



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

**Regular Meeting-Wednesday, February 28, 2018
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and
President Clark – 6*

***NOTE:** One vacancy exists on the Board.

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Mr. Chip Johnson, Chief Community and Family Engagement Officer, William Cryer, Honorary Student Board Member, and Jeremy Liskar, Shadow Student.

ABSENT: None

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks on the recent Parkland, Florida shootings and its impact on safety in schools; the walk-out planned later in the month and resource guides provided to CPS schools and educators to support students who wish to engage in demonstrations, assemblies, or series of discussions. Mr. Chip Johnson, Chief Community and Family Engagement Officer, and Ms. Sadie Jefferson, Project Manager, provided a presentation on 2018 School Action Proposals [18-0228-EX3 through 18-0228-EX8].

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

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

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

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

Board Member Dr. Hines presented the following Motion:

18-0228-MO1

MOTION TO HOLD A CLOSED SESSION

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

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

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

Board Member Ward moved to adopt Motion 18-0228-MO1.

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 18-0228-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on February 28, 2018, beginning at 1:39 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6**
- (3) **ABSENT: None**
 - A. **Counsel Retention**
 - B. **Other Reports**
 - C. **Warning Resolutions**
 - D. **Terminations**
 - E. **Personnel**
 - F. **Collective Bargaining**
 - G. **Real Estate**
 - H. **Security**
 - I. **Closed Session Minutes**
 - J. **Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

18-0228-AR2

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Neal & Leroy, L.L.C.

DESCRIPTION: The Acting General Counsel has continued retention of the law firm Neal & Leroy, L.L.C. to provide legal services in connection with land acquisitions and related matter for the Capital Improvement Program. Additional authorization for the firm's services is requested in the amount of \$750,000. As invoices are received, they will be reviewed by the Acting General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$750,000.00 to Department of Operations

Budget Classifications Fiscal Year 2017-2018.....	12150-488 (\$375,000)
	11910-230 (\$375,000)

Future year funding is contingent upon budget appropriations and approval.

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).

18-0228-AR3

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM BROTHERS & THOMPSON, P.C.

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Brothers & Thompson, P.C.

DESCRIPTION: The Acting General Counsel has continued retention of the law firm Brothers & Thompson, P.C. to represent a former Board agent in the matter of *Henson v. CBOE, et al*, Case No. 15 C 10056, to represent the Board in property tax appeals matters, in tenured teacher dismissal cases, and to provide counseling and representation in other matters as determined by the Acting General Counsel. Additional authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the Acting General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: This firm is a MBE.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:	
Budget Classification Fiscal Year 2018.....	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, is hereby incorporated into and made a part of the agreement.

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

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

18-0228-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
PUGH, JONES & JOHNSON, P.C.**

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Pugh, Jones & Johnson, P.C.

DESCRIPTION: The Acting General Counsel has continued retention of the law firm Pugh Jones & Johnson, P.C. The firm will represent the Board in *Pat Quinn, et al. v. Board of Education*, provide legal services to the Board and the CEO in the preparation of tax filings and provision of related services associated with computer and copier leasing, and such other legal matters as determined by the Acting General Counsel. Additional authorization for the firm's services is requested in the amount of \$100,000. As invoices are received, they will be reviewed by the Acting General Counsel and if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: This firm is a MBE.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2018.....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, is hereby incorporated into and made a part of the agreement.

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

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

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Board Reports 18-0228-AR2 through 18-0228-AR4 adopted.

18-0228-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
KIMBERLY WRIGHT - CASE NO. 13 WC 040426**

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Kimberly Wright, Case No. 13 WC 040426 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$89,393.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the Acting 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 2018.....\$89,393.00

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).

18-0228-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LISA HAWKINS - CASE NO. 12 WC 32212**

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Lisa Hawkins, Case No. 12 WC 32212 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$56,795.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the Acting 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 2018.....\$56,795.00

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).

18-0228-AR7

APPROVE SETTLEMENT OF MARK KELLEY DISCHARGE CASE

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: Dismissal charges were filed against tenured teacher Mark Kelley on August 12, 2016. After an administrative hearing, an Illinois State Board of Education Hearing Officer recommended that Mark Kelley be reinstated with back pay. The Board issued an Opinion and Order on January 24, 2018, accepting the Hearing Officer's recommendation to reinstate Mark Kelley with back pay, but rejecting a legal argument identified by the Hearing Officer. The parties have reached a settlement on the back pay that Kelley is entitled to as follows: Pensionable back pay in the amount of \$87,866.07.

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

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

FINANCIAL: Charge pensionable payment not to exceed \$87,866.07 as described above to..... 12470-115-51130-119004-000000

AUTHORIZATION: Authorize the Acting General Counsel to execute the Approved Payment 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).

18-0228-AR8

**APPROVE SETTLEMENT RECOMMENDATION IN
DOES 1-19 V. BOARD OF EDUCATION OF THE CITY OF CHICAGO, et al.
(CIRCUIT COURT OF COOK COUNTY)**

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Law Department attorneys have tentatively reached a settlement, subject to Board approval, in connection with nineteen (19) lawsuits filed by John Does in the Circuit Court of Cook County. The settlement would dispose of all claims, attorneys' fees and costs associated with the underlying lawsuit. The Acting General Counsel recommends approval of the settlement, which calls for the payment of a total of \$2,755,000.00 for all of the nineteen (19) Plaintiffs' claims, including attorneys' fees and costs. The settlement proceeds will be allocated to the Plaintiffs' and their counsel as compensation for personal injury, as well as fees and costs incurred during the litigation as follows:

John Doe/Alias	Court No.	Amount
John Doe #1	2014 L 003946	\$145,000
John Doe #2	2014 L 006979	\$145,000
John Doe #3	2014 L 006981	\$145,000
John Doe #4	2014 L 006984	\$145,000
John Doe #5	2014 L 006986	\$145,000
John Doe #6	2014 L 006987	\$145,000
John Doe #7	2014 L 006989	\$145,000
John Doe #8	2014 L 006990	\$145,000
John Doe #9	2014 L 006991	\$145,000
John Doe #10	2014 L 006993	\$145,000
John Doe #11	2014 L 006994	\$145,000
John Doe #12	2014 L 006995	\$145,000
John Doe #13	2014 L 006997	\$145,000
John Doe #14	2014 L 006998	\$145,000
John Doe #15	2014 L 008336	\$145,000
John Doe #16	2014 L 008335	\$145,000
John Doe #17	2014 L 012138	\$145,000
John Doe #18	2015 L 003701	\$145,000
John Doe #19	2015 L 008244	\$145,000

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

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

FINANCIAL: Charge \$2,755,000 to Law Department
Budget Classification Fiscal Year 2018.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreements 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-P03), 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-P02), 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 appropriate in the subsequent fiscal year budget(s).

18-0228-AR9

**APPROVE SETTLEMENT RECOMMENDATION IN
KUGLER V. BOARD OF EDUCATION OF THE CITY OF CHICAGO
(CASE NO. 16-CV-8305)**

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Law Department attorneys have tentatively reached a settlement, subject to Board approval, in connection with a lawsuit filed by John Kugler in the United States District Court for the Northern District of Illinois, Eastern Division. The settlement would dispose of all claims, attorneys' fees and costs associated with the underlying lawsuit. The Acting General Counsel recommends approval of the settlement, which calls for the payment of a total of \$86,140 (eighty six thousand one hundred and forty dollars and zero cents) for all of Kugler's claims, including attorneys' fees and costs. The settlement proceeds will be allocated solely to Plaintiff's counsel as compensation for fees and costs incurred during the litigation, with none of the settlement proceeds to be paid to Mr. Kugler.

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

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

FINANCIAL: Charge \$86,140.00 to Law Department
Budget Classification Fiscal Year 2018.....12470-115

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-P03), 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-P02), 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).

18-0228-AR10

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING JUSTIN T.

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor Justin T.'s parent (Jennifer T.), individually and as next friend of Justin T. have reached a settlement, disposing of all Justin T.'s and Justin T.'s parent's claims for attorneys' fees and costs associated with the underlying special education due process proceeding. The Acting General Counsel recommends approval of the settlement, which includes the payment of one hundred thousand dollars and 00/100 (\$100,000.00) for all of Justin T's and Justin T.'s parent's claims for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 as described above to the Law Department
Budget Classification Fiscal year 2018.....12470-115

AUTHORIZATION: Authorize the Acting 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).

18-0228-AR11

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING LILIA F.

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor Lilia F.'s parents (Bradley F. and Tina P), individually and as next friend of Lilia F. have reached a settlement, disposing of all Lilia F.'s and Lilia F.'s parents' claims for attorneys' fees and costs associated with the underlying special education due process proceeding. The Acting General Counsel recommends approval of the settlement, which includes the payment of seventy-seven thousand four hundred fifty-nine dollars and 90/100 (\$77,459.90) for all of Lilia F.'s and Lilia F.'s parents' claims for attorneys' fees and costs.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$77,459.90 as described above to the Law Department
Budget Classification Fiscal year 2018..... 12470-115

AUTHORIZATION: Authorize the Acting 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).

18-0228-AR12

PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT FOR DAVE & BUSTER'S FOR TAX YEARS 2012-2014

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Dave & Buster's regarding property at 1024 N Clark Street, Chicago, Illinois for the tax years 2012 - 2014. This settlement results in a total refund of \$55,027 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2018 or thereafter. This settlement does not involve a direct payout of Board funds.

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

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2018 or thereafter — \$55,027 plus interest.

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 restrict the employment of, or the letting of contracts to, former Board members during the one (1) 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 party 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 contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

President Clark indicated that if there are no objections, Board Reports 18-0228-AR5 through 18-0228-AR12 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0228-AR5 through 18-0228-AR12 adopted.

18-0228-EX11

**APPROVE APPOINTMENT OF CHIEF OPERATIONS OFFICER
EFFECTIVE FEBRUARY 26, 2018 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OPERATIONS OFFICER SINCE FEBRUARY 26, 2018
(ARNALDO RIVERA)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Arnaldo Rivera to the position of Chief Operations Officer, effective February 26, 2018 as set forth in the description below, a modification to 105 ILCS 5/34-21.3 having been approved by ISBE to permit hiring of a former Board member within 30 calendar days of termination of his Board membership; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Arnaldo Rivera as Chief Operations Officer between 12:00 a.m. February 26, 2018 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Arnaldo Rivera	New Employee	External Title: Chief Operations Officer Functional Title: Chief Position No: 557201 Basic Salary: \$180,000 Pay Band: A10 Budget Classification: 10415.115.52100.232102.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY18 department budget.

18-0228-EX12

**TRANSFER AND APPOINT CHIEF COMMUNICATIONS OFFICER EFFECTIVE MARCH 1, 2018
EXTERNAL COMMUNICATIONS OFFICE
(MICHAEL PASSMAN)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Michael Passman to the position of Chief Communications Officer, effective March 1, 2018 at the salary set forth below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Michael Passman	External Title: Director Media Communications & Strategy Functional Title: Director Position No: 548792 Basic Salary: \$150,000.00 Pay Band: A08	External Title: Chief Communications Officer Functional Title: Chief Position No: 521294 Basic Salary: \$150,000.00 Pay Band: A10 Budget Classification: 10510.115.52100.221205.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY18 department budget.

18-0228-EX13

**TRANSFER AND APPOINT CHIEF TEACHING & LEARNING OFFICER EFFECTIVE MARCH 1, 2018
OFFICE OF TEACHING & LEARNING
(ANNA ALVARADO)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Anna Alvarado to the position of Chief Teaching & Learning Officer, effective March 1, 2018 at the salary set forth below.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Anna Alvarado	External Title: Deputy Chief -Teaching & Learning Functional Title: Deputy Chief Position No: 580063 Basic Salary: \$165,000.00 Pay Band: A08	External Title: Chief Teaching & Learning Officer Functional Title: Chief Position No: 479487 Basic Salary: \$175,000.00 Pay Band: A10 Budget Classification: 10810.115.51100.232102.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY18 department budget.

President Clark indicated that if there are no objections, Board Reports 18-0228-EX11 through 18-0228-EX13 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0228-EX11 through 18-0228-EX13 adopted.

18-0228-EX14

**WARNING RESOLUTION – MARLA VENDER, SCHOOL SOCIAL WORKER,
ASSIGNED TO OFFICE OF DIVERSE LEARNER SUPPORTS AND SERVICES**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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 Marla Vender, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Marla Vender, 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.

President Clark indicated that if there are no objections, Board Report 18-0228-EX14 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 18-0228-EX14 adopted.

18-0228-BD1

**RATIFY ALL LAWFUL ACTIONS
TAKEN BY DOUGLAS A. HENNING AS ACTING GENERAL COUNSEL
FROM DECEMBER 23, 2017 TO FEBRUARY 17, 2018**

THE BOARD PRESIDENT RECOMMENDS THAT THE BOARD:

- (1) Ratify, adopt, and assume all lawful acts taken by Douglas A. Henning as Acting General Counsel between 12:00 a.m. December 23, 2017 to February 17, 2018.

18-0228-BD2

**TRANSFER AND APPOINT GENERAL COUNSEL AND RATIFY ALL LAWFUL ACTIONS
TAKEN AS GENERAL COUNSEL SINCE FEBRUARY 18, 2018
(JOSEPH MORIARTY)**

THE BOARD PRESIDENT RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Joseph Moriarty to the position of General Counsel, effective February 18, 2018 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Joseph Moriarty as General Counsel between 12:00 a.m. February 18, 2018 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Joseph Moriarty	External Title: Labor Relations Officer Functional Title: Chief Position No: 468295 Basic Salary: \$160,000.00 Pay Band: A09	External Title: General Counsel Functional Title: Chief Position No: 245044 Basic Salary: \$180,000.00 Pay Band: A10 Budget Classification: 10210.115.52100.232102.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY18 department budget.

President Clark indicated that if there are no objections, Board Reports 18-0228-BD1 and 18-0228-BD2 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0228-BD1 and 18-0228-BD2 adopted.

18-0228-RS5

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING
THE DISMISSAL OF MARIA FLORES, TENURED TEACHER, ASSIGNED TO
ROBERT NATHANIEL DETT ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lisa Salkovitz Kohn, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Maria Flores, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Ms. Flores; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Kohn; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Kohn's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and concludes that the record establishes sufficient cause for dismissal of Ms. Flores.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, and accepts the Hearing Officer's recommendation for discharge.

Section 2: Maria Flores is hereby dismissed from her employment with the Board of Education of the City of Chicago effective February 28, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on February 28, 2018.

18-0228-RS6

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING
THE DISMISSAL OF DON GIBSON, TENURED TEACHER, ASSIGNED TO
JOHN MARSHALL METROPOLITAN HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Lawrence M. Cohen, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Don Gibson, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Mr. Gibson; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and concludes that the record establishes sufficient cause for dismissal of Mr. Gibson.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, and accepts the Hearing Officer's recommendation for discharge.

Section 2: Don Gibson is hereby dismissed from his employment with the Board of Education of the City of Chicago effective February 28, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on February 28, 2018.

18-0228-RS7

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

WHEREAS, on February 23, 2018, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Craig Beaudion	City Wide Facility Operations and Maintenance	February 28, 2018
Ronne Cox	Peter A. Reinberg Elementary School	February 28, 2018
Kenyatta Farley	City Wide Facility Operations and Maintenance	February 28, 2018
Dorothy Penn	Marcus Mozhiah Garvey Elementary School	February 28, 2018
Monique Sargent	Harlan Community Academy High School	February 28, 2018
Maurice Sullivan	Socorro Sandoval Elementary School	February 28, 2018
Blanca Velasco	Maria Saucedo Elementary Scholastic Academy	February 28, 2018

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

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

WHEREAS, the Chief Executive Officer or her 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 her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

18-0228-RS8

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

WHEREAS, on February 23, 2018, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Scott Chapman	Hyman G. Rickover Naval Academy High School	February 28, 2018
Morgan Smith	Hyman G. Rickover Naval Academy High School	February 28, 2018

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

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

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers 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 her designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on February 23, 2018, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

18-0228-RS9

RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHERS

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

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

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

ATTACHMENT A

REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Mason	Audrey	March 2, 2018
Rodriguez	Sylvia	March 10, 2018

President Clark indicated that if there are no objections, Board Reports 18-0228-RS5 through 18-0228-RS9 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0228-RS5 through 18-0228-RS9 adopted.

Vice President Guzman presented the following Motion:

18-0228-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM JANUARY 24, 2018**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of January 24, 2018 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 24, 2018 shall be maintained as confidential and not available for public inspection.

Board Member Ward moved to adopt Motion 18-0228-MO2.

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 18-0228-MO2 adopted.

Board Member Furlong presented the following Motion:

18-0228-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC JANUARY 24, 2018**

MOTION ADOPTED that the record of proceedings of the Board Meeting of January 24, 2018 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Dr. Hines moved to adopt Motion 18-0228-MO3.

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

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 18-0228-MO3 adopted.

18-0228-OP2

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL USE AGREEMENT WITH THE
CHICAGO PARK DISTRICT IN CONNECTION WITH THE CONSTRUCTION AND USE
OF PARK 580 (READ-DUNNING)**

THE CHIEF ADMINISTRATOR OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Use Agreement ("IGA") with the Chicago Park District ("CPD") for the CPD to undertake a project to construct a new soccer/football/baseball field with bleachers at the new Park 580 (Read-Dunning) and to authorize the Board of Education of the City of Chicago ("Board") to contribute up to \$1,500,000 to the CPD for the construction, use, maintenance and repair of the fields. The Intergovernmental Use Agreement between the Board and CPD for the joint use of the Athletic Facilities is currently being negotiated. The authority granted herein shall automatically rescind in the event the Intergovernmental Use Agreement is not executed within 120 days of the date of this Board Report. Information pertinent to the Intergovernmental Use Agreement stated as follows.

PARTIES:	Board of Education of the City of Chicago 42 W. Madison Street Chicago, IL 60602 Contact: Chief Operating Officer Phone: 773-553-2900	Chicago Park District 541 N. Fairbanks Chicago, IL 60611 Contact: General Superintendent Phone: 312-742-4500
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PROJECT DESCRIPTION: The Chicago Park District owns property at Oak Park Avenue and Bittersweet Place known as Park 580 (Read-Dunning), illustrated on Exhibit A ("CPD Property" legal description subject to approval) attached hereto. The Board has agreed to provide funding to CPD for the construction of a new soccer/football/baseball field with bleachers at the new Park 580 (Exhibit A) for programmatic use by the new CPS school (Read-Dunning) at Oak Park Avenue and Irving Park Road. CPD has agreed to construct, maintain and to enter into a twenty (20) year non-revocable IGA with the Board for joint use of the Athletic Facilities.

PREMISES: Approximately 7.0 acres of the land described on Exhibit A attached hereto.

RESPONSIBILITIES OF PARTIES AND USE OF PREMISES: Under the Intergovernmental Use Agreement with CPD, the Board will have programmatic use of the Athletic Facilities for twenty (20) years. CPD and the Board will agree on the use of the Athletic Facilities which may include activities during school hours and mutually agreed on after school hours for School related or sponsored programs, practices, interscholastic competitions and intramural games, which may be scheduled on weekends, or such other hours as agreed to by the Board's Chief Administrative Officer. The Board will enter a use agreement with CPD for the designation of the day to day use of the complex. The Board shall not be required to obtain a permit or pay a fee for its use of the Athletic Facilities. CPD will be responsible for construction, maintenance and all costs related to the use and operation of the Athletic Facilities. The Board shall have the right, but not the obligation, to maintain the Athletic Facilities shown on Exhibit A, if necessary due to maintenance falling below the accepted standard for such Facilities, and to seek reimbursement for those costs from the CPD.

TERM: The term of the non-revocable Intergovernmental Use Agreement shall commence on the date the agreement is signed and shall end twenty (20) years thereafter.

CONCESSIONS/TICKETS: The Board shall have the right to control and operate all ticket sales and field concessions during the Board's priority use and shall receive any and all payments due or which shall become due during that time. The CPD shall have the right to control and operate all ticket sales and field concessions during such times when the Board does not have priority use and the CPD is responsible for the scheduling of events.

INSURANCE/INDEMNIFICATION: Insurance and indemnification provisions shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the President and the Secretary to execute any and all documents required to effectuate the twenty (20) year Intergovernmental Use Agreement. Authorize the Chief Administrative Officer and Chief of Capital Planning and Construction to (1.) negotiate the final terms and conditions of the Intergovernmental Use Agreement; and (2.) to execute any and all ancillary documents required to administer or effectuate the Intergovernmental Use Agreement. Authorize the General Counsel to include other relevant terms and conditions, including indemnification, in the Intergovernmental Use Agreement as may be required to construct and use the new Athletic Facilities.

AFFIRMATIVE ACTION: Exempt.

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

FINANCIAL: Charge to Operations: \$1,500,000
Source of Funds: Capital Funds

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.

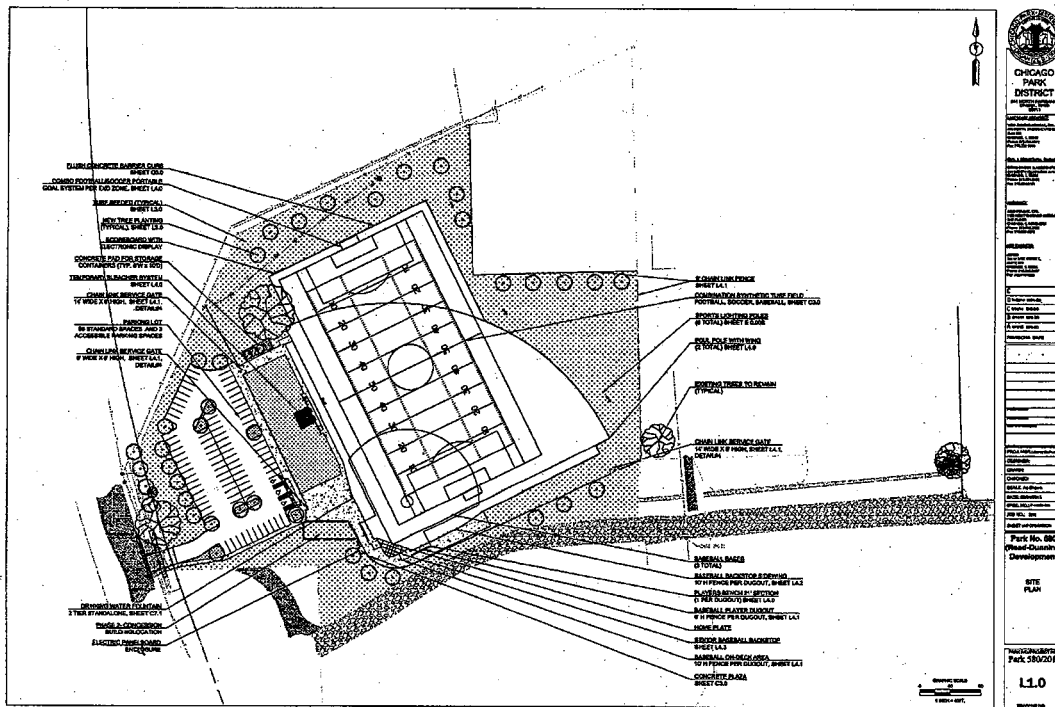
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreements 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).

EXHIBIT A

[LEGAL DESCRIPTION SUBJECT TO SURVEY AND APPROVAL]

**SITE PLAN FOR
PARK 580 (READ-DUNNING)**



18-0228-OP3

**TRANSFER OF THREE CLOSED SCHOOLS
FISKE, ROSS AND WADSWORTH
TO THE CITY OF CHICAGO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the City of Chicago, in Trust for Use of Schools and/or the Public Building Commission ("PBC"), as necessary, convey to the City of Chicago ("the City") three closed school buildings formerly known as the Fiske, Ross and Wadsworth Schools as described on Exhibit A ("Properties") to be repurposed and used for another public purpose or public use. The Properties may not be used by or conveyed to any K-12 Charter School. Information pertinent to the transfers is stated below.

TRANSFEEE:

City of Chicago City
Department of Planning and Development
Bureau of Economic Development
121 N. LaSalle Street, Room 1000
Chicago, IL 60602

Contacts: Aarti Kotak, Managing Deputy Commissioner
312-744-0771; Aarti.Kotak@cityofchicago.org

Lisa Misher, Chief Assistant Corporation Counsel
City of Chicago Department of Law, Real Estate and Land Use Division
312-742-3932; Lisa.Misher@cityofchicago.org

PROPERTY INFORMATION, LEGAL DESCRIPTIONS & PINS: See the attached Exhibit A.

RECOMMENDATION: The Properties are no longer needed for school use and the deed for the Properties shall provide that they may not be used as a K-12 Charter School. The Properties are being transferred to the City to be repurposed for another public purpose or public use pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01, et. seq.). Prior to the transfer, the City shall by ordinance declare that it will repurpose the Properties for a public use and/or public purpose and confirm that the Properties will not be used as K-12 Charter Schools. The Properties on Exhibit A are to be conveyed in "AS IS-WHERE IS" condition and the deeds to the City shall provide that the Board is to be released, discharged and indemnified from and against any and all responsibility or liability relating to the Properties' physical, structural and environmental condition. The Board will not be responsible for nor required to provide any environmental, geotechnical, engineering or structural assessments or reports.

AUTHORIZATION: Authorize the City of Chicago, in Trust for Use of Schools and/or the PBC, as necessary, to issue deeds for the Properties to the City including the release and discharge language set forth above and the restriction that the Properties may not be used as K-12 Charter Schools. Authorize the General Counsel to take any and all actions required to effectuate these transactions. Authorize the General Counsel, the Chief Operating and Chief Administrative Officers to execute any and all ancillary documents required to administer or effectuate these transactions.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to these transactions.

FINANCIAL: 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).

EXHIBIT A PROPERTIES

The Board reserves the right to make changes as necessary to clarify or correct property information. Deeds for Property shall prohibit them from being used by or conveyed to K-12 Charter Schools.

Former Facility Name or Property Type	Address	PINS	Legal Description
1 FORMER JOHN FISKE SCHOOL	6145 S. INGLESIDE	Part of PIN: 20-14-309-002 (To be Subdivided)	LOTS 23 TO 25, INCLUSIVE, IN SNOW AND DICKINSON'S SUBDIVISION OF BLOCKS 4, 5 AND 6 (EXCEPT THE NORTH 50 FEET THEREOF) IN CHARLES BUSBY'S SUBDIVISION OF THE SOUTH ONE HALF OF THE SOUTHWEST QUARTER (EXCEPT 2-1/2 ACRES THEREOF) IN SECTION 14, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
2 FORMER JAMES WADSWORTH SCHOOL	6420 S. UNIVERSITY	PINS: 20-23-109-027 20-23-109-047 20-23-109-048	LOTS 1 TO 9, BOTH INCLUSIVE, IN BLOCK 3 IN SECOND PLAT OF WOODLAWN, BEING A SUBDIVISION OF EAST 22 ACRES OF THE NORTH HALF OF NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND LOTS 19 TO 23, BOTH INCLUSIVE, (EXCEPT THAT PART THEREOF TAKEN FOR ALLEY) IN WADSWORTH'S ADDITION TO WOODLAWN, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTH WEST QUARTER OF SECTION 23, TOWNWSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS
3 FORMER BETSY ROSS SCHOOL	6001 S. WABASH AVE. 6059 S. WABASH AVE. 6016 S. MICHIGAN AVE. 67-73 E. 60TH STREET 6002-08 S. MICHIGAN AVE.	PINS: 20-15-307-001 20-15-307-009, 20-15-307-010, 20-15-307-022, 20-15-307-023 20-15-307-011 20-15-307-012	THE NORTH 60 FEET OF LOT 2 (EXCEPT THE EAST 8 FEET) IN BLOCK 5 IN WILSON, HEALD & STEBBIN'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. LOTS 3, 6, 7, 10 AND 11 IN BLOCK 5 IN WILSON, HEALD AND STEBBING'S SUBDIVISION OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. LOT 1 (EXCEPT THAT PART THEREOF INCLUDED IN MICHIGAN AVENUE AND EXCEPT THE WEST 8 FEET THEREOF TAKEN FOR ALLEY), IN BLOCK 5 IN WILSON, HEALD AND STEBBIN'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. THE NORTH 49 FEET OF LOT 4 IN BLOCK 5 IN WILSON, HEALD & STEBBIN'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Vice President Guzman abstained on Board Report 18-0228-OP3.

President Clark indicated that if there are no objections, Board Reports 18-0228-OP2 and 18-0228-OP3, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0228-OP2 and 18-0228-OP3 adopted.

18-0228-RS1

RESCIND BOARD REPORT 07-0822-RS1 AND ADOPT NEW RESOLUTION RE: HONORARY STUDENT MEMBER OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, the Board of Education of the City of Chicago recognizes its responsibility to ensure a quality education for the youth of the community; and

WHEREAS, the student population possesses unique insight and valuable information concerning the process of education at its most fundamental level, the classroom; and

WHEREAS, the Board is determined to improve communication opportunities between students and board members and administrators; and

WHEREAS, a better informed and more involved student population is a significant contribution to the improvement of education in the community;

NOW, THEREFORE BE IT RESOLVED THAT, the Board of Education of the City of Chicago shall appoint a representative of the high school elected student leadership as an Honorary Student Member of the Board of Education in accordance with the following parameters:

- The office shall be an honorary, non-voting office.
- The Honorary Student Board Member will receive a \$1,000.00 scholarship awarded when the student is admitted and attending a two or four year college or university.
- To be eligible to serve as an Honorary Student Board Member a student shall be a rising 11th or 12th grader (currently in grades 10 or 11) and shall have been elected by the student body of his/her school to serve as LSC student representative or student council officer, or has proven leadership experience.
- To be eligible to serve as an Honorary Student Board Member, a student shall have and maintain a minimum overall grade point average of 3.0, an attendance rate of at least 90%.
- To be considered for the office the eligible student must submit an application provided by the Board and current resume.
- The Board will select applicants to interview based upon the applicants written responses in the Candidate Application.
- The Board of Education shall have the final authority and discretion concerning the selection of the Honorary Student Board Member.
- The Honorary Student Board Member shall be selected annually in May and serve for one school year.
- The Honorary Student Board Member will be introduced at the May Board Meeting and invited to attend the public business portion of all Board Meetings between September and May of the following school year.
- A written release, signed by the parent or guardian, will be required before a minor Honorary Student Board Member is seated.
- The Board Secretary shall provide a schedule of Board meetings to the student selected to serve as Honorary Student Board Member, the student's parent(s) or guardian(s) and the principal of his/her school.
- The term of office of the Honorary Student Board Member shall expire at the end of the school year for which the Honorary Student Board Member was appointed, the expiration of the student's term as a student leader at his/her school, or his/her graduation, whichever first occurs.
- All vacancies in the office of Honorary Student Board Member shall be filled by the Board for the unexpired portion of the member's term.

The Honorary Student Board Member shall:

- Serve in an advisory capacity to the Board of Education on issues of concern to students.
- Serve as liaison between the Chicago Public School student representatives and the Board of Education.
- Serve as an active participant on the CPS Student Advisory Committee, beginning right after he/she is selected as Honorary Student Board Member.

18-0228-RS2

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 1998B-1, SERIES 1999A, SERIES 2007BC, SERIES 2017E, AND SERIES 2017F OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

SECTION 1. DEFINITIONS

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

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

"*Bonds*" means, collectively and as the context implies, individually, the Series 1998B-1 Bonds, the Series 1999A Bonds, the Series 2007BC Bonds, Series 2017E, and the Series 2017F, as those terms are defined herein;

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

"*Indenture*" means, collectively and as the context implies, individually, the Series 1997A Indenture, the Series 1998B-1 Indenture, the Series 1999A Indenture, the Series 2007BC Indenture the Series 2017E Indenture, and the 2017F Indenture, as those terms are defined herein

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

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

"*Personal Property Replacement Tax Revenues*" means the amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State 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 Taxes*" means the ad valorem taxes in amounts sufficient to pay debt service on the respective Series of Bonds as the same becomes due under the respective Indenture and referred to in this Resolution;

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

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

SECTION 2. SERIES 1998B-1 BONDS

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

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

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2017; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 1998B-1 Bonds; and

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

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the 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 Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 1998B-1 Bonds be abated in full.

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

Abatement of Pledged Taxes. The Pledged Taxes in the amount of \$20,400,000.00 heretofore levied for the year 2017 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 the Trustee; and

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

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Revenues to be collected and paid directly to the Trustee for the current bond year beginning on December 2, 2017; 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 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 one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the 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 2017 to pay such debt service on the Series 1999A Bonds be abated in full.

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

Abatement of Pledged Taxes. The Pledged Taxes in the amount of \$63,312,875.00 heretofore levied for the year 2017 in the Series 1999A Bond Resolution are hereby abated in full.

SECTION 4. SERIES 2007BC BONDS

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

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

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "*Intergovernmental Agreement Revenues*"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City for the current bond year beginning on December 2, 2017; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2007BC Bonds; and

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

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 2007BC Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2007BC Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2007BC Bonds be abated in full.

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

Abatement of Pledged Taxes. The Series 2007BC Pledged Taxes in the amount of \$25,720,700.00 heretofore levied for the year 2017 in the Series 2007BC Bond Resolution are hereby abated in full.

SECTION 5. SERIES 2017E BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2017E, dated November 30, 2017 (the "Series 2017E Bonds"), pursuant to Resolution No. 17-0828-RS6, adopted by the Board on August 28, 2017 (the "Series 2017E Bond Resolution") and that certain Trust Indenture, dated as of November 30, 2017 (the "Series 2017E Indenture"), between the Board and the Trustee; and

WHEREAS, pursuant to the Series 2017E 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 2007E Pledged Taxes"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Intergovernmental Agreement Revenues"); and

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

WHEREAS, Section 5.4(A)(iii) of the Series 2017E Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 2017E 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 Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 2017E Pledged Taxes levied and to be extended for the then-current calendar year in full; and

WHEREAS, the Board has received one or more of the notices described in the preceding two paragraphs from the Trustee evidencing the sufficiency of the Pledged Revenues with respect to the Series 2017E Bonds, and the Board hereby finds that it is necessary and in the best interests of the Board that the Series 2017E Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2017E Bonds be abated in full.

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

Abatement of Pledged Taxes. The Series 2017E Pledged Taxes in the amount of \$1,136,750.00 heretofore levied for the year 2017 in the Series 2017E Bond Resolution are hereby abated in full.

SECTION 6. 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 (the "Series 2017F Bond Resolution") and that certain Trust Indenture, dated as of November 30, 2017 (the "Series 2017F Indenture"), between the Board and the 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 2007F Pledged Taxes"); and

WHEREAS, pursuant to the Intergovernmental Agreement, the City has levied a direct annual tax for years up to and including year 2030, for the purpose of providing funds to the Board to assist in servicing debt incurred through the issuance of school building and improvement bonds (the "Intergovernmental Agreement Revenues"); and

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

WHEREAS, Section 5.4(A)(iii) of the Series 2017F Indenture provides that once sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Indenture) have been deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 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 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 one or more of the notices described in the preceding two paragraphs 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 2017 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 Pledged Taxes. The Series 2017F Pledged Taxes in the amount of \$8,883,950.00 heretofore levied for the year 2017 in the Series 2017F Bond Resolution are hereby abated in full.

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

1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2017 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

18-0228-RS3

RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY DEBT SERVICE ON UNLIMITED TAX GENERAL OBLIGATION BONDS (DEDICATED TAX REVENUES), SERIES 2002A, SERIES 2004AB, SERIES 2005AB, SERIES 2006B, SERIES 2007D, SERIES 2008ABC, SERIES 2009D, SERIES 2009EFG, SERIES 2010CD/FG, SERIES 2011A, SERIES 2012A, SERIES 2012B, SERIES 2013A, SERIES 2015CE, SERIES 2016AB, SERIES 2017AB, SERIES 2017C, SERIES 2017D, AND SERIES 2017G OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

SECTION 1. SERIES 2002A BONDS

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2002A Trustee evidencing the sufficiency of the revenues deposited into the Bond Payment Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2002A Bonds be abated in full.

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

Abatement of the Series 2002A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$6,500,000.00 heretofore levied for the year 2017 in the Series 2002A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 2. SERIES 2004AB BONDS

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

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

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

hereinafter, the "Adjusted Extension Certificate"; and

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

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2004B Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2004B Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the 2004B Bonds Pledged Taxes representing the debt service payment on the Series 2004B Bonds levied and to be extended for the year 2017 be abated in full; and

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the 2004A Bonds Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2004A Bonds be abated in full.

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

Abatement of the Series 2004AB Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$27,724,500.00 heretofore levied for the year 2017 in the Series 2004AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 3. SERIES 2005AB BONDS **WHEREAS**, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005A, dated June 27, 2005 (the "Series 2005A Bonds"); and its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2005B, dated June 27, 2005 (the "Series 2005B Bonds", together with the Series 2005A Bonds, the "Series 2005AB Bonds"), all pursuant to Resolution No. 05-0525-RS4, adopted by the Board on May 25, 2005 (the "Series 2005AB Bond Resolution"), and a certain Trust Indenture, dated as of June 1, 2005 (the "Series 2005A Indenture"), between the Board and Amalgamated Bank of Chicago (the "Trustee"), securing the Series 2005A Bonds; and a certain Trust Indenture, dated as of June 1, 2005 (the "Series 2005B Indenture"), between the Board and the Trustee, securing the Series 2005B Bonds; and

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

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

hereinafter, the "Adjusted Extension Certificate"; and

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

WHEREAS, 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 therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2005B Bonds levied and to be extended for the year 2017 to pay such debt service on the Series 2005B Bonds be 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 Trustee shall notify the Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes; and

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the Pledged Revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2005AB Bonds be abated in full.

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

Abatement of the Series 2005AB Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$17,787,125.00 heretofore levied for the year 2017 in the Series 2005AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 4. SERIES 2006B BONDS

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2006B Bonds be abated in full.

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

Abatement of the Series 2006B Bonds Pledged Taxes. The Pledged Taxes in the amount of \$23,000,000.00 heretofore levied for the year 2017 in the Series 2006B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 5. SERIES 2007D BONDS

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2007D Bonds be abated in full.

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

Abatement of the Series 2007D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$18,500,000.00 heretofore levied for the year 2017 in the Series 2007D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 6. SERIES 2008ABC

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

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

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

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

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

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

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

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

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

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

WHEREAS, pursuant to the Intergovernmental Agreement, the Board has received a notice from the City specifying an amount of Intergovernmental Agreement Revenues to be collected and paid directly to Amalgamated Bank of Chicago, as Escrow Agent for the current bond year beginning on December 2, 2017; and a portion of the Intergovernmental Agreement Revenues will be allocated for the repayment of a portion of the debt service on the Series 2008A Bonds; and

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

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

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

WHEREAS, the Board has received the notices described in the preceding three (3) paragraphs from the Series 2008A Trustee evidencing the sufficiency of the Pledged PPRT Revenues deposited into the Deposit Sub-Account, the Series 2008B Trustee, the Series 2008C Trustee evidencing the sufficiency of the Pledged State Aid Revenues Account respectively, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2008ABC Bonds be abated in full.

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

Abatement of the Series 2008ABC Bonds Pledged Taxes. The Adjusted Pledged Taxes in the amount of \$128,483,994.00 heretofore levied for the year 2017 in the Series 2008ABC Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 7. SERIES 2009D BONDS

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2009D Bonds be abated in full.

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

Abatement of the Series 2009D Bonds Pledged Taxes. The Pledged Taxes in the amount of \$8,002,500.00 heretofore levied for the year 2017 in the Series 2009D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 8. SERIES 2009EFG BONDS

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

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

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

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

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

WHEREAS, the Board has received the notice described in the preceding two paragraphs from the Series 2009EF Trustee and the Series 2009G Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2009EFG Bonds be abated in full.

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

Abatement of the Series 2009EFG Bonds Pledged Taxes. The Pledged Taxes in the amount of \$78,000,000.00 heretofore levied for the year 2017 in the Series 2009EFG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 9. SERIES 2010CD/FG BONDS

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

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

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

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

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

WHEREAS, the Board has received the notices described in the preceding paragraphs from the Series 2010CD Trustee and the Series 2010FG Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2010CD and Series 2010FG Bonds be abated in full.

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

Abatement of the Series 2010CD/FG Bonds Pledged Taxes. The Pledged Taxes in the amount of \$48,902,979.00 heretofore levied for the year 2017 in the 2010CD/FG Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 10. SERIES 2011A BONDS

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2011A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2011A Bonds be abated in full.

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

Abatement of the Series 2011A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$21,129,375.00 heretofore levied for the year 2017 in the Series 2011A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 11. SERIES 2012A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012A, dated August 21, 2012 (the "*Series 2012A Bonds*"), pursuant to Resolution No. 09-0722-RS11, adopted by the Board on the 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 "*Pledged Taxes*") pursuant thereto; and

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2012A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2012A Bonds be abated in full.

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

Abatement of the Series 2012A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$23,445,750.00 heretofore levied for the year 2017 in the Series 2012A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 12. SERIES 2012B BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012B, dated December 21, 2012 (the "*Series 2012B Bonds*"), pursuant to Resolution No. 12-0925-RS1, adopted by the Board on the 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 "*Pledged Taxes*") pursuant thereto; and

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2012B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2012B Bonds be abated in full.

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

Abatement of the Series 2012B Bonds Pledged Taxes. The Pledged Taxes in the amount of \$4,938,750.00 heretofore levied for the year 2017 in the Series 2012B Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 13. SERIES 2013A BONDS

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

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

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2013A Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2013A-1 Bonds and Series 2013A-2 Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2013A-1 Bonds and Series 2013A-2 Bonds levied and to be extended for the year 2017 to pay such debt service on the Series 2013A-1 Bonds and Series 2013A-2 Bonds be abated in full; and

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2013A Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2013A Bonds be abated in full.

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

Abatement of the Series 2013A Bonds Pledged Taxes. The Pledged Taxes in the amount of \$41,945,100.00 heretofore levied for the year 2017 in the Series 2013A Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 14. SERIES 2015AG AND SERIES 2015CE BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Alternate Revenues), Series 2015A, dated March 26, 2015 (the "Series 2015A Bonds"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2015G, dated March 26, 2015 (the "Series 2015G Bonds", together with the Series 2015A Bonds, "the Series 2015AG Bonds"), and its Unlimited Tax General Obligation Project Bonds (Dedicated Alternate Revenues), Series 2015C, dated April 29, 2015 (the "Series 2015C Bonds") and its Unlimited Tax General Obligation Project Bonds (Dedicated Revenues), Series 2015E, dated April 29, 2015 (the "Series 2015E Bonds", together with the Series 2015C Bonds, "the Series 2015CE Bonds"), all pursuant to Resolution No. 15-0225-RS6, adopted by the Board on the 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 Zions First National Bank, as Trustee (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 "Pledged Taxes") 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 therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2015A Bonds and Series 2015G Bonds levied and to be extended for the year 2017 to pay such debt service on the Series 2015A Bonds and Series 2015G Bonds be abated in full; and

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Series 2015CE Trustee evidencing the sufficiency of the funds deposited into the respective Deposit Sub-Accounts and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 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 2015A, Series 2015G and Series 2015CE Bonds Pledged Taxes. The Pledged Taxes in the amount of \$79,000,000.00 heretofore levied for the year 2017 in the Series 2015 Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 15. SERIES 2016AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2016A, dated February 8, 2016 (the "Series 2016A Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2016B, dated July 29, 2016 (the "Series 2016B Bonds", together with the Series 2016A Bonds, "the Series 2016AB Bonds") pursuant to Resolution No. 15-0826-RS6, adopted by the Board on the 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 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; and 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

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraphs from the Series 2016A Trustee and the Series 2016B Trustee evidencing the sufficiency of the funds deposited into the Deposit Sub-Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2016AB Bonds be abated in full.

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

Abatement of the Series 2016AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$160,000,000.00 heretofore levied for the year 2017 in the Series 2016AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 16. SERIES 2017AB BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Alternate Revenues), Series 2017A, dated July 13, 2017 (the "Series 2017A Bonds") and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2017B, dated July 13, 2017 (the "Series 2017B Bonds", together with the Series 2017A Bonds, "the Series 2017AB 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 12th of December 2015 and Resolution 17-0524-RS3, adopted by the Board on the 24th of May 2017 (collectively the "Series 2017AB Bond Resolution"), 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 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 2017AB Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2017AB Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"), to extend such taxes in amounts sufficient to pay such debt service as the same becomes due (the "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(E) of the 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 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 Pledged Taxes levied and to be extended for the preceding calendar year in full; 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 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 Pledged Taxes levied and to be extended for the preceding calendar year in full; and

WHEREAS, the Board has received the notices described in the preceding paragraphs from the Series 2017A Trustee and 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 Pledged Taxes heretofore levied and to be extended for the year 2017 to pay such debt service on the Series 2017AB 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 2017AB Bonds Pledged Taxes. The Pledged Taxes in the amount of \$45,000,000.00 heretofore levied for the year 2017 in the Series 2017AB Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 17. SERIES 2017C 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 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 "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(E) 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 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 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 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 Pledged Taxes heretofore levied and to be extended for the year 2017 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 Pledged Taxes in the amount of \$23,840,205.00 heretofore levied for the year 2017 in the Series 2017C Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 18. SERIES 2017D 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 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 "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(E) 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 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 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 Pledged Taxes heretofore levied and to be extended for the year 2017 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 Pledged Taxes in the amount of \$9,230,783.00 heretofore levied for the year 2017 in the Series 2017D Bond Resolution and to be extended pursuant thereto are hereby abated in full.

SECTION 19. SERIES 2017G 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 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 "Pledged Taxes") pursuant thereto; and

WHEREAS, Section 5.4(E) of the Series 2017G Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 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 notice described in the preceding paragraph from the Series 2017G 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 2017 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 Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2017 in the Series 2017G Bond Resolution and to be extended pursuant thereto are hereby abated in full.

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

1. **FILING OF RESOLUTION.** Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerks of The Counties of Cook and DuPage, Illinois, and it shall be the duty of such officers to abate said Pledged Taxes levied and to be extended for the year 2017 in full, in accordance with the provisions hereof.
2. **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its adoption.

18-0228-RS4

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBER

<u>PARENT</u> Lillian Cristales Diana Martinez Cassandra Bernard	<u>REPLACING</u> Maria Valadez Vacancy Vacancy	<u>SCHOOL</u> Infinity HS Infinity HS Uplift HS
<u>TEACHER</u> Marcus Armstrong Thomas Unger Kate Moring Tina Chan Sheila Dietz	<u>REPLACING</u> Kelly Anchors Jerry Springer John Finlay Brett Thompson Milton Katsaros	<u>SCHOOL</u> Howe ES Kelvyn Park Kilmer ES South Loop ES Taylor ES
<u>NON TEACHER</u> Kevyn Wills Rose Rubio Marsella Horton Ana Solis Shanae Joseph Rosa Cruz	<u>REPLACING</u> Vacancy Cathy Manno Graciela Soto Candace Cook-Bey Priscilla Jackson Jose Marquez	<u>SCHOOL</u> Edison Regional ES Hurley ES Jungman ES Mayer ES South Loop ES Taylor ES
<u>STUDENT</u> Andrea Diaz Jacqueline Almaraz	<u>REPLACING</u> Vacancy Vacancy	<u>SCHOOL</u> Infinity HS Back of the Yards HS
<u>ADVOCATE</u> Marissa Alvarez	<u>REPLACING</u> Vacancy	<u>SCHOOL</u> Infinity HS

President Clark indicated that if there are no objections, Board Reports 18-0228-RS1 through 18-0228-RS4 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0228-RS1 through 18-0228-RS4 adopted.

18-0228-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF MARCH 21, 2018**

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

**Mark F. Furlong
Alejandra Garza
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, March 21, 2018 will be held at:

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

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

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the March 21, 2018 Board Meeting, advance registration to speak and observe will be available beginning Monday, March 19th at 10:30 a.m. and will close on Tuesday, March 20th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

18-0228-EX1*

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Facility Opers & Maint - City Wide to Velma F Thomas Early Childhood Center

20180054008

Rationale: This is to remove snow and then salt the front sidewalk from the gate to the curb in front of the school.

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
56105 Services - Repair Contracts
254032 O&M West
000000 Default Value

Transfer To:

26891 Velma F Thomas Early Childhood Center
230 Public Building Commission O & M
56105 Services - Repair Contracts
254032 O&M West
000000 Default Value

Amount: \$1,000

2. Transfer from Capital/Operations - City Wide to Eugene Field Elementary School

20180054162

Rationale: Funds Transfer From Award# 2017-485-00-09 To Project# 2017-23211-NCP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
485 CIT PayGo Fund
56310 Capitalized Construction
253511 Campus Parks
000000 Default Value

Transfer To:

23211 Eugene Field Elementary School
485 CIT PayGo Fund
56310 Capitalized Construction
253511 Campus Parks
000000 Default Value

Amount: \$1,000

3. Transfer from Capital/Operations - City Wide to Morton School of Excellence

20180054163

Rationale: Funds Transfer From Award# 2017-485-00-09 To Project# 2017-26091-NCP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
485 CIT PayGo Fund
56310 Capitalized Construction
253511 Campus Parks
000000 Default Value

Transfer To:

26091 Morton School of Excellence
485 CIT PayGo Fund
56310 Capitalized Construction
253511 Campus Parks
000000 Default Value

Amount: \$1,000

4. Transfer from Facility Opers & Maint - City Wide to George Washington High School

20180054326

Rationale: FURNISH LABOR AND MATERIAL TO PROVIDE ADDITIONAL PEST CONTROL. VENDOR WILL PLACE 12 RODENT BAIT STATIONS IN COURTYARD AND MASS TRAP INSIDE CULINARY ART ROOM. MAXIMO#CPS-7421361

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Transfer To:

46331 George Washington High School
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Amount: \$1,000

5. Transfer from Facility Opers & Maint - City Wide to Neal F Simeon Career Academy High School

20180054570

Rationale: Replace 10 sprinkler heads brass upright 1550, extra spare heads
replace gauge near control valve with 2 extra gauges
2 fire dept. connection covers
maximo # 7421935

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Transfer To:

53061 Neal F Simeon Career Academy High School
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Amount: \$1,000

6. Transfer from Facility Opers & Maint - City Wide to Jane Addams Elementary School

20180055117

Rationale: Furnish labor and materials for snow removal for Jane Addams sidewalks

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Transfer To:

22021 Jane Addams Elementary School
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Amount: \$1,000

7. Transfer from Facility Opers & Maint - City Wide to Foster Park Elementary School

20180055291

Rationale: Vendor to supply all materials and labor required to remove snow.

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Transfer To:

23261 Foster Park Elementary School
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Amount: \$1,000

8. Transfer from Facility Opers & Maint - City Wide to John Whistler Elementary School

20180055639

Rationale: WO#6990383 CONTRACTOR TO REMOVE SNOW FROM SIDEWALKS ON ALL 4 SIDES OF SCHOOL, ON ADA,115TH,116TH, AND TROOP. ENGINEER JOHNSON 773-469-6170

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Transfer To:

25831 John Whistler Elementary School
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Amount: \$1,000

1125. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

20180055453

Rationale: Transferring funds to cover 6 months of the Aramark IFM contract fees (July - December)

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M	230	Public Building Commission O & M
53120	Commodities - Gas - Distribution	54105	Services: Non-technical/Laborer
254004	Utilities	254002	Engineer Services
000000	Default Value	000000	Default Value

Amount: \$4,964,023

1126. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

20180055450

Rationale: Transferring funds to cover 6 months of the Aramark IFM contract fees (July - December)

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M	230	Public Building Commission O & M
53115	Commodities - Electricity - Transmission	54105	Services: Non-technical/Laborer
254004	Utilities	254002	Engineer Services
000000	Default Value	000000	Default Value

Amount: \$6,308,177

1127. Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide

20180055422

Rationale: Transferring funds to cover 6 months of the Aramark IFM contract fees (July - December)

Transfer From:		Transfer To:	
11880	Facility Opers & Maint - City Wide	11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M	230	Public Building Commission O & M
53105	Commodities - Electricity - Purchased	54105	Services: Non-technical/Laborer
254004	Utilities	254002	Engineer Services
000000	Default Value	000000	Default Value

Amount: \$7,106,790

1128. Transfer from Capital/Operations - City Wide to Construction of New HS on South Side

20180056050

Rationale: Funds Transfer From Award# 2017-486-00-04 To Project# 2018-46691-NSC ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46691	Construction of New HS on South Side
486	CIT Bond Fund	486	CIT Bond Fund
56310	Capitalized Construction	56310	Capitalized Construction
009446	New School Openings Other	009441	New School Openings
000000	Default Value	000000	Default Value

Amount: \$40,000,000

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

18-0228-EX2

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS) – THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide professional learning and assessment services at a cost set forth in the compensation section of this report. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to execution of the agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: Department of Family & Support Services – The City of Chicago
1615 W. Chicago Ave.
Chicago, IL 60622
Samantha Aigner-Treworgy, Director of Early Education Policy
(312) 746-8545

USER: Office of Early Childhood Education
42 W. Madison Street, Garden Level
Chicago, IL 60602
Diego Ferney Giraldo, Chief Officer, Office of Early Childhood Education
(773) 553-2010

DESCRIPTION: For the past 10 years, Chicago Public Schools managed the Community Partnerships Program (CPP) and these services were under the guidance of the Office of Early Childhood Education. As of July 1, 2017, CPP transitioned under the Department of Family and Support Services (DFSS) and these services need to continue to be provided utilizing a portion of the Early Childhood Block grant funds that Chicago Public Schools is allocating to DFSS.

TERM: The term of the agreement shall commence on March 1, 2018 and shall end on June 30, 2019. The agreement shall have two (2) options to renew of one (1) year periods.

COMPENSATION: DFSS shall be paid as set forth in the agreement. The estimated annual cost is \$2,000,000. The total amount authorized by this Board Report is \$2,000,000.

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 Chief Education Officer to execute all documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2018-19

Budget Classifications: 11385-362-54105-119027-376663 (\$2,000,000 - FY18-FY19)
11385-362-54105-119027-376664

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).

18-0228-EX3

CLOSE PAUL ROBESON HIGH SCHOOL, WILLIAM RAINEY HARPER HIGH SCHOOL, HOPE COLLEGE PREPARATORY HIGH SCHOOL, TEAM ENGLEWOOD COMMUNITY ACADEMY HIGH SCHOOL, AND ADJUST THE ATTENDANCE AREAS OF GAGE PARK HIGH SCHOOL, WENDELL PHILLIPS ACADEMY HIGH SCHOOL, CHICAGO VOCATIONAL CAREER ACADEMY HIGH SCHOOL, AND WILLIAM J. BOGAN HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2018, the Chicago Board of Education close Paul Robeson High School (School ID 609707) ("Robeson HS"), located at 6835 South Normal Boulevard, Chicago, Illinois.

That effective June 30, 2021, the Chicago Board of Education close (1) William Rainey Harper High School (School ID 609711) ("Harper HS"), located at 6520 South Wood Street, Chicago, Illinois, (2) Hope College Preparatory High School (School ID 609768) ("Hope HS"), located at 5515 South Lowe Avenue, Chicago, Illinois, and (3) TEAM Englewood Community Academy High School (School ID 610506) ("TEAM HS"), located at 6201 South Stewart Avenue, Chicago, Illinois.

That effective June 30, 2018, adjust the attendance areas for Robeson HS, Harper HS and Hope HS by reassigning the attendance areas to Gage Park High School (School ID 609709) ("Gage Park HS"), located at 5630 South Rockwell Street, Chicago, Illinois, Wendell Phillips Academy High School (School ID 609727) ("Phillips HS"), located at 244 East Pershing Road, Chicago, Illinois, Chicago Vocational Career Academy High School (School ID 609674) ("Chicago Vocational HS"), located at 2100 East 87th Street, Chicago, Illinois, and William J. Bogan High School (School ID 609698) ("Bogan HS"), located at 3939 West 79th Street, Chicago, Illinois.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-230, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing of schools and the adjustment of school attendance boundaries.

Pursuant to the legal requirements, two community meetings were convened on January 10, 2018 at Kennedy-King College, located at 740 West 63rd Street, Chicago, Illinois, and on January 17, 2018 at Hamilton Park, located at 513 West 72nd Street, Chicago, Illinois, and a public hearing was convened on January 30, 2018 at 42 West Madison Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional 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 has decided to recommend that the Board close Robeson HS effective June 30, 2018, close Harper HS, Hope HS, and TEAM HS effective June 30, 2021, and assign the Harper HS, Hope HS and Robeson HS attendance areas to Gage Park HS, Phillips HS, Chicago Vocational HS and Bogan HS, effective June 30, 2018.

**Adjust Attendance Area of Gage Park HS
(School ID 609709)**

5630 South Rockwell Street, Chicago, IL
Effective June 30, 2018, for grades nine through twelve;

Beginning at Kedzie Avenue and 61st Street
East to Francisco Avenue
North to 57th Street
West to Richmond Street
North to 55th Street
East to Garfield Boulevard
Continuing East on Garfield Boulevard to Racine Avenue
South to Marquette Road
West to the Penn Rail Road (Leavitt Avenue)
South to Norfolk Southern/Belt Railroad (75th Street)
West to Rockwell Street
North to 74th Street
West to Kedzie Avenue
North to the starting point

**Adjust Attendance Area of Phillips HS
(School ID 609727)**

244 East Pershing Road, Chicago, IL
Effective June 30, 2018, for grades nine through twelve;

Beginning at the North and South branches of the Chicago River
East to Michigan Avenue
South to Monroe Drive
East to Lake Michigan
South to 41st Street (extended)
West to Drexel Boulevard
North to 41st Street
West to Dr Martin Luther King Jr Drive
South to the Chicago Skyway
Northwest to Marquette Road
West to Halsted Street
North to Garfield Boulevard
East to Metra Southwest Service-Orland Park Railroad at Wallace
North and Northeast to the Penn Railroad at Stewart Av
North to 47th St.
East to the Dan Ryan Expressway
North to 43rd St
West to Penn Railroad (Stewart Avenue)
North to the Chicago River
North to the starting point

**Adjust Attendance Area of Chicago Vocational HS
(School ID 609674)**

2100 East 87th Street, Chicago, IL
Effective June 30, 2018, for grades nine through twelve;

Beginning at Halsted Street and Marquette Road
East to the Chicago Skyway
Southeast to 71st Street
East to Cregier Avenue
North to 68th Street
East to Lake Michigan
Southeast to 79th Street

West to Commercial Avenue
South to 80th Street
West to Muskegon Avenue
South to 81st Street
West to the Railroad (Baltimore Avenue)
Southeast to Manistee Avenue
South to 83rd Street
West to the Chicago Skyway
Southeast to 87th Street
West to the IC Railroad
Northeast to 83rd Street
East to Stony Island Avenue
North to the Chicago Skyway
Northwest to 73rd Street
West to St. Lawrence Avenue
South to 74th Street
West to King Drive
South to 77th Street
West to Fielding Avenue
South to 78th Street
West to Wallace Street
North to 77th Street
West to Halsted Street
North to the starting point

**Adjust Attendance Area of Bogan HS
(School ID 609698)**
3939 West 79th Street, Chicago, Illinois
Effective June 30, 2018, for grades nine through twelve;

Beginning at Cicero Avenue and 68th Street
East to Karlov Avenue
North to Marquette Road
East to Kedzie Avenue
South to 74th Street
East to Rockwell Street
South to 75th Street
East to the B&OCT Railroad
North to Marquette Road
East to Halsted Street
South to 79th Street
West to Damen Avenue
South to 87th Street
West to Cicero Avenue
North to the starting point.

LSC IMPLICATIONS: The Local School Councils of Harper, Hope, and TEAM HS will be dissolved effective June 30, 2021, upon the closing of these schools. The Local School Council of Robeson will be dissolved on June 30, 2018, upon the closing of the school.

FINANCIAL: None

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

18-0228-EX4

REASSIGNMENT BOUNDARY CHANGE OF NATIONAL TEACHERS ELEMENTARY ACADEMY TO THE SOUTH LOOP ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2019, the Chicago Board of Education reassign the boundary of National Teachers Elementary Academy (School ID 610231) ("NTA"), located at 55 West Cermak Road, Chicago, Illinois, to South Loop Elementary School (School ID 609990) ("South Loop"), located at 1212 South Plymouth Court, Chicago, Illinois, over time.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-230, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the adjustment of school attendance boundaries resulting in the reassignment of currently enrolled students.

Pursuant to the legal requirements, two community meetings were convened on January 9, 2018 at Illinois Institute of Technology, located at 3241 South Federal Street, Chicago, Illinois, and January 16, 2018 at Second Presbyterian Church, located at 1936 South Michigan Avenue, Chicago, Illinois, and a public hearing was convened on January 29, 2018 at 42 West Madison Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional 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 has decided to recommend that the Board approve the reassignment boundary change of NTA to South Loop over time. NTA students or students residing in the NTA attendance boundaries in the grade levels and years outlined below will also have the option to attend South Loop Elementary School.

**Current Attendance Area of South Loop
(School ID 609990)**

1212 South Plymouth Court, Chicago, IL
For grades Kindergarten through eighth until June 29, 2024

Beginning at the Chicago River and Lake Street
East to Wacker Drive
North and East to Wacker Place
East to Michigan Avenue
South to Monroe Street
East to Lake Michigan
South 18th Street
West to the Chicago River
North to the starting point

**Adjust Attendance Area of NTA
(School ID 610231)**

55 West Cermak Road, Chicago, IL
Effective June 30, 2019, for grades fourth through eighth;
Effective June 30, 2020 for grades fifth through eighth;
Effective June 30, 2021 for grades sixth through eighth;
Effective June 30, 2022 for grades seventh through eighth; and
Effective June 30, 2023 for grade eighth;

Beginning at LaSalle Street and 18th Street
East to Lake Michigan
South to Cermak Road
West to Michigan Avenue
South to the Stevenson Expressway
West to the Dan Ryan Expressway
North to Cermak Road
East to Clark Street
North to 21st Street
West to LaSalle Street
North to the starting point

**Adjust Attendance Area of South Loop
(School ID 609990)**

1212 South Plymouth Court, Chicago, IL
Effective June 30, 2019, for grades Kindergarten through third;
Effective June 30, 2020 for grades Kindergarten through fourth;
Effective June 30, 2021 for grades Kindergarten through fifth;
Effective June 30, 2022 for grades Kindergarten through sixth;
Effective June 30, 2023 for grades Kindergarten through seventh;

Beginning at LaSalle Street and 18th Street
East to Lake Michigan
South to Cermak Road
West to Michigan Avenue
South to the Stevenson Expressway
West to the Dan Ryan Expressway
North to Cermak Road
East to Clark Street
North to 21st Street
West to LaSalle Street
North to the starting point

**Adjust Attendance Area of South Loop
(School ID 609990)**

1212 South Plymouth Court, Chicago, IL
Effective June 30, 2024, for grades Kindergarten through eighth;

Beginning at the Chicago River and Lake Street
East to Wacker Drive
North and East to Wacker Place
East to Michigan Avenue
South to Monroe Street
East to Lake Michigan
South to Cermak Road
West to Michigan Avenue
South to the Stevenson Expressway
West to the Dan Ryan Expressway
North to Cermak Road
East to Clark Street
North to 21st Street
West to LaSalle Street
North to 18th Street
West to the Chicago River
North to the starting point

LSC IMPLICATIONS: None

FINANCIAL: None

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

Board Member Ward abstained on Board Report 18-0228-EX4.

18-0228-EX5

**CONSOLIDATE EDWARD JENNER ELEMENTARY ACADEMY OF THE ARTS INTO
OGDEN INTERNATIONAL SCHOOL AND ADJUST THE ATTENDANCE AREA OF
OGDEN INTERNATIONAL SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2018, the Chicago Board of Education consolidate Edward Jenner Elementary Academy of the Arts (School ID 610012) ("Jenner"), located at 1119 North Cleveland Avenue, Chicago, Illinois, into Ogden International School (School ID 610101) ("Ogden"), located at 24 West Walton Street, Chicago, Illinois, and merge Jenner and Ogden's attendance area boundaries into one attendance area boundary to create a new inclusive boundary.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-230, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing or consolidation of schools and the adjustment of school attendance boundaries.

Pursuant to the legal requirements, two community meetings were convened on January 9, 2018 at Ogden, located at 24 West Walton Street, Chicago, Illinois, and on January 16, 2018 at Jenner, located at 1119 North Cleveland Avenue, Chicago, Illinois, and a public hearing was convened on January 25, 2018 at 42 West Madison Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional 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 has decided to recommend that the Board consolidate Jenner into Ogden and create a new inclusive boundary.

**Adjust Attendance Area of Ogden
(School ID 610101)**

24 West Walton Street, Chicago, IL
Effective June 30, 2018, for grades Kindergarten through eighth;

Beginning at the Kennedy Expressway and Milwaukee Avenue
Southeast to Willard Court
North to Augusta Boulevard
East to C&NW RR

Southeast to Chicago Avenue
East to Halsted Street
North to the North Branch of the Chicago River
Northwest and North to North Avenue
East to Halsted Street
South to Evergreen Avenue
East and North to Clybourn Avenue
Southeast to Division Street
East to Orleans Street
South to Oak Street
East to Wells Street
North to Division Street
East to LaSalle Drive
North to North Avenue
East to Lake Michigan
South to Monroe Drive
West to Michigan Avenue
North to Wacker Place
West and Southwest to Lake Street
West to Des Plaines Street
North to Kinzie Street
West to the Kennedy Expressway
Northwest to the Starting Point

LSC IMPLICATIONS: The Jenner Local School Council will be dissolved effective June 30, 2018 upon the consolidation of Jenner and Ogden. Local School Council elections are being held in April 2018. Those eligible to run for and vote in the election at Jenner and those eligible to run for and vote in the election at Ogden may run and vote in the April 2018 election for the Local School Council for the newly consolidated school.

FINANCIAL: None

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

18-0228-EX6

CONSOLIDATE ROSARIO CASTELLANOS ELEMENTARY SCHOOL INTO LAZARO CARDENAS ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2018, the Chicago Board of Education consolidate Rosario Castellanos Elementary School (School ID 609826) ("Castellanos"), located at 2524 South Central Park Avenue, Chicago, Illinois, into Lazaro Cardenas Elementary School (School ID 610024) ("Cardenas"), located at 2345 South Millard Avenue, Chicago, Illinois, and incorporate the new grade levels into Cardenas.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-230 and the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the closing or consolidation of schools and the adjustment of school attendance boundaries.

Pursuant to the legal requirements, two community meetings were convened on January 9, 2018 and January 16, 2018 at Castellanos, located at 2524 South Central Park Avenue, Chicago, Illinois, and a public hearing was convened on January 25, 2018 at 42 West Madison Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional 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 has decided to recommend that the Board consolidate Castellanos into Cardenas effective June 30, 2018 and adjust its attendance area boundaries by expanding its grade offering from Kindergarten through third grade to Kindergarten through eighth grade.

**Adjust Attendance Area of Cardenas
(School ID 610024)**

2345 South Millard Avenue, Chicago, IL
*Effective June 30, 2018, from grades Kindergarten through third to
grades Kindergarten through eighth;*

Beginning at Pulaski Road and Cermak Road
 East to Christiana Avenue
 South to 26th Street
 West to Millard Avenue
 North to 25th Street
 West to Hamlin Avenue
 North to 24th Street
 West to Pulaski Road
 North to the starting point

LSC IMPLICATIONS: The Castellanos Local School Council will be dissolved effective June 30, 2018 upon the consolidation of Castellanos and Cardenas. Local School Council elections are being held in April 2018. Those eligible to run for and vote in the election at Castellanos and those eligible to run for and vote in the election at Cardenas may run and vote in the April 2018 election for the Local School Council for the newly consolidated school.

FINANCIAL: None

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

18-0228-EX7

ADJUST THE ATTENDANCE AREAS OF HELGE A HAUGAN ELEMENTARY SCHOOL, PATRICK HENRY ELEMENTARY SCHOOL AND THEODORE ROOSEVELT HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2018, the Chicago Board of Education adjust the attendance areas of Helge A. Haugan Elementary School (School ID 609972) ("Haugan"), located at 4540 North Hamlin Avenue, Chicago, Illinois, Patrick Henry Elementary School (School ID 609988) ("Henry"), located at 4250 North Saint Louis Avenue, Chicago, Illinois, and Theodore Roosevelt High School (School ID 609728) ("Roosevelt HS"), located at 3436 West Wilson Avenue, Chicago, Illinois.

DESCRIPTION:

Pursuant to the Illinois School Code Sections 34-200 through 34-230, the Chief Executive Officer's Guidelines for School Actions, and the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer ("CEO") of the Chicago Public Schools may recommend the adjustment of school attendance boundaries resulting in the reassignment of currently enrolled students.

Pursuant to the legal requirements, two community meetings were convened on January 10, 2018 at Haugan, located at 4540 North Hamlin Avenue, Chicago, Illinois, and January 17, 2018 at Henry, 4250 North Saint Louis Avenue, Chicago, Illinois, and public hearings were convened on January 26, 2018 at 42 West Madison Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearings and kept the record open after the meetings to receive additional written comments or documentation. A transcript of the hearings 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 has decided to recommend that the Board approve the reassignment boundary changes of Haugan, Henry and Roosevelt HS by adjusting the attendance area boundaries to reflect the change in grade level offerings.

**Adjust Attendance Area of Haugan
 (School ID 609972)**

4540 North Hamlin Avenue, Chicago, IL
*Effective June 30, 2018, for grades Kindergarten through seventh; and
 Effective June 30, 2019 for grades Kindergarten through eighth*

Beginning at Keeler Avenue and Lawrence Avenue
 East to Kimball Avenue
 South to Eastwood Avenue
 East to Spaulding Avenue
 South to Sunnyside Avenue
 West to Drake Avenue
 South to Montrose Avenue
 West to Monticello Avenue
 South to Cullom Avenue
 West to Lawndale Avenue
 South to Berteau Avenue
 West to Ridgeway Avenue
 South to Belle Plaine Avenue

West to Elston Avenue
Northwest to Kiona Avenue
Northeast to Kelso Avenue
Northwest to Kiona Avenue
Northeast to Leland Avenue
West to Keeler Avenue
North to the starting point

**Adjust Attendance Area of Henry
(School ID 609988)**

4250 North Saint Louis Avenue, Chicago, IL
*Effective June 30, 2018, for grades Kindergarten through seventh; and
Effective June 30, 2019 for grades Kindergarten through eighth*

Beginning at Ridgeway and Berteau Avenue
East to Lawndale Avenue
North to Cullom Avenue
East to Monticello Avenue
North to Montrose Avenue
East to Drake Avenue
North to Sunnyside Avenue
East to Spaulding Avenue
North to Wilson Avenue
East to Kedzie Avenue
South to Montrose Avenue
West to Sawyer Avenue
South to Cullom Avenue
West to Spaulding Avenue
South to Irving Park Rd
West to Kimball Avenue
North to Belle Plaine Avenue
West to Ridgeway Avenue
North to the starting point

LSC IMPLICATIONS: None

FINANCIAL: None

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

18-0228-EX8

**CO-LOCATE WILMA RUDOLPH ELEMENTARY LEARNING CENTER AND
HOPE INSTITUTE LEARNING ACADEMY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective June 30, 2018, the Chicago Board of Education authorize the co-location of Wilma Rudolph Elementary Learning Center (School ID 610308) ("Rudolph"), located at 110 North Paulina Street, Chicago, Illinois, and Hope Institute Learning Academy (School ID 400043) ("Hope Institute"), located at 1628 West Washington Boulevard, Chicago, Illinois.

DESCRIPTION:

Pursuant to the 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 the legal requirements, two community meetings were convened on January 10, 2018 and January 17, 2018 at Hope Institute, located at 1628 West Washington Boulevard, Chicago, Illinois, and a public hearing was convened on January 29, 2018 at 42 West Madison Street, Chicago, Illinois, following the issuance of proper notice. An independent hearing officer received oral and written comments and supporting documents at the hearing and kept the record open after the meeting to receive additional 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 has decided to recommend that the Board authorize the co-location of Rudolph and Hope Institute.

LSC IMPLICATIONS: None

FINANCIAL: None

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

18-0228-OP1

**AMEND BOARD REPORT 15-0624-OP5
AUTHORIZE LEASE AGREEMENTS WITH THE CATHOLIC BISHOP OF CHICAGO**

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize lease agreements with the Catholic Bishop of Chicago, an Illinois not-for-profit corporation, for various Archdiocese school sites. The terms of a standard lease agreement are currently being negotiated; a separate lease agreement Rider will be executed for each site. The authority granted herein shall automatically rescind ~~for each existing site~~ in the event the lease agreement ~~for that site~~ is not executed within 90 days of the date of this amended Board Report. Information pertinent to this these leases is stated below.

This February 2018 amendment is necessary to: (i) change the estimated cost of the lease with regard to capital improvements, (ii) reflect that there will be a single lease with Riders applicable to each respective site, (iii) to clarify certain environmental, capital improvement, maintenance and real estate tax responsibilities of Board as Tenant, and (iv) reflect certain changes in the sites set forth in revisions to Exhibit A.

LANDLORD: Catholic Bishop of Chicago c/o Archdiocese of Chicago
835 N. Rush St.
Chicago, IL 60611
Contact: Tom Kennedy (Phone: 312-534-8394/ Email: tkennedy@archchicago.org)
Eric Wollan (Phone: 312-534-8394/ Email: ewollan@archchicago.org)

TENANT: Board of Education of the City of Chicago

PREMISES: Various Archdiocese school sites. Each site shall have a separate lease Rider agreement governed by the terms outlined herein. Sites may be added and/or terminated over the term upon agreement of the parties. The current sites, which are covered under a Master Agreement (authorized by Board Report 05-0622-OP4) are for a term commencing July 1, 2005, and ending June 30, 2015 and are identified on Exhibit A attached hereto. Exhibit A also identifies certain changes to those sites that have been made since the date of Board Report 15-0624-OP5.

USE: For education and related purposes on school days from 6:30 a.m. - 4:30 p.m. and for after-school events as necessary, with the exception that hours for the St. Turibius site are Monday, Thursday and Friday from 6:30 a.m. – 6:00 p.m. and Tuesday and Wednesday from 6:30 a.m.- 5:30 p.m.

TERM: The term of each new lease Rider for the sites identified on Exhibit A shall commence on July 1, 2015, and end on June 30, 2025, with the exception that the term for the St. Turibius site shall commence on July 1, 2016. Other sSites added after July 1, 2015, shall commence upon agreement of the parties and shall end no later than June 30, 2025, unless otherwise terminated by either party.

EARLY TERMINATION: Either party may terminate the lease with respect to any site upon notice by December 31st (effective the following June 30th).

BASE RENT: The base rent for the first year of the term shall be \$7.44 per square foot; provided, however, that the parties may agree to a lower rate for specific space (for example, the rate charged for the gymnasium space at St. Francis de Sales High School, which is used by Gallistel Elementary, is \$4.54 per square foot). The base rent shall increase by 3.5% annually beginning the second year of the lease term.

ADDITIONAL RENT/UTILITIES: If CPS occupies an entire building, CPS may have direct accounts for the utilities. At sites where CPS does not pay utilities directly to the utility company, CPS shall reimburse the Landlord at the following rates:

- (i) Electric: \$1.03 per square foot; for locations with a window AC unit installed, an additional charge of \$0.13 will also apply.
- (ii) Gas: \$1.44 per square foot.
- (iii) Utility reimbursement rates shall increase by 3% at the beginning of each ~~term~~ lease year.

MAINTENANCE, REPAIRS & OTHER IMPROVEMENTS: CPS shall be responsible for all routine maintenance and repairs during its use, including without limitation custodial services, snow plowing and, garbage/recycling, and pest control. In addition, CPS shall be responsible for lead paint and asbestos abatement and remediation as may be required by an Asbestos Management Plan, repair of utility conduits serving the premises, repairs (capital or other) required to maintain the premises in accordance with applicable laws, and certain other remediation expenses which may be imposed upon Tenant. The Landlord shall be responsible for landscaping. The parties shall split all agreed upon joint capital improvements (other than Tenant's Initial Capital Improvements and non-joint tenant additional work, if any) equally, unless otherwise agreed upon. CPS's contributions toward joint capital improvements shall not exceed \$850,000 annually for the entire portfolio; in the first lease year, which cap is increased by 3% annually. Costs for certain remediation obligations imposed upon Tenant and capital improvements required by law are excluded from this cap. Landlord's annual contributions toward joint capital contributions and repairs shall not exceed 1/3 of any particular site's annual rent the annual base rent for that lease year. Either party Both Landlord and Tenant may elect to forego a particular joint capital improvement or repair and instead terminate the site lease upon 90 days' notice; provided, however, that the effective termination date under this election cannot be prior to the end of the then current school year. Capital improvements shall be defined by the parties in the respective site lease agreement (within certain time constraints).

TAXES: If Landlord is assessed real estate taxes on the Premises or Access Areas by a governmental entity as a result of certain contingencies (including without limitation change in applicable law currently in effect as of the commencement date or Tenant's Use or default), then Tenant shall be responsible for paying 100% of such real estate tax assessment resulting therefrom. Tenant may terminate such a site after such assessment, but may still be obligated to pay prior to any effective termination and within certain time constraints.

RIGHT OF FIRST OFFER: The Landlord agrees that if, at any time during the term of a site lease, it desires to sell the a site leased by CPS to a non-Catholic third party (which election is not part of a larger sale including other areas of Landlord's property, the Landlord will first offer to sell the building to CPS or its nominee and Tenant shall have a one-time right of first offer to purchase that site.

INSURANCE/INDEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreements for current and new sites. Authorize the President and Secretary to execute the lease agreements for current and new sites. Authorize the Chief Operating Administrative Officer or his/her designee to execute any and all ancillary documents related to required to administer or effectuate the lease agreements and any riders for new sites.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The estimated annual cost for FY16 is \$5,750,000. Subsequent funding is subject to budget appropriation and approval.

~~Charge to Real Estate: Fund 230 or 362~~ Charged to fund 11910-230-57705-254903-00000-2018

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).

Exhibit A

Current Archdiocese Facilities (to be renewed for FY16)						
	CPS School Use	Archdiocese Facility	Square Feet	FY16 Annual Rent	FY16 Additional Rent (Estimated Utilities)	Total Rent
1	Ashburn	St. Denis, 8301 S. St. Louis	53,020	\$394,469	0	\$394,469
2	Bridge	St. Priscilla, 7001 W. Addison	41,721	\$310,404	\$108,057	\$418,461
3	Chavez	St. Joseph (Hermitage), 4821 S. Hermitage	21,753	\$161,842	\$25,233	\$187,075
4	Chavez	St. Michael the Archangel, 4821 S. Damen	5,677	\$42,237	\$14,703	\$56,940
5	Clay	St. Columba, 13323 S. Green Bay	9,820	\$73,061	\$25,434	\$98,495
6	Fairfield	St. Rita, 6201 S. Fairfield	65,324	\$486,011	\$169,189	\$655,200
7	Gallistel	St. Francis de Sales Elementary, 10200 S. Ave J	29,728	\$206,527	\$68,579	\$275,106
8	Gallistel	St. Francis de Sales High School, 10155 S. Ewing	14,475	\$107,694	\$35,609	\$143,303
9	Hanson	St. Stanislaus Bishop-Martyr, 2318 N. Lorel	38,130	\$283,587	\$93,800	\$377,387
10	Hedges	St. Michael the Archangel, 1957 W. 48th	10,224	\$76,067	\$26,532	\$102,599
11	North River	Our Lady of Mercy, 4432 N. Troy	45,036	\$335,068	\$44,548	\$379,616
12	Pasteur	St. Camillus, 5426 S. Lockwood	24,504	\$182,310	\$63,465	\$245,775
13	Payton	St. Joseph (Orleans), 1107 N. Orleans	11,937	\$88,811	\$24,241	\$113,052
14	Peace & Education	St. John of God, 1294 W. 52nd	22,378	\$166,492	\$55,050	\$221,542
15	Reilly	St. Wenceslaus, 3425 N. Lawndale	28,725	\$213,714	\$74,398	\$288,112
16	Seward Branch	Holy Cross, 1740 W. 46th	26,913	\$200,233	\$66,205	\$266,438
17	Talman	St. Clare de Montefalco, 5443 S. Washtenaw	31,291	\$232,805	\$81,044	\$313,849
18	Thomas	St. Maurice, 3625 S. Hoyne	14,293	\$106,340	\$37,019	\$143,359
19	Zapatta	Good Shepard, 2719 S. Kolin	23,942	\$178,128	0	\$178,128
Totals:			518,891	\$3,845,800	\$1,013,106.00	\$4,858,906
Overall total does not include not-to-exceed \$850,000 annual repair/improvement contribution Ashburn/St. Denis and Zapatta/Good Shepard utilities are billed directly to CPS (not part of additional rent)						
Terminated Leases						
	Clay	St. Columba, 13323 S. Green Bay				
	Hedges	St. Michael the Archangel, 1957 W. 48th				
	Pasteur	St. Camillus, 5426 S. Lockwood				
	Payton	St. Joseph (Orleans), 1107 N. Orleans				
	Gallistel	St. Francis de Sales Elementary, 10200 S. Avenue J				
	Gallistel	St. Francis de Sales Elementary, 10155 S. Ewing				
Added Lease						
	Southwest ES	St. Turibius, 4120 W. 57th St.				

18-0228-PR1

**AMEND BOARD REPORT 15-0325-PR2
AUTHORIZE NEW AGREEMENTS WITH AMERICAN INSTITUTES FOR RESEARCH (AIR) AND
CHILDREN'S AID SOCIETY FOR CONSULTING SERVICES TO THE COMMUNITY SCHOOLS
INITIATIVE (CSI)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with American Institutes for Research in the Behavioral Sciences (AIR) and Children's Aid Society (CAS) to provide Consulting Services for the Community Schools Initiative (CSI) to the Office of College and Career Success at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. 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 the 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 the agreements is stated below.

This February 2018 amendment is necessary to extend the term of each agreement by three (3) years and add \$800,000 to the not to exceed amount. Written amendments to the agreements are required. No payments in excess of the previously authorized aggregate amount shall be made prior to execution of the written amendments. The authority granted herein shall automatically rescind as to each Vendor in the event their written amendment is not executed within 90 days of the date of this Board Report.

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH IN
THE BEHAVIORAL SCIENCES DBA
AMERICAN INSTITUTE FOR RESEARCH (AIR)
1000 THOMAS JEFFERSON STREET., NW
WASHINGTON, DC 20007
Neil Naftzger
202 403-5086
Ownership: Non-Profit

- 2) Vendor # 68309
CHILDREN'S AID SOCIETY, THE
105 EAST 22ND STREET, ROOM 100
NEW YORK, NY 10010
Jane Quinn
646 867-6661
Ownership: Non-Profit

USER INFORMATION :

Project 11371 - Student Support and Engagement
Manager: 42 West Madison Street
Chicago, IL 60602
Ray, Miss Adeline O
773-553-1766

TERM:

The term of each agreement shall commence on July 1, 2015 and shall end on ~~August 31, 2019~~
August 31, 2022. There are no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide planning, research, development, and evaluation services for the CPS CSI, as well as directly to school partnerships participating in the CPS CSI as further described below.

DELIVERABLES:

Vendors will provide the following services to the CPS CSI staff, as well as to schools participating in the CPS Community Schools Initiatives.

Task 1 (AIR): Meet with CPS CSI staff to outline a plan of action that may include on-site consultations, observations, and application of various tools to help CSI staff provide effective monitoring and oversight of the program, help inform each school partnerships' continuous improvement efforts, and communicate progress and success.

Task 2 (AIR, CAS): Plan and convene training sessions for CPS CSI Community School partnerships in conjunction with CPS CSI staff. The training sessions will be in a format developed collaboratively with the CPS CSI staff to bring needed resources, best practices, professional development topics and networking opportunities.

Task 3 (AIR, CAS): All CPS Community School sites will be eligible for on-site technical assistance. Vendors will develop technical assistance plans and monitor the needs of the Community Schools Initiative and selected sites, including:

1. Forming a working relationship with their community partners, including assistance with determination of appropriate partners, where necessary.
2. Understanding the goals of the CPS CSI;
3. Working with their Community School Advisory Committee;
4. Linking Community School activities with other school or community programs in a comprehensive, integrated manner designed to promote learning and foster the establishment of full-service schools; and,
5. Presenting the vision of a Community School, what role this strategy can play in total school reform, how to take the first steps in transforming schools, sustaining programs and supportive systems, as well as all program components.

Task 4 (AIR, CAS): Working with CPS CSI staff, the vendors will set evaluation goals and determine what data, qualitative and quantitative, should be collected throughout the project and how best to collect this data. The vendors will then develop data collection tools, work with the CPS CSI team to administer tools, and work with the CPS CSI team to analyze the data. The vendors will prepare a written evaluation and provide a summary to CPS CSI staff at the conclusion of the school year and as needed for grant reporting.

OUTCOMES:

Vendors' services will contribute to the CPS CSI's continuous development and improvement efforts in monitoring and oversight, professional development and technical assistance, and in the implementation and sustainability of the CPS CSI Community School Model across all school partnerships in the initiative.

COMPENSATION:

Vendors shall be paid as specified in each Vendor's respective agreement; total not to exceed ~~\$600,000~~ \$1,400,000 for the seven (7) year and two (2) month term ~~four (4) year and two (2) month term~~. Estimated annual costs are set forth below:

~~\$150,000~~ \$225,000 FY16
~~\$150,000~~ \$205,000 FY17
~~\$150,000~~ \$283,938 FY18
~~\$130,000~~ \$232,265 FY19
~~\$20,000~~ \$150,133 FY20
\$163,831 FY21
\$137,637 FY22

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: ISBE-21st Century Community Learning Centers Grants, Office of College and Career Success
Not to exceed \$1,400,000 for the seven (7) year and two (2) month term, FY16 - FY22 ~~\$600,000 for the four (4) year and two (2) month term, FY 2016-2020~~

~~\$150,000~~ \$225,000 FY16
~~\$150,000~~ \$205,000 FY17
~~\$150,000~~ \$283,938 FY18
~~\$130,000~~ \$232,265 FY19
~~\$20,000~~ \$150,133 FY20
\$163,831 FY21
\$137,637 FY22

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).

18-0228-PR2

**AUTHORIZE A NEW AGREEMENT WITH THE DAVID LYNCH FOUNDATION FOR CONSCIOUSNESS
BASED EDUCATION AND WORLD PEACE FOR QUIET TIME PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with the David Lynch Foundation for Consciousness-Based Education and World Peace (the "Lynch Foundation") to provide Quiet Time Program services to Daniel Hale Williams Prep School of Medicine and Gage Park High School at an estimated cost of \$170,000 for the four month term. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on February 6, 2018 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on February 6, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the February 28, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurement and the Board's Single/Sole Source Committee Charter. 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 the 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 : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 11630
David Lynch Foundation for Consciousness
Based Education and World Peace
228 EAST 45TH STREET, 15TH FLOOR
NEW YORK, NY 10017

Julia Busch
641 919-8888

Ownership: Non Profit

USER INFORMATION :

Project
Manager: 10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Schlund, Mrs. Justina L.

773-553-5058

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

TERM:

The term of this agreement shall commence on March 1, 2018 and shall end June 30, 2018. 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.

SCOPE OF SERVICES:

The Lynch Foundation will provide Quiet Time program services in Daniel Hale Williams Prep School of Medicine and Gage Park High School.

DELIVERABLES:

The Lynch Foundation will provide a Quiet Time program that includes the introduction of two restful 15-minute periods providing a counterbalance to the hyper-stimulating tension of urban culture. The key component of Quiet Time is an evidenced-based stress reduction and cognitive development technique known as Transcendental Meditation® (TM). If youth choose not to meditate, they are free to select another quiet activity, such as sustained silent reading, resting or quiet sitting.

OUTCOMES:

Vendor's services will relieve stress and enhance cognitive functions which will result in healthy social-emotional development, positive school climate, and higher academic achievement.

COMPENSATION:

Vendor shall be paid \$170,000 for the four month term.

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 Chief Officer of College and Career Success 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, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

The Office of Social and Emotional Learning

\$170,000 FY18

Not to exceed \$170,000 for the four month 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).

18-0228-PR3

AUTHORIZE PAYMENT TO CHILDREN FIRST FUND: THE CHICAGO PUBLIC SCHOOLS FOUNDATION FOR SERVICES IN SUPPORT OF THE CPS SCORE! PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize payment to Children First Fund: The Chicago Public Schools Foundation (CFF), a 501(c)(3) non-profit organization for services in support of the Board's elementary school sports program known as the CPS SCORE! Program. The Board of Education of the City of Chicago (Board) received a grant from the City of Chicago to support the SCORE! program and desires to make a subgrant to CFF in the amount of \$564,381.28 for Program expenses that have, or will be, incurred during the 2017-2018 and/or 2018-2019 school years.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

- 1) Vendor # 37399
CHILDREN FIRST FUND THE CHICAGO
PUBLIC SCHOOL FOUNDATION
42 W. MADISON
CHICAGO, IL 60602

Shannon Babcock
773 553-1494

Ownership: Non Profit

USER INFORMATION :

PM Contact:
10450 - Intergovernmental Relations

42 West Madison Street

Chicago, IL 60602

Bilecki, Mr. Francis William

773-535-5100

SCOPE OF SERVICES:

The CPS SCORE! Program ("Program") is the official interscholastic athletic league for Chicago Public Elementary Schools. It's an out-of-school sports program offered to 5th through 8th grade students. Starting with an initial pilot program of three (3) CPS networks in the spring of the 2015- 2016 school year, the Program was fully implemented as the district's elementary sports program in the winter of the 2016-2017 school year.

CPS leverages public-private partnerships to provide coaches, equipment, uniforms, officials, transportation and site managers. With partners such as World Sport Chicago, Chicago Blackhawks, BMO Harris and Target, the Program is able to offer a variety of sports each season to all students. Students who register to participate practice a minimum of two (2) days per week with games played on Saturdays in local high schools. High school site managers recruit high school students to serve as game day staff to assist with scorekeeping and scoreboard operation in return for service learning credit. The winter season consists of boys and girls basketball; the spring season consists of girls and boys track field, floor hockey, and girls' soccer; and the fall season consists of girls and boys cross country, girls' and boys' volleyball, and boys' soccer. The Program is run by CPS staff with assistance from the Chicago Park District, for additional coaches, officials and sites, as needed. The Program currently serves over 25,000 students from approximately 250 schools.

OUTCOMES:

The three (3) main objectives of the Program are to improve academic performance through sports participation, increase athletic participation by instituting a "no cuts/tryouts" policy and strengthen communities through greater parental/guardian involvement. To achieve its first objective, CPS works with the schools to confirm that students' grades, behavior and attendance are being monitored throughout the season to ensure that those students who are meeting academic requirements have the opportunity to participate. Our second objective allows for more student participation than the previous sports program. Allowing more student-athletes to be involved in their school's sports program creates the necessary access to learning and character development experiences that many of them would have gone without if it weren't for the CPS SCORE! program. And lastly, our third objective of strengthening communities is achieved by holding the majority of games on Saturdays at neighborhood high schools. This change of game schedule and location allows for more parent involvement, as well as giving neighborhood and community groups the opportunity to interact with students and families who will be attending the high schools once their children graduate from elementary school.

COMPENSATION:

Vendor shall be paid the sum of \$564,381.28.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Sports Administration and Facilities Management Fund Unit 13737, Fund 324

CFDA#: Not Applicable

18-0228-PR4

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

THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$749,714.10 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,000,234.84 as listed in the attached February Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 425, 427, 431, 435, 436, 485, 486, 487 & 488
will be used for all Change Orders (February Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

Appendix A
February
2018

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	FISCAL AFFIRM. ACTION				PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA	H	A	WBE		
Healy	Buckeye	3437505	VT	49,575.00	12/1/2017	1/31/2018	2017	N/A					8 The scope of work consists of the addition of ventilation and a door at room 227 so the space can be used for individualized instruction.
Dusable	Murphy & Jones	3440080	VT	7,867.00	12/8/2017	12/22/2017	2017	0	100	0	0	0	8 The scope of work consists of installation of a school supplied scoreboard on the gymnasium wall.
Galileo	Murphy & Jones	3440620	VT	282,256.00	12/11/2017	3/23/2018	2017	0	100	0	0	0	7 The scope of work consists of renovations of two science laboratories.
Al Raby	Qu-Bar	3441511	VT	19,269.50	12/13/2017	1/19/2018	2016	0	0	100	0	0	5 The scope of work consists of replacement of existing rubber flex connectors on select pumps with new stainless steel flex connectors.
Jackson	Murphy & Jones	3441419	VT	33,867.00	12/13/2017	1/26/2018	2017	0	100	0	0	0	7 The scope of work consists of converting a music room to a classroom.
Stowe	IW & G	3444331	VT	263,400.00	12/22/2017	8/15/2018	2017	0	100	0	0	0	4 The scope of work consists of masonry parapet repairs on the roof of Stowe school.
				\$ 656,234.60									
Job Order Contracts & Emergency Purchase Orders													
Ruiz	Broadway Electric	3444990	VT	25,000.00	12/29/2017	2/16/2018	2017	N/A					1 The scope of work consists of providing enhanced exterior site lighting for the school.
Hilbard	Knickerbocker	3439498	VT	68,479.50	12/7/2017	12/29/2017	2017	N/A					4 The scope of work consists of immediate emergency roof repairs at the north annex building.
				\$ 93,479.50									
				\$ 749,714.10									

Reasons:

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



Chicago Public Schools
Capital Improvement Program

February

1/8/18
Page 1 of 15

These change order approval cycles range from
12/01/2017 to 12/31/2017

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	PO Number	Board Rpt Number
George Rogers Clark Elementary School										
2017 Clark ES MCR 2017-22191-MCR										
F.H. Paschen, S.N. Nielsen & Assoc										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
12/01/17	12/19/17	Contractor to provide labor and materials to rod and televise an existing storm sewer and catch basin near the gym.								
			\$2,167,000.00	4	\$8,170.40	\$2,175,170.40	0.39%	3282112		\$2,650.00
12/01/17	12/05/17	Contractor to provide labor and materials to install sod at select renovated site areas. Site restoration at these locations were not including in the specifications or drawings.								
										\$5,241.70
12/01/17	12/05/17	Contractor to provide credit for unused steel lintel allowance required for masonry restoration.								
										-\$4,647.97
12/12/17	12/14/17	Contractor to provide labor and materials to troubleshoot problems with gymnasium lighting and repair existing fixtures.								
										\$4,926.67
Norman Bridge School										
2017 Bridge TUS 2017-22321-TUS										
O.C.A. Construction, Inc.										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
11/20/17	12/05/17	Contractor to provide labor and materials for additional excavation and stone fill at the main entrance concrete walkway.								
			\$3,053,650.00	18	\$168,971.04	\$3,212,621.04	5.21%	3270607		\$7,854.60
09/06/17	12/11/17	Contractor to provide labor and materials to remove unsuitable soils along the west end of the modular foundation.								
										\$9,314.00
12/15/17	12/19/17	Contractor to provide labor and materials to install additional chain link pedestrian gates and fencing.								
										\$4,960.80
										Project Total: \$8,170.40
										Project Total: \$22,129.40

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CPS

**Chicago Public Schools
Capital Improvement Program**

February

These change order approval cycles range from
12/01/2017 to 12/31/2017

1/8/18
Page 2 of 15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Federico Garcia Lorca Elementary School									
2017 Lorca ICR	2017-22341-ICR Murphy & Jones Co., Inc.		\$19,135.00	1	\$1,426.23	\$20,561.23	7.45%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/28/17	12/05/17	Contractor to provide labor and materials to remove smart board track from wall and patch/paint to match existing in select rooms.				Discovered Conditions		3301383	\$1,426.23
Project Total: \$1,426.23									
Manual Perez Jr Elementary School									
2017 Perez NPL	2017-22861-NPL Friedler Construction Co.		\$665,208.00	2	\$1,798.00	\$667,006.00	0.27%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/04/17	12/05/17	Contractor to provide labor and materials to remove and replace a cracked sidewalk section at the west entry to the playlot.				Discovered Conditions		3400726	\$700.00
Project Total: \$700.00									
New Elementary School - South Loop ES									
2017 South Loop* NSC	2017-22961-NSC F.H. Paschen, S.N. Nielsen & Assoc		\$336,000.00	7	\$105,160.00	\$441,160.00	31.30%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/11/17	12/27/17	Contractor to provide labor and materials to remove contaminated fluids from hydraulic lift.				Discovered Conditions		3259377	\$2,048.00
Project Total: \$2,048.00									

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

CPS

**Chicago Public Schools
Capital Improvement Program**

February

These change order approval cycles range from
12/01/2017 to 12/31/2017

1/8/18
Page 3 of 15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Frederick Funston School									
2017 Funston ICR	Murphy & Jones Co., Inc.	2017-23291-ICR	\$36,730.00	2	\$6,880.40	\$43,610.40	18.73%		
Change Date	App.Date	Change Order Descriptions							
11/22/17	12/11/17	Contractor to provide labor and materials to remove and replace floor files, teaching boards, wire mold and outlet covers.							
								3301376	\$5,385.80
									Project Total: \$5,385.80

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

CPS

February

Chicago Public Schools
Capital Improvement Program

1/8/18
Page 4 of 15

These change order approval cycles range from
12/01/2017 to 12/31/2017

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Joseph E Gary School										
2017 Gary MCR	2017-23311-MCR		\$10,710,348.00	20	\$553,008.00	\$11,263,356.00	5.16%			
	Tyler Lane Construction, Inc.									
Change Date	App Date	Change Order Descriptions								
08/24/17	12/04/17	Contractor to provide labor and materials to apply spray form insulation in select ceiling areas in the annex building.						Discovered Conditions	3280521	\$48,169.00
11/27/17	12/05/17	Contractor to provide labor and materials to install door locks procured from a lock manufacturer requested by CPS.						Owner Directed		\$37,628.00
12/04/17	12/19/17	Contractor to provide labor and materials to change the room size of select rooms and any associated abatement work.						Omission - AOR		\$19,213.00
11/28/17	12/04/17	Contractor to provide labor and materials for lintel repairs at select locations.						Discovered Conditions		\$56,250.00
12/18/17	12/19/17	Contractor to provide reconciliation for the cost of lintel repairs at select locations.						Discovered Conditions		\$2,025.00
11/27/17	12/05/17	Contractor to provide labor and materials to provide additional fireproofing in hallways and electrical closets per direction of the City of Chicago Department of Buildings.						Site Inspect Direction		\$50,278.00
12/18/17	12/20/17	Contractor to provide reconciliation for the cost of installation of door locks procured from a lock manufacturer requested by CPS.						Owner Directed		\$2,258.00
11/27/17	12/05/17	Contractor to provide labor and materials build out select sections of wall to accommodate the installation of new drinking fountains.						Discovered Conditions		\$11,040.00

Project Total: \$226,861.00

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

CPS

**Chicago Public Schools
Capital Improvement Program**

February

These change order approval cycles range from
12/01/2017 to 12/31/2017

1/8/18
Page 5 of 15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William C. Goudy Technology Academy									
2017 Goudy ROF	2017-23371-ROF	Friedler Construction Co.	\$1,400,634.00	7	\$53,245.72	\$1,453,879.72	3.80%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/01/17	12/27/17	Contractor to provide labor and materials to install glare shields on select rooftop lighting.				School Request		3299238	\$1,903.83
11/30/17	12/28/17	Contractor to provide labor and materials to install a new expansion joint.				Omission - AOR			\$12,184.70
09/29/17	12/20/17	Contractor to provide labor and materials to remove and replace the gym floor due to water damage.				Discovered Conditions			\$1,721.41
									Project Total: \$15,809.94
Robert Healy School									
2017 Healy PBT	2017-23651-PBT	Murphy & Jones Co., Inc.	\$6,547.00	2	\$863.16	\$7,410.16	13.18%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/21/17	12/27/17	Contractor to provide labor and materials to rod existing drain pipe to remove gravel for newly installed drinking fountain.				Discovered Conditions		3300720	\$438.84
12/19/17	12/27/17	Contractor to provide labor and materials to investigate cause of vent pipe blockage.				Discovered Conditions		3299733	\$424.32
									Project Total: \$863.16

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

CPS

February

Chicago Public Schools
Capital Improvement Program

1/8/18
Page 6 of 15

These change order approval cycles range from
12/01/2017 to 12/31/2017

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Board Rpt Number
Heien M Hefferan School									
2017 Hefferan MCR	2017-23711-MCR		\$3,702,000.00	23	\$350,000.93	\$4,052,000.93	9.45%		
	F.H. Paschen, S.N. Nielsen & Assoc								
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>PO Number</u>
12/19/17	12/27/17	Contractor to provide labor and materials to install additional film and shades on the exterior glass door due to security concerns.						School Request	3269615
12/19/17	12/27/17	Contractor to provide labor and materials to repair steam flush valves and the front door AJ phone.						Discovered Conditions	\$2,833.20
10/24/17	12/28/17	Contractor to provide labor and materials to install gypsum board soffits and acoustical tile ceiling units at select locations.						Discovered Conditions	\$3,442.88
12/19/17	12/27/17	Contractor to provide labor and materials to remove and replace or repair existing heating steam traps.						Discovered Conditions	\$6,120.28
12/19/17	12/27/17	Contractor to provide labor and materials to core the floor to allow new unit ventilators to be installed.						Discovered Conditions	\$20,252.66
12/19/17	12/27/17	Contractor to provide labor and materials to remove and replace exterior pole mounted marquee sign.						Owner Directed	\$2,654.44
Project Total: \$90,065.66									
Edward Jenner Academy Of The Arts									
2017 Jenner ICR	2017-23951-ICR		\$13,830.00	1	\$1,080.00	\$14,910.00	7.81%		
	Murphy & Jones Co., Inc.								
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>PO Number</u>
11/28/17	12/19/17	Contractor to provide labor and materials to install wall base in select class rooms.						Discovered Conditions	3301377
Project Total: \$1,080.00									

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

CPS

**Chicago Public Schools
Capital Improvement Program**

February

1/8/18
Page 7 of 15

These change order approval cycles range from
12/01/2017 to 12/31/2017

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Board Rpt Number
Joyce Kilmer School										
2017 Kilmer ACD	2017-24021-ACD Murphy & Jones Co., Inc.		\$64,163.00	1	\$5,124.35	\$69,287.35	7.99%			
Change Date	App Date	Change Order Descriptions								
02/23/17	12/14/17	Contractor to provide labor and materials to install 2 sets of (4) parallel feed conduits.								
								3223332		\$5,124.35
Project Total: \$5,124.35										
Alfred Nobel Elementary School										
2017 Nobel MCR	2017-24691-MCR Tyler Lane Construction, Inc.		\$443,331.46	1	\$62,284.75	\$505,616.21	14.05%			
Change Date	App Date	Change Order Descriptions								
12/06/17	12/08/17	Contractor to provide labor and materials for additional exterior lighting and repairs of unstable masonry.								
								3400692		\$62,284.75
Project Total: \$62,284.75										
Hannah G Solomon School										
2017 Solomon ROF	2017-25431-ROF Friedler Construction Co.		\$2,804,866.00	3	\$29,252.72	\$2,834,118.72	1.04%			
Change Date	App Date	Change Order Descriptions								
12/13/17	12/27/17	Contractor to provide labor and materials to remove and replace damaged sections of the parking lot.								
								3299240		\$12,510.12
Project Total: \$12,510.12										

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CPS

February

**Chicago Public Schools
Capital Improvement Program**

These change order approval cycles range from
12/01/2017 to 12/31/2017

1/8/18
Page 8 of 15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Adlai E Stevenson School										
2017 Stevenson ROF	2017-25471-ROF		\$997,000.00	13	\$53,907.51	\$1,050,907.51	5.41%			
Change Date	App Date	Change Order Descriptions							3300731	
11/17/17	12/04/17	Contractor to provide credit for unused concrete roof deck repairs allowance.						Allowance Credit		\$-7,447.40
11/17/17	12/04/17	Contractor to provide labor and materials to remove and replace the rooftop vent hoods.						Discovered Conditions		\$11,242.38
Project Total: \$3,794.96										
Orr Academy										
2017 Orr PBT	2017-28151-PBT		\$24,867.00	2	\$10,520.70	\$35,387.70	42.31%			
Change Date	App Date	Change Order Descriptions							3301089	
11/21/17	12/13/17	Contractor to provide labor and materials to install a new circuit setter.						Owner Directed		\$668.65
11/21/17	12/27/17	Contractor to provide labor and materials to install new drinking fountains and rod out existing drain pipes.						Owner Directed		\$9,852.05
Project Total: \$10,520.70										
Ruben Salazar Bilingual Education Center School										
2017 Salazar MCR	2017-30101-MCR		\$2,618,207.00	9	\$88,488.25	\$2,706,695.25	3.36%			
Change Date	App Date	Change Order Descriptions							3277126	
12/04/17	12/05/17	Contractor to provide labor and materials to remove and replace a structural masonry column.						Discovered Conditions		\$10,388.00
Project Total: \$10,388.00										

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CPS

**Chicago Public Schools
Capital Improvement Program**

February

These change order approval cycles range from
12/01/2017 to 12/31/2017

1/8/18
Page 9 of 15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Jose De Diego Community Academy									
2016 De Diego MCR	2016-31261-MCR	Madison Construction Company	\$10,940,540.00	42	\$611,000.75	\$11,551,540.75	5.58%		
Change Date	App Date	Change Order Descriptions							
12/27/17	12/28/17	Contractor to receive compensation for roofing related loss of productivity due to masonry discovered conditions that resulted in associated contract change orders.							
								3093138 / 3118027	\$65,558.00
Project Total: \$65,558.00									
Jose De Diego Community Academy									
2017 De Diego WIN	2017-31261-WIN	F.H. Paschen, S.N. Nielsen & Assoc.	\$5,396,000.00	22	\$588,496.28	\$5,984,496.28	10.91%		
Change Date	App Date	Change Order Descriptions							
10/24/17	12/29/17	Contractor to provide labor and materials to modify the design of the skylight in the gymnasium.							
								3269661	\$7,445.00
11/20/17	12/29/17	Contractor to provide labor and materials to remove and replace wireless access point equipment to accommodate painting of walls.							
									\$5,373.00
11/20/17	12/29/17	Contractor to provide labor and materials to remove and reinstall ceiling grid and panels in select classrooms to allow completion of window work.							
									\$14,217.00
11/20/17	12/29/17	Contractor to provide labor and materials to paint in main office support spaces.							
									\$5,190.00
12/20/17	12/29/17	Contractor to provide labor and materials to relocate furniture and learning materials due to the creation of new personalized learning rooms.							
									\$42,917.28
10/12/17	12/29/17	Contractor to provide labor and materials to repair water damaged plaster wall in the auditorium.							
									\$111,833.00
Project Total: \$186,975.28									

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

CPS

**Chicago Public Schools
Capital Improvement Program**

February

1/8/18
Page 10 of 15

These change order approval cycles range from
12/01/2017 to 12/31/2017

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	PO Number	Board Rpt Number
Michelle Clark Academic Prep Magnet High School										
2017 Clark HS MCR 2017-41051-MCR F.H. Paschen, S.N. Nielsen & Assoc										
			\$6,228,000.00	5	\$4,729.89	\$6,232,729.89	0.08%			
Change Date	App Date	Change Order Descriptions							3282113	
12/12/17	12/19/17	Contractor to provide labor and materials to remove and replace damaged terrazzo steel pan treads and platforms at select stair locations.					Discovered Conditions			\$1,416.55
11/30/17	12/04/17	Contractor to provide labor and materials to perform soil testing at excavation sites to determine disposal classification.					E&O - MEC			\$1,783.98
11/30/17	12/04/17	Contractor to provide labor and materials to extend the roof access ladder due to change in roof curb elevation.					Omission - AOR			\$1,327.16
11/30/17	12/27/17	Contractor to provide labor and materials to remove and replace an unsafe roof access ladder.					Discovered Conditions			\$6,676.68
										Project Total: \$11,204.37
Ronald Amundsen High School										
2017 Amundsen ICR 2017-46034-ICR F.H. Paschen, S.N. Nielsen & Assoc										
			\$1,620,000.00	33	\$163,383.38	\$1,983,383.38	8.98%			
Change Date	App Date	Change Order Descriptions							3282107	
12/13/17	12/13/17	Contractor to provide labor and material s to modify the size of the projector opening in the wall due to discovered conduit.					Discovered Conditions			\$578.00
11/25/17	12/28/17	Contractor to provide labor and materials for lead based paint abatement discovered on the existing steel supports in the auditorium.					Discovered Conditions			\$11,968.00
09/10/17	12/27/17	Contractor to provide labor and materials to install a power and data outlet for the main reception desk.					Omission - AOR			\$2,541.00
										Project Total: \$15,087.00

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Thomas Kelly High School									
2017 Kelly ACD	MZI Building Services, Inc.	2017-46181-ACD	\$258,000.00	1	-\$20,000.00	\$238,000.00	-7.75%	3260792	
Change Date	App.Date	Change Order Descriptions				Reason Code			
12/13/17	12/27/17	Contractor to provide credit for the material cost of new window shades not installed.				Owner Directed			-\$20,000.00
Project Total: -\$20,000.00									
Lake View High School									
2016 Lake View MCR	CCC JV	2016-46211-MCR	\$2,428,000.00	13	\$233,594.45	\$2,661,594.45	9.62%	3400718	
Change Date	App.Date	Change Order Descriptions				Reason Code			
12/08/17	12/11/17	Contractor to provide labor and materials to repair a hole in the plenum of an air handling unit.				Discovered Conditions			\$13,056.57
12/08/17	12/11/17	Contractor to provide labor and materials to remove select sections of plaster ceiling and replace with fire resistive material.				School Request			\$33,617.24
12/08/17	12/12/17	Contractor to provide labor and materials to add additional steam piping rack support in select locations.				Discovered Conditions			\$3,980.31
09/19/17	12/11/17	Contractor to provide labor and materials to abate lead paint from select wall sections.				Discovered Conditions		3400716	\$2,755.33
09/11/17	12/11/17	Contractor to provide labor and materials to mitigate mold plaster wall damage in select stairwells.				Discovered Conditions			\$15,843.66
12/08/17	12/11/17	Contractor to provide labor and materials for window repair in all classrooms. Contractor to provide credit for unused base bid allowance.				Owner Directed			-\$11,623.57
09/11/17	12/11/17	Contractor to provide labor and materials for concrete finish floor infill in room 320.				Discovered Conditions			\$6,029.71
09/11/17	12/11/17	Contractor to provide labor and materials for mastic containing asbestos floor abatement in room 320.				Discovered Conditions			\$29,041.31
Project Total: \$92,602.56									

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



**Chicago Public Schools
Capital Improvement Program**

February

These change order approval cycles range from
12/01/2017 to 12/31/2017

1/8/18
Page 12 of 15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Board Rpt Number
Albert G Lane Technical High School								
2015 Lane Tech MCR 2015-46221-MCR	Tyler Lane Construction, Inc.		\$50,164,330.00	119	\$2,487,096.49	\$52,651,426.49	4.96%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
12/08/17	12/19/17	Contractor to provide labor and materials to install window guards in select locations, repair the dock door, remove and replace wood at overhead doors in select locations, and remove and reinstall temporary shoring to accommodate construction activities.						11-0525-PR8 \$18,337.00
12/08/17	12/13/17	Contractor to provide labor and materials to investigate and repair existing storm drain pipe.						\$6,178.00
12/14/17	12/14/17	Contractor to provide credit for reduced alternate scope related to asphalt repairs.						-\$47,131.00
Project Total: -\$22,616.00								
Charles P Steinmetz Academic Centre								
2017 Steinmetz MEP 2017-46291-MEP	Stanton Mechanical, Inc.		\$140,750.00	1	\$5,600.00	\$146,350.00	3.98%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
12/11/17	12/13/17	Contractor to provide labor and materials to install new faucets in select science laboratories.						\$5,600.00
Project Total: \$5,600.00								
Roger C Sullivan High School								
2017 Sullivan ICR 2017-46301-ICR	Murphy & Jones Co., Inc.		\$197,677.00	9	\$36,902.88	\$234,669.88	18.66%	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
11/28/17	12/04/17	Contractor to refinish the wood floors in select rooms. Data is for the bid package.						\$9,255.00
Project Total: \$9,255.00								

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

CPS

**Chicago Public Schools
Capital Improvement Program**

February

These change order approval cycles range from
12/01/2017 to 12/31/2017

1/8/18
Page 13 of 15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Board Rpt Number
Lindblom Math and Science Academy High School								
2017 Lindblom ROF 2017-46511-ROF								
All-Bry Construction Company								
Change Date	App Date	Change Order Descriptions						
10/04/17	12/19/17	Contractor to provide labor and materials to increase the length of roof heads, add additional vents through roof, and provide associated insulation.	\$8,570,000.00	13	\$401,810.76	\$8,971,810.76	4.69%	
								3289246
								\$82,787.48
12/06/17	12/19/17	Contractor to provide credit for eliminating fire proofing from new steel at select locations.						Owner Directed
								-\$45,151.00
11/28/17	12/04/17	Contractor to provide labor and materials to investigate and troubleshoot communication issues between gymnasium roof top units and existing DDC system.						Discovered Conditions
								\$4,176.40
Frederick W Von Steuben Metropolitan Science Center								
2017 Von Steuben SCI 2017-47081-SCI								
Reliable & Associates								
Change Date	App Date	Change Order Descriptions						
			\$2,380,000.00	28	\$222,193.04	\$2,602,193.04	9.34%	
10/30/17	12/05/17	Contractor to provide labor and materials for an alternate route for new plumbing and gas risers.						Discovered Conditions
								3282302
								\$18,908.49
Project Total: \$41,812.88								
William H Wells Community Academy High School								
2016 Wells UAF 2016-51071-UAF								
Kee Construction, LLC								
Change Date	App Date	Change Order Descriptions						
			\$2,356,748.48	15	\$310,824.60	\$2,667,573.08	13.19%	
11/30/17	12/11/17	Contractor to provide labor and materials to undercut unsuitable soils beneath the proposed retention field per recommendation from geotechnical engineer.						Discovered Conditions
								3301091
								\$46,421.54
Project Total: \$46,421.54								

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

CPS

Chicago Public Schools
Capital Improvement Program

February

These change order approval cycles range from
12/01/2017 to 12/31/2017

1/8/18
Page 14 of 15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Roberto Clemente Community Academy High School									
2017 Clemente UAF	2017-51091-UAF		\$2,839,800.00	11	\$500,344.69	\$3,340,144.69	17.62%		
Change Order	App Date	Change Order Descriptions				Reason Code			
11/03/17	12/11/17	Contractor to provide labor and materials to increase the depth and size of backstop and netting post footings and to remove discovered concrete footings.				3289652	Discovered Conditions		\$77,975.16
12/04/17	12/27/17	Contractor to provide labor and materials to remove discovered abandoned water mains in conflict with new sewer line installation.					Discovered Conditions		\$11,148.76
12/19/17	12/27/17	Contractor to provide labor and materials to remove an existing tree interfering with the installation of a new light pole.					Owner Directed		\$2,484.45
Dunbar Vocational Career Academy									
2017 Dunbar ACD	2017-53021-ACD		\$258,000.00	1	-\$20,000.00	\$238,000.00	-7.75%		
Change Order	App Date	Change Order Descriptions				Reason Code			
12/13/17	12/27/17	Contractor to provide credit for unused window shades at select locations.				3260785	Owner Directed		-\$20,000.00
									Project Total: \$91,608.37
									Project Total: -\$20,000.00

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



Chicago Public Schools
Capital Improvement Program

February

These change order approval cycles range from
12/01/2017 to 12/31/2017

1/8/18
Page 15 of 15

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	% of Contract	Reason Code	Oracle PD Number	Board Rpt Number
Marie Sklodowska Curie Metropolitan High School										
2017 Curie SIP 2017-53101-SIP										
F.H. Paschen, S.N. Nielsen & Assoc										
Change Date	App Date	Change Order Descriptions								
11/29/17	12/19/17	Contractor to provide credit for unused conduit and cable runs to select distribution panels.	\$14,583,000.00	12	\$92,754.72	\$14,675,754.72	0.64%	3299236		
		Contractor to provide credit for unused conduit and cable runs to select distribution panels.						Discovered Conditions		-\$4,657.59
12/12/17	12/15/17	Contractor to provide labor and materials to conduct field measurements and verification of select duct heaters re-located after planning.						Omission - AOR		\$975.20
11/29/17	12/04/17	Contractor to provide credit to omit demolition of existing lighting in select stairway locations.						Owner Directed		-\$232.00
12/15/17	12/27/17	Contractor to provide labor and materials to remove, sort, store, and reinstall theatre props and equipment.						Owner Directed		\$1,301.85
University of Chicago Charter School - Donoghue Campus										
2017 U of C Donoghue MCR 2017-56321-MCR										
Blindeman Construction Co										
Change Date	App Date	Change Order Descriptions								
11/29/17	12/07/17	Contractor to reinstall existing raceways in select rooms which were removed and salvaged during work relating to ceiling tile repair.	\$3,785,000.00	15	\$138,303.29	\$3,923,303.29	3.65%	3270605		\$1,267.42
		Contractor to reinstall existing raceways in select rooms which were removed and salvaged during work relating to ceiling tile repair.						Discovered Conditions		
										Project Total: -\$2,612.54
										Project Total: \$1,267.42

Total Change Orders for this Period \$1,000,234.84

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

18-0228-PR5

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS
FOR LANDSCAPE MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various vendors to provide landscape maintenance service to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 16-350053

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 97426
BROWN ENTERPRISES INC. DBA BROWN
SERVICES INC.
7938 S. COLFAX AVENUE
CHICAGO, IL 60653
Curtis Brown
773 319-1386

Award: Zones 8, 9, 11
Ownership: Curtis Brown - 100%

- 2) Vendor # 97429
DARNELL COOKS DBA DARNELL'S
GROUND SERVICE INC.
7149 S. EXCHANGE
CHICAGO, IL 60649
Darnell Cooks
773 375-3408

Award: Zone 13
Ownership: Darnell Cooks - 100%

- 3) Vendor # 18329
DIAZ GROUP LLC
2143 W. 51ST PL
CHICAGO, IL 60609
Kevin Diaz
773 725-8644

Award: Zones 2, 3, 4
Ownership: Kevin Diaz - 25%; Rafael Diaz
-25%; Ruben Diaz Jr - 25%; And Roberto
Diaz - 25%

USER INFORMATION :

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

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #17-0322-PR6) in the amount of \$2,000,000.00 were for a term commencing April 15, 2017 and ending April 14, 2018 with the Board having 2 options to renew for periods of one (1) year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing on April 15, 2018 and ending April 14, 2019.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors shall continue to provide landscape maintenance services at the CPS sites identified in the bid solicitation document. The services shall include, but not limited to, mowing, trimming, weeding, fertilizing and insect control services. The goal is practical maintenance and maximum enhancement of the aesthetics and functional aspects of the landscaping.

DELIVERABLES:

Vendors shall continue to maintain the health and attractiveness of landscaping, athletic fields, and campus parks at CPS sites identified in the bid solicitation document.

OUTCOMES:

Vendors' services will result in maintained landscapes and beautification of various school sites, athletic fields and campus parks.

COMPENSATION:

Vendors shall be paid as specified in their respective contract; total for all Vendors not to exceed \$700,000.00 in the aggregate for the one (1) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Administrative Officer 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, the aggregate method for M/WBE participation will be utilized for this pool. Aggregated compliance will be reported on a quarterly basis. The M/WBE participation goals for this agreement are 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Department of Facilities
Unit 11880
FY18 Not to Exceed \$200,000.00
FY19 Not to Exceed \$500,000.00

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).

18-0228-PR6

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH H-O-H WATER TECHNOLOGY INC. FOR THE PURCHASE OF WATER TREATMENT CHEMICALS, TESTING AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with H-O-H Water Technology Inc. for the purchase of water treatment chemicals, testing and training services for the Department of Facilities and all schools 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 H-O-H Water Technology Inc. during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Reference Contract: City of Chicago -16178

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

1) Vendor # 37041
H-O-H WATER TECHNOLOGY INC
500 SOUTH VERMONT STREET
PALATINE, IL 60067

Paul Boblak
847 358-7400

Ownership: Thomas Hutchison - 27.50%,
Elizabeth Hutchison - 27.50%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-0325-PR11) in the amount of \$2,000,000.00 was for a term commencing May 1, 2015 and ending April 30, 2017, with the Board having two (2) options to renew for periods of one (1) year each. The first renewal Agreement (authorized by Board Report 17-0828-PR7) in the amount \$500,000.00 was for a term commencing May 1, 2017 and ending April 30, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.4.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing May 1, 2018 and ending April 30, 2019.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Goods: Water Treatment Chemicals
Quantity: Variable
Unit Price: Variable based on type of chemical and type of equipment it will be used in.

DELIVERABLES:

Vendor will deliver water treatment chemicals to schools across the district and administer treatment of water to CPS HVAC assets.

OUTCOMES:

This purchase will result in centralized purchasing to take advantage of volume discounts, improved tracking of spending for HVAC water treatment and to ensure standardization of water treatment chemicals across the district.

COMPENSATION:

Vendor shall be paid during this option period in accordance with the unit prices contained in the agreement. Estimated annual costs for this option period are set forth below:

\$105,000.00 FY18 and FY19

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 Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Board Rule 7-2.4, the Board is authorized to purchase these biddable items through federal, state, county, city, or sister agency contracts. This agreement shall be bound to the MBE/WBE provisions that were set in the Master Agreement. The required compliance levels were set at 17% for MBE and 5% for WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:
Fund 230

Department of Facilities, Parent Unit Number 11800

\$25,000.00 FY18

\$80,000.00 FY19

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).

18-0228-PR7

AUTHORIZE NEW AGREEMENTS WITH NEOPOST USA, INC AND PITNEY BOWES INC FOR MAIL EQUIPMENT, SUPPLIES, AND MAIL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Neopost USA, Inc. and Pitney Bowes, Inc. to provide mail equipment, supplies and mail services to all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to a Request for Proposal (RFP #041917) issued by the National Joint Powers Alliance (NJPA), a government purchasing service cooperative. Subsequently, Neopost USA, Inc. and Pitney Bowes, Inc. each entered into an agreement with NJPA. Board Rule 7-2.7 authorizes the purchase of non-biddable and biddable items through government purchasing cooperative contracts. 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 the agreements is stated below.

NJPA Reference Contracts # 041917-NPI and #041917-PIT

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

VENDOR:

- 1) Vendor # 28105
NEOPOST USA, INC
478 Wheelers Farms RD
Milford, CT 06461
Michael Pope
203 301-3400
Ownership: Mailroom Holdings Inc. - 100%

- 2) Vendor # 17664
PITNEY BOWES INC 1
P.O. BOX 371896
PITTSBURG, PA 15250-7896
Francie Coffey
800 441-2514
Ownership: Publicly Traded

USER INFORMATION:

Contact:

12210 - Procurement and Contracts Office
42 West Madison Street
Chicago, IL 60602
Mayfield, Mr. Charles Edward
773-553-2280

TERM:

The term of each agreement shall commence on April 1, 2018 and shall end June 30, 2020. The agreements shall have one (1) option to renew for period 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:

Vendors will provide mail equipment, supplies for the equipment and mail services, including online postage, mail sorters, address printers, etc., as requested by the schools.

DELIVERABLES:

Vendors will provide mail equipment, supplies, software, and services as requested by the schools for their mailing needs.

OUTCOMES:

Vendors' services will result in standardization of equipment, better customer services and up to 10% in savings across the district.

COMPENSATION:

Vendors shall be paid based on unit costs as referenced in their respective agreement. Estimated annual costs for the original term are set forth below:

\$50,000 FY18
\$350,000 FY19
\$350,000 FY20

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 Chief Procurement 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, the M/WBE goals do not apply to this transaction because the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund - Various Funds
Various Schools
\$50,000 FY18
\$350,000 FY19
\$350,000 FY20

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

President Clark indicated that if there are no objections, Board Reports 18-0228-EX2 through 18-0228-EX8, 18-0228-OP1, and 18-0228-PR1 through 18-0228-PR7, with the noted abstention, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-0228-EX2 through 18-0228-EX8, 18-0228-OP1, and 18-0228-PR1 through 18-0228-PR7 adopted.

18-0228-EX9

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

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

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Tinishi Davis	Interim Principal Manierre	Contract Principal Manierre Network: 4 P.N. 118403 Commencing: 1/1/18 Ending: 12/31/22
Patricia Harper-Reynolds	Interim Principal VOISE HS	Contract Principal Austin CCA HS Network: 3 P.N. 545936 Commencing: 12/01/17 Ending: 11/30/21
Elizabeth Hendry	Assistant Principal Blair	Contract Principal Blair Network: 10 P.N. 394470 Commencing: 01/23/18 Ending: 01/22/22

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2017-2018 school budgets.

18-0228-EX10

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0625-EX12.

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Zaneta Abdul-Ahad	Contract Principal Hampton	Contract Principal Hampton Network: 10 P.N. 117970 Commencing: 7/1/18 Ending: 6/30/22
Michael Boraz	Contract Principal Lincoln Park HS	Contract Principal Lincoln Park HS Network: ISP P.N. 115490 Commencing: 7/1/18 Ending: 6/30/22
Christopher Brake	Contract Principal Bridge	Contract Principal Bridge Network: 1 P.N. 120385 Commencing: 7/1/18 Ending: 6/30/22
Hiram Broyles	Contract Principal Burbank	Contract Principal Burbank Network: 3 P.N. 111732 Commencing: 7/1/18 Ending: 6/30/22
Deborah Clark	Contract Principal Skinner West	Contract Principal Skinner West Network: ISP P.N. 116480 Commencing: 7/1/18 Ending: 6/30/22
Stephen Fabiyi	Contract Principal Metcalfe	Contract Principal Metcalfe Network: 13 P.N. 142543 Commencing: 7/1/18 Ending: 6/30/22
Sheldon House	Contract Principal Simeon HS	Contract Principal Simeon HS Network: ISP P.N. 115388 Commencing: 1/28/18 Ending: 1/27/22
Daniel Lucas	Contract Principal Dirksen	Contract Principal Dirksen Network: 1 P.N. 125831 Commencing: 7/1/18 Ending: 6/30/22
Jose Torres	Contract Principal Marsh	Contract Principal Marsh Network: 13 P.N. 138701 Commencing: 7/1/19 Ending: 6/30/23

Frederick Williams	Contract Principal Chopin	Contract Principal Chopin Network: 5 P.N. 140421 Commencing: 4/3/18 Ending: 4/2/22
Gregory Zurawski	Contract Principal Coonley	Contract Principal Coonley Network: 2 P.N. 120445 Commencing: 7/1/18 Ending: 6/30/22

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

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2017-2018 school budgets.

18-0228-AR1

FINAL

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to April 26, 2018 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. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
 - 2. 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
 - 3. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services.
Services: Retirement Services
User Group: Talent office
Status: In negotiations
 - 4. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 - 5. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 - 6. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

7. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
8. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
9. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.
Services: School Based Therapy Services
User Group: Diverse Learner Supports & Services
Status: In negotiations
10. 17-0524-EX2: Approve Entering into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS).
Services: Intergovernmental Agreement
User Group: Talent Office
Status: In negotiations
11. 17-0524-OP2: Authorize the Condemnation Settlement and Acquisition of the Property at 7143 W. 64th Place for the Construction of a New Elementary School to Relieve Overcrowding in the Clearing Community.
Services: Acquisition of Property
User Group: Office of Real Estate
Status: In negotiations
12. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
13. 17-0628-PR1: Authorize The First Renewal Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services.
Services: Mentoring and Tutoring Services
User Group: Student Support and Engagement
Status: In negotiations
14. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Amer-I-Can Enterprise II, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.
Services: Job Preparedness Training
User Group: Facility Operations & Maintenance
Status: In negotiations
15. 17-0828-EX3: Amend Board Report 13-0424-EX13: Amend Board Report 13-0227-EX9: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
16. 17-0828-EX4: Amend Board Report 13-0424-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Chicago Collegiate, Inc. an Illinois Not-For-Profit Corporation.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
17. 17-0828-EX5: Amend Board Report 13-0626-EX2: Approve Establishing of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC. and Illinois Limited Liability Company.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
18. 17-0828-EX6: Amend Board Report 14-0924-EX4: Amend Board Report 14-0625-EX4: Authorize the Establishment of Excel Academy Southwest and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, and Illinois Limited Liability Company.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

19. 17-0828-EX7: Amend Board Report 16-0427-EX11: Amend Board Report 15-0527-EX17: Amend Board Report 14-0528-EX5: Amend Board Report 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School Network N/K/A Acerco Charter Schools.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

20. 17-0828-EX8: Amend Board Report 16-0427-EX14: Amend Board Report 15-1028-EX7: Amend Board Report 15-0624-EX7: Amend Board Report 14-0423-EX9: Amend Board Report 14-0226-EX9: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

21. 17-0828-EX9: Amend Board Report 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

22. 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

23. 17-0828-EX11: Amend Board Report 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

24. 17-0828-EX12: Amend Board Report 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

25. 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

26. 17-0927-PR6: Authorize the Second and Final Renewal Agreement with John M. Moran dba Premier Facility Solutions for Cleanliness Audit Services at Various Schools.
Services: Cleanliness Audit Services
User Group: Facilities Operations and Maintenance – City Wide
Status: In negotiations

27. 17-0927-PR9: Authorize the First Renewal Agreement with Caremarkpcs health LLC for Pharmacy Benefit Management (PMB) Services.
Services: Pharmacy Benefit Management
User Group: Talent Office
Status: In negotiations

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

1. 17-0927-PR5: Authorize the First Renewal Agreements with Various Vendors for Snow Removal Services, Ice Melt Products and On-Call Grounds Keeping Services.
Services: Snow removal and related services
Action: Rescind Board authority for R. Rojas Landscape Inc. (#6) for failure to enter into written renewal agreement.

President Clark thereupon declared Board Reports 18-0228-EX9, 18-0228-EX10, and 18-0228-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on February 28, 2018, the foregoing motions, reports and other actions set forth from number 18-0228-MO1 through 18-0228-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Guzman abstained on Board Report 18-0228-OP3.

Board Member Ward abstained on Board Report 18-0228-EX4.

ADJOURNMENT

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

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on February 28, 2018 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

INDEXAR – REPORTS FROM THE GENERAL COUNSEL

18-0228-AR1	Report on Board Report Rescissions	82 - 84
18-0228-AR2	Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C.	3
18-0228-AR3	Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C.	3, 4
18-0228-AR4	Authorize Continued Retention of The Law Firm Pugh, Jones & Johnson, P.C.	4
18-0228-AR5	Workers' Compensation - Payment for Lump Sum Settlement for Kimberly Wright - Case No. 13 WC 040426	5
18-0228-AR6	Workers' Compensation - Payment for Lump Sum Settlement for Lisa Hawkins - Case No. 12 WC 32212.....	5, 6
18-0228-AR7	Approve Settlement of Mark Kelley Discharge Case	6
18-0228-AR8	Approve Settlement Recommendation in Does 1-19 v. Board of Education of the City of Chicago, et al. (Circuit Court of Cook County)	6, 7
18-0228-AR9	Approve Settlement Recommendation in Kugler v. Board of Education of the City of Chicago (Case No. 16-CV-8305)	7, 8
18-0228-AR10	Approve Payment of Proposed Settlement Regarding Justin T.	8
18-0228-AR11	Approve Payment of Proposed Settlement Regarding Lilia F.	8, 9
18-0228-AR12	Property Tax Appeal Refund - Authorize Settlement for Dave & Buster's for Tax Years 2012-2014.....	9

BD – REPORTS FROM THE BOARD OF EDUCATION

18-0228-BD1	Ratify all Lawful Actions Taken by Douglas A. Henning as Acting General Counsel from December 23, 2017 to February 17, 2018	12
18-0228-BD2	Transfer and Appoint General Counsel and Ratify all Lawful Actions Taken as General Counsel Since February 18, 2018	12

CO – COMMUNICATION

18-0228-CO1	Communication Re: Location of Board Meeting of March 21, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602.....	39
-------------	--------------------------------------------------------------------------------------------------------------------------------------------------	----

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

18-0228-EX1	Transfer of Funds* *[Note: The complete document for January 2018 will be on File in the Office of the Board]	39 - 41
18-0228-EX2	Approve Entering Into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago.....	41, 42
18-0228-EX3	Close Paul Robeson High School, William Rainey Harper High School, Hope College Preparatory High School, Team Englewood Community Academy High School, and Adjust the Attendance Areas of Gage Park High School, Wendell Phillips Academy High School, Chicago Vocational Career Academy High School, and William J. Bogan High School.....	42 - 44
18-0228-EX4	Reassignment Boundary Change of National Teachers Elementary Academy to the South Loop Elementary School.....	44 - 46

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

18-0228-EX5 Consolidate Edward Jenner Elementary Academy of the Arts Into Ogden International School and Adjust the Attendance Area of Ogden International School46, 47

18-0228-EX6 Consolidate Rosario Castellanos Elementary School Into Lazaro Cardenas Elementary School.....47, 48

18-0228-EX7 Adjust the Attendance Areas of Helge A. Haugan Elementary School, Patrick Henry Elementary School and Theodore Roosevelt High School48, 49

18-0228-EX8 Co-Locate Wilma Rudolph Elementary Learning Center and Hope Institute Learning Academy49, 50

18-0228-EX9 Report on Principal Contracts (New) 80

18-0228-EX10 Report on Principal Contracts (Renewals)80 - 82

18-0228-EX11 Approve Appointment of Chief Operations Officer Effective February 26, 2018 and Ratify all Lawful Actions Taken as Chief Operations Officer Since February 26, 2018 (Arnaldo Rivera) 10

18-0228-EX12 Transfer and Appoint Chief Communications Officer Effective March 1, 2018 External Communications Office (Michael Passman)..... 10

18-0228-EX13 Transfer and Appoint Chief Teaching & Learning Officer Effective March 1, 2018 Office of Teaching & Learning (Anna Alvarado)..... 11

18-0228-EX14 Warning Resolution - Marla Vender, School Social Worker, Assigned to Office of Diverse Learner Supports and Services 11

MO – MOTIONS

18-0228-MO1 Motion to Hold a Closed Session 1, 2

18-0228-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 24, 2018 16

18-0228-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public January 24, 2018 16

OP – REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

18-0228-OP1 Amend Board Report 15-0624-OP5 Authorize Lease Agreements with the Catholic Bishop of Chicago50 - 52

18-0228-OP2 Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of Park 580 (Read-Dunning) 17, 18

18-0228-OP3 Transfer of Three Closed Schools Fiske, Ross and Wadsworth to the City of Chicago..... 18 - 20

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER

18-0228-PR1 Amend Board Report 15-0325-PR2 Authorize New Agreements with American Institutes for Research (AIR) and Children’s Aid Society for Consulting Services to the Community Schools Initiative (CSI)52 - 54

18-0228-PR2 Authorize a New Agreement with the David Lynch Foundation for Consciousness Based Education and World Peace for Quiet Time Program Services 55, 56

18-0228-PR3 Authorize Payment to Children First Fund: The Chicago Public Schools Foundation for Services in Support of the CPS SCORE! Program 56, 57

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

18-0228-PR4 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program.....58 - 74

18-0228-PR5 Authorize the First Renewal Agreement with Various Vendors for Landscape Maintenance Services75, 76

18-0228-PR6 Authorize the Second Renewal Agreement with H-O-H Water Technology Inc. for the Purchase of Water Treatment Chemicals, Testing and Training Services.....76 - 78

18-0228-PR7 Authorize New Agreements with Neopost USA, Inc and Pitney Bowes Inc for Mail Equipment, Supplies, and Mail Services78, 79

RS – RESOLUTIONS

18-0228-RS1 Rescind Board Report 07-0822-RS1 and Adopt New Resolution Re: Honorary Student Board Member of the Board of Education of the City of Chicago..... 21

18-0228-RS2 Resolution Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, Series 2007BC, Series 2017E, and Series 2017F of the Board of Education of the City of Chicago21 - 25

18-0228-RS3 Resolution Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 2002A, Series 2004AB, Series 2005AB, Series 2006B, Series 2007D, Series 2008ABC, Series 2009D, Series 2009EFG, Series 2010CD/FG, Series 2011A, Series 2012A, Series 2012B, Series 2013A, Series 2015CE, Series 2016AB, Series 2017AB, Series 2017C, Series 2017D, and Series 2017G of the Board of Education of the City of Chicago25 - 37

18-0228-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies37, 38

RS – REPORTS FROM THE BOARD OF EDUCATION

18-0228-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Maria Flores, Tenured Teacher, Assigned to Robert Nathaniel Dett Elementary School..... 12, 13

18-0228-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Don Gibson, Tenured Teacher, Assigned to John Marshall Metropolitan High School 13

18-0228-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel 14

18-0228-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers 14

18-0228-RS9 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers 15

