

CHICAGO BOARD OF EDUCATION BOARD MEETING

March 26, 2014

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION 14-0326-MO1	Motion to Hold a Closed Session	*Adopted		
REPORTS FROM 14-0326-AR3	I THE GENERAL COUNSEL Authorize Continued Retention of The Law Office of Barbara S. Smith	*Adopted		
14-0326-AR4	Workers' Compensation – Payment for Lump Sum Settlement for Marilyn Quade – Case No. 11 WC 38859	*Adopted		
14-0326-AR5	Authorize the Retention of the Pre-Qualified Pool of Appraisers to Act as Expert Witnesses in Connection with Property Tax Appeal Cases	*Adopted		
14-0326-AR6	Transfer and Appoint Senior Assistant General Counsel Department of Law (Lisa A. Dreishmire)	*Adopted		
14-0326-AR7	Appoint Assistant General Counsel Department of Law (Barbara C. Herbert)	*Adopted		
<u>REPORT FROM</u> 14-0326-EX4	THE CHIEF EXECUTIVE OFFICER Adopt Finding that Pupils were Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition	*Adopted		
REPORTS FROM	M THE BOARD OF EDUCATION	•		
14-0326-RS2	Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Sondra Rabin, Tenured Teacher	*Adopted		
14-0326-RS3	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted		
14-0326-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted		
14-0326-RS5	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers	*Adopted		
<u>MOTIONS</u>				
14-0326-MO2	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from February 26, 2014	*Adopted		

MOTIONS (Continued)					
14-0326-MO3	Motion Re: Approval of Records of Proceedings of Meetings Open to the Public February 26, 2014	*Adopted			
REPORT FROM	THE CHIEF ADMINISTRATIVE OFFICER				
14-0326-OP1	Amend Board Report 13-1218-OP3 Approve New Lease Agreement with One North Dearborn Properties, LLC for CPS' Headquarters Office	*Adopted			
RESOLUTION	RESOLUTION				
14-0326-RS1	Approve the Mid-Term Appointment of Members to the Local School Council Advisory Board to Fill Vacancies	Adopted			
POLICY					
14-0326-PO1	Rescind Board Report 06-0927-PO2 and Adopt a New Volunteer Policy	*Adopted as Amended			
COMMUNICATIO	DN .				
14-0326-CO1	Communication Re: Location of Board Meeting of April 23, 2014 (Board Chamber)	*No Action			
REPORT FROM	THE CHIEF EXECUTIVE OFFICER				
14-0326-EX1	Transfer of Funds*	Adopted			
ŧ	*[Note: The complete document will be on File in the Office of the Board]				
REPORT FROM	THE GENERAL COUNSEL				
14-0326-AR1	Authorize Continued Retention of The Law Office of Elizabeth G. Schrader	Adopted			
DEDODTE EDON	A THE CHIEF DROCHREMENT OFFICER				
14-0326-PR1	1 THE CHIEF PROCUREMENT OFFICER Authorize the First Renewal Agreement with 43 Vendors for Student Out of	Adopted			
14-0320-FR1	School Time and Recess Facilitation Services	Adopted			
14-0326-PR2	Authorize the First Renewal of the Pre-Qualification Status of and Agreements with 21 Not-for-Profit Organizations to Conduct Services for Community Schools Initiative (CSI)	Adopted			
14-0326-PR3	Amend Board Report 13-0227-PR3 Amend Board Report 12-0328-PR8 Approve Exercising the Option to Renew the Agreement with Various Vendors to Provide Nursing Services	Adopted			
14-0326-PR4	Authorize a New Agreement with Children's Literacy Initiative (CLI) for School-Based Teacher and Administrator Coaching for Early Childhood Literacy for 8 Schools in Network 2	Adopted			
14-0326-PR5	Authorize the Final Renewal and Extension of Agreement with Center for Community Arts Partnerships at Columbia College for Professional Development Services	Adopted			
14-0326-PR6	Authorize New Agreements with Three Vendors for District Wide Professional Development Services on English Learners	Adopted			
14-0326-PR7	Authorize a New Agreement with National Student Clearinghouse for Student Postsecondary Data	Adopted			

	1 THE CHIEF PROCUREMENT OFFICER (Continued)			
14-0326-PR8	Report on the Award of Construction Contracts and Changes to Construction	Adopted		
	Contracts for the Board of Education's Capital Improvement Program			
14-0326-PR9	Amend Board Report 10-0526-PR6 Approve Entering Into an Agreement with	Adopted		
	Parkway Elevators for Full Service Preventative Maintenance and Repair			
	Services for Vertical Conveyance Units <u>Elevators</u>			
14-0326-PR10	Amend Board Report 13-0403-PR5 Authorize Entering Into an Agreement with	Adopted		
11 0020 1 1(10	Staples Contracts and Commercial, Inc. for Office Furniture, and	raoptou		
	Delivery/Installation Services			
14-0326-PR11	Amend Board Report 12-1114-PR9 Approve Exercising the Option to Renew the	Adopted		
14 0020 1 1(11	Agreement with VWR Education, LLC DBA Science Kit and Fisher Science	Adopted		
	Education for the Purchase of Science Laboratory Supplies, Equipment and			
	Furniture			
14-0326-PR12	Authorize a New Agreement with 300 Decisions, LLC for the Logistics, Planning	Adopted		
	and Management for the Relocation of Central Office Staff	•		
14-0326-PR13	Authorize the Final Renewal Agreement with Oracle America, Inc. to Provide	Adomtod		
14-0320-PK 13	Talent Acquisition and On-Boarding Implementation Services	Adopted		
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DELEGABLE REPORTS				
	THE CHIEF NETWORK SUPPORT OFFICER			
14-0326-MS1	Authorize the Renaming of Schools (William C. Goudy Elementary School and William Augustus Hinton Elementary School)	Accepted		
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER				
14-0326-EX2	Report on Principal Contract (New)	Accepted		
14-0326-EX3	Report on Principal Contracts (Renewal)	Accepted		
REPORT FROM THE GENERAL COUNSEL				
REPORT FROM THE GENERAL COUNSEL				

Report on Board Report Rescissions

14-0326-AR2

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran

Accepted

^{*}Presented at the Board Meeting.