



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 23, 2022

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

22-0323-MO1 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public February 23, 2022 *Adopted

RESOLUTIONS

22-0323-RS1 Resolution Honoring Lindy McGuire Interim Chief Operating Officer Accepted

22-0323-RS2 Resolution Request the Public Building Commission of Chicago to Perform Formulation Services for the FY22 Kenwood Link and Mechanical Project Adopted

22-0323-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies *Adopted as Amended

POLICY

22-0323-PO1 Adopt a New Comprehensive Mental Health and Suicide Prevention Policy Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

22-0323-EX1 Transfer of Funds Adopted

REPORT FROM THE CHIEF EDUCATION OFFICER

22-0323-ED1 Adopt Academic Calendar for 2022-23 School Year Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-0323-OP1 Amend Board Report 18-0926-OP1 Approve Entering Into Lease Agreement with Chicago Transit Authority for Additional Offices for the Inspector General *Adopted as Amended

22-0323-OP2 Authorize the Third and Final Renewal of Lease Agreement with Brothers C&S, L.L.C. for Use of Space at 4014, 4024, and 4028 West 59th Street for Use for Peck Pre-K Programming Adopted

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER

22-0323-PR1 Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services *Adopted as Amended

22-0323-PR2 Authorize a New Agreement with ATI Holdings, LLC for Sports Athletic Training Coverage and Related Services Adopted

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER, CONTINUED

22-0323-PR3	Authorize a New Agreement with Bluemark, LLC to Provide Medicaid/SNAP/CHIP/TANF Enrollment Case Management Tool Services	Adopted
22-0323-PR4	Authorize the Third and Final Renewal Agreement with The Library Corporation for Software License and Services	Adopted
22-0323-PR5	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
22-0323-PR6	Authorize the First Renewal Agreement with AT&T, Corp. for Internet, Voice and Data Circuits and Services	Adopted
22-0323-PR7	Authorize the Extension of the Agreement with Blackboard Inc for a District-Wide Communications Solution	Adopted
22-0323-PR8	Authorize the Extension of the Agreement with IBoss, Inc. for Web Filtering Services	Adopted
22-0323-PR9	Authorize Ratification and Extension of Agreement with Sentinel Technologies, Inc. for School Data Network Upgrade Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

22-0323-FN1	Chief Financial Officer Report for February 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7	Accepted
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REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER

22-0323-PR10	Interim Chief Procurement Officer Delegation of Authority Report for January 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for January 2022 Pursuant to Board Rule 7-13(d)	Accepted
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REPORT FROM THE CHIEF EXECUTIVE OFFICER

22-0323-EX2	Report on Principal Contracts (Renewals)	Accepted
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REPORT FROM THE GENERAL COUNSEL

22-0323-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

22-0323-AR2	Appoint Deputy General Counsel Department of Law (Viviana Martinez)	Adopted
22-0323-AR3	Transfer and Appoint Senior Assistant General Counsel Department of Law (Jessica D. Ziswa)	Adopted
22-0323-AR4	Ratify and Appoint Assistant General Counsel Department of Law (Alexa L. Bulau)	Adopted
22-0323-AR5	Appoint Assistant General Counsel Department of Law (Ramon Estrada)	Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

22-0323-AR6	<u>Amend Board Report 22-0126-AR6</u> Amend Board Report 21-1215-AR4 Amend Board Report 21-1117-AR5 Amend Board Report 21-1027-AR2 Amend Board Report 21-0922-AR2 Amend Board Report 21-0623-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted
22-0323-AR7	Workers' Compensation Payment for Lump Sum Settlement for Ann Howard - Case No. 09 WC 046701	Adopted
22-0323-AR8	<u>Amend Board Report 21-0728-AR6</u> Workers' Compensation - Payment for Lump Sum Settlement for Maria Ordaz - Case No. 18 WC 05952	Adopted
22-0323-AR9	Approve Payment of Proposed Settlement Regarding Doe v. Board of Education, Case No. 18 L 010631	Adopted
22-0323-AR10	Approve Payment of Proposed Settlement Regarding Doe v. Board of Education, Case No. 17 L 000280	Adopted
22-0323-AR11	Approve Payment of Proposed Settlement Regarding H.P., et al., v. Board of Education, Case No. 18-cv-621	Withdrawn
22-0323-AR12	Approve Payment of Proposed Settlement Regarding Jackson, et al. v. Board, Case No. 19-cv-5809	Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

22-0323-EX3	Warning Resolution - Michael Trahey, Tenured Teacher, Wells Community Academy High School	Adopted
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REPORTS FROM THE BOARD OF EDUCATION

22-0323-RS4	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
22-0323-RS5	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teacher	Adopted

MOTION

22-0323-MO2	Motion to Hold a Closed Session	*Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0323-EX4	Transfer and Appoint Chief Procurement Officer Effective March 23, 2022 (Charles Mayfield)	*Adopted
22-0323-EX5	Transfer and Appoint Chief Schools Officer Effective March 23, 2022 (Felicia Sanders)	*Adopted
22-0323-EX6	Transfer and Appoint Chief of College and Career Success Effective March 23, 2022 (Megan Hougard)	*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.