



Board of Education | City of Chicago

October 23, 2025

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

| | | |
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| 25-1023-MO4 | Motion to Elect Chairman Pro Tem Michilla Blaise | *Adopted |
| 25-1023-MO1 | Motion to Recess | *Adopted |
| 25-1023-MO2 | Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from September 10, 2025 and September 25, 2025 | *Adopted |

RESOLUTION

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| 25-1023-RS2 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |
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POLICIES

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| 25-1023-PO1 | Amend Board Report 00-0322-PO2 Ownership of Intellectual Property Policy | Adopted |
| 25-1023-PO2 | <u>Amend Board Report 19-0828-PO2 Student Acceptable Use Policy</u> | Adopted |
| 25-1023-PO3 | <u>Amend Board Report 19-0828-PO3 Staff Acceptable Use Policy</u> | Adopted |
| 25-1023-PO4 | Rescind Board Report 12-0627-PO2 Internet Safety | Adopted |

REPORT FROM THE ACTING CHIEF EDUCATION OFFICER

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| 25-1023-ED1 | Approve Application for School Code Waiver Regarding Physical Education | Adopted |
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REPORT FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

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| 25-1023-EX1 | Transfer of Funds | Adopted |
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REPORTS FROM THE CHIEF OPERATING OFFICER

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| 25-1023-OP1 | Permanent Debarment of Brian Metcalf and Kimberly Maddox | Adopted |
| 25-1023-OP2 | Permanent Debarment of Nations Classroom | Adopted |
| 25-1023-OP3 | Permanent Debarment of Lavon and Natasha Tims, Mind Over Matter Foundation, Inc., My Brothers and My Sisters Keeper, Inc., and Freedom Productions, Inc. | Adopted |
| 25-1023-OP4 | Permanent Debarment of Joseph Samuels and Linda Hightower | Adopted |



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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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| 25-1023-PR1 | Authorize the New Agreements for the Purchase of Physical Education Supplies and Equipment with BSN Sports LLC and School Health Corporation | Adopted |
| 25-1023-PR2 | Authorize the Second (Final) Renewal Agreement with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services | Adopted |
| 25-1023-PR3 | <u>Amend Board Report 23-1025-PR11</u> Authorize a New Agreement with Various Vendors for Furniture, Accessories and Related Design, Reconfiguration, and Repair Services | Adopted |
| 25-1023-PR4 | Authorize the First and Second (Final) Renewal Agreement with Trane U.S. Inc. DBA Trane Integrated Funding Solutions for the Purchase or Rental of Heavy Equipment | Adopted |
| 25-1023-PR5 | Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Design-Build Contracting Services | Adopted |
| 25-1023-PR6 | Authorize the Second (Final) Renewal Agreement with Sutton Ford, Inc. to Provide Various Vehicles, Including Maintenance and Related Services | Adopted |
| 25-1023-PR7 | 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 PROCUREMENT OFFICER

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| 25-1023-PR8 | Chief Procurement Officer Delegation of Authority Report for August 2025 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for August 2025 Pursuant to Board Rule 7-13(d) | Accepted |
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REPORTS FROM THE INTERIM SUPERINTENDENT/CHIEF EXECUTIVE OFFICER

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| 25-1023-EX2 | Report on Principal Contracts (New) | Accepted |
| 25-1023-EX3 | Report on Principal Contracts (Renewals) | Accepted |

REPORT FROM THE ACTING GENERAL COUNSEL

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| 25-1023-AR1 | Report on Board Report Rescissions | Accepted |
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION



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REPORTS FROM THE ACTING GENERAL COUNSEL

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| 25-1023-AR2 | Transfer and Appoint Senior Assistant General Counsel Department of Law (Carmen A. Sifuentes) | Adopted |
| 25-1023-AR3 | <u>Amend Board Report 25-0925-AR2</u> Amend Board Report 25-0626-AR3 Authorize Continued Retention of Various Outside Counsel Law Firms | Adopted |
| 25-1023-AR4 | Authorize Retention of the Law Firm The Bruman Group, PLLC | Adopted |

REPORTS FROM THE INTERIM SUPERINTENDENT/ CHIEF EXECUTIVE OFFICER

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| 25-1023-EX4 | Warning Resolution – Raashida Preston, Tenured Teacher, George Manierre Elementary School | *Adopted |
| 25-1023-EX5 | Transfer and Appoint Chief Safety and Security Officer Effective October 6, 2025 and Ratify all Lawful Actions Taken as Chief Safety and Security Officer Since October 6, 2025 (Ronan Shableski) | *Adopted |
| 25-1023-EX6 | Approve Appointment of Chief of Staff to the CEO Effective September 15, 2025 and Ratify all Lawful Actions Taken as Chief of Staff to CEO since September 15, 2025 (Julie Burnett) | *Adopted |
| 25-1023-EX7 | Report on Principal Contract (Renewal ALSC) | Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 25-1023-RS3 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Raashida Preston, Tenured Teacher, Assigned to George Manierre Elementary School | Adopted |
| 25-1023-RS4 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Brian Dunn, Tenured Teacher, Assigned to James B. McPherson IB World School | Adopted |
| 25-1023-RS5 | Resolution Approving Interim Superintendent/Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | Adopted |

RESOLUTION

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| 25-1023-RS1 | Resolution on the Protection of School-Based Custodial Workers | Adopted |
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MOTION

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| 25-1023-MO3 | Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from September 10, 2025 and September 25, 2025 | *Adopted |
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ADJOURN



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