



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 17, 2021

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

21-1117-MO1 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public *Adopted
October 27, 2021

RESOLUTION

21-1117-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Adopted
Vacancies

POLICY

21-1117-PO1 Rescind Board Report 04-0825-PO1 New Teacher Induction Policy and Adopt a Adopted
New Teacher Induction and Mentoring Policy

REPORT FROM THE CHIEF EXECUTIVE OFFICER

21-1117-EX1 Transfer of Funds Adopted

REPORT FROM THE INTERIM CHIEF EDUCATION OFFICER

21-1117-ED1 Ratify Amend Board Report 21-0324-ED1 Adopt Academic Calendar for Adopted
2021-22 School Year

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER

21-1117-PR1 Amend Board Report 19-0626-PR1 Authorize the Second and Final Renewal Adopted
Agreements with Various Vendors for Supplemental School Based Therapy

21-1117-PR2 Authorize the Pre-Qualification Status of and New Agreements with Various Adopted
Vendors to Provide Out of School Time and Student Health and Wellness Products
and Services

21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Adopted
Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New
Master Agreements with Various Vendors to Provide Educational Technology
Products and Services

21-1117-PR4 Authorize the First, Second and Final Renewal Agreement with Various Vendors for Adopted
Environmental Contracting Services

21-1117-PR5 Authorize the Pre-Qualification Status of and New Agreements with Various Adopted
Vendors to Provide General Contracting Services

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER, CONTINUED

21-1117-PR6 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-1117-FN1 Chief Financial Officer Report for October 2021 on the Emergency Authority Exercised Under Resolution 21-0728-RS7 Accepted

REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER

21-1117-PR7 Interim Chief Procurement Officer Delegation of Authority Report for September 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for September 2021 Pursuant to Board Rule 7-13(d) Accepted

REPORT FROM THE GENERAL COUNSEL

21-1117-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

21-1117-AR2 Transfer and Appoint Senior Assistant General Counsel Department of Law (Laura L. Battistoni) Adopted

21-1117-AR3 Appoint Assistant General Counsel Department of Law (Vincent Obah) *Adopted as Amended

21-1117-AR4 Appoint Assistant General Counsel Department of Law (Jessica Frothingham) *Adopted as Amended

21-1117-AR5 Amend Board Report 21-1027-AR2 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

21-1117-AR6 Authorize Retention of the Law Firm Jarecki Law Group, LLC Adopted

21-1117-AR7 Workers' Compensation - Payment for Lump Sum Settlement for Kevin Alsup - Case No. 09 WC 005379 Adopted

21-1117-AR8 Workers' Compensation - Payment for Lump Sum Settlement for Alberto Cordova, Jr. - Case No. 16 WC 029871 Adopted

21-1117-AR9 Workers' Compensation - Payment for Lump Sum Settlement for Jose Lovesea - Case No. 20 WC 910 Adopted

21-1117-AR10 Workers' Compensation - Payment for Lump Sum Settlement for Lisa Wagman - Case No. 06 WC 50946 Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

- 21-1117-AR11 Authorize Payment to KGH Autism Services in the Case of J.F., a Minor by and Through His/Her Parent(s) v. City of Chicago, School District #299 Case No. 2020-DP-0207 Adopted
- 21-1117-AR12 Approve Settlement of Jeffrey Latimore Labor Arbitration Adopted
- 21-1117-AR13 Property Tax Appeal Refund - Authorize Settlement for 19-61532, 1500 N. Lake Shore Drive 1500 North Lake Shore Drive Building Corporation Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 21-1117-EX2 Adopt Finding that Pupils are Non-Residents of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition Adopted

REPORT FROM THE BOARD OF EDUCATION

- 21-1117-RS2 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

MOTION

- 21-1117-MO2 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from October 27, 2021 *Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

- 21-1117-OP1 Authorization to Purchase 9901 S. Western Avenue (Beverly Community Early Childhood Center and CPS Administrative Offices) Adopted
- 21-1117-OP2 Authorize Entering Into Lease Agreement with Bryton Rockwell, LLC for 2633 W. Addison Street for Use as a Pre-K/Early Childhood Center Adopted
- 21-1117-OP3 Authorize Entering Into Lease Agreement with Demi Investments, LLC for 5320-5330 & 5314-5316 W. Devon Avenue for Use as a Pre-K/Early Childhood Center Adopted

MOTION

- 21-1117-MO3 Motion to Hold a Closed Session *Adopted

UNFINISHED BUSINESS

REPORT FROM THE BOARD OF EDUCATION

- 21-1027-RS10 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Thomas Skordalos, Tenured Teacher Assigned to Minnie Mae Jamieson Elementary School *Adopted

*Presented at the Board Meeting.

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.