

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Isiah Samuel, Case No. 14 WC 40415 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$65,842.25**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, 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 Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$65,842.25

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).

22-0223-AR9

WORKERS' COMPENSATION
PAYMENT FOR LUMP SUM SETTLEMENT FOR
CLIFFORD WAGNER - CASE NO. 18 WC 023316

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Clifford Wagner, Case No. 18 WC 023316 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$101,072.58**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, 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 Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2022.....\$101,072.58

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).

22-0223-AR10

**AUTHORIZE PAYMENT TO INVO HEALTHCARE
IN THE CASE OF J.W., A MINOR BY AND THROUGH HIS/HER PARENT(S) v.
CITY OF CHICAGO, SCHOOL DISTRICT #299
CASE NO. 2018-0282**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: Authorize payment to Invo Healthcare in the case of *J.W., a minor by and through his/her Parents(s) v. City of Chicago, School District #299, Case No. 2018-0282* in the amount of \$90,000.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$90,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Years 2022.....10210-115

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).

22-0223-AR11

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
DOE v. BOARD OF EDUCATION, CASE NO. 18-L-4739**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: The General Counsel recommends approval of the settlement of claims brought in the matter of Jane Doe and John Doe Sr. on behalf of their minor child John Doe v. the Board of Education of the City of Chicago et al., Circuit Court of Cook County Case No. 18-L-4739, filed May 8, 2018, which includes the payment of one million dollars (\$1,000,000.00) to Doe and her attorney, Lazaro Law Group, to resolve all of Doe’s claims for alleged damages, attorneys’ fees and costs against the Board. The Board’s total payout will not exceed \$1,000,000.00.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$1,000,000.00 as described above to the Law Department.
Budget Classification Fiscal year 2022.....12460-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

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).

22-0223-AR12

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
MIA SMITH - CASE NO. 17 L 12733**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit of Mia Smith v. Board of Education of the City of Chicago, Case No. 17 L 12733 for **\$450,000.00**.

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 2021.....\$450,000.00

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).

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 22-0223-AR2 through 22-0223-AR12.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 22-0223-AR2 through 22-0223-AR12 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with an item from the Chief Executive Officer, and this item does require a vote.

22-0223-EX6

**WARNING RESOLUTION – NATHANIEL SWOPES, TENURED TEACHER,
JOHN B. DRAKE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Nathaniel Swopes and that a copy of this Board Report and Warning Resolution be served upon Nathaniel Swopes.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Nathaniel Swopes, Tenured Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Nathaniel Swopes, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

Vice President Revuluri moved and Board Member Sotelo seconded the motion to adopt Board Report 22-0223-EX6.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 22-0223-EX6 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with additional items from the Board, and these items do require a vote.

22-0223-RS6

**RESCIND BOARD REPORT 21-1027-RS9 IN PART
REGARDING THE DISMISSAL OF INA BOSHNAKOVA, TENURED TEACHER**

WHEREAS, the Board of Education of the City of Chicago adopted Board Report 21-1027-RS9 dismissing tenured teacher Ina Boshnakova’s employment;

WHEREAS, pursuant to an amicable settlement agreement, former tenured teacher Ina Boshnakova has agreed to retire and the Board has agreed to rescind her dismissal;

NOW THEREFORE, be it resolved that the Board of Education of the City of Chicago rescind Board Resolution 21-1027-RS9 in part pursuant to settlement agreement but that the corresponding Board Opinion and its reasoning adopted by the Board stand and continue to have precedential force.

This Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on February 23, 2022.

The Secretary presented the following Statement for the Public Record:

RS6 – This is to Rescind Board Report 21-1027-RS9 in Part Regarding the Dismissal of Ina Boshnakova, Tenured Teacher. Mr. President, for the record this action states that pursuant to an amicable settlement agreement, former tenured teacher Ina Boshnakova has agreed to retire and the Board has agreed to rescind her dismissal and the corresponding Board Opinion and its reasoning adopted by the Board stand and continue to have precedential force.

22-0223-RS7

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

WHEREAS, on February 17, 2022, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Flavio Moreno	City Wide Nutrition Support Services	February 23, 2022
Jessica Thomas	Henry R. Clissold Elementary School	February 23, 2022
Antanice Ward	City Wide Nutrition Support Services	February 23, 2022

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

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer’s recommendations;

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.

Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 22-0223-RS6 and 22-0223-RS7.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 22-0223-RS6 and 22-0223-RS7 adopted.

Vice President Revuluri presented the following Motion:

22-0223-MO3

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JANUARY 26, 2022

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of January 26, 2022 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 26, 2022 shall be maintained as confidential and not available for public inspection.

Board Member Todd-Breland seconded the motion to adopt Motion 22-0223-MO3.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 22-0223-MO3 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, there are no further items on the public agenda.

OMNIBUS

At the Regular Board Meeting held on February 23, 2022, the foregoing motions, reports and other actions set forth from number 22-0223-MO1 through 22-0223-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Truss abstained on Board Reports 22-0223-EX3 and 22-0223-OP1.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Todd-Breland moved and Vice President Revuluri seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle 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 23, 2022 held as a hybrid of in-person for Board Members and Senior Cabinet Members and electronically via Zoom and Live Stream at cpsboe.org.

Estela G. Beltran
Secretary

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