



Board of Education

City of Chicago

Estela G. Beltran
SECRETARY

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

February 17, 2017

**Frank M. Clark President, and
Members of the Board of Education**
Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Arnie Rivera
Gail D. Ward

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, February 22, 2017. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. 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.

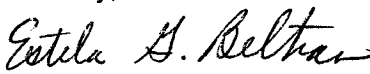
For the February 22, 2017 Board Meeting, due to the President's Day Holiday, advance registration to speak and observe will be available beginning Friday, February 17th at 10:30 a.m. and will close on Tuesday, February 21st at 5:00 p.m. or until all slots are filled. Advance registration during this period is available by the following methods:

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

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Actions from the January 25, 2017 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,


Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

February 22, 2017

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

HONORING EXCELLENCE

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Counsel Retention
- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

MOTION

17-0222-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

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

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

RESOLUTIONS (CONTINUED)

- 17-0222-RS3 **Resolution Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998B-1, Series 1999A, and Series 2007BC of the Board of Education of the City of Chicago**
- 17-0222-RS4 **Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the New Read Dunning School**
- 17-0222-RS5 **Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lakeview HS Renovation Project**
- 17-0222-RS6 **Resolution Request the Public Building Commission of Chicago to Undertake the Initial Design and Site Preparation for Esmond Elementary School, Mount Greenwood Elementary School and Prussing Elementary School Annexes**
- 17-0222-RS7 **Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies**
- 17-0222-RS8 **Resolution Re: Appointment of New Members to the Local School Council Advisory Board to Fill Vacancies for the Current Term of Office**

COMMUNICATION

- 17-0222-CO1 **Communication Re: Location of Board Meeting of March 22, 2017 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 17-0222-EX1 **Transfer of Funds***
*[Note: The complete document for January 2017 will be on File in the Office of the Board]
- 17-0222-EX2 **Authorize School Food Service Agreements with CPS-Authorized Charter School Operators**
- 17-0222-EX3 **Close Thurgood Marshall Middle School and Reassign the Attendance Area Boundary to Theodore Roosevelt High School**
- 17-0222-EX4 **Close Early College High School**
- 17-0222-EX5 **Close Career Academy High School**

REPORTS FROM THE GENERAL COUNSEL

- 17-0222-AR1 **Debarment of Affiliated Resources, Inc., Troy Stillman, LLC, Stephen Stillman and Phillip Bruckman**
- 17-0222-AR2 **Debarment of Culver's Transportation, Sheri Culver, Denon Culver and Sadie's Transportation**
- 17-0222-AR3 **Debarment of Fitness II Perfection, Jean Corner, Urban Fit Uniform Co., Michelle Chin Bey, Game Shape Designer Sportswear, Hannibal Mu Bey, Five Star Services of Illinois, LLC and Marc Allen**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 17-0222-PR1 **Amend Board Report 16-0525-PR2 Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services**
- 17-0222-PR2 **Authorize a New Agreement with Various Vendors for Construction Material Testing Services**
- 17-0222-PR3 **Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Roofing Consulting Services**
- 17-0222-PR4 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 17-0222-PR5 **Amend Board Report 15-0722-PR11 Amend Board Report 15-0527-PR10 Authorize a New Agreement with Hitachi Consulting for Enterprise Financial Systems Optimization Services**
- 17-0222-PR6 **Authorize the Fourth Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services**

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 17-0222-EX6 **Report on Principal Contracts (New)**
- 17-0222-EX7 **Report on Principal Contracts (Renewals)**

REPORT FROM THE GENERAL COUNSEL

- 17-0222-AR4 **Report on Board Report Rescissions**

NEW BUSINESS

ADJOURN

February 22, 2017

MOTION TO HOLD A CLOSED SESSION

I MOVE 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.

February 22, 2017

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

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

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

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

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

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

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

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

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

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

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

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

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





Fund Summary by Department 17-0222-RS1
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Special Education Fund - FG114	General Education Fund - FG115	Workers' & Unemployment Compensation/Tort - FG210	Public Building Commission O & M - FG230	General Funds	Tuition Based Program - FG117
Board of Trustees - U10110		1,018,975			1,018,975	
Law Office Total - U10200	500,000	12,709,443			13,209,443	
Inspector General - U10320		2,054,175			2,054,175	
Executive Office Total - U10402		1,410,037			1,410,037	
Accountability Total - U11200		2,993,573			2,993,573	
Title I and School Improvement Programs Total - U11205		132,486			132,486	
Network Offices Total - U02000		17,822,622			17,822,622	
Arts - U10890		899,442			899,442	
Literacy - U13700		509,152			509,152	
Literacy Total - U13709		509,152			509,152	
Science - U13716		87,895			87,895	
Mathematics - U13717						
Core Curriculum Office Total - U10802		1,723,360			1,723,360	
Chief Teaching & Learning Officer - U10810		2,156,559			2,156,559	
Department of Personalized Learning - U10825		781,350			781,350	
Personalized Learning Office Total - U10829		781,350			781,350	
Instructional Supports - U11551		1,837,562			1,837,562	
Early Childhood Development - U11360						
Early Childhood Development - City Wide - U11385	200,000	353,520			553,520	311,098
Early Childhood Development Total - U11369	200,000	353,520			553,520	311,098
Grant Funded Programs Office - U12620						
Grant Funded Programs Office - City Wide - U12625						
Grant Funded Programs Total - U12605						
Sports Administration - City Wide - U13737		13,822,026			13,822,026	
Office of Student Health & Wellness - U14050		4,005,581			4,005,581	
Language & Cultural Education - U11510		465,927			465,927	
Language & Cultural Education - City Wide - U11540		60,870			60,870	
Language & Cultural Education Total - U11500		526,797			526,797	
Chief Education Office Total - U10800	224,121,218	57,514,201			281,635,419	311,098
Magnet - U10845		4,085,617			4,085,617	
Student Support and Engagement - U11371		7,456,616			7,456,616	
Counseling and Postsecondary Advising - U10850		1,451,271			1,451,271	
Counseling and Postsecondary Advising - City Wide - U10855		28,089			28,089	
Counseling and Postsecondary Advising Total - U10859		1,479,360			1,479,360	
College and Career Success Office - U10870		444,291			444,291	
Science Technology Engineering & Math (STEM) Programs - U10871		1,148,438			1,148,438	
Social and Emotional Learning - U10895		2,174,588			2,174,588	
Social and Emotional Learning - City Wide - U10898		3,639,477			3,639,477	
Social and Emotional Learning Total - U10899		5,814,065			5,814,065	
Early College and Career - U13725		605,731			605,731	
Early College and Career - City Wide - U13727		953,558			953,558	
Early College and Career Total - U13729		1,559,289			1,559,289	
College and Career Success Total - U11400		17,902,059			17,902,059	
Diverse Learner Supports & Services Total - U11600	223,921,218				223,921,218	
LSC Relations Total - U10905		1,210,541			1,210,541	
Family & Community Engagement Office Total - U10901		5,160,533			5,160,533	
Intergovernmental Affairs - U10450		1,255,520			1,255,520	
External Affairs and Partnerships - U14040		283,894			283,894	
Public and External Affairs Office Total - U10700		283,894			283,894	
Intergovernmental Relations Total - U10909		1,539,415			1,539,415	
Communications Office Total - U10500		1,900,845			1,900,845	
Office of Education Options - U05281						
Innovation and Incubation Office - U13610		2,170,445			2,170,445	
New School Development - City Wide - U13615		2,447,750			2,447,750	
Innovation and Incubation Total - U10404		4,618,195			4,618,195	
Human Capital Office - City Wide - U11070		5,333,893			5,333,893	
Human Capital Office Total - U11005		5,333,893			5,333,893	
Talent Office - U11010		9,499,907			9,499,907	
Talent Office Total - U11000		14,833,799			14,833,799	
Pensions and District-Wide Set-Asides Total - U00180		389,908,409	5,072		335,345,145	856,419
School Support Center - U15010		5,370,214			5,370,214	
Payroll Services - U12450		2,061,004			2,061,004	
Office of Planning and Data Management - U15500		1,530,346			1,530,346	
Food Services Total - U12000						
Budget Management Office Total - U00010		2,239,070			2,239,070	
Office of Internal Audit and Compliance - U10430		3,789,359			3,789,359	
Business Diversity - U12280		319,326			319,326	
Corporate Accounting Total - U12400		4,032,351			4,032,351	
Risk Management - U12460		191,016	8,650,588		8,841,604	
Treasury Total - U12305		1,407,966			1,407,966	
Facility Operations & Management Total - U11800		2,348,343		331,153,805	333,502,148	
Student Transportation Total - U11900	93,803,947	23,996,810			117,800,757	
Safety & Security Total - U10600			31,057,369		30,671,369	
Information & Technology Services Total - U12500		77,852,591			77,852,591	
Procurement and Contracts Total - U12200		1,455,117			1,455,117	
Chief Administrative Office Total - U14000	93,803,947	31,654,132	31,057,369	331,153,805	487,669,253	
Network 1 Total - U02410	10,503,548	218,141,616	3,644,821		232,289,984	192,614
Network 2 Total - U02420	4,225,821	152,196,858	3,088,689		159,511,468	179,463
Network 3 Total - U02430	2,620,327	125,303,285	2,773,030		130,696,641	
Network 4 Total - U02440	2,386,872	149,133,665	2,805,870		154,326,407	1,361,892
Network 5 Total - U02450	2,622,797	99,849,118	3,451,197		105,723,112	
Network 6 Total - U02460	5,239,648	120,475,372	3,124,534		128,839,554	213,190
Network 7 Total - U02470	2,181,550	99,840,695	2,617,440		104,639,686	
Network 8 Total - U02480	2,818,668	140,544,214	4,121,450		147,484,332	
Network 9 Total - U02490	2,072,306	89,399,051	3,570,623		95,041,980	
Network 10 Total - U02500	4,675,950	155,623,042	3,583,631		163,882,622	
Network 11 Total - U02510	8,953,616	111,543,903	4,166,803		124,664,322	
Network 12 Total - U02520	3,246,547	99,750,917	3,676,416		106,673,881	
Network 13 Total - U02530	2,028,366	104,983,992	3,661,973		110,674,331	
Alternative Schools Network Total - U67000	3,289,851	32,554,202			35,844,053	
AUSL Schools Network Total - U20100	1,750,924	102,596,477	3,037,588		107,374,989	
Contract Schools Network Total - U83000	4,057,466	24,848,905	213,003		29,119,374	
Charter Schools Network Total - U60005	75,483,118	505,158,255	332,828		580,974,201	
Non-Public Schools Network Total - U69000						
Independent Schools Network Total - U02270	4,985,693	238,371,726	5,788,982		249,146,400	985,500
School Networks Total - U02005	143,143,171	2,570,105,263	53,658,876		2,766,907,310	2,932,658
Total Departments	407,000,000	3,211,426,839	93,371,905	331,153,805	4,042,952,549	4,100,175



Fund Summary by Department 17-0222-RS1
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	School Special Income Fund - FG124	Supplemental General State Aid - FG225	School Based Funds	Federal Special Education IDEA Programs - FG220	Lunchroom Fund - FG312	Lunchroom - Lighthouse - FG314
Board of Trustees - U10110						
Law Office Total - U10200	11,543		11,543			
Inspector General - U10320						
Executive Office Total - U10402						
Accountability Total - U11200						
Title I and School Improvement Programs Total - U11205						
Network Offices Total - U02000	1,007,829		1,007,829			
Arts - U10890	510,921		510,921			
Literacy - U13700	29,421		29,421			
Literacy Total - U13709	29,421		29,421			
Science - U13716						
Mathematics - U13717						
Core Curriculum Office Total - U10802	798,667		798,667			
Chief Teaching & Learning Officer - U10810						
Department of Personalized Learning - U10825						
Personalized Learning Office Total - U10829						
Instructional Supports - U11551						
Early Childhood Development - U11360						
Early Childhood Development - City Wide - U11385	146,964		458,062			
Early Childhood Development Total - U11369	146,964		458,062			
Grant Funded Programs Office - U12620						
Grant Funded Programs Office - City Wide - U12625				3,985,391		
Grant Funded Programs Total - U12605				3,985,391		
Sports Administration - City Wide - U13737	41,543		41,543			
Office of Student Health & Wellness - U14050	207,533		207,533		577,635	
Language & Cultural Education - U11510						
Language & Cultural Education - City Wide - U11540	493,300		493,300			
Language & Cultural Education Total - U11500	493,300		493,300			
Chief Education Office Total - U10800	3,253,908		3,565,006	14,948,902		
Magnet - U10845						
Student Support and Engagement - U11371	233,895		233,895			
Counseling and Postsecondary Advising - U10850						
Counseling and Postsecondary Advising - City Wide - U10855	22,170		22,170			
Counseling and Postsecondary Advising Total - U10859	22,170		22,170			
College and Career Success Office - U10870						
Sciences Technology Engineering & Math (STEM) Programs - U10871						
Social and Emotional Learning - U10895	38,544		38,544			
Social and Emotional Learning - City Wide - U10898	352,169		352,169			
Social and Emotional Learning Total - U10899	390,713		390,713			
Early College and Career - U13725						
Early College and Career - City Wide - U13727	158,801		158,801			
Early College and Career Total - U13729	158,801		158,801			
College and Career Success Total - U11400	807,149		807,149			
Diverse Learner Supports & Services Total - U11600				14,948,902		
LSC Relations Total - U10905						
Family & Community Engagement Office Total - U10901	2,631		2,631			
Intergovernmental Affairs - U10450						
External Affairs and Partnerships - U14040						
Public and External Affairs Office Total - U10700						
Intergovernmental Relations Total - U10990						
Communications Office Total - U10500						
Office of Education Options - U05281						
Innovation and Incubation Office - U13610						
New School Development - City Wide - U13615						
Innovation and Incubation Total - U10404						
Human Capital Office - City Wide - U11070				2,184,658		
Human Capital Office Total - U11005				2,184,658		
Talent Office - U11010	40,249		40,249			
Talent Office Total - U11000	40,249		40,249	2,184,658		
Pensions and District-Wide Set-Asides Total - U00180	45,000,000	25,000,000	70,856,419	19,110,441	11,883,794	2,803,611
School Support Center - U15010		194,015	194,015			
Payroll Services - U12450						
Office of Planning and Data Management - U15500						
Food Services Total - U12000					122,150,436	6,491,544
Budget Management Office Total - U00010						
Office of Internal Audit and Compliance - U10430						
Business Diversity - U12280						
Corporate Accounting Total - U12400	100,000		100,000			
Risk Management - U12460						
Treasury Total - U12305	343,093		343,093			
Facility Operations & Management Total - U11800						
Student Transportation Total - U11900						
Safety & Security Total - U10600	665,042		665,042			
Information & Technology Services Total - U12500	40,077		40,077			
Procurement and Contracts Total - U12200						
Chief Administrative Office Total - U14000	1,215,668		1,215,668		122,728,071	6,491,544
Network 1 Total - U02410	827,685	21,876,215	22,895,514	9,628,337	6,335,675	
Network 2 Total - U02420	798,431	17,816,029	18,553,923	4,717,802	6,258,945	
Network 3 Total - U02430	332,970	16,947,287	17,280,257	2,539,525	5,644,782	
Network 4 Total - U02440	2,066,404	13,337,651	16,765,947	2,155,602	4,823,621	
Network 5 Total - U02450	287,882	13,105,068	13,392,951	2,346,171	5,442,472	
Network 6 Total - U02460	958,547	12,348,179	13,519,916	5,037,383	4,690,363	
Network 7 Total - U02470	45,344	15,304,068	15,349,412	1,576,418	5,325,731	
Network 8 Total - U02480	160,203	19,284,928	19,445,131	2,304,312	6,359,669	
Network 9 Total - U02490	200,252	10,261,634	10,461,887	2,260,281	3,923,419	
Network 10 Total - U02500	247,787	18,447,826	18,695,613	6,536,618	5,142,161	
Network 11 Total - U02510	122,482	14,007,773	14,130,255	6,673,014	5,540,937	
Network 12 Total - U02520	61,157	11,419,217	11,480,374	3,635,939	4,755,578	
Network 13 Total - U02530	126,828	12,074,181	12,201,109	1,596,800	4,627,417	
Alternative Schools Network Total - U67000		2,570,547	2,570,547		32,688	
AUSL Schools Network Total - U20100	1,517,406	15,898,164	17,415,570	872,609	5,588,910	
Contract Schools Network Total - U63000	29,223	1,818,545	1,847,768		427,617	
Charter Schools Network Total - U60005	71,947	43,442,692	43,514,639		3,011,628	
Non-Public Schools Network Total - U69000						
Independent Schools Network Total - U02270	1,163,621	24,897,385	27,146,507	5,739,624	8,459,766	
School Networks Total - U02005	8,978,270	284,757,390	296,668,317	57,620,337	86,391,269	
Total Departments	58,683,889	309,951,404	372,735,469	97,849,729	221,003,134	9,295,155



Department	Miscellaneous Federal & State Block Grants - FG324	Government Funded School Based Grants - FG325	NCLB Title I Regular Fund - FG322	NCLB Title I - Neglected & Delinquent - FG334	NCLB Title V Fund - FG336	Title II - Teacher Quality - FG353
Board of Trustees - U10110						
Law Office Total - U10200						
Inspector General - U10320						
Executive Office Total - U10402						
Accountability Total - U11200	43,624					
Title I and School Improvement Programs Total - U11205			107,414			
Network Offices Total - U02000	835,561		3,878,086		335,003	11,413,872
Arts - U10890			68,859			22,953
Literacy - U13700	130,039		288,165			590,481
Literacy Total - U13709	130,039		288,165			590,481
Science - U13716	21,633		462,398			154,133
Mathematics - U13717			518,711			421,904
Core Curriculum Office Total - U10802	213,489		1,595,828		335,003	1,269,470
Chief Teaching & Learning Officer - U10810	3,023		68,526			314,073
Department of Personalized Learning - U10825			950,412			655,046
Personalized Learning Office Total - U10829			950,412			655,046
Instructional Supports - U11551	370,859		10,419,338			
Early Childhood Development - U11360						122,084
Early Childhood Development - City Wide - U11365						40,580
Early Childhood Development Total - U11369						162,664
Grant Funded Programs Office - U12620			1,398,836			
Grant Funded Programs Office - City Wide - U12625			20,664,748	608,846		2,642,121
Grant Funded Programs Total - U12605			22,063,584	608,846		2,642,121
Sports Administration - City Wide - U13737					414,729	
Office of Student Health & Wellness - U14050	811,443					
Language & Cultural Education - U11510			88,583			29,528
Language & Cultural Education - City Wide - U11540	346,984		78,818			26,273
Language & Cultural Education Total - U11500	346,984		167,402			55,801
Chief Education Office Total - U10800	15,734,840		34,235,116	1,265,915	335,003	14,270,926
Magnet - U10845			327,320			
Student Support and Engagement - U11371	1,231,941		6,852,696			
Counseling and Postsecondary Advising - U10850			68,338			761,000
Counseling and Postsecondary Advising - City Wide - U10855	2,215,001					
Counseling and Postsecondary Advising Total - U10859	2,283,338		761,000			
College and Career Success Office - U10870						
Science Technology Engineering & Math (STEM) Programs - U10871	12,000		2,889,524			
Social and Emotional Learning - U10895	107,304					
Social and Emotional Learning - City Wide - U10898			4,712,250			
Social and Emotional Learning Total - U10899	378,728		4,712,250			
Early College and Career - U13725			622,658			
Early College and Career - City Wide - U13727	588,548		612,640			400,000
Early College and Career Total - U13729	1,211,207		612,640			400,000
College and Career Success Total - U11400	13,036,073		17,048,110	1,265,915		400,000
Diverse Learner Supports & Services Total - U11600	401,531					
LSC Relations Total - U10905			302,827			
Family & Community Engagement Office Total - U10901	342,000		1,637,932			
Intergovernmental Affairs - U10450						
External Affairs and Partnerships - U14040						
Public and External Affairs Office Total - U10700						
Intergovernmental Relations Total - U10900						
Communications Office Total - U10500						120,101
Office of Education Options - U05281	332,011					
Innovation and Incubation Office - U13610						
New School Development - City Wide - U13615						
Innovation and Incubation Total - U10404	332,011					
Human Capital Office - City Wide - U11070						482,568
Human Capital Office Total - U11005						482,568
Talent Office - U11010						5,782,175
Talent Office Total - U11000						6,264,743
Pensions and District-Wide Self-Aides Total - U00180	16,653,508	220,006	23,886,099	59,753	250,068	
School Support Center - U15010						
Payroll Services - U12450						
Office of Planning and Data Management - U15500						
Food Services Total - U12000	2,192,412					
Budget Management Office Total - U00010			92,544			
Office of Internal Audit and Compliance - U10430			444,518			
Business Diversity - U12280						
Corporate Accounting Total - U12400			320,887			
Risk Management - U12460						
Treasury Total - U12305						
Facility Operations & Management Total - U11800						
Student Transportation Total - U11900			75,000			
Safety & Security Total - U10600	751,667					
Information & Technology Services Total - U12500	36,960		286,625	6,000		
Procurement and Contracts Total - U12200						
Chief Administrative Office Total - U14000	3,755,522		75,000		414,729	
Network 1 Total - U02410			11,390,647			4,821,500
Network 2 Total - U02420	86,390		12,240,993			2,376,303
Network 3 Total - U02430	36,492	5,586	13,551,227			420,518
Network 4 Total - U02440			7,685,230			1,643,200
Network 5 Total - U02450			11,922,280			410,800
Network 6 Total - U02460	122,231		8,202,540			1,129,700
Network 7 Total - U02470			11,163,875			616,200
Network 8 Total - U02480		1,743	15,136,993			616,200
Network 9 Total - U02490		16,831	8,371,727			616,200
Network 10 Total - U02500	10,950		12,434,370			2,277,877
Network 11 Total - U02510			19,886,232			821,600
Network 12 Total - U02520	63,604	30,817	9,536,590			718,802
Network 13 Total - U02530			10,963,809			938,562
Alternative Schools Network Total - U67000	987,920		2,695,854			78,630
AUSL Schools Network Total - U20100			12,627,304			616,200
Contract Schools Network Total - U63000			1,504,299			251,885
Charter Schools Network Total - U60005			38,411,661			5,243,774
Non-Public Schools Network Total - U69000					59,686	
Independent Schools Network Total - U02270	132,358	39,727	15,495,063			3,697,230
School Networks Total - U02005	1,459,846	94,504	233,220,693		59,686	27,095,160
Total Departments	35,026,400	314,510	305,263,000	2,000,200	999,800	47,872,700



Fund Summary by Department - 17-0222-RS1
(Network and Collaboratives Collapsed)

EXHIBIT A

Department	Title III - Emergency Immigrant Language Acquisition - FG356	Early Childhood Development - FG362	Title I - Comprehensive School Reform - FG367	Title I - School Improvement Carl Perkins - FG369	Other Operating Funds	Operating Funds
Board of Trustees - U10110						1,018,975
Law Office Total - U10200						13,220,986
Inspector General - U10320						2,054,175
Executive Office Total - U10402						1,410,037
Accountability Total - U11200					43,624	3,037,197
Title I and School Improvement Programs Total - U11205			2,568,814			2,608,715
Network Offices Total - U02000			2,697,016		18,824,535	37,654,986
Arts - U10890					426,815	1,837,178
Literacy - U13700			3,750		1,012,435	1,551,008
Literacy Total - U13709			3,750		1,012,435	1,551,008
Science - U13716					638,163	726,058
Mathematics - U13717					940,614	940,614
Core Curriculum Office Total - U10802			3,750		3,417,540	5,939,567
Chief Teaching & Learning Officer - U10810					385,621	2,542,180
Department of Personalized Learning - U10825					1,605,459	2,386,809
Personalized Learning Office Total - U10829					1,605,459	2,386,809
Instructional Supports - U11551					10,790,196	12,627,759
Early Childhood Development - U11380		1,296,240			1,418,323	1,418,323
Early Childhood Development - City Wide - U11385		65,089,901			65,130,481	66,142,063
Early Childhood Development Total - U11389					66,548,804	67,560,386
Grant Funded Programs Office - U12620					1,398,836	1,398,836
Grant Funded Programs Office - City Wide - U12625	501,072				28,402,178	28,402,178
Grant Funded Programs Total - U12605	501,072				29,801,014	29,801,014
Sports Administration - City Wide - U13737					13,863,569	13,863,569
Office of Student Health & Wellness - U14050		42,447			6,059,368	6,059,368
Language & Cultural Education - U11510	1,094,482				1,212,593	1,678,519
Language & Cultural Education - City Wide - U11540	6,135,401				6,587,478	7,141,646
Language & Cultural Education Total - U11500	7,229,883				7,800,069	8,820,165
Chief Education Office Total - U10800	7,229,883	57,585,122	5,384,392	10,820,367	171,790,467	456,990,892
Magnet - U10845					327,320	4,412,937
Student Support and Engagement - U11371					8,094,637	15,775,148
Counseling and Postsecondary Advising - U10850				271,324	1,100,661	2,551,931
Counseling and Postsecondary Advising - City Wide - U10855					2,215,001	2,265,260
Counseling and Postsecondary Advising Total - U10859				271,324	3,315,662	4,817,192
College and Career Success Office - U10870						444,291
Science Technology Engineering & Math (STEM) Programs - U10871					2,901,524	4,049,962
Social and Emotional Learning - U10895					107,304	2,320,436
Social and Emotional Learning - City Wide - U10898			114,812		5,098,486	9,090,132
Social and Emotional Learning Total - U10899			114,812		5,205,790	11,410,568
Early College and Career - U13725				2,372,672	2,995,330	3,601,062
Early College and Career - City Wide - U13727				8,176,370	9,777,559	10,889,918
Early College and Career Total - U13729				10,549,043	12,772,889	14,490,979
College and Career Success Total - U11400			114,812	10,820,367	42,685,278	61,994,485
Diverse Learner Supports & Services Total - U11600		1,178,982			16,529,415	240,450,633
LSC Relations Total - U10905					302,827	1,513,368
Family & Community Engagement Office Total - U10901					1,979,932	7,143,096
Intergovernmental Affairs - U10450						1,255,520
External Affairs and Partnerships - U14040						283,894
Public and External Affairs Office Total - U10700						283,894
Intergovernmental Relations Total - U10900						1,539,415
Communications Office Total - U10500					120,101	2,020,946
Office of Education Options - U05281					332,011	332,011
Innovation and Incubation Office - U13610						2,170,445
New School Development - City Wide - U13615						2,447,750
Innovation and Incubation Total - U10404					332,011	4,950,206
Human Capital Office - City Wide - U11070					2,667,226	8,001,119
Human Capital Office Total - U11005					2,667,226	8,001,119
Talent Office - U11010					5,782,175	15,322,330
Talent Office Total - U11000					8,449,401	23,323,449
Pensions and District-Wide Set-Asides Total - U00180	2,069,742	19,849,648	5,932,180	189,317	100,387,816	506,589,380
School Support Center - U15010						5,564,229
Payroll Services - U12450						2,061,004
Office of Planning and Data Management - U15500						1,530,346
Food Services Total - U12000					130,834,392	130,834,392
Budget Management Office Total - U00010					92,544	2,331,614
Office of Internal Audit and Compliance - U10430	200,506				645,024	4,434,383
Business Diversity - U12280						319,326
Corporate Accounting Total - U12400					320,887	4,453,238
Risk Management - U12460						8,841,604
Treasury Total - U12305						1,407,866
Facility Operations & Management Total - U11800		1,006,361			1,006,361	334,851,503
Student Transportation Total - U11900					75,000	117,875,577
Safety & Security Total - U10600					751,867	32,088,078
Information & Technology Services Total - U12500					329,585	78,222,253
Procurement and Contracts Total - U12200						1,455,117
Chief Administrative Office Total - U14000		1,048,809			134,513,675	623,396,596
Network 1 Total - U02410	2,956,912	10,763,497		94,835	45,791,404	300,977,902
Network 2 Total - U02420	2,373,323	8,245,672		32,400	36,331,829	214,397,220
Network 3 Total - U02430	1,264,658	10,081,772			33,544,561	181,521,459
Network 4 Total - U02440	2,208,840	7,725,128			26,241,620	197,333,974
Network 5 Total - U02450	826,001	11,738,448	497,151		33,183,323	152,299,386
Network 6 Total - U02460	1,351,891	4,814,187			25,348,294	167,707,784
Network 7 Total - U02470	2,307,808	8,170,825			29,190,956	149,150,024
Network 8 Total - U02480	2,265,223	7,098,067	545,075	75,045	34,402,228	201,331,689
Network 9 Total - U02490	83,336	7,729,782	519,438	38,449	23,559,463	129,063,329
Network 10 Total - U02500	1,601,332	6,381,982			34,385,279	216,963,516
Network 11 Total - U02510	167,374	10,015,695	483,589	145,821	43,734,260	182,528,837
Network 12 Total - U02520	306,498	5,259,353	1,089,585	47,826	25,464,394	143,618,649
Network 13 Total - U02530	416,062	7,371,079		37,390	25,951,139	148,826,579
Alternative Schools Network Total - U67000	6,962				3,802,054	42,216,654
AUSL Schools Network Total - U20100	532,352	6,280,431			26,517,806	151,308,366
Contract Schools Network Total - U63000					2,183,780	33,150,922
Charter Schools Network Total - U60005	3,182,536				49,849,599	674,338,439
Non-Public Schools Network Total - U69000					59,686	59,686
Independent Schools Network Total - U02270	2,498,271	11,044,203	136,891	156,450	47,399,483	323,692,390
School Networks Total - U02005	24,349,398	122,720,220	3,271,728	628,216	546,911,156	3,610,466,784
Total Departments	34,350,600	211,183,800	14,585,300	11,637,900	985,385,227	5,411,073,245



Fund Summary by Department 17-0222-RS1
 (Network and Collaboratives Collapsed)

EXHIBIT A

Department	All Fund Grant
Board of Trustees - U10110	1,018,975
Law Office Total - U10200	13,220,986
Inspector General - U10320	2,054,175
Executive Office Total - U10402	1,410,037
Accountability Total - U11200	3,037,197
Title I and School Improvement Programs Total - U11205	2,808,715
Network Offices Total - U02000	37,654,986
Arts - U10890	1,837,178
Literacy - U13700	1,551,008
Literacy Total - U13709	1,551,008
Science - U13716	726,058
Mathematics - U13717	940,614
Core Curriculum Office Total - U10802	5,939,567
Chief Teaching & Learning Officer - U10810	2,542,180
Department of Personalized Learning - U10825	2,386,809
Personalized Learning Office Total - U10829	2,386,809
Instructional Supports - U11551	12,627,759
Early Childhood Development - U11360	1,418,323
Early Childhood Development - City Wide - U11385	66,142,063
Early Childhood Development Total - U11369	67,560,386
Grant Funded Programs Office - U12620	1,398,836
Grant Funded Programs Office - City Wide - U12625	28,402,178
Grant Funded Programs Total - U12605	29,801,014
Sports Administration - City Wide - U13737	13,863,569
Office of Student Health & Wellness - U14050	6,059,368
Language & Cultural Education - U11510	1,678,519
Language & Cultural Education - City Wide - U11540	7,141,646
Language & Cultural Education Total - U11500	8,820,165
Chief Education Office Total - U10800	456,990,892
Magnet - U10845	4,412,937
Student Support and Engagement - U11371	15,775,148
Counseling and Postsecondary Advising - U10850	2,551,931
Counseling and Postsecondary Advising - City Wide - U10855	2,265,260
Counseling and Postsecondary Advising Total - U10859	4,817,192
College and Career Success Office - U10870	444,291
Science Technology Engineering & Math (STEM) Programs - U10871	4,049,962
Social and Emotional Learning - U10895	2,320,436
Social and Emotional Learning - City Wide - U10898	9,090,132
Social and Emotional Learning Total - U10899	11,410,568
Early College and Career - U13725	3,601,062
Early College and Career - City Wide - U13727	10,889,918
Early College and Career Total - U13729	14,490,979
College and Career Success Total - U11400	61,394,485
Diverse Learner Supports & Services Total - U11600	240,450,633
LSC Relations Total - U10905	1,513,368
Family & Community Engagement Office Total - U10901	7,143,096
Intergovernmental Affairs - U10450	1,255,520
External Affairs and Partnerships - U14040	283,894
Public and External Affairs Office Total - U10700	283,894
Intergovernmental Relations Total - U10900	1,539,415
Communications Office Total - U10500	2,020,946
Office of Education Options - U05261	332,011
Innovation and Incubation Office - U13610	2,170,445
New School Development - City Wide - U13615	2,447,750
Innovation and Incubation Total - U10404	4,950,206
Human Capital Office - City Wide - U11070	8,001,119
Human Capital Office Total - U11005	8,001,119
Talent Office - U11010	15,322,330
Talent Office Total - U11000	23,323,449
Pensions and District-Wide Set-Asides Total - U00180	506,589,380
School Support Center - U15010	5,564,229
Payroll Services - U12450	2,061,004
Office of Planning and Data Management - U15500	1,530,346
Food Services Total - U12000	130,834,392
Budget Management Office Total - U00010	2,331,614
Office of Internal Audit and Compliance - U10430	4,434,383
Business Diversity - U12280	319,326
Corporate Accounting Total - U12400	4,453,238
Risk Management - U12460	8,841,604
Treasury Total - U12305	565,142,716
Facility Operations & Management Total - U11800	672,358,242
Student Transportation Total - U11900	117,875,757
Safety & Security Total - U10600	32,088,078
Information & Technology Services Total - U12500	78,222,253
Procurement and Contracts Total - U12200	1,455,117
Chief Administrative Office Total - U14000	980,905,235
Network 1 Total - U02410	300,977,802
Network 2 Total - U02420	214,397,220
Network 3 Total - U02430	181,521,458
Network 4 Total - U02440	197,333,974
Network 5 Total - U02450	152,299,386
Network 6 Total - U02460	167,707,764
Network 7 Total - U02470	149,150,024
Network 8 Total - U02480	201,331,689
Network 9 Total - U02490	129,063,329
Network 10 Total - U02500	216,963,516
Network 11 Total - U02510	182,528,837
Network 12 Total - U02520	143,618,649
Network 13 Total - U02530	148,826,579
Alternative Schools Network Total - U67000	42,216,654
AUSL Schools Network Total - U20100	151,308,366
Contract Schools Network Total - U63000	33,150,922
Charter Schools Network Total - U60005	674,338,439
Non-Public Schools Network Total - U69000	59,686
Independent Schools Network Total - U02270	323,692,390
School Networks Total - U02905	3,610,486,784
Total Departments	6,312,314,635

February 22, 2017

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

SECTION 1. SERIES 2000-01 BONDS

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

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

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

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

WHEREAS, in accordance with the provisions contained in Section 3.10 of the Series 2000C Indenture the Board has redeemed prior to maturity and provided for the repayment of all the outstanding Series 2000C Bonds, and therefore finds it is necessary and in the best interests of the Board that the portion of the Pledged Taxes representing the debt service payment on the Series 2000C Bonds levied

and to be extended for the year 2016 and all subsequent years thereafter to pay such debt service on the Series 2000C Bonds be abated in full; and

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

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

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

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

SECTION 2. SERIES 2002A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2002A, dated September 24, 2002 (the "*Series 2002A Bonds*"), pursuant to Resolution No. 02-0828-RS04, adopted by the Board on the 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 2016 to pay such debt service on the Series 2002A Bonds be abated in full.

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

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

SECTION 3. SERIES 2003C BONDS

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

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

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

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

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

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

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

SECTION 4. SERIES 2004AB BONDS

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

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

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

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

hereinafter, the "Adjusted Extension Certificate"; and

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

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

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

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

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

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

SECTION 5. SERIES 2004G BONDS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues – Benito Juarez Community Academy Project), Series 2004G, dated December 9, 2004 (the "Series 2004G Bonds"), pursuant to Resolution No. 04-1117-RS3, adopted by the Board on the 17th day of November 2004 (the "Series 2004G Bond

Resolution"), and a certain Trust Indenture dated as of December 1, 2004 (the "*Series 2004G Indenture*"), between the Board and U.S. Bank National Association (the "*Series 2004G Trustee*"), securing the Series 2004G Bonds; and

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

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

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

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

SECTION 6. SERIES 2005AB BONDS

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

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

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

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

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

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

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

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

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

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

SECTION 7. SERIES 2006B BONDS

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

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

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

WHEREAS, the Board has received the notice described in the preceding paragraph from the Trustee evidencing the sufficiency of the revenues deposited into the Debt Service Funds and the Board

hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2016 to pay such debt service on the Series 2006B Bonds be abated in full.

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

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

SECTION 8. SERIES 2007D BONDS

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

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

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

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

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

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

SECTION 9. SERIES 2008ABC

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008A, dated May 13, 2008 (the "*Series 2008A Bonds*"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008B, dated May 13, 2008 (the "*Series 2008B Bonds*", together with the Series 2008A Bonds, the "*Series 2008AB Bonds*"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2008C, dated May 1, 2008 (the "*Series 2008C Bonds*"; and together with

the Series 2008AB Bonds, collectively, the "*Series 2008ABC Bonds*"), all pursuant to Resolution No. 08-0326-RS1, adopted by the Board on March 26, 2008 (the "*Series 2008ABC Bond Resolution*"), and a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008A Indenture*"), between the Board and Amalgamated Bank of Chicago, as Trustee (the "*Series 2008A Trustee*"), securing the Series 2008A Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008B Indenture*"), between the Board and Deutsche Bank National Trust Company and the successor trustee U.S. Bank National Association (the "*Series 2008B Trustee*"), securing the Series 2008B Bonds; a certain Trust Indenture, dated as of May 1, 2008 (the "*Series 2008C Indenture*"), between the Board and The Bank of New York Trust Company, N.A., as Trustee (the "*Series 2008C Trustee*"), securing the Series 2008C Bonds

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SECTION 10. SERIES 2009D BONDS

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

WHEREAS, pursuant to the Series 2009D Bond Resolution, the Board has levied a direct annual tax for the payment of the principal of and interest on the Series 2009D Bonds, and has directed the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"), to extend such taxes

in amounts sufficient to pay such debt service as the same becomes due (the "*Pledged Taxes*") pursuant thereto; and

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

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

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

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

SECTION 11. SERIES 2009EFG BONDS

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

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

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

WHEREAS, Section 5.5(A) of the Series 2009EF Indenture provides that once funds on deposit in the Pledged Revenues Account, plus the amount of the most recent carryover Balance Sub-Account

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

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

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

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

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

SECTION 12. SERIES 2010CD/FG BONDS

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

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

2010FG Bonds; and

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

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

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

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

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

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

SECTION 13. SERIES 2011A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011A, dated November 1, 2011 (the "*Series 2011A Bonds*"), pursuant to Resolution No. 11-0928-RS7, adopted by the Board on the 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 2016 to pay such debt service on the Series 2011A Bonds be abated in full.

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

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

SECTION 14. SERIES 2011CD BONDS

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

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

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

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

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

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

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

SECTION 15. SERIES 2012A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012A, dated August 21, 2012 (the "*Series 2012A Bonds*"), pursuant to Resolution No. 09-0722-RS11, adopted by the Board on the 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 2016 to pay such debt service on the Series 2012A Bonds be abated in full.

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

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

SECTION 16. SERIES 2012B BONDS

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

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 2016 to pay such debt service on the Series 2012B Bonds be abated in full.

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

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

SECTION 17. SERIES 2013A BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2013A-1, dated May 22, 2013 (the "*Series 2013A-1 Bonds*"), its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2013A-2, dated May 22, 2013 (the "*Series 2013A-2 Bonds*"), and its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2013A-3, dated May 22, 2013 (the "*Series 2013A-3 Bonds*"), together with the Series 2013A-1 Bonds and the Series 2013A-2 Bonds, "*the Series 2013A Bonds*"), all pursuant to Resolution No. 13-0403-RS1, adopted by the Board on the 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, Section 5.4(A) of the Series 2013A Indenture provides that once sufficient funds are on deposit in the Deposit Sub-Account to equal the Pledged State Aid Revenues Account Requirement (as defined in the Indenture) during the then current Bond year the Series 2013A Trustee shall notify the

Board of that fact, and the Board shall take such actions as are necessary to abate the Pledged Taxes levied and to be extended for the preceding calendar year in full; and

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

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

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

SECTION 18. SERIES 2013BC BONDS

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

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

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

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

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

SECTION 18. SERIES 2015AG AND SERIES 2015CE BONDS

WHEREAS, the Board of Education of the City of Chicago (the "*Board*") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Alternate Revenues), Series 2015A, dated March 26, 2015 (the "*Series 2015A Bonds*"); its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2015G, dated March 26, 2015 (the "*Series 2015G Bonds*", together with the Series 2015A Bonds, "*the Series 2015AG Bonds*"), and its Unlimited Tax General Obligation Project Bonds (Dedicated Alternate Revenues), Series 2015C, dated April 29, 2015 (the "*Series 2015C Bonds*") and its Unlimited Tax General Obligation Project Bonds (Dedicated Revenues), Series 2015E, dated April 29, 2015 (the "*Series 2015E Bonds*", together with the Series 2015C Bonds, "*the Series 2015CE Bonds*"), all pursuant to Resolution No. 15-0225-RS6, adopted by the Board on the 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;

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

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

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

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

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

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

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

SECTION 19. SERIES 2016AB BONDS

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

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 2016 to pay such debt service on the Series 2016AB Bonds be abated in full.

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

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

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

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

February 22, 2017

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

SECTION 1. DEFINITIONS

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

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

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

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

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

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

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

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

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

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

SECTION 2. SERIES 1998B-1 BONDS

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

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

same becomes due (the "*Series 1998B-1 Pledged Taxes*"); and

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

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

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

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

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

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

SECTION 3. SERIES 1999A BONDS

WHEREAS, the Board has heretofore issued its Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1999A, dated February 25, 1999 (the "*Series 1999A Bonds*"), pursuant to Resolution No. 98-0826-RS5, adopted by the Board on the 26th day of August 1998, and Resolution 98-1118-RS5, adopted by the Board on the 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 pay debt service on the Series 1999A Bonds; and

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

WHEREAS, Section 5.4(A)(iii) of the Series 1999A Indenture provides that promptly after sufficient Pledged Personal Property Replacement Tax Revenues (as defined in the Series 1999A Indenture) have been

deposited in any calendar year in an amount sufficient to pay the interest on and the principal of the Series 1999A Bonds due during such calendar year, the Trustee shall notify the Board of that fact and the Board shall take such actions as are necessary to abate the Series 1999A Pledged Taxes levied and to be extended for the then-current calendar year in full; and

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

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

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

SECTION 4. SERIES 2007BC BONDS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Financials

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

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

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

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

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

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

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

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

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

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

1. The PBC is hereby requested to complete the construction for Lakeview HS Renovation on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. This Projects will be funded with capital funds generated in Fiscal Year 2017 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Project to be undertaken by the PBC shall not exceed \$16,151,662. This dollar amount is necessary to cover project costs, including environmental, site preparation, (Lakeview HS) contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Financials

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

17-0222-RS6

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

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

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

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

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

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

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

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

1. The PBC is hereby requested to complete the Design and Site Preparation for Esmond, Mount Greenwood and Prussing Elementary School Annex's, on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 Funds or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be partially undertaken by the PBC shall not exceed \$30,000,000. This dollar amount is necessary to cover project costs, including architectural fees, environmental, site preparation (Esmond, Mount Greenwood and Prussing), project management fees and general contractor procurement. These project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

FINANCIALS

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

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBERS

TEACHER MEMBER

Michael King
Concepcion Valenzuela
Latonia Reynolds
Luke Vander Pluym
Allison V. Barnes
Laura Mathews
Dipal Parekh

PARENT MEMBER

Diona Gray
Nakisha Lacey
Alethia Lylera

NON-TEACHER MEMBER

Michael Williams

ADVOCATE MEMBER

Kathleen Ryan

REPLACING

Joseph Fisher
Kevin Callaghan
Position Vacant
Laura Elgass
Sonya Marrero
Ramon Guadarrama
Jaime Perez

REPLACING

Position Vacant
Position Vacant
Position Vacant

REPLACING

Andre Walton

Position Vacant

SCHOOL

Courtenay E.S.
Gary E.S.
Piccolo E.S.
Rickover H.S.
Robeson H.S.
Stowe E.S.
Volta E.S.

Williams H.S.
Williams H.S.
Williams H.S.

SCHOOL

Courtenay E.S.

Williams H.S.

February 22, 2017

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

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

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

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

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

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

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

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

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

New Members Being Appointed to LSCAB

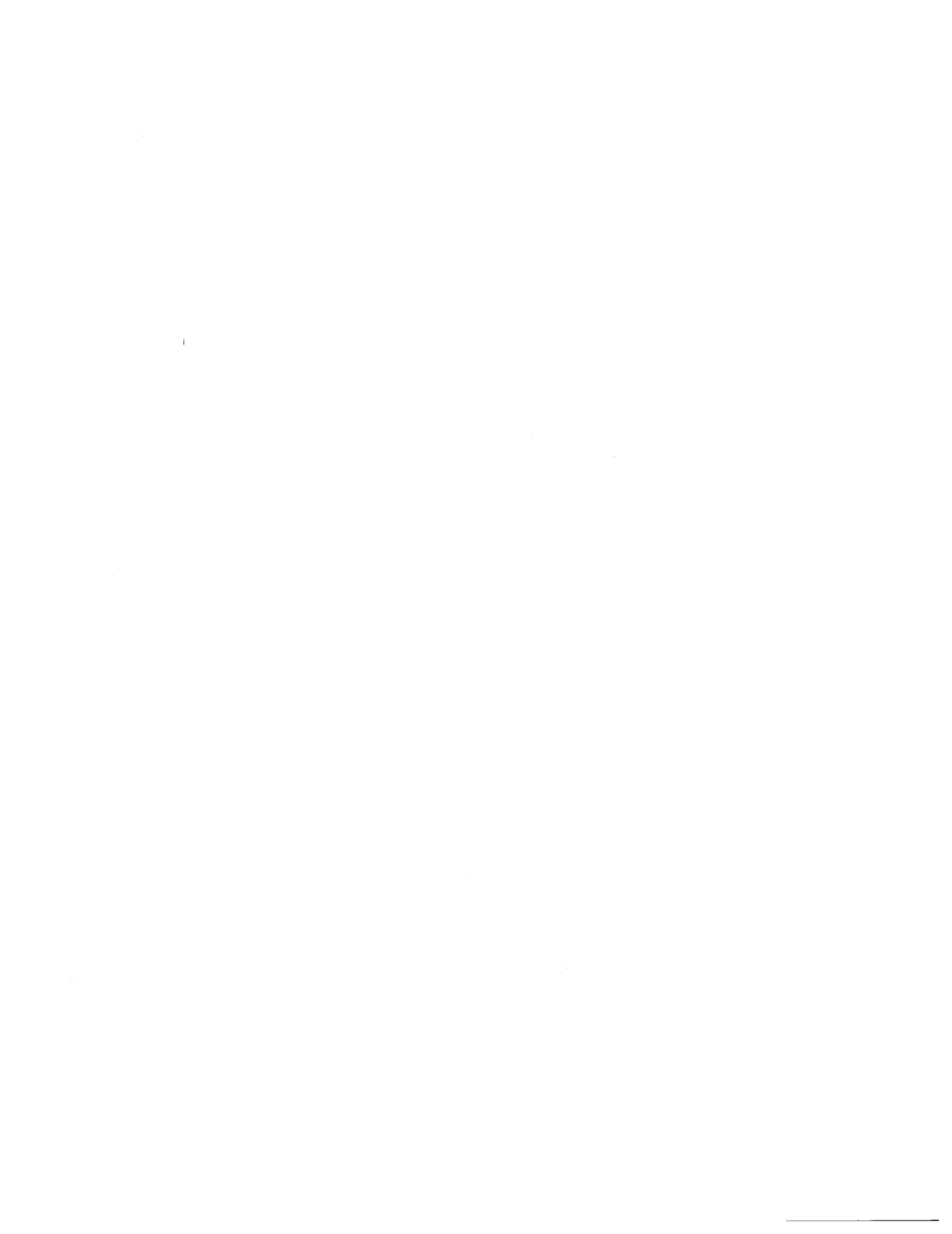
Sergio Ramirez (Washington Elementary School, Network 13)

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

LSCAB Member Being Replaced

William Truesdale (Taylor Elementary, Network 13)

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





Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

17-0222-CO1

February 22, 2017

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

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

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

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

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

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

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

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

Online: www.cpsboe.org (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.

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

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

20170127840

Rationale: Pupil transportation for Lego Robotics State

Transfer From:

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

Transfer To:

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

Amount: \$1,000

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

20170129271

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

Transfer From:

25361	James Shields Elementary School
362	Early Childhood Development
52800	Career Service Salaries - Adjustments
112501	Teacher Assistant Credentials
510223	Headstart-Child Development

Transfer To:

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

Amount: \$1,000

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

20170129272

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

Transfer From:

22951	Dewey Academy Of Multicultural Studies
362	Early Childhood Development
52800	Career Service Salaries - Adjustments
112501	Teacher Assistant Credentials
510223	Headstart-Child Development

Transfer To:

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

Amount: \$1,000

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

20170129273

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

Transfer From:

22411	Edmund Burke Elementary School
362	Early Childhood Development
52800	Career Service Salaries - Adjustments
112501	Teacher Assistant Credentials
510223	Headstart-Child Development

Transfer To:

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

Amount: \$1,000

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

20170129274

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

Transfer From:

22951 Dewey Academy Of Multicultural Studies
 362 Early Childhood Development
 53405 Commodities - Supplies
 119029 Ctu Instr. Supplies - Individual Teachers
 510223 Headstart-Child Development

Transfer To:

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

Amount: \$1,000

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

20170129275

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

Transfer From:

24671 Florence Nightingale School
 362 Early Childhood Development
 52800 Career Service Salaries - Adjustments
 112501 Teacher Assistant Credentials
 510223 Headstart-Child Development

Transfer To:

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

Amount: \$1,000

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

20170130013

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

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254035 O&M Far South
 000000 Default Value

Transfer To:

26651 Mahalia Jackson School
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254035 O&M Far South
 000000 Default Value

Amount: \$1,000

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

20170130069

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

Transfer From:

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

Transfer To:

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

Amount: \$1,000

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

20170134446

Rationale: Funds for remaining FY17 professional services POs

Transfer From:

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

Transfer To:

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

Amount: \$1,273,448

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

20170129495

Rationale: Moving Students to Richardson School

Transfer From:

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

Transfer To:

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

Amount: \$1,280,219

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

20170129494

Rationale: Moving Students to Richardson School

Transfer From:

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

Transfer To:

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

Amount: \$1,541,179

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

20170129327

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

Transfer From:

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

Transfer To:

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

Amount: \$1,823,483

17-0222-EX1

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

20170141143

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

Transfer From:

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

Transfer To:

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

Amount: \$3,818,680

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

20170131265

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

Transfer From:

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

Transfer To:

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

Amount: \$5,100,000

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

20170125593

Rationale: Reverse swap of IDEA for non-public tuition

Transfer From:


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

Transfer To:

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

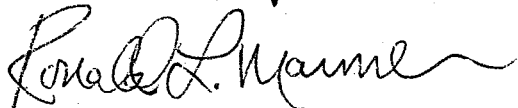
Amount: \$14,500,000

Respectfully submitted:



Forrest Claypool
Chief Executive Office

Approved as to legal form.



Ronald L. Marmor
General Counsel

February 22, 2017

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

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

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

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

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

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

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

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

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

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

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

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

GENERAL CONDITIONS:

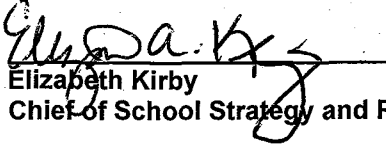
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

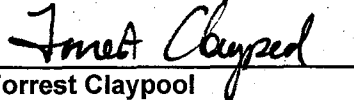
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

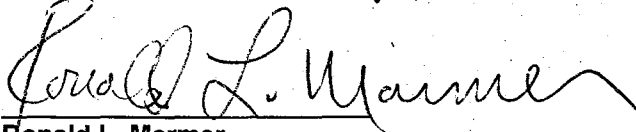
Approved for Consideration:


Elizabeth Kirby
Chief of School Strategy and Planning

Approved:


Forrest Claypool
Chief Executive Officer

Approved as to Legal Form: *True*


Ronald L. Marmer
General Counsel

February 22, 2017

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

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

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

DESCRIPTION:

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

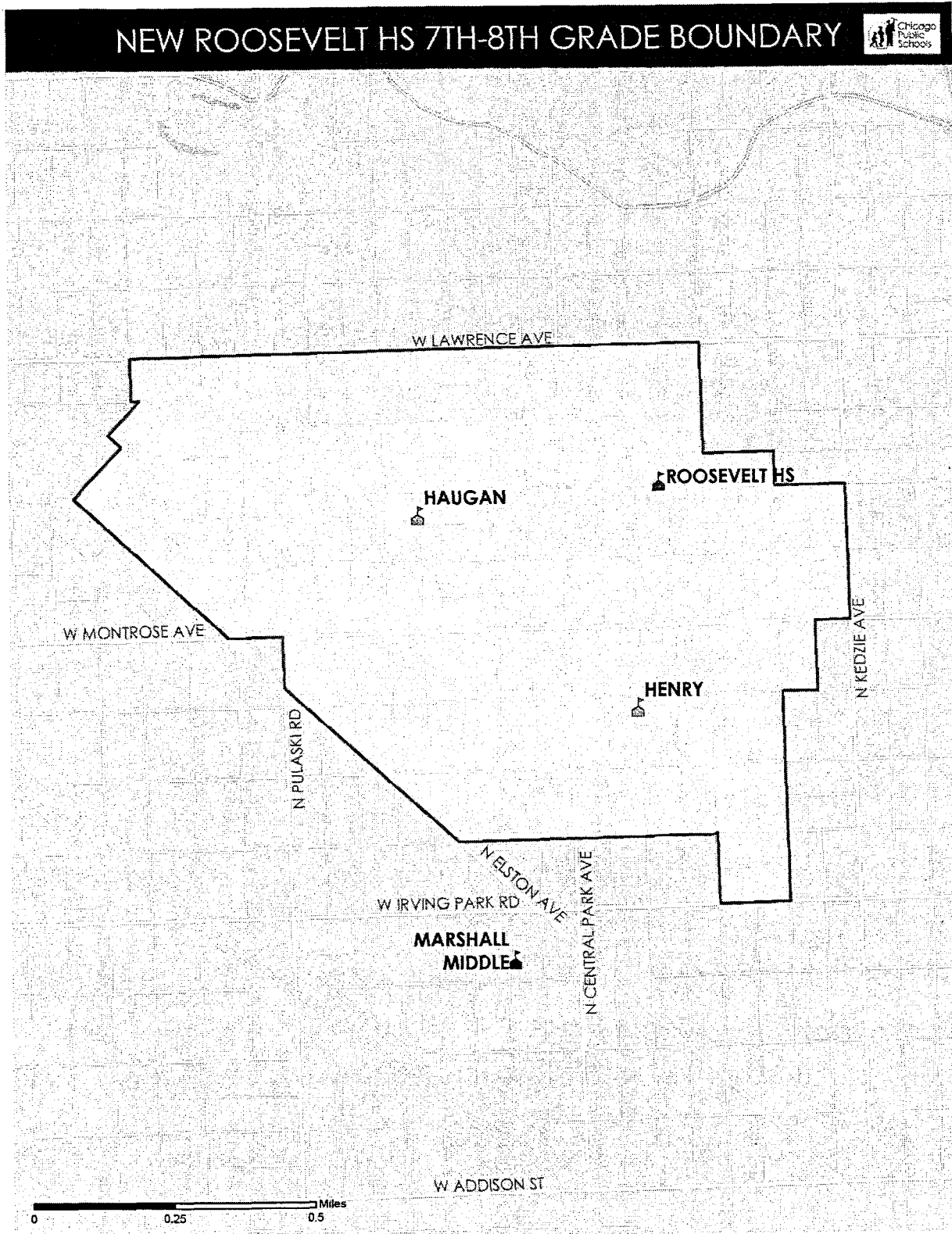
Pursuant to legal requirements, two community meetings were held on January 12, 2017 and January 17, 2017 at Wells Community High School, located at 936 North Ashland Avenue, and a public hearing was convened on January 30, 2017 at 42 West Madison Street following the issuance of proper notice. An independent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

LSC IMPLICATIONS: There is no LSC at Marshall Middle.

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

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

Map of the Proposed Boundary



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

Effective July 1, 2017 for Grades 7th through 8th

Beginning at N. Keeler Ave. and W. Lawrence Ave.

East to N. Kimball Ave

South to W. Eastwood Ave.

East to N. Spaulding Ave.

South to W. Wilson Ave.

East to N. Kedzie Ave.

South to W. Montrose Ave.

West to N. Sawyer Ave.

South to W. Cullom Ave.

West to N. Spaulding Ave.

South to W. Irving Park Rd.

West to N. Kimball Ave.

North to W. Belle Plaine Ave.

West to N. Elston Ave.

Northwest to N. Pulaski Rd.

North to W. Montrose Ave.

West to N. Elston Ave.

Northwest to N. Kiona Ave.

Northeast to N. Kelso Ave.

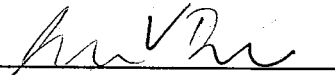
Northwest to N. Kiona Ave.

Northeast to W. Leland Ave.

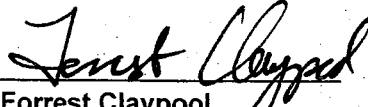
West to N Keeler Ave.

North to the starting point.

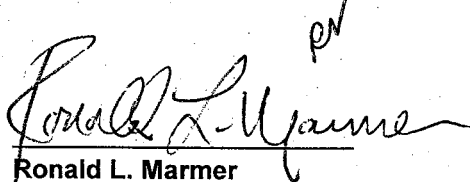
Approved for Consideration:


James Dispensa
Director Demographics and
Planning

Respectfully Submitted:


Forrest Claypool
Chief Executive Officer

Approved as to legal form:


Ronald L. Marmer
General Counsel

February 22, 2017

CLOSE EARLY COLLEGE HIGH SCHOOL**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

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

DESCRIPTION:

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

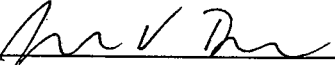
Pursuant to legal requirements, two community meetings were held on January 12, 2017 and January 17, 2017 at Wells Community High School, located at 936 North Ashland Avenue, and a public hearing was convened on January 26, 2017 at 42 West Madison Street following the issuance of proper notice. An independent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

LSC IMPLICATIONS: There is no LSC at Early College.

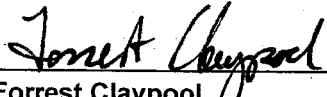
PERSONNEL IMPLICATIONS: There are no faculty or staff at Early College.

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

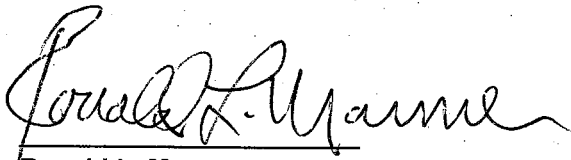
Approved for Consideration:


James Dispensa
Director Demographics and
Planning

Respectfully Submitted:


Forrest Claypool
Chief Executive Officer

Approved as to legal form:


Ronald L. Marmer
General Counsel

February 22, 2017

CLOSE CAREER ACADEMY HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

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

DESCRIPTION:

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

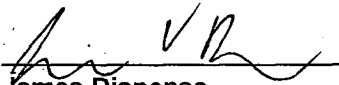
Pursuant to legal requirements, two community meetings were held on January 12, 2017 and January 17, 2017 at Wells Community High School, located at 936 North Ashland Avenue, and a public hearing was convened on January 26, 2017 at 42 West Madison Street following the issuance of proper notice. An independent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

LSC IMPLICATIONS: There is no LSC at Career Academy.


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

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


Approved for Consideration:


James Dispensa
Director Demographics and
Planning

Respectfully Submitted:


Forrest Claypool
Chief Executive Officer

Approved as to legal form:


Ronald L. Marmer
General Counsel

February 22, 2017

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

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

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

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

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

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:

Alfonso de Hoyas - Acosta
ALFONSO De HOYAS-ACOSTA
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:

Ronald L. Marmier
RONALD L. MARMIER
General Counsel



February 22, 2017

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

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

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

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

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

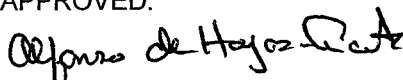
LSC REVIEW: LSC approval is not applicable to this report.

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

FINANCIAL: None.

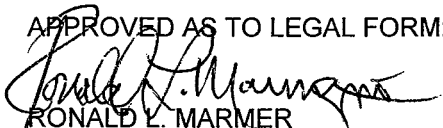
GENERAL CONDITIONS: None.

APPROVED:



ALFONSO De HOYAS-ACOSTA
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:



RONALD L. MARMOR
General Counsel



February 22, 2017

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

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

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

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

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

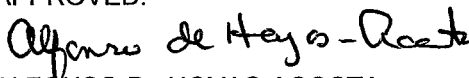
LSC REVIEW: LSC approval is not applicable to this report.

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

FINANCIAL: None.

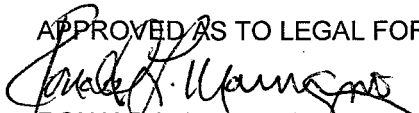
GENERAL CONDITIONS: None.

APPROVED:



ALFONSO De HOYAS-ACOSTA
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:



RONALD L. MARMER
General Counsel

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

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

Specification Number : 13-250080

Contract Administrator : Janus, Ms. Rene / 773-553-2280

USER INFORMATION :

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

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

ORIGINAL AGREEMENT:

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

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to provide the services described below. In-School Arts Education Services, may be chosen by individual schools through partnerships with community based arts organizations, to supplement direct instruction from certified arts instructors at

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

COMPENSATION:

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

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds.

All schools and departments.

Not to exceed. FY2017 - ~~\$250,000~~ \$1,050,000 and FY2018 - ~~\$250,000~~ \$1,050,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

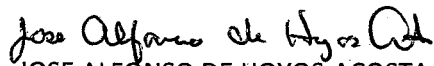
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

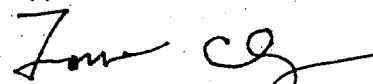
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.


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

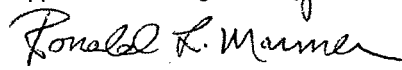
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form 


RONALD L. MARMER
General Counsel

1)

Vendor # 99541
ACTORS GYMNASIUM, THE
927 NOYES STREET
EVANSTON, IL 60201
Deanna Myers
847 328-2795

Not For Profit, Subcategories: (1a) (1b) (1d)

2)

Vendor # 99540
ALL STARS THEATRE COMPANY
4829 N. DAMEN #215
CHICAGO, IL
Arin Mulvaney
773 289-2374

Not For Profit, Subcategories: (1a) (1b)

3)

Vendor # 35931
ART ENCOUNTER
927 NOYES ST. # 109
EVANSTON, IL 60201
Joanna Pinsky
847 328-9222

Not For Profit, Subcategories: (1a) (2a)

4)

Vendor # 81483
AUDITORIUM THEATRE OF ROOSEVELT
UNIVERSITY
50 EAST CONGRESS PARKWAY
CHICAGO, IL 60605
Nicole Wetzell
312 341-2353

Not For Profit, Subcategories: (1a) (1c)

5)

Vendor # 31581
BARREL OF MONKEYS PRODUCTIONS
4410 N. RAVENSWOOD AVE. #LL3
CHICAGO, IL 60640
Elizabeth Levy
773 506-7140

Not For Profit, Subcategories: (1a)

6)

Vendor # 22531
BLACK ENSEMBLE THEATER
CORPORATION
4450 N. CLARK STREET
CHICAGO, IL 60640
Jackie Taylor
773 769-4451

Not For Profit, Subcategories: (1a) (1c) (2a)

7)

Vendor # 97648
BUBBLES WORLD, INC DBA BUBBLES
ACADEMY
1504 N. FREMONT
CHICAGO, IL 60642
Natalie Monterastelli
312 944-7677

Subcategories: (1a) (1b)

8)

Vendor # 64915
MINDFUL PRACTICES LLC
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo Philibert
708 997-2179

Ownership: Carla Tantillo Philibert - 100%,
Subcategories: (1a) (1b) (1d) (2a)

9) Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616
Nicole Cotto
312 421-8040

Not For Profit, Subcategories: (1a) (2a)

10) Vendor # 31736
CHICAGO ARTS PARTNERSHIPS IN
EDUCATION
228 S. WABASH AVE., SUITE 500
CHICAGO, IL 60604
Amy Rasmussen
312 870-6140

Not For Profit, Subcategories: (1a) (2a)

11) Vendor # 73393
CHICAGO CHILDRENS CHOIR
78 E WASHINGTON ST. 5TH FLR.
CHICAGO, IL 60602
Pam Shortall
312 849-8300

Not For Profit, Subcategories: (1a)

12) Vendor # 67054
CHICAGO JAZZ PHILHARMONIC
1111 NORTH WELLS STREET., STE 501
CHICAGO, IL 60610
Birdie Soti
312 573-8932

Not For Profit, Subcategories: (1a)

13) Vendor # 64487
CHICAGO LIGHTS
126 EAST CHESTNUT ST.
CHICAGO, IL 60611
Stacy Jackson
312 981-3562

Not For Profit, Subcategories: (1a)

14) Vendor # 22395
CHICAGO SYMPHONY ORCHESTRA
220 SOUTH MICHIGAN AVENUE
CHICAGO, IL 60604
Jon Weber
312 294-3075

Not For Profit, Subcategories: (1a) (1c) (2a)

15) Vendor # 10737
CHICAGO YOUTH SYMPHONY
ORCHESTRAS
410 S. MICHIGAN AVE, SUITE 833
CHICAGO, IL 60605
Malika Coletta
312 939-2207

Not For Profit, Subcategories: (1a) (1b) (1c)

16) Vendor # 72093
CHILD'S PLAY TOURING THEATRE
5097 N. ELSTON AVE STE 203
CHICAGO, IL 60630
June Podagrosi
773 235-8911

Not For Profit, Subcategories: (1a) (1b) (2a)

17)

Vendor # 46623
CIRCESTEEM DBA CHICAGO YOUTH
CIRCUS
4730 NORTH SHERIDAN RD.
CHICAGO, IL 60640
Nicole Jordan
773 732-4564

Not For Profit, Subcategories: (1a) (1c)

18)

Vendor # 12686
CREATIVE DIRECTIONS OF ILLINOIS, LTD
1227C CENTRAL ST.
EVANSTON, IL 60201
Karen L. Erickson
847 328-6393

Ownership: Karen L. Erickson - 100%,
Subcategories: (1a) (1b) (1d) (2a) (2b)

19)

Vendor # 94674
CROOKED DOOR STORYTELLING, LLC
1342 WEST NORWOOD STREET
CHICAGO, IL 60660
Genevieve K. Waller
773 330-8086

Ownership: Genevieve K. Waller - 100%,
Subcategories: (1a) (1b)

20)

Vendor # 29860
DUSABLE MUSEUM OF AFRICAN
AMERICAN HISTORY, INC
740 E. 56TH PLACE
CHICAGO, IL 60637
Dr. Carol Adams
773 947-0600

Subcategories: (1b) (1c)

21)

Vendor # 94892
EDUMOTION, LLC DBA DANCING WITH
CLASS
5246 NORTH ELSTON AVE. 2ND FLR.
CHICAGO, IL 60630
Margot Toppen
312 371-7318

Subcategories: (1a) (1b) (2a)

22)

Vendor # 61647
ELLAMONIQUE BACCUS DBA WISDOMTREE
15 S. HOMAN., APT 209
CHICAGO, IL 60624
Ellamonique Baccus
312 212-3926

Ownership: Ellamonique Baccus - 100%,
Subcategories: (1a) (2a)

23)

Vendor # 22372
EMERALD CITY THEATRE COMPANY, INC
2936 NORTH SOUTHPORT AVE
CHICAGO, IL 60657
Gillian Gorra
773 529-2690

Not For Profit, Subcategories: (1a) (1c)

24)

Vendor # 10741
ENSEMBLE ESPANOL
5500 NORTH ST. LOUIS AVE
CHICAGO, IL 60625
Jorge Perez
773 442-5904

Not For Profit, Subcategories: (1a) (1b) (1c)

25) Vendor # 99543
FEHINTY AFRICAN THEATRE ENSEMBLE
7362 NORTH DAMEN AVE. 1N
CHICAGO, IL 60645
Olateju S Adesida
773 417-9997

Not For Profit, Subcategories: (1a)

26) Vendor # 81012
FIFTH HOUSE ENSEMBLE
332 S MICHIGAN AVE. SUITE 1032-F501
CHICAGO, IL 60604
Melissa Snoza
224 715-6455

Not For Profit, Subcategories: (1a) (1b)

27) Vendor # 35856
FRANK LLOYD WRIGHT TRUST
209 S. LASALLE STREET
CHICAGO, IL 60604
Kim Scata
312 994-4030

Not For Profit, Subcategories: (1a) (2a)

28) Vendor # 99539
FULCRUM POINT NEW MUSIC PROJECT
73 W. MONROE
CHICAGO, IL 60603
Avrom Goldstein
312 953-5096

Not For Profit, Subcategories: (1a)

29) Vendor # 52307
GO GET YOUR SMOCK INC.
3000 WEST EASTWOOD AVE.
CHICAGO, IL 60625
Diane Sutliff
773 588-0178

Subcategories: (1a)

30) Vendor # 30754
HUBBARD STREET DANCE CHICAGO
1147 WEST JACKSON
CHICAGO, IL 60607-0000
Belina Mizrahi
312 850-9744

Not For Profit, Subcategories: (1a) (1c) (2a)

31) Vendor # 45452
IMAGINATION THEATRE INC
4001 N. RAVENSWOOD AVE # 503-C
CHICAGO, IL 60613
Stephen Leaver
773 327-6788

Not For Profit, Subcategories: (1b)

32) Vendor # 96575
INTONATION MUSIC WORKSHOP
4434 S. LAKE PARK AVE. SUITE 110
CHICAGO, IL 60653
Mike Simmons
312 469-0554

Not For Profit, Subcategories: (1a)

33)

Vendor # 27229
JOFFREY BALLET, THE
10 EAST RANOLPH STREET.
CHICAGO, IL 60601
Erica Edwards
312 386-8931

Not For Profit, Subcategories: (1a)

34)

Vendor # 85037
KALAPRIYA FOUNDATION CENTER FOR
INDIAN PERFORMING ARTS
410 SOUTH MICHIGAN AVE., SUITE #470
CHICAGO, IL 60605
Pranita Jain
312 436-2789

Subcategories: (1a)

35)

Vendor # 26055
LIFELINE PRODUCTIONS, INC DBA
LIFELINE THEATRE
6912 N GLENWOOD
CHICAGO, IL 60626
Alison Cain
773 761-4477

Not For Profit, Subcategories: (1a)

36)

Vendor # 97156
LMS INNOVATIONS, INC DBA PLAY IN A
BOOK
2734 WEST LELAND AVE.
CHICAGO, IL 60625
Marlon St. John
773 329-0920

Ownership: Laura St. John - 51%/ Marlon St.
John- 49%, Subcategories: (1a) (2a)

37)

Vendor # 17270
LOOKINGGLASS THEATRE COMPANY
875 N. MICHIGAN AVE., STE 1430
CHICAGO, IL 60611
Lizzie Perkins
773 477-9257X193

Not For Profit, Subcategories: (1a) (1c)

38)

Vendor # 99537
MEMA-MUSIC INC
2334 WEST FARWELL AVE., #2W
CHICAGO, IL 60645
Jeanne Warsaw-Gazga
773 447-1963

Not For Profit, Subcategories: (1a)

39)

Vendor # 33278
MERIT SCHOOL OF MUSIC
38 SOUTH PEORIA ST.
CHICAGO, IL 60607
Thomas F. Bracy
312 786-9428

Subcategories: (1a)

40)

Vendor # 45622
MUNTU DANCE THEATRE
1809 EAST 71ST STREET, STE 203
CHICAGO, IL 60649
Denise Brown
773 241-6080

Not For Profit, Subcategories: (1a) (1b)

41)

Vendor # 20725
MUSIC EDUCATION SERVICES, INC.
1041 BONAVENTURE DRIVE
ELK GROVE VILLAGE, IL 60007
Steven Nierman
847 805-1800

Ownership: Steven Nierman - 100%,
Subcategories: (1a)

42)

Vendor # 43996
MUSIC HOUSE, INC
2925 W DEVON AVENUE
CHICAGO, IL 60659
Richard Trumbo
773 761-3770

Ownership: Richard Trumbo - 50%/ Jeanne
Trumbo - 50%, Subcategories: (1a) (2a)

43)

Vendor # 20070
MUSIC INSTITUTE OF CHICAGO
300 GREEN BAY ROAD
WINNETKA, IL 60093
Corrine Ness
847 905-1500

Subcategories: (1a) (1b) (1c) (2a) (2b)

44)

Vendor # 29483
NORTHEASTERN ILLINOIS UNIVERSITY
2
NEIU TEACHER CENTER
CHICAGO, IL 60622-5972
Kate Dealy
773 733-7330

Ownership: Public Institution, Subcategories:
(1a) (2a) (2b)

45)

Vendor # 31814
NORTHWESTERN UNIVERSITY
SETTLEMENT 4
1400 W AUGUSTA BLVD
CHICAGO, IL 60622
Tom Avetis
773 278-7471

Not For Profit, Subcategories: (1a) (1c)

46)

Vendor # 28983
OLD TOWN SCHOOL OF FOLK MUSIC
4544 NORTH LINCOLN AVE
CHICAGO, IL 60625
Melissa Mallinson
773 728-6000

Not For Profit, Subcategories: (1a) (1b) (1c)

47)

Vendor # 99599
POCKET CIRCUS
1836 RIDGELAND AVE
BERWYN, IL 60402
Maria Chichizola
708 484-4093

Ownership: Juan Carlos Friguglietti - 50%/
Maria Gabriela Chichizola - 50%,
Subcategories: (1b)

48)

Vendor # 11634
PROJECT DANZTHEATRE COMPANY DBA
CHICAGO DANZTHEATRE ENSEMBLE
2480 N. ALBANY SUITE 1
CHICAGO, IL 60647
Ellyzabeth Adler
773 486-8261

Not For Profit, Subcategories: (1a) (1b) (1d)

49)

Vendor # 38368
READING IN MOTION
65 E. WACKER PLACE, SUITE 1800
CHICAGO, IL 60601
Michele Rudnick
312 357-9463

Subcategories: (2b)

50)

Vendor # 95174
FOUNDATIONS OF MUSIC
1801 W. BELLE PLAINE, SUITE 206
CHICAGO, IL 60613
Robin Koelsch
312 255-9454

Subcategories: (1a) (1b)

51)

Vendor # 99538
SANDERS, MARTHA ELLEN DBA GREEN
SCENE
1217 WEST ROSEMONT
CHICAGO, IL 60660
Martie Sanders
773 769-6488

Subcategories: (1a)

52)

Vendor # 34171
SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Cristina Ocon
312 447-4323

Not For Profit, Subcategories: (1a)

53)

Vendor # 23362
SONES DE MEXICO ENSEMBLE
P O BOX 13261
CHICAGO, IL 60613
Juan Dies
773 728-1164

Not For Profit, Subcategories: (1a)

54)

Vendor # 24279
STREET-LEVEL YOUTH MEDIA
1637 N. ASHLAND
CHICAGO, IL 60622
Nancy Abbate
773 862-5531

Not For Profit, Subcategories: (1a) (1c) (2a)

55)

Vendor # 96406
TINY'S PERFORMING ARTS CENTER, NFP
5440 W Crystal St
Chicago, IL 60651
Samara Smith
773 428-6400

Subcategories: (1a)

56)

Vendor # 32189
URBAN GATEWAYS
205 WEST RANDOLPH ST., SUITE 1700
CHICAGO, IL 60606-1814
Eric Delli Bovi
312 922-0440

Not For Profit, Subcategories: (1a) (1b) (2a) (2b)

57)

Vendor # 37514
VOICE OF THE CITY
2823 NORTH MILWAUKEE AVE.
CHICAGO, IL 60618
Dawn Galtieri
773 782-9471

Not For Profit, Subcategories: (1a) (1b) (2a)

58)

Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602
Michelle Morrison
312 404-3242

Not For Profit, Subcategories: (1a) (2a)

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR CONSTRUCTION MATERIAL TESTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

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

USER INFORMATION :

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

TERM:

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

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

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

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

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

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

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

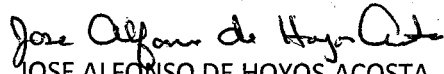
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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


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


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

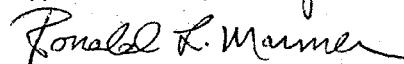
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMER
General Counsel

1)

Vendor # 11567
FLOOD TESTING LABS
1945 E. 87TH ST
CHICAGO, IL 60617

Susanne Flood
773 721-2200

Ownership: Susanne Flood - 51%

2)

Vendor # 99590
GSG MATERIAL TESTING, INC
2945 WEST HARRISON
CHICAGO, IL 60612

Santiago Garcia
312 666-2989

Ownership: Santiago Garcia - 100%

3)

Vendor # 17981
INTERRA, INC
125 S. WACKER DR., STE 327
CHICAGO, IL 60606

Sanjeev Bandi
630 754-8700

Ownership: Sanjeev Bandi - 37.5%; Sudhakar
Rao Doppalapudi - 37.5%; And Anshuman
Balekai - 25%

4)

Vendor # 18094
NASHNAL SOIL TESTING LLC
1707 QUINCY AVENUE UNIT 151
NAPERVILLE, IL 60540

Umar T. Ahmad
630 780-5201

Ownership: Umar T. Ahmad - 100%

February 22, 2017

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 16-350048

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

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

De Runtz, Ms. Mary

773-553-2960

TERM:

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

SCOPE OF SERVICES:

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

COMPENSATION:

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

\$166,666, FY17

\$1,000,000, FY18
\$1,000,000, FY19
\$833,334, FY20

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

USE OF POOL:

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

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

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

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

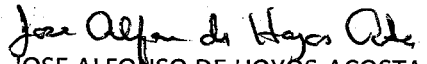
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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


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


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


Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form 


RONALD L. MARMER
General Counsel

- 1) Vendor # 99873
BUILDING TECHNOLOGY ASSOCIATES, INC
21850 GREENFIELD
OAK PARK, MI 48237

Michael DeBrincat
248 967-4600

Ownership: Edward Schreiber - 68%, Peter Schreiber - 16% And Jonathan Schreiber - 16%
- 2) Vendor # 30220
ILLINOIS ROOF CONSULTING ASSOCIATES,
INC.
4302-G CRYSTAL LAKE ROAD
MCHENRY, IL 60050

James Gruebnau
815 385-6560

Ownership: Thomas Gruebnau - 99% And Cynthia Gruebnau - 1%
- 3) Vendor # 94640
INTERSTATE ROOF SYSTEMS
CONSULTANTS, INC
707 DAVIS ROAD ST A-206
ELGIN, IL 60123

Thomas J. Varga
847 695-1460

Ownership: Roger Kuhlmann - 51% And David Welcheck - 49%
- 4) Vendor # 18084
RRK ASSOCIATES LTD
900 TRI STATE PARKWAY ST 800
GURNEE, IL 60031

Guy H Snowden Jr.
847 856-8420

Ownership: Brian Diener - 33.3%, Kurt Lekschas - 33.3% And Guy H Snowden Jr - 33.3%

February 22, 2017

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

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

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

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

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

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

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

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

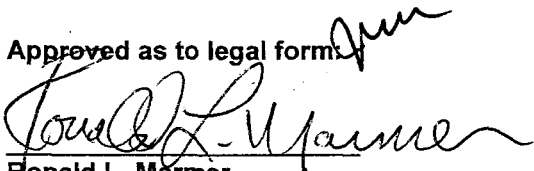
Approved for Consideration:


Mary De Runtz
Chief of Capital Improvement

Approved:


Forrest Claypool
Chief Executive Officer

Approved as to legal form


Ronald L. Marmor
General Counsel

Appendix A
January, February 2017

17-0222-PR4

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

\$ 469,060.97

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

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
Daniel J Corkery School									
2016	Corkery NCP	2016-22851-NCP	\$916,000.00	16	\$113,743.39	\$1,029,743.39	12.42%		
		All-Bry Construction Company							
		Change Order Descriptions						3201445	
11/09/16		11/14/16							\$2,120.00
		Contractor to provide labor and material for proper preparation, prime and finish paint to the exterior sides of the gym security screens. School Request							
Project Total: \$2,120.00									
Christian Ebinger									
2015	Ebinger NAB	2015-23051-NAB	\$5,071,800.00	22	\$185,897.60	\$5,257,697.60	3.67%		
		Friedler Construction Co.							
		Change Order Descriptions						2872266	14-1022-PR5
09/24/16		11/03/16							\$2,828.66
		Contractor to provide labor and material for plaster repair at three interior areas: jamb at gymnasium window and corridor window, and hole near junction box. Owner Directed							
11/02/16		11/17/16							\$18,867.09
		Contractor to provide labor and material for (3) additional hot water heating loop automatic isolation valves. Omission - AOR							
Project Total: \$21,695.75									
Theodore Herzl School									
2016	Herzl BRM	2016-23771-BRM	\$81,600.00	2	\$14,762.37	\$96,362.37	18.09%		
		Buckeye Construction							
		Change Order Descriptions						3214383	
10/29/16		11/04/16							\$8,194.48
		Contractor to provide labor and material to replace kitchen exhaust fan, removal of wiring/conduit from existing duct. Code Compliance							
11/30/16		12/19/16							\$6,567.89
		Contractor to provide labor and material to replace new flush valves in existing water closets. Owner Directed							
Project Total: \$14,762.37									

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
Canter Middle School									
2015 Canter CSP	2015-23981-CSP	Reliable & Associates	\$87,887.00	1	\$25,580.08	\$113,467.08	29.11%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/23/16	12/23/16	Contractor to provide labor and material to install drain tile to existing sump pit, extend sanitary piping, and install new sump pump, associated plumbing and electrical to address ground water issues in Fan Room.				Discovered Conditions		3236292	\$25,580.08
Louis Nettelhorst School									
2016 Nettelhorst UAF	2016-24661-UAF	All-Bry Construction Company	\$187,600.00	7	\$21,096.50	\$208,696.50	11.25%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/25/16	11/25/16	Contractor to provide labor and material to shorten ten metal top cross members of the West tents.				School Request		3200564	\$1,753.20
11/03/16	11/03/16	Contractor to provide labor and material to replace concrete walkway from public way to south entry doors.				Safety Issue			\$8,293.00
Ernst Prussing									
2016 Prussing BLR	2016-25031-BLR	Friedler Construction Co.	\$1,146,800.00	9	\$58,100.03	\$1,204,900.03	5.07%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/29/16	11/04/16	Contractor to provide labor and material to remove and replace existing damaged gas pipes on each side of the wall. New pipe to be painted to match existing. Provide sheet metal drip pan above pipe location to drain to the side.				Discovered Conditions		3117362	\$7,509.04
Project Total: \$25,580.08									
Project Total: \$10,046.20									
Project Total: \$7,509.04									

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
Jonathan Y Scammon School									
2015 Scammon ROF-1 2015-25241-ROF-1									
K.R. Miller Contractors, Inc									
Change Date	App Date	Change Order Descriptions							
08/19/16	11/02/16	Contractor to provide labor and material to address several City of Chicago permit review revisions, which include: rood framing additions, updated CMU requirements at select partitions, landscaping revisions to parkway trees, provide chain link fencing at trash enclosure and ornamental fencing at select locations.	\$6,647,700.00	11	\$340,091.37	\$6,987,791.37	5.12%	3083919	\$149,762.30
08/09/16	11/02/16	Contractor to provide labor and material to repair deteriorated ceiling plaster that is damaged due to water infiltration.							\$14,510.68
James Wadsworth School									
2016 Wadsworth NCP 2016-25711-NCP									
All-Bry Construction Company									
Change Date	App Date	Change Order Descriptions							
10/28/16	11/01/16	Contractor to provide labor and material for painting opaque wood fence.	\$1,250,400.00	8	\$61,494.12	\$1,311,894.12	4.92%	3200563	\$6,832.00
12/05/16	12/07/16	Contractor to provide labor and material for the installation of additional wood fencing along the existing accessible ramp.							\$1,180.48
10/28/16	11/01/16	Contractor to provide pricing for updated MBE/WBE sub-contractor to meet MWRD requirements.							\$6,000.00
12/05/16	12/06/16	Contractor to provide labor and material for removal of existing chain link fence and installation of new ornamental metal fence.							\$9,892.98

Project Total: \$164,272.98

Project Total: \$23,905.46

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

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	Reason Code	Board Rpt Number
Roldal Amundsen High School 2016 Amundsen CAR 2016-46031-CAR Reliable & Associates									
			\$322,300.00	8	\$59,706.15	\$382,006.15	18.53%		
									3116997
Change Date	App Date	Change Order Descriptions							
10/26/16	11/02/16	Contractor to provide labor and material to install new drain line from gym to weight room in order to connect to existing drain line and catch basin outside of building due to an ongoing leak from existing drain line. Patch and repair damaged finishes at weight room area, clean masonry and paint to match existing finish at ceiling.						Discovered Conditions	\$29,091.00
10/21/16	11/02/16	Contractor to provide labor and material to install drain lines in girls shower enclosure areas, replace existing paddle type lever handles with new chromed knob type handles at select standard shower stalls and rod all existing drain lines. Patch and repair surrounding tile area after drain installation.						Discovered Conditions	\$10,297.56

Project Total: \$39,388.56

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
Albert G Lane Technical High School									
2015 Lane Tech MCR 2015-46221-MCR									
Tyler Lane Construction, Inc.									
Change Date	App Date	Change Order Descriptions						Reason Code	
10/25/16	11/14/16	Contractor shall provide all labor, materials, tools, equipment to restore site landscaping by remove all existing vine species around the perimeter of the building and interior courtyard that are beginning to climb back up the walls and shall excavate and remove the roots.	\$50,164,330.00	116	\$2,509,712.49	\$52,674,042.49	5.00%	2867615 / 3002938 / 3060061	11-0525-PR8 \$240,433.00
11/25/16	11/28/16	Contractor to provide labor and material to remove damaged existing tile and underlayment and replace with new underlayment and VCT in select rooms. Remove the existing tile and provide new tile for the LULA ramp on the 4th floor.						Discovered Conditions	\$6,058.00
12/06/16	12/08/16	Contractor to provide labor and material to perform roofing repairs to the Driver's Education Range Building, which includes the following: remove and re-install existing metal flashings, cap, and, gutter, downspout, and vent, grind and point masonry joints at parapet wall, provide sound, level substrate pitched to drain, install manufacturer's standard roofing/flashing system, and prep and install backer rod and sealant at exterior wall joints.						Discovered Conditions	\$36,786.00
11/25/16	11/28/16	Contractor to provide labor and material for cleaning and/or removal of efflorescence at brick masonry and terra cotta surfaces.						Discovered Conditions	\$19,387.00
12/12/16	12/21/16	Contractor to provide labor and material to remove and rebuild brick masonry and roofing as required to access and repair existing roof drain pipe and install new roof drain.						Discovered Conditions	\$8,510.00
12/06/16	12/06/16	Contractor to provide labor and material to install clear film at new skylights and at select windows.						Owner Directed	\$7,312.00

CHANGE ORDER LOG

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

February 2017

CPS

Chicago Public Schools
Capital Improvement Program

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

1/24/17
Page 9 of 10

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lindblom Math and Science Academy High School									
2016 Lindblom MCR	2016-46511-MCR								
	Tyler Lane Construction, Inc.		\$300,000.00	1	\$44,181.69	\$344,181.69	14.73%		
Change Date	App Date	Change Order Descriptions				Reason Code			
11/01/16	11/17/16	Reconciliation change order for emergency work for contractor to repair drain lines, rod and televise and provide masonry tuck pointing on select areas of the roof.				Discovered Conditions		3210218	\$44,181.69
Project Total: \$44,181.69									
Dunbar Vocational Career Academy									
2016 Dunbar CAR	2016-53021-CAR								
	Wight & Company		\$3,409,000.00	25	\$19,160.21	\$3,428,160.21	0.56%		
Change Date	App Date	Change Order Descriptions				Reason Code			
12/16/16	12/29/16	Contractor to provide labor and material to remove and replace an additional external light fixture at vocational wing.				Omission - AOR		3084166 / 3200462	\$848.00
12/16/16	12/21/16	Contractor to provide labor and material to modify select door/frames to allow for the doors to swing towards the corridor.				Error - Architect			\$2,747.52
Project Total: \$3,595.52									

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	Reason Code	Oracle PO Number	Board Rpt Number
Dyett High School										
2016 Dyett CSP 2016-66021-CSP										
Wight & Company										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
11/02/16	11/03/16	Contractor to provide labor and materials to remove/saw cut existing grout in the pool wall steps, set and patch opening, and finish with tile to match existing. Remove existing wedge deck anchors and patch concrete deck and deck tile to match existing.	\$11,050,000.00	52	\$1,358,831.43	\$12,408,831.43	12.30%	Omission - AOR	3078956 / 3200473	\$5,226.86
09/16/16	11/03/16	Contractor to provide labor and material to remove and replace select door material from steel to aluminum at select locations and remove and replace door hardware at select locations.						Omission - AOR		\$61,409.86
11/03/16	11/04/16	Contractor to provide labor and material to remove and replace metal curtain wall panel to expose masonry that needs to be evaluated for repairs.						Discovered Conditions		\$1,062.97
10/20/16	11/02/16	Contractor to provide labor and material to repair ceramic tile floor in pool area.						Discovered Conditions		\$5,518.36
11/02/16	11/03/16	Contractor to provide labor and material to replace twenty wireless clocks.						Discovered Conditions		\$9,068.30
08/19/16	11/14/16	Contractor to provide labor and material to replace one stall door in women's bathroom, prime and paint select bathrooms and replace all faucets at select locations and replace existing vacuum breaker.						Code Compliance		\$34,181.37
11/02/16	11/03/16	Contractor to provide labor and material to remove and relocate existing library shelving.						Owner Directed		\$2,348.07
11/02/16	11/03/16	Contractor to provide labor and materials to install power and data for new entry security scanner.						Owner Directed		\$2,822.78

Project Total: \$121,638.57

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

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

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

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

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

VENDOR:

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

USER INFORMATION :

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

TERM:

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

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

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

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

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

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

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

COMPENSATION:

Vendor shall be paid as follows:

Managed services payments paid monthly, upon invoicing.

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

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

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

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

Vendor has scheduled the following:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 - ITS 12510
~~\$1,600,000.00~~ \$1,400,000.00, FY16
~~\$1,600,000.00~~ \$2,400,000.00, FY17
Not to exceed ~~\$3,200,000.00~~ \$3,800,000.00 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

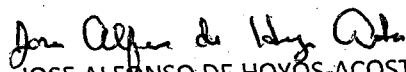
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

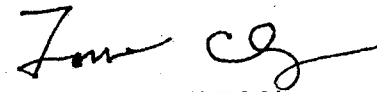
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.


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

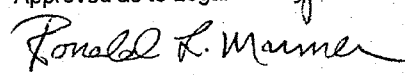
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form. 


RONALD L. MARMER
General Counsel

February 22, 2017

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

Specification Number : 08-250037

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

VENDOR:

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

USER INFORMATION :

Contact:

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

ORIGINAL AGREEMENT:

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

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide:

1. Off-site storage, related services and supplies;
2. Retrieval, pickup, delivery, and re-filing of Board records;
3. Customer service related to off-site storage services and supplies;
4. Automated Index and Electronic Inventory Control/Identification/Tracking System;
5. Web-Enabled Inventory Tracking and Request System;
6. On-site Review/Client work area;
7. Repacking cartons and other containers;
8. Reports related to usage, inventory, activity, and financial/billing activity; and
9. Records destruction.

DELIVERABLES:

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

OUTCOMES:

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

COMPENSATION:

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

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Department of Law, 10210, \$282,000.00

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

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

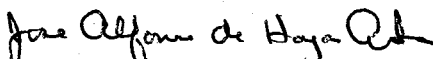
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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


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

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

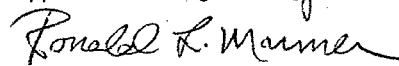
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form ^{gmm}


RONALD L. MARMER
General Counsel

February 22, 2017

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

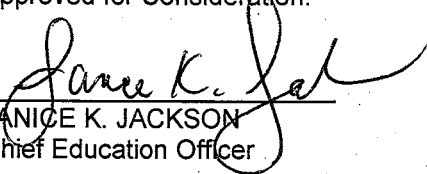
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

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

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

Approved for Consideration:



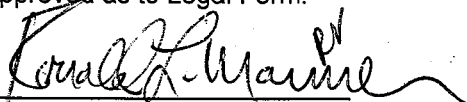
JANICE K. JACKSON
Chief Education Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMOR
General Counsel

February 22, 2017

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

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

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lucille Howard	Contract Principal C.E. Hughes	Contract Principal C.E. Hughes Network: 5 P.N. 119846 Commencing: 7/1/17 Ending: 6/30/21
Vanessa Williams-Johnson	Contract Principal DuBois	Contract Principal DuBois Network: 13 P.N. 117309 Commencing: 7/1/17 Ending: 6/30/21
Julious Lawson	Contract Principal Pullman	Contract Principal Pullman Network: 13 P.N. 116247 Commencing: 7/1/17 Ending: 6/30/21
Alicia Lewis	Contract Principal Bright	Contract Principal Bright Network: 13 P.N. 112893 Commencing: 11/20/17 Ending: 11/19/21
Richard Morgan	Contract Principal Brownell	Contract Principal Brownell Network: 12 P.N. 122994 Commencing: 12/2/17 Ending: 12/1/21

Tim Riff	Contract Principal Oriole Park	Contract Principal Oriole Park Network: 1 P.N. 111857 Commencing: 7/1/17 Ending: 6/30/21
Chinyere Okafor	Contract Principal Jensen	Contract Principal Jensen Network: 5 P.N. 138877 Commencing: 8/12/17 Ending: 8/11/21
Nicole White	Contract Principal Tanner	Contract Principal Tanner Network: 12 P.N. 119592 Commencing: 10/15/17 Ending: 10/14/21


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

AFFIRMATIVE ACTION STATUS: None.

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

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

Approved for Consideration:



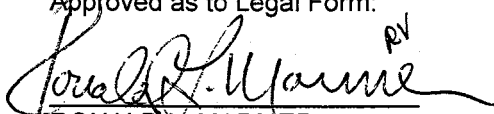
JANICE K. JACKSON
Chief Education Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

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

8. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

9. 16-0427-EX7: Authorize Renewal Agreement with Banner Learning Corp, - Chicago with Conditions for Alternative Learning Opportunities Program Services.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

10. 16-0427-EX9: Amend Board Report 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3: Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

11. 16-0427-EX11: Amend Board Report 15-0527-EX17; Amend Board Report 14-0528-EX5: Amend Board Report 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the Charter School Agreement with UNO Charter School.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

12. 16-0427-EX12: Amend Board Report 15-0527-EX11: Authorize Renewal of the Rowe Elementary Charter School Agreement.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

13. 16-0427-EX10: Amend and Ratify Board Report 15-1216-EX2: Amend Board Report 15-0527-EX22: Amend Board Report 14-1022-EX4: Amend Board Report 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School.)
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

14. 16-0427-EX13: Amend Board Report 14-0528-EX11: Amend Board Report 14-0226-EX11: Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts, and Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

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

16. 16-0427-EX15: Amend Board Report 14-0528-EX6: Amend Board Report 13-0522-EX102: Amend Board Report 11-0223-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not For Profit Corporation.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

17. 16-0427-EX18: Amend Board Report 15-0527-EX28: Amend Board Report 14-0924-EX3: Amend Board Report 14-0528-EX14: Authorize the Establishment of Excel Academy and Woodlawn (Now Known as Excel Academy of South Shore) and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Liability Company
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

18. 16-0427-EX19: Amend Board Report 15-0527-EX12: Authorize Renewal of the Legacy Charter School Agreement.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

19. 16-0427-EX20: Amend Board Report 15-0527-EX18: Amend Board Report 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

20. 16-0427-EX21: Amend Board Report 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

21. 16-0427-EX22: Amend Board Report 15-1028-EX6: Amend Board Report 15-0624-EX6: Amend Board Report 14-0122-EX7: Amend Board Report 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools (KIPP Chicago Charter Schools).
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

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

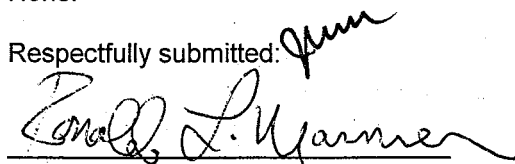
23. 16-0727-PR1: Authorize a New Software License Agreement with Faria Systems for International Baccalaureate Managebac Software.
Services: Software License Agreement
User Group: Teaching and Learning Office
Status: In negotiations

24. 16-0727-PR3: Amend Board Report 15-1028-PR14: Authorize New Agreements with Various Vendors for Integrated Pest Management Services.
Services: Integrated Pest Management
User Group: Facility Operations & Maintenance
Status: In negotiations
25. 16-0727-PR11: Authorize New Agreements with SCR Medical Transportation, Inc. and Reliant Transportation, Inc. for Para-Transit and Alternative Modes of Student Transportation Services.
Services: Student Transportation Services
User Group: Student Transportation
Status: In negotiations
26. 16-0727-PR13: Authorize New Agreements with Office Depot and CDW-G for the Purchase of Audio Visual and Interactive Whiteboard Equipment.
Services: Purchase of Audio Visual and Interactive Whiteboard Equipment
User Group: Information & Technology Services
Status: 1 of 2 have been executed; the remaining agreement is in negotiations
27. 16-0727-PR14: Authorize a New Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.
Services: Cobra Administration Services
User Group: Talent Office
Status: In negotiations
28. 16-0928-PR2: Authorize a New Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services
Services: Professional Development, Management Consulting and Turnaround Services
User Group: Network Support
Status: In negotiations
29. 16-0928-PR7: Authorize the First Renewal Agreement with Benefit Express Services, LLC. to Provide Medical and Dependent Care Flexible Spending Account (FSA) Services to Participating Employees.
Services: Medical and Dependent Care Flexible Spending Account
User Group: Talent Office
Status: In negotiations
30. 16-0928-PR10: Authorize the Second and Final Renewal Agreement with Sedgwick Claims Management Services Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services
Services: Short Term Disability and Family Leave Medical Act Services
User Group: Talent Office
Status: In negotiations
31. 16-0928-PR11: Authorize a New Agreement with R.V. Kuhns and Associates, Inc. dba RVK, Inc, for Retirement Plans Consulting Services
Services: Consulting Services
User Group: Talent Office
Status: In negotiations

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

None.

Respectfully submitted:


Ronald L. Marmer, General Counsel

