



Board of Education | City of Chicago

September 25, 2025

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

25-0925-MO1	Motion to Recess	*Adopted
25-0925-MO2	Motion RE: Approval of Record of Proceedings of Meetings Open to the Public August 13, 2025 and August 28, 2025	*Adopted

RESOLUTIONS

25-0925-RS1	Resolution to Request the Public Building Commission of Chicago to Transfer Title of Real Estate for Various School Sites to the City of Chicago in Trust for the use of Schools	Adopted
25-0925-RS2	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted
25-0925-RS3	Resolution RE: Appointment of Chairperson for the Local School Council Advisory Board for the Current Term of Office	Adopted

POLICIES

25-0925-PO1	Amend Board Report 02-0522-PO01 Adopt Policy on Auditor Independence and Provision of Consulting Services by External Auditors	Adopted
25-0925-PO2	Amend Board Report 03-1119-PO01 Adopt Policy on Imposition of Charges on Returned Payment Instruments	Adopted
25-0925-PO3	Amend Board Report 24-0926-PO3 Paid Time Off Policy	Adopted

REPORTS FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

25-0925-EX1	Transfer of Funds	Adopted
25-0925-EX2	Ratify the Fifth (Final) Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – the City of Chicago	Adopted
25-0925-EX3	Ratify the Fourth (Final) Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – the City of Chicago	Adopted



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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

25-0925-PR1	Authorize the First (Final) Renewal Agreement with SchoolLinks, Inc. to Provide a College and Career Enterprise Platform	Adopted
25-0925-PR3	Authorize the First and Second (Final) Renewal Agreement with Ombudsman Educational Services, Ltd. and Pathways in Education-Illinois for Alternative Learning Opportunities Program Services	Adopted
25-0925-PR4	Authorize the First and Second (Final) Renewal Agreement with Various Vendors for Cost Estimating Services	Adopted
25-0925-PR5	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
25-0925-PR6	Authorize the Second Renewal Agreement with Apple Inc. for the Purchase of Hardware, Software and Services	Adopted
25-0925-PR7	Authorize the Second (Final) Renewal Agreement with Accurate Biometrics, Inc. for Comprehensive Fingerprinting and Related Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

25-0925-PR8	Chief Procurement Officer Delegation of Authority Report for July 2025 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for July 2025 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

25-0925-EX4	Report on Principal Contracts (New)	Accepted
25-0925-EX5	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE ACTING GENERAL COUNSEL

25-0925-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE ACTING GENERAL COUNSEL

25-0925-AR2	<u>Amend Board Report 25-0626-AR3</u> Authorize Continued Retention of Various Outside Counsel Law Firms	Adopted
25-0925-AR3	Approve Payment of Proposed Settlement Regarding John Doe V. Board of Education of the City of Chicago Case No. 24 L 012131	Adopted



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REPORTS FROM THE ACTING GENERAL COUNSEL, CONTINUED

25-0925-AR4	Approve Payment of Proposed Settlement Regarding Eric Lezcano v. Board of Education, et al.	Adopted
25-0925-AR5	Property Tax Appeal Refund – Authorize Settlement for PTAB Nos. 21-46465; 22-55947 and 23-42548 840 N. Lake Shore Drive Condo. Assoc.	Adopted
25-0925-AR6	Property Tax Appeal Refund – Authorize Settlement for PTAB Nos. 21-53612 and 22-57312 the Legacy at Millennium Park Condo. Assoc. (Parking Spaces)	Adopted

REPORTS FROM THE INTERIM SUPERINTENDENT/ CHIEF EXECUTIVE OFFICER

25-0925-EX6	Approve and Ratify Tentative Interim Collective Bargaining Agreement Between the Board of Education of the City of Chicago and the Service Employees International Union, Local 1	Adopted
25-0925-EX7	Warning Resolution – Cottina Woods, Tenured Teacher, Paul Laurence Dunbar Career Academy High School	Adopted

REPORTS FROM THE BOARD OF EDUCATION

25-0925-RS4	Resolution Approving Interim Superintendent/Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
25-0925-RS5	Resolution Approving Interim Superintendent/Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	Adopted

REPORT FROM THE CHIEF PROCUREMENT OFFICER

25-0925-PR2	<u>Amend Board Report 24-0425-PR3</u> Authorize a New Agreement with Ombudsman Educational Services, Ltd. and Pathways in Education-Illinois for Alternative Learning Opportunities Program Services	Adopted
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REPORT FROM THE BOARD OF EDUCATION

25-0925-AR7	Authorize Continued Retention of the Law Firm Cozen O'Connor	Adopted
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MOTIONS

25-0925-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from August 13, 2025	*Adopted
25-0925-MO4	Motion to Hold a Closed Session	*Adopted

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