



Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
Telephone (773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
Secretary

Myra Rivera
Assistant Secretary

December 10, 2024

Members of the Board of Education

Olga Bautista
Michilla Blaise
Mary Gardner
Debby Pope
Frank Niles Thomas
Dr. Rafael Yáñez

Enclosed is a copy of the **Agenda** for the **Board Meeting** to be held on **Thursday, December 12, 2024, at 5:00 p.m.** The meeting will be held at Colman CPS Administrative Office, 4655 South Dearborn, in the auditorium. Public will enter through door #3. The Board and the Chief Executive Officer have determined that registered speakers who wish to present during Public Participation may have the option to participate in person at the location of the Board meeting or virtually via an electronic platform. The public will have access to the meeting via live stream at cpsboe.org.

Public Participation Guidelines are available on www.cpsboe.org.

For the December 12, 2024 Board Meeting, advance registration to speak will be available beginning Tuesday, December 10th at 5:00 p.m. and will close on Wednesday, December 11th at 5:00 p.m. Anyone interested in speaking can sign up. After the 24-hour registration period, a lottery will randomly select a set number of speakers from those who registered. For example, if 100 people register, the lottery might select 30 of them to speak. This process gives everyone a fair chance to address the Board. Advance registration during this period is available by the following methods:

- Online: www.cpsboe.org (recommended)
- Phone: (773) 553-1600

To ensure equity of access to address the Board, an individual may not speak at back-to-back meetings and more than one meeting per month. If you register for back-to-back meetings and more than one meeting per month, you will not be included for that meeting lottery. In the event an individual registers to speak at a consecutive meeting, the individual will not be called to address the Board.

Advance registration to observe will also be available beginning Tuesday, December 10th at 5:00 p.m. and will close on Wednesday, December 11th at 5:00 p.m. or until all slots are filled. Advance registration during this period is available by the following methods:

- Online: www.cpsboe.org (recommended)
- Phone: (773) 553-1600

Although Advance Registration is recommended, you can also register to observe a meeting on the day of a Board Meeting via:

- Same Day in Person Observer Registration: Colman CPS Administrative Office, 4655 South Dearborn
- Registration Time: Opens at 4:40 p.m. and will remain open for the duration of the Board Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available.

The Public Participation segment of the meeting will begin following the Committee Updates and proceed for

no more than 30 speakers for sixty minutes. Speakers selected through the lottery will receive instructions for Public Participation.

Members of the public may submit written comments for Board of Education meetings via the Written Comments Form on the Board's website at www.cpsboe.org or mailed to 1 N. Dearborn, Suite 950. Written comments received between the day the public agenda is posted through 5 p.m. the day after the Board of Education meeting will be submitted to the Board and posted within five (5) business days on our website at www.cpsboe.org.

The complete, final Agenda of Actions from the October 24, 2024 Agenda Review Committee meeting and the November 1, 2024 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,



Susan J. Narrajos
Secretary

SJN
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

December 12, 2024

CALL TO ORDER

ROLL CALL

CEO REMARKS

COMMITTEE UPDATES

PUBLIC PARTICIPATION VIA IN-PERSON OR ELECTRONIC FORMAT

PRESENTATION

- Options of Acero Schools

DISCUSSION OF PUBLIC AGENDA ITEMS

VOTE ON PUBLIC AGENDA ITEMS

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

24-1212-MO1 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public from October 24, 2024 and November 1, 2024

RESOLUTIONS

24-1212-RS1 Resolution Regarding Elected Representative School Board Districts

24-1212-RS2 Amend Board Report 23-0628-RS4 Resolution Authorizing Payments for Special Education Services to Various State-Approved Non-Public Facilities for Students with Disabilities Placed by Chicago Public Schools (CPS)

24-1212-RS3 Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2025 for School and Capital Improvement Purposes of the Board of Education of the City of Chicago

24-1212-RS4 Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in a Maximum Principal Amount Not to Exceed \$1,250,000,000 Outstanding

24-1212-RS5 Resolution: Authorize Appointment of Members to Local School Councils to Fill Vacancies

POLICIES

- 24-1212-PO1 Amend Board Report 01-1128-PO4 Policy on Accommodations for Student Religious Practices
- 24-1212-PO2 Amend Board Report 21-0728-PO1 Policy on the Enrollment and Transfer of Students in the Chicago Public Schools
- 24-1212-PO3 Rescind Board Report 91-1023-PO1 Multicultural Education and Diversity Policy and Adopt a New Culturally Responsive Education and Diversity Policy

RULE

- 24-1212-RU1 Rescind Policy 101.1, Policy 102.1, Board Rules Chapter I, II, III, and 4-1 and Adopt New Board Rule Chapter I Bylaws

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 24-1212-EX1 Transfer of Funds (October 2024)
- 24-1212-EX2 Transfer of Funds (November 2024)
- 24-1212-EX3 Adjust the Grade Structure and the Attendance Boundary for Falconer and the Attendance Boundary for Kelvyn Park HS

REPORT FROM THE CHIEF OPERATING OFFICER

- 24-1212-OP1 Authorize the Renewal of a Lease Agreement with the Catholic Bishop of Chicago for the Continued Use of Various Leased School Sites

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 24-1212-PR1 Authorize the First Renewal Agreement with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services
- 24-1212-PR2 Amend Board Report 22-1207-PR11 Authorize New Agreements with Various Vendors for the Purchase of Maintenance, Repair and Operation Supplies ("MRO") and Personal Protective Equipment ("PPE")
- 24-1212-PR3 Amend Board Report 24-0321-PR4 Authorize the Second (Final) Renewal Agreement with Bureau Veritas Technical Assessments LLC for Biennial Facility Assessments Services
- 24-1212-PR4 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program
- 24-1212-PR5 Authorize a New Agreement with International Business Machines Corporation for System Integrator and Related Services
- 24-1212-PR6 Authorize the Second (Final) Renewal Agreement with ODP Business Solutions, LLC for the Purchase of Office Supplies and Related Products

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

24-1212-PR7 Authorize a New Agreement with Sharecare Operating Company, Inc. for Health Care Engagement and Navigation Digital Platform

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

24-1212-PR8 Chief Procurement Officer Delegation of Authority Report for September 2024 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for September 2024 Pursuant to Board Rule 7-13(d)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-1212-EX4 Report on Principal Contracts (New)

24-1212-EX5 Report on Principal Contracts (Renewals)

REPORT FROM THE GENERAL COUNSEL

24-1212-AR1 Report on Board Report Rescissions

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

24-1212-AR2 Authorize Retention of the Law Firm Esbrook P.C.

24-1212-AR3 Approve Payment of Proposed Settlement Regarding Elizabeth Hogen, Case No. 18 WC 007264

24-1212-AR4 Approve Payment of Proposed Settlement Regarding John Doe Case No. 22 L 009873

24-1212-AR5 Approve Payment of Proposed Settlement Regarding Michael Quick v. Chicago Public Schools, Case No. 22 L 002839 and Board of Education v. Sodexomagic, Case No. 24 L 004148

24-1212-AR6 Approve Payment of Proposed Settlement Regarding Beverly, et al., v. Board of Education, et al., Case No. 24-cv-07948

24-1212-AR7 Approve Payment of Proposed Settlement Regarding John Doe v. Board of Education, et al., Case No. 22-cv-00583

24-1212-AR8 Approve Payment of Proposed Settlement Regarding Kaya Hudgins v. Board of Education, et al., Case No. 23-cv-00218

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 24-1212-EX6 **Appoint Chief Officer (Note: this matter may be moved forward for final action or deferred for final action at a future Board meeting).**
- 24-1212-EX7 **Appoint Chief Officer (Note: this matter may be moved forward for final action or deferred for final action at a future Board meeting).**
- 24-1212-EX8 **Report on Principal Contract (New ALSC)**
- 24-1212-EX9 **Report on Principal Contract (Renewal ALSC)**
- 24-1212-EX10 **Warning Resolution – Bessie Mangrum, Tenured Teacher, Henry Clay Elementary School**

REPORTS FROM THE BOARD OF EDUCATION

- 24-1212-RS6 **Resolution by the Board of Education of the City of Chicago Regarding the Discipline of Bessie Mangrum, Tenured Teacher, Assigned to Henry Clay Elementary School**
- 24-1212-RS7 **Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Antonio Ross, Contract Principal for Hyde Park Career Academy High School**
- 24-1212-RS8 **Resolution Approving Chief Executive Officer’s Recommendation to Dismiss Educational Support Personnel**

MOTIONS

- 24-1212-MO2 **Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from October 24, 2024**
- 24-1212-MO3 **Motion to Hold a Closed Session**

CLOSED SESSION

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 2(c)(2) of the Open Meetings Act.**

RECONVENE

ADJOURN



Guidelines for Public Participation at Chicago Board of Education Meetings

These Guidelines are designed to ensure a fair and organized process for public participation at Board of Education meetings. Below you'll find details on how to register to speak, observe meetings, and other important information. The following Guidelines for Public Participation are issued by the President of the Board of Education of the City of Chicago ("Board President" and "Board") in accordance with Board Rule 2-4.1 and replace the Guidelines that were in effect October 2023.

General Information

Observing the Meeting

Watching Online

- Members of the public, employees of the District, Local School Council members and members of other groups may view the meeting live by selecting "Watch live" on the Board's website at www.cpsboe.org.

In-Person Observer Attendance

- To attend in person, you must register in advance to assure your seat. Registration opens 48 hours before a meeting.
- There are 100 observer slots available for advance observer registration.
- If advance registration is full or has closed, same-day, in-person observer registration is also available. You can still register on the day of the meeting in person, starting at 10:15 a.m. on a first-come, first-serve basis.
- Same-day, in-person registration begins at 10:15 a.m. the day of the Committee meeting and Board meeting in the lobby at 42 W. Madison (unless the location or time is otherwise indicated). Please be aware that same-day, in-person observer registration is taken on a first-come, first-serve basis, and registrations will be taken as open seats are available.

How to Register

- Online: Visit www.cpsboe.org (recommended)
- Phone: Call (773) 553-1600

Accommodations - Accessibility

All meeting locations are ADA and generally accessible in consideration of those with disabilities:

Individuals with a physical impairment that substantially limits one or more major life activity who require an accommodation, auxiliary aid and/or other services to participate in a Board meeting must notify the Board Office at (773) 553-1600 at least two (2) business days prior to the meeting to request the accommodation, auxiliary aid and/or other service.

Sign language interpretation is available upon request without prior notice.

Restrictions

Current or prospective vendors wishing to present products or services for purchase should not use the public participation portion of a Board meeting for this purpose. Hand-held posters and placards are not allowed in the Board Room.

Speaker Registration and Participation



Advanced Speaker Registration Open Period

- Unless otherwise noted in the notice for the Board meeting, Advance Speaker Registration Open Period opens 48 hours before the meeting. This usually means registration opens at 10:30 a.m. on the Monday before a Wednesday Committee meeting and on the Tuesday before a Thursday Regular Board meeting.
- The Advance Registration Open Period will remain open for a 24 hour period.

How to Register

- Online: Visit www.cpsboe.org (recommended)
- Phone: Call (773) 553-1600

Randomized Lottery for Speaker Selection

In order to provide more equity of voice during the public participation segment, a randomized lottery will be conducted to select speakers for any meeting where the number of registered speakers exceeds the number of slots available.

- Randomized Selection: During a 24 hour registration period, anyone interested in speaking can sign up. After this time, a lottery will randomly select a set number of speakers from those who registered. For example, if 100 people register, the lottery might select 30 of them to speak. This process gives everyone a fair chance to address the Board.
- Number of Speakers: The Board will allocate no more than 30 speaking slots to members of the general public to speak to the Board.
- Notifications: After the lottery, you'll receive an email confirming whether or not you've been selected to speak. Instructions for participating in the meeting will also be provided.
- Applicability: The Randomized Lottery applies to all Board Meetings where advanced registration is available. This system will not only apply to Board Meetings but also to other meetings where advanced registration is available, such as Committee meetings and Hearings.

Participation

Speakers who registered via the Advance Registration process will have the option to attend in person at the location of the Board meeting or via electronic/telephonic means.

Limitations on Speaking

To maintain a fair chance for speakers to address the Board, you may not speak at back-to-back meetings and you may not speak at more than one meeting per month.

- If you register for back-to-back meetings and more than one meeting per month, you will not be included for that meeting lottery. This ensures more opportunities for the public to address the Board.
- Speakers may not cede their time to another person.

Speaker Remarks and Submissions

- Each speaker is given .two (2) minutes to present their remarks and materials to the Board. Speakers must end their presentation upon the request of the Board Secretary when their time is up to allow the next speaker to begin.
- All public presentations must be limited to issues of concern before the Board and/or related to the Chicago Public Schools.
- Comments of a personal nature, unrelated to the operations of Board or CPS, directed towards individual Board members, employees of the Board or any other individual are not permitted.
- It is the meeting chair's prerogative to limit the discussion of any speaker to allow for broad and diverse public participation.
- All speakers must adhere to the Behavior Expectations in the following section.

Order of Speakers

The Board Secretary may group speakers according to a particular topic and may call certain speakers out of numerical order so that all comments regarding a particular topic may be heard together.

Special Considerations



Union Representatives and Public Officials

- Union representatives that are elected officers may address the Board.
- City, state, and federal officials may request to speak by contacting the Department of Intergovernmental Affairs at IGA@cps.edu.
- Each union representative or public official is given five (5) minutes to present their remarks.
- Union representatives and public officials may not cede their time to another person.
- The Board Secretary at the discretion of the President may call city, state, and federal officials to speak at any time, as appropriate.

Interpreters

- An interpreter will be provided for those speakers who wish to make their remarks in Spanish, and Spanish-language interpreters are available. If you need an interpreter for a different language, please notify the Board Office at least two (2) business days before the meeting.
- While speakers may choose to address the Board in Spanish, they will need to provide a written version of their statement the day prior to the meeting if they wish to have it translated into English during the meeting. Speakers who do not provide their statement in advance may still address the Board, but their statement will be translated and shared with Board Members at a later time.

Behavior Expectations

- The Board values and welcomes courteous, respectful, and civil behavior from all speakers and all persons attending a Board meeting. The Board expects speakers to limit statements to those relating to the operations of the Board or CPS, and refrain from comments of a personal nature, unrelated to the operations of the Board and CPS. It is the meeting chair's prerogative to limit the discussion of any speaker to allow for broad and diverse public participation.
- Profane language, unsolicited comments, and disruptive behavior are prohibited. Individuals who are disruptive may be given a warning and may also be removed from the meeting, if necessary. If any individual is removed from a meeting as a result of disruptive behavior, the individual may forfeit their right of reentry to future Board meetings.

Written Comments and Other Participation

Submitting Written Comments

- Even if you are not selected to speak during Public Participation, you can submit written comments. Complete the Written Comments Form on the Board's website or send your comments by mail to 1 N. Dearborn, Suite 950, Chicago, IL 60602. Unless otherwise noted in the public notice for the Board meeting, written comments must be submitted between the posting of the Board meeting agenda and 5 p.m. the day after the Board meeting for consideration by Board members and inclusion in the meeting proceedings.

Media and Recordings

- The Board records the public participation portion of each Board meeting. The Board reserves the right to edit any and all portions of the recording from each monthly meeting. These recordings are aired on local cable channels for the convenience of the public. Members of the public can copy any portion of the public participation or business portion of the meeting from the televised broadcast or from www.cpsboe.org.
- An area of the Board Room will be designated for members of the media who wish to cover the Board meeting. This number may be limited in order to accommodate as many public participants as possible. Guidelines and requirements for media access to Board meetings are issued by the Office of Communications.

These guidelines have been developed to ensure that everyone has a fair chance to participate in Board meetings. Thank you for your cooperation and commitment to fostering a respectful and inclusive environment.



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-MO1

Agenda Date: 12/12/2024

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
OF MEETINGS OPEN TO THE PUBLIC OCTOBER 24, 2024 AND
NOVEMBER 1, 2024**

MOTION ADOPTED/FAILED that the Board record of proceedings of the Agenda Review Committee Meeting of October 24, 2024 and Board Meeting of November 1, 2024 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-RS1

Agenda Date: 12/12/2024

RESOLUTION REGARDING ELECTED REPRESENTATIVE SCHOOL BOARD DISTRICTS

WHEREAS, on July 29, 2021, Governor J.B. Pritzker signed into law Public Act 102-0177, legislation that will make it so that, by 2027, the Board of Education will consist entirely of elected members that will also expand the size of the board to 21 members (including the president); and

WHEREAS, per the legislation, in the November 2024 election, ten elected members will be elected from ten geographic districts to four-year terms that will begin in January 2025; and

WHEREAS, from January 2025 through January 2027, these elected members will serve alongside 11 members (including the Board president) appointed by the Honorable Mayor of the City of Chicago; and

WHEREAS, with the exception of the Board president, the appointed members will reside from a different one of the ten electoral districts used for the 2024 Board of Education election; and

WHEREAS, per the legislation, in 2026, the number of electoral districts will be increased to twenty and an election will be held for the Board of Education members from the ten new districts without incumbents. The Board president will be elected to a four-year term; and

WHEREAS, the members in this election will serve four-year terms beginning in January 2027 and each geographic district will be represented by a single elected member;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Education of the City of Chicago hereby accepts the CEO's List of Schools by Elected School Board Districts [see Appendix A].

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 1a	BEARD	6445 W STRONG ST	Chicago, Illinois 60656
District 1a	BEAUBIEN	5025 N LARAMIE AVE	Chicago, Illinois 60630
District 1a	CANTY	3740 N PANAMA AVE	Chicago, Illinois 60634
District 1a	CICS - NORTHTOWN HS	3900 W PETERSON AVE	Chicago, Illinois 60659
District 1a	DEVER	3436 N OSCEOLA AVE	Chicago, Illinois 60634
District 1a	DIRKSEN	8601 W FOSTER AVE	Chicago, Illinois 60656
District 1a	EBINGER	7350 W PRATT AVE	Chicago, Illinois 60631
District 1a	EDGEBROOK	6525 N HIAWATHA AVE	Chicago, Illinois 60646
District 1a	EDISON PARK	6220 N OLCOTT AVE	Chicago, Illinois 60631
District 1a	FARNSWORTH	5414 N LINDER AVE	Chicago, Illinois 60630
District 1a	GARVY	5225 N OAK PARK AVE	Chicago, Illinois 60656
District 1a	HITCH	5625 N MCVICKER AVE	Chicago, Illinois 60646
District 1a	NORWOOD PARK	5900 N NINA AVE	Chicago, Illinois 60631
District 1a	OMBUDSMAN - NORTHWEST HS	7500 N HARLEM AVE	Chicago, Illinois 60631
District 1a	ONAHAN	6634 W RAVEN ST	Chicago, Illinois 60631
District 1a	ORIOLE PARK	5424 N OKETO AVE	Chicago, Illinois 60656
District 1a	PRUSSING	4650 N MENARD AVE	Chicago, Illinois 60630
District 1a	SAUGANASH	6040 N KILPATRICK AVE	Chicago, Illinois 60646
District 1a	SOLOMON	6206 N HAMLIN AVE	Chicago, Illinois 60659
District 1a	STOCK	7507 W BIRCHWOOD AVE	Chicago, Illinois 60631
District 1a	TAFT HS	6530 W BRYN MAWR AVE	Chicago, Illinois 60631
District 1a	WILDWOOD	6950 N HIAWATHA AVE	Chicago, Illinois 60646
District 1b	BELDING	4257 N TRIPP AVE	Chicago, Illinois 60641
District 1b	BRIDGE	3800 N NEW ENGLAND AVE	Chicago, Illinois 60634
District 1b	CAMRAS	3000 N MANGO AVE	Chicago, Illinois 60634
District 1b	CATALPA	5252 N LONG AVE	Chicago, Illinois 60630
District 1b	CHICAGO ACADEMY ES	3400 N AUSTIN AVE	Chicago, Illinois 60634
District 1b	CHICAGO ACADEMY HS	3400 N AUSTIN AVE	Chicago, Illinois 60634
District 1b	DISNEY II ES	3815 N KEDVALE AVE	Chicago, Illinois 60641
District 1b	DISNEY II HS	3900 N LAWNSDALE AVE	Chicago, Illinois 60618
District 1b	FOREMAN HS	3235 N LECLAIRE AVE	Chicago, Illinois 60641
District 1b	GRAY	3730 N LARAMIE AVE	Chicago, Illinois 60641
District 1b	LOCKE J	2828 N OAK PARK AVE	Chicago, Illinois 60634
District 1b	LYON	2941 N MCVICKER AVE	Chicago, Illinois 60634
District 1b	PALMER	5051 N KENNETH AVE	Chicago, Illinois 60630
District 1b	PORTAGE PARK	5330 W BERTEAU AVE	Chicago, Illinois 60641
District 1b	REINBERG	3425 N MAJOR AVE	Chicago, Illinois 60634
District 1b	RICKOVER MILITARY HS	5700 W BERTEAU AVE	Chicago, Illinois 60634
District 1b	SCHURZ HS	3601 N MILWAUKEE AVE	Chicago, Illinois 60641
District 1b	SMYSER	4310 N MELVINA AVE	Chicago, Illinois 60634
District 1b	STEINMETZ HS	3030 N MOBILE AVE	Chicago, Illinois 60634
District 1b	THORP O	6024 W WARWICK AVE	Chicago, Illinois 60634
District 1b	VAUGHN HS	4355 N LINDER AVE	Chicago, Illinois 60641
District 2a	ACERO - DE LA CRUZ	7416 N RIDGE BLVD	Chicago, Illinois 60645
District 2a	ARMSTRONG G	2110 W GREENLEAF AVE	Chicago, Illinois 60645
District 2a	CHICAGO MATH & SCIENCE HS	7212 N CLARK ST	Chicago, Illinois 60626
District 2a	CLINTON	6110 N FAIRFIELD AVE	Chicago, Illinois 60659
District 2a	DECATUR	7030 N SACRAMENTO AVE	Chicago, Illinois 60645
District 2a	FIELD	7019 N ASHLAND AVE	Chicago, Illinois 60626
District 2a	GALE	1631 W JONQUIL TER	Chicago, Illinois 60626

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 2a	JAMIESON	5650 N MOZART ST	Chicago, Illinois 60659
District 2a	JORDAN	7414 N WOLCOTT AVE	Chicago, Illinois 60626
District 2a	KILMER	6700 N GREENVIEW AVE	Chicago, Illinois 60626
District 2a	MATHER HS	5835 N LINCOLN AVE	Chicago, Illinois 60659
District 2a	MOSAIC	6710 N WASHTENAW AVE	Chicago, Illinois 60645
District 2a	NEW FIELD	1707 W MORSE AVE	Chicago, Illinois 60626
District 2a	NORTHSIDE LEARNING HS	3730 W BRYN MAWR AVE	Chicago, Illinois 60659
District 2a	ROGERS	7345 N WASHTENAW AVE	Chicago, Illinois 60645
District 2a	STONE	6239 N LEAVITT ST	Chicago, Illinois 60659
District 2a	SULLIVAN HS	6631 N BOSWORTH AVE	Chicago, Illinois 60626
District 2a	WEST RIDGE	6700 N WHIPPLE ST	Chicago, Illinois 60645
District 2b	AHS - PASSAGES	1643 W BRYN MAWR AVE	Chicago, Illinois 60660
District 2b	ALBANY PARK	4929 N SAWYER AVE	Chicago, Illinois 60625
District 2b	AMUNDSEN HS	5110 N DAMEN AVE	Chicago, Illinois 60625
District 2b	BATEMAN	4220 N RICHMOND ST	Chicago, Illinois 60618
District 2b	BUDLONG	2701 W FOSTER AVE	Chicago, Illinois 60625
District 2b	CHAPPELL	2135 W FOSTER AVE	Chicago, Illinois 60625
District 2b	DEVRY HS	1900 W LAWRENCE AVE	Chicago, Illinois 60640
District 2b	EDISON	4929 N SAWYER AVE	Chicago, Illinois 60625
District 2b	HAYT	1518 W GRANVILLE AVE	Chicago, Illinois 60660
District 2b	HIBBARD	3244 W AINSLIE ST	Chicago, Illinois 60625
District 2b	MCPHERSON	4728 N WOLCOTT AVE	Chicago, Illinois 60640
District 2b	NORTHSIDE PREP HS	5501 N KEDZIE AVE	Chicago, Illinois 60625
District 2b	PEIRCE	1423 W BRYN MAWR AVE	Chicago, Illinois 60660
District 2b	PETERSON	5510 N CHRISTIANA AVE	Chicago, Illinois 60625
District 2b	SENN HS	5900 N GLENWOOD AVE	Chicago, Illinois 60660
District 2b	SWIFT	5900 N WINTHROP AVE	Chicago, Illinois 60660
District 2b	VOLTA	4950 N AVERS AVE	Chicago, Illinois 60625
District 2b	VON STEUBEN HS	5039 N KIMBALL AVE	Chicago, Illinois 60625
District 2b	WATERS	4540 N CAMPBELL AVE	Chicago, Illinois 60625
District 3a	ACERO - FUENTES	2845 W BARRY AVE	Chicago, Illinois 60618
District 3a	ASPIRA - BUSINESS & FINANCE HS	2989 N MILWAUKEE AVE	Chicago, Illinois 60618
District 3a	ASPIRA - EARLY COLLEGE HS	3986 W BARRY AVE	Chicago, Illinois 60618
District 3a	ASPIRA - HAUGAN	3729 W LELAND AVE	Chicago, Illinois 60625
District 3a	AVONDALE-LOGANDALE	3212 W GEORGE ST	Chicago, Illinois 60618
District 3a	BARRY	2828 N KILBOURN AVE	Chicago, Illinois 60641
District 3a	BRENTANO	2723 N FAIRFIELD AVE	Chicago, Illinois 60647
District 3a	CICS - IRVING PARK	3820 N SPAULDING AVE	Chicago, Illinois 60618
District 3a	CLEVELAND	3121 W BYRON ST	Chicago, Illinois 60618
District 3a	FALCONER	3020 N LAMON AVE	Chicago, Illinois 60641
District 3a	HAUGAN	4540 N HAMLIN AVE	Chicago, Illinois 60625
District 3a	HENRY	4250 N SAINT LOUIS AVE	Chicago, Illinois 60618
District 3a	INTRINSIC HS	4540 W BELMONT AVE	Chicago, Illinois 60641
District 3a	KELVYN PARK HS	4343 W WRIGHTWOOD AVE	Chicago, Illinois 60639
District 3a	LOGAN SQUARE	3651 W SCHUBERT AVE	Chicago, Illinois 60647
District 3a	LORCA	3231 N SPRINGFIELD AVE	Chicago, Illinois 60618
District 3a	MURPHY	3539 W GRACE ST	Chicago, Illinois 60618
District 3a	NORTH RIVER	3729 W LELAND AVE	Chicago, Illinois 60625
District 3a	PATHWAYS - AVONDALE HS	3100 W BELMONT AVE	Chicago, Illinois 60618
District 3a	REILLY	3650 W SCHOOL ST	Chicago, Illinois 60618

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 3a	ROOSEVELT HS	3436 W WILSON AVE	Chicago, Illinois 60625
District 3a	SCAMMON	4201 W HENDERSON ST	Chicago, Illinois 60641
District 3a	VON LINNE	3221 N SACRAMENTO AVE	Chicago, Illinois 60618
District 3a	YCCS - ASPIRA PANTOJA	3121 N PULASKI RD	Chicago, Illinois 60641
District 3b	BELMONT-CRAGIN	6112 W FULLERTON AVE	Chicago, Illinois 60639
District 3b	CAMERON	1234 N MONTICELLO AVE	Chicago, Illinois 60651
District 3b	CASALS	3501 W POTOMAC AVE	Chicago, Illinois 60651
District 3b	CHASE	2021 N POINT ST	Chicago, Illinois 60647
District 3b	CHIARTS HS	2714 W AUGUSTA BLVD	Chicago, Illinois 60622
District 3b	CHRISTOPHER HOUSE	5235 W BELDEN AVE	Chicago, Illinois 60639
District 3b	DARWIN	3116 W BELDEN AVE	Chicago, Illinois 60647
District 3b	ERIE	1405 N WASHTENAW AVE	Chicago, Illinois 60622
District 3b	FUNSTON	2010 N CENTRAL PARK AVE	Chicago, Illinois 60647
District 3b	GOETHE	2236 N ROCKWELL ST	Chicago, Illinois 60647
District 3b	HANSON PARK	5411 W FULLERTON AVE	Chicago, Illinois 60639
District 3b	LLOYD	2103 N LAMON AVE	Chicago, Illinois 60639
District 3b	LOWELL	3320 W HIRSCH ST	Chicago, Illinois 60651
District 3b	MARINE LEADERSHIP AT AMES HS	1920 N HAMLIN AVE	Chicago, Illinois 60647
District 3b	MCAULIFFE	1841 N SPRINGFIELD AVE	Chicago, Illinois 60647
District 3b	MOOS	1711 N CALIFORNIA AVE	Chicago, Illinois 60647
District 3b	MOZART	2200 N HAMLIN AVE	Chicago, Illinois 60647
District 3b	NIXON	2121 N KEELER AVE	Chicago, Illinois 60639
District 3b	NOBEL	4127 W HIRSCH ST	Chicago, Illinois 60651
District 3b	NOBLE - ITW SPEER HS	5321 W GRAND AVE	Chicago, Illinois 60639
District 3b	NOBLE - PRITZKER HS	4131 W CORTLAND ST	Chicago, Illinois 60639
District 3b	NORTH-GRAND HS	4338 W WABANSIA AVE	Chicago, Illinois 60639
District 3b	NORTHWEST	5252 W PALMER ST	Chicago, Illinois 60639
District 3b	PICCOLO	1040 N KEELER AVE	Chicago, Illinois 60651
District 3b	PRIETO	2231 N CENTRAL AVE	Chicago, Illinois 60639
District 3b	PROSSER HS	2148 N LONG AVE	Chicago, Illinois 60639
District 3b	SCHUBERT	2727 N LONG AVE	Chicago, Illinois 60639
District 3b	STOWE	3444 W WABANSIA AVE	Chicago, Illinois 60647
District 3b	WEST PARK	1425 N TRIPP AVE	Chicago, Illinois 60651
District 3b	YATES	1839 N RICHMOND ST	Chicago, Illinois 60647
District 3b	YCCS - ASSOCIATION HOUSE	1116 N KEDZIE AVE	Chicago, Illinois 60651
District 3b	YCCS - CAMPOS	2739 W DIVISION ST	Chicago, Illinois 60622
District 4a	BLAINE	1420 W GRACE ST	Chicago, Illinois 60613
District 4a	BRENNEMANN	4251 N CLARENDON AVE	Chicago, Illinois 60613
District 4a	COURTENAY	4420 N BEACON ST	Chicago, Illinois 60640
District 4a	DISNEY	4140 N MARINE DR	Chicago, Illinois 60613
District 4a	GOUDY	5120 N WINTHROP AVE	Chicago, Illinois 60640
District 4a	GREELEY	832 W SHERIDAN RD	Chicago, Illinois 60613
District 4a	HAMILTON	1650 W CORNELIA AVE	Chicago, Illinois 60657
District 4a	HAWTHORNE	3319 N CLIFTON AVE	Chicago, Illinois 60657
District 4a	INTER-AMERICAN	851 W WAVELAND AVE	Chicago, Illinois 60613
District 4a	LAKE VIEW HS	4015 N ASHLAND AVE	Chicago, Illinois 60613
District 4a	MCCUTCHEON	4865 N SHERIDAN RD	Chicago, Illinois 60640
District 4a	NETTELHORST	3252 N BROADWAY ST	Chicago, Illinois 60657
District 4a	RAVENSWOOD	4332 N PAULINA ST	Chicago, Illinois 60613
District 4a	UPLIFT HS	900 W WILSON AVE	Chicago, Illinois 60640

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 4a	YCCS - TRUMAN	1145 W WILSON AVE	Chicago, Illinois 60640
District 4b	ALCOTT ES	2625 N ORCHARD ST	Chicago, Illinois 60614
District 4b	ALCOTT HS	2957 N HOYNE AVE	Chicago, Illinois 60618
District 4b	AUDUBON	3500 N HOYNE AVE	Chicago, Illinois 60618
District 4b	BELL	3730 N OAKLEY AVE	Chicago, Illinois 60618
District 4b	BURLEY	1630 W BARRY AVE	Chicago, Illinois 60657
District 4b	BURR	1621 W WABANSIA AVE	Chicago, Illinois 60622
District 4b	COONLEY	4046 N LEAVITT ST	Chicago, Illinois 60618
District 4b	DRUMMOND	1845 W CORTLAND ST	Chicago, Illinois 60622
District 4b	FISHER	1840 N. CLARK ST	Chicago, Illinois 60614
District 4b	JAHN	3149 N WOLCOTT AVE	Chicago, Illinois 60657
District 4b	LANE TECH HS	2501 W ADDISON ST	Chicago, Illinois 60618
District 4b	LASALLE	1734 N ORLEANS ST	Chicago, Illinois 60614
District 4b	LINCOLN	615 W KEMPER PL	Chicago, Illinois 60614
District 4b	LINCOLN PARK HS	2001 N ORCHARD ST	Chicago, Illinois 60614
District 4b	MAYER	2250 N CLIFTON AVE	Chicago, Illinois 60614
District 4b	NEWBERRY	700 W WILLOW ST	Chicago, Illinois 60614
District 4b	PRESCOTT	1632 W WRIGHTWOOD AVE	Chicago, Illinois 60614
District 4b	TUBMAN	2851 N SEMINARY AVE	Chicago, Illinois 60657
District 5a	ACERO - CLEMENTE	2050 N NATCHEZ AVE	Chicago, Illinois 60707
District 5a	ACERO - SANTIAGO	2510 W CORTEZ ST	Chicago, Illinois 60622
District 5a	AUSTIN CCA HS	231 N PINE AVE	Chicago, Illinois 60644
District 5a	BRUNSON	932 N CENTRAL AVE	Chicago, Illinois 60651
District 5a	BURBANK	2035 N MOBILE AVE	Chicago, Illinois 60639
District 5a	CATALYST - CIRCLE ROCK	5608 W WASHINGTON BLVD	Chicago, Illinois 60644
District 5a	CHOPIN	2450 W RICE ST	Chicago, Illinois 60622
District 5a	CICS - WEST BELDEN	2245 N MCVICKER AVE	Chicago, Illinois 60639
District 5a	CLARK ES	1045 S MONITOR AVE	Chicago, Illinois 60644
District 5a	CLARK HS	5101 W HARRISON ST	Chicago, Illinois 60644
District 5a	CLEMENTE HS	1147 N WESTERN AVE	Chicago, Illinois 60622
District 5a	DEPRIEST	139 S PARKSIDE AVE	Chicago, Illinois 60644
District 5a	DOUGLASS HS	543 N WALLER AVE	Chicago, Illinois 60644
District 5a	ELLINGTON	243 N PARKSIDE AVE	Chicago, Illinois 60644
District 5a	GINSBURG	1003 N LEAVITT ST	Chicago, Illinois 60622
District 5a	HAY	1018 N LARAMIE AVE	Chicago, Illinois 60651
District 5a	HOWE	720 N LOREL AVE	Chicago, Illinois 60644
District 5a	KIPP - ACADEMY	4818 W OHIO ST	Chicago, Illinois 60644
District 5a	KIPP - ONE	730 N PULASKI RD	Chicago, Illinois 60624
District 5a	LASALLE II	1148 N HONORE ST	Chicago, Illinois 60622
District 5a	LELAND	512 S LAVERGNE AVE	Chicago, Illinois 60644
District 5a	LEWIS	1431 N LEAMINGTON AVE	Chicago, Illinois 60651
District 5a	LOVETT	6333 W BLOOMINGDALE AVE	Chicago, Illinois 60639
District 5a	MCNAIR	4820 W WALTON ST	Chicago, Illinois 60651
District 5a	MITCHELL	2233 W OHIO ST	Chicago, Illinois 60612
District 5a	MOVING EVEREST	416 N LARAMIE AVE	Chicago, Illinois 60644
District 5a	NASH	4837 W ERIE ST	Chicago, Illinois 60644
District 5a	NOBLE - ROWE CLARK HS	3645 W CHICAGO AVE	Chicago, Illinois 60651
District 5a	ORR HS	730 N PULASKI RD	Chicago, Illinois 60624
District 5a	PATHWAYS - HUMBOLDT PARK HS	2421 W DIVISION ST	Chicago, Illinois 60622
District 5a	PLATO	5545 W HARRISON ST	Chicago, Illinois 60644

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 5a	POLARIS	620 N SAWYER AVE	Chicago, Illinois 60624
District 5a	SAYRE	1850 N NEWLAND AVE	Chicago, Illinois 60707
District 5a	SPENCER	214 N LAVERGNE AVE	Chicago, Illinois 60644
District 5a	WARD L	646 N LAWNSDALE AVE	Chicago, Illinois 60624
District 5a	YCCS - SCHOLASTIC ACHIEVEMENT	4651 W MADISON ST	Chicago, Illinois 60644
District 5a	YCCS - WEST	4909 W DIVISION ST	Chicago, Illinois 60651
District 5a	YOUNG ES	1434 N PARKSIDE AVE	Chicago, Illinois 60651
District 5b	BEIDLER	3151 W WALNUT ST	Chicago, Illinois 60612
District 5b	BROWN W	54 N HERMITAGE AVE	Chicago, Illinois 60612
District 5b	CATHER	2908 W WASHINGTON BLVD	Chicago, Illinois 60612
District 5b	CHALMERS	2745 W ROOSEVELT RD	Chicago, Illinois 60608
District 5b	COLLINS STEAM HS	1313 S SACRAMENTO DR	Chicago, Illinois 60623
District 5b	CRANE MEDICAL HS	2245 W JACKSON BLVD	Chicago, Illinois 60612
District 5b	CROWN	2128 S SAINT LOUIS AVE	Chicago, Illinois 60623
District 5b	DETT	2131 W MONROE ST	Chicago, Illinois 60612
District 5b	DVORAK	3615 W 16TH ST	Chicago, Illinois 60623
District 5b	ERICSON	3600 W 5TH AVE	Chicago, Illinois 60624
District 5b	FARADAY	3250 W MONROE ST	Chicago, Illinois 60624
District 5b	FRAZIER PROSPECTIVE	4027 W GRENSHAW ST	Chicago, Illinois 60624
District 5b	GREGORY	3715 W POLK ST	Chicago, Illinois 60624
District 5b	HEFFERAN	4409 W WILCOX ST	Chicago, Illinois 60624
District 5b	HERZL	3711 W DOUGLAS BLVD	Chicago, Illinois 60623
District 5b	HUGHES C	4247 W 15TH ST	Chicago, Illinois 60623
District 5b	IRVING	749 S OAKLEY BLVD	Chicago, Illinois 60612
District 5b	JEFFERSON HS	1100 S HAMILTON AVE	Chicago, Illinois 60612
District 5b	JENSEN	3030 W HARRISON ST	Chicago, Illinois 60612
District 5b	JOHNSON	1420 S ALBANY AVE	Chicago, Illinois 60623
District 5b	KELLMAN	3030 W ARTHINGTON ST	Chicago, Illinois 60612
District 5b	KIPP - ASCEND	1616 S AVERS AVE	Chicago, Illinois 60623
District 5b	LAWNSDALE	3500 W DOUGLAS BLVD	Chicago, Illinois 60623
District 5b	LEARN - 7	3021 W CARROLL AVE	Chicago, Illinois 60612
District 5b	LEARN - BUTLER	1132 S HOMAN AVE	Chicago, Illinois 60624
District 5b	LEARN - CAMPBELL	212 S FRANCISCO AVE	Chicago, Illinois 60612
District 5b	LEARN - EXCEL	3021 W CARROLL AVE	Chicago, Illinois 60612
District 5b	LEARN - MIDDLE	3021 W CARROLL AVE	Chicago, Illinois 60612
District 5b	LEGACY	3318 W OGDEN AVE	Chicago, Illinois 60623
District 5b	LEGAL PREP HS	4319 W WASHINGTON BLVD	Chicago, Illinois 60624
District 5b	LOCKE A	3141 W JACKSON BLVD	Chicago, Illinois 60612
District 5b	MANLEY HS	2935 W POLK ST	Chicago, Illinois 60612
District 5b	MARSHALL HS	3250 W ADAMS ST	Chicago, Illinois 60624
District 5b	MASON	4217 W 18TH ST	Chicago, Illinois 60623
District 5b	MELODY	3937 W WILCOX ST	Chicago, Illinois 60624
District 5b	MORTON	431 N TROY ST	Chicago, Illinois 60612
District 5b	NLCP - CHRISTIANA HS	1615 S CHRISTIANA AVE	Chicago, Illinois 60623
District 5b	NLCP - COLLINS HS	1313 S SACRAMENTO DR	Chicago, Illinois 60623
District 5b	NOBLE - BULLS HS	2040 W ADAMS ST	Chicago, Illinois 60612
District 5b	NOBLE - DRW HS	931 S HOMAN AVE	Chicago, Illinois 60624
District 5b	NOBLE - GOLDBER HS	1454 W SUPERIOR ST	Chicago, Illinois 60642
District 5b	NOBLE - NOBLE HS	1010 N NOBLE ST	Chicago, Illinois 60642
District 5b	NOBLE - RAUNER HS	1337 W OHIO ST	Chicago, Illinois 60642

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 5b	OGDEN HS	1250 W ERIE ST	Chicago, Illinois 60642
District 5b	OMBUDSMAN - WEST HS	3210 W ROOSEVELT AVE	Chicago, Illinois 60624
District 5b	OTIS	525 N ARMOUR ST	Chicago, Illinois 60642
District 5b	PENN	1616 S AVERS AVE	Chicago, Illinois 60623
District 5b	PHOENIX MILITARY HS	145 S CAMPBELL AVE	Chicago, Illinois 60612
District 5b	PLAMONDON	2642 W 15TH PL	Chicago, Illinois 60608
District 5b	RABY HS	3545 W FULTON BLVD	Chicago, Illinois 60624
District 5b	RUDOLPH	1628 W WASHINGTON BLVD	Chicago, Illinois 60612
District 5b	SAFE ACHIEVE WEST HS	230 N KOLMAR AVE	Chicago, Illinois 60624
District 5b	SKINNER	1260 W ADAMS ST	Chicago, Illinois 60607
District 5b	SUDER	2022 W WASHINGTON BLVD	Chicago, Illinois 60612
District 5b	SUMNER	4320 W 5TH AVE	Chicago, Illinois 60624
District 5b	TALCOTT	1840 W OHIO ST	Chicago, Illinois 60622
District 5b	TILTON	223 N KEELER AVE	Chicago, Illinois 60624
District 5b	WEBSTER	4055 W ARTHINGTON ST	Chicago, Illinois 60624
District 5b	WELLS HS	936 N ASHLAND AVE	Chicago, Illinois 60622
District 5b	WESTINGHOUSE HS	3223 W FRANKLIN BLVD	Chicago, Illinois 60624
District 5b	YCCS - CCA ACADEMY	1231 S PULASKI RD	Chicago, Illinois 60623
District 5b	YCCS - WEST TOWN	500 N SACRAMENTO BLVD	Chicago, Illinois 60612
District 5b	YOUNG HS	211 S LAFLIN ST	Chicago, Illinois 60607
District 6a	CICS - BUCKTOWN	2235 N HAMILTON AVE	Chicago, Illinois 60647
District 6a	DE DIEGO	1313 N CLAREMONT AVE	Chicago, Illinois 60622
District 6a	FRANKLIN	225 W EVERGREEN AVE	Chicago, Illinois 60610
District 6a	LOZANO	1501 N GREENVIEW AVE	Chicago, Illinois 60642
District 6a	MANIERRE	1420 N HUDSON AVE	Chicago, Illinois 60610
District 6a	NOBLE - ACADEMY HS	1443 N OGDEN AVE	Chicago, Illinois 60610
District 6a	OGDEN ES	24 W WALTON ST	Chicago, Illinois 60610
District 6a	PAYTON HS	1034 N WELLS ST	Chicago, Illinois 60610
District 6a	PRITZKER	2009 W SCHILLER ST	Chicago, Illinois 60622
District 6a	PULASKI	2230 W MCLEAN AVE	Chicago, Illinois 60647
District 6a	ROWE	1424 N CLEAVER ST	Chicago, Illinois 60642
District 6a	SABIN	2216 W HIRSCH ST	Chicago, Illinois 60622
District 6a	SALAZAR	160 W WENDELL ST	Chicago, Illinois 60610
District 6a	SKINNER NORTH	640 W SCOTT ST	Chicago, Illinois 60610
District 6b	BEASLEY	5255 S STATE ST	Chicago, Illinois 60609
District 6b	BEETHOVEN	25 W 47TH ST	Chicago, Illinois 60609
District 6b	BRONZEVILLE CLASSICAL	8 W ROOT ST	Chicago, Illinois 60609
District 6b	BRONZEVILLE HS	4934 S WABASH AVE	Chicago, Illinois 60615
District 6b	BROWNELL	6741 S MICHIGAN AVE	Chicago, Illinois 60637
District 6b	BURKE	5356 S KING DR	Chicago, Illinois 60615
District 6b	CARTER	5740 S MICHIGAN AVE	Chicago, Illinois 60637
District 6b	CHICAGO MILITARY HS	3519 S GILES AVE	Chicago, Illinois 60653
District 6b	CICS - WASHINGTON PARK	110 E 61ST ST	Chicago, Illinois 60637
District 6b	DENEEN	7240 S WABASH AVE	Chicago, Illinois 60619
District 6b	DULLES	6311 S CALUMET AVE	Chicago, Illinois 60637
District 6b	DUNBAR HS	3000 S KING DR	Chicago, Illinois 60616
District 6b	DYETT ARTS HS	555 E 51ST ST	Chicago, Illinois 60615
District 6b	ENGLEWOOD STEM HS	6835 S NORMAL BLVD	Chicago, Illinois 60621
District 6b	FISKE	6020 S LANGLEY AVE	Chicago, Illinois 60637
District 6b	GRAHAM HS	2347 S WABASH AVE	Chicago, Illinois 60616

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 6b	HENDRICKS	4316 S PRINCETON AVE	Chicago, Illinois 60609
District 6b	KOZMINSKI	936 E 54TH ST	Chicago, Illinois 60615
District 6b	MOLLISON	4415 S DR MARTIN L KING JR DR	Chicago, Illinois 60653
District 6b	NOBLE - JOHNSON HS	6350 S STEWART AVE	Chicago, Illinois 60621
District 6b	NOBLE - MUCHIN HS	1 N STATE ST	Chicago, Illinois 60602
District 6b	PARK MANOR	7037 S RHODES AVE	Chicago, Illinois 60637
District 6b	PARKER	6800 S STEWART AVE	Chicago, Illinois 60621
District 6b	PERSHING	3200 S CALUMET AVE	Chicago, Illinois 60616
District 6b	PERSPECTIVES - MATH & SCI HS	3663 S WABASH AVE	Chicago, Illinois 60653
District 6b	PHILLIPS HS	244 E PERSHING RD	Chicago, Illinois 60653
District 6b	SHERWOOD	245 W 57TH ST	Chicago, Illinois 60621
District 6b	TANNER	7350 S EVANS AVE	Chicago, Illinois 60619
District 6b	TILL	6543 S CHAMPLAIN AVE	Chicago, Illinois 60637
District 6b	U OF C - WOODLAWN HS	6300 S UNIVERSITY AVE	Chicago, Illinois 60637
District 6b	URBAN PREP - ENGLEWOOD HS	6201 S STEWART AVE	Chicago, Illinois 60621
District 6b	WADSWORTH	6650 S ELLIS AVE	Chicago, Illinois 60637
District 6b	WELLS ES	249 E 37TH ST	Chicago, Illinois 60653
District 6b	WILLIAMS HS	4934 S WABASH AVE	Chicago, Illinois 60615
District 6b	WOODSON	4414 S EVANS AVE	Chicago, Illinois 60653
District 6b	YCCS - INNOVATIONS	17 N STATE ST	Chicago, Illinois 60602
District 6b	YCCS - MCKINLEY	2920 S WABASH AVE	Chicago, Illinois 60616
District 6b	YCCS - PROGRESSIVE LEADERSHIP	6620 S DR MARTIN LUTHER KING JR DR	Chicago, Illinois 60637
District 7a	ACERO - DE LAS CASAS	1641 W 16TH ST	Chicago, Illinois 60608
District 7a	ACERO - PAZ	2651 W 23RD ST	Chicago, Illinois 60608
District 7a	CARDENAS	2345 S MILLARD AVE	Chicago, Illinois 60623
District 7a	CHICAGO TECH HS	1301 W 14TH ST	Chicago, Illinois 60608
District 7a	CHICAGO WORLD LANGUAGE ACADEMY	1340 W HARRISON ST	Chicago, Illinois 60607
District 7a	COOPER	1624 W 19TH ST	Chicago, Illinois 60608
District 7a	CORKERY	2510 S KILDARE AVE	Chicago, Illinois 60623
District 7a	FARRAGUT HS	2345 S CHRISTIANA AVE	Chicago, Illinois 60623
District 7a	FINKL	2332 S WESTERN AVE	Chicago, Illinois 60608
District 7a	GALILEO	820 S CARPENTER ST	Chicago, Illinois 60607
District 7a	GARY	3740 W 31ST ST	Chicago, Illinois 60623
District 7a	GLOBAL CITIZENSHIP	4942 W 44TH ST	Chicago, Illinois 60638
District 7a	HAMMOND	2819 W 21ST PL	Chicago, Illinois 60623
District 7a	HEARST	4640 S LAMON AVE	Chicago, Illinois 60638
District 7a	INFINITY HS	3120 S KOSTNER AVE	Chicago, Illinois 60623
District 7a	INSTITUTO - HEALTH HS	2520 S WESTERN AVE	Chicago, Illinois 60608
District 7a	INSTITUTO - JUSTICE HS	2570 S BLUE ISLAND AVE	Chicago, Illinois 60608
District 7a	JUAREZ HS	1450 W CERMAK RD	Chicago, Illinois 60608
District 7a	JUNGMAN	1746 S MILLER ST	Chicago, Illinois 60608
District 7a	KANOON	2233 S KEDZIE AVE	Chicago, Illinois 60623
District 7a	LITTLE VILLAGE	2620 S LAWNSDALE AVE	Chicago, Illinois 60623
District 7a	MADERO	3202 W 28TH ST	Chicago, Illinois 60623
District 7a	MCCORMICK	2712 S SAWYER AVE	Chicago, Illinois 60623
District 7a	MULTICULTURAL ARTS HS	3120 S KOSTNER AVE	Chicago, Illinois 60623
District 7a	NOBLE - UIC HS	1231 S DAMEN AVE	Chicago, Illinois 60608
District 7a	OROZCO	1940 W 18TH ST	Chicago, Illinois 60608
District 7a	ORTIZ DE DOMINGUEZ	3000 S LAWNSDALE AVE	Chicago, Illinois 60623
District 7a	PEREZ	1241 W 19TH ST	Chicago, Illinois 60608

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 7a	PICKARD	2301 W 21ST PL	Chicago, Illinois 60608
District 7a	PILSEN	1420 W 17TH ST	Chicago, Illinois 60608
District 7a	RUIZ	2410 S LEAVITT ST	Chicago, Illinois 60608
District 7a	SAUCEDO	2850 W 24TH BLVD	Chicago, Illinois 60623
District 7a	SIMPSON HS	1321 S PAULINA ST	Chicago, Illinois 60608
District 7a	SMYTH	1059 W 13TH ST	Chicago, Illinois 60608
District 7a	SOCIAL JUSTICE HS	3120 S KOSTNER AVE	Chicago, Illinois 60623
District 7a	SPRY ES	2400 S MARSHALL BLVD	Chicago, Illinois 60623
District 7a	SPRY HS	2400 S MARSHALL BLVD	Chicago, Illinois 60623
District 7a	STEM	1522 W FILLMORE ST	Chicago, Illinois 60607
District 7a	TELPOCHCALLI	2832 W 24TH BLVD	Chicago, Illinois 60623
District 7a	WALSH	2015 S PEORIA ST	Chicago, Illinois 60608
District 7a	WHITNEY	2815 S KOMENSKY AVE	Chicago, Illinois 60623
District 7a	WHITTIER	1900 W 23RD ST	Chicago, Illinois 60608
District 7a	WORLD LANGUAGE HS	3120 S KOSTNER AVE	Chicago, Illinois 60623
District 7a	YCCS - LATINO YOUTH	2001 S CALIFORNIA AVE	Chicago, Illinois 60608
District 7a	YORK HS	2700 S CALIFORNIA AVE	Chicago, Illinois 60608
District 7a	ZAPATA	2728 S KOSTNER AVE	Chicago, Illinois 60623
District 7b	ACERO - BRIGHTON PARK	4420 S FAIRFIELD AVE	Chicago, Illinois 60632
District 7b	ACERO - GARCIA HS	4248 W 47TH ST	Chicago, Illinois 60632
District 7b	ACERO - IDAR	5050 S HOMAN AVE	Chicago, Illinois 60632
District 7b	ACERO - MARQUEZ	2916 W 47TH ST	Chicago, Illinois 60632
District 7b	ACERO - SOTO HS	5025 S SAINT LOUIS AVE	Chicago, Illinois 60632
District 7b	ACERO - TAMAYO	5135 S CALIFORNIA AVE	Chicago, Illinois 60632
District 7b	ACERO - TORRES	4248 W 47TH ST	Chicago, Illinois 60632
District 7b	ACERO - ZIZUMBO	4248 W 47TH ST	Chicago, Illinois 60632
District 7b	ARMOUR	950 W 33RD PL	Chicago, Illinois 60608
District 7b	CALMECA	3456 W 38TH ST	Chicago, Illinois 60632
District 7b	COLUMBIA EXPLORERS	4520 S KEDZIE AVE	Chicago, Illinois 60632
District 7b	CURIE HS	4959 S ARCHER AVE	Chicago, Illinois 60632
District 7b	DAVIS N	3014 W 39TH PL	Chicago, Illinois 60632
District 7b	EDWARDS	4815 S KARLOV AVE	Chicago, Illinois 60632
District 7b	EVERETT	3419 S BELL AVE	Chicago, Illinois 60608
District 7b	GUNSAULUS	4420 S SACRAMENTO AVE	Chicago, Illinois 60632
District 7b	HAINES	247 W 23RD PL	Chicago, Illinois 60616
District 7b	HEALY	3010 S PARNELL AVE	Chicago, Illinois 60616
District 7b	HERNANDEZ	3510 W 55TH ST	Chicago, Illinois 60632
District 7b	HOLDEN	1104 W 31ST ST	Chicago, Illinois 60608
District 7b	KELLY HS	4136 S CALIFORNIA AVE	Chicago, Illinois 60632
District 7b	MONARCAS ACADEMY	5815 S HOMAN AVE	Chicago, Illinois 60629
District 7b	NIGHTINGALE	5250 S ROCKWELL ST	Chicago, Illinois 60632
District 7b	NOBLE - MANSUETO HS	2911 W 47TH ST	Chicago, Illinois 60632
District 7b	PATHWAYS - BRIGHTON PARK HS	3124 W 47TH STREET	Chicago, Illinois 60632
District 7b	PECK	3826 W 58TH ST	Chicago, Illinois 60629
District 7b	SANDOVAL	5534 S SAINT LOUIS AVE	Chicago, Illinois 60629
District 7b	SAWYER	5248 S SAWYER AVE	Chicago, Illinois 60632
District 7b	SHERIDAN	533 W 27TH ST	Chicago, Illinois 60616
District 7b	SHIELDS	4250 S ROCKWELL ST	Chicago, Illinois 60632
District 7b	SOLORIO HS	5400 S ST LOUIS AVE	Chicago, Illinois 60632
District 7b	TALMAN	5450 S TALMAN AVE	Chicago, Illinois 60632

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 7b	WARD J	2701 S SHIELDS AVE	Chicago, Illinois 60616
District 7b	YCCS - YOUTH CONNECTION	5101 S KEELER AVE	Chicago, Illinois 60632
District 8a	ASHBURN	8300 S ST LOUIS AVE	Chicago, Illinois 60652
District 8a	AZUELA	4707 W MARQUETTE RD	Chicago, Illinois 60629
District 8a	BLAIR	6751 W 63RD PL	Chicago, Illinois 60638
District 8a	BOGAN HS	3939 W 79TH ST	Chicago, Illinois 60652
District 8a	BYRNE	5329 S OAK PARK AVE	Chicago, Illinois 60638
District 8a	CARROLL	2929 W 83RD ST	Chicago, Illinois 60652
District 8a	CATALYST - MARIA ES	6727 S CALIFORNIA AVE	Chicago, Illinois 60629
District 8a	CATALYST - MARIA HS	6727 S CALIFORNIA AVE	Chicago, Illinois 60629
District 8a	DAWES	3810 W 81ST PL	Chicago, Illinois 60652
District 8a	DORE	7134 W 65TH ST	Chicago, Illinois 60638
District 8a	DURKIN PARK	8445 S KOLIN AVE	Chicago, Illinois 60652
District 8a	EXCEL SOUTHWEST HS	7050 S WASHTENAW AVE	Chicago, Illinois 60629
District 8a	GOODE HS	7651 S HOMAN AVE	Chicago, Illinois 60652
District 8a	GRIMES	5450 W 64TH PL	Chicago, Illinois 60638
District 8a	HALE	6140 S MELVINA AVE	Chicago, Illinois 60638
District 8a	HAMPTON	3434 W 77TH ST	Chicago, Illinois 60652
District 8a	HANCOCK HS	5437 W 64TH PL	Chicago, Illinois 60638
District 8a	HURLEY	3849 W 69TH PL	Chicago, Illinois 60629
District 8a	KENNEDY HS	6325 W 56TH ST	Chicago, Illinois 60638
District 8a	KINZIE	5625 S MOBILE AVE	Chicago, Illinois 60638
District 8a	LEE	6448 S TRIPP AVE	Chicago, Illinois 60629
District 8a	MCKAY	6901 S FAIRFIELD AVE	Chicago, Illinois 60629
District 8a	OWEN	8247 S CHRISTIANA AVE	Chicago, Illinois 60652
District 8a	PASTEUR	5825 S KOSTNER AVE	Chicago, Illinois 60629
District 8a	PATHWAYS - ASHBURN HS	3284 W 87TH ST	Chicago, Illinois 60652
District 8a	RICHARDSON	6018 S KARLOV AVE	Chicago, Illinois 60629
District 8a	SOR JUANA	4034 W 56TH ST	Chicago, Illinois 60629
District 8a	STEVENSON	8010 S KOSTNER AVE	Chicago, Illinois 60652
District 8a	TARKINGTON	3330 W 71ST ST	Chicago, Illinois 60629
District 8a	TWAIN	5134 S LOTUS AVE	Chicago, Illinois 60638
District 8b	ACERO - CISNEROS	2744 W PERSHING RD	Chicago, Illinois 60632
District 8b	AIR FORCE HS	3630 S WELLS ST	Chicago, Illinois 60609
District 8b	BACK OF THE YARDS HS	2111 W 47TH ST	Chicago, Illinois 60609
District 8b	BRIGHTON PARK	3825 S WASHTENAW AVE	Chicago, Illinois 60632
District 8b	BURROUGHS	3542 S WASHTENAW AVE	Chicago, Illinois 60632
District 8b	CARSON	5516 S MAPLEWOOD AVE	Chicago, Illinois 60629
District 8b	CHAVEZ	4747 S MARSHFIELD AVE	Chicago, Illinois 60609
District 8b	CHRISTOPHER	5042 S ARTESIAN AVE	Chicago, Illinois 60632
District 8b	CICS - BASIL	1816 W GARFIELD BLVD	Chicago, Illinois 60609
District 8b	DALEY	5024 S WOLCOTT AVE	Chicago, Illinois 60609
District 8b	DRAKE	2710 S DEARBORN ST	Chicago, Illinois 60616
District 8b	EBERHART	3400 W 65TH PL	Chicago, Illinois 60629
District 8b	EVERGREEN	3537 S PAULINA ST	Chicago, Illinois 60609
District 8b	FAIRFIELD	6201 S FAIRFIELD AVE	Chicago, Illinois 60629
District 8b	GAGE PARK HS	5630 S ROCKWELL ST	Chicago, Illinois 60629
District 8b	GREENE	3525 S HONORE ST	Chicago, Illinois 60609
District 8b	HAMLIN	4747 S BISHOP ST	Chicago, Illinois 60609
District 8b	HEDGES	4747 S WINCHESTER AVE	Chicago, Illinois 60609

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 8b	HORIZON - SOUTHWEST	5401 S. WESTERN AVE	Chicago, Illinois 60609
District 8b	HUBBARD HS	6200 S HAMLIN AVE	Chicago, Illinois 60629
District 8b	JONES HS	700 S STATE ST	Chicago, Illinois 60605
District 8b	LARA	4619 S WOLCOTT AVE	Chicago, Illinois 60609
District 8b	MARQUETTE	6550 S RICHMOND ST	Chicago, Illinois 60629
District 8b	MINOSO	3527 S WALLACE ST	Chicago, Illinois 60609
District 8b	MORRILL	6011 S ROCKWELL ST	Chicago, Illinois 60629
District 8b	NAMASTE	3737 S PAULINA ST	Chicago, Illinois 60609
District 8b	NATIONAL TEACHERS	55 W CERMAK RD	Chicago, Illinois 60616
District 8b	OMBUDSMAN - SOUTH HS	6057 S WESTERN AVE	Chicago, Illinois 60636
District 8b	PEACE AND EDUCATION HS	4946 S PAULINA ST	Chicago, Illinois 60609
District 8b	PERSPECTIVES - JOSLIN HS	1930 S ARCHER AVE	Chicago, Illinois 60616
District 8b	RICHARDS HS	5009 S LAFLIN ST	Chicago, Illinois 60609
District 8b	SEWARD	4600 S HERMITAGE AVE	Chicago, Illinois 60609
District 8b	SHIELDS MIDDLE	2611 W 48TH ST	Chicago, Illinois 60632
District 8b	SOUTH LOOP	1601 S DEARBORN ST	Chicago, Illinois 60616
District 8b	THOMAS	3625 S HOYNE AVE	Chicago, Illinois 60609
District 9a	BARTON	7650 S WOLCOTT AVE	Chicago, Illinois 60620
District 9a	BASS	1140 W 66TH ST	Chicago, Illinois 60621
District 9a	BOND	7050 S MAY ST	Chicago, Illinois 60621
District 9a	CICS - ELLISON HS	1817 W 80TH ST	Chicago, Illinois 60620
District 9a	CICS - WRIGHTWOOD	8130 S CALIFORNIA AVE	Chicago, Illinois 60652
District 9a	CLAREMONT	2300 W 64TH ST	Chicago, Illinois 60636
District 9a	COOK	8150 S BISHOP ST	Chicago, Illinois 60620
District 9a	CUFFE	8324 S RACINE AVE	Chicago, Illinois 60620
District 9a	DAVIS M	6740 S PAULINA ST	Chicago, Illinois 60636
District 9a	DEWEY	5415 S UNION AVE	Chicago, Illinois 60609
District 9a	EARLE	2040 W 62ND ST	Chicago, Illinois 60636
District 9a	EXCEL ENGLEWOOD HS	7141 S MORGAN ST	Chicago, Illinois 60621
District 9a	FORT DEARBORN	9025 S THROOP ST	Chicago, Illinois 60620
District 9a	FOSTER PARK	8530 S WOOD ST	Chicago, Illinois 60620
District 9a	FULTON	5300 S HERMITAGE AVE	Chicago, Illinois 60609
District 9a	GRAHAM ES	4436 S UNION AVE	Chicago, Illinois 60609
District 9a	GRESHAM	8524 S GREEN ST	Chicago, Illinois 60620
District 9a	HARVARD	7525 S HARVARD	Chicago, Illinois 60620
District 9a	HENDERSON	5650 S WOLCOTT AVE	Chicago, Illinois 60636
District 9a	HOLMES	955 W GARFIELD BLVD	Chicago, Illinois 60621
District 9a	JACKSON M	917 W 88TH ST	Chicago, Illinois 60620
District 9a	JOPLIN	7931 S HONORE ST	Chicago, Illinois 60620
District 9a	KERSHAW	6450 S LOWE AVE	Chicago, Illinois 60621
District 9a	KING ES	644 W 71ST ST	Chicago, Illinois 60621
District 9a	KIPP - BLOOM	5515 S LOWE AVE	Chicago, Illinois 60621
District 9a	LANGFORD	6010 S THROOP ST	Chicago, Illinois 60636
District 9a	LEARN - PERKINS	1700 W 83RD ST	Chicago, Illinois 60620
District 9a	LIBBY	5300 S LOOMIS BLVD	Chicago, Illinois 60609
District 9a	LINDBLOM HS	6130 S WOLCOTT AVE	Chicago, Illinois 60636
District 9a	MAYS	6656 S NORMAL BLVD	Chicago, Illinois 60621
District 9a	MONTESSORI ENGLEWOOD	6936 S HERMITAGE AVE	Chicago, Illinois 60636
District 9a	NICHOLSON	6006 S PEORIA ST	Chicago, Illinois 60621
District 9a	NOBLE - HANSBERRY HS	8748 S ABERDEEN ST	Chicago, Illinois 60620

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 9a	OGLESBY	7646 S GREEN ST	Chicago, Illinois 60620
District 9a	OTOOLE	6550 S SEELEY AVE	Chicago, Illinois 60636
District 9a	PROVIDENCE ENGLEWOOD	6515 S ASHLAND AVE	Chicago, Illinois 60636
District 9a	RANDOLPH	7316 S HOYNE AVE	Chicago, Illinois 60636
District 9a	RYDER	8716 S WALLACE ST	Chicago, Illinois 60620
District 9a	SHERMAN	1000 W 52ND ST	Chicago, Illinois 60609
District 9a	SOUTHSIDE HS	7342 S HOYNE AVE	Chicago, Illinois 60636
District 9a	STAGG	7424 S MORGAN ST	Chicago, Illinois 60621
District 9a	TILDEN HS	4747 S UNION AVE	Chicago, Illinois 60609
District 9a	WENTWORTH	1340 W 71ST ST	Chicago, Illinois 60636
District 9a	YCCS - YOUTH DEVELOPMENT	7836 S UNION AVE	Chicago, Illinois 60620
District 9b	BARNARD	10354 S CHARLES ST	Chicago, Illinois 60643
District 9b	BENNETT	10115 S PRAIRIE AVE	Chicago, Illinois 60628
District 9b	BROOKS HS	250 E 111TH ST	Chicago, Illinois 60628
District 9b	BROWN R	12607 S UNION AVE	Chicago, Illinois 60628
District 9b	CASELL	11314 S SPAULDING AVE	Chicago, Illinois 60655
District 9b	CHICAGO AGRICULTURE HS	3857 W 111TH ST	Chicago, Illinois 60655
District 9b	CHICAGO COLLEGIATE	11816 S INDIANA AVE	Chicago, Illinois 60628
District 9b	CHICAGO EXCEL HS	1257 W 111TH ST	Chicago, Illinois 60643
District 9b	CICS - LONGWOOD	1309 W 95TH ST	Chicago, Illinois 60643
District 9b	CICS - LOOMIS	9535 S LOOMIS ST	Chicago, Illinois 60643
District 9b	CICS - PRAIRIE	11530 S PRAIRIE AVE	Chicago, Illinois 60628
District 9b	CLISSOLD	2350 W 110TH PL	Chicago, Illinois 60643
District 9b	COLEMON	1441 W 119TH ST	Chicago, Illinois 60643
District 9b	CULLEN	10650 S EBERHART AVE	Chicago, Illinois 60628
District 9b	CURTIS	32 E 115TH ST	Chicago, Illinois 60628
District 9b	DUNNE	10845 S UNION AVE	Chicago, Illinois 60628
District 9b	ESMOND	1865 W MONTVALE AVE	Chicago, Illinois 60643
District 9b	EVERS	9811 S LOWE AVE	Chicago, Illinois 60628
District 9b	FENGER HS	11220 S WALLACE ST	Chicago, Illinois 60628
District 9b	FERNWOOD	10041 S UNION AVE	Chicago, Illinois 60628
District 9b	GARVEY	10309 S MORGAN ST	Chicago, Illinois 60643
District 9b	GILLESPIE	9301 S STATE ST	Chicago, Illinois 60619
District 9b	GREEN	1150 W 96TH ST	Chicago, Illinois 60643
District 9b	HALEY	11411 S EGGLESTON AVE	Chicago, Illinois 60628
District 9b	HARLAN HS	9652 S MICHIGAN AVE	Chicago, Illinois 60628
District 9b	HIGGINS	11710 S MORGAN ST	Chicago, Illinois 60643
District 9b	HUGHES L	240 W 104TH ST	Chicago, Illinois 60628
District 9b	JULIAN HS	10330 S ELIZABETH ST	Chicago, Illinois 60643
District 9b	KELLER	3020 W 108TH ST	Chicago, Illinois 60655
District 9b	KELLOGG	9241 S LEAVITT ST	Chicago, Illinois 60643
District 9b	KIPLING	9351 S LOWE AVE	Chicago, Illinois 60620
District 9b	LAVIZZO	138 W 109TH ST	Chicago, Illinois 60628
District 9b	METCALFE	12339 S NORMAL AVE	Chicago, Illinois 60628
District 9b	MORGAN PARK HS	1744 W PRYOR AVE	Chicago, Illinois 60643
District 9b	MOUNT GREENWOOD	10841 S HOMAN AVE	Chicago, Illinois 60655
District 9b	MOUNT VERNON	10540 S MORGAN ST	Chicago, Illinois 60643
District 9b	OMBUDSMAN - ROSELAND HS	10928 S HALSTED ST	Chicago, Illinois 60628
District 9b	OWENS	12302 S STATE ST	Chicago, Illinois 60628
District 9b	SHOOP	11140 S BISHOP ST	Chicago, Illinois 60643

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 9b	SUTHERLAND	10015 S LEAVITT ST	Chicago, Illinois 60643
District 9b	TURNER-DREW	9300 S PRINCETON AVE	Chicago, Illinois 60620
District 9b	VANDERPOEL	9510 S PROSPECT AVE	Chicago, Illinois 60643
District 9b	VICK	2554 W 113TH ST	Chicago, Illinois 60655
District 9b	WACKER	9746 S MORGAN ST	Chicago, Illinois 60643
District 9b	WHISTLER	11533 S ADA ST	Chicago, Illinois 60643
District 9b	WHITE	1136 W 122ND ST	Chicago, Illinois 60643
District 10a	ARIEL	1119 E 46TH ST	Chicago, Illinois 60653
District 10a	ART IN MOTION	7415 S EAST END AVE	Chicago, Illinois 60649
District 10a	BOUCHET	7355 S JEFFERY BLVD	Chicago, Illinois 60649
District 10a	BRADWELL	7736 S BURNHAM AVE	Chicago, Illinois 60649
District 10a	CARNEGIE	1414 E 61ST PL	Chicago, Illinois 60637
District 10a	DOOLITTLE	535 E 35TH ST	Chicago, Illinois 60616
District 10a	EPIC HS	8255 S HOUSTON AVE	Chicago, Illinois 60617
District 10a	EXCEL SOUTH SHORE HS	7530 S SOUTH SHORE DR	Chicago, Illinois 60649
District 10a	FARMER	4214 S ST LAWRENCE AVE	Chicago, Illinois 60653
District 10a	HARTE	1556 E 56TH ST	Chicago, Illinois 60637
District 10a	HYDE PARK HS	6220 S STONY ISLAND AVE	Chicago, Illinois 60637
District 10a	KENWOOD HS	5015 S BLACKSTONE AVE	Chicago, Illinois 60615
District 10a	KING HS	4445 S DREXEL BLVD	Chicago, Illinois 60653
District 10a	MADISON	7433 S DORCHESTER AVE	Chicago, Illinois 60619
District 10a	MURRAY	5335 S KENWOOD AVE	Chicago, Illinois 60615
District 10a	NOBLE - COMER	7131 S SOUTH CHICAGO AVE	Chicago, Illinois 60619
District 10a	OKEEFFE	6940 S MERRILL AVE	Chicago, Illinois 60649
District 10a	PARKSIDE	6938 S EAST END AVE	Chicago, Illinois 60649
District 10a	POWELL	7511 S SOUTH SHORE DR	Chicago, Illinois 60649
District 10a	RAY	5631 S KIMBARK AVE	Chicago, Illinois 60637
District 10a	REAVIS	834 E 50TH ST	Chicago, Illinois 60615
District 10a	REVERE	1010 E 72ND ST	Chicago, Illinois 60619
District 10a	ROBINSON	4225 S LAKE PARK AVE	Chicago, Illinois 60653
District 10a	RUGGLES	7831 S PRAIRIE AVE	Chicago, Illinois 60619
District 10a	SAFE ACHIEVE ES	7877 S COLES AVE	Chicago, Illinois 60649
District 10a	SAFE ACHIEVE HS	7877 S COLES AVE	Chicago, Illinois 60649
District 10a	SHOESMITH	1330 E 50TH ST	Chicago, Illinois 60615
District 10a	SOUTH SHORE ES	1415 E 70TH ST	Chicago, Illinois 60637
District 10a	U OF C - DONOGHUE	707 E 37TH ST	Chicago, Illinois 60653
District 10a	U OF C - NKO	1119 E 46TH ST	Chicago, Illinois 60653
District 10a	URBAN PREP - BRONZEVILLE HS	521 E 35TH ST	Chicago, Illinois 60616
District 10a	WOODLAWN	6657 S KIMBARK AVE	Chicago, Illinois 60637
District 10b	ADDAMS	10810 S AVENUE H	Chicago, Illinois 60617
District 10b	ALDRIDGE	630 E 131ST ST	Chicago, Illinois 60827
District 10b	ASHE	8505 S INGLESIDE AVE	Chicago, Illinois 60619
District 10b	AVALON PARK	8045 S KENWOOD AVE	Chicago, Illinois 60619
District 10b	BLACK	9101 S EUCLID AVE	Chicago, Illinois 60617
District 10b	BOWEN HS	2710 E 89TH ST	Chicago, Illinois 60617
District 10b	BRIGHT	10740 S CALHOUN AVE	Chicago, Illinois 60617
District 10b	BURNHAM	9928 S CRANDON AVE	Chicago, Illinois 60617
District 10b	BURNSIDE	650 E 91ST PL	Chicago, Illinois 60619
District 10b	CARVER G	901 E 133RD PL	Chicago, Illinois 60827
District 10b	CARVER MILITARY HS	13100 S DOTY AVE	Chicago, Illinois 60827

**APPENDIX A
LIST OF SCHOOLS
BY ELECTED SCHOOL BOARD DISTRICT**

ESB District	School Name	Address	City, State, Zip
District 10b	CHICAGO VOCATIONAL HS	2100 E 87TH ST	Chicago, Illinois 60617
District 10b	CICS - AVALON/SOUTH SHORE	1501 E 83RD PL	Chicago, Illinois 60619
District 10b	CICS - BOND	13300 S LANGLEY AVE	Chicago, Illinois 60827
District 10b	CLAY	13231 S BURLEY AVE	Chicago, Illinois 60633
District 10b	COLES	8441 S YATES BLVD	Chicago, Illinois 60617
District 10b	CORLISS HS	821 E 103RD ST	Chicago, Illinois 60628
District 10b	DAISY BATES	8546 S CREGIER AVE	Chicago, Illinois 60617
District 10b	DIXON	8306 S SAINT LAWRENCE AVE	Chicago, Illinois 60619
District 10b	DUBOIS	330 E 133RD ST	Chicago, Illinois 60827
District 10b	EARHART	1710 E 93RD ST	Chicago, Illinois 60617
District 10b	GALLISTEL	10347 S EWING AVE	Chicago, Illinois 60617
District 10b	GREAT LAKES	8401 S SAGINAW AVE	Chicago, Illinois 60617
District 10b	GRISSOM	12810 S ESCANABA AVE	Chicago, Illinois 60633
District 10b	HIRSCH HS	7740 S INGLESIDE AVE	Chicago, Illinois 60619
District 10b	HOYNE	8905 S CRANDON AVE	Chicago, Illinois 60617
District 10b	LEARN - SOUTH CHICAGO	8914 S BUFFALO AVE	Chicago, Illinois 60617
District 10b	LENART	8101 S LASALLE ST	Chicago, Illinois 60620
District 10b	MANN	8050 S CHAPPEL AVE	Chicago, Illinois 60617
District 10b	MARSH	9822 S EXCHANGE AVE	Chicago, Illinois 60617
District 10b	MCDADE	8801 S INDIANA AVE	Chicago, Illinois 60619
District 10b	MCDOWELL	1419 E 89TH ST	Chicago, Illinois 60619
District 10b	MIRELES	9000 S EXCHANGE AVE	Chicago, Illinois 60617
District 10b	NEIL	8555 S MICHIGAN AVE	Chicago, Illinois 60619
District 10b	NEW SULLIVAN	8331 S MACKINAW AVE	Chicago, Illinois 60617
District 10b	NINOS HEROES	8344 S COMMERCIAL AVE	Chicago, Illinois 60617
District 10b	NOBLE - BAKER HS	2710 E 89TH ST	Chicago, Illinois 60617
District 10b	NOBLE - BUTLER HS	821 E 103RD ST	Chicago, Illinois 60628
District 10b	PERSPECTIVES - LEADERSHIP HS	8522 S LAFAYETTE AVE	Chicago, Illinois 60620
District 10b	PERSPECTIVES - TECH HS	8522 S LAFAYETTE AVE	Chicago, Illinois 60620
District 10b	PIRIE	650 E 85TH ST	Chicago, Illinois 60619
District 10b	POE	10538 S LANGLEY AVE	Chicago, Illinois 60628
District 10b	PULLMAN	11311 S FORRESTVILLE AVE	Chicago, Illinois 60628
District 10b	SADLOWSKI	3930 E 105TH ST	Chicago, Illinois 60617
District 10b	SCHMID	9755 S GREENWOOD AVE	Chicago, Illinois 60628
District 10b	SIMEON HS	8147 S VINCENNES AVE	Chicago, Illinois 60620
District 10b	SMITH	744 E 103RD ST	Chicago, Illinois 60628
District 10b	SOUTH SHORE INTL HS	1955 E 75TH ST	Chicago, Illinois 60649
District 10b	TAYLOR	9912 S AVENUE H	Chicago, Illinois 60617
District 10b	THORP J	8914 S BUFFALO AVE	Chicago, Illinois 60617
District 10b	WARREN	9239 S JEFFERY AVE	Chicago, Illinois 60617
District 10b	WASHINGTON G ES	3611 E 114TH ST	Chicago, Illinois 60617
District 10b	WASHINGTON H ES	9130 S UNIVERSITY AVE	Chicago, Illinois 60619
District 10b	WASHINGTON HS	3535 E 114TH ST	Chicago, Illinois 60617
District 10b	WESTCOTT	409 W 80TH ST	Chicago, Illinois 60620
District 10b	YCCS - CHATHAM	9035 S LANGLEY AVE	Chicago, Illinois 60619
District 10b	YCCS - OLIVE HARVEY	10001 S WOODLAWN AVE	Chicago, Illinois 60628
District 10b	YCCS - SULLIVAN	8164 S SOUTH CHICAGO AVE	Chicago, Illinois 60617



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-RS2

Agenda Date: 12/12/2024

AMEND BOARD REPORT 23-0628-RS4

RESOLUTION AUTHORIZING PAYMENTS FOR SPECIAL EDUCATION SERVICES TO VARIOUS STATE-APPROVED NON-PUBLIC FACILITIES FOR STUDENTS WITH DISABILITIES PLACED BY CHICAGO PUBLIC SCHOOLS (CPS)

WHEREAS, the Individual with Disabilities Act (IDEA) requires CPS to provide a continuum of special education services, which includes separate special education facilities or residential settings, for CPS students with disabilities (20 U.S. §1412(a)(5); 34 C.F.R. § 300.115);

WHEREAS, pursuant to IDEA and state regulations, the first placement option for a student with disabilities is in a general education classroom, and placement to a separate special class, separate school, or other placement from the general education environment occurs only if the nature or severity of the disability is such that education in the general education classroom with the use of supplementary aids and services cannot be achieved satisfactorily (20 U.S. §1412(a)(5); 34 C.F.R. § 300.114);

WHEREAS, the Illinois School Code requires CPS to fund the special education and related services provided to CPS students at such non-public separate facilities (105 ILCS 5/14-7.01, 105 ILCS 5/14-7.02, and 105 ILCS 5/14-7.03, and 105 ILCS 5/14-7.05);

WHEREAS, tuition rates for placements in a state-approved facility are established by the Illinois Purchased Care Review Board in accordance with 105 ILCS 5/14-7.02, and 105 ILCS 5/14-7.03, 105 ILCS 5/14-7.05;

WHEREAS, residential costs for mandated placements in a residential state-approved facility are based on rates established by the Illinois Purchased Care Review Board which the District pays but is reimbursed by ISBE;

WHEREAS, the Board wishes to authorize payments to various state-approved facilities for the provision of special education and related services to eligible CPS students with disabilities as a result of their placement by CPS.

WHEREAS, a December 2024 amendment is necessary in order to increase authorized spending under this Resolution by \$26,400,000 to support an increased number of placements in non-public facilities, to correct language and list appropriate statutes.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

1. After approval by the Chief Education Officer or designee, the Chief Officer of the ~~Office of Diverse Learner Supports and Services~~ Office for Students with Disabilities or designee is authorized to make payments to state-approved facilities for costs associated with the provision of special education and related services, including transportation, to CPS students with disabilities placed by CPS in accordance with students' IEPs.
2. Nothing in this Resolution prohibits the ~~Office of Diverse Learner Supports and Services~~ Office for Students with Disabilities from negotiating a lower rate with a state-approved facility, if practicable.
3. This Resolution authorizes the payment of invoices in Fiscal Years 2024 and 2025 from state-approved facilities for the provision of special education and related services to CPS students with disabilities in the amount not to exceed ~~\$148,600,000~~ \$175,000,000 in the aggregate.
4. The authority granted in this Resolution is effective from July 1, 2023 to June 30, 2025.



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-RS3

Agenda Date: 12/12/2024

RESOLUTION LEVYING PROPERTY TAXES AND AUTHORIZING AND DIRECTING THE FILING OF A CONTROLLER'S CERTIFICATE FOR THE FISCAL YEAR 2025 FOR SCHOOL AND CAPITAL IMPROVEMENT PURPOSES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

Section 1. Findings. The Board of Education of the City of Chicago does hereby find and declare as follows:

(a) The Board adopted on July 25, 2024, its Annual School Budget, which sets forth the appropriations and liabilities of the Board for Fiscal Year 2025, which begins on July 1, 2024 and ends on June 30, 2025;

(b) The Board requires to be levied, and it is necessary for the Board to levy, real estate taxes in the amount of \$3,858,900,722 (Three Billion, Eight Hundred Fifty Eight Million, Nine Hundred Thousand, Seven Hundred Twenty Two Dollars) for its 2025 Fiscal Year, as set forth in Section 2 of this Resolution.

Section 2. Levy. There are levied for the Board's Fiscal Year 2025, upon all taxable property in the City of Chicago, real estate taxes for the purpose of establishing and supporting free schools and defraying their expenses, for the following specific purposes:

(a) For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses

\$3,167,670,773

(b) For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Diseases Act, and the Unemployment Insurance Act

\$85,772,467

(c) For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection

\$584,800,282

(d) For the purpose of providing a reliable source of revenue for capital improvement purposes pursuant to the provisions of 105 ILCS 5/34-53.5, including, without limitation, (i) the construction and equipping of new school buildings or additions to existing school buildings; (ii) the purchase of school grounds on which any new school buildings or additions to existing school buildings may be constructed or located; and (iii) the rehabilitation, renovation, and equipping of existing school buildings

\$20,657,200

Any reductions in extensions required by the Property Tax Extension Limitation Law shall be as directed by the Board as provided in the Controller's Certificate, including as it may be amended from time to time, as provided in Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, to be filed with the County Clerks of the Counties of Cook and DuPage.

All taxes levied by this Resolution are in addition to any taxes levied for any previous fiscal year or any Bonds of the Board.

Section 3. Certificate. It is certified that the Board requires the real estate taxes to be levied as provided in Section 2 of this Resolution upon all taxable property in the City of Chicago. The Controller is authorized and directed to file with the County Clerks of the Counties of Cook and DuPage a Controller's Certificate as required by Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, pertaining to the extension of real estate tax levies in calendar year 2025, substantially in the form as provided in Exhibit A which is attached hereto and made a part of this Resolution.

Section 4. Amendment to Certificate. The Controller's Certificate shall be amended as may be necessary in the opinion of the General Counsel to the Board to conform to subsequent changes in law or interpretation of the law.

Section 5. Effectiveness. This Resolution is effective and in full force immediately upon its adoption.

EXHIBIT A

CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN CALENDAR YEAR 2024

To the County Clerks of Cook and DuPage Counties, Illinois:

On December 12, 2024, the Board adopted a Resolution levying real estate taxes for the Board's 2025 Fiscal Year (the "2024-2025 Tax Levy Resolution"). Copies of the 2024-2025 Tax Levy Resolution, certified by the Secretary of the Board, are being filed with your office concurrently with this Certificate. (A copy of the 2024-2025 Tax Levy Resolution is attached to this Certificate.)

Pursuant to Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, as authorized and directed by the Board, I, James Patrick Alforque, Controller of the Board, certify and direct as follows:

1. You are directed to extend for collection, upon the value of all taxable property within the City of Chicago (the "City"), the boundaries of which are coterminous with the boundaries of the school district governed by the Board, as equalized or assessed by the Illinois Department of Revenue for tax year 2024, the following taxes:

(a) The following amounts of taxes levied by the 2023-2024 School Tax Levy Resolution for the Board's 2024 Fiscal Year which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses	\$0
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection	\$0
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

(b) The following amounts of school taxes levied by the 2024-2025 Tax Levy Resolution for the Board's 2025 Fiscal Year, which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses \$3,167,670,773

For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Diseases Act, and the Unemployment Insurance Act \$85,772,467

For the purpose of making an employer contribution to the Public School Teachers' Pension and Retirement Fund of Chicago as authorized by P.A. 99-521 and 105 ILCS 5/34-53, as amended effective June 1, 2017, the proceeds to be paid directly to the Public School Teachers' Pension and Retirement Fund of Chicago as soon as possible after collection \$584,800,282

For the purpose of providing a reliable source of revenue for capital improvement purposes pursuant to the provisions of 105 ILCS 5/34-53.5, including, without limitation, (i) the construction and equipping of new school buildings or additions to existing school buildings; (ii) the purchase of school grounds on which any new school buildings or additions to existing school buildings may be constructed or located; and (iii) the rehabilitation, renovation, and equipping of existing school buildings: \$20,657,200

2. The aggregate amount of school real estate taxes which are to be extended for collection in calendar year 2025, as set forth in Section 1 of this Certificate, are as follows (but such amounts shall always be subject to the limiting provisions set forth below):

For Educational Purposes as described in Section 1 of this Certificate	\$3,167,670,773
For Liability Protection Purposes as described in Section 1 of this Certificate	\$85,772,467
For Teacher Pension Purposes described in Section 1 of this Certificate	\$584,800,282
For Capital Improvement Purposes described in Section 1 of this Certificate	\$20,657,200

3. In addition to the taxes described herein for Capital Improvement Purposes, the Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2025 for the purpose of providing revenue for the payment of debt service provided for in various Dedicated Capital Improvement Tax Bonds. You are directed to extend these taxes for collection in calendar year 2025, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

4. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2024 for the purpose of paying principal and interest on the Unlimited Tax General Obligation Bonds (Dedicated Revenue) Series 1998B-1, 1999A, 2005A, 2009E, 2009G, 2010C, 2010D, 2012A, 2012B, 2015C, 2015E, 2016A, 2016B, 2017A, 2017B, 2017C, 2017D, 2017G, 2017H, 2018A, 2018C, 2018D, 2019A, 2019B, 2021A, 2021B, 2022A, 2022B, and 2023A. You are directed to extend these taxes for collection in calendar year 2025, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated: December 12, 2024

James Patrick Alforque
CONTROLLER
BOARD OF EDUCATION OF
THE CITY OF CHICAGO



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-RS4

Agenda Date: 12/12/2024

RESOLUTION AUTHORIZING THE ISSUANCE OF EDUCATIONAL PURPOSES TAX ANTICIPATION WARRANTS AND NOTES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO, ILLINOIS, IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$1,250,000,000 OUTSTANDING

WHEREAS, pursuant to the provisions of Article 34 of the School Code, 105 Illinois Compiled Statutes 5, as amended (the "**School Code**"), the City of Chicago, Illinois, constitutes one school district (the "**School District**"), which is a body politic and corporate by the name of Board of Education of the City of Chicago, which School District is governed by the Chicago Board of Education (the "**Board**") and the provisions of Article 34 of the School Code; and

WHEREAS, the Board has authorized the 2024 tax levy for educational purposes in an amount not less than \$3,167,670,773 (the "**2024 Tax Levy**"), and such levy is anticipated to be filed in the manner provided by law with the County Clerk of the County of Cook, Illinois, and the County Clerk of the County of DuPage, Illinois; and

WHEREAS, pursuant to Section 34-23 of the School Code, the Board is authorized to issue tax anticipation warrants against and in anticipation of taxes levied for the payment of expenditures for educational purposes in an amount not to exceed 85% of the 2024 Tax Levy (the "**Maximum Issue Amount**"); and

WHEREAS, pursuant to Section 34-23.5 of the School Code and in lieu of issuing the tax anticipation warrants authorized by Section 34-23 of the School Code, the Board is authorized to issue notes, bonds, or other obligations (and in connection with that issuance, establish lines of credit with one or more banks) in anticipation of the receipt of the taxes levied for educational purposes; and

WHEREAS, no such warrants, notes, bonds, or other obligations have been issued in anticipation of the receipt of the 2024 Tax Levy for such purposes; and

WHEREAS, in anticipation of the collection of the 2024 Tax Levy, the Board wishes to authorize at this time the issuance of Tax Anticipation Obligations (as defined herein) pursuant to the terms of this Resolution in a maximum principal amount of not to exceed \$1,250,000,000 outstanding at any time (i) from the date hereof to fifteen (15) days after the first installment due date for tax year 2024 (such period being, the "**First Installment Borrowing Period**") and (ii) from the first day following the First Installment Borrowing Period to December 31, 2025 (such period being, the "**Second Installment Borrowing Period**"), provided, the aggregate principal amount of all warrants, notes, or other obligations (including the Tax Anticipation Obligations issued pursuant to this Resolution) issued in anticipation of the collection of the 2024 Tax Levy will not exceed the Maximum Issue Amount at any time; and

WHEREAS, the Board has not established a working cash fund pursuant to Sections 34-30 through 34-36 of the School Code.

NOW, THEREFORE, Be It and It is Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago as follows:

1. *Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

2. *Definitions.* For all purposes of this Resolution and in addition to the defined terms in the preambles to this Resolution, except as otherwise expressly provided or unless the context otherwise requires and in addition to the terms defined in the preambles hereto, the terms defined in this Section shall have the meanings set forth below, and

shall include the plural as well as the singular.

"Designated Officials" shall mean the President of the Board, the Vice President of the Board, the Secretary of the Board, the Treasurer of the Board and the Chief Financial Officer.

"Lending Agreement" means one or more agreements by and between the Board and one or more banks pursuant to which the banks will agree to establish one or more Lines of Credit or Loans in connection with the issuance of Notes.

"Line of Credit" shall mean any line of credit authorized under this Resolution and established with a bank for the benefit of the Board in connection with the issuance of Notes.

"Loan" shall mean any borrowing or re-borrowing authorized under this Resolution and obtained from a bank for the benefit of the Board in connection with the issuance of Notes.

"Note Purchase Agreement" means one or more agreements between the Board and one or more financial institutions or investors pursuant to which such financial institutions or investors will agree to purchase any Notes or Warrants.

"Notes" shall mean the tax anticipation notes of the Board authorized to be issued under this Resolution in one or more series.

"Notice of Public Sale" shall mean the notice prepared in connection with the public sale of Tax Anticipation Obligations stating the character and amount of such Tax Anticipation Obligations, the maximum rate of interest thereon, the terms and conditions upon which bids will be received and the sale made of such Tax Anticipation Obligations, and such other information as shall be determined by the Chief Financial Officer or the Treasurer of the Board.

"Tax Anticipation Obligations" means the Warrants or the Notes, if Notes are issued in lieu of the Warrants.

"Tax Escrow Agreement" means the agreement by and among the Board, the trustee under each Trust Indenture and a bank, trust company or national banking association having trust powers and appointed by one of the Designated Officials to act as escrow agent under the Tax Escrow Agreement.

"Tax Receipts" means the tax revenue collected from the 2024 Tax Levy.

"Trust Indenture" means one or more agreements providing for the issuance of the Tax Anticipation Obligations and for their repayment from property tax revenues, by and between the Board and a bank, trust company or national banking association having trust powers and appointed by one of the Designated Officials to act as trustee under the Trust Indenture. As used in this Resolution, the term "Trust Indenture" includes any "Master Trust Indenture" and any "Supplemental Trust Indenture."

"Warrants" shall mean the tax anticipation warrants of the Board issued pursuant to Section 34-23 of the School Code and authorized to be issued under this Resolution.

3. *Findings.* It is found and determined that (A) the borrowing and re-borrowing from time to time of moneys in anticipation of the collection of the Tax Receipts is necessary so that sufficient moneys will be in the treasury of the School District at all times to meet the ordinary and necessary expenses of the School District for educational purposes; (B) authorizing the issuance of Warrants, the establishment of Lines of Credit or Loans and the issuance of the Notes will provide the needed access to funds to meet such ordinary and necessary expenses; and (C) no person holding an office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in such person's own name or the name of any other person, association, trust or corporation, in the transactions contemplated by the Warrants or by the Notes and the Lines of Credit or Loans.

4. *Determination to Authorize Tax Anticipation Warrants.* The Board is hereby authorized to issue one or

more series of Warrants in anticipation of the collection of the 2024 Tax Levy in a maximum principal amount of not to exceed \$1,250,000,000 outstanding at any time during the First Installment Borrowing Period or during the Second Installment Borrowing Period, provided the aggregate principal amount of any such Warrants issued will not exceed the Maximum Issue Amount at any time. The Warrants are to be issued in accordance with the provisions of Section 34-23 of the School Code and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, as amended (the "**Local Government Debt Reform Act**"). The Board is hereby authorized, as shall be determined from time to time by the Chief Financial Officer or the Treasurer of the Board as hereafter provided, to enter into Note Purchase Agreements with one or more financial institutions or investors pursuant to which such financial institutions or investors will purchase Warrants issued pursuant to this Section 4.

5. *Determination to Authorize Lines of Credit, Loans, Note Purchase Agreements and Tax Anticipation Notes.* Pursuant to Section 34-23.5 of the School Code and in lieu of the issuance of the Warrants authorized by Section 4 hereof, the Board is hereby authorized, as shall be determined from time to time by the Chief Financial Officer or the Treasurer of the Board as hereafter provided, to (i) enter into Lending Agreements with one or more banks for the provision of Lines of Credit or Loans for the Board and to evidence borrowings and re-borrowings under such Lines of Credit or Loans by the issuance of one or more series of Notes, and (ii) enter into Note Purchase Agreements with one or more financial institutions or investors pursuant to which such financial institutions or investors will purchase one or more series of Notes. The Board is hereby authorized to issue such Notes in anticipation of the collection of the 2024 Tax Levy in a maximum principal amount of not to exceed \$1,250,000,000 outstanding at any time during the First Installment Borrowing Period or during the Second Installment Borrowing Period, provided the aggregate principal amount of any such Notes issued will not exceed the Maximum Issue Amount at any time. Such Notes are to be issued in accordance with the provisions of Section 34-23.5 of the School Code and the Local Government Debt Reform Act.

6. *Authorization and Terms.* The Tax Anticipation Obligations are hereby authorized to be issued and, if Notes are issued in lieu of the issuance of Warrants, the Lines of Credit or Loans are hereby authorized to be established or obtained and the Note Purchase Agreements and Lending Agreements are authorized to be executed as provided herein, in either case to provide funds to defray the necessary expenses and liabilities of the School District incurred for educational purposes prior to the receipt of taxes levied for such purposes pursuant to the 2024 Tax Levy. The Tax Anticipation Obligations shall be drawn against and in anticipation of the collection of the 2024 Tax Levy. The Tax Anticipation Obligations shall be limited obligations of the Board payable solely from the Tax Receipts when collected.

The Tax Receipts are hereby irrevocably pledged and assigned as security for the payment of the Tax Anticipation Obligations and such Tax Receipts, when collected, shall be set apart and held for the payment of the Tax Anticipation Obligations with such priority of payment as shall be determined by the Chief Financial Officer or the Treasurer of the Board.

All moneys borrowed and re-borrowed pursuant to this Resolution shall be repaid exclusively from the Tax Receipts derived from the 2024 Tax Levy, and such payment shall be made, from time to time, as determined by any of the Designated Officials, with the final payment to be made within 60 days after the Tax Receipts have been distributed to or received by the escrow agent pursuant to the Tax Escrow Agreement. Any of the Designated Officials are hereby authorized to determine, at their discretion, to retire the borrowing by the making of partial payments or payment in full. The application of the Tax Receipts to the payment of the Tax Anticipation Obligations authorized hereunder shall be subject to the applicable provisions of the Lending Agreement, if any, the Note Purchase Agreement, if any, the Trust Indenture and the Tax Escrow Agreement, as any of such agreements or indentures may be supplemented or amended as hereinafter authorized.

The Tax Anticipation Obligations shall bear interest at a rate or rates, fixed or variable, as determined by any of the Designated Officials, not to exceed the maximum rate permitted under Section 2 of the Bond Authorization Act, 30 Illinois Compiled Statutes 305, from the date of their issuance until paid.

7. *Execution.* The Tax Anticipation Obligations shall be executed on behalf of the Board with the manual or duly authorized facsimile or electronic signatures of the President of the Board and the Secretary of the Board, all as such officers shall determine. In case any officer whose signature shall appear on the Tax Anticipation Obligations shall cease to be such officer before the delivery of such Tax Anticipation Obligations, such signature shall nevertheless be valid and

sufficient for all purposes, the same as if such officer had remained in office until delivery.

8. *Tax Escrow Direction.* Each of the Designated Officials is hereby authorized, pursuant to authority contained in (A) Section 14 of the Local Government Debt Reform Act in the case of Warrants and (B) Section 20-90 of the Property Tax Code, 35 Illinois Compiled Statutes 200, in the case of Notes; to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the "**County Collectors**"), and to deposit the collections of Tax Receipts under the 2024 Tax Levy as and when extended for collection directly with such escrow agent designated pursuant to this Resolution in order to secure the payment of the principal of and interest on the Tax Anticipation Obligations. The Designated Officials are authorized to cause a certified copy of this Resolution to be filed with each of the County Collectors.

9. *Approval of Documents.* Each of the Designated Officials is authorized to enter into and to execute, and the Secretary of the Board is authorized to attest, a Master Trust Indenture for the Tax Anticipation Obligations and one or more Supplemental Trust Indentures for a series of Tax Anticipation Obligations, on behalf of the Board, in substantially the same forms as the Board previously approved in connection with its prior issuance of notes, bonds or other obligations pursuant to Section 34-23.5 of the School Code, but with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into a Tax Escrow Agreement, on behalf of the Board, in substantially the same form as the Board previously approved in connection with its prior issuance of notes, bonds or other obligations pursuant to Section 34-23.5 of the School Code, but with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Each of the Designated Officials is authorized to enter into (i) one or more Note Purchase Agreements in substantially the same form as the Board previously approved in connection with its prior issuance of notes, bonds or other obligations pursuant to Section 34-23.5 of the School Code, or (ii) one or more Lending Agreements in substantially the same form as the Board previously approved in connection with its prior issuance of notes, bonds or other obligations pursuant to Section 34-23.5 of the School Code, in either case with such revisions, insertions, completions and modifications thereof as shall be approved by the Designated Official executing the same, and that are not inconsistent with the terms and provisions of this Resolution, such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of such revisions, insertions, completions and modifications thereof.

Any series of the Notes issued (i) to evidence borrowings and re-borrowings under a Lending Agreement and Line of Credit or Loan shall be issued pursuant to Trust Indentures in substantially the forms described above, (ii) to be sold pursuant to a Note Purchase Agreement shall be issued pursuant to Trust Indentures in substantially the forms described above, or (iii) to be sold pursuant to a Notice of Public Sale shall be issued pursuant to Trust Indentures in substantially the forms described above.

Each of the Designated Officials is authorized to enter into such supplements and amendments to, or amendments and restatements of, the documents authorized and approved under this Section 9 as such Designated Official shall deem necessary to facilitate the issuance of the Notes upon terms that are not inconsistent with the terms and provisions of this Resolution.

If determined to be necessary by a Designated Official in connection with the initial sale, or subsequent reoffering of any Tax Anticipation Obligations, the preparation, use and distribution of a Preliminary Official Statement, Official Statement, Private Placement Memorandum or Limited Offering Memorandum relating to each issue of Tax Anticipation Obligations (the "**Disclosure Document**") in substantially the respective forms delivered in connection with previous issues of bonds, notes or other obligations pursuant to Section 34-23.5 of the School Code, is hereby authorized and approved. The Designated Officials are each hereby authorized to execute and deliver such Disclosure Document on behalf of the Board. The Disclosure Document herein authorized may contain a description of the terms and provisions of, and security for, such Tax Anticipation Obligations, the use of proceeds of such Tax Anticipation Obligations, financial

information relating to the Board, and such other information as any Designated Officer determines to be advisable under the circumstances.

If determined to be necessary by a Designated Official in connection with the initial sale, or subsequent reoffering of any Tax Anticipation Obligations, to prepare, use and distribute a Notice of Public Sale relating to any issue of Tax Anticipation Obligations, the Designated Officials are each hereby authorized and directed to publish or otherwise distribute such Notice of Public Sale to potential bidders and to request and receive bids in response to such Notice of Public Sale, to award such Tax Anticipation Obligations to the bidder or bidders that provide the lowest net interest cost to the Board in connection with such Notice of Public Sale and to deliver such Tax Anticipation Obligations to such bidder or bidders upon payment by said bidder or bidders of the purchase price for such Tax Anticipation Obligations, together with the interest, if any, accruing from the date of such Tax Anticipation Obligations to the date of delivery.

10. *Application of Proceeds and Other Moneys.* Proceeds of sale of the Tax Anticipation Obligations are expected to be appropriated for the educational expenses of the Board and for the payment of costs of issuance of the Notes and related fees.

11. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver the documents approved by this Resolution, and such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Tax Anticipation Obligations, the Lending Agreements, the Trust Indentures, the Tax Escrow Agreement, any Disclosure Document, any Notice of Public Sale and the Note Purchase Agreements, including, but not limited to, provisions relating to increased costs and indemnification, and the exercise following the delivery date of the Tax Anticipation Obligations of any power or authority delegated to such official under this Resolution with respect to the Tax Anticipation Obligations and the Lending Agreements, but subject to any limitations on or restrictions of such power or authority as herein set forth. The General Counsel is authorized to select and engage attorneys and other professionals to provide services related to the transactions described in this Resolution. The General Counsel may make such selection of professionals based upon substantial demonstrated prior experience.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

12. *Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

13. *Repealer and Effective Date.* All Resolutions or parts of resolution in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-RS5

Agenda Date: 12/12/2024

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or the binding elections of students, as appropriate, for candidates for appointment as ascertained;

WHEREAS, the Governance of Alternative and Small Schools Policy, Board Report 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and Boards of Governors ("BOG") of alternative schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods through non-binding advisory staff and student polls and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving ALSC/BOG
Community	Recommendation by serving ALSC/BOG
Advocate	Recommendation by serving ALSC/BOG
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Binding student elections in schools with a traditional LSC and in ALSC/BOG schools a Non-Binding Advisory Student Poll or Student Serving as a Cadet Battalion Commander or Senior Cadet (military academy high schools)
Education Expert	Recommendation by ALSC/BOG

WHEREAS, the established methods of selection of candidates for Board appointment to fill midterm vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment.

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process except for student appointments of traditional LSCs where the student election is binding;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the

remainder of the current term of their respective offices.

2. This Resolution shall be effective immediately upon adoption.

Exhibit A**NEW APPOINTED LSC MEMBERS****STUDENT**

Lucero Guzman
 Ariel Dean
 Catlyn Savado
 Omarion Taylor
 Raelynn Bosley
 Nevaeh Gilbert

REPLACING

Vacancy
 Vacancy
 Vacancy
 Vacancy
 Vacancy
 Vacancy

SCHOOL

CLEVELAND
 JULIAN HS
 JULIAN HS
 JULIAN HS
 DYETT HS
 DYETT HS

TEACHER

Haley Burton
 Kristen Rehfeldt
 Erik Juhl
 Karen Cameron
 Yvette Hooker
 Nicholas Davis
 Natalie Kelly
 Tiffany Banks
 Anna Waldron
 Nicholas Davis

REPLACING

Pamela Guy
 Vacancy
 De Andrea Bell
 Vacancy
 Vacancy
 Vacancy
 Helena Robinson
 Shamona McDaniel
 Stephanie Smoot
 Vacancy

SCHOOL

FOREMAN HS
 INTER-AMERICAN
 PETERSON
 LANGFORD
 WILLIAMS HS
 WILLIAMS HS
 POWELL
 MASON
 RUDOLPH
 WILLIAMS HS

NON-TEACHER

Phyllis Bridges
 Ellen Tope
 Rodney Smith
 Araceli Isidoro
 Diana Pullings
 Evergreen Johnson
 Patricia Childs

REPLACING

Dana Murdock
 Victoria Grau
 Vacancy
 Vacancy
 Marquika Ross
 Vacancy
 Carmansita Jackson

SCHOOL

CARROLL
 GARVY
 FOREMAN HS
 INTER-AMERICAN
 PRESCOTT
 SULLIVAN HS
 LANGFORD

PARENT

Wafika Johnson
 Alexis Williams

REPLACING

Vacancy
 Vacancy

SCHOOL

CHICAGO MILITARY HS
 CHICAGO MILITARY HS



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-PO1

Agenda Date: 12/12/2024

AMEND BOARD REPORT 01-1128-PO4

POLICY ON ACCOMMODATIONS

FOR STUDENT RELIGIOUS PRACTICES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS

That the Chicago Board of Education ("Board") amend Board Report 01-1128-PO4, Policy on Accommodations for Student Religious Practices in response to the biennial policy review requirement of Board Rule 2-6. This policy was posted for public comment from November 1, 2024 until December 2, 2024.

POLICY TEXT

It is the policy of the Chicago Public Schools ("CPS") to accommodate student religious practices provided that such practices can be accommodated in a manner which does not violate the Establishment Clause of the U.S. Constitution, and to the extent that the accommodation does not place an undue burden on the school. CPS is committed to continually assessing this policy's effectiveness in addressing the needs of students of all faiths and promoting equitable school environments. This policy shall be implemented in a manner that is consistent with: CPS Policy Against Discrimination on the Basis of Race, Color, National Origin, Gender, Sexual Orientation, Age, Religion or Disability the Comprehensive Non-Discrimination, Harassment, and Retaliation Policy [<https://www.cps.edu/sites/cps-policy-rules/policies/100/102/102-8a/>](https://www.cps.edu/sites/cps-policy-rules/policies/100/102/102-8a/); and Board Rule 4-14 1-9 which prohibits discrimination or harassment against any employee or student on the basis of race, color, national origin, gender, sexual orientation, religion or disability.

Schools will work to create safe and supportive environments where students can use religious accommodations without feeling excluded or unsafe. Families, students, and school staff are encouraged to share feedback, and CPS will use this input to make necessary improvements and provide further training and resources to schools.

A. Holidays

1. Students All students, regardless of faith distinction, are entitled to excused absences for the observance of religious holidays.
2. Students All students who are absent for the observance of a religious holiday must have an equitable opportunity to make up any missed work, examination or assignment. Teachers and staff will collaborate with students to provide reasonable deadlines and ensure they do not face academic disadvantages.
3. Any student who avails themselves of the opportunity to make up any work, examination or assignment missed because of the observance of a religious holiday, shall not be penalized based on that absence. Make-up work must maintain the same standards as regular classwork to ensure equitable learning experiences.
4. A school, through its student handbook, may require parents/legal guardians to notify the principal up to five calendar days prior to any anticipated absence for a religious holiday. In accordance with a school's student handbook, parents/legal guardians may be required to notify principals of any anticipated absence for a religious holiday. The process will be communicated in ways that are accessible to all students and families, ensuring inclusive understanding.
5. When planning curricular scopes and sequences, schools and educators should anticipate and incorporate religious holidays

and practices into the academic calendar to ensure resource equity. This includes offering students alternate ways to engage with learning, to maintain consistency in learning opportunities for all students.

B. Other Religious Accommodations

1. Schools shall attempt to make reasonable accommodations for all students who have particular religious needs, regardless of faith distinction, if requested in writing by a parent/legal guardian. Schools are not required to accommodate a religious request if granting such a request would place an undue burden on the school. For example, a high school should grant limited space, if available, and limited time, for prayer, if prayer time and space is requested by a parent in writing. However, the principal need not empty a classroom that is otherwise being occupied in order to accommodate the student. If there is no space available in the building, the principal may deny the request. Prior to denying such a request, the principal must obtain approval from the Law Department.
2. Use of staff time to accommodate students' religious needs is both a burden to the school and support for a particular religious practice which is in violation of the First Amendment of the U.S. Constitution. Therefore, no staff time shall be required to monitor or supervise a student's religious activities. Requests for accommodations which would require staff supervision should be denied.
3. In order to be granted a religious accommodation, a student's parent or legal guardian must submit a written request to the principal. The written request must state: (a) the specific accommodation requested; (b) why the accommodation is needed and (c) the time and duration of the accommodation. Schools must work in inclusive partnerships with students, families, and faith communities to ensure that reasonable requests are considered and fulfilled equitably.
4. ~~To the extent possible, students should fulfill their religious obligations during lunch or a free period.~~ If a student must fulfill a religious obligation during class time, the principal should grant an excused absence for a limited, defined time. Students who are excused from class for religious needs must have an equitable opportunity to make up any work, assignment or test missed as a result of the absence.

LEGAL REFERENCES: U.S. Const., Amend. I

CROSS-REFERENCES: 24-0725-PO1; Board Rule 1-9

Approved for Consideration:

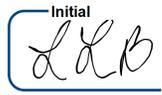
Signed by:

8D348F29E28A4D4...
Fanny Diego Alvarez
Chief FACE Officer

Approved:

DocuSigned by:

AA17786A4B2446C...
Pedro Martinez
Chief Executive Officer

Approved as to Legal Form: 

DocuSigned by:

56B562E0FFA44C9...
Ruchi Verma
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-PO2

Agenda Date: 12/12/2024

AMEND BOARD REPORT 21-0728-PO1 POLICY ON THE ENROLLMENT AND TRANSFER OF STUDENTS IN THE CHICAGO PUBLIC SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education (“Board”) amend Board Report 21-0728-PO1, Policy on the Enrollment and Transfer of Students in the Chicago Public Schools. This policy was posted for public comment from November 1, 2024 until December 2, 2024.

POLICY TEXT:

I. ENROLLMENT

Enrollment decisions should be made in the ~~best educational interest of the child~~ child's best educational interest and to promote equitable and fair enrollment across the district. All children between the ages of five and twenty-one who live in the City of Chicago who seek admission must be enrolled in Chicago Public Schools. Decisions concerning enrollment will be consistent with the Section 34-18(7) of the Illinois School Code.

A. Students Enrolling In Chicago Public Schools

1. General Rule

Children who enroll in the Chicago Public Schools (“CPS”) and live within the attendance area of a particular school, must be accepted for enrollment in that school.

2. Exceptions to the General Rule

The general rule governing enrollment does not apply in the following situations:

- a. Where a school has been designated for controlled enrollment, enrollment eligibility is subject to the requirements ~~set out~~ in the Board’s Controlled Enrollment of Elementary and High Schools Policy.
- b. Where the school has no established attendance boundary, such as a magnet school, or a school with established selective enrollment admissions criteria. For schools with no attendance boundaries, and for choice schools that require an application, admissions must comply with the Admissions Policy for Magnet Selective Enrollment and Other ~~Options for Knowledge~~ GoCPS Schools and Programs and the Elementary and High School Guide issued annually by CPS GoCPS Website which identifies the admissions requirements for magnet, ~~and~~ selective enrollment, and all other non-attendance area schools and programs.
- c. Where a school offers a preschool program, eligibility for preschool program enrollment is subject to preschool enrollment eligibility criteria and enrollment procedures as further described in section A.7 of this Policy. ~~Except when otherwise specified by the Board, or Preschool Enrollment Guidelines, enrollment in a school’s preschool program does not establish eligibility or guarantee to enrollment in~~

~~the school's kindergarten program.~~

3. Age of First Enrollment

To enroll in kindergarten and 1st grade, a student must satisfy the age eligibility requirements specified in Board Rule 6-2 unless the student is accepted into Early Entrance to Kindergarten or Early Entrance to First Grade as defined by the Accelerated Placement Policy (302.12). Children must be 3 or 4 years old, but not yet 5 years old, on or before September 1 of the enrolling academic year ~~in order to be age eligible for a CPS preschool program.~~

4. Enrollment of Students With Disabilities

Where a student with disabilities in grades Kindergarten through 12, seeks to enroll in his or her attendance area school, the attendance area school must immediately enroll that child.

- a. If the attendance area school believes that it is unable to implement the student's Individualized Education Program (IEP) or 504 Plan, the school must then contact the Office of ~~Diverse Learner Support Services~~ ("ODLSS") for Students with Disabilities ("OSD") for appropriate review and placement determination and provide interim services until proper placement is made by ~~the ODLSS~~ OSD.
- b. If a student with disabilities' ~~IEP or 504 Plan~~ requires an accessible building, an attendance area school or magnet school that constitutes the nearest building that meets the student's accessibility needs must accept the student, if requested by ODLSS OSD, even if the student *has not applied or has not* been accepted into the school.
- c. ~~Minimum Enrollment Targets. Every school must strive to meet the minimum enrollment targets of students with disabilities established by the Final Report of the Corey H. court monitor. If a school is below the minimum enrollment target, the school and the ODLSS must determine whether the placement of a program for students with low incidence disabilities is appropriate to assist the school in meeting the minimum enrollment target.~~

5. Enrollment of English Learners ("EL")

- a. The parent/guardian of all new students enrolling for the first time must complete a Home Language Survey (HLS) at the time of enrollment.
- b. If either question on the HLS is answered yes, the school must use the state-prescribed screening instrument to measure the student's English language proficiency to determine eligibility to receive bilingual education services. For more information, see the Bilingual Education Policy, Section 603.1.
- c. Enrollment in Attendance Area School Without Bilingual Education Program.

~~i. Where an EL student seeks to enroll in the EL student's attendance area school and the school does not offer a bilingual education program aligned with the child's English language proficiency, the child must be enrolled in the attendance area school and given the option to transfer to the nearest school offering a bilingual language program.~~

Where a student who has been identified as an English Learner or identified for screening for EL services seeks to enroll in any school, the attendance area school must enroll the student and provide the most appropriate bilingual services possible, as EL students are required to receive EL services at their school. If their school currently only provides a Transitional Program of Instruction, parents/guardians have an option to request a transfer to a nearby school that provides Transitional Bilingual Education services.

~~ii. Pending identification and transfer to another school, or if the child opts to remain in the home school, the child must be enrolled and provided the most appropriate bilingual education services possible, consistent with their child's bilingual instructional needs.~~

iii. The school responding to a parental/guardian request for a transfer must contact follow the guidance of the Office of Language and Cultural Education Multilingual - Multicultural Education (OMME) for any placement in an alternate program or for assistance in developing the student's language proficiency in the attendance area school.

- d. ELs who also have an IEP must be provided both bilingual education services as well as the services required under their IEP.

6. Enrollment in a New School or Branch

For any new school or branch not identified in the annual Elementary and High School Guide issued by CPS GoCPS website update, the application deadline identified in the Options for Knowledge Guide on the website will not apply. In these cases, CPS must issue application requirements and deadlines as appropriate for these schools.

7. Enrollment in Preschool Programs

Enrollment in a CPS preschool program is subject to the application and eligibility requirements that are specific to each CPS preschool program and based on applicable federal or state requirements. Enrollment in any CPS preschool program is subject to availability of space. The parent or guardian seeking enrollment for a child must satisfy all documentation requirements set out in this Policy as well as additional program eligibility documentation requirements as set out in the Preschool Enrollment Guidelines issued by the Office of Early Childhood Education ("OECE") ("Preschool Enrollment Guidelines"). Modified enrollment eligibility requirements may apply to children exiting the State of Illinois' Early Intervention Program as specified in the Preschool Enrollment Guidelines.

Enrollment in a preschool program is not subject to school attendance boundary requirements. Parents/guardians may seek to enroll their child at any school offering a preschool program for which they are eligible. If there are more applicants than available spaces for a preschool program at a particular school, students will be prioritized for placement in accordance with the Preschool Enrollment Guidelines.

Students with disabilities shall have their preschool program placement determined by ~~the ODLSS OSD~~. Students who have received an ~~itinerant CBO Itinerant~~, ~~inclusive Inclusive~~, or ~~instructional Intensive IEP~~ from ~~ODLSS OSD~~ may be able to begin preschool immediately on or after their third birthday, even if it falls after September 1 of the academic year (see Preschool Enrollment Guidelines). If a student with a disability has an IEP in place at the time of preschool enrollment, ~~the ODLSS OSD~~ will work with the Office of Early Childhood Education in determining the appropriate preschool placement for the student.

~~Enrollment of students suspected to have a disability:~~ If the school believes after enrollment in any preschool program that a student may have a disability, the preschool program must begin the special education referral process and continue the student's enrollment in the program until the student is determined to have a disability and an IEP is developed and appropriate program placement is determined.

~~Except when otherwise specified by the Board, or Preschool Enrollment Guidelines, Beginning in the 2026-2027 school year, enrollment in a school's preschool program does not establish eligibility or guarantee enrollment in the school's will be considered among other factors for enrollment in all non-selective enrollment kindergarten programs as specified by the Preschool Enrollment Guidelines and/or the Admissions Policy for Magnet, Selective Enrollment, and Other GoCPS Programs.~~ Kindergarten enrollment is subject to the standard enrollment eligibility requirements established for a school.

Withdrawal of a student enrolled in a CPS preschool program must comply with the conditions and requirements in the Preschool Enrollment Guidelines.

B. Enrollment of Students Identified as Homeless (Students in Temporary Living Situations)

1. Schools must immediately enroll homeless students and unaccompanied homeless youth in accordance with the

CPS Policy on Education of Homeless Children and Youth <<https://www.cps.edu/sites/cps-policy-rules/policies/700/702/702-5/>>.

- a. A homeless child is entitled to immediate enrollment at any of the following:
- i. the school in which the student was enrolled when permanently housed, including a preschool (school of origin as defined under McKinney-Vento and IEHCA);
 - ii. the school in which the student was last enrolled, including a preschool (school of origin as defined under McKinney-Vento and IEHCA); or
 - iii. any public school that non-homeless students who live in the attendance area in which the homeless child or youth is actually living are eligible to attend.

a.b. Schools must immediately enroll the homeless student even if the child is unable to produce records normally required for enrollment, in compliance with the Education of Homeless Children and Youth Policy. Schools must not require families of students in temporary living situations to produce notarized documents or have people with whom they reside confirm neighborhood residency.

b.c. Schools may require parents or guardians of a homeless child to submit an address or other contact information as the school may require from parents or guardians of permanently housed children, in compliance with the Education of Homeless Children and Youth Policy.

2. Two conditions must be present for a child or youth to be considered an unaccompanied youth under the McKinney-Vento Act:

- a. The child's or youth's living arrangement meets the Act's definition of homeless, and;
- b. The child or youth is not living physically with a parent or guardian.

The student's living arrangement must be considered homeless. It is not enough that the student is not physically in the custody of a parent or guardian.

When an unaccompanied youth shows up to enroll, schools must:

- a. Enroll the student immediately;
- b. Get the name, contact information a photocopy of ID of any adult accompanying the child;
- c. Make a note of how the student became unaccompanied, why they are not in the custody of a parent or guardian and where the student currently resides on the STLS Service Initiation Form; and
- d. Contact DFSS within 48 hours if neglect or abuse including child abandonment is suspected
- e. Verify with the National Center for Missing & Exploited Children that any unaccompanied youth have not been reported missing within 48 hours of the student's enrollment.

2.3. The enrolling school must immediately contact the school last attended by the child to obtain relevant academic and other records.

4. If the enrolling school wishes to challenge the status of a student enrolled because of temporary living status, they need to follow the protocols in the STLS Dispute Resolution Process Handout. The school can contact STLSinformation@cps.edu <<mailto:STLSinformation@cps.edu>> for more information regarding this process.

C. Required Information for Enrollment

The following information is required at the first time of enrollment. Once a student is enrolled at the school, the school may not require the parent/guardian to provide these documents on an annual basis unless there is concern that the family has moved out of the city of Chicago or there are other extenuating circumstances.

1. Proof of Age. The parent or guardian of a child seeking enrollment must present proof of a child's age to the school principal or designee. Proof of age includes the following documents:

- a. Child's original or certified copy of birth certificate (photocopies are not permitted);
- b. Child's baptismal record; (Not acceptable for preschool);
- c. U.S or Foreign Passport or Visa;

- d. Court documents;
 - e. Medical records; (Not acceptable for preschool); and
 - f. State issued medical card
2. Proof of Immunization. The parent or guardian of a child seeking enrollment must present all immunization and other medical records required by the Guidelines adopted under Board Rule 6-6 to the school principal or designee.
 3. Proof of Current Address. The parent or guardian of a child seeking enrollment must present proof of a child's current address to the school principal or designee. Proof of current address includes, but is not limited to, any two of the following documents:
 - a. Current utility bills;
 - b. Illinois driver's license or State of Illinois identification card;
 - c. Deed;
 - d. Employer identification card;
 - e. MediPlan/Medicaid Card;
 - f. Voter registration card;
 - g. Court documents;
 - h. Illinois Department of Public Aid card;
 - i. Stamped United States Post Office change of address form;
 - j. Illinois state aid check/social security check; ~~and~~
 - k. Other identification card issued by a federal or state agency or foreign government consulate, such as a Matricula Consular; ~~and~~
 - l. Lease documents.
 4. Change of Contact Information.
 - a. The parent or guardian must promptly notify the school of any change of address, phone numbers, and other contact information.
 - b. Schools may request updated emergency contact forms at least 2 times per year and the parent or guardian must promptly reply to school requests.
 - c. Schools must ensure that change of address and emergency contact information is promptly entered into, Aspen, the District's system of record.
 5. If the relationship with the child cannot be established,

Failure to provide the required documentation will result in the immediate notification of the Chicago Police Department.

D. ~~Original Certified Copy of Student Birth Certificate~~

~~A parent or guardian must present an original certified copy of the student's birth certificate at the time of enrollment to fulfill the enrollment requirements in the Missing Children's Act.~~

~~The school must make a copy of the original certified copy of the birth certificate and retain the copy as a Permanent Student Record in accordance with the guidelines established by the Chief Executive Officer or designee.~~

- ~~1. If an original certified copy of the birth certificate is not presented at the time of enrollment, the school must provide written notice to the parent or guardian that the parent or guardian must provide a certified copy of the student's birth certificate within thirty (30) days.~~
- ~~2. If the school does not receive the original certified copy of the birth certificate within thirty (30) days, the school must notify the Chicago Police Department and the Illinois State Police. In addition, the school must provide written notice to the parent or guardian that the parent or guardian has an additional ten (10) days to provide the original birth certificate.~~

~~If a parent or guardian has failed to provide an original certified copy of the student's birth certificate, the school~~

~~must still enroll the student.~~

D. Missing Children Records Act Requirement

To comply with the Missing Children Records Act, at the time of enrollment, a parent or guardian must present either an original certified copy of the student's birth certificate or reliable proof of the student's identity and age along with an affidavit explaining the inability to produce a copy of the birth certificate. The school must make a copy of the original certified copy of the birth certificate or the reliable proof of the student's age and the affidavit and retain the copy of these documents as a Permanent Student Record in accordance with the guidelines established by the Chief Executive Officer or designee.

1. Reliable proof of the student's identity and age includes a passport, visa, or other governmental documentation, which may include a Verification of Release, I-94, I-385, and the United States Department of State Travel Document.
2. If an original certified copy of the birth certificate or reliable proof of the student's identity and age along with an affidavit is not presented at the time of enrollment, the school must provide written notice to the parent or guardian that the parent or guardian must provide either (i) a certified copy of the student's birth certificate or (ii) other reliable proof of the student's identity and age and an affidavit explaining the inability to produce a copy of the birth certificate within thirty (30) calendar days.
3. If the school does not receive the original certified copy of the birth certificate or reliable proof of the student's identity and age along with an affidavit within thirty (30) calendar days, the school must notify the Chicago Police Department and the Illinois State Police. In addition, the school must provide written notice to the parent or guardian that the parent or guardian has an additional ten (10) calendar days to provide the original certified copy of the birth certificate or reliable proof of the student's identity and age along with an affidavit explaining the inability to produce a copy of the birth certificate.

If a parent or guardian has failed to provide an original certified copy of the student's birth certificate or reliable proof of the student's identity and age along with an affidavit, the school must still enroll the student.

E. Proof of Guardianship or Custodianship

Adults acting in the role of guardian or custodian may enroll a child upon providing proof of guardianship or custodianship which may include the following:

1. A valid court order;
2. The most recent tax return naming the child as a dependent;
3. Health insurance coverage for the child;
4. Any public aid documents covering the child; or
5. Appropriate documents authorizing or establishing custodianship.

Any other form of proof must be presented to the appropriate Network Chief or other designated oversight office for review. For adults caring for unaccompanied youth there is no requirement for proof of guardianship.

F. Proof of Temporary Custodianship

Adults acting in the role of temporary custodian to a child due to circumstances involving the parents, legal guardians or child, may enroll a student with applicable documentation of residency and status as temporary custodian, which may include a notarized letter from the parent authorizing the temporary custody and the reason ' or the Illinois State Board of Educations Affidavit of Enrollment and Residency <https://www.isbe.net/Documents/85-51_affidavit.pdf>. Enrollment by a temporary guardian is subject to the limitations provided in Section I.H. of this Policy.

G. Enrollment of Students Who Transfer from a Private School, Foreign School, Charter School or Other School District

1. Grade Placement.
 - a. Students who were previously enrolled in a private school (including home school), foreign school, Charter School or other school district who seek enrollment in the Chicago Public Schools are subject to transcript evaluation to determine proper grade placement and also may be evaluated to verify appropriate grade placement.
 - b. Incomplete or Missing Transcripts. Schools must consult with the Department of Policy and Procedures Office of Teaching and Learning on placement determinations when a transfer student's transcript is incomplete or missing.
 - c. Students with Disabilities. Schools must follow the ODLSS' OSD Procedural Manual on students with disabilities transferring from other schools outside CPS.
 - d. English Language Learner Students. Schools must follow the Office of Language and Cultural Education Multilingual and Multicultural Education's guidelines best practices to ensure appropriate grade placement of ELL transfer students based on educational attainment of the child, not English language proficiency.
2. Proof of Good Standing.

~~A student suspended or expelled for any reason from any public or private school in Illinois or any other state must complete the entire term of the suspension or expulsion before being admitted into the Chicago Public Schools. The following requirements apply to transferring students disciplined by a suspension or expulsion:~~

If a student from any public or private school in Illinois or any other state has been issued a current expulsion or suspension term by their former school, they will not be admitted into the Chicago Public Schools until the discipline records from their former school are reviewed by the Chief Education Officer or designee. As a result of this review, they will receive an official letter stating enrollment options available to them. The following requirements apply to transferring students who have a current suspension or expulsion term from their former school:

- a. Transfers from Illinois Public Schools. Students transferring from another Illinois public school must produce the Illinois State Board of Education "Student Transfer Form" completed by their former school verifying that they are "in good standing" and are not currently being disciplined by a suspension or expulsion. Failure to provide this form will result in the denial of enrollment of the transferring student.
- b. Transfers from Out-of-State Public Schools. The parent or guardian of students transferring from an out-of-state public school must certify in writing that the student is not currently ~~servng~~ issued a suspension or expulsion ~~imposed~~ by the school or school district from which the student is transferring. Failure to certify in writing that a student transferring from an out-of state public school is not currently ~~servng~~ issued a suspension or expulsion will result in the denial of enrollment of the transferring student.
- c. Transfers from Any Private School. The parent or guardian of students transferring from any private school must certify in writing that the student is not currently ~~servng~~ assigned a suspension or expulsion ~~imposed~~ by the school or school district from which the student is transferring. Failure to certify in writing that a student transferring from a private school is not currently ~~servng~~ issued a suspension or expulsion will result in referral to the Chief Education Officer or designee to review the student's suspension or expulsion status.
- d. Transfers from CPS Charter Schools. Students who have been expelled from a CPS Charter School may be evaluated on a case-by-case basis for appropriate placement.
- e. Alternative Placement.
 - i. Expelled Transferring Students. Transferring students currently expelled from another school may be assigned to an alternative placement if space is available as reviewed by the Chief

Executive Officer or designee.

- ii. Students with Disabilities. Students with disabilities who have been expelled by another school district and transfer into the Chicago Public Schools must be assigned to an alternative placement in order to receive their IEP services.

H. Exemption from Providing Documentation

Homeless children, unaccompanied youth, or children in the care of the state (Department of Children and Family Services) must be enrolled if they cannot produce their birth certificates, educational records, medical records, and/or proof of immunizations. Specific requirements regarding documentation waivers for homeless students are found in the ~~CPS Policy and Procedures~~ on Education of Homeless Children and Youth.

I. Students Living with Adults Who Are Not Parents or Legal Guardians

Students may not, for the sole purpose of enrolling in a particular school, live with adults who are not their parents or legal guardians. If there is a finding that a child is living with an adult who is not the parent or legal guardian solely for the purpose of attending school in that attendance area, then:

1. If the parent or legal guardian lives within the City of Chicago, that child will be immediately transferred to and enrolled in the school of the attendance area in which the parent or legal guardian lives, absent extenuating circumstances. If there is a dispute as to what constitutes extenuating circumstances, the parent may seek a review by the appropriate Network Office.
2. If the parent or legal guardian of a CPS student lives outside the City of Chicago in violation of the residency requirement, that child's parent will be charged tuition as calculated by the Board's Department of Revenue, in compliance with Board Rule 5-12 Non-Resident Pupils - Tuition.

J. Enrollment Options for High Schools That Have a Disproportionately Large Number of Students with Disabilities

~~Where a school has a 9th grade membership of 25% or more students with disabilities, the ODLSS must offer other enrollment options to incoming 9th graders with disabilities. The special education enrollment options must comply with the Guidelines issued by the ODLSS.~~

K. Enrollment of Eighth Graders Into Ninth Grade

1. Elementary or middle school principals must ensure that all eighth graders in their schools have submitted an application for 9th grade to the Office of Access and Enrollment by the annual deadline.
2. Students will be projected to their assigned school in the student information system by the end of May or other date as determined by the Office of Access and Enrollment.
3. Eighth graders who have not been accepted into a high school by the end of May or other date as determined by the Office of Access and Enrollment must be projected to their attendance area high school.

L. Application and Admission to Open Enrollment, Magnet and Selective Enrollment Schools and Programs

Students seeking to enroll in an Open Enrollment, Magnet, or Selective Enrollment school or any other program outside of their attendance area must apply following the 'Boards Admission Policy for Magnet, Selective Enrollment and Other Options for Knowledge GoCPS Schools and Programs ~~<<https://policy.cps.edu/download.aspx?ID=82>>~~, and the annual ~~Elementary and High School Guide~~ issued by the ~~Office of Access and Enrollment~~ and the OAE Guidelines to Address Potential Barriers for STLS Students in Navigating the Application Process (for homeless students and unaccompanied youth only).

II. TRANSFER OF STUDENTS

A substantial body of research exists showing the negative impact of transfers and the disproportionate impact on students farthest from opportunity. As a general rule, children become students of the school in which they are enrolled (“home school”), and should not be unilaterally transferred or withdrawn by the school principal. Transfers from a student’s home school should be granted at the request of a parent or guardian, when the student has been accepted for enrollment at another school. Where the school principal does transfer or withdraw a student, they must comply with the procedures of this Policy and all other relevant CPS policies, in particular the withdrawal/removal from enrollment requirements in the Board’s Absenteeism and Truancy Policy Comprehensive Policy on Attendance, Section 703.1(VII). In the interest of continuity of educational programming, it is the Board’s policy to limit transfers of students in the Chicago Public Schools to times in which both the students’ and schools’ disruptions will be minimized. The following procedures apply to student transfers.

Within fourteen (14) calendar days after enrolling a transfer student, the receiving school must contact the school last attended by the student to obtain the student’s records if the school the student last attended has not sent the records to the student’s new school.

A. Student Transfer Following a Change in Residence

1. Elementary and Middle School Students

- a. ~~Absent extenuating circumstances, transfers of elementary and middle school students, whose parents/guardians change their place of residence to a new attendance area, should be made at the end of the school year, provided the distance factor does not adversely influence the students’ safety, attendance, and academic progress.~~

Beginning in the 2025-2026 school year, all students in elementary and middle school whose parents/guardians change their place of residence to a new attendance area may be permitted to remain in their attendance-area school at which they were first enrolled until graduation, unless a student moves out of the City of Chicago (as described in section II.A.4 below) or if the parent/guardian wishes to transfer their students to their new attendance area school or new non-attendance area school via a GoCPS application.

If a student remains enrolled at their original attendance area school, but no longer lives in the attendance boundary, they will be considered as an attendance area student. Please refer to the Provision of School Bus Transportation to Students Participating in Designated Chicago Public School Programs <<https://www.cps.edu/sites/cps-policy-rules/policies/700/702/702-6/>> policy regarding the allocation of student transportation.

- b. Parents who immediately want to transfer their children to an attendance area school after moving from one attendance area to another must be allowed to do so.
- e. ~~Seventh and Eighth grade students whose parents change their place of residence may remain in the school until graduation if the distance factor does not adversely influence the students’ safety, attendance, or academic progress.~~

2. High School Students

- a. ~~Transfers of tenth, eleventh, and twelfth grade high school students within CPS, whose parents or guardians change their place of residence to a new attendance area, should be made at the end of the current semester, absent extenuating circumstances.~~

b. a. High school students whose parents change their place of residence may remain in the school until graduation. ~~if the distance factor does not adversely influence the students’ safety, attendance, or academic progress.~~

e. b. Ninth grade transfers must comply with the Office of Access and Enrollment’s guidelines located in the Options for Knowledge Guide.

3. Preschool Students

Transfers of students participating in a CPS preschool school program may be made upon parent/guardian request, subject to availability of space. Transfers must be processed through the preschool application portal.

4. Elementary and High School Students Who Move Outside the City of Chicago

Students must reside within the limits of the City of Chicago to attend a Chicago Public School. Students whose parents or guardians move outside the City of Chicago during the school year may remain at the CPS school they were attending at the time of the move for the balance of the current school year without paying tuition. Thereafter, the student is no longer eligible to attend a Chicago Public School. Students found in violation of the residency requirement are subject to the penalties described in Board Rule 5-12 Non-Resident Pupils Tuition <https://www.cpsboe.org/content/documents/sec._5-12.pdf>.

B. Transfers into An Attendance Area School

Students attending a school outside their attendance area who wish to transfer to their attendance area school must be enrolled as provided in section I.A. of this policy. If the school is a controlled enrollment school, ~~transfer applicants must be placed on the waiting list and offered enrollment as seats become available as described~~ all transfer requests fill follow the procedures as described in the Board's Controlled Enrollment of Elementary and High Schools Policy.

C. Transfers into a Non-Attendance Area School

Students who wish to transfer mid-year into a school that is not their attendance area school must follow the policies and guidelines set forth by the Admissions Policy for Magnet, Selective Enrollment and Other GoCPS Schools and Programs and the Office of Access and Enrollment. Students in Kindergarten through 9th grade may not transfer to a non-attendance area school without a GoCPS acceptance absent extenuating circumstances, including the reasons listed in section II.D below.

C. D. Other Transfers

1. Best Interest of the Child

~~Transfers from a student's home school should be granted at the request of a parent or guardian, when the student has been accepted for enrollment at another school. Also, transfers from a student's home school may be granted when it is clearly in the student's best educational interest as determined by the Network Chief. Any disputes regarding proposed best interest transfers should be referred to the appropriate Network Chief or other designated oversight office for resolution.~~

2. Students With Disabilities

Transfer restrictions described in this policy do not apply to students with disabilities who require a transfer pursuant to their IEP or 504 Plan. The ~~ODESS~~ OSD identifies the school at which a student's IEP or 504 Plan can be implemented and to which the student will be transferred.

3. English Language Learner Students

If a student transfers to a school which does not offer a bilingual education program aligned with the child's English language proficiency, the student must be given the option to transfer to the nearest school offering an appropriate program. Pending identification and transfer to an appropriate school or, if the child opts to remain in the current school, the student must be provided the most appropriate bilingual education services possible consistent with the student's bilingual instructional needs.

4. Transfer Following a Finding of False Representation of Address

Any student who has been fraudulently registered in a school as a result of falsification of address ~~may~~ will be subject to immediate transfer to the proper attendance area school, after notice and opportunity to respond have been given to the parent or legal guardian or emancipated youth. Any appeals of fraudulent registration decisions may be made to the appropriate Network Office or other designated oversight office.

5. ~~Homeless Education~~ Students (Students in Temporary Living Situations)

School transfers that result from a student's homelessness are subject to the CPS Policy and Procedures on Education of Homeless Children and Youth. Under the CPS Homeless Education Policy schools must not deny or delay transfer of any homeless or unaccompanied child or youth who is unable to produce school, medical, residency, guardianship, custody, or other records. The receiving school must immediately enroll the child and then immediately contact the school last attended by the child to obtain the appropriate transfer documentation including academic, medical and/or other records. The school may require parents or guardians of a homeless child to submit an address or such other contact information as the school may require from parents or guardians of permanently housed children. ~~A homeless child or youth is entitled to immediate enrollment at any of the following:~~

- a. ~~the school in which the student was enrolled when permanently housed, including a preschool (school of origin as defined under McKinney-Vento and IEHCA);~~
- b. ~~the school in which the student was last enrolled, including a preschool (school of origin as defined under McKinney-Vento and IEHCA); or~~
- e. ~~any public school that non-homeless students who live in the attendance area in which the homeless child or youth is actually living are eligible to attend.~~

6. Transfers Due to School Closings

Nothing in this policy prohibits the Board from authorizing the transfer of students due to school closings, school boundary changes, new school openings, overcrowding or other circumstances that the Board deems appropriate.

7. Transfers From Other Schools

Students wishing to transfer to a Chicago Public School from a private school, including home school settings, parochial school, charter school or another public school outside the district, must comply with the enrollment requirements set out in Section I of this Policy.

8. Disciplinary Transfers

- a. ~~Students~~ In certain instances, students are subject to transfer for disciplinary reasons to another CPS school.
- b. ~~Transfers must be made in compliance with all requirements and guidelines listed in the Board's Chicago Public Schools Student Code of Conduct ("SCC") provisions regarding Disciplinary Reassignment provided there is available space; and all Disciplinary Transfers must be approved and facilitated by the Network Chief or another Office of Network Support designee.~~
 - i. ~~Disciplinary Reassignments~~ Transfers are listed in the range of may only be considered for disciplinary actions student behaviors available under that fall in Groups 5 and 6 of the SCC for disciplining students and may be issued either in conjunction with, or as alternative to, suspension for certain infractions of the SCC; and only in specific circumstances and when all incidents and responsive interventions have been documented and exhausted. Disciplinary Transfers cannot be completed in addition to expulsion proceedings. Disciplinary Transfers for students with disabilities can only be considered in consultation the the CPS Office of Students with Disabilities ("OSD") District Representative to ensure that all special education needs are adequately addressed prior to any consideration of a transfer, including when a Manifestation Determination Review is needed according to requirements outlined in the IDEA Procedural Manual maintained by OSD.
 - ii. ~~Disciplinary Reassignments are reserved only for students who have been determined under the SCC to have engaged in continually disruptive or very serious acts of misconduct.~~
 - iii. ~~All Disciplinary Reassignments must be approved and facilitated by the Network Chief or their designee. Among the factors which a Network Chief may consider for a Disciplinary Transfer are:~~

1. the safety of the victim(s) involved in the incident related to the SCC infraction(s) AND
 2. whether the student subject to transfer engaging in the behavior infractions and under consideration for a Disciplinary Transfer would likely cease their disruptive behavior if placed in another setting CPS school.
 - c. Disciplinary Transfers must be completed with direct communication with the student subject to transfer and their parent/guardian. The Network Chief or designee should attempt to convene an in-person meeting with the student and parents/guardians to explain the Disciplinary Transfer and to engage their input and perspective on the proposed transfer prior to any final approval. The Network Chief or Office of Network Support designee must ensure that all requirements and guidelines in the SCC have been completed by the school and that parents/guardians have received all required documentation related to the student's behavior.
 - d. Final approval of a Disciplinary Transfer must include a school identified to receive the student, as determined by the Network Chief. The receiving school should be selected with consideration of any identified needs specific to the student subject to transfer. The final approval determination should be communicated in an official letter to the parent/guardian of the student and must include all steps needed to complete the transfer to the receiving school. Final determination of a Disciplinary Transfer must be documented in the district's student information system as an incident report.
 - e. Facilitation of any Disciplinary Transfers must include a restorative connection process to the receiving school that includes the student and their parent/guardian, including identification of any student academic and social-emotional needs, supports available to the student, and connections to staff available to provide direct support.
9. Administrative Transfers
- a. ~~Students enrolled in a Board-designated military academy may be subject to an administrative transfer due to non-compliance with the military standards as described in the Military Academy Guidelines.~~
 - b. ~~Students enrolled in a Board-designated dual credit high school may be subject to an administrative transfer due to a student's failure to comply with, or meet the requirements of, the student's school participation agreement.~~
 - e. a. To the extent required by the Americans with Disabilities Act, in the event a parent or guardian with a disability is unable to access their child's school building, the student may be transferred to the nearest school that meets the parent's accessibility needs, offers the same program and for which the student meets any applicable enrollment criteria. All such transfer requests must be submitted to the Board's ADA Director for consideration.

10. Safety Transfers

A student may be transferred to another CPS school if the student's and/or other students' safety and/or well-being are jeopardized by remaining at the home school. All safety transfers must be approved, facilitated, and implemented by the Network Chief(s) or their designee(s) or the district's Title IX Coordinator in compliance with the safety transfer guidelines issued by the Chief Education Officer or designee. For matters falling under Title IX, the district's Title IX Coordinator or designee, in consultation with the Network Chief or designee, will make the final determination regarding safety transfers.

- a. Final approval of a Safety Transfer must include a school identified to receive the student, as determined by the Network Chief. The receiving school should be selected with consideration of any identified needs specific to the student subject to transfer with input from parents/guardians. The final approval determination should be communicated to the parent/guardian of the student and must include all steps needed to complete the transfer to the receiving school. Final determination of a Safety Transfer must be documented in the district's student information system in an incident report.
- b. Facilitation of any Safety Transfer must include offering a restorative connection process to the receiving school with the student and their parent/guardian. Identification of student academic and social-emotional needs and supports available to the student and connections to staff available to provide direct support should be done at the time of enrollment.

11. Transfers to Options and Schools

For students who are not engaged and on track and in a traditional high school, despite proactive and supportive interventions from the school, and for whom another traditional high school will not provide adequate support; the district offers a portfolio of Options Schools. All transfers from a traditional school to an Options Schools must be made in accordance with the provisions of the Guidelines for High School Transfers <https://docs.google.com/document/d/1kJMh0iC9I2vJhYrSypLyfX7DGZ3JchkEp5UZQv1cDPQ/edit>.

12. Transfers from the Virtual Academy, Therapeutic Day Schools, and Non-Voluntary Placements or Removals

If a student has been enrolled in and attending the Virtual Academy, attending a Therapeutic Day School, or they have been involuntarily withdrawn from their school (i.e., not due to a parent/guardian decision to withdraw them), they maintain the right to re-enrollment at their most recent school upon return, unless an extenuating circumstance exists. This applies to, but is not limited to: expulsions, emergency placement, detention/incarceration, court decisions, residential placements, therapeutic school placements, hospitalizations, and DCFS transfers.

LEGAL REFERENCES:

Individuals with Disabilities Education Act, P.L. 108-446, as amended; ~~Corey H. v. Board of Education of the City of Chicago, 92-C-3409~~; Salazar v. Board of Education 92 CH 5703; McKinney-Vento Homeless Assistance Act P.L. 100-77, as amended; and Sections 5/2-3.13a(a)-(b), 10-20.12, 10-20.12a, 10-22.6(g), 14-1 et seq., 14C-1 et seq., 26-1 et seq., 34-18, 34-18.2, 34-18(7) 34-18.24 and 45-1 et seq. of the Illinois School Code; 325 ILCS 50/5 and 325 ILCS 55/5. Illinois Missing Children's Records Act (325 ILCS 50 et seq.); Department of State Police, Missing Person Birth Records and School Registration, School Enrollment Identification and Reports (20 Ill. Admin. Code 1290.60)

Approved for Consideration:

Signed by:

Megan Hougard
F895E7BF42B4475...

Megan Hougard
Chief, College and Career Success

Approved:

DocuSigned by:

Pedro Martinez
AA17786A4B2446C...

Pedro Martinez
Chief Executive Officer

Approved as to Legal Form:

^{Initial}
LB

DocuSigned by:

Ruchi Verma
56B562E0FFA44C9...

Ruchi Verma
General Counsel



Board Report

24-1212-PO3

Agenda Date: 12/12/2024

**RESCIND BOARD REPORT 91-1023-PO1
MULTICULTURAL EDUCATION AND DIVERSITY POLICY
AND ADOPT A NEW CULTURALLY RESPONSIVE EDUCATION AND DIVERSITY POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education (“Board”) rescind Board Report 91-1023-PO1 Multicultural Education and Diversity Policy and adopt a new Culturally Responsive Education and Diversity Policy to ensure that the Chicago Public Schools (CPS) system provides an inclusive and equitable education environment that reflects the diverse cultural backgrounds and experiences of all students and staff. This policy aims to foster environments where all students and staff feel valued, respected, and empowered to achieve their highest potential while requiring collective accountability for culturally responsive education, anti-racism, anti-bias, and diversity practices across the school district. This policy was posted for public comment from November 1, 2024 until December 2, 2024.

I. SCOPE OF POLICY

The Board is committed to promoting inclusive and equitable educational environments. This policy applies to the Board of Education, the District, and all CPS schools. The Culturally Responsive Education and Diversity (CRED) Policy mandates the integration of cultural responsiveness, linguistically responsive anti-racist, anti-bias, and diversity practices, curriculum, and professional learning across the district. The policy supports our school district in operationalizing the CPS Equity Framework by anchoring in two key dimensions of the equity lens: Liberatory Thinking, which encourages critical reflection and action to dismantle inequities, and Inclusive Partnerships, which foster collaboration and shared responsibility among all stakeholders. The policy aligns with the Illinois State Board of Education (ISBE) Culturally Responsive Teaching and Leading Standards (2021).

II. DEFINITIONS

Anti-racism: The work of actively opposing racism by advocating for changes in political, economic, and social life. Anti-racism tends to be a deliberate and proactive approach that opposes racist thoughts, behaviors, and impacts at the individual, institutional, and/or societal level (*NEA, 2024; Race Forward, 2015*). An anti-racist is someone who supports anti-racist policies through their actions or expresses anti-racist ideas. (*Kendi, 2019*).

Anti-bias: An anti-bias approach is the act of analyzing and making sense of individual histories, identities, attitudes, or stereotypes that affect one’s understanding, actions, and decisions while explicitly working to end all forms of bias and discrimination, including mitigating implicit bias.

Culturally Responsive Education: Empowering the cultures, languages, and identities of each student and CPS stakeholder through instructional and operational change initiatives, processes, and outcomes using cultural references and experiences to interrupt systems of oppression and racism with a focus on Black, Brown, Indigenous, and other most impacted communities.

Diversity: Diversity includes all the ways in which people differ, and it encompasses all the different characteristics that make one individual or group different from another. A broad definition includes not only race, ethnicity, and gender - the groups that most often come to mind when the term "diversity" is used - but also age, national origin, religion, disability, sexual orientation, socioeconomic status, education, marital status, language, and physical appearance. It also involves different ideas, perspectives, and values (*UC Berkeley, 2018*).

Equity: Championing the individual cultures, identities, talents, abilities, languages, and interests of each student by ensuring they receive the necessary opportunities and resources to meet their unique needs and aspirations. In an equitable educational system,

every student has access to the resources, opportunities, supports, and educational rigor they need at the right moment in their education, regardless of their race, ethnicity, gender, gender identity, sexual orientation, language, learning path, accessibility needs, family background, family income, citizenship, or tribal status (*CPS Equity Framework, 2020*)

Targeted Universalism: A framework that recognizes the critical role of systems and structures in students' everyday experiences and acknowledges that the way students interact with those systems and structures differs depending on identity and students' life circumstances, both of which can affect how they perform in school. To be successful in this work, we believe we must take a racial equity stance through targeted approaches to eliminate racialized outcomes caused by structural racism. (*CPS Equity Framework, 2020*).

Restorative Practices: Restorative practices refer to a continuum of school-based alternatives to exclusionary discipline that are adapted to the particular needs of the school and community. Restorative practices contribute to maintaining school safety, protect the integrity of a positive and productive learning climate, and teach students the personal and interpersonal skills they will need to be successful in school and society. In addition, restorative practices serve to build and restore relationships among students, families, schools, and communities and reduce the likelihood of future disruption by balancing accountability with an understanding of students' behavioral health needs. Restorative practices are ways of proactively developing relationships and community, as well as repairing the community when harm is done. After conflict or harm, restorative practices provide a way of thinking about, talking about, and responding to issues and problems by involving all participants to discuss their feelings and opinions, identify what happened, describe how it affected everyone, and find solutions to make things better.

Workforce Equity: Workforce equity ensures equitable human resource practices, including hiring, retention, and promotion efforts focused on the greatest-needs groups and most impacted community members while centering competencies of cultural responsiveness, anti-racism, and anti-bias. Workforce equity requires CPS to eliminate institutional barriers and sustain targeted universalist equity goals related to employee attraction, selection, participation, and retention for most impacted populations at the School, Office, and Department level to ensure representativeness reflecting student demographics (*City of Seattle, 2016*).

III. Culturally Responsive Education and Diversity Collaboration and Partnerships

A. CPS is committed to prioritizing the voices of those most impacted, especially students and families, in policies related to district and school culture. Using the CPS Spectrum of Inclusive Partnerships tool, CPS will also engage key partners in the implementation of this Policy, including community organizations, city and other government agencies, researchers, philanthropy, and local businesses, to provide comprehensive support and resources to create culturally responsive and equitable educational experiences for all students.

B. The implementation of this Policy also requires the partnership of several CPS departments. The Office of Equity will partner with representatives from the following departments and other relevant departments:

- a. Office of Teaching and Learning (T&L)
- b. Office of Early Childhood Education (OECE)
- c. Office of Social and Emotional Learning (OSEL)
- d. Office for Students with Disabilities (OSD)
- e. Office of Student Protections and Title IX (OSP)
- f. Office of Network Support (ONS)
- g. Office of Family and Community Engagement (FACE)
- i. Office of Student Health and Wellness (OSHW)
- j. Office of Multilingual-Multicultural Education (OMME)

k. Department of Student Voice & Engagement (DSVE)

l. Office of Talent

m. Office of Safety and Security

IV. Policy Commitments

1. Culturally Responsive Teaching Practices:

a. The Office of Teaching and Learning (T&L), in collaboration with the Office of Multilingual-Multicultural Education (OMME), Office of Equity, and other essential offices, shall ensure that all CPS educators have opportunities to receive ongoing and adaptive professional learning to enhance their understanding and implementation of culturally responsive and linguistically responsive pedagogy and practices in alignment with the ISBE Culturally Responsive Teaching and Leading Standards (2021). This includes strategies to address and dismantle biases, promote anti-racist education, and foster inclusive learning environments.

b. All CPS educators shall aim to incorporate culturally responsive and linguistically responsive teaching practices into their instruction in alignment with the CPS Framework for Teaching and ISBE Culturally Responsive Teaching and Leading Standards (2021). These practices should recognize and celebrate the diverse cultural backgrounds and languages of students and communities, ensuring that the curriculum is inclusive and reflective of the students' experiences, with a heightened focus on students furthest from opportunity.

2. Curriculum and Instruction:

a. The Office of Teaching and Learning (T&L), in collaboration with the Office of Multilingual-Multicultural Education (OMME) and other essential offices and educators, aims to regularly review and revise the CPS curriculum in alignment with the CPS Instructional Equity Curriculum Rubric to support a consistent, effective development of high-quality, linguistically appropriate curriculum and ensure it includes diverse perspectives and accurately represents the contributions, histories, and languages of various cultural groups and communities. This includes integrating Black history, Latiné/x history, Indigenous history, Asian American history, and other underrepresented narratives.

b. Supported by the Office of Network Support (ONS) and The Office of Teaching and Learning (T&L), school leaders and educators shall aim to ensure instructional materials and resources are selected using the CPS Instructional Equity Rubric in alignment with the CPS School Leadership Framework to support the diverse cultural experiences of students. This includes literature, multimedia, and other educational tools that reflect a wide range of voices and experiences.

3. Professional Learning

a. CPS shall ensure that all CPS staff, including educators, administrators, support personnel, network, and central office staff, have opportunities to receive ongoing and adaptive professional learning focused on culturally responsive education, linguistically responsive education diversity, anti-racism, and anti-bias practices. This training will equip staff with the skills necessary to create and maintain inclusive district and school environments.

4. Anti-Racism and Anti-Bias Initiatives:

a. The Office of Equity, in collaboration with the Office of Student Protections and Title IX (OSP), the Talent Office, and other relevant departments, shall implement district-wide initiatives to promote anti-racism and anti-bias practices. These initiatives will include policies, professional learning, and programs aimed at addressing and eliminating discriminatory practices and systemic inequities. These practices shall align with the CPS Equity Framework and the CPS Final Comprehensive Non-Discrimination, Harassment, Sexual Harassment, Sexual Misconduct and Retaliation Policy (22-0928-PO2).

b. The Office of Social Emotional Learning (OSEL), in collaboration with the Office of Equity and other relevant offices through regular professional development and targeted support, will work to reduce disparities in disciplinary actions and other areas where inequities may exist. This includes ensuring that disciplinary policies are applied equitably and that restorative practices are employed to support student's social and emotional development.

5. Workforce Diversity, Equity and Inclusion:

a. CPS is committed to creating a diverse and inclusive district and school community. The Talent Office, in partnership with schools, networks, and other offices, shall lead efforts to recruit, hire, promote, and retain a diverse workforce that reflects the student population. By doing so, we aim to cultivate learning and work environments where students and staff can see themselves valued and represented while also expanding their understanding of the broader world.

b. CPS is committed to promoting inclusive practices that ensure all students and staff, regardless of race, national origin, ethnicity, language, gender, gender identity, sexual orientation, disability, age, socioeconomic status, religion, education, marital status, physical appearance, or other characteristics, feel affirmed, welcomed, and supported throughout the district.

6. Community Engagement:

a. The Office of Family and Community Engagement (FACE), the Department of Student Voice & Engagement (DSVE), and other relevant departments, in collaboration with the Office of Equity, will aim to engage with students, families, and community members to gather feedback and ensure the implementation of the CRED Policy aligns with the needs and expectations of the CPS community.

b. With the support of the Office of Multilingual-Multicultural Education (OMME), schools will aim to ensure that communication and engagement strategies are linguistically accessible and culturally responsive by engaging families in their home languages and recognizing the cultural assets they bring.

c. Schools are responsible for fostering strong partnerships with families and community members, ensuring their voices are integral to school decision-making processes and where families and community members feel valued, respected, and empowered to contribute to the development of school policies, curriculum, and practices.

d. The district will also collaborate with community organizations, businesses, and city agencies to support the goals of the CRED Policy and enhance the resources available to students, staff, and families.

7. Accountability and Monitoring:

a. Each school, office, and department within CPS is responsible for implementing this policy and ensuring compliance with its commitments. This includes developing process guidelines and monitoring mechanisms to track progress and address areas of concern.

b. In alignment with the Continuous Improvement Data Transparency (CIDT) policy, the district shall submit a report to the Board before the end of the calendar year at least once every three years, starting in FY28 inclusive of district findings on the evaluation and impact of the CRED Policy, as well any recommendations for improving the policy based on findings. This report will include data on resources and supports, professional learning, conditions for cultural responsiveness in schools, and evidence of student learning and well-being.

c. The district shall report annually on the progress of the implementation of the CRED Policy to the Board of Education and the broader CPS community.

Approved for Consideration:

Approved:

Signed by:



5033334F40F441F...

Fatima Cooke
Chief Equity Officer

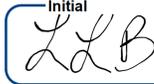
DocuSigned by:



AA17786A4B2446C...

Pedro Martinez
Chief Executive Officer

Approved as to Legal Form:



Initial
LLB

DocuSigned by:



56B562E0FFA44C9...

Ruchi Verma
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-RU1

Agenda Date: 12/12/2024

**RESCIND POLICY 101.1, POLICY 102.1, BOARD RULES CHAPTER I, II, III, AND 4-1
AND ADOPT NEW BOARD RULE CHAPTER I BYLAWS**

THE BOARD OF EDUCATION RECOMMENDS:

That the Board authorize the following as described in the disposition table below. Pursuant to Board Rule 2-6(c), the Public Comment Period was open from November 2, 2024 - December 2, 2024.

Current Policy Section/ Current Policy Title	New Policy Section/ New Policy Title	Description of Revision/Disposition
101.1 102.1 Board Rule Chapter I, II, and III 4-1	Chapter I: Board Bylaws	Rescind Policy 101.1, Policy 102.1, Board Rules Chapter I, II, III, and 4-1 and Adopt New Board Rules Chapter I: Board Bylaws: The Board, Board Administrative Rules, Board Members, Board Member Expectations, Officers, Meetings, Meeting Procedures, Committees, and Direct Reports

Approved as to Legal Form:

Approved:

Ruchi Verma
General Counsel

Mary Gardner
Vice President

Chapter 1: Board Bylaws

Board Rule 1-1: The Board

I. Introduction

This Board Rule clarifies the relationship between the Board of Education and Chicago Public Schools. It also contains the mission of the Board, outlines some of the key powers and duties of the Board, and lays out the authority delegated by the Board to key parties within the District.

II. About the Board

A. Name

The official legal name "Board of Education of the City of Chicago" shall be used to refer to the governing body of the school district and in all legal documents and contexts. The name "Chicago Public Schools" shall be used to designate the public school system, its staff, and administration.

In these Rules, the terms "Board of Education of the City of Chicago," "Chicago Board of Education," and "the Board" may be used interchangeably. Similarly, the terms "Chicago Public Schools" and "the District" may also be used interchangeably.

B. Mission

To set goals and standards and make policies that make a high quality public education system available to the children of Chicago. To oversee the operations of the Chicago Public Schools, guarantee their accountability to the goals and objectives set by the Board and ensure that its accomplishments meet the expectations of the residents of Chicago.

III. Board Powers and Duties

A. Powers and Duties of the Board

The Board's powers and duties come largely from the Illinois School Code (105 ILCS 5/34), and official action by the Board may only occur at a duly called and legally conducted meeting.

Some of the key powers and duties of the Board include:

- To contract for all types of services, including instructional services and school operations (105 ILCS 5/34-18 (30));
- To establish by-laws, rules and regulations, which shall have the force of ordinance (105 ILCS 5/34-19);
- To apportion students (105 ILCS 5/34-18(7));
- To establish criteria to monitor school performance, and remediate non-performing schools through various means, including school improvement plans, removal and replacement of the principal, replacement of faculty members, election of a new Local School Council, reconstitution, closing of a school, etc. (105 ILCS 5/34-8.3);
- To establish such general departments as it may deem necessary or appropriate and approve the heads of such departments (105 ILCS 5/34-7);
- To approve and issue the contract to a principal at schools with an Appointed LSC or Board of Governors after candidates have been recommended by the CEO (105 ILCS 5/34-2.4(b), 105 ILCS 34-8.3);
- To appoint a CEO to serve pursuant to a performance-based contract (105 ILCS 5/34-6);
- To evaluate the CEO (Board Rule 1-9.II.C);

- To terminate the employment of certain types of employees (105 ILCS 5/34-85);
- To incur debt (105 ILCS 5/34-31 et. seq.);
- To levy taxes upon all taxable property for educational purposes and capital improvements (105 ILCS 5/34-53.5.);
- To establish a budget and appropriate funds (105 ILCS 5/34-43); and
- To indemnify a Board employee from any damages (either judgment or settlement) arising out of a lawsuit if the employee is acting within the scope of their employment, and to provide the employee with a defense to that lawsuit, including reasonable legal fees and costs. (745 ILCS 10/2-302 and 105 ILCS 5/34-18.1).

B. Emergency Authority in the event of a Declared State of Emergency

1. The Board President must adopt emergency guidelines for the conduct of Board business and meetings, including the manner of public participation at Board meetings, to permit the Board to conduct business when a national, state or local emergency is declared and the Board cannot convene a meeting in the usual manner and comply with federal, state or local emergency orders and guidelines, and/or ensure the safety of the public and staff. During any meeting convened under the emergency guidelines adopted under this subsection (a), the Board may modify, replace, or revoke any emergency guideline adopted by the Board President under Board Rule I-I.III.B if the proposed Board action satisfies the following:

- a) the Board action permits the Board to conduct business in a manner that ensures public and staff safety; and
- b) the Board action complies with all federal, state, and local requirements and guidance under the state of emergency.

2. If a national, state, or local emergency is declared requiring immediate action by the District, the Board President may suspend any Board Rule, Policy, and Guidelines and adopt emergency guidelines to take measures consistent with local, state, and federal orders, guidelines, laws, and ordinances adopted or enacted to address and mitigate the emergency. The Board President may not use the emergency power under this subsection (b) to suspend Board Rules, Policies, or Guidelines regarding the conduct of Board business. The Board President may not use the emergency power under this subsection (b) if the Board convenes a Special Meeting under Board Rule 1-6.II.B. During any Meeting convened after the adoption of the emergency guidelines under this subsection (b), the Board may modify, replace, or revoke any emergency guideline adopted by the Board President under this subsection (b) if the proposed Board action satisfies the following:

- a) the Board action ensures the safety of students, the public, and District staff; and
- b) the Board action complies with all federal, state, and local requirements and guidance under the state of emergency.

3. Any Board Rules, Policies, and Guidelines not specifically suspended under subsection (b) but that conflict with an emergency guideline adopted under these subsections (a) or (b) are suspended while the emergency guideline is in effect.

4. The powers under Board Rule I-I.III.B expire at the earliest of the following:

- a) the national, state, or local emergency declaration has expired or terminated by law;
- b) when the Board is able to conduct business in the usual manner and comply with local, state, and federal orders, guidelines, laws, and ordinances adopted or enacted to address and mitigate the existing emergency.

5. Board Rule I-I.III.B shall have retroactive application to March 17, 2020. All actions taken by the Board President pursuant to Board Rule I-I.III.B on or after March 17, 2020 to March 25, 2020, are expressly ratified and approved.

IV. Delegation of Board Authority

A. Manner and Effect of Delegation of Authority

With the exception of those powers and authority exclusively reserved to the Board by the Illinois School Code, as it

exists now, or as it may be hereafter amended, the Board may delegate its authority by Board Rule, Board Policy, Board Resolution, Board Report or other Board action. Where the Board has delegated authority to an Officer or their designee, that Officer or their designee may take all actions consistent with the delegation without further Board action or authority and the action shall be binding upon the Board at the time the Officer acts.

B. Authority Not Specifically Delegated

The Board reserves to itself all authority and power it has not specifically delegated to another by Board Rule, Board Policy, Board Resolution, Board Report or other Board action.

C. Authority over Departments and Delegated Authority

Chiefs, Officers and heads of departments have the authority to supervise their respective departments or units, including all employees within their departments or units, and to take all actions delegated to them by Board Rule, Policy, Resolution, Board Report or other Board action. Said Chiefs, Officers and heads of departments or units may delegate their authority to employees within their departments or units, including any authority delegated to them by the Board.

V. Delegation of Authority and Reporting to the Board

A. Delegation to Chief Executive Officer or Their Designee

Subject to the limitations set forth in the Illinois School Code, these Rules and the Board's Policies, and except as provided in Board Rule 1-1.V.C.1 below, the Chief Executive Officer and their designee(s) are hereby delegated the following authority with respect to District employees, which may be exercised without Board action:

1. Except as provided in Board Rule 1-1.V.C.1 to hire, appoint, or promote based on merit employees upon their own recommendation or the recommendation of the Chief Talent Officer, General Counsel, the Chief Financial Officer, executive officers, officers or principals, and to establish eligibility criteria for hire, appointment or promotion;
2. To classify and reclassify employees;
3. To establish a schedule of basic salaries and wage rates, and to set compensation, wages and/or salary based on employee classifications or job titles or other criteria;
4. To establish policies with respect to overtime pay;
5. To grant annual increases to wages and salary based on cost of living for employees not subject to a performance management program or merit pay plan and to grant or withhold annual increases to wages and salary based upon merit to employees subject to a performance management program or merit pay plan adopted by the Chief Executive Officer or designee;
6. To establish employee benefit plans, including employee medical, dental and life insurance plans, disability plans, and tax-deferred savings plans, and the eligibility criteria for participation in those plans;
7. To establish work schedules for all employees, including hours of work and days of work;
8. To establish performance management procedures and evaluation procedures for all employees, including, but not limited to, teachers and principals;
9. To grant paid time off for excused days, holidays, sick leave, parental leave, personal leaves or vacation;
10. To grant voluntary leaves of absence to employees and to order involuntary leaves of absence for employees;
11. To grant paid and unpaid leaves of absence to eligible employees in accordance with collective bargaining

agreements, Board Rules and Policies;

12. To establish employee discipline protocols and commence disciplinary or dismissal proceedings against employees;
13. To demote, transfer, discipline or dismiss employees;
14. To lay off employees, reduce the Board's workforce, or alter compensation for employees;
15. To accept resignations and retirements from employees and to grant related revocations; and,
16. To exercise all other authority over employees that is not specifically reserved for Board action.

B. Chief Executive Officer's Quarterly Workforce Planning Report

The Chief Executive Officer or their designee(s) shall submit a quarterly workforce planning report (which shall be made public) to the Board that summarizes the previous quarter's workforce actions made by the Chief Executive Officer or their designee in accordance with Board Rule 1-1.V.A, provided however, that the reason or cause for any employee dismissal shall not be made public.

C. Authority Reserved for Board Action

The Board shall exercise all authority over the following employee matters, which authority is non-delegable under the Illinois School Code or which the Board has reserved to itself:

1. To appoint the Board Secretary, the Chief Executive Officer, the General Counsel, deputies, assistant deputies, senior general counsels, and assistants general counsel, executive officers, officers, and contract principals at schools with Appointed Local School Councils and contract principals at schools with Local School Councils that fail to directly select a principal in accordance with section 34-2.3(2) of the Illinois School Code;
2. To establish salaries upon hire for the Board Secretary, the Chief Executive Officer, the General Counsel, deputies, assistant deputies, senior general counsels, and assistants general counsel, executive officers and officers;
3. To dismiss the Board Secretary, the Chief Executive Officer, the General Counsel, deputies, assistant deputies, senior general counsels, and assistants general counsel, executive officers and officers upon majority vote of the full membership of the Board;
4. To dismiss probationary appointed teachers in accordance with the Illinois School Code;
5. To dismiss contract principals and tenured teachers for cause after adoption, modification or rejection of an Illinois State Board of Education hearing officer's recommendation;
6. To terminate the contract of and to dismiss a contract principal upon recommendation of the Chief Executive Officer, after notice and a hearing, in accordance with the Section 5/34-8.3(d) of the Illinois School Code or, upon consent of the contract principal and the applicable Local School Council; and,
7. To, upon recommendation of the Chief Executive Officer or their designee, dismiss for cause non-probationary educational support personnel whose employment is governed by collective bargaining agreements.

Board Rule 1-2: Board Administrative Rules

I. Introduction

This Board Rule serves to provide guidance for how the Board carries out select streams of work, such as the Board Self-Evaluations and the adoption, amendment, rescission and suspension of Board Rules and Policies. The Rule also indicates how the Board and the District work together for other key initiatives, such as the District Strategic Plan and Legislative Agenda.

II. Board Continuous Improvement

A. Self-Evaluations

The Board President shall establish a formal Board Self-Evaluation annually in February, or at such time as deemed appropriate by the Board President provided an annual Board Self-Evaluation occurs. Based on the data collected via the Self-Evaluation, the Board shall establish Board Governance Goals focused on strengthening their governance and improving their performance as a Board.

The Board President may establish additional Board Self-Evaluations as appropriate. Board Self-Evaluations shall provide for the self-evaluation of practices, procedures, or professional ethics, and be in accordance with Open Meetings Act.

B. Ongoing Development

The results of the Board Self-Evaluation shall inform the areas for improvement in the ongoing professional development referenced in Board Rule 1-2.II.A for Board Members and the Board as a collective governing body.

C. Board Operating Procedures Manual

The Board Operating Procedures Manual will also be reviewed and updated by the Board on an annual basis and within thirty (30) calendar days of the annual Board Self-Evaluation, or within such time as deemed appropriate by the Board President provided the Board Operating Procedures Manual is updated annually.

III. District Strategic Plan

A. Generally

Strategic planning is the systematic process of specifying the goals derived from the mission, vision, and core values of the school system, determining the present attainment of those goals, and then selecting strategies to reduce the discrepancies. The major emphasis of the District's planning system shall be the achievement by all students of State and local goals. The District Strategic Plan provides the strategic framework for all aspects of the District school system toward the accomplishment of these identified goals.

B. Development of the District Strategic Plan

The CEO or their designee shall coordinate the comprehensive planning process and monitor progress on the accomplishment of District Strategic Planning goals, priorities, and objectives specified in the District Strategic Plan. The District Strategic Plan shall be comprehensive, and shall include but not be limited to, priorities and objectives to support the identified goal(s). The District Strategic Plan must, at a minimum, include appropriate metrics and/or key performance indicators (KPIs), appropriate data sources, and a tentative reporting timeline. The District Strategic Plan shall be thoroughly reassessed and reevaluated in its entirety no more than every five (5) years, or for some other period as approved by the Board.

C. Progress Monitoring

By the start of the school year, the CEO shall present to the Board President for approval a plan for monitoring the progress of the District Strategic Plan for the year. For transparency, the progress monitoring plan must include reporting that will take place at public Board Meetings.

D. Transparency

The District Strategic Plan and subsequent reports shall be kept on file and made available to the public via the Board

website and the District's website.

IV. Legislative Agenda

The Board will represent the District's interests in legislative action to promote the welfare of public education in Chicago Public Schools or will direct those interests to be represented through the CEO or a designee. As a public entity, the Board must operate within the bounds of state and federal laws affecting public education. To effectively meet these responsibilities to the public and students of the District, the Board and CEO will work vigorously for the passage of new laws designed to advance the values and goals of our District and community, and for the repeal or modification of existing laws that impede these values and goals. To achieve these goals, the CEO will periodically study, discuss, and weigh the merits of pending legislation for the purpose of establishing the District's official position. When established, these official positions will be the position of the District in the legislative process.

A. CEO Responsibilities

1. Develop and present to the Board annually, no later than the January Regular Meeting, a legislative agenda for upcoming legislative sessions that is consistent with the furtherance of the District's Strategic Plan, goals, and priorities. The legislative agenda may include broad goals and priorities for upcoming legislative sessions and/or specific legislative items. Upon approval of a majority of the Board at a Regular Meeting, these positions will become the official position of the District in the legislative process.
2. In the cases when the District must respond to unanticipated legislation, which includes legislation that affects the Board's ability to advance the legislative agenda in Board Rule 1-2.IV.A.1 or the general welfare of the District, the Board delegates the responsibility to the Board President and CEO to make a determination as to the District's position provided the position is not in conflict with the legislative agenda in Board Rule 1-2.IV.A.1.
3. Allocate time with the Board throughout the year to discuss the legislative matters whenever the need arises as determined by the Board President and/or CEO.
4. Support and work for legislation that promotes quality education within Chicago Public Schools.
5. Stay informed of pending legislation.
6. Actively communicate concerns and make the Board's position known to elected representatives at the local, state, and national levels by regular contact with the local, state, and federal elected officials and entities whose decisions affect the welfare of public education in our District.
7. Seek adequate funding for schools and full funding for state and federally mandated programs.
8. Respond appropriately to requests for legislative proposals, comments on legislative proposals, and development of priority positions.

B. Board Member Responsibilities

1. Inform the public of its legislative priorities and outcomes of its legislative efforts annually at a time and means as determined by the Board President.
2. The Board President shall designate Board Members to serve as the Board's legislative representatives with associations and organizations that promote the legislative agendas of public education as needed.
3. Accept the consensus of the Board with respect to the annual legislative agenda pursuant to Board Rule 1-2.IV and legislative positions taken by the CEO in pursuit of that agenda.

C. Representing Positions Conflicting with the District's

Board Members and the CEO, individually or as members of professional organizations, will not represent positions conflicting with the District's on legislative matters on behalf of the Board or the District, unless it is made clear that such representation is the individual's viewpoint and not the official position of the District.

V. Administrative Organizational Units

105 ILCS 5/34-7 stipulates that the Board has the authority to establish such administrative organization units as it may deem necessary or appropriate to ensure the effective and efficient operation of the system and determine the duties and functions of each. The Board delegates this authority to the CEO who shall establish administrative organization units, with the approval of the Board. Chiefs, officers, and the heads of departments shall be appointed by the Board in accordance with Chapter 4 of the Board Rules.

VI. Adoption, Amendment, Rescission or Suspension of Rules and Policies

A. Generally

The Board enacts Rules pursuant to 105 ILCS 5/34-19 and such actions have the force of ordinances. Rules and Policies of the Board may only be amended, rescinded or suspended at a Regular Meeting by a vote of two-thirds of the full membership of the Board. The adoption of Rules requires a majority of the full membership of the Board, and the adoption of Policies two-thirds majority, of the full membership of the Board.

B. Public Comment

Except as provided by Board Rule 1-2.VI.E and F below, adoption, amendment, rescission or suspension must be preceded by the following actions:

1. The proposed adoption or amendment of a Rule or Policy or motion for rescission of a Board Rule has been posted on the District's website for a period of thirty (30) calendar days ("Public Comment Period") with an invitation to the general public to provide public comment.
2. The Board shall authorize the commencement of the Public Comment Period. The authorization shall occur at a Regular Meeting and be authorized by a simple majority of the Board.
3. All public comment received during the Public Comment Period has been published to the general public on the District's website, provided however the comments that reveal confidential or private information or use expletives or defamatory, vulgar or threatening language may be redacted, or omitted, if there is no way to redact and preserve the substance of the comment.
4. All public comment received during the Public Comment Period shall be provided to Board Members as part of their meeting preparation materials.

C. Interim Rules or Policies and Interim Amendments to Rules or Policies

The Board may adopt an interim Rule or Policy or amend a Rule or Policy on an interim basis prior to a Public Comment Period and/or before meeting any or all of the prerequisites outlined in Board Rule 1-2.VI.B.1 to 4 as an interim Rule or Policy to meet legal requirements or other exigent circumstances provided that the interim Rule or Policy shall expire ninety (90) calendar days after adoption unless replaced by a final Rule.

D. Form of Rule or Policy Addition, Amendment, or Rescission

Any and all additions, amendments or rescissions of these Rules or Policies shall specify the chapter and/or section thereof sought to be added, amended or rescinded.

E. Suspension of Rules

Rules and Policies may be suspended at any Regular Meeting by a majority of the full membership then serving. Any

suspension of a Rule or Policy shall be for a specified time period of no more than 12 months. If the Rule or Policy is still suspended after 12 months, the Rule or Policy must be revisited and a decision made to suspend for another 12 months or rescind the Rule or Policy permanently.

F. Biennial Readoption

All Board Rules and Policies must be readopted biennially every other year. Readoption requires two-thirds majority of the full membership of the Board. The General Counsel shall establish guidelines to ensure all Board Rules and Policies are readopted biennially. Such guidelines shall also establish that Rules and Policies be adopted biennially through one of the following three scenarios:

- Required Changes, which shall be in accordance with Board Rule 1-2.VI.G.
- Non-Material Changes, which shall be in accordance with Board Rule 1-2.VI.H.
- No Changes, which shall be in accordance with Board Rule 1-2.VI.I.

If the Board does not readopt a Rule or Policy on the timeline set forth in Board Rule 1-2.VI, that Rule or Policy shall remain in effect for an additional three (3) months, allowing the Board to consider its review and readoption at their next Regular Meeting.

G. Required Changes

The General Counsel shall establish guidelines for the Rule and Policy amendment, development, and adoption process that are in accordance with this Board Rule 1-2.VI and all other relevant Rules and other applicable regulations. Such guidelines must include:

- A process by which to engage with stakeholders most impacted by the Rule or Policy
- An equity assessment
- A comprehensive legal review
- A Whole Child review, an effort to support students to be healthy, safe, engaged, and academically challenged

H. Exceptions

The General Counsel shall establish guidelines for a waiver of the Public Comment Period for the following two exception types: Non-Material Amendments and Legally Required Amendments to previously Board-approved Rules. Waivers can only be authorized for amendments to Rules and Policies and are subject to final adoption by at least two-thirds of the full membership of the Board at a Regular Meeting.

1. Non-Material Changes

Non-Material Amendments shall be limited to the following:

- a. Updates to headers and footers
- b. Changes to titles of staff and positions, departments, schools
- c. Changes or updates to the names of guidelines or websites referenced within the Rule or Policy
- d. Legal or cross references that have been changed since the Rule or Policy adoption
- e. Changes to format
- f. Correcting grammatical, capitalization, punctuation errors, and typos
- g. Any other Scrivener's errors

2. Legally Required Amendments

If a Rule or Policy needs to be adopted, amended, rescinded, or suspended to be in compliance with federal and state law or regulations or City of Chicago Ordinance.

I. No Changes

The General Counsel shall establish guidelines consistent with the following:

When a Rule or Policy is reviewed biennially pursuant to guidelines referenced in Board Rule 1-2.VI.F and a determination is made that no changes are needed, the Rule or Policy shall be added to the agenda at a Regular Meeting

to be considered for re adoption by the full Board. The Public Comment Period referenced in Board Rule 1-2.VI.B.1 to 4 and requirements set forth in Board Rule 1-2.VI.G may be waived for Rules or Policies for which no changes are recommended.

J. Initiation Process for Rule or Policy Changes

Readoption, amendment, rescission or suspension of Rules and Policies outside the Biennial Readoption as defined in Board Rule 1-2.VI.F shall be initiated through at least one Initiation Process as defined below:

1. If the Board and/or District's goals and priorities change such that an adoption, amendment, rescission, or suspension of a Rule or Policy is necessary to achieve the goal or priority of the Board and/or District, or
2. If a Rule or Policy needs to be adopted, amended, rescinded, or suspended to address an Internal Audit finding or Office of Inspector General recommendation.

K. Initiation Process for Adoption of New Rules

The General Counsel shall establish guidelines for the Initiation Process for New Rules or Policies consistent with the following:

- A process by which to engage with stakeholders most impacted by the Rule or Policy
- An equity assessment
- A comprehensive legal review
- A Whole Child review, an effort to support students to be healthy, safe, engaged, and academically challenged
- All new Rules are subject to Board Rule 1-2.VI.B.1 to 4
- If adopted by the Board, all provisions within Board Rule 1-2.VI shall apply thereafter.

L. Timeline for Implementation

1. Within three (3) years from April 26, 2023, all Board Rules and Policies must have undergone a review process as outlined in Board Rule 1-2.VI.G, unless the Rule or Policy was adopted or amended between September 26, 2019 and April 26, 2023.
2. After this three (3) year period, when all Board Rules and Policies have been reviewed, the Biennial Readoption referenced in Board Rule 1-2.VI.F will take effect, as will Board Rule 1-2.VI.H and I.

Board Rule 1-3: Board Members

I. Introduction

This Board Rule provides details regarding Board Members, including Board Member eligibility, selection, terms, and vacancies. It also outlines Board Member authority, compensation, use of equipment, and access to records. The Board Rule also details the role of the Honorary Student Board Member.

II. Board Member Eligibility, Selection, Terms, and Vacancies

A. Eligibility

As per 105 ILCS 5/34-4, to be eligible for election or appointment to the Board, a person shall be a citizen of the United States, shall be a registered voter as provided in the Election Code, shall have been, for a period of one year immediately before election or appointment, a resident of the city, school board member eligibility district, and subdistrict that the member represents, and shall not be a child sex offender as defined in Section 11-9.3 of the Criminal Code of 2012. A person is ineligible for election or appointment to the Board if that person is not in compliance with the provisions of Section 10-9 as referenced in Section 34-3.

Permanent removal from the city by any member of the Board during the member's term of office constitutes a resignation therefrom and creates a vacancy in the Board. Board members shall not hold other public office under the Federal, State or any local government other than that of Director of the Regional Transportation Authority, member of the economic development commission of a city having a population exceeding 500,000, notary public or member of the National Guard. By accepting any such office while members of the Board, or by not resigning any such office held at the time of being elected or appointed to the Board within 30 days after such election or appointment, shall be deemed to have vacated their membership in the Board.

B. Selection and Terms

As per 105 ILCS 5/34-3(b-15), for purposes of selection of members of the Chicago Board of Education, the City of Chicago shall be divided into 10 school board member eligibility districts, and each of those 10 school board member eligibility districts shall be subdivided into 2 subdistricts as provided in subsection (a) of Section 34-21.10.

1. Until January 15, 2027

Each school board member eligibility district shall be represented by one member who is elected at the 2024 general election to a 2-year term that begins January 15, 2025 and one member who is appointed by the Mayor by no later than December 16, 2024 to a 2-year term that begins January 15, 2025. Each elected member shall reside within the school board member eligibility district that the member represents, and each appointed member shall reside both within the school board member eligibility district that the member represents and outside of the subdistrict within which the elected member of the school board member eligibility district resides.

2. Beginning January 15, 2027

Each elected member shall reside within the subdistrict that the member represents. Each subdistrict shall be represented by one member who is elected at the 2026 general election. If a member is elected at the 2026 general election to fill the expired term of an appointed member, then the elected member shall serve a 2-year term that begins January 15, 2027. If a member is elected at the 2026 general election to fill the expired term of an elected member, then the member shall serve a 4-year term that begins January 15, 2027.

If a member is elected at the 2026 general election to serve a 2-year term, then the member elected at the 2028 general election shall serve a 4-year term that begins January 15, 2029. If a member is elected at the 2026 general election to serve a 4-year term, then the member elected in that subdistrict at the 2030 general election shall serve a 2-year term that begins January 15, 2031.

3. Beginning with the members elected at the 2032 general election

The members of each subdistrict shall serve two 4-year terms and one 2-year term for each 10-year period thereafter. As determined by lot, the terms of the members representing the subdistricts shall be the following:

- (a) the members representing 7 subdistricts shall be elected for one 2-year term, followed by two 4-year terms;
- (b) the members representing 7 subdistricts shall be elected for one 4-year term, followed by one 2-year term, and then one 4-year term; and
- (c) the members representing 6 subdistricts shall be elected for two 4-year terms, followed by one 2-year term.

C. Vacancies

As per 105 ILCS 5/34-3(b-20), all elected and appointed members shall serve until a successor is appointed or elected and qualified.

Whenever there is a vacancy in the office of an appointed member of the Board, the Mayor shall appoint a successor who has the same qualifications as the member's predecessor to fill the vacancy for the remainder of the unexpired term.

Whenever there is a vacancy in the office of an elected member of the Board, the President of the Board shall notify the

Mayor of the vacancy within 7 days after its occurrence and shall, within 30 days, fill the vacancy for the remainder of the unexpired term by majority vote of the remaining members of the Board. The successor to the elected member shall have the same qualifications as the member's predecessor.

III. Board Member Authority

A Board Member has no legal authority as an individual. Board Members, as individuals, do not separately possess the powers that reside in the Board. Board members shall have authority only when acting as a Board legally in session. The Board shall not be bound in any way by any statement or action on the part of any individual Board member, except when such statement or action is pursuant to specific official instructions of the Board.

IV. Compensation and Expenses

A. Generally

As stipulated in 105 ILCS 5/34-4, Board Members shall serve without any compensation. However, Members of the Board may be reimbursed for reasonable expenses incurred while in the performance of their duties upon submission of proper receipts. The process for reimbursement is outlined below. Board Member anticipated expenditures must be discussed with the Board President and/or their designee prior to being incurred, in order to ensure that they are allowable and that the current budget allows for those expenditures.

B. Expenses

Whenever possible, the Board Office staff will create Purchase Orders to cover the cost of registration, travel, transportation, and lodging for conferences and other Board-related business travel, in advance of the travel. Board Office staff will coordinate these expenses on behalf of Board Members.

C. Reimbursement

In the case that a reimbursement is necessary, Board Members must follow the guidelines set forth in Board Policy 507.1 Employee Travel and Work-Related Expense Reimbursement. Per Board Policy 507.1.V.B., all Board Member expense requests for travel, meals, and/or lodging must be approved by roll call vote at an open meeting of the Board.

D. Advances and Credit Cards

Board Members will not be issued advances or credit cards.

V. Use of Equipment and Supplies

Board Members shall be provided with appropriate equipment and supplies for their official use. Equipment shall be acquired in accordance with the District's Central and Network Office Device Policy. All Board property shall be used in alignment with Board Policy 604.1 Staff Acceptable Use and Board Policy 503.1 Code of Ethics. Equipment must be returned on the last day of service.

VI. Access to Records

A. Personnel Records

Access to District personnel records shall be governed by Board policy and State law, and no Board Member shall be denied documents or information to which they are legally entitled and are required in the performance of the Board member's duties.

Information obtained from employee personnel records by Board Members shall be used in alignment with Board Policy 503.1 Code of Ethics and only for the purpose of aiding the Members in fulfilling their legal responsibilities in making decisions on such matters as appointments, assignments, promotions, demotions, remuneration, discipline, and dismissal, or to aid the development and implementation of personnel policies, or for other uses as necessary to enable the Board to carry out its legal responsibilities.

B. All Other Records or Data

Board Member requests for any other District records or data shall be made to the Board Office. Board Office staff will work with District staff to fulfill the request according to the process set in place by the District.

C. Exemptions

There may exist documents that the Board will not have access to, which includes, but is not limited to, certain Office of the Inspector General records.

VII. Service on Other Bodies

A. Generally

Board Members are required to serve on two other public bodies. There are also additional opportunities for Board Members to serve on other bodies based on the Board's memberships on those given bodies. In all cases, when serving on other bodies, Board Members must maintain their fiduciary duty to the Board.

B. PBC and CTPF

The Board must select and approve one (1) Board Member to serve on the Board of Commissioners of the Public Building Commission of Chicago (PBC) and two (2) Board Members to serve on the Board of Trustees of the Chicago Teachers' Pension Fund (CTPF). These appointments will be made by the Board in alignment with guidelines provided by each of these bodies.

C. All Others

The Board President shall appoint members, as necessary, to serve on other organizations, committees, and/or councils as required by law, Board policy, or as desired by the Board.

These appointments shall be carried out in accordance with procedures set forth by the Board President or their designee. The Board President shall make a good faith effort to match appointments with the interests and expressed willingness of Board Members to serve and no Board Member will be considered for multiple appointments until every Board Member has been offered and accepted at least one appointment.

Board members who wish to present a report of activities or updates of these groups to the full Board may do so by working with the Board President to have the item added to the agenda of an upcoming Board Meeting.

VIII. Honorary Student Board Member

105 ILCS 5/34-3(c) grants the Board the authority to appoint a student to the board to serve in an advisory capacity. As such, the Board has established the role of Honorary Student Board Member (herein referred to as "HSBM").

A. Duties

The Board values student perspectives and strives to ensure that student voice is incorporated in the Board's decision making. In order to accomplish this, the duties of the HSBM are as follows:

- represent the CPS student body at the Board's monthly meetings.
- serve as an appointed member on a District-level student committee.
- act as a public representative of the students of the District at various conferences, meetings, and ceremonies, as applicable.

B. Restrictions

1. In alignment with 105 ILCS 5/34-3(c), the HSBM will not have voting privileges, nor can they attend any executive session of the Board.
2. The HSBM will also not have access to confidential or other protected records, including but not limited to personnel records, student records, and OIG investigative records.

C. Support

The Board will provide the following for the HSBM:

- a thorough orientation to ensure the HSBM is able to fully understand the role and the work of the Board prior to starting their term.
- ongoing support with any questions or concerns the HSBM may have throughout their term.
- a \$1,000 scholarship to support the post-secondary educational pursuits of the HSBM at a two- or four-year college or university.

D. Eligibility and Selection

The Board Office will establish and annually review the eligibility criteria and selection process.

Board Rule 1-4: Board Member Expectations

I. Introduction

This Board Rule reviews the expectations of Board Members, including the taking of the Oath of Office, participation in Board Member training and development activities, and conditions and procedures for Board Member removal from office.

II. Oath of Office

A. Oath

Prior to taking a seat on the Board of Education, Board Members shall take the Chicago Board of Education Oath of Office that provides the following:

I, (name of Board Member), do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of the City of Chicago, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and all applicable federal and state laws, to the best of my ability.

I further swear that:

- I shall respect taxpayer interests by serving as a faithful protector of the school District's assets;
- I shall encourage and respect the free expression of opinion by my fellow Board Members and others who seek a hearing before the Board, while respecting the privacy of students and employees;
- I shall recognize that a Board Member has no legal authority as an individual and that decisions can be made only by a vote at a public board meeting;
- I shall abide by decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels;
- I shall avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my Board membership for personal gain or publicity;
- I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Chicago Public Schools;
- I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;
- I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;
- I shall serve as a key advocate on behalf of students and our community's schools to advance the vision for Chicago Public Schools; and
- I shall strive to work together with the Chief Executive Officer (CEO) to lead the school District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of student learning and well-

being, as well as healthy, safe, engaging, and academically challenging school experiences, that prepare each student for college, career, and civic life.

B. Administration of the Oath of Office

1. Each Board Member must sign and submit the Oath of Office to the Board Secretary by the first day of the term to which the Board Member is appointed or elected.
2. Each Board Member taking office shall either read the Oath during an open meeting and swear or affirm to follow it as indicated in the Oath, or a group of Board Members or entire Board may take the Oath simultaneously.
3. The Oath shall be administered at Board Member's first public Board Meeting meeting by the Board President, Secretary of the Board, or a designee.
4. The Board shall maintain on the Board website each Board Member's signed and submitted Oath of Office.

III. Board Member Training and Development

A. Generally

In order for the Board to fulfill its responsibilities, individual Board Members must learn, understand, and practice effective governance principles. A critical step in achieving this goal is the establishment of a comprehensive new Board Member training and professional development program to help Board Members become effective and to promote a high-functioning team. The Board President may authorize additional training to be included in the Board Member Mandatory Training.

B. Board Member Training

1. Domain A: Board Powers and Duties, which shall include, but not be limited to:
 - a. Board Members must take the Chicago Board of Education Oath of Office at their first public Board Meeting, and sign and submit the Oath of Office and agreement with Board Operating Procedures Manual in accordance with Board Rule 1-2.II.C.
 - b. Each Board Member must complete training on the Open Meetings Act no later than ninety (90) days after taking the Oath of Office. After completing the training, each Board Member must file a copy of the certificate of completion with the Board Secretary. Training on the Open Meetings Act is only required once.
 - c. Each Board Member shall receive training on, and be given a copy of, the powers of the Chicago Board of Education granted through state and federal laws and Board Rules and Policies.
 - d. Each Board Member shall, within ninety (90) days of taking the Oath of Office, and annually thereafter, receive training on the Board of Education Code of Ethics.
 - e. Each Board Member shall, within ninety (90) days of taking the Oath of Office, and annually thereafter, complete the Illinois Mandated Reporter Training.
 - f. Each Board Member shall, within ninety (90) days of taking the Oath of Office, and annually thereafter, complete training on harassment, discrimination, and reporting policies, and other relevant training.
 - g. Each Board Member shall be provided training on budget and revenues, education theory and governance, governmental relations, school-based management, and state and federal education law and regulations pursuant to 105 ILCS 5/34-3.2. Board Members shall also be provided training regarding trauma-informed practices for students and staff.
 - h. Additional mandatory training as required by the Board President and applicable laws and Board Rules and Policies.
2. Domain B: Board Business, which shall include, but not be limited to:
 - a. Parliamentary procedure in accordance with Board Rule 1-7.II.C, the latest edition of Robert's Rules of Order, and other Board Rules, Policies, and procedures established by the Board President.
 - b. Each Board Member must be given a copy of the latest edition of the Board of Education Board Rules.
 - c. Each Board Member shall receive training on the agenda preparation and formulation process.

- d. Board Members will review the Board Operating Procedures Manual during orientation and will acknowledge in writing that they have been trained on and will agree to abide by the Manual during their tenure.
 - e. Additional mandatory training as required by the Board President and applicable laws and Board Rules and Policies.
3. Domain C: Board Member Organizational Responsibilities and Relationships, which shall include, but not be limited to:
- a. Organizational Meeting of the Board of Education, including but not limited to, the election and powers of its officers.
 - b. Oversight and evaluation of the direct reports of the Board.
 - c. Each Board Member must complete a training on personnel dismissals that require Board approval, such as contract principals, tenured teachers, pre-tenured teachers, educational support personnel, paraprofessional and school related personnel, and other personnel decisions. Board Members must complete the training program before participating in a vote on dismissal of personnel.
 - d. Board Members' role within the appointments to the Appointed Local School Councils (ALSCs) and Local School Councils (LSCs).
 - e. Other training as directed by the Board President that supports the Board's organizational responsibilities.
4. Domain D: District Oversight, which shall include, but not be limited to:
- a. Board and District Goals, Vision, and Strategic Plan
 - b. School Performance
 - c. District and School Finance
 - d. Instructional Program
 - e. Portfolio of school options, such as District, charter, contract, and Options schools
 - f. District personnel
 - g. District's approach to, and protocols for, equity and community engagement
 - h. Immediate decisions before the Board
 - i. Collective Bargaining Agreements
 - j. Other trainings as directed by the Board President that support District oversight

IV. Board Member Removal from Office

In the event that the Board determines that a Board Member has committed any of the acts detailed in Board Rule 1-4.IV.A to D when the Member, acting in an official capacity, or in a capacity as a special government agent, the Board may adopt a resolution either (a) recommending that the Mayor remove the Board Member from the Board (for any Board Member that is serving by appointment of the Mayor), or (b) referring the matter to the Cook County State's Attorney and Office of the Attorney General for prosecution or removal. To adopt such a resolution, two-thirds of the members of the Board must vote in favor of it.

A. Failure to Act

Intentionally or recklessly fails to perform any mandatory duty as required by law, including, but not necessarily limited to:

- 1) Refusal to cooperate with an investigation conducted by the Office of Inspector General, pursuant to 105 ILCS 5/34-13.1(d);
- 2) Failure to comply with the Abused and Neglected Child Reporting Act, 325 ILCS 5/1 et seq.;
- 3) Failure to cooperate with the Board's efforts to obtain criminal history records check and a Statewide Sex Offender Database, pursuant to 105 ILCS 5/34-18.5(d);
- 4) Failure to file a Statement of Economic Interest, pursuant to Art. XIII, Sect. 2 of the Illinois Constitution and the Illinois Governmental Ethics Act, 5 ILCS 420/3A, et seq.;

or,

B. Forbidden Acts

Knowingly performs an act which they know is forbidden by law, including but not necessarily limited to:

- 1) Conviction for a felony, bribery, perjury of an infamous crime, as defined by 5 ILCS 280/1;
- 2) Holding an interest in a contract with the Board that is inconsistent with the terms of 105 ILCS 5/10-9, et seq.;

- 3) Disclose confidential information pertaining to a student in violation of the Illinois Student School Records Act, 105 ILCS 10/1, et seq., and/or the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g;
- 4) Violation of the Article 29 of the Election Code of the State of Illinois, 10 ILCS 5/29-1, et seq.;
- 5) Willful violation of 105 ILCS 5/34-43 through 34-51, as prohibited by 105 ILCS 5/34-52;
- or,

C. Self Dealing

With intent to obtain a personal advantage for themselves or another, they perform an act in excess of their lawful authority;

or,

D. Bribery

Solicits or knowingly accepts for the performance of any act a fee or reward which they know is not authorized by law. This provision is inclusive of, but not necessarily limited to, violations of the following provisions of the Illinois Criminal Code: 720 ILCS 5/33-1 through 33-7, 720 ILCS 5/29-1 and 720 ILCS 5/29A-1.

Board Rule 1-5: Officers

I. Introduction

This Board Rule provides clarification on the Board Officer roles, selection, vacancies, and duties.

II. Selection of Officers

A. President

As specified in 105 ILCS 5/34-3 (b-10), by December 16, 2024, the Mayor shall appoint a President of the Board for a 2-year term that begins January 15, 2025.

Beginning with the 2026 general election, one member shall be elected at large and serve as the President of the Board for a 4-year term that begins January 15, 2027.

B. Vice President

As specified in 105 ILCS 5/34-3 (b-10), the Board shall elect annually from its number a Vice President.

1. Nominations

In alignment with Board Rule 1-6.II.C, at the Organizational Meeting, the President shall solicit nominations for the Vice President position. Each nomination will require a second to go forward. When there are no more names to be placed in nomination, the President will ask for a motion to close nominations that will require a second and approval by a majority of the Board.

2. Selection

If only one Board Member is nominated for Vice President, the President shall then declare that candidate the Vice President.

If two or more Members are nominated for Vice President, a show of hands or roll call voice vote is necessary. The Board Member receiving the most votes is elected. If there is a tie, the President will cast the deciding vote.

C. Secretary

As specified in 105 ILCS 5/34-3 (b-10), the Secretary of the Board shall be selected by the Board and shall be an employee of the Board rather than a member of the Board.

D. Chair Pro Tem

At any Board Meeting when a quorum is present, in the case of the absence or disability of both the President and the Vice President, the Secretary shall call the meeting to order and the Board Members present shall elect a Chair Pro Tem. The Chair Pro Tem shall perform the duties of the President at that meeting.

III. Vacancies

A. President

A vacancy in the President role will be filled based on whether the President was an appointed Member of the Board or an elected Member of the Board. As specified in 105 ILCS 5/34-3 (b-20), whenever there is a vacancy in the office of an appointed Member of the Board, the Mayor shall appoint a successor who has the same qualifications as the Member's predecessor to fill the vacancy for the remainder of the unexpired term. Whenever there is a vacancy in the office of an elected Member of the Board, the President of the Board shall notify the Mayor of the vacancy within 7 days after its occurrence and shall, within 30 days, fill the vacancy for the remainder of the unexpired term by majority vote of the remaining members of the Board. The successor to the elected member shall have the same qualifications as the member's predecessor.

B. Vice President

A vacancy in the Vice Presidency is filled by a special Board election. As soon as practicable after being notified of the vacancy, the Board President shall hold the special election during a Board Meeting following the process outlined Board Rule 1-5.II.B.

C. Secretary

As specified in 105 ILCS 5/34-3 (b-10), the Secretary of the Board shall be selected by the Board and shall be an employee of the Board rather than a member of the Board. The Board will hire a new Secretary to fill a vacancy of that role.

IV. Duties

A. President

As specified in 105 ILCS 5/34-3 (b-10), beginning January 15, 2025, the President shall perform the duties imposed upon their office by the rules of the Board, provided that the President shall preside at meetings of the Board and shall only have voting rights to break a voting tie of the other Board elected and appointed members. On and after January 15, 2027, the President of the Board shall preside at meetings of the Board and vote as any other member but have no power of veto.

The additional duties of the President, as determined by the the Board, include, but are not limited to, the following:

- Focusing the Board meeting agendas on appropriate content (in alignment with Board Rule 1-7.III);
- Maintaining order and decorum at Board Meetings (in alignment with Board Rule 1-7.IV and V);
- Establishing and publishing guidelines that govern the public participation portion of each meeting (in alignment with Board Rule 1-7.V);
- Approving the CEO's annual recommendations for the progress monitoring of the District Strategic Plan (in alignment with Board Rule 1-2.III.C);
- Adopting emergency guidelines for the conduct of Board business and meetings (in alignment with Board Rule 1-1.III.B);
- Calling Special Meetings of the Board (in alignment with Board 1-6.II.B);
- Administering (or ensuring a designee administers) the Oath of Office for new Board Members (in alignment with Board Rule 1-4.II.B);

- Establishing professional development opportunities for Board Members (in alignment with Board Rule 1-4.III);
- Maintaining (or ensuring a designee maintains) on the Board website a log identifying the complete training and development activities of each Board Member (in alignment with Board Rule 1-4);
- Making all Board committee appointments, unless specifically stated otherwise (in alignment with Board Rule 1-8);
- Establishing a formal Board Self-Evaluation and Governance Goal setting process (in alignment with Board Rule 1-2.II.A);
- Establishing time annually with the Board and the public to review legislative priorities and the outcomes of legislative efforts (in alignment with Board Rule 1-2.IV.B);
- Working with the CEO to make a determination as to the District's position in response to unforeseen legislation (in alignment with Board Rule 1-2.IV.A);
- Along with the Secretary, signing and executing all contracts duly authorized by order, resolution or direction of the Board, and signing and executing leases of school property or property required for school purposes duly authorized by order, resolution or direction of the Board (in alignment with Board Rule 7-12);
- Directing the CEO to submit proposed contracts valued between \$250,000 and \$500,000 to the Board for Board review and approval (in alignment with Board Rule 7-14); and
- Approving the dismissal of school for funeral services in case of the death of the principal (in alignment with Board Rule 6-23).

B. Vice President

As specified in 105 ILCS 5/34-3 (b-10), the Vice-President shall perform the duties of the President if that office is vacant or the President is absent or unable to act.

C. Secretary

As specified in 105 ILCS 5/34-3 (b-10), the duties of the Secretary shall be imposed by the rules of the Board. The Board has determined that the duties of the Secretary include, but are not limited to, the following:

- Per Board Rule 1-6.V, shall proceed immediately to prepare notices and an agenda on the same and shall cause them to be served on members of the public and the members of the Board of Education at least 48 hours prior to the day and hour set for said special meeting
- Per Board Rule 1-7.II, shall immediately call the roll of members at each meeting of the Board of Education;
- Shall cause to be developed and kept a record of all of the agendas and proceedings of the Board of Education;
- Shall give notice to members and the public of regular, special and recessed meetings of the Board of Education;
- Shall have general supervision of all records of the agendas and proceedings of the Board of Education and of each committee and subcommittee thereof, and of such other records as the Board of Education may direct;
- Shall sign all records of proceedings of the Board of Education;
- Shall cause to be prepared expeditiously the agendas and proceedings of the Board of Education and such reports and other matters as the Board of Education may direct or are by law required, and shall send copies thereof to all members;
- Shall publish and make available on the website up-to-date versions of all Board Rules and Policies
- Shall maintain a list of reports that require annual Board approval;
- Per Board Rule 1-4.II, shall administer the Oath at an open meeting;
- Per Board Rule 1-4.II, shall maintain records of each Board Member's signed Oath of Office that must be submitted by the first day of the term to which the Board Member is appointed or elected;
- Shall accept all legal service and legal correspondence, including liens and summons served on the Board;
- Shall sign all checks drawn by order of the Board of Education and present the same to the Mayor and the City Comptroller for countersigning;
- Shall sign all contracts and legal instruments approved by the Board of Education;
- At any Board Meeting when a quorum is present, in the case of the absence or disability of both the President and the Vice President, shall call the meeting to order and the Board Members present shall elect a Chair Pro Tem (as per Board Rule 1-5.II.D); and

- Shall perform such other duties as usually pertain to the Office of Secretary or such as may be directed by the Board of Education and by these Rules.

Board Rule 1-6: Meetings

I. Introduction

This Board Rule defines the various types of Board Meetings and quorum for Board Meetings. The Board Rule also provides the processes for the remote participation of Board Members in said Meetings, and reviews the processes for the minutes of Board meetings.

II. Meeting Types

A. Regular Meetings

In alignment with the Open Meetings Act 5 (ILCS 120/2.02(a)), the Board shall establish a schedule of Regular Meetings by the start of the fiscal year each year and shall state the regular dates, times, and places of such meetings.

An agenda for each Regular Meeting shall also be posted at the District's Central Office and at the location where the meeting is to be held at least 48 hours in advance of the holding of the meeting.

B. Special Meetings

Special Meetings may be held at any time on call of the President or any five Board Members. Such call shall be in writing, duly signed, and shall be presented to the Secretary who shall proceed immediately to prepare notices and an agenda on the same and shall cause them to be served on members of the public and the members of the Board of Education at least 48 hours prior to the day and hour set for said Special Meeting.

C. Organizational Meetings

The Board shall hold an Organizational Meeting annually between January 15 and the first Regular Meeting of the Board, or in combination with the first Regular Meeting of the Board.

At the organizational meeting, the following shall occur:

- the Oath of Office will be taken by any new Board Members (in accordance with Board Rule 1-4.II)
- The Vice President of the Board shall be elected (in accordance with Board Rule 1-5.II.B)
- The membership of the Agenda Review Standing Committees shall be announced (in accordance with Board Rule 1-8.III)
- The Chair and Vice Chair of the Agenda Review Standing Committees shall be elected (in accordance with Board Rule 1-8.III)

D. Closed Meetings

In alignment with the Open Meetings Act (5 ILCS 120/2a), the Board and Board Committees may hold a meeting closed to the public, or close a portion of a meeting to the public, upon a majority vote of a quorum present, taken at a meeting open to the public for which notice has been given as required by the Open Meetings Act. Only topics specified in the vote to close under 5 ILCS 120/2 may be considered during the closed meeting.

No final action may be taken at a closed meeting. Final action shall be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.

III. Quorum

In alignment with the Open Meetings Act (5 ILCS 120/1.02), a "meeting" means any gathering of a majority of a quorum of the members of a public body held for the purpose of discussing public business. A quorum for the Board of Education

shall consist of a majority of the full membership then serving.

IV. Remote Participation of Board Members

A. Generally

In alignment with the Open Meetings Act (5 ILCS 120/7), if a quorum of Board Members is physically present, a majority of the Board may allow a Board Member to attend the meeting by other means (video or audio conference) if the Member is prevented from physically attending because of:

- personal illness or disability;
- employment purposes or the business of the Board;
- a family or other emergency; or
- unexpected child care obligations.

B. Process

If a Board Member wishes to attend a meeting by other means:

- the member must notify the Secretary before the meeting unless advance notice is impractical;
- a roll call vote will be taken during the Meeting; and
- the Secretary shall indicate in the meeting minutes whether the members of the Board were physically present for the meeting or present by means of video or audio conference.

V. Proceedings

A. Generally

In alignment with the Open Meetings Act (5 ILCS 120/2.06), the Board shall keep written minutes of all meetings, whether open or closed, and a verbatim record of all closed meetings in the form of an audio or video recording. Minutes shall include, but need not be limited to:

- (1) the date, time and place of the meeting;
- (2) the members of the public body recorded as either present or absent and whether the members were physically present or present by means of video or audio conference; and
- (3) a summary of discussion on all matters proposed, deliberated, or decided, and a record of any votes taken.

Any Board Member may direct that any of their remarks made during a meeting be included in the meeting minutes.

The Board shall approve the minutes of its open meeting within 30 days after that meeting or at the Board's second subsequent Regular Meeting, whichever is later. The minutes of meetings open to the public shall be available for public inspection within 10 days after the approval of such minutes by the Board. The Board shall post the minutes of a Regular Meeting open to the public on its website within 10 days after the approval of the minutes by the public body. Any minutes of meetings open to the public posted on the website shall remain posted on the website for at least 60 days after their initial posting.

B. Closed Meetings

In alignment with the Open Meetings Act (5 ILCS 120/2.06(d)), the Board shall periodically meet to review minutes of all closed meetings. Meetings to review minutes shall occur every 6 months, or as soon thereafter as is practicable, taking into account the nature and meeting schedule of the Board.

Committees which are ad hoc in nature shall review closed session minutes at the later of: (1) 6 months from the date of the last review of closed session minutes or (2) at the next scheduled meeting of the ad hoc committee.

At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

Board Rule 1-7: Meeting Procedures

I. Introduction

This Board Rule provides clarity on various Board Meeting procedures including: the typical order of business, how the agendas for Board Meetings are developed, public participation at Board Meetings, and the rules of order that govern Board Meetings.

II. Order of Business

At each meeting of the Board of Education, the President shall call the meeting to order. The Secretary shall immediately call the roll of members.

The typical order of business shall be as follows:

- Safety Announcement
- President's Statement
- Honoring Excellence
- CEO's Remarks
- Committee Updates
- Public Participation
- CEO Presentations & Progress Monitoring
- Discussion of Public Agenda Items
- Vote on Public Agenda Items
- Closed Session
- Adjournment

The order of business shall be as noted in the agenda published for the particular meeting. However, the Board can amend the order of business, either by unanimous consent or by a two-thirds vote. The processes for developing a meeting agenda is stated below.

III. Agenda

A. Agenda Creation

1. Generally

The Board President shall establish the agenda for each Board Meeting. In alignment with 5 ILCS 120/2.02(c), any Board Meeting agenda required by OMA shall set forth the general subject matter of any resolution or ordinance that will be the subject of final action at the meeting. The Board shall transact business according to the agenda.

2. Standard Items of Business

The Board President shall use the following process to establish which items of business (items which require Board Action, such as Resolutions and Board Reports) to include on the agenda.

- a. The Board President shall include on the agenda all items of business that are proposed by:
 - the Chief Executive Officer;
 - the Chief Education Officer;
 - the Chief Financial Officer;
 - the Chief Operating Officer;
 - the Chief Procurement Officer;
 - the General Counsel; or
 - any Committee of the Board.

- b. At any time, the Board President may add any other item of business to the Agenda at their discretion.
- c. The Board President shall determine which items of business shall be considered in the Closed Session of the Board Meeting, according to applicable law.
- d. The Board President shall determine which items will constitute the consent items, that is, items for action assigned by the Board at the Meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

3. Board Member Initiated Items of Business

- a. Any Board Member may propose an item of business (items which require Board Action, such as Resolutions and Board Reports) for adoption by the Board. The process shall be consistent with the following requirements:
 1. The Board Member shall submit the item of business to the Board President in writing; and
 2. The Board Member shall submit the item of business to the Board President at least twenty-one (21) calendar days in advance of the Regular Board Meeting, to permit appropriate review and comment by the General Counsel;
 3. General Counsel must complete the review and comment process within seven (7) calendar days;
 4. The Board Member shall submit no more than one (1) item of business per Board Meeting; and
 5. The Board President will place the item of business on the agenda for initial consideration by the full Board; and
 6. If a majority of the Board votes in favor of the business item, the business item shall be assigned to an appropriate Committee by the Board President; and
 7. Once the Board sends an item of business to a Committee, the Committee shall consider that item of business like any other matter before that Committee pursuant to Board Rule 1-8.III.
 8. Any item of business approved for consideration at a future Board meeting shall be laid over for no more than three (3) consecutive meetings pursuant to Board Rule 1-7.V.G.
- b. Board Member initiated items of business may have more than one sponsor, but are limited by the Open Meeting Laws to having less than a quorum discuss an item of business by any means outside of a properly noticed meeting. Less than a quorum of the Board for any item of business can be listed as cosponsors when the resolution is first presented to the Board President or added as cosponsors by notification from the originating Board Member and the verification of the added cosponsor. Cosponsorship can also be listed by the request of a Board Member when the item of business is discussed at a properly noticed meeting.

B. Agenda Posting

1. Regular Meetings

In alignment with 5 ILCS 120/2.02(a), an agenda for each meeting shall be posted at the District's Central Office and at the location where the meeting is to be held at least 48 hours in advance of the holding of the meeting. The Board shall also post on its website the agenda of any meetings. Any agenda that is posted on the website shall remain posted on the website until the meeting is concluded.

2. Other Meetings

In alignment with 5 ILCS 120/2.02(a), public notice of any special meeting except a meeting held in the event of a bona fide emergency, or of any rescheduled regular meeting, or of any reconvened meeting, shall be given at least 48 hours before such meeting, which notice shall also include the agenda for the special, rescheduled, or reconvened meeting, but the validity of any action taken by the public body which is germane to a subject on the agenda shall not be affected by other errors or omissions in the agenda.

The requirement of public notice of reconvened meetings does not apply to any case where the meeting was open to the public and (1) it is to be reconvened within 24 hours, or (2) an announcement of the time and place of the reconvened meeting was made at the original meeting and there is no change in the agenda. Notice of an emergency meeting shall be given as soon as practicable, but in any event prior to the holding of such meeting, to any news medium which has filed an annual request for notice under subsection (b) of 5 ILCS 120/2.02.

IV. Public Participation

In alignment with 105 ILCS 5/34-19.1, at each meeting that is open to the public, members of the public and employees of the District shall be afforded time, subject to reasonable constraints, to address the Board.

In alignment with 5 ILCS 120/2.06(g), any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body. The Board President shall establish and publish guidelines that will govern the public participation portion of each Board Meeting. The guidelines must include, but not be limited to, the following:

- In order to increase access to a diversity of voices, members of the general public:
 - Shall be allotted no more than two (2) minutes to speak at a Meeting; and
 - May not speak at two (2) consecutive Board Meetings or more than one meeting per month.
- In order to ensure opportunities for union representatives and elected officials to address the Board, those individuals shall be allotted no more than five (5) minutes to speak.
- All individuals registered for public participation shall:
 - Not cede their time to any other individual; and
 - Refrain from comments of a personal nature and/or comments unrelated to the operations of the Board and CPS.
- Individuals registered for public participation or attending the Meeting as observers shall:
 - Refrain from using profane language or providing any unsolicited comments;
 - Refrain from engaging in any disruptive behavior;
 - Refrain from bringing any hand-held posters or placards into the Meeting space.

V. Rules of Order

A. Generally

Rules of order during a meeting are a critical component to ensuring that the business is conducted in a civil, productive, and timely manner. Unless otherwise specified in Board Rule 1-7.V, the Board's conduct of business at Board Meetings shall be governed by the latest edition of Robert's Rules of Order. The General Counsel, or designee, shall serve as parliamentarian at all Board Meetings.

B. Rules for Efficiency of Board Meetings

1. Early Adjournment: Board Meetings may adjourn a meeting early if two-thirds of the Board Members present vote in favor of adjourning the meeting.
2. Board Member Speaking Time: In the interest of providing equity of voice and opportunities for viewpoints of all Board Members to be heard, the Board President or Board Member acting as Chair of the meeting, shall recognize each Board Member to address the Board for a maximum of five (5) minutes per item before the Board Member is asked to relinquish the opportunity to speak. This Board Member shall not speak again on this item until the other Board Members have had an opportunity to be heard, if needed, and be limited to a maximum of three (3) additional minutes of speaking time on the item. The time provided for response to the Board Member's question(s) shall not apply to these speaking time limits. The Board Secretary shall oversee the timing of the discussions and inform the Chair when a Board Member's time has expired.

C. Motion to Vote Immediately (Call for the Question)

A motion to vote immediately (call for the question) is to prevent or stop all discussion on the motion before the Board. The motion requires a second and a two-thirds majority of full membership of the Board.

D. Order of Discussion

Preference is given to first hear the maker and seconder of a motion before the Board and then Board Members are heard in the order that they have requested to speak. The manner by which Board Members request to speak shall be established by the Board President.

E. Division of the Question

Any Board Member present can request that a motion composed of two (2) or more independent parts or ideas be divided to allow the parts to be considered and voted upon separately.

F. Motion to Recess

The Chair may temporarily recess a meeting for a specified time, or when called to order, by the Chair of the meeting. The motion passes with a majority of the Board Members voting upon it.

G. Withdrawing and Laying Over Agenda Items

1. The CEO or Board Member who initiated an agenda item may withdraw the item without prejudice before it is deemed to belong to the Board. The agenda item shall be deemed to belong to the Board when the Order of the Meeting has been stated by the Chair. After the Order of the Meeting is stated, the agenda item can only be withdrawn with the consent of the majority of the Board Members present at the meeting.

2. Any Board Member may make a motion to Lay Over any agenda item presented by the CEO or Board Member initiated agenda item. Laying Over an agenda item shall require a majority of the Board Members voting upon the motion and shall be laid over for one meeting; provided, however, that no matter shall be so laid over for more than three (3) consecutive Board Meetings. The agenda item so deferred shall be published in the proceedings of the Board Meeting.

H. Votes Required - Recording of Vote

The Board Secretary shall record the Ayes and Noes of the Board Members voting questions pending before the Board. The following establishes a non-exhaustive list for the minimum number of Ayes required for Board approval.

1. Actions requiring a majority of full membership:

- CEO appointment
- School site selection, textbooks, education apparatus and equipment
- Establishment of Departments
- General Counsel appointment and removal
- Appointment, Promotion, and Discharge of Assistant Attorneys
- Establishment of Board by-laws and Rules
- Use of special funds to purchase tax anticipation warrants
- Resale of tax anticipation warrants
- Election of Vice President
- Moving a Board Member initiated item of business to an appropriate Committee

2. Actions requiring two-thirds majority of full membership:

- Establishment of Board Policies
- Readoption of Board Rules and Policies
- Repealing, amending, or adding to by-laws, Rules, Policies, and regulations
- Sale of Real Estate
- Leases over ten (10) years that the Board enters, renews, or amends
- Supplemental budget for which the Board increases taxable property
- Supplemental budget for emergencies
- Transfers between appropriations

3. Actions requiring three-fourths majority of full membership:

- Emergency expenditures
- Increase ceiling of commission paid to licensed real estate broker

4. Actions in Board Rule 1-7.V.H shall not supersede the minimum number of Ayes needed to pass pursuant to other Rules, federal and state law or regulations, or City of Chicago ordinances.

I. Motion to Reconsider

A motion to reconsider an action taken by the Board can be approved by a majority of the full membership of the Board. The motion can only be made on the day the vote to be reconsidered was taken or, provided the motion to reconsider is included in the Order of Business, at the next Regular Meeting or at any Special Meeting held in the interval. The motion to reconsider must be made by a Board Member who did not vote with the non-prevailing side in the original vote and whose reconsidered vote could change the original outcome. In the case of a tie vote, any Board Member may initiate a motion to reconsider. Any Member can second the motion.

J. Motion to Rescind

A motion to rescind prior action of the Board requires the same requisite votes needed to pass the prior action of the Board, such as majority or two-thirds majority of the Board. The motion to rescind shall be previously noticed to the entire Board. If the motion to rescind passes, the prior action is nullified.

K. Line Item Veto

For any agenda item requesting authority for multiple actions/items/transactions, the Board shall have the right, at its discretion, to strike or decline approval for any one or more action/item/transaction identified on such agenda item without voiding the remainder of the agenda item. Any Board Member may make a motion to line item veto actions/items/transactions within the agenda item. Such motions must be seconded. The Board will proceed to vote on the agenda item with the line item(s) stricken from the agenda item and shall prevail in accordance with the minimum Ayes needed to pass pursuant to Board Rule 1-7.V.H or as otherwise provided by law or Board Rules.

L. Changing a Vote During a Meeting

During a meeting, excluding any recesses that take the meeting to another day, a Board Member can request to change their vote on a previous item without requiring a motion to reconsider, as long as the change does not change the outcome of the original vote and as long as there is no objection from another Board Member. The request and the change must be duly noted in the minutes of the meeting.

M. Abstention from Voting

In accordance with the Code of Ethics (Board Policy 503.1), Board Members shall abstain and state the basis for the abstention via the monthly conflicts check, as to any matter that comes before the Board in which the Board Member might have any economic interest as defined by Code of Ethics the or other conflict of interest that renders the Board Member unable to cast a vote.

Board Rule 1-8: Committees

I. Introduction

This Board Rule defines the various types of existing Board Committees and provides guidance for how Committees are established and how Committees operate.

II. Types of Committees

A. Generally

Board Committees are advisory in nature and may not take final action on behalf of the Board. Instead, they provide an opportunity for Committee Members to delve more deeply into various topics and provide recommendations to the full Board. They also serve as opportunities for additional engagement of the community.

B. Standing Committees

While their members will fluctuate, Standing Committees are created for an indefinite term.

1. Agenda Review Committees

The core function of Agenda Review Committees is to provide the opportunity for Board Members to form, review, analyze, and deliberate on recommendations on items of business prior to consideration by the full Board at a Regular Board Meeting. Standing Committees also provide additional opportunities for the community to learn about items of business coming before the Board and for the Board to hear from community members about those items of business during the public participation segment of the Agenda Review Committee Meetings.

2. Additional Standing Committees

The Board may establish additional Standing Committees as it deems appropriate to fulfill its responsibilities under the law and to make informed decisions regarding issues pertaining to the District. These may be focused on addressing disparities or individualized needs, or any other topics that warrant further ongoing consideration.

C. Ad Hoc Committees

The President, with the approval or at the direction of the Board of Education, may appoint committees to operate on an ad hoc basis, which will consider and report on matters referred to them. These committees shall exist for a limited time period to undertake specific tasks, and are automatically dissolved after presenting their final reports to the Board, once they have completed the tasks assigned to them, or at the date set at the establishment of the committee.

III. Agenda Review Standing Committees

A. Establishment of Agenda Review Standing Committees

Three (3) Agenda Review Standing Committees shall be established to review items of business to be considered by the full Board. The Agenda Review Standing Committees shall be:

- Student Success Committee, which shall review education and programmatic business items related to the success of students.
- Operations Committee, which shall review capital, facilities, and other operational business items.
- Finance and Audit Committee, which shall review budget, audit, and other financial business items.

B. Agenda Review Standing Committee Creation or Elimination

The Board President, with the approval or at the direction of a two-thirds vote of the Board, may create a new Agenda Review Standing Committee or eliminate any Agenda Review Standing Committee in III.A.

C. Agenda Review Standing Committee Membership

Agenda Review Standing Committee membership shall be consistent with the following:

1. Each Agenda Review Standing Committee shall have seven (7) Members.

All Board Members are expected to serve on at least one (1) Agenda Review Standing Committee, but no more than two (2).

2. The Board President shall appoint each Board Member to an Agenda Review Standing Committee within thirty (30) days of the start of that Board Member's term. Board Members shall make their preferences known to the Board President prior to that time.

3. The Board President shall also appoint three alternate Board Members for each Agenda Review Standing Committee to act in the place of any Board Member who is unable to attend any given meeting.

4. The three alternates will be asked to stand in for a Board Member in the order in which they are appointed - Alternate 1, Alternate 2, and Alternate 3.

5. The term for Agenda Review Standing Committee service shall be one (1) year. However, Board Members may be re-appointed to the same Agenda Review Standing Committee(s) every year.

6. The Honorary Student Board Member is able to join any Agenda Review Standing Committee Meetings as a non-voting Member.

D. Rules of Order; Quorum

1. Quorum for all Agenda Review Standing Committees shall be considered a majority of the membership appointed to the Agenda Review Standing Committee.

2. All Agenda Review Standing Committee Meetings shall be conducted in accordance with the Open Meeting Act.

3. Agenda Review Standing Committees shall be governed by Board Rule 1-7.V, the latest edition of Robert's Rules of Order, and all other applicable Policies.

E. Agenda Review Standing Committee Leadership

The Agenda Review Standing Committee Leadership shall be consistent with the following:

1. Each Agenda Review Standing Committee shall have a Chair and a Vice Chair.

2. The Chair and Vice Chair shall be elected by the Members of the Agenda Review Standing Committee annually at the Board's annual Organizational Meeting.

3. The term for the Chair and Vice Chair positions shall be one (1) year. However, the Chair and Vice Chair may be re-elected for the same positions every year.

4. The Chair is:

- a. Responsible for working with the Board staff appointed to the Agenda Review Standing Committee to ensure that agendas are developed and minutes and/or reports are produced in a timely manner.
- b. The meeting facilitator.
- c. Authorized to invite, but cannot compel, presenters to appear before the Agenda Review Standing Committee for the purpose of obtaining relevant information.

F. Agenda Review Standing Committee Member Participation Requirements

1. The Agenda Review Standing Committee Member participation requirements shall be:

Every Agenda Review Standing Committee Member is expected to attend all Agenda Review Standing Committee Meetings and to be prepared for the fullest discussion of issues before the Agenda Review Standing Committee.

2. An Agenda Review Standing Committee Member may participate by video or audio conference if they are prevented from physically attending because of:

- a. personal illness or disability;
- b. personal employment purposes;
- c. business obligations of the Board;
- d. a family or other emergency; or
- e. such other reasons authorized under Section 7 of the Open Meetings Act (5/ILCS 120/7).

A quorum of the Agenda Review Standing Committee Membership must be present in person for a Board Member to participate by video or audio conference due to (a)-(e) in this section.

G. Agenda Review Standing Committee Membership Changes

In the case of a change in membership outside of the annual Organizational Meeting:

- The Board President shall be responsible for appointing a Member who is new to the Board to an Agenda Review

Standing Committee as soon as is practicable.

- The Board President shall be responsible for appointing a Board Member to fill a vacancy as soon as is practicable.
- Board Members interested in filling a vacancy shall make their interest known to the Board President when the vacancy has occurred.
- The subsequent appointment shall be designated to finish the vacated term.
- If the Chair or Vice Chair positions are vacated mid-term, the Agenda Review Standing Committee Members shall elect a Chair or Vice Chair at the first Agenda Review Standing Committee Meeting following the vacancy of the Chair or Vice Chair.

H. Staffing

1. The Board Office shall designate at least one (1) staff member to each Agenda Review Standing Committee who shall be responsible for: notification of meetings, preparation of agendas, documentation of meetings, and development of reports and data for use of the Agenda Review Standing Committee.

2. The staff shall also ensure that the proceedings and recordings of Agenda Review Standing Committee Meetings are made available to the public via the Board of Education website.

I. Scheduling

The scheduling of the Agenda Review Standing Committee Meetings shall be consistent with the following:

- The Board shall adopt an Annual Calendar of Agenda Review Standing Committee Meetings at the time in which the Board approves the calendar of Regular Meetings in accordance with Board Rule 1-6.II.A.
- A minimum of two (2) Agenda Review Standing Committee Meetings per year shall be held in the community at a school, community-based organization, or other site outside of the location of the Regular Meetings as determined by the Board President.
- Agenda Review Standing Committees Meetings shall be compliant with the Open Meetings Act.

J. Agendas and Proceedings

1. Most items of business for the Regular Board Meeting requiring Board action shall first be directed to an Agenda Review Standing Committee for review. The Board President shall determine which Agenda Review Standing Committee an item of business should be referred to when it is not clear.

2. A copy of the Agenda Review Standing Committee agenda shall be posted prior to the scheduled Meeting in accordance with the Open Meetings Act.

3. The record of the proceedings of Agenda Review Standing Committee Meetings shall include a record of the following (1) the date, time and place of the meeting, (2) the Members who were present, absent and whether Members were physically present or present by means of video or audio conference, and (3) a summary of discussion on all matters proposed, deliberated or decided and any votes taken. Any Board Member may direct that any of their remarks made during a Committee Meeting be included in the record of proceedings.

4. The order of business will proceed as follows.

- a. Roll Call
- b. Order of Business
- c. Opening Remarks from Chair and Senior Leadership
- d. Public Participation
- e. Items of Business
- f. Recommendations
- g. Presentations (if any)
- h. Adjournment

The Agenda Review Standing Committee Chair reserves the right to adjust the order of business, provided that the Agenda Review Standing Committee Meeting is still in accordance with the Open Meetings Act and all other Board Policies.

K. Agenda Review Standing Committee Reports

1. The Board Office staff shall prepare an Agenda Review Standing Committee Report for each Agenda Review Standing Committee Meeting.
2. Each Agenda Review Standing Committee Report shall be compiled using a uniform format that consists of Agenda Review Standing Committee findings, recommendations, and any supporting information.
3. The Agenda Review Standing Committee Report shall be transmitted to the full Board prior to each scheduled Board meeting.
4. The Agenda Review Standing Committee Report shall be included in the public agenda for the Regular Board Meeting.

L. Public Participation

Public participation at Agenda Review Standing Committee Meetings shall follow the guidelines developed in alignment with Board Rule 1-7.IV.

M. Participation by Non-Committee Board Members

1. Any Board Member is welcome to attend Agenda Review Standing Committee Meetings of which they are not Members. However, they shall not be allowed to vote. Non-Committee Board Members may participate in the discussion at the discretion of the Agenda Review Standing Committee Chair.
2. Any Board Member is allowed to submit questions or concerns they have about items of business being discussed at Agenda Review Standing Committee Meetings of which they are not members to the Agenda Review Standing Committee Chair or their designee in accordance with established processes.
3. All Board Members are encouraged to review the full agenda, minutes, and recordings of all Agenda Review Standing Committee Meetings prior to the Regular Board Meeting.

N. Powers

1. Agenda Review Standing Committees do not speak for or act for the Board.
2. Agenda Review Standing Committees may not exercise authority over the CEO or District staff. Any direction to the CEO or District staff related to an Agenda Review Standing Committee recommendation shall come from the full Board.

O. Agenda Review Standing Committee Responsibilities

1. Agenda Review Standing Committees are advisory in nature. They provide recommendations to the full Board on items of business for the Regular Board Meeting.
2. For an item of business to be considered by the full Board, the Committee shall forward it to the full Board as:
 - a. Recommended
 - b. Not Recommended
 - c. Recommended with Modification
 - d. No Recommendation
3. A minority report may also be submitted if the Agenda Review Standing Committee has a divided view of its recommendation.

IV. Additional Standing Committees

With the approval or at the direction of a two-thirds vote of the Board, or to be in compliance with applicable laws, statutes, ordinances, or regulations, the Board President may create an additional standing committee. At the time an additional standing committee is being developed and proposed for approval by the Board, specifications similar to those listed in Board Rule 1-8.III.C-O must also be created for that specific standing committee. Specifications must include, but not be limited to:

- Purpose, Scope, and Powers of the Committee
- Rules for membership, including number of seats, term lengths, appointment processes, and process for filling vacancies
- Rules of Order and Quorum rules
- Duties, responsibilities, powers, term length, and appointment processes for the committee leadership
- Member participation requirements
- Process for committee membership changes
- Staff assignments
- Required trainings, if any

V. Ad Hoc Committees

With the approval or at the direction of a two-thirds vote of the Board, or to be in compliance with relevant legislation, the Board President may create an ad hoc committee. At the time an ad hoc committee is being developed and proposed for approval by the Board, specifications similar to those listed in Board Rule 1-8.III.C-O must also be created for that specific ad hoc committee. Specifications must include, but not be limited to:

- Purpose, Scope, and Powers of the Committee
- Rules for membership, including number of seats, term lengths, appointment processes, and process for filling vacancies
- Rules of Order and Quorum rules
- Duties, responsibilities, powers, term length, and appointment processes for the committee leadership
- Member participation requirements
- Process for committee membership changes
- Staff assignments
- Required trainings, if any

Additionally, due to its time limited nature, a more detailed scope of work and timeline for completion must also be included for any ad hoc committee.

Board Rule 1-9: Direct Reports

I. Introduction

This Board Rule provides clarity on the positions that report directly to the Board.

II. CEO

A. Hiring

In alignment with 105 ILCS 5/34-6, the Board may, by a vote of a majority of its full membership, appoint a CEO to serve pursuant to a performance-based contract. The Board may conduct a national search for a CEO. An incumbent CEO may not be precluded from being included in such a national search.

B. Key Duties and Authority

In all cases, the CEO is expected to act in the best interests of CPS and the CPS Board and perform the position with a high degree of competence, professional standards, and judgment. The CEO shall devote the best professional efforts and full employment time in carrying out the duties and responsibilities of the position. The duties and responsibilities

shall include but are not limited to those prescribed by the laws and regulations of the State of Illinois and by the policies, rules, regulations, and directions adopted by the Board (collectively the "Board Rules") and as are reasonably incidental to the position of CEO all as may be modified from time to time by the Board.

The CEO's duties and responsibilities include, but are not limited to the following:

1. Those duties set forth in Section 8 of the Illinois School Code (105 ILCS 5/34-8), those duties delegated to the CEO by Board Policies, and, including but not limited to: the transfer and assignment of professional personnel and other employees under the CEO's supervision as in the CEO's judgment the needs of the School District require; the organization and arrangement of administrative and supervisory staff, including instruction and operational affairs; the selection and recommendation for action by the Board of certified and non-certified personnel for hire and recommendation for professional staff for promotion; the promulgation or amendment from time-to-time of rules and procedures deemed necessary or desirable for the well-ordering of the School District. The CEO shall attend all open and closed meetings of the Board unless excused from closed meetings by the Board because the Board is considering the CEO's performance, conduct, compensation, or employment status. The Board shall not reassign the CEO from the position of CEO to another position without the CEO's express written consent.
2. In alignment with 105 ILCS 5/34-6, the CEO shall be the chief administrative officer of the Board and shall have charge and control, subject to the approval of the Board and to other provisions of 105 ILCS 5/34, of all departments and the employees therein of Chicago Public Schools, except the Law Department, Office of the Inspector General, and Office of Internal Audit and Advisory Services. The CEO shall negotiate contracts with all labor organizations which are exclusive representatives of educational employees employed under the Illinois Educational Labor Relations Act.
3. As stated in 105 ILCS 5/34-8, the CEO shall prescribe and control, subject to the approval of the Board and to other provisions of 105 ILCS 5/34, the courses of study mandated by State law, textbooks, educational apparatus and equipment, discipline in and conduct of the schools, and shall perform such other duties as the Board may by rule prescribe. The CEO may be granted the authority by the Board to hire a specific number of employees to assist in meeting immediate responsibilities. The CEO may, pursuant to a delegation of authority by the Board and 105 ILCS 5/34-18, approve contracts and expenditures.
4. Pursuant to other provisions of 105 ILCS 5/34, sites shall be selected, schoolhouses located thereon and plans therefor approved, and textbooks and educational apparatus and equipment shall be adopted and purchased by the Board only upon the recommendation of the CEO or by a majority vote of the full membership of the Board and, in the case of textbooks, subject to 105 ILCS 5/34-28.
5. The CEO shall also have the authority to monitor the performance of attendance centers, to identify and place an attendance center on remediation and probation, and to recommend to the Board that the attendance center be placed on intervention and be reconstituted, subject to the provisions of 105 ILCS 5/34-8.3 and 8.4.
6. The CEO, or their designee, shall conduct an annual evaluation of each principal in the District pursuant to guidelines promulgated by the Board and the Board approved principal evaluation form.
7. The CEO is authorized to develop administrative procedures and take other action as needed to implement Board policy and otherwise fulfill his or her responsibilities. The CEO may delegate to other District staff members the exercise of any powers and the discharge of any duties imposed upon the CEO by Board policies or by Board vote. The delegation of power or duty, however, shall not relieve the CEO of responsibility for the action that was delegated.

C. Evaluation

The Board will evaluate, at least annually, the CEO's performance and effectiveness, using standards and objectives developed by the CEO and Board that are consistent with State law, the Board's policies, and the CEO's contract. The

evaluation must also specify the form, rubric, indicators, and evidence used for evaluative purposes. A specific time should be designated for a formal evaluation session with all Board members present. The evaluation should include a discussion of professional strengths as well as performance areas needing improvement.

D. Compensation and Benefits

The Board and the CEO shall enter into an employment agreement that conforms to Board policy and State law. This contract shall govern the employment relationship between the Board and the CEO. The terms of the CEO's employment agreement, when in conflict with this policy, will control.

III. Law

A. Law Department

The General Counsel shall have charge and control, subject to the approval of the Board of Education, of the Law Department and of all litigation, legal questions, and such other legal matters as may be referred to the department by the Board of Education or by the Chief Executive Officer. The General Counsel shall have authority to issue legal opinions, to bring actions on behalf of the Board, to take any actions required by law and to settle any matter before the Law Department, including, but not limited to, federal and state court cases, administrative enforcement agency cases, workers' compensation claims, employment issues, and contract disputes, for a sum up to and including \$100,000, without Board approval. The General Counsel shall report all settlements for sums that are less than \$100,000 to the Board as part of the Chief Procurement Officer's delegated authority report under Board Rule 7-14. The General Counsel shall also review all contracts, bonds, and leases subject to the exceptions noted in Board Rule 7-13.

Assistants and Deputies General Counsel shall work under the direction and supervision of the General Counsel and are expressly prohibited from performing legal work for or undertaking legal representation of any person or entity other than the Board of Education. Violation of the prohibition against outside practice by an Assistant or Deputy General Counsel shall constitute cause for immediate dismissal from employment.

B. Retention of Outside Legal Counsel

The retention of outside legal counsel is reserved to the Board. Subject to approval by the Board, the General Counsel may retain outside legal counsel to appear in legal proceedings on their behalf or to provide other legal services to the Board. The General Counsel is also authorized to retain hearing officers, arbitrators, mediators, expert consultants and witnesses and court reporters and to authorize payment of fees, expenses and costs related to those retentions. Any actions taken pursuant to this section shall be reported to the Board on a monthly basis.

C. Payment of Judgements and Awards

The General Counsel is authorized to approve payment of any judgments, awards, fines or penalties rendered against or imposed upon the Board when, in the opinion of the General Counsel, no further proceedings are justified. The General Counsel shall report payment of any judgments, awards, fines or penalties in excess of \$10,000 to the Board on a monthly basis.

D. Attorney's Appearance in Legal Proceedings

The General Counsel shall appear for and protect the rights and interests of the Board of Education in all cases, suits, and proceedings brought by or against the Board of Education. The General Counsel also shall take all actions necessary to fulfill the Board's obligations pursuant to Section 105 ILCS 5/34-18.1 of the School Code. If a current or former member, officer or employee of the Board is required to appear in any matter or defend against or respond to any claim, in their individual or official capacity, the General Counsel may elect to represent such person, appoint outside counsel to represent such person or approve reimbursement of reasonable legal expenses and costs provided that the person was acting in the scope of the person's office or employment during the events giving rise to the matter or claim. No Board funds shall be expended for payment of legal services rendered on behalf of any person in the event the person is identified as the target of a criminal investigation or upon the charge of such person by criminal complaint, information or indictment in criminal proceedings. Upon the conclusion of the criminal investigation or proceedings in which the person

was a target or defendant, however, such person may request reimbursement of reasonable legal expenses and costs if such person has not been charged or has been acquitted or found not guilty or if all charges against such person in the action have been dismissed. All requests for reimbursement are subject to approval of the General Counsel and the Board.

E. Workers' Compensation - Authority to Make Statutory Payments

The Chief Financial Officer or his designee shall have authority, in proper cases under the Workers' Compensation Act and Occupational Diseases Act as determined with advice of the General Counsel, to issue requisitions directing the payment of temporary total disability and statutory losses including statutory permanent total disability benefits to Board of Education employees who have sustained accidental injuries or incurred occupational diseases, and of medical and hospital expenses in such cases, without the adoption of Board Reports. Settlements of any Workers' Compensation claims shall be in accordance with Board Rule 1-9.III.A.

IV. OIG

The Inspector General is appointed by the Mayor of the City of Chicago. However, beginning January 15, 2025, successors shall be appointed by the Board instead of the Mayor. The Inspector General shall investigate allegations of fraud, waste and financial mismanagement in the District by a Local School Council member or an employee, contractor or member of the Board or involving school projects managed or handled by the Public Building Commission and shall perform other duties requested by the Board including, but not limited to, investigations into employee misconduct, including allegations of criminal activity by employees. Based on the nature, extent or combination of allegations, the Inspector General may refer any matter involving allegations of fraud, waste, financial mismanagement, employee misconduct or employee criminal activity to another appropriate District department for investigation and handling.

The Inspector General shall report on and make recommendations to the Board about the investigations completed by the Office of the Inspector General. From time to time the Board acknowledges by Board Resolution the Mayor's appointment of an individual to serve as Inspector General and the terms of that Resolution will be in full force and effect for the duration of the Inspector General's tenure unless further amended by the Board. Prior to the beginning of each fiscal year, the Board shall determine the budget allocation for operation of the Office of the Inspector General.

V. Office of Internal Audit and Advisory Services

A. Purpose

The purpose of Board Rule 1-9.V is to establish and define the mission, role, responsibilities, scope and authority of the Office of Internal Audit and Advisory Services (IAAS) as the internal audit function to ensure it effectively supports the organization's goals, enhances its operations, and promotes accountability and transparency.

B. Mission

The mission of the IAAS is to provide assurance and advisory services through independent, risk-based, and objective reviews to improve and enhance District processes and operations to contribute toward Chicago Public Schools' (CPS) mission of providing high-quality public education opportunities for every child.

C. Authority

The internal audit function operates with the following authority:

- Provide the Board and Senior Management with objective assurance, advice, insight, and foresight, in a systematic, disciplined approach to evaluating and improving the effectiveness of governance, risk management, and control processes.
- Unrestricted access to all District functions, organizational records, systems, personnel, vendor records, and physical properties relevant to the performance of audit activities.
- Authority to review and report on any area of the District's operations and to communicate findings, observations and recommendations directly to the Board.
- Independence in fact and appearance to perform audits without interference from management or any other

influence that could impair objectivity.

- Allocate resources, set frequencies, select subjects, determine scopes of work, and apply the techniques required to accomplish audit objectives.
- Obtain the assistance and cooperation of District personnel where audit activities are conducted, as well as other specialized services from within or outside the District.

D. Scope

The internal audit function covers all aspects of the organization's activities, including financial, operational, compliance, performance, and information technology areas.

The scope of internal audit includes:

- Evaluation and development of risk management processes.
- Evaluation of significant business, process, and organizational changes to assess impact on the District's control structure.
- Assessment of governance processes.
- Ensuring compliance with laws, regulations, policies, procedures, ordinances, Board rules, and contractual agreements.
- Assessing the accuracy and completeness of financial records and reports to ensure they accurately represent the District's financial position.
- Examining the controls related to Information Technology (IT) to ensure the integrity, confidentiality, reliability, and availability of information.
- Advisory services to enhance the efficiency and effectiveness of operations.
- Identifying opportunities to improve the efficiency, effectiveness, and economy of government processes and programs.
- Determining whether public resources are adequately safeguarded and used appropriately to provide services in an equitable manner.
- Assessing whether the District's performance aligns with its strategic objectives and goals.

E. Independence and Objectivity

To maintain independence and objectivity in fact or appearance, the Chief Internal Auditor (CIA) reports functionally to the Board and administratively to the Chief Executive Officer (CEO) and is accountable for:

- Delivering audit plans and reports.
- Communicating significant issues related to risk, control, and governance.
- Ensuring that the internal audit function is free from any interference in determining the scope of internal auditing, performing work, and communicating results.

F. Responsibilities

The internal audit function is responsible for:

- Developing a flexible and risk-based internal audit plan using a risk assessment methodology, which addresses key risk areas and aligns with the organization's strategic objectives.
- Adjusting the audit plan as necessary to reflect changes in the District's risks, operations, programs, systems, controls, and audit resources.
- Executing audit engagements in accordance with the approved plan and The Institute of Internal Auditors (IIA) Global Internal Audit Standards (Standards).
- Reporting audit findings, observations, and recommendations to the Board, management, and other relevant stakeholders, as appropriate.
- Monitoring the implementation of audit recommendations and reporting on remediation efforts to the Board and Senior Management.
- Performing special tasks or projects as requested by management or the Board within the scope as defined in Board Rule 1-9.V.D.

- Providing periodic updates to the Board and Senior Management summarizing audit activities and highlighting significant issues identified and resolved.
- Partnering with management on risk management activities and facilitating the Risk Management Committee (RMC) to form strategic alliances to identify, assess, manage, and monitor risks to add value and drive improvements of the District's operations. The RMC Charter outlines authority, responsibility, and membership of the committee.
- Notify the Office of Inspector General if fraud, waste, or abuse is encountered.
- Respecting the value and ownership of information received and not disclosing information without appropriate authority unless there is a legal or professional obligation to do so through exercising professionalism and prudence in the use and protection of information acquired in the course of conducting audit activities.
- Maintaining professional proficiency and staff competence through continuous learning and development.

G. Quality Assurance and Improvement

The internal audit function will implement a quality assurance and improvement program (QAIP) designed to evaluate and promote the internal audit function's conformance with the Standards, achievement of performance objectives, and pursuit of continuous improvement that includes:

- Periodic internal assessments.
- External assessments performed at least once every five years by a qualified, independent assessor or assessment team.
- Continuous professional development and adherence to the IIA Ethics and Professionalism Standards.
- Communication to the Board and Senior Management on the internal audit function's QAIP, including scope, frequency, and results of internal and external assessments.

H. Reporting and Communication

The internal audit function will ensure effective communication with the Board, Senior Management, and other stakeholders through the following:

- Regular reports on audit activities, findings, and risk management issues.
- Annual assessment on the audit plan and results in regard to the scope areas identified in Board Rule 1-9.V.D.
- Ad hoc reports on significant issues or emerging risks.

I. Review and Updates

This policy will be reviewed annually by the internal audit function to ensure its continued relevance and alignment with IIA Standards and organizational changes. If updates are deemed necessary, the CIA will coordinate with the Board, with input from Senior Management.

J. Professional Standards

The internal audit function shall adhere to the Institute of Internal Auditors (IIA) Global Internal Audit Standards (Standards) and other relevant professional standards.

VI. Chief of Staff to the Board

The CEO shall provide for the necessary resources to appoint a Chief of Staff to the Board of Education. The Chief of Staff to the Board of Education shall oversee all operations of the Office of Board of Education, support the execution of the Board's vision, establish the onboarding and training of Board Members, and support the Board's efforts to meet its fiduciary, legal, and organizational responsibilities.



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-EX1

Agenda Date: 12/12/2024

TRANSFER OF FUNDS

Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of October. All transfers are budget neutral. A brief explanation of each transfer is provided in the report that follows:

[Note: The complete document will
be posted on cpsboe.org]

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of October. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. **Transfer from Office of Multicultural-Multilingual Education - City Wide to Rowe Elementary Charter School**

20240481922

Rationale: Transferring Funds for Non personnel charter payments reclass

Transfer From:

11540	Office of Multicultural-Multilingual Education - City Wide
356	ELL & Bilingual Programs
57940	Miscellaneous Charges
230010	Administrative Support
490954	Title Iii - Language Acquisition

Transfer To:

66571	Rowe Elementary Charter School
356	ELL & Bilingual Programs
54320	Student Tuition - Charter Schools
410001	Payment To Other Government Units
490954	Title Iii - Language Acquisition

Amount: \$1,000

2. **Transfer from William G Hibbard Elementary School to Network 1**

20250023867

Rationale: RITM2016846 Transferring funds to N1 for upcoming PLC PD

Transfer From:

23801	William G Hibbard Elementary School
115	General Education Fund
54125	Services - Professional/Administrative
221234	Professional Develop/Curriculum Develop
000575	Need-Based Flexible Funding

Transfer To:

02411	Network 1
115	General Education Fund
54505	Seminar, Fees, Subscriptions, Professional Memberships
221080	Aio - Improvement Of Instruction
000575	Need-Based Flexible Funding

Amount: \$1,000

3. **Transfer from Norman A Bridge Elementary School to Network 1**

20250023869

Rationale: RITM2016846 Transferring funds to N1 for upcoming PLC PD

Transfer From:

22321	Norman A Bridge Elementary School
115	General Education Fund
53305	Instructional Materials (Non-Digital)
119016	Mathematics
000575	Need-Based Flexible Funding

Transfer To:

02411	Network 1
115	General Education Fund
54505	Seminar, Fees, Subscriptions, Professional Memberships
221080	Aio - Improvement Of Instruction
000575	Need-Based Flexible Funding

Amount: \$1,000

4. **Transfer from College and Career Success Office to College and Career Success Office**

20250023916

Rationale: Supplies for All Staff Meeting

Transfer From:

10870	College and Career Success Office
115	General Education Fund
54125	Services - Professional/Administrative
212023	Post Secondary Education
000000	Default Value

Transfer To:

10870	College and Career Success Office
115	General Education Fund
53405	Commodities - Supplies
212023	Post Secondary Education
000000	Default Value

Amount: \$1,000

5. **Transfer from Arts to Mariano Azuela Elementary School**

20250024323

Rationale: Creative Schools Fund SY25 Grant

Transfer From:

10890 Arts
 324 Miscellaneous Federal, State & Local Grants
 57940 Miscellaneous Charges
 125007 Ecia-Fine Arts
 200033 Iga Creative Schools Fund Fy24- City Of Chicago

Transfer To:

22921 Mariano Azuela Elementary School
 324 Miscellaneous Federal, State & Local Grants
 53405 Commodities - Supplies
 125007 Ecia-Fine Arts
 200033 Iga Creative Schools Fund Fy24- City Of Chicago

Amount: \$1,000

6. **Transfer from Facility Opers & Maint - City Wide to Richard Yates Elementary School**

20250024650

Rationale: Tractor tune up

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254031 O&M North
 000000 Default Value

Transfer To:

25911 Richard Yates Elementary School
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254031 O&M North
 000000 Default Value

Amount: \$1,000

7. **Transfer from Social and Emotional Learning - City Wide to Social and Emotional Learning - City Wide**

20250024826

Rationale: Funds for restorative practices team pupil transportation

Transfer From:

10898 Social and Emotional Learning - City Wide
 115 General Education Fund
 57705 Services - Space Rental
 211012 Social And Emotional Learning Supports
 000000 Default Value

Transfer To:

10898 Social and Emotional Learning - City Wide
 115 General Education Fund
 54210 Pupil Transportation
 211012 Social And Emotional Learning Supports
 000000 Default Value

Amount: \$1,000

8. **Transfer from Independent Schools Of Chicago to Yeshivas Tiferes TZVI**

20250024869

Rationale: Transfer funds to process approved purchase order requests for NP Title IIA programs

Transfer From:

70140 Independent Schools Of Chicago
 353 Title II - Teacher Quality
 54125 Services - Professional/Administrative
 228950 Federal - Nonpublic Inst (Independent)
 494100 Title Iia - Other Private Supplementary Servc.

Transfer To:

69442 Yeshivas Tiferes TZVI
 353 Title II - Teacher Quality
 54125 Services - Professional/Administrative
 228953 Federal - Nonpublic Inst (Jewish)
 494100 Title Iia - Other Private Supplementary Servc.

Amount: \$1,000

9. **Transfer from Talent Office to Education General - City Wide**

20250025102

Rationale: Sweeping funds from expired grant 324_500277 to contingency fro bucket 663734

Transfer From:

11010 Talent Office
 324 Miscellaneous Federal, State & Local Grants
 51320 Bucket Position Pointer
 290001 General Salary S Bkt
 500277 Teachers Lead Chicago Year 3

Transfer To:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,000

3455. **Transfer from Capital/Operations - City Wide to Robert Nathaniel Dett Elementary School**

20250028787

Rationale: Funds Transfer From Award 2023 436 00 15 To Project 2023 26031 ANX Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 009567 All Other
 000000 Default Value

Transfer To:

26031 Robert Nathaniel Dett Elementary School
 436 IGA and Other Capital Projects Fund
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$1,563,221

3456. **Transfer from Education General - City Wide to Student Support and Engagement**

20240482513

Rationale: Reclassifying to appropriate grant value

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Transfer To:

11371 Student Support and Engagement
 370 Elementary and Secondary School Relief
 54130 Services - Non Professional
 320020 Other After Schools Programs
 499833 Arp Esser Iii State Set Aside Grant- Summer Enrichment

Amount: \$1,681,249

3457. **Transfer from Information & Technology Services to Information & Technology Services**

20250028567

Rationale: loading per grants request

Transfer From:

12510 Information & Technology Services
 324 Miscellaneous Federal, State & Local Grants
 54125 Services - Professional/Administrative
 213011 Health Services
 210076 Iga Support Of An Online Vaccination Consent System

Transfer To:

12510 Information & Technology Services
 324 Miscellaneous Federal, State & Local Grants
 53306 Commodities: Software (Non-Instructional)
 213011 Health Services
 210076 Iga Support Of An Online Vaccination Consent System

Amount: \$1,681,996

3458. **Transfer from Capital/Operations - City Wide to George Washington Carver Primary School**

20250027614

Rationale: Funds Transfer From Award 2025 455 00 13 To Project 2025 22621 MEP Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 455 Future Series Bond 2024
 56310 Capitalized Construction
 009567 All Other
 000000 Default Value

Transfer To:

22621 George Washington Carver Primary School
 455 Future Series Bond 2024
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$2,000,000

3459. **Transfer from Capital/Operations - City Wide to Matthew Gallistel Elementary Language Academy**

20250030138

Rationale: Funds Transfer From Award 2025 455 00 08 To Project 2024 29091 TUS Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 455 Future Series Bond 2024
 56310 Capitalized Construction
 009506 Asset Management Repairs
 000000 Default Value

Transfer To:

29091 Matthew Gallistel Elementary Language Academy
 455 Future Series Bond 2024
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$2,128,312

3460. **Transfer from Education General - City Wide to Grant Funded Programs Office - City Wide**

20250027631

Rationale: FY25 IDEA Flow through non public allocation

Transfer From:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Transfer To:

12625 Grant Funded Programs Office - City Wide
 220 Federal Special Education IDEA Programs
 54125 Services - Professional/Administrative
 370015 Federal - Idea Nonpublic (Catholic)
 462088 Lea Flowthru Instruction - Nonpublic

Amount: \$2,188,450

3461. **Transfer from Education General - City Wide to Student Assessment and MTSS**

20240482503

Rationale: Reclassifying to appropriate grant value

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Transfer To:

11210 Student Assessment and MTSS
 370 Elementary and Secondary School Relief
 54125 Services - Professional/Administrative
 119010 Other Instructional Programs
 499832 Arp Esser Iii State Set Aside Grant- Learning Loss

Amount: \$3,212,020

3462. **Transfer from Education General - City Wide to Curriculum, Instruction, and Digital Learning**

20240482500

Rationale: Reclassifying to appropriate grant value

Transfer From:

12670 Education General - City Wide
 370 Elementary and Secondary School Relief
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Transfer To:

10814 Curriculum, Instruction, and Digital Learning
 370 Elementary and Secondary School Relief
 54125 Services - Professional/Administrative
 119010 Other Instructional Programs
 499832 Arp Esser Iii State Set Aside Grant- Learning Loss

Amount: \$5,999,888

3463. **Transfer from Facility Opers & Maint - City Wide to Facility Opers & Maint - City Wide**

20250030171

Rationale: CrowdComfort renewal

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254039 Aramark lfm
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 53306 Commodities: Software (Non-Instructional)
 254101 Asset Management
 000000 Default Value

Amount: \$8,516,978

3464. **Transfer from Talent Office to Education General - City Wide**

20250037598

Rationale: Reducing budget to reconcile to approved FY25 Teacher Vacancy Pilot budget

Transfer From:

11010 Talent Office
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 119035 Other Instruction Purposes - Miscellaneous
 399821 Teacher Vacancy Grant Pilot Program - Isb

Transfer To:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$9,588,925

Respectfully submitted:

Pedro Martinez
Chief Executive Office

Approved as to legal form:

Ruchi Verma
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-EX2

Agenda Date: 12/12/2024

TRANSFER OF FUNDS

Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of November. All transfers are budget neutral. A brief explanation of each transfer is provided in the report that follows:

[Note: The complete document will
be posted on cpsboe.org]

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of November. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. **Transfer from LSC Relations to Information & Technology Services**

20250039730

Rationale: To start the AI Chatbot project for our LSC office

Transfer From:

10910	LSC Relations
115	General Education Fund
54505	Seminar, Fees, Subscriptions, Professional Memberships
251002	School Council Relations
000000	Default Value

Transfer To:

12510	Information & Technology Services
115	General Education Fund
53306	Commodities: Software (Non-Instructional)
266205	Web Services
000000	Default Value

Amount: \$1,000

2. **Transfer from Independent Schools Of Chicago to University of Chicago Laboratory Schools**

20250039884

Rationale: Transfer funds to process approved purchase order requests for NP Title IIA programs

Transfer From:

70140	Independent Schools Of Chicago
353	Title II - Teacher Quality
54125	Services - Professional/Administrative
228950	Federal - Nonpublic Inst (Independent)
494100	Title IIA - Other Private Supplementary Servc.

Transfer To:

69157	University of Chicago Laboratory Schools
353	Title II - Teacher Quality
54305	Tuition
228950	Federal - Nonpublic Inst (Independent)
494100	Title IIA - Other Private Supplementary Servc.

Amount: \$1,000

3. **Transfer from Facility Opers & Maint - City Wide to Franklin Elementary Fine Arts Center**

20250040465

Rationale: This is for a carpet extractor 607673 10267502 Batteries need to be replaced Hose missing damaged clogged Vacuum not operating properly Troubleshoot and repair NTE 1000

Transfer From:

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254007	Custodial Services
000000	Default Value

Transfer To:

29081	Franklin Elementary Fine Arts Center
230	Public Building Commission O & M
56105	Services - Repair Contracts
254007	Custodial Services
000000	Default Value

Amount: \$1,000

4. **Transfer from Facility Opers & Maint - City Wide to Jacob Beidler Elementary School**

20250040470

Rationale: E5 900419 30035386 issue not identified PM check troubleshoot and repair NTE 1000 WO put under different equipment because no asset tag on equipment

Transfer From:

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254007	Custodial Services
000000	Default Value

Transfer To:

22211	Jacob Beidler Elementary School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254007	Custodial Services
000000	Default Value

Amount: \$1,000

5. **Transfer from Facility Opers & Maint - City Wide to William T Sherman Elementary School**

20250040476

Rationale: BR 2000 900734 10557475 issue not identified PM check troubleshoot and repair NTE 1000

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254007 Custodial Services
 000000 Default Value

Transfer To:

25341 William T Sherman Elementary School
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254007 Custodial Services
 000000 Default Value

Amount: \$1,000

6. **Transfer from Facility Opers & Maint - City Wide to Charles S Deneen Elementary School**

20250040477

Rationale: extractor SN 1038968 Unknown issues Troubleshoot and repair NTE 1000

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254007 Custodial Services
 000000 Default Value

Transfer To:

22931 Charles S Deneen Elementary School
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254007 Custodial Services
 000000 Default Value

Amount: \$1,000

7. **Transfer from Carl Schurz High School to Facility Opers & Maint - City Wide**

20250040597

Rationale: SCTASK2130797 OT for engineering staff working before afterschool or weekends for school activities and events

Transfer From:

46281 Carl Schurz High School
 115 General Education Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 000575 Need-Based Flexible Funding

Transfer To:

11880 Facility Opers & Maint - City Wide
 115 General Education Fund
 54105 Services: Non-technical/Laborer
 254026 Privatized Engineers Overtime
 000575 Need-Based Flexible Funding

Amount: \$1,000

8. **Transfer from Arts to Peace and Education Coalition High School**

20250040604

Rationale: Art Essentials Funds SY25

Transfer From:

10890 Arts
 115 General Education Fund
 57940 Miscellaneous Charges
 113035 All City Arts K-12
 000000 Default Value

Transfer To:

67021 Peace and Education Coalition High School
 115 General Education Fund
 53405 Commodities - Supplies
 113035 All City Arts K-12
 004124 Fine And Performing Arts

Amount: \$1,000

9. **Transfer from Arts to Nancy B Jefferson Alternative High School**

20250040605

Rationale: Art Essentials Funds SY25

Transfer From:

10890 Arts
 115 General Education Fund
 57940 Miscellaneous Charges
 113035 All City Arts K-12
 000000 Default Value

Transfer To:

30011 Nancy B Jefferson Alternative High School
 115 General Education Fund
 53405 Commodities - Supplies
 113035 All City Arts K-12
 004124 Fine And Performing Arts

Amount: \$1,000

17817 **Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide****20250040746**

Rationale: Funds Transfer From Award 2025 455 00 22 To Project 2025 12150 ADM Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 455 Future Series Bond 2024
 56310 Capitalized Construction
 251001 Operations - Support Services
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 455 Future Series Bond 2024
 54125 Services - Professional/Administrative
 009522 CIP Management
 000000 Default Value

Amount: \$750,000

17818 **Transfer from Education General - City Wide to Student Support and Engagement****20250134617**

Rationale: Transferring Funds for Non personnel reclass

Transfer From:

12670 Education General - City Wide
 358 Title IV
 57940 Miscellaneous Charges
 119035 Other Instruction Purposes - Miscellaneous
 440054 Title Iv Part A

Transfer To:

11371 Student Support and Engagement
 358 Title IV
 54130 Services - Non Professional
 119035 Other Instruction Purposes - Miscellaneous
 440054 Title Iv Part A

Amount: \$823,701

17819 **Transfer from Nutrition Support Services - City Wide to Nutrition Support Services - City Wide****20250136896**

Rationale: Transfer to cover equip repair vendor POs for the remainder of FY25

Transfer From:

12050 Nutrition Support Services - City Wide
 312 Lunchroom Fund
 55005 Property - Equipment
 256120 Lunchroom Equipment
 000000 Default Value

Transfer To:

12050 Nutrition Support Services - City Wide
 312 Lunchroom Fund
 54105 Services: Non-technical/Laborer
 256120 Lunchroom Equipment
 000000 Default Value

Amount: \$1,026,000

17820 **Transfer from Capital/Operations - City Wide to Wendell Phillips Academy High School****20250137760**

Rationale: Funds Transfer From Award 2023 453 00 22 To Project 2019 46261 SIT Change Reason NA

Transfer From:

12150 Capital/Operations - City Wide
 453 CIP Series 2023A
 56310 Capitalized Construction
 009590 Oracle Other
 000000 Default Value

Transfer To:

46261 Wendell Phillips Academy High School
 453 CIP Series 2023A
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$1,045,385

17821 **Transfer from Education General - City Wide to Student Support and Engagement****20250040442**

Rationale: OST funds To be reversed when funds become available

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 52100 Career Service Salaries - Regular
 119004 Other General Charges
 000000 Default Value

Transfer To:

11371 Student Support and Engagement
 115 General Education Fund
 51320 Bucket Position Pointer
 290001 General Salary S Bkt
 000000 Default Value

Amount: \$2,000,000

17822 **Transfer from Pension & Liability Insurance - City Wide to Risk Management**

20250135098

Rationale: Pending legal bills exceed the current available funds

Transfer From:

12470	Pension & Liability Insurance - City Wide
115	General Education Fund
57210	Pensions - ESP Employer
119004	Other General Charges
000000	Default Value

Transfer To:

12460	Risk Management
115	General Education Fund
54535	Services - Insurance - General Liability - Claims
231122	Non-Tort Claims: Major Settlement
000000	Default Value

Amount: \$2,574,600

17823 **Transfer from Citywide Student Support and Engagement to Education General - City Wide**

20250041516

Rationale: Transferring funds dept cannot use with eligible vendors able to use local funds instead

Transfer From:

10875	Citywide Student Support and Engagement
332	NCLB Title I Regular Fund
54125	Services - Professional/Administrative
119035	Other Instruction Purposes - Miscellaneous
430314	Title I - District Initiatives

Transfer To:

12670	Education General - City Wide
332	NCLB Title I Regular Fund
57915	Miscellaneous - Contingent Projects
320020	Other After Schools Programs
430314	Title I - District Initiatives

Amount: \$2,600,000

Respectfully submitted:

Pedro Martinez
Chief Executive Office

Approved as to legal form:

Ruchi Verma
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-EX3

Agenda Date: 12/12/2024

ADJUST THE GRADE STRUCTURE AND THE ATTENDANCE BOUNDARY FOR FALCONER AND THE ATTENDANCE BOUNDARY FOR KELVYN PARK HS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective July 1, 2025, the Chicago Board of Education adjust the grade structure and the attendance boundary for Laughlin Falconer Elementary School (School ID: 609910) ("Falconer") to include 7th and 8th grade and adjust the corresponding boundary for Kelvyn Park High School (School ID: 609716).

DESCRIPTION:

Currently, Falconer serves kindergarten through sixth grade in addition to offering pre kindergarten programs. Effective July 1, 2025, the school will increase its grade structure to offer seats for 7th-grade students. Effective July 1, 2026, the school will increase its grade structure to serve 8th-grade students. The attendance boundaries for Falconer will be adjusted accordingly to include 7th and 8th grades as described below.

Kelvyn Park High School serves 7th-12th grade. Students from the Falconer attendance area are zoned to Kelvyn Park High School for grades 7th and 8th. Kelvyn Park High School will continue to serve 7th and 8th grades but the attendance boundary for Kelvyn Park's 7th and 8th grades will be adjusted accordingly as described below.

This elementary school grade expansion is proposed due to the District's intent to improve student transitions and academic programming for middle school students. Sufficient space is available at the Falconer school building to effectuate the grade expansion.

Pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622 -PO1, community meetings were held on September 10, 2024 and on October 3rd 2024 at Kelvyn Park High School, located at 4343 W Wrightwood Ave, Chicago, Illinois and on September 17, 2024 (virtually). A public hearing was held on November 6, 2024, at Falconer, located at 3020 N Lamon Ave, Chicago, Illinois, before an independent hearing officer. The hearing officer prepared and submitted a report recommending the adjustment to the grade structure and attendance boundaries as described herein. After receiving the hearing officer's report, the Chief Executive Officer ("CEO") has determined to recommend that the Board approve the adjustment to the grade structure and attendance boundaries.

Adjust the Attendance Area Boundary of Laughlin Falconer Elementary School (School ID 609910)

*Effective July 1, 2025, for kindergarten through seventh grades and
Effective July 1, 2026, for kindergarten through eighth grades*

*Beginning at Lockwood Ave and Belmont Ave
East to Laramie Ave
North to Roscoe St
East to Lavergne Ave
North to Cornelia Ave
East to Cicero Ave
South to Roscoe Ave*

*East to the C&NW RR (at Kenton Ave)
South to Diversey Ave
West to Kilpatrick Ave
North to George St
West to Cicero Ave
South to Wrightwood Ave
West to Lavergne Ave
North to Diversey Ave
West to Laramie Ave
North to Oakdale Ave
West to Lockwood Ave
North to the starting point*

Adjust the Attendance Area of Kelvyn Park High School

Effective July 1, 2025, for eight grade

*Beginning at Lockwood Ave and Belmont Ave
East to Laramie Ave
North to Roscoe St
East to Lavergne Ave
North to Cornelia Ave
East to Cicero Ave
South to Roscoe Ave
East to the C&NW RR (at Kenton Ave)
South to Diversey Ave
West to Kilpatrick Ave
North to George St
West to Cicero Ave
South to Wrightwood Ave
West to Lavergne Ave
North to Diversey Ave
West to Laramie Ave
North to Oakdale Ave
West to Lockwood Ave
North to the starting point*

-AND-

*Grades seventh and eight (Grades Kindergarten through sixth attend Barry)
Beginning at Cicero Ave and George St
East to Kilpatrick Ave
South to Diversey Ave
East to the C&NW RR (at Kenton Ave)
North to Wellington Ave
East to the CM&STP RR
Southeast to Wrightwood Ave*

West to Kildare Ave
South to Fullerton Ave
West to C&NW Railroad (at Kenton Ave)
North to Altgeld St
West to Cicero Ave
North to the starting point

-AND-

Grades seventh and eighth (Grades Kindergarten through sixth attend Nixon)

Beginning at Kenneth Ave and Fullerton Ave
East to Kildare Ave
North to Wrightwood Ave
East to the CMSTP&P RR (4100 W)
Southeast to Belden Ave
West to Pulaski Rd
South to Armitage Ave
West to Keeler Ave
South to the C.M.ST.P&P RR (at Bloomingdale Ave)
West to Kostner Ave
North to Cortland St
West to Kenneth Ave
North to the starting point

-AND-

Grades ninth through twelfth

Beginning at the C & NW Railroad and Armitage Avenue
East to Pulaski Road
South to Cortland Street
East to Kimball Avenue
South to North Avenue
West to the C & NW Railroad
North to the starting point

LSC IMPLICATIONS: Not applicable.

FINANCIAL: Not applicable.

PERSONNEL IMPLICATIONS: Falconer will hire the additional teachers they require to serve their increased enrollments if necessary.

Approved for Consideration:

Approved:

DocuSigned by:

Bogdana Chkoumbova
59776501F4054BD...

Bogdana Chkoumbova
Chief Education Officer

DocuSigned by:

Pedro Martinez
AA17786A4B2446C...

Pedro Martinez
Chief Executive Officer

Approved as to Legal Form:



DocuSigned by:

Ruchi Verma
56B562E0FFA44C9...

Ruchi Verma
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-OP1

Agenda Date: 12/12/2024

AUTHORIZE THE RENEWAL OF A LEASE AGREEMENT WITH THE CATHOLIC BISHOP OF CHICAGO FOR THE CONTINUED USE OF VARIOUS LEASED SCHOOL SITES

THE CHIEF EXECUTIVE OFFER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the Catholic Bishop of Chicago, an Illinois corporation sole, for various Archdiocese school sites. The terms of a renewal lease agreement are being negotiated; a separate lease Rider will be executed to extend the term for each site. The authority granted herein shall automatically rescind in the event the renewal lease agreement is not executed within 180 days of the date of this Board Report. Information pertinent to this lease renewal is stated below:

LANDLORD: Catholic Bishop of Chicago c/o Archdiocese of Chicago
835 N. Rush St.
Chicago, IL 60611
Contact: Eric Wollan (312-534-8394 / ewollan@archchicago.org)

TENANT: Board of Education of the City of Chicago

PREMISES: Various Archdiocese school sites. Each site shall have a separate lease Rider governed by the terms of the master lease agreement. Sites may be added over the renewal term upon agreement of the parties and sites may be removed by either party exercising its termination rights as amended herein. The current sites are identified on Exhibit A attached hereto. Exhibit A also identifies certain sites that have been removed from the lease since the date of the Board Report 18-0228-OP1.

ORIGINAL AGREEMENT: The master lease agreement (authorized by Board Report 15-0624-OP5, as amended by Board Report 18-0228-OP1) is for a term that commenced on July 1, 2015 and ends on June 30, 2025.

RENEWAL TERM: The term of the master lease agreement and each Rider for the current sites identified on Exhibit A shall be extended for a term commencing on July 1, 2025, and ending on June 30, 2035. If any sites are added after July 1, 2025, the term for those sites shall commence upon agreement of the parties and shall end no later than June 30, 2035, unless otherwise terminated by either party.

USE: For education and related purposes on school days from 6:30 a.m. - 4:30 p.m. and for after-school events as necessary or such other hours as negotiated by the parties for specific sites.

EARLY TERMINATION: The lease shall be amended to provide that either party may terminate the lease and/or any Parish Rider by providing written notice to the other party by October 31st of any lease year, with termination to be effective on June 30th of the second calendar year after the notice date. The parties may mutually agree to change the required notice period and termination date for a specific site on a case by case basis and as memorialized in a lease rider for that site.

BASE RENT: The base rent for the 1st year of the renewal term shall be \$10.50 per square foot; provided, however, that the parties may agree to a lower rate for a specific site or in the event title to a specific site is to be conveyed to a new owner, a higher rate to secure continued occupancy. The base rent shall increase at a rate of 3.5% at the beginning of each lease year throughout the term of the lease renewal.

ADDITIONAL RENT / UTILITIES: The Board may assume billing responsibility for utility accounts where the Board is the sole occupant of a particular site. For site where the Board does not assume billing responsibility, the Board shall reimburse Landlord at approximately the following rates:

- i) Electricity: \$1.38 per square foot for sites without window A/C units; \$1.56 per square foot for sites with window A/C units.
- ii) Gas: \$1.94 per square foot.
- iii) Utility reimbursement rates shall increase by 3% at the beginning of each lease year.

MAINTENANCE, REPAIRS & OTHER IMPROVEMENTS: The Board shall continue to be responsible for all routine maintenance and repairs during the renewal term, including without limitation custodial services, snow removal, garbage/recycling, and pest control. In addition, the Board shall be responsible for lead paint and asbestos abatement and remediation as may be required by an Asbestos Management Plan, repair of utility conduits servicing the premises, repairs (capital or other) required to maintain the premises in accordance with applicable laws, and certain other remediation expenses which may be imposed upon Tenant. The Landlord shall be responsible for landscaping. The parties shall split all agreed upon joint capital improvements (other than Tenant's Initial Capital Improvements and non-joint tenant work, if any) equally, unless otherwise agreed upon. The Board's contributions toward joint capital improvements shall not exceed \$950,000 in the first year of the renewal term, which cap is increased by 3% annually. Costs for certain remediation obligations imposed upon Tenant and capital improvements required by law are excluded from this cap. Landlord's annual contributions toward joint capital improvements or repairs shall not exceed 1/3 of the annual base rent for that lease year. Either Landlord or Tenant may elect to forego a particular joint capital improvement or repair and instead terminate the lease with respect to a particular site.

ADDITIONAL TERMS AND CONDITIONS: Except as specifically modified herein, all other terms and conditions of the master lease shall remain in full force and effect.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal lease agreement and Riders. Authorize the President and Secretary to execute the renewal lease agreement and Riders. Authorize the Chief Operating Officer or his designee to execute any ancillary documents required to administer or effectuate the lease agreement and any Riders for new sites.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The estimated annual cost for FY26 is \$4,850,000. Subsequent funding is subject to budget appropriation and approval. Charge to fund: 11910-230-57705-254903-000000-2026

GENERAL CONDITIONS: Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted August 24, 2023 (23-0824-P02), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

Charles E. Mayfield
Chief Operating Officer

Pedro Martinez
Chief Executive Officer

Approved a to legal form:

Ruchi Verma
General Counsel

EXHIBIT A

Sites Subject to this Lease Renewal:

<u>CPS School</u>	<u>Address</u>	<u>Archdiocese Parish</u>
Ashburn	8301 S. St. Louis	St. Denis
Bridge	7001 W. Addison	St. Priscilla
Cesar Chavez	4831 S. Hermitage	St. Joseph
Cesar Chavez Pre-K	4851 S. Damen	St. Michael the Arch.
Fairfield Academy	6201 S. Fairfield	St. Rita
Hanson Branch	2318 N. Lorel	St. Stanislaus B&M
Peace and Education HS	5130 S. Elizabeth Street	St. John of God
Peck Pre-K	4120 W. 57th St.	St. Turibius
Talman	5443 S. Washtenaw	St. Clare de Montefalco
Velma Thomas Early Childhood Center	3625 S. Hoyne	St. Maurice

Sites that have been removed from the Lease during the original term which commenced July 1, 2015:

<u>CPS School</u>	<u>Address</u>	<u>Archdiocese Parish</u>
Clay Pre-K	13323 S. Green Bay	St. Columba
Gallistel	10200 S. Ave J	St. Francis de Sales
Gallistel	10155 S. Ewing	St. Francis de Sales
Hedges	1957 W. 48th St.	St. Michael the Arch.
North River	4432 N. Troy	Our Lady of Mercy
Pasteur	5426 S. Lockwood	St. Camillus
Payton	1107 N. Orleans	St. Joseph
Reilly	3425 N. Lawndale	St. Wenceslaus
Seward branch	1740 W. 46th St.	Holy Cross
Zapatta	2719 S. Kolin	Good Shepherd



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-PR1

Agenda Date: 12/12/2024

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS TO PROVIDE OUT OF SCHOOL TIME AND STUDENT HEALTH AND WELLNESS PRODUCTS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various vendors to provide direct products, services and/or professional development in one or more of the following categories: Enrichment (Out-of-School time), Academic Support (Out-of-School time), Intervention and Tutoring (Out-of-School time), Mentoring (Out-of-School time), School Health and Wellness Education (In-School, Out-of-School time, Recess), Services to the Office of College and Career Success, the Office of Student Health and Wellness and School Staff Professional Development at an estimated annual cost set forth in the Financial Section of this report in the aggregate. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written renewal agreements with vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written renewal agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report.

Information pertinent to this option is stated below.

Contract Administrator: Garvis, John R./ 773-553-2280

USER INFORMATION :

Contact: 14051 - City Wide Office of Student Health and Wellness
42 West Madison Street
Chicago, IL 60602

Robinson, Erika S
773-553-1886

Project
Manager: 14050 - Office of Student Health & Wellness
42 West Madison Street
Chicago, IL 60602

Brown, Sonya Tonisha
773-553-1886

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 21-1117-PR2) in the amount of \$45,000,000 is for a term commencing January 1, 2022 and ending December 31, 2024, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3. The agreement was amended (authorized by Board Report 24-0627-PR2) to add 37 new vendors. The agreement was amended (authorized by Board Report 24-0926-PR1) to add one vendor not included on Board Report 24-0627-PR2, remove three duplicate vendors, and discontinue two vendors.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2025 and ending December 31, 2025.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide to the Board high-quality Enrichment, Academic Support, Interventions, and Tutoring, Mentoring, Development and Implementation for 9th and 12th grade, Professional Development, and Student Health; Wellness Education (in school, out of school, and recess) and School Staff Professional Development Services (collectively referred to herein as "Programs"). Selected programs provide critical services to schools by increasing schools' capacity to offer engaging OST Programs that extend learning beyond the school day. Student health and wellness programs aim to remove health related barriers to learning. All programs may include time before and after school, on weekends, or during summer and intersession; Student Health and Wellness programs may take place during the school day as well. Programs may serve students from grades Pre-K-12.

DELIVERABLES:

Vendors will continue to provide high-quality direct instruction to students during the out-of-school time that engages them in skill-building activities in one or more of the following program categories:

- Academic Support
- Enrichment Mentoring
- Health and Wellness
- Social and Emotional Learning
- Athletics

Document all services delivered at schools in either the Board's OST data management system or provide monthly reports to the district Data contact to upload into the OST Dashboard and meet all compliance requirements. Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers; Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming; Maintain an average attendance rate of 60% in OST programming with a minimum of 10 students. Participate in professional development and training as directed by the Board.

Vendors will provide the following deliverables for Recess Facilitation: Provide safe and supervised opportunities for K-8 students to engage in structured and unstructured physical activity. Recess must occur during non-instructional time. Vendors will provide the following deliverables for Professional Development: Provide meaningful learning experience for school staff based on best practices for adult learning to ensure staff have the materials, tools, and knowledge necessary to implement the specific program or strategy.

OUTCOMES:

Vendors' services will continue to result in increased numbers of students participating in meaningful, engaging OST programming that reflects their interests, enhances their connectedness to the school community, and prepares them for post-high school success.

As a result of participating in OST programming, students will demonstrate:

- 1) Increased attendance at school
- 2) Increased connectedness to the school community
- 3) Increase in students academically on-track

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief of College and Career

Success to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts with aspirational goals of 30% MBE and 7% WBE. The Office of Business Diversity has granted a qualified exclusion for this agreement.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Various Units, All Schools and Departments,

FY25 - \$8,000,000

FY26 - \$8,000,000

Not to exceed \$16,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

Approved for Consideration:

PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:

PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form:

RUCHI VERMA
General Counsel

1)

Vendor # 30111
AFTER SCHOOL MATTERS, INC.

66 EAST RANDOLPH ST.

CHICAGO, IL 60601

Elizabeth Diaz

312 239-5228

Ownership: Not-for-Profit

2)

Vendor # 40737
ANN & ROBERT H LURIE CHILDRENS
HOSPITAL OF CHICAGO

225 EAST CHICAGO AVE

CHICAGO, IL 60611-2991

Jennifer Leininger

312 503-7063

Ownership: Not-for-Profit

3)

Vendor # 19203
APOLLO AFTER SCHOOL INC.

4450 N. CENTRAL AVE

CHICAGO, IL 60630

Rob Brose

855 543-7277

Ownership: For Profit Corporation: For Profit Corporation:For Profit Corporation: Artem Ishchenko- 67.5%, Oleg Buldakov-25%, Rob Brose 7.5%

4)

Vendor # 99216
BANNER LEARNING CORP.- CHICAGO

315 Semizner Blvd. STE 207

Boca Raton, FL 33432

Eric Carlton

561 338-6846

Ownership: Not-for-Profit

5)

Vendor # 67341
BLACKADEMICALLY SPEAKING INC.

P.O. BOX 803468

CHICAGO, IL 60680-3468

Dr. Chandra Gill

855 651-3337

Ownership: For Profit Corporation: Chandra Gill-100%

6)

Vendor # 97666
BLOOM SOFTWARE, INC.

611 N Brand Blvd

Glendale, CA 91203

Shankar Rao

773 2976790

Ownership: For Profit Corporation: Girish Venkat-43%, Jon Kraft-36%, Adam Zell-13.4%, all other stakeholders have less than 10%

7)

Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD COUNCIL

4477 S. ARCHER AVE.

CHICAGO, IL 60632

Patrick Brosnan

773 523-7110

Ownership: Not-for-Profit

8)

Vendor # 31040
CANDOR HEALTH EDUCATION

15 SPINNING WHEEL RD STE 410

HINSDALE, IL 60521

Shelly Nicholson

630 325-1900

Ownership: Not-for-Profit

9)

Vendor # 12667
CENTER FOR COMPANIES THAT CARE

2150 S. Canalport Ave.

Chicago, IL 60608

Marci Koblenz

312 661-1010

Ownership: Not-for-Profit

10)

Vendor # 50642
CENTERS FOR NEW HORIZONS, INC.

4150 S. KING DRIVE

CHICAGO, IL 60653

Lakisha McFadden

773 373-5700

Ownership: Not-for-Profit

11)

Vendor # 31736
CHICAGO ARTS PARTNERSHIPS IN
EDUCATION

1010 W 35th St STE 697

Chicago, IL 60609

Scott Sikkema

773 203-3537

Ownership: Not-for-Profit

12)

Vendor # 67054
CHICAGO JAZZ PHILHARMONIC

1111 NORTH WELLS STREET., STE 501

CHICAGO, IL 60610

Rhapsody Snyder

312 573-8932

Ownership: Not-for-Profit

13)

Vendor # 40950
CHICAGO YOUTH PROGRAMS, INC.

5350 S PRAIRIE

CHICAGO, IL 60615

Cinaiya Stubbs

773 493-4052

Ownership: Not-for-Profit

14)

Vendor # 46623
CIRCESTEEM INC.

4730 N Sheridan Rd

Chicago, IL 60640

Renee Bell Werge

773 732-4564

Ownership: Not-for-Profit

15)

Vendor # 28133
COMMITTEE FOR CHILDREN

2815 2nd AVE., STE 400

SEATTLE, WA 98121

Adam Campbell

800 634-4449

Ownership: Not-for-Profit

16)

Vendor # 96500
COMMON THREADS

PO Box 163930

Austin, TX 78716

Stephanie Folkens

530 5188599

Ownership: Not-for-Profit

17)

Vendor # 41430
CONCORDIA PLACE

3300 NORTH WHIPPLE

CHICAGO, IL 60618

Kiki Collias

773 463-1600

Ownership: Not-for-Profit

18)

Vendor # 19359
CONTEXTOS, NFP

2240 S MICHIGAN AVE

Chicago, IL 60616

Debra Gittler

312 8411324

Ownership: Not-for-Profit

19)

Vendor # 98576
FAMILY BRIDGES

17W662 Butterfield Rd.

Oakbrook Terrace, IL 60181

Omaira Gonzalez

708 5241600

Ownership: Not-for-Profit

20)

Vendor # 97587
FRAME CHANGE HOLDINGS LLC

4751 Best Rd. Ste 208

Atlanta, GA 30337

Cabral Thornton

404 447-2508

Ownership: Limited Liability Corporation:
Cabral Thornton-50% and Bruce Douglas-50%

21)

Vendor # 27716
GADS HILL CENTER

1919 W. CULLERTON

CHICAGO, IL 60608

Fallon Leyba

312 226-0963

Ownership: Not-for-Profit

22)

Vendor # 83375
GALLERY GUICHARD, LLC

436 E. 47th Street

Chicago, IL 60653

Andre Guichard

708 772-9315

Ownership: Limited Liability Corporation: Andr
Guichard-40.5%, France Guichard-40.5%, and
Stephen Mitchell-19%

23)

Vendor # 12053
GARDENEERS

3414 W. ROOSEVELT RD. FL 2

CHICAGO, IL 60624

Selma Sims

312 651-4389

Ownership: Not-for-Profit

24)

Vendor # 39024
GENIUS LAB, INC.

500 E. 53RD ST. #807

CHICAGO, IL 60616

Scott L. Steward

312 823-9367

Ownership: For Profit Corporation: Scott L.
Steward -100%

25)

Vendor # 66033
GIRLS IN THE GAME, NFP

DOUGLAS PARK CULTURAL CENTER

CHICAGO, IL 60623

Elizabeth Tumiel

312 6334263

Ownership: Not-for-Profit

26)

Vendor # 18750
GIRLS INC. OF CHICAGO

56 E 47th Street

CHICAGO, IL 60653

Yani Mason

312 416-7799

Ownership: Not-for-Profit

27)

Vendor # 94873
HEALING, EMPOWERING & LEARNING
PROFESSIONALS LLC

1525 EAST 53RD STREET STE 425

CHICAGO, IL 60615

Karen Witherspoon

773 819-5504

Ownership: Limited Liability Corporation: Karen
McCurtis Witherspoon-70% and Scott
Witherspoon-30%

28)

Vendor # 98395
HEIRS OF THE PROMISE MINISTRY

4821 W. CHICAGO AVENUE

CHICAGO, IL 60651

Chrystal Kyles

773 367-1076

wnership: Not-for-Profit

29)

Vendor # 19291
IB SOURCE, INC.

516 N. OGDEN AVENUE #111

CHICAGO, IL 60642

Emelen DeJesus

312 224-2536

Ownership: For Profit Corporation: Suresh
Korapati-55% and Andrew Culkey-45%

31)

Vendor # 19524
VLAD GOTKIS DBA IMPACT HOLDINGS, LLC

3026 N. Huntington Drive

Arlington Heights, IL 60004

Vlad Gotkis

847 7219151

Ownership: Limited Liability Corporation: Vlad
Gotkis-100%

30)

Vendor # 16683
ICOOK, INC.

1801 W Belle Plaine

CHICAGO, IL 60613

Lesya Merena

773 7062057

Ownership: For Profit Corporation: Leysa
Merena-50% and Olga Davis-50%

32)

Vendor # 96575
THE INTONATION MUSIC WORKSHOP

4434 S. LAKE PARK AVE. ROOM 110

CHICAGO, IL 60653

Char Lee Lockett

312 469-0554

Ownership: Not-for-Profit

33)

Vendor # 30857
JEWISH COMMUNITY CENTERS OF
CHICAGO

300 Revere Drive

Northbrook, IL 60062

Natalie Banderas

224 406-9215

Ownership: Not-for-Profit

34)

Vendor # 19955
KAPLAN INC. DBA KAPLAN NORTH
AMERICA, LLC

1515 West Cypress Creek Road

Ft Lauderdale, FL 33309

Christine Lilley

800 5278378

Ownership: For Profit Corporation: Graham
Holdings-99.44%, and all other stakeholders
have less than 10%

35)

Vendor # 40299
KID MILLIONAIRE CORP.

1229 S. Keeler

Chicago, IL 60623

Xernona Woods

773 2174895

Ownership: For Profit Corporation: Xernona
Woods-100%

36)

Vendor # 97156
LMS INNOVATIONS, INC. DBA PLAY IN A
BOOK

5254 N. Lamon Ave.

Chicago, IL 60630

Marlon St. John

312 613-2345

Ownership: For Profit Corporation: Laura St.
John, President,-51% and Marlon St. John,
Vice President-49%

37)

Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD
ASSOCIATION DBA PALENQUE LSNA

2840 N. MILWAUKEE AVENUE

CHICAGO, IL 60618

Juliet de Jesus Alejandre

773 384-4370

Ownership: Not-for-Profit

38)

Vendor # 33278
MERIT SCHOOL OF MUSIC

38 SOUTH PEORIA ST.

CHICAGO, IL 60607

Amy Bischoff

312 786-9428

Ownership: Not-for-Profit

39)

Vendor # 46701
METROPOLITAN FAMILY SERVICES

101 N. Wacker Drive

CHICAGO, IL 60602

Jennifer Michel

312 986-4000

Ownership: Not-for-Profit

40)

Vendor # 97585
MIDWEST LEARNING GROUP LTD

P O BOX 5841

RIVERFOREST, IL 60305

David Anderson

773 430-1389

Ownership: Not-for-Profit

41)

Vendor # 18936
NEXTWAVESTEM LLC

20 N Wacker Dr

Chicago, IL 60606

Udit Agarwal

312 6008239

Ownership: Limited Liability Corporation: Udit
Agrawal-100%

42)

Vendor # 95409
THE MUSICAL ARTS INSTITUTE

9244 SOUTH LAFAYETTE

CHICAGO, IL 60620

Michael Manson

773 253-8606

Ownership: Not-for-Profit

43)

Vendor # 19327
MALE MOGUL INITIATIVE INC. NFP

5055 S. Prairie Ave

Chicago, IL 60615

Walter Mendenhall

312 620-5657

Ownership: Not-for-Profit

44)

Vendor # 95015
OOTWI, INC. DBA MAD SCIENCE OF
CHICAGO

2041 W. Carroll Ave. Ste. C-128

Chicago, IL 60612

Shafik Mina

514 344-4181

Ownership: For Profit Corporation: Mad
Science Group Inc.-100%

45)

Vendor # 27323
OPPORTUNITIES FOR ALL INC - NFP

10901 S. Knox

Oak Lawn, IL 60453

Jesus Esquivel

773 510-2334

Ownership: Not-for-Profit

47)

Vendor # 99512
PRETTY BROWN GIRL L.L.C.

19435 James Couzens Fwy

Detroit, MI 48235

Sheri Crawley

312 451-6206

Ownership: Limited Liability Corporation:
Sherilyn Crawley-55% and Corey Crawley-45%

46)

Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED DB,
PLAYWORKS

1423 BROADWAY PMB 161

OAKLAND, CA 94612

Colleen Harvey

510 290-5173

Ownership: Not-For-Profit Corporation

48)

Vendor # 81000
PROJECT SYNCERE

9012 S. STONY ISLAND AVE.

CHICAGO, IL 60617

Jason Coleman

773 982-8261

Ownership: Not-for-Profit

49)

Vendor # 18645
PROXIMITY LEARNING, INC.

1800 E 4TH ST SUITE 131

AUSTIN, TX 78702

Evan Erdberg

833 507-0003

Ownership: For Profit Corporation: ESS-100%

50)

Vendor # 94649
RED CLAY DANCE COMPANY, INC.

808 E 63RD ST

CHICAGO, IL 60637

Vershawn Sanders-Ward

773 624-8411

Ownership: Not-for-Profit

51)

Vendor # 27954
KAITLIN FERIANTE DBA REDWOOD
LITERACY LLC

7007 N Glenwood Ave

Chicago, IL 60626

Kaitlin Feriante

309 573-2736

Ownership: Limited Liability Corporation: Kait
Feriante-100%

52)

Vendor # 94752
REFLECTIONS FOUNDATION

10816 S. PARNELL

CHICAGO, IL 60628

Kelly Fair

773 559-2909

Ownership: Not-for-Profit

53)

Vendor # 49935
RIGHT AT SCHOOL, LLC

909 DAVIS STREET SUITE 500

EVANSTON, IL 60201

Adam Case

317 496-6855

Ownership: Limited Liability Corporation:
Prairie Capital VI QP, LP-40%, Praire Capital
VI LP-40% and Mark Rothschild-13%, all othe
stakeholders hold less than 10%

54)

Vendor # 97584
SANSА SOLUTIONS, LLC

3409 HICKORY LANE

HAZEL CREST, IL 60429

Lisa-Marie Johnson

708 251-1055

Ownership: Limited Liability Corporation: Lisa-
Marie Johnson-100%

55)

Vendor # 34171
SGA YOUTH & FAMILY SERVICES, NFP

11 EAST ADAMS SUITE 240

CHICAGO, IL 60603

Cristina Ocon

312 447-4323

Ownership: Not-for-Profit

56)

Vendor # 99256
SPARK PROGRAM, INC.

67 E MADISON ST SUITE 2101

CHICAGO, IL 60603

Ebony Scott

312 470-4300

Ownership: Not-for-Profit

57)

Vendor # 97583
ST. JOSEPH SERVICES, INC.

4123 W. Grand Ave.

CHICAGO, IL 60651

Jeremy McKenzie

773 278-0484

Ownership: Not-for-Profit

58)

Vendor # 28975
TEACHER CREATED MATERIALS, INC

5301 Oceanus Drive

HUNTINGTON BEACH, CA 92649

Barton Ryder

800 858-7339

Ownership: For Profit Corporation: Rachelle
Cracchiolo-10%, Corinne Burton-45%, Deanna
Mendoza-45%

59)

Vendor # 97582
THE BRAINCHILD COLLECTIVE, INC.

4419 N. KENNETH AVE

CHICAGO, IL 60630

Debra Giunta

773 257-3770

Ownership: For Profit Corporation: Debra
Giunta-100%

60)

Vendor # 16268
ERIN STEVENSON DBA THE DO GOOD
MOVEMENT, LLC

12003 S 90th Court

Palos Park, IL 60464

Erin Stevenson

630 7404204

Ownership: Single-Member LLC: Erin
Stevenson-100%

61)

Vendor # 27229
THE JOFFREY BALLET

10 EAST RANDOLPH STREET

CHICAGO, IL 60601

Julianna Jarik

312 386-8978

Ownership: Not-for-Profit

62)

Vendor # 36501
THE POETRY CENTER DBA THE CHICAGO
POETRY CENTER

1448 E 52nd St, #256

CHICAGO, IL 60615

Elizabeth M. Sampson

773 860-3442

wnership: Not-for-Profit

63)

Vendor # 67930
TRUE STAR FOUNDATION, INC.

1130 S WABASH # 302

CHICAGO, IL 60605

JeQuana Na-Tae' Thompson

312 588-0100

Ownership: Not-for-Profit

64)

Vendor # 44841
TUESDAY'S CHILD

3633 N. CALIFORNIA AVE

CHICAGO, IL 60618

Gary Koenig

773 423-5055

Ownership: Not-for-Profit

65)

Vendor # 97579
UNIVERSITY INSTRUCTORS LLC

148 State St. 10th fl.

Boston, MA 02109

Lesley Rueb

804 665-2176

Ownership: Limited Liability Corporation: Publi
Consulting Group LLC-100%

66)

Vendor # 32189
URBAN GATEWAYS

1637 N. ASHLAND AVE

CHICAGO, IL 60622

John W. Adams

312 922-0440

Ownership: Not-for-Profit

67)

Vendor # 50134
URBAN INITIATIVES INC. NFP.

650 WEST LAKE, #340

CHICAGO, IL 60661

Julie Chelovich Perconte

312 715-1763

Ownership: Not-for-Profit

68)

Vendor # 91030
WE GOT GAME LLC

3553 W. PETERSON AVE #106

CHICAGO, IL 60659

Brian Ploof

773 685-1682

Ownership: Limited Liability Corporation: Brian
Ploof-99%, all other stakeholders hold less
than 10%

69)

Vendor # 18865
WELLNESS FOR EVERYONE, INC.

21 N May St #604

CHICAGO, IL 60607

Alison Rootberg

847 209-8116

Ownership: For Profit Corporation: Alison
Rootberg-100%

70)

Vendor # 96772
YOUNG MEN'S EDUCATIONAL NETWORK

1241 S. PULASKI RD.

CHICAGO, IL 60623

Michael Trout

773 522-9636

Ownership: Not-for-Profit

71)

Vendor # 97580
YOUTH CIVIC LIGHT OPERA OF CHICAGO

2433 N Haymond

River Grove, IL 60171

Courtney Bradshaw

312 404-6249

Ownership: Not-for-Profit

72)

Vendor # 11060
YOUTH GUIDANCE

1 NORTH LASALLE ST., #900

CHICAGO, IL 60602

Theresa Lipo

312 253-4900

Ownership: Not-for-Profit

73)

Vendor # 47733
AMERICA SCORES CHICAGO

2150 S Canalport Ave

CHICAGO, IL 60608

Jessica Mater

312 666-0496

Ownership: Not-for-Profit

74)

Vendor # 14221
B.U.I.L.D. INCORPORATED

5100 W. HARRISON

CHICAGO, IL 60644

Jamey Makowski

773 227-2880

Ownership: Not-for-Profit

75)

Vendor # 21962
CHICAGO WOMEN'S HEALTH CENTER, INC.

1025 West Sunnyside Avenue

Chicago, IL 60640

Scout Bratt

773 935-6126 x 230

Ownership: Not-for-Profit

76)

Vendor # 54005
LEAP LEARNING SYSTEMS DBA
LANGUAGE EMPOWERS ALL PEOPLE

180 N WABASH SUITE 604

CHICAGO, IL 60601

Nina Smith

847 903-0443

Ownership: Not-for-Profit

77)

Vendor # 97574
TRIFECTA DANCE COLLECTIVE NFP

713 FLORENCE DR.

Park Ridge, IL 60068

Krissie Odegard Geye

773 314-7499

Ownership: Not-for-Profit

78)

Vendor # 34525
M.A.D.E. FOUNDATION

1440 W. Taylor St.

CHICAGO, IL 60607

Theo Hill

312 532-2898

Ownership: Not-for-Profit

79)

Vendor # 16127
THE CRITICAL THINKING CHILD, LLC

PO Box 199323

Chicago, IL 60619

Lemi-Ola Erinkitola

855 646-3747

Ownership: Single-Member LLC: Lemi-Ola Erinkitola-100%

80)

Vendor # 42528
BBKY, LLC DBA BUDDHA BELLY KIDS YOGA

625 S. Chatham Avenue

Elmhurst, IL 60126

Erin Bracco

708 7523308

Ownership: Erin Bracco - 50%, Meg Reckley - 50%

81)

Vendor # 34086
1000 WATTS SPORTS, LLC

4553 S Vincennes Ave

Chicago, IL 60653

Brandon Watts

312 5207782

Ownership: Brandon Watts - 100%

83)

Vendor # 31218
CITY YEAR, INC.

287 COLUMBUS AVE

BOSTON, MA 02116

Ereda Jano

617 927-2388

Ownership: Not-For-Profit

82)

Vendor # 34080
BRONZEVILLE FENCING ACADEMY

3830 S Calumet Avenue

Chicago, IL 60653

Kasey Muhammad

312 852-0622

Ownership: Not-For-Profit

84)

Vendor # 24535
CHICAGO SCHOOL OF MUSICAL ARTS

2647 W. Crystal St #1F

Chicago, IL 60622

Fiona Hammer

312 780-0823

Ownership: Fiona Hammer - 20%, Christiane Sola - 40%, Sylvia Myintoo - 40%

85)

Vendor # 94612
EMBARC, INC.

P.O. BOX 221450

CHICAGO, IL 60622

Amanda Long

773 270-1175

Ownership: Not-For-Profit

86)

Vendor # 40775
HIGH JUMP

820 West Jackson Blvd.

Chicago, IL 60607

Nate Piertrini

312 5827700

Ownership: Not-For-Profit

87)

Vendor # 41638
KIDZTOPROS INC.

548 Market St.

San Francisco, CA 94104

Lori Todd

331 262-7481

Ownership: Pooja Shah - 50%, Shane
Fernandes - 50%

88)

Vendor # 42308
KRISTIN SAMERSON DBA ELEVATE DANCE
ARTS LLC

3110 West Belmont Avenue

Chicago, IL 60618

Kristin Samerson

773 3836131

Ownership: Kristin Samerson - 100%

89)

Vendor # 16505
LEGO BRAND RETAIL, INC DBA LEGO
EDUCATION US

100 Print Shop Road

Enfield, CT 06082

Steven Weniger

800 3624308

Ownership: Lego Foundation - 25%, Kirk
Kristiansen Family - 75%

91)

Vendor # 95500
MONEYBEE EDUCATION LLC

1801 W BELLE PLAIN AVE #209

CHICAGO, IL 60613

Olga Davis

773 706-2057

Ownership: Olga Davis - 50%, Lesya Merena -
50%

90)

Vendor # 42356
LINNAE HARPER DBA HARPERS HAVEN,
LLC

1648 E 87th PL

Chicago, IL 60617

Linnae Harper

312 721-3297

Ownership: Linnae Harper - 100%

92)

Vendor # 43996
MUSIC HOUSE, INC.

2925 W DEVON AVENUE

CHICAGO, IL 60659

Richard Trumbo

773 761-3770

Ownership: Richard H. Trumbo - 55%, Jeanne
L. Trumbo - 45%

93)

Vendor # 43918
METICHO O'NEAL DBA CHELLE'S GIRLS
LLC

5786 Glenmere dr

Columbus, GA 31907

Meticho O'Neal

706 957-6538

Ownership: Meticha O'Neal - 100%

94)

Vendor # 40531
MOMS ENRICHMENT CENTER INC.

6845 South Merrill Avenue

Chicago, IL 60649

Melissa Carter

312 7742069

Ownership: Not-For-Profit

95)

Vendor # 45161
NATIONAL MUSEUM OF MEXICAN ART

1852 W. 19TH STREET

CHICAGO, IL 60608

Vanessa Sanchez

312 738-1503

Ownership: Not-For-Profit

96)

Vendor # 40325
PORCHLIGHT MUSIC THEATRE CHICAGO

4200 W. Diversey Parkway

Chicago, IL 60639

Rebeccah Singer

773 777-9884

Ownership: Not-For-Profit

97)

Vendor # 44311
QUED-UP

1363 Shermer Road

Northbrook, IL 60062

Quittman Farmer

773 2208110

Ownership: Not-For-Profit

98)

Vendor # 42891
REAL LIFE LEARNING, NFP

8722 S BLACKSTONE AVE

CHICAGO, IL 60619

Jacquelyn Dace

773 209-4532

Ownership: Not-For-Profit

99)

Vendor # 31491
RIVER CITY COMMUNITY DEVELOPMENT
CENTER

3709 W GRAND

CHICAGO, IL 60651

Elizabeth Galik

773 336-2384

Ownership: Not-For-Profit

100)

Vendor # 97242
SEL ENSEMBLE

5254 N. Lamon Ave.

Chicago, IL 60630

Marlin St. John

312 6132345

Ownership: Not-For-Profit

101)

Vendor # 95434
AFFIRMED MINDS LLC

21141 GOVERNORS HIGHWAY, STE 205

MATTESON, IL 60443

Stefanie Burby

708 252-3152

Ownership: Stefanie Burby - 50%, David
Carroll St. - 50%

103)

Vendor # 40696
SHINE ON CHICAGO

113 S. Bruner St.

Hinsdale, IL 60521

Jim Kropp

630 323-4080

Ownership: Not-For-Profit

102)

Vendor # 42606
SAUNDRA R WOODS DBA THE BALLOON
QUEENS LLC

525 W Taft Dr

South Holland, IL 60473

Saundra Woods

708 8059235

Ownership: Saundra Woods - 50%, Tiasha
Echols - 50%

104)

Vendor # 43393
SPRINGBOARD COLLABORATIVE

1500 JFK Blvd, Suite 1160

Philadelphia, PA 19102

Tariq Sabir

734 476-7900

Ownership: Not-For-Profit

105)

Vendor # 43565
STEAM LEARNING LLC DBA NEXPLORE

2729 W Touhy Ave

Chicago, IL 60645

Michael Vilenchuk

614 5703858

Ownership: Yana Garmash - 49%, Tails of the
Lion - 30%, Michael Vilenchuk - 21%

107)

Vendor # 15817
TEST PREP CHICAGO

2 W. Delaware Place

Chicago, IL 60610

Charlie Howard

314 276-4504

Ownership: Charlie Howard - 100%

106)

Vendor # 43740
SUGAR BEET SCHOOL HOUSE KITCHEN +
STUDIO

2337 W North Ave.

Chicago, IL 60647

Alison Carchi

312 636-4377

Ownership: Cheryl Knecht - 100%

108)

Vendor # 95436
TRANSFR INC DBA TRNSFRVR

2196 3RD AVE., PMB 20026

NEW YORK, NY 10018

Julie Williams

646 466-2600

Ownership: Bharanidharani Rajakumar - 33%,
Firework Ventures - 33%, Lumos Capital Fund
LP - 33%

109)

Vendor # 43721
TEAM PRIME TIME INC.

3740 Overland Ave. Suite E

los angeles, CA 90034

Peter Straus

310 838-7872

Ownership: Not-For-Profit

110)

Vendor # 71709
UNION LEAGUE BOYS AND GIRLS CLUBS

65 WEST JACKSON BLVD.

CHICAGO, IL 60604

Hector Perez

312 435-5940

Ownership: Not-For-Profit

111)

Vendor # 42254
WILLIE WILLIAMS DBA ACCEPTED
ADMISSIONS, LLC

12126 South State

Chicago, IL 60628

Willie Williams

773 240-5014

Ownership: Willie Williams - 100%

112)

Vendor # 30499
YOUNG MEN'S CHRISTIAN ASSOCIATION
OF CHICAGO DBA YMCA OF
METROPOLITAN CHICAGO

1030 W. VAN BUREN ST

CHICAGO, IL 60607

Allison Greenman

312 932-1200

Ownership: Not-For-Profit

113)

Vendor # 41626
ISTEAM AFTER SCHOOL LLC

1801 W Belle Plaine Ave

Chicago, IL 60613

Olga Davis

773 7062057

Ownership: Olga Davis - 50%, Lesya Merena -
50%



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-PR2

Agenda Date: 12/12/2024

AMEND BOARD REPORT 22-1207-PR11

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF MAINTENANCE, REPAIR AND OPERATION SUPPLIES ("MRO") AND PERSONAL PROTECTIVE EQUIPMENT ("PPE")

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors for the purchase of maintenance, repair and operation ("MRO") and personal protective equipment ("PPE") supplies for all units at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-4(e), which authorizes the Board to purchase Non-biddable Items and Biddable Items through contracts procured from another governmental agency and offered by or through a government purchasing cooperative in which the contracts were entered into in accordance with the purchasing laws and regulations of the procuring government entity. The Board desires to purchase MRO services based upon three respective Requests for Proposal ("RFPs") issued by government purchasing cooperatives as follows:

Pursuant to RFP Specification Number RFP-MRO-UCSystemWide-Jan312018 issued by California Higher Education Strategic Sourcing ("CHESS"), the Regents of the University of California on behalf of the University of California entered into Contract No. 2018.000208 with Fastenal Company;

Pursuant to RFP Specification Number 2020-9189 issued by the National Intergovernmental Purchasing Alliance Company, d/b/a Omnia Partners Public Sector ("OMNIA") in collaboration with the Port of Portland, the Port of Portland entered into Contract No. 159469 with Safeware, Inc.; and,
Pursuant to RFP Specification Number 19-20 issued by OMNIA in collaboration with the Region 4 Education Service Center (ESC), Region 4 ESC entered into Contract No. R192007 with Northern Safety & Industrial.

Written agreements for these purchases are currently being negotiated. No goods may be ordered or received and no payment shall be made to vendors prior to the execution of their respective written agreements. The authority granted herein for each respective vendor shall automatically rescind in the event each respective vendor's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This December 2024 amendment is necessary to add one (1) additional vendor, Global Equipment Company Inc. dba Global Industrial, to the agreement for the purchase of maintenance, repair and operation ("MRO") and personal protective equipment ("PPE") supplies. Pursuant to RFP Specification Number 21-14 issued by Region 4 Education Service Center ("ESC"), ESC entered into Contract No. R211402 with Global Equipment Company Inc. dba Global Industrial. The Board desires to purchase services based upon the aforementioned ESC contract pursuant to Board Rule 7-4(e).

Contract Administrator: Zimnie, Stephen A / 773-553-2280

USER INFORMATION:

Project
 Manager: 11880 - Facility Opers & Maint - City Wide
 42 West Madison Street
 Chicago, IL 60602

 Rehberg, Caleb M.
 773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide
 42 West Madison Street
 Chicago, IL 60602

 Hansen, Ivan
 773-553-2960

TERM:

The term of these agreements shall commence on January 1, 2023 and shall end December 31, 2025. Each agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

MRO Goods: Including, but not limited to, light bulbs, filters, fasteners, gaskets, abrasives, motors, and power-tools.
 PPE Goods: Including, but not limited to, face coverings, eye and face protection, gloves, isolation gowns, cleaning supplies, disinfectant, hand soap, and thermometers.
 Quantity: Order as needed
 Unit Price: Contained in agreement

OUTCOMES:

These agreements will result in the centralized procurement of MRO and PPE supplies, with standardized costs district wide.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, (MAWBE Program), the Office of Business Diversity aspirational goals for the MRO contract this pool are 30% MBE and 7% WBE. The Prime vendors, Safeware, Inc. and Northern Safety Co., have been granted a partial-waiver qualified exclusion and have committed to

the 30% MBE and 7% WBE of applicable addressable spend. The Office of Business Diversity aspirational goals for Safeware, Inc. and Northern Safety Co., Inc. for the Personal Protective Equipment (PPE) portion of the agreement are 30% MBE and 7% WBE. These contract categories of PPE and Maintenance, Repair, and Operations(MRO) are consolidated. The vendor, Global Industrial, has committed to achieve the Office of Business Diversity aspirational goals through a strategic plan to utilize certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, All Units

FY23 - \$5,937,500

FY24 - \$12,187,500

FY25 - \$7,187,500

FY26 - \$2,187,500

Not to exceed \$27,500,000 for the three (3) year term for all Vendors in the aggregate. Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel

- 1) Vendor # 14073
FASTENAL COMPANY

6516 S. LAVERGNE AVE.

BEDFORD PARK, IL 60638

Zach Wise

708 924-1549

Ownership: For Profit Corporation: Vanguard Group - 11.63% all other shareholders own less than 10% Category: MRO
- 2) Vendor # 98139
NORTHERN SAFETY CO., INC.

232 INDUSTRIAL PARK DR.

FRANKFORT, NY 13340

Dan Dornbos

800 631-1246

Ownership: For Profit Corporation: Wurth Group - 100% Category: MRO and PPE
- 3) Vendor # 98135
SAFEWARE, INC.

4403 S. FORBES BLVD

LANHAM, MD 20706

Kurt Wilhelm

301 683-1234

Ownership: For Profit Corporation: Edward Simmons - 44.26%, Elaine Lee 19.04%, all other shareholders hold less than 10% Category: MRO and PPE
- 4) Vendor # 47130

Global Equipment Company Inc. dba Global Industrial

11 Harbor Park Drive

Port Washington, NY 11050

Frederick Morabito

800 6078520

Ownership: For Profit Corporation: Global Industrial Holdings LLC 100% Category: MRO



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-PR3

Agenda Date: 12/12/2024

AMEND BOARD REPORT 24-0321-PR4

AUTHORIZE THE SECOND (FINAL) RENEWAL AGREEMENT WITH BUREAU VERITAS TECHNICAL ASSESSMENTS LLC FOR BIENNIAL FACILITY ASSESSMENTS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second (final) renewal agreement with Bureau Veritas Technical Assessments LLC to provide biennial facility assessment services to every facility in the Board's portfolio at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This December 2024 amendment is necessary to increase the Board Authority from \$4,000,000 to \$7,000,000 and to extend the term by ten (10) additional months. The increase in the Board Authority and extension of term is needed because the end of the vendor's services must coincide with the end of the scheduled biennial assessment. The increase in term and Board Authority will allow vendor to finalize the biennial assessment prior to the start of the next contract for the next biennial assessment. A written amendment to the agreement is required.

Contract Administrator: Yi, Ann / 773-553-2280

VENDOR:

- 1) Vendor # 64882
BUREAU VERITAS TECHNICAL ASSESSMENTS LLC
10461 MILL RUN CIRCLE STE 1100
OWINGS MILLS, MD 21117

Matthew Munter

800733-0660

Ownership: EMG Subsidiary Corporation (100%)

USER INFORMATION:

Project

Manager: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602

Dye, Venguanette

773-553-2960

PM Contact: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602

Hansen, Ivan
773-553-2960

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 19-0424-PR3) in the amount of \$5,000,000 is for a term commencing May 1, 2019 and ending April 30, 2022, with the Board having two (2) options to renew for two (2) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3. The first renewal agreement (authorized by Board Report 21-0728-PR11) is for a term commencing May 1, 2022 and ending on April 30, 2024.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years and ten (10) months commencing May 1, 2024 and ending ~~April 30, 2026~~ February 28, 2027.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to perform a detailed assessment of every facility in the Board's portfolio within a two (2) year period, including special assessments and possibly assessing charter school facilities within the CPS system. Vendor is required to validate data collected from the previous assessment while capturing and assessing any missing, new, or remodeled portions of the following elements: exterior, mechanical, electrical, plumbing, fire protection, interior, site, facility performance standards, accessibility, ventilation and building square footage.

DELIVERABLES:

Vendor will continue to deliver a detailed assessment of every Board facility within a two-year period. This represents a minimum of approximately five hundred twenty-three (523) separate assessments that will need to be performed within that period. Vendor will develop a Quality Assurance and Control (QA/QC) process to ensure the accuracy of all data submitted to the Board.

OUTCOMES:

Vendor's services will continue to result in a thorough biennial facility assessment of every facility in the Board's portfolio. The assessments will allow the Board to meet the state legislation requirement that every Board-owned facility is assessed every two (2) years. The results of these assessments will inform and prioritize the annual capital improvement budgets for the District.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, with aspirational goals of 30% MBE and 7% WBE. The vendor has committed to the aspirational goals of 30% MBE and 7% WBE with their strategic plan and subcontractor(s).

Total MBE: 30%

McKissack & McKissack Midwest, Inc.
205 N. Michigan Ave. #1930
Chicago, IL 60601
Ownership: Deryl McKissack

Avid Consulting, Inc.
3411 Lake St.
Evanston, IL 60203
Ownership: Vidyadhar Mohnalkar

Total WBE: 7%

Johnson Lasky Kindelin Architects, Inc.
230 W. Huron, Suite 510
Chicago, IL 60654
Ownership: Marguerite Kindelin

HUS Architecture, Inc.
3636 S. Iron St.
Chicago, IL 60609
Ownership: Chyanne Husar

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Unit: 12150, Capital Planning and Construction

FY24 - \$333,333
FY25 - \$2,000,000
FY26 - ~~\$1,666,667~~ \$2,666,667
FY27 - \$2,000,000

Not to Exceed ~~\$4,000,000~~ \$7,000,000 for the two (2) year ten (10) month term.
Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one

year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-PR4

Agenda Date: 12/12/2024

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$6,039,918.39 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$5,983,907.51 as listed in the attached December Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Capital Funds will be used for all Change Orders (December Change Order Logs); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS: Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

Charles Mayfield

Chief Operating Officer

Pedro Martinez

Chief Executive Officer

Approved as to Legal Form:

Ruchi Verma

General Counsel

GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
	Dett	Tyler Lane	4223516	JOC	\$100,000.00	3/18/2024	8/22/2024	2024	0	0	0	0	Procurement, delivery, and installation of furniture at Dett ES for Summer 2024	7
	Gallistel	Tyler Lane	4287275	JOC	\$1,000,000.00	6/13/2024	8/31/2024	2024	0	41%	0	13%	Renovation of the 6-classroom modular unit. Improvements include interior and exterior finishes and associated MEP upgrades.	5
	Woodlawn	FH Paschen	4287139	JOC	\$10,369.54	6/13/2024	7/18/2024	2024	0	0	0	0	Scope of work is to install wheelstops and sealcoat existing parking lot.	4
	Grissom	AGAE	4287124	JOC	\$800,000.00	6/13/2024	8/22/2024	2024	0	41%	0	5%	Renovation of the 2-classroom modular unit. Improvements include interior and exterior finishes and associated MEP upgrades.	5
	Ravenswood	KR Miller	4289277	JOC	\$282,662.73	6/18/2024	8/22/2024	2024	0	46%	0	0	Scope of work includes providing renovations/upgrades as needed to the currently in-service all-gender at Ravenswood.	2
	Clay	Tyler Lane	4289609	JOC	\$100,000.00	6/21/2024	10/3/2024	2024	0	0	0	37%	Scope of work is to remediate water infiltration in the Basement.	2
	Kennedy HS	FH Paschen	4288087	JOC	\$400,000.00	6/17/2024	8/22/2024	2024	0	0	0	0	Scope of work includes renovating the Gym flooring.	7
	Davis N	FH Paschen	4288286	JOC	\$14,705.41	6/17/2024	7/24/2024	2024	0	0	0	0	Scope of work includes removing and replace exterior fencing at Davis N.	4
	Gately Stadium	FH Paschen	4288291	JOC	\$5,722.50	6/21/2024	6/25/2024	2024	0	0	0	0	Scope of work includes Turf Field Repairs.	4
	Addams	FH Paschen	4289527	JOC	\$49,814.20	6/21/2024	1/20/2025	2024	0	0	0	0	Scope of work includes Parking Lot repair.	4
	Audubon	Beritus Inc.	4289555	VT	\$24,400.00	6/24/2024	7/25/2024	2024	0	0	0	0	Scope of work includes adding a catch basin to the parking lot.	4
	Sheridan	FH Paschen	4289747	JOC	\$66,417.55	6/25/2024	8/7/2024	2024	0	0	0	0	Scope of work includes removing and replace exterior fencing at Sheridan ES.	4
	Colman	AGAE	4312444	JOC	\$499,665.20	9/12/2024	12/31/2024	2025	31%	9%	0	0	Scope of work is to modify auditorium and rooms 110, 109 305 to serve as a temporary Boardroom Meeting location. This includes 3rd floor gym, lighting, finish upgrades, AV infrastructure, seat removal in auditorium, stage floor refinishing and lighting and new AV infrastructure and media wall in room 110.	5, 8
	Avondale-Logandale	Tyler Lane	4308996	JOC	\$27,016.27	9/3/2024	9/1/2024	2025	0	0	0	0	Scope of work is to supply and install stainless steel railings at ADA ramp to playground.	4
	Brentano	Murphy & Jones	4305484	VT	\$42,275.00	8/21/2024	9/19/2024	2025	0	100%	0	0	The scope of work consists of scrape, prime/paint, repairs as indicated on the fire escapes and masonry repairs as indicated around the fire escape.	4
	Spencer	Cordos	4312902	GC	\$2,445,085.00	8/20/2024	11/1/2024	2025	0	0	41%	17%	Scope of work includes providing artificial turf field, playground, nature play area, outdoor classroom, stormwater detention system etc.	4
	Dixon	Tyler Lane	4326385	JOC	\$171,784.99	10/14/2024	10/30/2024	2025	0	44%	0	0	Scope of work includes auditorium ceiling stabilization.	2

Total \$6,039,918.39

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 2

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	06/18/2024	09/11/2024		Contractor to provide labor and materials to remove discovered concrete under asphalt.			Discovered Condition	\$25,075.80
Project Total This Period:								\$69,690.09

Albert G Lane Technical High School
2023 LANE TECH HS MEP (2023-46221-MEP)

A.G.A.E Contractors, Inc

4063936	\$8,626,000.00	34	\$360,500.45	\$8,986,500.45	4.18%
---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4063936			
03/13/2024	09/11/2024		Contractor to provide labor and materials to final test and balance utilizing the updated airflows and remove existing blank off covers over the existing HVAC grilles.	Operations	\$19,262.20
05/06/2024	09/11/2024		Contractor to provide labor and materials to provide grout under the bottom of the specified metal sleeves at all of the supply fan tunnel wall openings to provide full support of new metal sleeves.	Discovered Condition	\$16,017.22
01/02/2024	09/11/2024		Contractor to provide labor and materials to replace the additional damper and actuator and provide access through the 3rd floor ceiling as required to perform the damper replacement and specified duct.	Discovered Condition	\$17,355.42
08/15/2024	09/27/2024		Contractor to provide labor and materials to furnish and install new light fixture in each new fan chamber and new toggle switch outside the entrance to each new chamber.	Discovered Condition	\$4,703.39
08/23/2024	10/22/2024		Contractor to provide labor and materials to add two zone dampers and pipe insulation.	Discovered Condition	\$10,728.12
Project Total This Period:					\$68,066.35

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 3

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Alice L Barnard Computer Math & Science Ctr ES								
2022 BARNARD MEP (2022-22131-MEP)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3901899	\$6,070,000.00	26		\$6,838,556.03	12.66%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
07/26/2024	10/23/2024		3901899	Contractor to provide labor and materials to provide power to the cabinet unit heater in the elevator vestibule at ground floor.			E&O AOR/EOR	\$5,299.86
02/16/2024	10/08/2024		4172004	Contractor to provide labor and materials to revise return fan 1 air ducts to increase return air.			E&O AOR/EOR	\$74,045.66
Project Total This Period:								\$79,345.52
Amelia Earhart Options for Knowledge ES								
2023 EARHART MCR (2023-26441-MCR)								
FRIEDLER CONSTRUCTION COMPANY								
			4121608	\$3,665,079.89	35		\$4,184,079.69	14.16%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
09/18/2024	10/02/2024		4199801	Contractor to provide credit for an alternative layout for outlets and data ports. Added Scope of Work				-\$7,765.41
Project Total This Period:								-\$7,765.41

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Andrew Carnegie Elementary School								
2023 CARNEGIE NPL (2023-22551-NPL)								
FRIEDLER BERITUS JV								
			4043974	\$633,385.00	4		\$648,166.00	2.33%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
08/06/2023	09/20/2024		4043974	Contractor to provide labor and materials to relocate the fence west to allow salvaged items to be moved inside the new play lot instead of outside along the sidewalk.			Added Scope of Work	\$0.00
							Project Total This Period:	\$0.00
Ariel Elementary Community Academy								
2022 ARIEL MEP (2022-23421-MEP)								
CCC HOLDINGS, INC.								
			3885156	\$2,920,754.00	25		\$3,823,482.09	30.91%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
09/06/2024	10/08/2024		4311432	Contractor to provide labor and materials to repair the existing rooftop exhaust fan which is inoperable.			Operations	\$18,339.06
							Project Total This Period:	\$18,339.06

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 5

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Avondale-Logandale Elementary School								
2022 AVONDALE-LOGANDALE MEP (2022-41091-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3894571	\$5,440,039.00	48		\$6,209,214.36	14.14%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
04/25/2024	10/08/2024	4242232	Contractor to provide labor and materials for additional mechanical scope.			E&O AOR/EOR	\$24,033.96	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
04/25/2024	09/19/2024	4157654	Contractor to provide labor and materials to paint stairwells due to no water infiltration.			Added Scope of Work	\$162,007.29	
10/06/2023	09/20/2024		Contractor to provide labor and materials to investigate a voltage issue with the gymnasium panel. Testing revealed a reading from the ground to the phase, creating a potential hazard that could cause injury or equipment damage.			Discovered Condition	\$7,227.32	
Project Total This Period:							\$193,268.57	
Benito Juarez Community Academy High School								
2024 JUAREZ HS PLS (2024-46421-PLS)								
FRIEDLER CONSTRUCTION COMPANY								
			4235522	\$4,540,800.00	9		\$4,593,439.64	1.16%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
07/12/2024	09/19/2024	4235522	Contractor to provide labor and materials to relocate dressing stall to allow passage directly to the swimming facilities from the shower area.			Permit / Inspection / Building Code	\$865.57	

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 6

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	07/12/2024		09/23/2024	Contractor to provide labor and materials to remove data/power in room 127.		E&O AOR/EOR		\$1,168.87
	07/12/2024		09/23/2024	Contractor to provide labor and materials to increase the opening size of the ventilators.		E&O AOR/EOR		\$18,204.44
	07/12/2024		09/23/2024	Contractor to provide labor and materials to add mechanical equipment that was not on the equipment schedule.		E&O AOR/EOR		\$2,962.70
	09/03/2024		09/27/2024	Contractor to provide labor and materials to provide power to ADA toilets.		E&O AOR/EOR		\$6,434.35
	07/25/2024		10/02/2024	Contractor to provide labor and materials to provide port-a-potties for driver's ed staff use.		Operations		\$1,526.40
	08/16/2024		10/02/2024	Contractor to provide labor and materials to trace the circuits to the lighting fixtures that are shown to be on the emergency lighting circuit.		Discovered Condition		\$5,439.51
	09/27/2024		10/23/2024	Contractor to provide labor and materials to install missing lintels supporting the glazed block		Discovered Condition		\$5,338.16
	08/02/2024		10/23/2024	Contractor to provide labor and materials to remove and replace existing masonry wall for safety		E&O AOR/EOR		\$10,699.64
Project Total This Period:								\$52,639.64

**Bronzeville Scholastic Academy High School
2023 BRONZEVILLE HS ICR (2023-55191-ICR)**

FRIEDLER CONSTRUCTION COMPANY

4041281	\$8,126,800.00	55	\$1,059,293.54	\$9,186,093.54	13.03%
---------	----------------	----	----------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4244681			
08/15/2024	10/23/2024		Contractor to provide labor and materials to install four full height mirrors, and seven mirrors over sink. Contractor to provide labor and material to install 9 linear feet of furred partition and 536 square feet of new rated ceiling. Contractor to provide labor and material to tape/repair the door entrances and the ceiling in room 310. Contractor to provide labor to install temporary doors. Contractor to provide labor and materials to install toilet accessories in several bathrooms.	Added Scope of Work	\$106,487.23
08/30/2024	10/23/2024		Contractor to provide labor and materials to install a 60-minute type "J" door in lieu of the previously shown type "H" door.	E&O AOR/EOR	\$4,015.28

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 7

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
08/30/2024		10/23/2024		Contractor to provide labor and materials to install additional lighting sensors in rooms 302 and 310.			Added Scope of Work	\$6,898.38
09/16/2024		10/23/2024		Contractor to provide labor and materials to remove piping and radiator cover to patch infill wall at two locations. Reinstall piping, reinstall radiator cover, and test.			E&O AOR/EOR	\$4,600.60
Project Total This Period:								\$122,001.49

Burnham Elementary Inclusive Academy
2021 BURNHAM WIN (2021-22431-WIN)

K.R. MILLER CONTRACTORS, INC.

			3776506	\$2,370,000.00	27	\$810,004.83	\$3,180,004.83	34.18%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
		4030434						
04/23/2024	09/20/2024		Contractor to provide labor and materials to modify the existing main entry exterior doors by installing glass lite instead of two new doors.			School Request	\$4,108.40	
07/28/2023	10/02/2024		Contractor to provide labor and materials to install cameras.			Owner Directed	\$0.00	
Project Total This Period:							\$4,108.40	

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 8

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Burnside Elementary Scholastic Academy								
2023 BURNSIDE FAS (2023-29021-FAS)								

BROADWAY ELECTRIC INC

	4045511	\$482,000.00	2	-\$11,989.86	\$470,010.14	-2.49%
--	---------	--------------	---	--------------	--------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/23/2024	10/03/2024	4045511	Contractor to provide a credit for unused owner allowance.	Allowance Credit	-\$13,700.00

Project Total This Period: -\$13,700.00

Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - 1840 N Clark PKC-2 (2021-12150-PKC-2)								

BURLING BUILDERS, INC

	3862982	\$5,375,000.00	81	\$841,912.26	\$6,216,912.26	15.66%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/28/2023	09/10/2024	4115399	Contractor to provide labor and materials to provide a pump. Contractor to provide labor and materials to move the thermostat in the kitchen from current position to an area clear of any equipment to allow for proper reading and control.	E&O AOR/EOR	\$1,930.68

Project Total This Period: \$1,930.68

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Capital/Operations - City Wide								
2021 Capital/Operations - City Wide - Morgan Park /Beverly PKC-17 (2021-12150-PKC-17)								
FRIEDLER CONSTRUCTION COMPANY								
			3891586	\$9,655,992.00	77		\$12,195,657.88	26.30%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4193977						
07/31/2024	09/10/2024		Contractor to provide labor and materials to rod and remove blockage from plumbing systems in women's bathroom.				Operations	\$8,304.00
01/22/2024	09/10/2024		Contractor to provide labor and materials to provide controls for playground area.				Operations	\$23,303.30
							Project Total This Period:	\$31,607.30
Carter G Woodson South Elementary School								
2023 WOODSON STR (2023-26541-STR)								
IW&G, INC.								
			4221839	\$101,000.00	2		\$117,073.00	15.91%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		4302187						
08/13/2024	09/20/2024		Contractor to provide labor and materials to remove and re-caulk at south building				Added Scope of Work	\$16,073.00
							Project Total This Period:	\$16,073.00

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 10

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Charles Allen Prosser Career Academy High School 2023 PROSSER HS MEP (2023-53041-MEP)								
--------------------------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

K.R. MILLER CONTRACTORS, INC.

	4081874	\$13,833,700.00	12	\$126,272.64	\$13,959,972.64	0.91%
--	---------	-----------------	----	--------------	-----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4081874			
04/10/2024	09/10/2024		Contractor to provide labor and materials to provide additional ceiling demo and restoration work to access ductwork replacement areas.	E&O AOR/EOR	\$15,001.00
04/03/2024	09/26/2024		Contractor to provide labor and materials to add a new reheat coil to locker room unit to properly accommodate the new hot water system.	E&O AOR/EOR	\$28,536.00
07/15/2024	09/26/2024		Contractor to provide labor and materials to replace existing rusted out pipe	Discovered Condition	\$29,048.64
Project Total This Period:					\$72,585.64

Charles R Darwin Elementary School 2023 DARWIN ROF (2023-22881-ROF)								
--------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

PATH CONSTRUCTION COMPANY, INC.

	4075199	\$7,263,000.00	45	\$578,946.65	\$7,841,946.65	7.97%
--	---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4075199			
08/05/2024	09/10/2024		Contractor to provide labor and materials to install solid front cabinet in lieu of doors / shelves	Discovered Condition	\$227.90
06/27/2024	09/10/2024		Contractor to provide labor and materials to replace the rotted wood underlayment with new subfloor to match original.	Discovered Condition	\$895.65
08/01/2024	09/19/2024		Contractor to provide labor and materials to install new sump pit and power.	Permit / Inspection / Building Code	\$29,721.23
08/12/2024	09/26/2024		Contractor to provide labor and materials to install additional trim metal at annex unit ventilators.	Added Scope of Work	\$4,059.66
08/01/2024	10/02/2024		Contractor to provide labor and materials to install six new trees to replace	Added Scope of Work	\$9,610.79

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	08/08/2024	10/18/2024						
				existing dead trees around the school property.				
				Contractor to provide labor and materials to provide two phone locations at main door and door 3 and install two new master stations at main building		Added Scope of Work		\$22,501.28
			4304166					
	08/19/2024	10/18/2024						
				Contractor to provide labor and materials to provide secondary connection to new ComEd service at alley north of parking lot. Contractor to provide labor and materials to provide conduit through a concrete duct bank.		Added Scope of Work		\$111,480.19
				Contractor to provide labor and materials to terminate conduit at transformer pad.				
							Project Total This Period:	\$178,496.70

CPS - Colman

2023 CPS - COLMAN STR (2023-11955-STR)

IW&G, INC.

4221519 \$287,600.00 9 \$59,470.00 \$347,070.00 20.68%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	
		4306208				
08/23/2024	09/16/2024		Contractor to provide labor and materials to perform additional masonry repairs not in the original scope.	Discovered Condition	\$4,128.00	
08/23/2024	09/26/2024		Contractor to provide labor and materials to make additional window head repairs not on original scope.	Discovered Condition	\$3,609.00	
					Project Total This Period:	\$7,737.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Daniel C Beard Elementary School								
2019 Beard PKC (2019-30051-PKC)								
THE BOWA GROUP INC.								
			3724658	\$79,040.00	1		\$79,040.00	0.00%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
10/18/2023	09/23/2024		3724658	Contractor to provide labor and materials to furnish and install markerboard and tackboard.			Discovered Conditions	\$0.00
Project Total This Period:								\$0.00
Dr Martin Luther King Jr College Prep HS								
2023 KING HS MEP (2023-46371-MEP)								
STANTON MECHANICAL INC								
			4074617	\$1,903,849.00	3		\$1,988,586.33	4.45%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
08/23/2024	09/26/2024		4074617	Contractor to provide labor and materials to add additional insulation			Discovered Condition	\$19,375.27
Project Total This Period:								\$19,375.27

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Durkin Park Elementary School 2022 DURKIN PARK MEP (2022-26831-MEP)								
--------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

	3887590	\$3,420,000.00	18	\$117,909.59	\$3,537,909.59	3.45%
--	---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/06/2024	09/30/2024	3887590	Contractor to provide labor and materials to provide new pump for condensate line	Discovered Condition	\$2,934.32
Project Total This Period:					\$2,934.32

Eckersall Stadium 2020 ECKERSALL STADIUM UAF (2020-68010-UAF)								
--------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

TYLER LANE CONSTRUCTION, INC.

	3838527	\$5,844,896.00	73	\$2,252,986.11	\$8,097,882.11	38.55%
--	---------	----------------	----	----------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/16/2024	09/27/2024	4302941	Contractor to provide labor and materials to change the ceramic wall base to epoxy wall base	E&O AOR/EOR	\$17,023.29
08/19/2024	09/16/2024	4304197	Contractor to provide labor and materials to modify the existing IT & security components to be operational.	Added Scope of Work	\$29,172.00
09/13/2024	09/30/2024	4314393	Contractor to provide labor and materials to add the required power for the exhaust fan dampers.	E&O AOR/EOR	\$6,508.00

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 14

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
09/24/2024		10/08/2024	4319064	Contractor to provide labor and materials to use epoxy resin and water cure.			Permit / Inspection / Building Code	\$51,690.00
Project Total This Period:								\$104,393.29

**Edward A Bouchet Math & Science Academy ES
2024 BOUCHET ICR (2024-22371-ICR)**

MURPHY & JONES CO., INC

4252671	\$233,886.00	5	-\$3,708.27	\$230,177.73	-1.59%
---------	--------------	---	-------------	--------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4252671			
07/06/2024	10/02/2024		Contractor to provide labor and materials to make terrazzo base repairs	Discovered Condition	\$2,997.48
06/28/2024	10/02/2024		Contractor to provide labor and materials to supply grate	Discovered Condition	\$3,886.21
Project Total This Period:					\$6,883.69

**Edward Coles Elementary Language Academy
2021 COLES MCR (2021-22771-MCR)**

RELIABLE & ASSOCIATES CONSTRUCTION COMPANY

3775126	\$9,988,877.00	30	\$3,588,535.00	\$13,577,412.00	35.93%
---------	----------------	----	----------------	-----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4219947			
08/12/2024	09/10/2024		Contractor to provide labor and materials to make plumbing and masonry repairs at the south boy's bathroom and make structural repairs.	Discovered Condition	\$12,787.35
08/12/2024	09/10/2024		Contractor to provide labor and materials to make roof changes including additional steel and waterproofing	Discovered Condition	\$72,273.73

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	07/27/2024	09/10/2024		Contractor to provide labor and materials to address issues related to heat loss in the Coles Annex Building lunch room area.		Discovered Conditions		\$6,157.77
	07/27/2024	09/27/2024		Contractor to provide labor and materials for material testing through an independent testing agency for ADA ramp work, site work and building structural.		Added Scope of Work		\$30,656.00
	08/27/2024	09/09/2024	4289557	Contractor to provide labor and materials to add additional structural shoring which was required to address mansard roof area reinforced concrete structural repairs and in restoration for rooms 116 and 216.		Discovered Condition		\$442,840.60
	07/22/2024	09/12/2024		Contractor to provide labor and materials to install additional structural shoring, repair significant concrete deterioration and steel tie rod corrosion.		Discovered Condition		\$721,001.70
Project Total This Period:								\$1,285,717.15

**Edward Everett Elementary School
2022 EVERETT ELV (2022-23141-ELV)**

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

3944757 \$2,560,000.00 41 \$575,566.61 \$3,135,566.61 22.48%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/21/2024	09/12/2024	3984871	Contractor to provide labor and materials to make stair repairs.	Added Scope of Work	\$3,921.86
Project Total This Period:					\$3,921.86

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 16

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Ernst Prussing Elementary School								
2023 PRUSSING TUS (2023-25031-TUS)								
PATH CONSTRUCTION COMPANY, INC.								
			4210609	\$2,935,000.00	6		\$3,324,750.04	13.28%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/22/2024	09/12/2024	4210609	Contractor to provide labor and materials to install new solid surface panel behind drinking fountains.	Added Scope of Work	\$6,142.70			
07/10/2024	09/12/2024		Contractor to provide labor and materials to furnish and install new hardie board and installation of approximately 2,790 linear feet of 20-gauge strapping needed at walls for attachment of metal wall panels.	Added Scope of Work	\$99,694.06			
08/14/2024	09/12/2024		Contractor to provide labor and materials to repair existing plumbing fixtures in the East Modular.	Discovered Condition	\$1,019.72			
09/11/2024	10/22/2024	4313665	Contractor to provide labor and materials to remove and replace existing roof. Scope of work included new equipment curbs, penetration flashing and drip edge.	Discovered Condition	\$258,308.98			
					Project Total This Period:	\$365,165.46		

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Fernwood Elementary School								
2022 FERNWOOD ELV (2022-23201-ELV)								

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

	3872936	\$2,025,000.00	18	\$292,196.75	\$2,317,196.75	14.43%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/18/2024	09/10/2024	4229789	Contractor to provide labor and materials to program AI phone to CPS network	School Request	\$1,404.50
Project Total This Period:					\$1,404.50

Frank W Reilly Elementary School								
2023 REILLY TUS (2023-25101-TUS)								

PATH CONSTRUCTION COMPANY, INC.

	4044108	\$2,142,000.00	32	\$406,284.05	\$2,548,284.05	18.97%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
04/04/2024	09/11/2024	4171954	Contractor to provide labor and materials required to proceed with additional weekend / 2 nd shift work and quick ship door frames to maintain schedule.	Operations	\$10,195.06
11/27/2023	09/11/2024		Contractor to provide labor and materials to work weekends to auger holes for additional 40 footings and dispose of soil	Discovered Conditions	\$65,070.56
Project Total This Period:					\$75,265.62

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 18

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Franklin Elementary Fine Arts Center
2024 FRANKLIN MEP (2024-29081-MEP)

FRIEDLER CONSTRUCTION COMPANY

	4206175	\$1,444,800.00	18	\$69,673.00	\$1,514,473.00	4.82%
--	---------	----------------	----	-------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4206175			
08/12/2024	09/20/2024		Contractor to provide labor and materials to remove the switchgear ground at the existing piping being replaced and provide new primary ground.	E&O AOR/EOR	\$20,329.23
07/05/2024	09/20/2024		Contractor to provide labor and materials to construct a painted gypsum board soffit to conceal the piping/conduit.	Discovered Condition	\$6,386.22
06/28/2024	09/20/2024		Contractor to provide labor and materials to infill discovered floor slab openings in toilet rooms 123 and 223	Discovered Condition	\$4,676.17
07/15/2024	09/20/2024		Contractor to provide labor and materials to install new chase wall at janitor closets to accommodate new plumbing lines.	Discovered Condition	\$9,485.64
07/09/2024	09/23/2024		Contractor to provide labor and materials to install a knee wall to accept the new vent pipe where the conditions in the field were discovered.	Discovered Condition	\$4,979.14
07/15/2024	09/23/2024		Contractor to provide labor and materials to build a new wall to box in the existing ductwork.	Discovered Condition	\$1,591.33
08/22/2024	09/23/2024		Contractor to provide labor and materials to install two hose bibs one in the tunnel and one in the mechanical room.	Operations	\$7,018.85
07/30/2024	09/23/2024		Contractor to provide labor and materials to drywall wrap around the exposed piping in ceilings.	E&O AOR/EOR	\$6,672.76
08/22/2024	09/23/2024		Contractor to provide labor and materials to install new hollow metal door frame for existing opening in room 213A	Discovered Condition	\$1,562.71
07/22/2024	09/27/2024		Contractor to provide labor and materials to install new sink in in room 122	E&O AOR/EOR	\$4,519.90
06/20/2024	09/27/2024		Contractor to provide labor and materials to paint the walls in the multiuser toilet in lieu of ceramic.	School Request	-\$1,158.58
08/20/2024	09/30/2024		Contractor to provide labor and materials to paint the principal's toilet room in lieu of ceramic.	School Request	\$1,358.92
07/11/2024	10/10/2024		Contractor to provide labor and materials to install a mop basin that fits field conditions.	Discovered Condition	\$1,474.99
10/03/2024	10/23/2024		Contractor to provide a credit for floor drains removed from the scope.	Added Scope of Work	-\$3,706.61

	Project Total This Period:	\$65,190.67
--	-----------------------------------	--------------------

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Frazier Prospective IB Magnet ES
2023 FRAZIER PROSPECTIVE MCR (2023-29411-MCR)

TYLER LANE CONSTRUCTION, INC.

	4042652	\$5,204,547.00	22	\$715,281.39	\$5,919,828.39	13.74%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
10/02/2024	10/22/2024	4042652	Contractor to provide labor and materials to provide new metal deck patching at existing roof deck.	Discovered Condition	\$4,801.80

Project Total This Period: \$4,801.80

George Leland Elementary School
2022 LELAND MCR (2022-26391-MCR)

ACCEL CONSTRUCTION SERVICES GROUP, LLC

	3888724	\$11,139,000.00	40	\$844,786.03	\$11,983,786.03	7.58%
--	---------	-----------------	----	--------------	-----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/10/2024	10/10/2024	3888724	Contractor to provide labor and materials to install two roof flashing pieces in lieu of three which was on the drawings.	Discovered Condition	-\$11,150.00

Project Total This Period: -\$11,150.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**George Manierre Elementary School
2024 MANIERRE MEP (2024-24311-MEP)**

TYLER LANE CONSTRUCTION, INC.

4208648	\$3,880,773.00	19	\$330,883.71	\$4,211,656.71	8.53%
---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4208648			
07/23/2024	09/11/2024		Contractor to provide labor and materials to install signs at all stairs tied into the annunciator panel.	Permit / Inspection / Building Code	\$2,265.22
07/26/2024	09/11/2024		Contractor to provide labor and materials to address conflicts with existing electrical installations and new metal shelving and countertops.	Discovered Condition	\$1,638.82
07/26/2024	09/11/2024		Contractor to provide labor and materials to reroute the kitchen exhaust duct due to large concrete obstructions.	Discovered Condition	\$4,307.81
08/12/2024	09/12/2024		Contractor to provide labor and materials to provide new domestic water line, valves and connections to new pressure fill tank.	E&O AOR/EOR	\$4,065.63
06/27/2024	09/19/2024		Contractor to provide labor and materials to reroute piping in pipe chases within walls and soffits due to numerous obstructions.	Discovered Condition	\$45,139.58
08/09/2024	09/30/2024		Contractor to provide labor and materials to run electrical power to the pressure fill system.	E&O AOR/EOR	\$5,730.67
09/03/2024	10/08/2024		Contractor to provide labor and materials to re-connect exhaust fan.	Discovered Condition	\$3,161.46
07/22/2024	10/08/2024		Contractor to provide labor and materials to replace the existing split system.	Operations	\$22,182.37
09/16/2024	10/08/2024		Contractor to provide labor and materials to replace the existing time clock for the exterior lighting	Discovered Condition	\$1,842.17
04/05/2024	10/10/2024		Contractor to provide a credit for the trench drain system no longer to be replaced.	Added Scope of Work	-\$4,088.67
		4302943			
10/03/2024	10/08/2024		Contractor to provide labor and materials install new fire alarm system in the Ferguson CPC building.	Added Scope of Work	\$235,833.96
Project Total This Period:					\$322,079.02

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 21

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Grover Cleveland Elementary School 2022 CLEVELAND WIN (2022-22741-WIN)

TYLER LANE CONSTRUCTION, INC.

	3897323	\$3,470,800.00	41	\$620,056.21	\$4,090,856.21	17.86%
--	----------------	-----------------------	-----------	---------------------	-----------------------	---------------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3897323			
08/29/2024	09/26/2024		Contractor to provide labor and materials to install a new fire extinguisher in elevator equipment room	E&O AOR/EOR	\$504.00
06/27/2024	10/23/2024		Contractor to provide labor and materials to install fire alarm devices in the elevator shaft	Permit / Inspection / Building Code	\$0.00
		4308102			
08/30/2024	10/02/2024		Contractor to provide labor and materials to furnish and install new 240v in lieu of 208v.	E&O AOR/EOR	\$15,019.69

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4314392			
10/03/2024	10/15/2024		Contractor to provide labor and materials to install a dehumidifier and tent off area to bring discovered moisture down to current humidity.	Discovered Condition	\$2,660.75
10/03/2024	10/18/2024		Contractor to provide labor and materials to install new circuit to the existing circuit.	E&O AOR/EOR	\$8,066.32

	Project Total This Period:	\$26,250.76
--	-----------------------------------	--------------------

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**Grover Cleveland Elementary School
2023 CLEVELAND TUS (2023-22741-TUS)**

PATH CONSTRUCTION COMPANY, INC.

	4044106	\$1,254,000.00	26	\$223,124.85	\$1,477,124.85	17.79%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
03/13/2024	09/11/2024	4178242	Contractor to provide labor and materials to work additional weekend / 2 nd shift (5 trades) to meet schedule.	Operations	\$18,286.06

Project Total This Period: \$18,286.06

**Grover Cleveland Elementary School
2024 CLEVELAND NPL (2024-22741-NPL)**

SANSMITH VENTURE

	4258363	\$740,000.00	3	\$12,981.87	\$752,981.87	1.75%
--	---------	--------------	---	-------------	--------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/26/2024	09/26/2024	4258363	Contractor to provide labor and materials to install fence infill panels.	Permit / Inspection / Building Code	\$3,285.21

Project Total This Period: \$3,285.21

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Hanson Park Elementary School
2021 HANSON PARK UAF (2021-24461-UAF)

THE GEORGE SOLLITT CONSTRUCTION COMPANY

4065178 \$18,395,948.00 33 \$1,155,260.00 \$19,551,208.00 6.28%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4065178			
03/20/2024	09/16/2024		Contractor to provide labor and materials to install additional lighting at new ticket booth plaza.	E&O AOR/EOR	\$44,701.00
08/07/2024	09/16/2024		Contractor to provide labor and materials to remove vault with a brick foundation and 6 duct bank cross locations.	Discovered Condition	\$8,858.00
08/30/2023	09/16/2024		Contractor to provide a credit for locker model change	Added Scope of Work	-\$19,911.00
08/08/2024	09/27/2024		Contractor to provide a credit for the lighting fixture change.	Added Scope of Work	-\$11,493.00
08/07/2024	10/24/2024		Contractor to provide labor and materials to make additional structural repairs under concrete stairs in several locations.	Discovered Condition	\$105,612.00

Project Total This Period: \$127,767.00

Hanson Park Elementary School
2024 HANSON PARK WIN (2024-24461-WIN)

THE GEORGE SOLLITT CONSTRUCTION COMPANY

4212822 \$1,207,799.00 4 \$17,107.00 \$1,224,906.00 1.42%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4212822			
07/18/2024	09/26/2024		Contractor to provide labor and materials to install two additional AI phone locations.	Added Scope of Work	\$7,010.00

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 24

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
07/03/2024		10/18/2024		Contractor to provide labor and materials to install missing light fixture to match existing.			Added Scope of Work	\$0.00
Project Total This Period:								\$7,010.00
Harriet Beecher Stowe Elementary School								
2022 STOWE ELV (2022-25521-ELV)								
K.R. MILLER CONTRACTORS, INC.								
			3923007	\$1,350,000.00	17	\$221,761.04	\$1,571,761.04	16.43%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/22/2024	10/02/2024	4230258	Contractor to provide labor and materials to provide temporary cooling in the elevator machine room				E&O AOR/EOR	\$1,123.76
Project Total This Period:								\$1,123.76
Helen M Hefferan Elementary School								
2023 HEFFERAN MEP (2023-23711-MEP)								
CCC HOLDINGS, INC.								
			4058657	\$976,579.00	5	\$47,435.71	\$1,024,014.71	4.86%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/01/2023	09/10/2024	4058657	Contractor to provide credit for fire rated ceiling which was not required.				Discovered Conditions	-\$3,990.90
08/22/2023	09/10/2024		Contractor to provide credit for ceiling work not needed in room 146.				Added Scope of Work	-\$2,680.74
Project Total This Period:								-\$6,671.64

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 25

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Henry O Tanner Elementary School
2023 TANNER MEP (2023-26281-MEP)

PATH CONSTRUCTION COMPANY, INC.

	4065176	\$5,713,814.00	24	\$288,561.06	\$6,002,375.06	5.05%
--	---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4065176			
07/15/2024	09/10/2024		Contractor to provide labor and materials to install new hose bibs that were original to be reused.	Discovered Condition	\$7,711.50
07/09/2024	09/10/2024		Contractor to provide labor and materials to install sink carriers on all floors.	Discovered Condition	\$9,064.90
07/15/2024	09/10/2024		Contractor to provide labor and materials to install flexible conduit running through classrooms.	Discovered Condition	\$14,854.91
06/05/2024	09/10/2024		Contractor to provide labor and materials to demo and patch additional plaster ceilings and masonry walls.	E&O AOR/EOR	\$72,099.50
07/15/2024	09/10/2024		Contractor to provide labor and materials to re-pipe conduits to match existing corroded pipes.	Discovered Condition	\$4,502.33
02/28/2024	09/10/2024		Contractor to provide labor and materials to install panels so that they are flush with existing wall in current condition.	E&O AOR/EOR	\$1,507.32
08/22/2024	09/19/2024		Contractor to provide labor and materials to modify 28 classrooms from the electrical stub out that are in the concrete floor.	Discovered Condition	\$29,792.04
08/19/2024	09/20/2024		Contractor to provide labor and materials to furnish and install boys/girls restroom fire alarm & occupancy sensor	E&O AOR/EOR	\$7,125.51
08/19/2024	09/20/2024		Contractor to provide labor and materials to modify ComEd's wiring error incident	Added Scope of Work	\$1,777.05
08/13/2024	09/30/2024		Contractor to provide labor and materials to paint the architectural ceramic glazed blocks not on original scope.	Discovered Condition	\$18,101.02
08/13/2024	09/30/2024		Contractor to provide labor and materials to make additional cores for pipe installations.	Discovered Condition	\$30,383.78
09/25/2024	10/02/2024		Contractor to provide labor and materials to repipe and relocate outlets in room 103 and 105.	Discovered Condition	\$2,262.88
08/27/2024	10/23/2024		Contractor to provide labor and materials to install fire alarm control panel and intrusion control board	Discovered Condition	\$8,093.50

	Project Total This Period:	\$207,276.24
--	-----------------------------------	---------------------

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 26

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**Henry R Clissold Elementary School
2024 CLISSOLD ROF (2024-22761-ROF)**

ALL-BRY CONSTRUCTION COMPANY

4210575	\$2,852,000.00	8	\$63,427.35	\$2,915,427.35	2.22%
---------	----------------	---	-------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4210575			
07/29/2024	09/10/2024		Contractor to provide labor and materials to replace the auditorium stair stringers that were deteriorated	Discovered Condition	\$22,941.50
07/03/2024	09/10/2024		Contractor to provide labor and materials to install new wiring and conduit from two new exterior wall packs at the boiler house to the existing lighting panel and time clock located in the basement.	Discovered Condition	\$12,653.30
08/13/2024	09/19/2024		Contractor to provide labor and materials to re-paint the main office suite with pain colors as directed by principal.	School Request	\$5,974.56
07/22/2024	09/20/2024		Contractor to provide labor and materials to repair the roof drain leak and floor buckling.	Discovered Condition	\$19,331.35
06/18/2024	09/26/2024		Contractor to provide labor and materials to remove roofing, abandon and cap existing drain. Provide new scupper, collector box and downspout.	Discovered Condition	\$15,661.12
08/22/2024	10/08/2024		Contractor to provide credit for bid allowance reconciliation	Allowance Credit	-\$22,721.30
09/24/2024	10/23/2024		Contractor to provide labor and materials to repair damaged section of the pipe	Discovered Condition	\$8,000.00

Project Total This Period:	\$61,840.53
-----------------------------------	--------------------

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**Irma C Ruiz Elementary School
2023 RUIZ MEP (2023-24931-MEP)**

THE GEORGE SOLLITT CONSTRUCTION COMPANY

	4040520	\$5,046,162.00	18	\$40,710.65	\$5,086,872.65	0.81%
--	---------	----------------	----	-------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/29/2024	10/08/2024	4040520	Contractor to provide labor and materials to install dedicated condensate drain lines for two units	Discovered Condition	\$6,437.88

Project Total This Period:	\$6,437.88
-----------------------------------	-------------------

**Jacqueline B Vaughn Occupational High School
2022 VAUGHN HS MEP (2022-49081-MEP)**

PATH CONSTRUCTION COMPANY, INC.

	3894569	\$7,434,961.00	64	\$1,659,533.54	\$9,094,494.54	22.32%
--	---------	----------------	----	----------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
04/03/2024	09/11/2024	4232198	Contractor to provide labor and materials to complete the balance of work related to fire alarm scope.	Operations	\$50,226.86
06/13/2024	09/11/2024		Contract to provide labor and materials to work premium time to complete the project by August.	Operations	\$54,982.66

Project Total This Period:	\$105,209.52
-----------------------------------	---------------------

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 28

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
James B Farnsworth Elementary School								
2024 FARNSWORTH TUS (2024-23161-TUS)								
FRIEDLER CONSTRUCTION COMPANY								
			4208646	\$1,526,748.99	16		\$1,550,836.45	1.58%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
		4208646						
06/28/2024	09/10/2024		Contractor to provide labor and materials to adjust the bathroom sprinkler height.	E&O AOR/EOR	\$1,013.59			
07/09/2024	09/12/2024		Contractor to provide labor and materials to demolish three planters in order to perform the duck bank connection between the modular building and the main building.	E&O AOR/EOR	\$5,477.70			
07/15/2024	09/12/2024		Contractor to provide labor and materials to patch and paint the exterior modular.	Added Scope of Work	\$17,992.97			
09/03/2024	09/12/2024		Contractor to provide labor and materials to provide additional labor to assist in moving of school furniture.	Operations	\$10,889.33			
06/28/2024	09/12/2024		Contractor to provide labor and materials to install new outside electrical power panel keys.	School Request	\$210.94			
07/16/2024	09/12/2024		Contractor to provide labor and materials to install an outlet in the backsplash.	E&O AOR/EOR	\$1,773.13			
06/20/2024	09/12/2024		Contractor to provide labor and materials to install one 2" diameter underground rated conduit with pull string to be placed in the same trench with the current conduit	Added Scope of Work	\$11,371.87			
07/15/2024	09/12/2024		Contractor to provide labor and materials to add furring strips to frame out around the panel for flush panel finish.	Added Scope of Work	\$1,539.54			
08/22/2024	09/19/2024		Contractor to provide labor and materials to relocate bathroom accessories not on original scope.	E&O AOR/EOR	\$1,717.20			
08/06/2024	09/30/2024		Contractor to provide labor and materials to furnish and install fire alarm panel and intrusion connection	Added Scope of Work	\$4,253.15			
06/28/2024	10/22/2024		Contractor to provide credit for low voltage connection.	Added Scope of Work	-\$25,190.00			
09/23/2024	10/23/2024		Contractor to provide credit for unused allowance.	Allowance Credit	-\$16,770.00			
					Project Total This Period:	\$14,279.42		

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

James G Blaine Elementary School
2022 BLAINE PKC (2022-22261-PKC)

MURPHY & JONES CO., INC

	4075414	\$375,170.00	4	\$61,055.48	\$436,225.48	16.27%
--	---------	--------------	---	-------------	--------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
10/10/2024	10/24/2024	4311443	Contractor to provide labor and materials to perform additional abatement work not on original scope.	Discovered Condition	\$13,518.18

Project Total This Period: \$13,518.18

James Otis Elementary School
2022 OTIS UAF (2022-24791-UAF)

A.G.A.E Contractors, Inc

	4029601	\$2,386,000.00	9	\$408,988.00	\$2,794,988.00	17.14%
--	---------	----------------	---	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/23/2024	09/30/2024	4312436	Contractor to provide labor and materials to install new soccer goals with anchor pits for new field.	Added Scope of Work	\$33,013.00

Project Total This Period: \$33,013.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**James Otis Elementary School
2023 OTIS MEP (2023-24791-MEP)**

A.G.A.E Contractors, Inc

4032107	\$9,390,889.00	30	\$130,849.00	\$9,521,738.00	1.39%
---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
04/11/2024	09/11/2024	4032107	Contractor to provide labor and materials to install a 250A fuse in lieu of 200A.	E&O AOR/EOR	\$7,622.00
05/16/2024	09/11/2024		Contractor to provide labor and materials to install wire guard for emergency lights.	E&O AOR/EOR	\$1,066.00
09/06/2024	09/19/2024		Contractor to provide labor and materials to furnish and install required support to extend the existing return shaft at lower lever fan room.	E&O AOR/EOR	\$6,385.00
09/12/2024	09/27/2024		Contractor to provide labor and materials to furnish and install new window treatments in rooms 306 and 206.	E&O AOR/EOR	\$4,622.00
05/30/2024	09/30/2024		Contractor to provide labor and materials to remove and replace the window glazing after the removal of the air conditioners.	E&O AOR/EOR	\$27,408.00
09/18/2024	09/30/2024		Contractor to provide labor and materials to remove light fixtures in order to install the duel temp piping.	Discovered Condition	\$3,677.00
09/18/2024	09/30/2024		Contractor to provide labor and materials to install an electronic breaker unit code.	E&O AOR/EOR	\$5,419.00

Project Total This Period: \$56,199.00

**James Russell Lowell Elementary School
2022 LOWELL ELV (2022-24251-ELV)**

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

3890954	\$1,393,000.00	43	\$798,817.57	\$2,191,817.57	30.93%
---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/05/2024	09/10/2024	4028790	Contractor to provide labor and materials to repair north parapet wall on roof beyond area where roof was originally repaired.	Discovered Condition	\$1,844.52

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 31

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	07/31/2024	09/10/2024	4121047	Contractor to provide labor and materials to remove old phone wire to main office.			E&O AOR/EOR	\$470.51
	08/21/2024	09/20/2024	4172010	Contractor to provide labor and materials to paint lower level floor.			Added Scope of Work	\$3,795.94
Project Total This Period:								\$6,110.97

James Ward Elementary School
2024 WARD J ICR (2024-25751-ICR)

MURPHY & JONES CO., INC

4255139	\$1,249,387.00	2	\$2,835.54	\$1,252,222.54	0.23%
---------	----------------	---	------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
05/16/2024	10/23/2024	4255139	Contractor shall provide a credit for work performed by CPS Facilities. Contractor to provide labor and materials to patch, prime and paint the selected rooms and areas identified.	Allowance Credit	\$0.00
Project Total This Period:					\$0.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Jane Addams Elementary School 2022 ADDAMS MEP (2022-22021-MEP)								
---------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

CCC HOLDINGS, INC.

	3885206	\$4,336,883.00	33	\$867,921.54	\$5,204,804.54	20.01%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
06/17/2024	09/10/2024	4069427	Contractor to provide labor and materials to replace the polyvinyl chloride pipe and fire clean.	Operations	\$4,520.56
Project Total This Period:					\$4,520.56

John C Burroughs Elementary School 2023 BURROUGHS STR (2023-22481-STR)								
-----------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

IW&G, INC.

	4221507	\$88,700.00	3	\$11,159.00	\$99,859.00	12.58%
--	---------	-------------	---	-------------	-------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/19/2024	09/16/2024	4304173	Contractor to provide labor and materials to displace loose coping stones and terra cotta	Discovered Condition	\$3,491.00
08/30/2024	09/10/2024	4308106	Contractor to provide labor and materials to replace the broken downspout.	Discovered Condition	\$3,113.00
Project Total This Period:					\$6,604.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

John C Coonley Elementary School
2023 COONLEY STR (2023-22821-STR)

MURPHY & JONES CO., INC

	4178236	\$53,590.00	2	\$29,011.14	\$82,601.14	33.64%
--	---------	-------------	---	-------------	-------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/22/2024	09/26/2024	4178236	Contractor to provide labor and materials to install missing concrete on walkways.	Discovered Condition	\$2,537.64
08/23/2024	09/27/2024	4306209	Contractor to provide labor and materials to perform environmental mitigation per report.	Added Scope of Work	\$26,473.50
Project Total This Period:					\$29,011.14

John F Kennedy High School
2023 KENNEDY HS MEP (2023-46201-MEP)

STANTON MECHANICAL INC

	4029592	\$606,000.00	1	-\$1,855.15	\$604,144.85	-0.31%
--	---------	--------------	---	-------------	--------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/16/2024	09/26/2024	4029592	Contractor to provide credit for not installing dedicated receptacles at chillers.	Allowance Credit	-\$1,855.15
Project Total This Period:					-\$1,855.15

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

John F Kennedy High School
2023 KENNEDY HS STR (2023-46201-STR)

IW&G, INC.

	4221513	\$64,300.00	4	\$44,931.00	\$109,231.00	9.39%
--	---------	-------------	---	-------------	--------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4311437			
09/06/2024	09/19/2024		Contractor to provide labor and materials to make several lintel repairs,	Discovered Condition	\$6,193.00
09/06/2024	09/20/2024		Contractor to provide labor and materials to repair additional concrete areas not on original scope.	Discovered Condition	\$9,530.00
09/06/2024	09/27/2024		Contractor to provide labor and materials to repair the spalled concrete in several areas.	Discovered Condition	\$9,269.00
Project Total This Period:					\$24,992.00

John H Hamline Elementary School
2024 HAMLIN SIT (2024-23511-SIT)

ALL-BRY CONSTRUCTION COMPANY

	4229787	\$1,960,000.00	5	\$7,555.16	\$1,967,555.16	0.39%
--	---------	----------------	---	------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4229787			
08/02/2024	09/23/2024		Contractor to provide labor and materials to replace the existing catch basins south of the school.	Discovered Condition	\$3,067.05
07/11/2024	09/23/2024		Contractor to provide labor and materials to relocate pylon sign electrical feed and reposition storm detention to avoid gas feed.	Discovered Condition	\$5,041.71
06/17/2024	09/26/2024		Contractor to provide labor and materials to remove of hydraulic lift.	Discovered Condition	\$4,028.00

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 35

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
06/17/2024		09/30/2024						
				Contractor to provide credit for reducing the paver area in entry 2.			Permit / Inspection / Building Code	-\$9,181.60
Project Total This Period:								\$2,955.16
John H Kinzie Elementary School								
2023 KINZIE STR (2023-24071-STR)								
IW&G, INC.								
			4221514	\$77,900.00	1	\$3,383.00	\$81,283.00	4.34%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/07/2024	09/26/2024	4221514	Contractor to provide labor and materials to replace cracked & displaced stone window heads.				Discovered Condition	\$3,383.00
Project Total This Period:								\$3,383.00
John J Pershing Elementary Humanities Magnet								
2023 PERSHING LTG (2023-29251-LTG)								
IMPERIAL LIGHTING MAINTENANCE COMPANY								
			4212825	\$328,384.40	4	\$10,855.98	\$339,240.38	3.31%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/06/2024	09/27/2024	4212825	Contractor to provide labor and materials to install additional bug-eye exit fixtures.				School Request	\$1,716.00
Project Total This Period:								\$1,716.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**John Spry Elementary Community School
2022 SPRY ES ELV (2022-25451-ELV)**

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

3944766	\$1,938,000.00	43	\$839,085.91	\$2,777,085.91	43.30%
---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/29/2024	09/16/2024	4067693	Contractor to provide labor and materials to reinstall dry erase board.	School Request	\$598.90
08/20/2024	10/02/2024	4121048	Contractor to provide labor and materials to encapsulate ductwork back of closet.	Discovered Condition	\$1,926.02
08/29/2024	10/02/2024		Contractor to provide labor and materials to repair the power issue south wall of B6, 110, and 208.	Discovered Condition	\$4,303.60
Project Total This Period:					\$6,828.52

**John T Pirie Fine Arts & Academic Center ES
2023 PIRIE MEP (2023-24971-MEP)**

SANDSMITH VENTURE

4058665	\$943,000.00	3	\$6,645.14	\$949,645.14	0.70%
---------	--------------	---	------------	--------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/08/2024	09/19/2024	4058665	Contractor to provide labor and materials to replace the control valve.	Discovered Condition	\$4,158.38
07/02/2024	09/20/2024		Contractor to provide credit for chiller hose bib.	Allowance Credit	-\$1,352.56
10/01/2024	10/08/2024		Contractor to provide labor and materials to replace the boiler room control valve.	Discovered Condition	\$3,839.32
Project Total This Period:					\$6,645.14

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**John W Cook Elementary School
2022 COOK MCR (2022-22801-MCR)**

RELIABLE & ASSOCIATES CONSTRUCTION COMPANY

	3888726	\$14,892,887.00	50	\$1,980,174.29	\$16,873,061.29	13.30%
--	---------	-----------------	----	----------------	-----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
04/18/2024	09/27/2024	4193983	Contractor to provide labor and materials to install new concrete masonry unit infill at location where existing walls were removed for shoring and structural repair work. Total qty of infill is 600 sq.ft.	Discovered Condition	\$158,656.27
Project Total This Period:					\$158,656.27

**John Whistler Elementary School
2022 WHISTLER MEP (2022-25831-MEP)**

K.R. MILLER CONTRACTORS, INC.

	3884112	\$5,500,000.00	39	\$1,529,711.91	\$7,029,711.91	27.81%
--	---------	----------------	----	----------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
03/20/2024	10/24/2024	4023760	Contractor to provide labor and materials to rework exhaust at pantry/ejector pit closet.	Added Scope of Work	\$4,889.66
Project Total This Period:					\$4,889.66

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Joseph E Gary Elementary School								
2023 GARY ADA (2023-23311-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			4053125	\$772,000.00	12		\$810,835.26	5.03%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
07/11/2024	09/26/2024		4053125	Contractor to provide credit for AI phone and additional for automatic door operator.			Allowance Credit	\$3,591.05
Project Total This Period:								\$3,591.05
Laughlin Falconer Elementary School								
2023 FALCONER STR (2023-23151-STR)								
IW&G, INC.								
			4012630	\$215,010.00	5		\$261,841.00	21.78%
<u>Date of Change</u>	<u>Date Approved</u>		<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
08/13/2024	09/20/2024		4302190	Contractor to provide labor and materials to replace deteriorated missing sealant.			Added Scope of Work	\$3,605.00
09/06/2024	09/19/2024		4311441	Contractor to provide labor and materials to replace the delaminated structural steel & unsound existing terra cotta.			Discovered Condition	\$4,230.00
09/06/2024	09/20/2024			Contractor to provide labor and materials to replace the delaminated structural steel & unsalvageable existing terra cotta.			Discovered Condition	\$8,110.00
Project Total This Period:								\$15,945.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Lorenz Brentano Math & Science Academy ES 2023 BRENTANO STR-1 (2023-22311-STR-1)								
-------------------------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

IW&G, INC.

	4221842	\$96,900.00	3	\$7,321.00	\$104,221.00	7.56%
--	---------	-------------	---	------------	--------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/13/2024	09/26/2024	4313881	Contractor to provide labor and materials to replace the loose clay tile copings.	Discovered Condition	\$2,699.00
Project Total This Period:					\$2,699.00

Mahalia Jackson Elementary School 2021 JACKSON M MEP (2021-26651-MEP)								
----------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

FRIEDLER CONSTRUCTION COMPANY

	3778132	\$2,863,624.00	12	\$310,401.32	\$3,174,025.32	10.84%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/02/2024	09/19/2024	3778132	Contractor to provide labor and materials to remove all secondary cable that is too short to land on the transformer bus bar.	Operations	\$60,335.41
08/16/2024	09/26/2024		Contractor to provide labor and materials to install utility fence.	Safety Issue	\$17,941.56
09/12/2024	10/18/2024		Contractor to provide labor for security to be on site.	Operations	\$36,226.56
10/01/2024	10/23/2024	4311435	Contractor to provide labor and materials to install additional cabling after ComEd inspection. Contractor to provide labor and materials to rerun primary conduit run from original pad mount transformer location to new customer pole platform transformers.	Discovered Condition	\$147,711.31
Project Total This Period:					\$262,214.84

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Marie Sklodowska Curie Metropolitan High School 2024 CURIE HS MEP (2024-53101-MEP)								
-----------------------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

CCC HOLDINGS, INC.

	4212832	\$1,276,822.00	1	\$20,011.26	\$1,296,833.26	1.57%
--	---------	----------------	---	-------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
04/18/2024	09/20/2024	4212832	Contractor to provide labor and materials to install non-corrosive drinking fountain at the pool area at Curie HS.	Added Scope of Work	\$20,011.26

Project Total This Period:	\$20,011.26
-----------------------------------	--------------------

Mary E McDowell Elementary School 2023 MCDOWELL TUS (2023-26421-TUS)								
---------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

TYLER LANE CONSTRUCTION, INC.

	4041309	\$2,192,402.00	27	\$597,887.13	\$2,790,289.13	27.27%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/09/2024	09/27/2024	4163773	Contractor to provide labor and materials to replace the broken hose bib at modular.	Discovered Condition	\$1,430.00
05/31/2024	09/26/2024	4270873	Contractor to provide labor for fire watch at modular building.	Permit / Inspection / Building Code	\$73,346.00

Project Total This Period:	\$74,776.00
-----------------------------------	--------------------

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Melville W Fuller Elementary School 2022 FULLER FAS (2022-23271-FAS)								
---------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

ADELANTE CONSTRUCTION GROUP, LLC

	3884077	\$369,508.00	3	\$852.00	\$370,360.00	0.23%
--	----------------	---------------------	----------	-----------------	---------------------	--------------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
06/22/2022	09/26/2024	3884077	Contractor to provide labor and materials to remove all heat detectors from the closets.	Added Scope of Work	-\$11,423.00
Project Total This Period:					-\$11,423.00

Michael M Byrne Elementary School 2022 BYRNE ROF (2022-22501-ROF)								
------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

BLINDERMAN CONSTRUCTION CO., INC

	3891435	\$2,231,000.00	21	\$573,815.94	\$2,804,815.94	25.72%
--	----------------	-----------------------	-----------	---------------------	-----------------------	---------------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/09/2024	09/16/2024	4011093	Contractor to provide labor and materials to replace the vet in roof.	Discovered Condition	\$2,813.94
Project Total This Period:					\$2,813.94

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Michele Clark Academic Prep Magnet High School 2024 CLARK HS ICR (2024-41051-ICR)								
----------------------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

MURPHY & JONES CO., INC

	4232811	\$219,574.00	5	\$14,114.76	\$233,688.76	6.43%
--	---------	--------------	---	-------------	--------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/14/2024	09/10/2024	4232811	Contractor to provide labor and materials to install new disconnect switches at electric conveyor ovens and power / data at the point of station.	Operations	\$5,762.01
Project Total This Period:					\$5,762.01

Morton School of Excellence 2023 MORTON ROF (2023-26091-ROF)								
-------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

TYLER LANE CONSTRUCTION, INC.

	4045520	\$2,373,139.00	13	\$132,017.12	\$2,505,156.12	5.56%
--	---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
05/30/2024	10/02/2024	4045520	Contractor to provide labor and materials to install additional wood blocking and flashing at roof edges.	E&O AOR/EOR	\$12,784.00
06/12/2024	10/24/2024		Contractor to perform overtime labor due to pushed schedule from existing discovered conditions.	Added Scope of Work	\$23,469.00
Project Total This Period:					\$36,253.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**Ninos Heroes Elementary Academic Center
2022 NINOS HEROES WIN (2022-31101-WIN)**

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

	3888711	\$4,288,000.00	22	\$1,598,814.66	\$5,886,814.66	37.29%
--	---------	----------------	----	----------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/12/2024	09/11/2024	4121588	Contractor to provide labor and materials to install a hanger, replace insulation, install new access panel and replace brick to accommodate heating and plumbing pipe.	Owner Directed	\$36,543.73
Project Total This Period:					\$36,543.73

**Noble - The Noble Academy
2023 NOBLE - ACADEMY HS ROF (2023-66578-ROF)**

CCC HOLDINGS, INC.

	4058649	\$7,415,999.00	6	\$63,965.18	\$7,479,964.18	0.86%
--	---------	----------------	---	-------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/11/2024	09/30/2024	4058649	Contractor to provide labor and materials to install roof hydrants.	Discovered Condition	\$6,868.80
09/13/2024	10/02/2024		Contractor to provide labor and materials to install air handling units.	Discovered Condition	\$3,738.62
Project Total This Period:					\$10,607.42

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 44

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Norman A Bridge Elementary School 2023 BRIDGE TUS (2023-22321-TUS)								
-------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

PATH CONSTRUCTION COMPANY, INC.

	4210606	\$2,593,000.00	6	\$165,206.82	\$2,758,206.82	6.37%
--	---------	----------------	---	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4210606			
07/11/2024	09/11/2024		Contractor to provide labor and materials to perform additional roof repairs at the north modular.	Discovered Condition	\$51,304.00
04/04/2024	09/12/2024		Contractor to provide labor and materials to remove and replace existing grid.	Discovered Condition	\$57,030.12
07/22/2024	09/12/2024		Contractor to provide labor and materials to install new solid surface panel behind drinking fountains.	Added Scope of Work	\$6,142.70
07/10/2024	09/12/2024		Contractor to provide labor and materials to replace the exterior window trim.	E&O AOR/EOR	\$21,120.50
Project Total This Period:					\$135,597.32

North River Elementary School 2023 NORTH RIVER ICR (2023-26841-ICR)								
--------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

FRIEDLER CONSTRUCTION COMPANY

	4053138	\$3,802,022.83	28	\$722,964.49	\$4,524,987.32	19.02%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4150078			
08/02/2024	09/27/2024		Contractor to provide labor and materials to demolish existing conduit runs core through fire rated walls and remove tiles. Contractor to provide labor and materials to repair ceilings, patch penetrations fire caulk conduit runs. Install supports for remaining infrastructure. Adjust new door openings and install new doors.	Added Scope of Work	\$245,096.72

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 45

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
			4159212					
	07/26/2024	09/20/2024		Contractor to provide labor and materials to repair the security alarm.		Added Scope of Work		\$13,776.45
	03/07/2024	09/20/2024		Contractor to provide labor and materials to modify the casework and countertop so that the refrigerator can fit.		E&O AOR/EOR		\$6,999.78
	03/13/2024	09/20/2024		Contractor to provide labor and materials to install additional soap & paper towel dispensers		E&O AOR/EOR		\$3,063.11
	05/15/2024	09/20/2024		Contractor to provide labor and materials to install parking signs.		E&O AOR/EOR		\$4,786.75
	05/09/2024	10/02/2024		Contractor to provide labor and materials to remove and salvage all doors. Contractor to provide labor and materials to remove all hardware and salvage.		Added Scope of Work		\$56,350.75
Project Total This Period:								\$330,073.56

Orville T Bright Elementary School
2021 BRIGHT ROF (2021-22331-ROF)

K.R. MILLER CONTRACTORS, INC.

3772240	\$1,700,000.00	13	-\$53,099.63	\$1,646,900.37	-3.12%
---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3847921			
07/06/2022	09/16/2024		Contractor to provide credit for security camera.	Allowance Credit	-\$1,855.00
Project Total This Period:					-\$1,855.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Orville T Bright Elementary School
2022 BRIGHT ICR-1 (2022-22331-ICR-1)

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

	4042404	\$2,296,000.00	18	\$123,387.43	\$2,419,387.43	5.37%
--	---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
05/14/2024	09/16/2024	4042404	Contractor to provide credit for tackable surface in auditorium.	Added Scope of Work	-\$2,277.94
Project Total This Period:					-\$2,277.94

Parkside Elementary Community Academy
2023 PARKSIDE MEP (2023-31201-MEP)

PATH CONSTRUCTION COMPANY, INC.

	4065175	\$5,579,186.00	19	\$175,488.25	\$5,754,674.25	3.15%
--	---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/26/2024	09/11/2024	4065175	Contractor to provide labor and materials to install piping in the back wall of stage.	Discovered Condition	\$2,258.70
08/08/2024	09/11/2024		Contractor to provide labor and materials to install riser in 2nd floor south student bathroom I.	Discovered Condition	\$5,205.66
07/11/2024	09/19/2024		Contractor to provide labor and materials to offset the steel supports in attic for return ducts	Discovered Condition	\$2,906.52
01/22/2024	09/20/2024		Contractor to provide labor and materials to install new fixtures in boys and girl's restrooms on second and third floors.	Added Scope of Work	\$46,758.18
06/24/2024	09/20/2024		Contractor to provide labor and materials to install sand pits in north and south engine room.	Discovered Condition	\$4,659.20
08/02/2023	10/02/2024		Contractor to provide labor and materials to install circuit setters for kitchen connection.	Discovered Conditions	\$5,518.36

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 47

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
10/08/2024		10/23/2024		Contractor to provide labor and materials to relocate the lighting in room 204.			Discovered Condition	\$5,694.32
Project Total This Period:								\$73,000.94

Perkins Bass Elementary School
2022 BASS MCR (2022-22161-MCR)

ALL-BRY CONSTRUCTION COMPANY

4210577	\$2,944,300.00	24	\$301,776.66	\$3,246,076.66	10.25%
---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/22/2024	09/10/2024	4210577	Contractor to provide labor and materials to tuckpoint in the auditorium that was not on original scope.	Discovered Condition	\$9,551.45
08/15/2024	09/10/2024		Contractor to provide labor and materials to install dryers.	E&O AOR/EOR	\$4,050.26
07/15/2024	09/11/2024		Contractor to provide credit for slight sanding of the wood floors in Bass ES school prior to installation of the CPS recommended polyurethane.	Added Scope of Work	-\$2,820.00
07/20/2024	09/19/2024		Contractor to provide credit for roof L parapet.	Discovered Condition	-\$10,503.00
08/19/2024	09/27/2024	4304169	Contractor to provide labor and materials to demolish existing parapets down to level of roof deck, rebuild to match existing conditions, and remove and replace brick masonry below parapets where loose or damaged masonry is present.	Discovered Condition	\$164,807.19
Project Total This Period:					\$165,085.90

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Philip Rogers Elementary School 2023 ROGERS MEP (2023-25141-MEP)								
-----------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

CCC HOLDINGS, INC.

	4058658	\$6,307,495.00	5	\$58,080.16	\$6,365,575.16	0.92%
--	---------	----------------	---	-------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
05/08/2024	09/27/2024	4058658	Contractor to provide labor and materials to provide a generator and all fuel for 2 weeks.	Added Scope of Work	\$2,197.14
Project Total This Period:					\$2,197.14

Phillip D Armour Elementary School 2023 ARMOUR STR-1 (2023-22061-STR-1)								
------------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

IW&G, INC.

	4221522	\$76,500.00	4	\$13,629.00	\$90,129.00	17.82%
--	---------	-------------	---	-------------	-------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/13/2024	09/19/2024	4302193	Contractor to provide labor and materials to make additional masonry repairs.	Discovered Condition	\$4,432.00
Project Total This Period:					\$4,432.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Pilsen Elementary Community Academy
2022 PILSEN ELV (2022-31141-ELV)

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

	3944761	\$2,691,000.00	33	\$661,900.39	\$3,352,900.39	24.60%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/20/2024	10/02/2024	3944761	Contractor to provide labor and materials to make additional painting and restoration.	Added Scope of Work	\$19,862.71
07/25/2024	09/11/2024	4115379	Contractor to provide labor and materials to change the basement light fixture.	Added Scope of Work	\$0.00
06/14/2024	09/11/2024	4171992	Contractor to provide labor and materials to make coping revisions based on existing site conditions.	E&O AOR/EOR	\$6,608.04
08/19/2024	09/11/2024	4304195	Contractor to provide labor and materials to install concrete strip aligning with the building's south-west corner on the east. Contractor to provide labor and materials to demo to clean up overburden that resulted from micro-piles and asphalt areas created by demo and reinstall site piping in areas west and north.	Added Scope of Work	\$54,607.21

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/08/2024	09/16/2024	4288088	Contractor to provide labor and materials to install grounding for the main distribution and for the FPC grounding.	Discovered Condition	\$22,299.22

	Project Total This Period:	\$103,377.18
--	-----------------------------------	---------------------

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Pilsen Elementary Community Academy
2023 PILSEN STR (2023-31141-STR)

MURPHY & JONES CO., INC

	4178228	\$75,770.00	1	\$90,875.00	\$,105.00	19.94%
--	---------	-------------	---	-------------	-----------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/13/2024	09/20/2024	4302217	Contractor to provide labor and materials for the disposal material and equipment necessary to perform lead mitigation of fire escape components.	Discovered Condition	\$15,105.00

Project Total This Period: \$15,105.00

Robert L Grimes Elementary School
2023 GRIMES STR (2023-23461-STR)

IW&G, INC.

	4221512	\$39,300.00	1	\$8,326.00	\$47,626.00	21.19%
--	---------	-------------	---	------------	-------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/13/2024	09/26/2024	4302189	Contractor to provide labor and materials to replace the deteriorated steel at window heads.	Discovered Condition	\$8,326.00

Project Total This Period: \$8,326.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Robert Lindblom Math & Science Academy HS								
2022 LINDBLOM HS MEP (2022-46511-MEP)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3897941	\$15,478,000.00	51		\$16,167,789.84	4.46%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3897941			
05/30/2024	09/16/2024		Contractor to provide labor and materials to install new shower valve.	Permit / Inspection / Building Code	\$2,226.00
06/17/2024	10/03/2024		Contractor to provide credit for roof hydrants.	Added Scope of Work	-\$2,992.37
06/07/2023	10/08/2024		Contractor to provide credit to the installation of new chillers.	Added Scope of Work	-\$169,972.76
05/30/2024	10/08/2024		Contractor to provide labor and materials to make chiller repairs, oil & filter change and add refrigerant as needed.	Added Scope of Work	\$56,779.94
05/20/2024	10/22/2024		Contractor to provide labor and materials to replace the deteriorated piping in room 148A.	School Request	\$3,629.35
04/17/2024	10/23/2024		Contractor to provide labor and materials to install unistrut support in lieu of ceiling.	Discovered Condition	\$26,018.01
Project Total This Period:					-\$84,311.83

Rockne Stadium								
2022 ROCKNE STADIUM UAF (2022-68050-UAF)								
FRIEDLER CONSTRUCTION COMPANY								
			3879240	\$8,915,800.00	31		\$10,418,905.49	16.86%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
		4277455						
06/07/2024	10/02/2024		Contractor to provide labor and materials to relocate interior plumbing piping to accommodate new 1-inch water service line located at north east corner of new concessions stand.	E&O AOR/EOR	\$2,332.00			

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 52

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
09/06/2024		10/23/2024	4311436	Contractor to provide labor and materials to install new 2x2 acoustic ceiling tile and grid in lieu of drywall and resilient floor tile.			E&O AOR/EOR	\$11,729.00
Project Total This Period:								\$14,061.00

Scott Joplin Elementary School
2021 JOPLIN MEP (2021-22281-MEP)

FRIEDLER CONSTRUCTION COMPANY

3778139 \$6,292,176.00 19 \$885,002.33 \$7,177,178.33 14.07%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
01/24/2023	09/16/2024	3778139	Contractor to provide labor and materials to install steel ledge angle on four sides and infill with composite floor deck.	Discovered Conditions	\$16,610.25
Project Total This Period:					\$16,610.25

Skinner North
2023 SKINNER NORTH MEP (2023-22591-MEP)

TYLER LANE CONSTRUCTION, INC.

4045448 \$8,341,382.00 34 \$769,130.63 \$9,110,512.63 9.22%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/03/2024	09/23/2024	4121275	Contractor to provide labor and materials to remove and replace the 1st floor corridor ceiling to remove temporary duct work.	E&O AOR/EOR	\$39,805.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/20/2023	09/20/2024	4045480	Contractor to provide labor and materials to install new transformer Pad.	Added Scope of Work	\$37,540.00
09/19/2024	10/22/2024	4150348	Contractor to provide labor and materials to repair / replace the main water valve.	Discovered Condition	\$4,134.00
09/19/2024	10/23/2024		Contractor to provide labor and materials to add security while intrusion system was offline summer of 2023.	Operations	\$5,893.00
Project Total This Period:					\$87,372.00

Spencer Technology Academy
2022 SPENCER MCR (2022-25441-MCR)

PATH CONSTRUCTION COMPANY, INC.

4040371	\$4,765,000.00	21	\$274,307.51	\$5,039,307.51	5.76%
---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/08/2024	09/30/2024	4040371	Contractor to provide labor and materials to reroute the conduit 90 degrees out and back through the middle of the ramp.	Discovered Condition	\$0.00
08/15/2024	09/19/2024	4289749	Contractor to provide labor and materials to install additional cleaning required for school readiness	Operations	\$6,427.84
07/25/2024	09/20/2024		Contractor to provide labor and materials to investigate pipe that was in the slab of the first floor.	Discovered Condition	\$3,908.08
Project Total This Period:					\$10,335.92

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Spencer Technology Academy
2024 SPENCER NCP (2024-25441-NCP)

CORDOS DEVELOPMENT & ASSOCIATES, LLC

	4312902	\$2,445,085.00	1	\$13,189.00	\$2,458,274.00	0.54%
--	---------	----------------	---	-------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/11/2024	10/18/2024	4312902	Contractor to provide labor and materials to form, patch and seal with 2 inches of concrete.	E&O AOR/EOR	\$13,189.00

Project Total This Period: \$13,189.00

Spry Community Links High School
2023 SPRY HS ICR (2023-46461-ICR)

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

	4136855	\$3,552,000.00	46	\$1,111,086.23	\$4,663,086.23	31.28%
--	---------	----------------	----	----------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
04/29/2024	09/23/2024	4225206	Contractor to provide labor and materials to install additional door and transom items for north-east entrance door and third floor storefront doors.	Added Scope of Work	\$20,167.78

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/07/2024	09/11/2024	4274724	Contractor to provide labor and materials to strip, sand and refinish the entire hardwood floor in Room 203B.	Discovered Condition	\$4,658.70
07/09/2024	09/23/2024		Contractor to provide labor and materials to demolish the Kiln Room floor.	Discovered Condition	\$11,021.88

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/11/2024	10/02/2024	4313651	Contractor to provide labor and materials to secure exterior storage containers to accommodate items removed from previously leased spaces in the adjacent Boys and Girls club. Also relocated and store items adjacent to rooms impacted by the new elevator construction to complete interior renovations and new finishes.	Operations	\$21,814.97
Project Total This Period:					\$57,663.33

Stagg Stadium
2023 STAGG STADIUM UAF (2023-68060-UAF)
FRIEDLER CONSTRUCTION COMPANY

		4053144	\$9,534,800.00	20	\$622,497.64	\$10,157,297.64	6.53%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
09/09/2024	09/19/2024	4053144	Contractor to provide labor and materials to install hair dryers.	E&O AOR/EOR	\$1,592.64		
06/13/2024	09/27/2024		Contractor to provide labor and materials to remove the wall heaters from the scope.	Added Scope of Work	-\$1,803.00		
07/17/2023	09/27/2024		Contractor to provide credit for price difference to install a new press box.	Allowance Credit	-\$17,716.00		
09/17/2024	10/24/2024		Contractor to provide labor and materials to reroute the plumbing stacks that appear to be too close to MAU intake on the existing locker room.	Permit / Inspection / Building Code	\$10,945.00		
Project Total This Period:					-\$6,981.36		

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**Uplift Community High School
2023 UPLIFT HS MEP (2023-26861-MEP)**

IDEAL HEATING COMPANY

4012626	\$1,252,111.00	5	\$9,203.69	\$1,261,314.69	0.74%
---------	----------------	---	------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/11/2024	09/26/2024	4012626	Contractor to provide credit for roofing work not needed.	Discovered Condition	-\$8,189.34

Project Total This Period: -\$8,189.34

**Walter S Christopher Elementary School
2023 CHRISTOPHER STR (2023-30031-STR)**

IW&G, INC.

4221508	\$31,500.00	1	\$0.00	\$31,500.00	0.00%
---------	-------------	---	--------	-------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/15/2024	09/16/2024	4221508	Contractor to provide labor and materials to patch stone coping and remove the scope of work to remove and reset at the same location.	Discovered Condition	\$0.00

Project Total This Period: \$0.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Walter S Christopher Elementary School 2023 CHRISTOPHER TUS (2023-30031-TUS)								
-----------------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

TYLER LANE CONSTRUCTION, INC.

	4041311	\$3,164,380.00	32	\$559,241.47	\$3,723,621.47	17.67%
--	---------	----------------	----	--------------	----------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4172543			
07/17/2024	09/11/2024		Contractor to provide labor and materials to install new light fixture.	School Request	\$959.00
06/18/2024	09/23/2024		Contractor to provide labor and materials to repair the exhaust fan in area 1 girl's restroom.	Discovered Condition	\$2,772.00
08/12/2024	09/23/2024		Contractor to provide labor and materials to replace the circulating pump in the modular.	E&O AOR/EOR	\$923.00
Project Total This Period:					\$4,654.00

Wendell Smith Elementary School 2022 SMITH MEP (2022-23641-MEP)								
----------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

	3888730	\$2,649,000.00	21	\$176,450.62	\$2,825,450.62	6.66%
--	---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3888730			
07/25/2024	09/11/2024		Contractor to provide labor and materials to install two additional mixing valves.	Discovered Condition	\$20,670.00
Project Total This Period:					\$20,670.00

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Whitney M Young Magnet High School
2023 YOUNG HS ROF (2023-47101-ROF)

K.R. MILLER CONTRACTORS, INC.

	4045483	\$15,317,000.00	20	\$235,553.41	\$15,552,553.41	1.54%
--	---------	-----------------	----	--------------	-----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4045483			
07/26/2024	09/19/2024		Contractor to provide labor and materials to install floor slab edge steel.	Discovered Condition	\$0.00
08/30/2024	10/02/2024		Contractor to provide labor and materials to install thermal doors.	Added Scope of Work	\$27,427.50
Project Total This Period:					\$27,427.50

Willa Cather Elementary School
2023 CATHER MEP (2023-26021-MEP)

A.G.A.E Contractors, Inc

	4058648	\$8,866,000.00	27	\$72,628.87	\$8,938,628.87	0.82%
--	---------	----------------	----	-------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		4058648			
06/02/2024	10/02/2024		Contractor to provide labor and materials to install a temporary generator due to COMED changeout of transformer.	Operations	\$56,882.56
07/31/2024	10/08/2024		Contractor to provide labor and materials to replace plumbing fixtures seals and faucets due to the extended water shut down during the summer.	Operations	\$23,009.42
11/30/2023	10/23/2024		Contractor to provide credit to leave existing curtain wall at boiler room.	Added Scope of Work	-\$25,546.00
06/27/2024	10/23/2024		Contractor to provide labor and materials to install new soffits not on original scope of work.	Added Scope of Work	\$4,898.37
Project Total This Period:					\$59,244.35

The following change orders have been approved and are being reported to the Board in arrears.



Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

**William E B Dubois Elementary School
2023 DUBOIS ROF (2023-26601-ROF)**

FRIEDLER CONSTRUCTION COMPANY

4058662 \$3,553,425.00 29 \$183,683.67 \$3,737,108.67 5.17%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/16/2024	10/03/2024	4058662	Contractor to provide credit for contract bid allowances.	Allowance Credit	-\$25,000.00
Project Total This Period:					-\$25,000.00

**William G Hibbard Elementary School
2022 HIBBARD ROF (2022-23801-ROF)**

THE GEORGE SOLLITT CONSTRUCTION COMPANY

3876986 \$7,418,364.00 37 \$718,131.19 \$8,136,495.19 9.68%

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/22/2024	09/19/2024	3876986	Contractor to provide labor and materials to extend lift rental one day and provide lift operator to allow facilities to remove ivy branches.	Operations	\$2,526.72
07/22/2024	09/19/2024		Contractor to provide labor and materials to remove additional discovered loose clay tiles adjacent to scheduled clay tile removal.	Discovered Condition	\$34,624.77
08/16/2024	09/20/2024		Contractor to provide labor and materials to remove graffiti.	Operations	\$771.16
07/22/2024	09/20/2024	4172019	Contractor to provide labor and materials to execute the decorative cornice installation that was deferred from Fall Y23 to Winter Y24 Part 1.	Operations	\$199,939.03

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 60

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
07/22/2024		09/20/2024	4270888	Contractor to provide labor and materials to execute the decorative cornice installation that was deferred from Fall Y23 to Winter Y24 Part 2.		Operations		\$57,349.35
Project Total This Period:								\$295,211.03

**William H Prescott Elementary School
2024 PRESCOTT ICR (2024-25021-ICR)**

TYLER LANE CONSTRUCTION, INC.

4288284	\$178,087.00	3	\$8,305.74	\$186,392.74	4.66%
---------	--------------	---	------------	--------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
08/09/2024	09/26/2024	4288284	Contractor to provide labor and materials to install drop in 2x2 light fixture in soffit, separate electric, and move other fixture to accommodate new size.	Discovered Condition	\$6,452.44
09/11/2024	09/30/2024		Contractor to provide labor and materials to install new sign needed for room as it was incorrectly identified.	School Request	\$67.20
Project Total This Period:					\$6,519.64

**William J Bogan High School
2023 BOGAN HS PLS (2023-46041-PLS)**

CCC HOLDINGS, INC.

4059379	\$4,786,426.00	30	\$328,901.15	\$5,115,327.15	6.87%
---------	----------------	----	--------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
10/04/2024	10/24/2024	4059379	Contractor to provide labor and materials to replace additional ceramic on pool deck.	Permit / Inspection / Building Code	\$1,305.46

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 61

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
09/06/2024		10/08/2024	4311434	Contractor to provide labor and materials to replace the re-circulation pump for pool.		Operations		\$15,766.00
Project Total This Period:								\$17,071.46

**Wilma Rudolph Elementary Learning Center
2024 RUDOLPH ROF (2024-30121-ROF)**

TYLER LANE CONSTRUCTION, INC.

4212831	\$7,712,762.00	10	\$61,312.65	\$7,774,074.65	0.79%
---------	----------------	----	-------------	----------------	-------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/29/2024	09/26/2024	4212831	Contractor to provide labor and materials to install additional roof insulation in deck A.	Discovered Condition	\$5,565.00
08/09/2024	09/26/2024		Contractor to provide labor and materials to paint additional classrooms 222, 223, 226 and 228.	School Request	\$21,333.00
08/12/2024	09/26/2024		Contractor to provide labor and materials to make roof hydrant connection modifications.	Discovered Condition	\$2,490.00
07/29/2024	09/30/2024		Contractor to provide labor and materials to remove and replace the water damage on wall.	Discovered Condition	\$3,550.00
04/30/2024	09/30/2024		Contractor to provide labor and materials to furnish and install an exhaust fan actuator control with 2-pole relays.	Discovered Condition	\$2,439.34
09/16/2024	10/18/2024		Contractor to provide labor and materials to make roof transition to separate Roof L from Roofs H and K.	Discovered Condition	\$0.00
Project Total This Period:					\$35,377.34

The following change orders have been approved and are being reported to the Board in arrears.

December 2024



Capital Improvement Program

These change order approval cycles range from
09/01/2024 to 10/31/2024

Page 62

Report run on: 11/1/2024

24-1212-PR4

Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
--------	---------	--------	------------------	--------------------------	-------------------------	---------------------	-------------------------	---------------------

Wolfgang A Mozart Elementary School 2023 MOZART STR (2023-24611-STR)								
---------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

IW&G, INC.

	4221844	\$59,300.00	1	\$16,157.00	\$75,457.00	27.25%
--	---------	-------------	---	-------------	-------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/06/2024	09/27/2024	4311442	Contractor to provide labor and material to install sealant and make additional coping repairs.	Discovered Condition	\$16,157.00

	Project Total This Period:	\$16,157.00
--	-----------------------------------	--------------------

Woodlawn Community Elementary School 2023 WOODLAWN NPL (2023-23631-NPL)								
------------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--

FRIEDLER BERITUS JV

	4045056	\$702,581.00	3	\$144,938.00	\$847,519.00	20.63%
--	---------	--------------	---	--------------	--------------	--------

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
01/23/2024	09/19/2024	4195303	Contractor to provide labor and material to make fence changes, add guard rail at alley, divider fence, curb removal and concrete in lieu of asphalt.	Added Scope of Work	\$57,747.00

	Project Total This Period:	\$57,747.00
--	-----------------------------------	--------------------

Total Change Orders for This Period: \$5,983,907.51
 Total Projects for This Period: 105

The following change orders have been approved and are being reported to the Board in arrears.



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-PR5

Agenda Date: 12/12/2024

AUTHORIZE A NEW AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR SYSTEM INTEGRATOR AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with International Business Machine Corporation to provide System Integrator and related services to Information & Technology Services at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 24-716

Contract Administrator : Munoz, Rigoberto / 773-553-2280

VENDOR:

- 1) Vendor # 13388
INTERNATIONAL BUSINESS MACHINES CORPORATION
71 S. WACKER DR
CHICAGO, IL 60606

James Northern
952 250-9970

Ownership: 100% Publicly Traded

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602

Wagner, Edward Joseph
773-553-1300

TERM:

The term of this agreement shall commence on March 1, 2025 and shall end February 29, 2028. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will lead the Build, Test and Implementation of the Oracle Fusion Enterprise Resource Planning ("ERP") Cloud Platform (Board approved February 2024) and relevant third-party SaaS applications. To successfully implement the new Oracle Fusion cloud software and third-party SaaS applications, the System Integrator (SI) is essential in building the modern cloud-based solution that will replace our obsolete legacy ERP applications, and significantly enhance the efficiency, agility, and cost-effectiveness of the District's administrative processes. The SI will work side by side with departments to migrate and streamline legacy ERP systems data to the cloud, improve accessibility, and provide real-time analytics for informed decision-making, ultimately empowering our District to better serve our students and community.

DELIVERABLES:

The vendor will replace current legacy Oracle EBS and PeopleSoft applications by delivering implementation of Oracle Fusion Cloud Services, Hexagon Enterprise Asset Management Application, Grants Now, and implementation of Workforce Software Terminal Server and Workforce Time and Attendance Collection devices (Time Clocks). The implementation of Oracle Fusion Cloud Services and other third-party software applications will provide business capabilities in the following functional areas:

1. Enterprise Financials
2. Procurement and Contract Management
3. Fund Management, Projects, and Asset Management
4. Human Capital Management, Recruitment, Time and Attendance, Payroll & Benefits and Learning Management

The technical deliverables will include data migration activities that encompass data extraction, conversion, and migration of data from legacy ERP systems for loading into SaaS cloud solutions. In addition, the vendor also will deliver the reports, interfaces, conversions, and enhancements to meet functional and technical requirements for the in-scope modules and services. The business outcomes expected from the implementation of in-scope cloud services are summarized in the Outcomes section.

OUTCOMES:

Vendor's services will result in improvement in the following areas:

1) Financials

- a) Eliminate existing manual and complex processes with standardized, industry-proven processes and centralized budgeting, planning, reconciliation, and compliance management with Oracle's Cloud Enterprise Planning (EPM) solution and establish Enterprise Data Governance with Oracle Enterprise Data Management (EDM).
- b) Automate Year-end close and Narrative reporting with EPM/EDM to reduce time to complete the process and reduce the current burden across the district.
- c) Streamline Accounting Practices (GL, AR, AP, Cash Management, Fixed Assets) and month-end close by integrating all external transactions into Oracle Cloud. Automate the validation, reconciliation, mitigation, and processing into one system based on simplified technology and integrated workflow oversight.
- d) Simplify and streamline with Cloud Financials to predict, detect and act on daily situations; automate and eliminate manual business processes; and simplify and accelerate everyday work tasks.

2) Procurement

- a) Streamline and standardize the requisition process to simplify budgetary control and encumbrances within Cloud Procure to Pay. Establish an integrated sourcing, contract authoring, and vendor management solution.
- b) Establish vendor electronic invoices, receipts, and payments within Oracle Cloud to streamline payment

processing and liability tracking. incorporate catalogs, punchouts and collaboration within Cloud to streamline employee purchasing processes and vendor communications. Leverage early payment discounts.

3) Fund Management, Projects, and Asset Management

- a) Centralize all Fund (Grants, Bonds, etc.) management with Oracle's Cloud ERP to simplify controls, reporting, revenue creation, risk, compliance, and Project to Asset auto-creation for CIP and non-CIP projects.
- b) Centralize assets into one system for improved visibility, controls, and lifecycle investment.

4) Human Capital Management/Payroll

- a) Plan, manage, and optimize people acquisition, onboarding, benefits, pay, and development with one common data source.
- b) Leverage highly configurable workflows that offer scalability and localization to improve responses to human and environmental events. Fully integrated with Oracle's Cloud EPM/EDM, ERP and Analytics.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, the vendor has committed to the aspirational goals of 30% MBE and 10% WBE with their strategic plan and subcontractor(s). Congruent with the marketplace for this category of products and services, the adjustment to the aspirational goals are warranted and merited by the Office of Business Diversity. The Prime vendor has identified the following subcontractors: Total MBE: 30%

Clarity Partners, LLC
20 N. Clark Street, Suite 3600
Chicago, IL 60602
Ownership: David Namkung

Next Generation, Inc.
444 W. Lake St., Suite 1700
Chicago, IL 60606
Ownership: Darrell Higueros Total WBE: 10%

The William Everett Group
35 E. Wacker Dr., Suite 3100
Chicago, IL 60601
Ownership: Ellen Rozelle Turner

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510 - Information & Technology Services

FY25 - \$4,000,000

FY26 - \$24,000,000
FY27 - \$28,00,000
FY28 - \$4,000,000

Not to exceed \$60,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

Approved for Consideration:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-PR6

Agenda Date: 12/12/2024

AUTHORIZE THE SECOND (FINAL) RENEWAL AGREEMENT WITH ODP BUSINESS SOLUTIONS, LLC FOR THE PURCHASE OF OFFICE SUPPLIES AND RELATED PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second (final) renewal agreement with ODP Business Solutions, LLC for the purchase of office supplies and related products for all Schools, Departments, and Network Offices at an estimated annual cost set forth in the Financial Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to ODP Business Solutions, LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Sadowski, Brandon / 773-553-2280

VENDOR:

- 1) Vendor # 14360
ODP BUSINESS SOLUTIONS, LLC
6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

Kristen Kee
708 476-6353

Ownership: 100% The ODP Corporation, Inc.

USER INFORMATION:

Project
Manager: 12210 - Procurement and Contracts Office
42 West Madison Street
Chicago, IL 60602

Hernandez, Patricia
773-553-2280

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 20-1216-PR5) in the amount of \$30,000,000 is for a term commencing March 1, 2021 and ending February 29, 2024, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-4(e).

The first renewal agreement (authorized by Board Report 23-1214-PR4) in the amount of \$10,000,000 is for a term commencing March 1, 2024 and ending February 28, 2025, with the Board having one (1) option to renew for a one (1)

year term.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing March 1, 2025 and ending February 28, 2026.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide office supplies and related products.

OUTCOMES:

Vendor's services will result in better products and pricing for the District. Omnia Partners' agreement, which serves as the reference contract, secured lower costs on high and mid-range volume items and provides more alternative low-cost items to the District.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contracts, with aspirational goals of 30% MBE and 7% WBE. The vendor has committed to the aspirational goals of 30% MBE and 7% WBE with their strategic plan and subcontractor(s):

Total MBE: 30%

South Coast Paper
1545 Sumter St.
Columbia, SC 29201
Ownership: Paul Mitchell

RPT Toner, LLC
475 Supreme Dr.
Bensenville, IL 60106
Ownership: Jayant Shah

Supplier Gateway, LLC
601 N. Park Center Dr, Suite 102
Santa Ana, CA 92705
Ownership: Adengua Solaru

Agilant Solutions, Inc.
3 Seaview Boulevard
Port Washington, NY, 11050
Ownership: Surinder Chabra

Total WBE: 7%

Carriage Paper
3825 Superior Ridge Dr
Fort Wayne, IN 46808
Ownership: Melinda Grady

SHI International Corporation
290 Davidson Ave.
Somerset, NJ 08873
Ownership: Thai Lee

SPC Consulting, LLC
60 E. Monroe St. Unit 6602
Chicago, IL 60602
Ownership: Sunny Chico

GOJO Industries, Inc.
1 Gojo Plaza, Ste. 500
Akron, Ohio 44311
Ownership: Marcella Kanfer Rolnick

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds: Various
All Schools and Departments

FY24 - \$4,000,000

FY25 - \$6,000,000

Not to exceed \$10,000,000 for the one (1) year term.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-PR7

Agenda Date: 12/12/2024

AUTHORIZE A NEW AGREEMENT WITH SHARECARE OPERATING COMPANY, INC. FOR HEALTH CARE ENGAGEMENT AND NAVIGATION DIGITAL PLATFORM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Sharecare Operating Company, Inc. for the purchase of Health Care Engagement and Navigation Digital Platform for the Talent Office at an estimated annual cost set forth in the Financial Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number: 23-365

Contract Administrator: Pearson, Karen / 773-553-2280

VENDOR:

- 1) Vendor # 95377
SHARECARE OPERATING COMPANY, INC.
255 E PACES FERRY RD NE SUITE 700
ATLANTA, GA 30305

Joe Holloran
314 920-6127

USER INFORMATION:

Project
Manager: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602

Kirkling, Karla Rae

TERM:

The term of this agreement shall commence on April 1, 2025 and shall end March 31, 2028. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor shall provide a comprehensive whole health advocacy solution that is purpose-built to deliver efficiency, productivity, quality, and reduced cost of care, all while making your employees and members happier, healthier, more satisfied, and more productive. The Live Advocacy bundle includes the Digital Navigation Engagement and Well-Being Platform, and additional features and support as follows:

Live Advocacy and Navigation Services - Includes benefits navigation and care guidance via live Family Advocates assigned to educate members on benefits; help locate high-quality providers; coordinate issue resolution with benefit plans; proactively engage and guide on gaps in care; steer members to the right care at the right cost; and refer members to lifestyle programs, care plans, 3rd party programs, and clinical advocates, as applicable.

DELIVERABLES:

Implementation Milestone Deliverables - (90 - 120 day implementation plan)

Phase 1: Launch: Get Familiar with Platform & Program Key objectives established and program launch to achieve established goals

Focus on activation, registrations and engagement on platform
Digital therapeutic & coaching access
Communications campaign

Phase 2: Data Integration Vendor & carrier data summits

API & SSO setups
Weekly and daily file feeds
Train advocates on CPS programs

Phase 3: Live Advocacy & Navigation Launch Live advocacy deployment

Launch rewards for healthy activities
Focus on engagement: come for rewards, stay for community
Launch Home Runs for Health or Jumpshot for Health
Launch health promotion webinars
Enable and organize champion network

Beyond: Community & HCC Focus Program by program evaluation tied to three year strategy connecting engagement to outcomes metrics (ROI, VOI, risk reduction)

Precision outreach for HCCs
Non-reward engagement strategies
Resourcing evaluations
Vendor consolidation and cost saving opportunities
School/employee health & well-being workshops
School campus well-being assessments

OUTCOMES:

Vendor's services will result in a solution that provides CPS employees and their dependents a comprehensive and personalized engagement, navigation, coaching, therapeutics, and a suite of administrative tools to facilitate driving outcomes and healthcare management that are easily accessible and engaging.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Talent Officer or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Policy for Minority-Owned Business Enterprise (MBE) and Women-Owned Business Enterprise (WBE) policy participation in Goods and Services contract, the vendor has committed to 39% MBE of the addressable spend with their strategic plan and subcontractors. Congruent with the marketplace for this category of products and services, the MBE and WBE Policy, the adjustment to the aspirational goals is warranted and merited by the Office of Business Diversity. The Prime vendor has identified the following firm:

Total MBE: 39%
Motr Grafx, LLC
225 Larkin Drive, Unit 5
Wheeling, IL 60090
Ownership: Delia Saboya

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 , Unit 11010 - Talent Office,

FY25 - \$1,700,000
FY26 - \$1,700,000
FY27 - \$1,700,000

Not to exceed \$5,100,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

The agreement shall contain general conditions including but not limited to the following: Inspector General provision, in accordance with 105 ILCS 5/34-13.1; Conflicts provision, in accordance with 105 ILCS 5/34-21.3; Indebtedness provision, in accordance with the Board's Indebtedness Policy adopted June 26, 1996 pursuant to Board Report 96-0626-PO3; Ethics provision, in accordance with the Board's Ethics Code as amended; and, Contingent Liability provision.

Approved for Consideration:

PATRICIA HERNANDEZ
Chief Procurement Officer

Approved:

PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form:

RUCHI VERMA
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-PR8

Agenda Date: 12/12/2024

CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR SEPTEMBER 2024 PURSUANT TO BOARD RULE 7-14(c) AND CHIEF FINANCIAL OFFICER REPORT FOR SEPTEMBER 2024 PURSUANT TO BOARD RULE 7-13(d)

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-14, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Chief Procurement Officer, General Counsel, and Communications Officer. In accordance with that statute and under Board Rule 7-14(c), the Board requires that the Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation (“delegated authority”). The report is to be made to the Board by the last day of each month and must detail the prior month’s delegated authority.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On October 31, 2024 , the Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from September 1, 2024 to September 30, 2024 which is hereby submitted to the Board for its acceptance.

Respectfully Submitted,

DocuSigned by:

Patricia Hernandez

681778664B2446C

Patricia Hernandez
Chief Procurement Officer

Signed by:

Miroslava Mejia Krug

681778664B2446C

Miroslava Mejia Krug
Chief Financial Officer

Approved:

DocuSigned by:

Pedro Martinez

AA1778664B2446C

Pedro Martinez
Chief Executive Officer

Approved as to Legal Form:

DocuSigned by:

Ruchi Verma

681778664B2446C

Ruchi Verma
General Counsel

Board Rule 7-13(i) and 7-13(d) - September 2024 Contracts								
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date	M/WBE Goals
47101	Whitney M. Young Magnet HS	N/A	Crisis of Confidence Productions, LLC	Film Agreements	\$0.00	9/10/2024	9/13/2024	
46111	Office Sustainable Community Schools	34171	SGA Youth and Family Services	MOU	\$0.00	1/1/2025	1/1/2027	
10610, 10404	Safety & Security and Innovation & Incubation	N/A	Various Vendors (Charter Schools)	MOU	\$0.00	Effective Date	TBD	
14050	Office of Student Health and Wellness	17110	City of Chicago, By and Through Its Department of Public Health	Grants Over \$50k	\$8,088,560.00	7/1/2024	7/31/2026	
10890	Arts	17110	City of Chicago	Grants Over \$50k	\$115,924.25	Date of the City of Chicago's signature below	TBD	
46221	Albert G Lane Tech College Prep HS	NOT REQUIRED	Hoellen Family Foundation	Grants Under \$50k	\$10,000.00	9/20/2024	5/31/2025	
31121	THOMAS A HENDRICKS ELEMENTARY COMMUNITY ACADEMY	N/A	Enchanted Backpack	Grants Under \$50k	\$500.00	9/11/2024	6/30/2025	
46201	JOHN F KENNEDY HIGH SCHOOL	N/A	Schweitzer Engineering Laboratories, Inc	Donations Under \$50k	\$200.00	9/18/2024	6/30/2025	
22501	MICHAEL M BYRNE ELEMENTARY SCHOOL	N/A	Riordan Ins and Fin Svcs, Inc.	Donations Under \$50k	\$750.00	9/19/2024	6/30/2025	
23961	JOSEPH JUNGMAN ELEMENTARY SCHOOL	N/A	Chicago Bears Football Club	Donations Under \$50k	\$1,000.00	4/30/2024	6/30/2025	
46301	ROGER C SULLIVAN HIGH SCHOOL	N/A	The Chicago Student Refugee Coalition	Gifts Under \$50k	\$51.00	9/30/2024	6/30/2025	
53011	CHICAGO VOCATIONAL CAREER ACADEMY HIGH SCHOOL	N/A	Chi-Rise Project & The Crown Family-Children First Fund	Grants Under \$50k	\$15,000.00	9/27/2024	6/30/2025	
11610	OFFICE FOR STUDENTS WITH DISABILITIES - OPERATIONS AND ANALYTICS	18607	Illinois State Board of Education	Grants Over \$50k	\$1,453,795.00	7/1/2024	8/31/2025	
10890	ARTS	37399	Arie & Ida Crown Memorial from Children First Fund	Grants Under \$50k	\$25,000.00	1/11/2022	12/31/2024	
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	N/A	Forest Preserves of Cook County	Gifts Under \$50k	\$356.00	9/4/2024	6/30/2025	
29231	WALTER L NEWBERRY MATH & SCIENCE ACADEMY ES	N/A	HOB Neighbors Association NFP	Donations Under \$50k	\$1,878.62	9/6/2024	6/30/2025	
13727	EARLY COLLEGE AND CAREER - CITY WIDE	N/A	U.S. Department of Education	Grants Under \$50k	\$20,547.94	7/1/2024	6/30/2025	
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	13882	Lincoln Park Zoo	Gifts Under \$50k	\$478.00	9/25/2024	6/30/2025	
46631	SOUTH SHORE INTL COLLEGE PREP HIGH SCHOOL	N/A	Impact Assets	Grants Under \$50k	\$10,000.00	9/22/2024	6/30/2025	
12050	NUTRITION SUPPORT SERVICES - CITY WIDE	18607	Illinois State Board of Education	Grants Over \$50k	\$468,306.83	9/24/2024	6/30/2025	
24761	WILLIAM J ONAHAN ELEMENTARY SCHOOL	N/A	Friends of Onahan	Donations Under \$50k	\$6,517.42	9/25/2024	6/30/2025	
46131	EDWIN G. FOREMAN COLLEGE AND CAREER ACADEMY	40559	Project Lead The Way	Grants Under \$50k	\$10,000.00	2/9/2024	5/31/2025	
12625	GRANT FUNDED PROGRAMS OFFICE - CITY WIDE	18607	Illinois State Board of Education	Grants Over \$50k	\$410,600.00	7/1/2024	8/31/2025	
31201	PARKSIDE ELEMENTARY COMMUNITY ACADEMY	N/A	ROTARY One Foundation, Inc	Grants Under \$50k	\$2,982.00	5/13/2024	6/30/2025	
23381	ROBERT J. RICHARDSON MIDDLE SCHOOL	N/A	Enchanted Backpack	Grants Under \$50k	\$500.00	9/17/2024	6/30/2025	
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	13882	Lincoln Park Zoo	Gifts Under \$50k	\$378.00	9/11/2024	6/30/2025	
46061	NORTHSIDE COLLEGE PREPARATORY HIGH SCHOOL	N/A	William Blair	Donations Under \$50k	\$4,400.00	9/16/2024	6/30/2025	
46221	ALBERT G LANE TECHNICAL HIGH SCHOOL	N/A	Friends of Lane	Gifts Over \$50k	\$62,779.40	9/20/2024	6/30/2025	
46221	ALBERT G LANE TECHNICAL HIGH SCHOOL	N/A	Friends of Lane	Gifts Over \$50k	\$51,146.86	9/20/2024	6/30/2025	
46281	CARL SCHURZ HIGH SCHOOL	N/A	Vitalant	Donations Under \$50k	\$750.00	9/19/2024	6/30/2025	
23591	HELGE A HAUGAN ELEMENTARY SCHOOL	N/A	Whole Foods Market Foundation-WFK	Grants Under \$50k	\$3,000.00	9/18/2024	9/25/2025	
22811	JORDAN ELEMENTARY COMMUNITY SCHOOL	N/A	Donna Janusek-VIP Valet Services Inc	Donations Under \$50k	\$200.00	8/1/2024	6/30/2025	
26201	JOHN T MCCUTCHEON ELEMENTARY SCHOOL	N/A	Wintrust Bank, N.A. - Friends Of McCutcheon	Grants Under \$50k	\$26,000.00	9/12/2024	6/30/2025	
23291	FREDERICK FUNSTON ELEMENTARY SCHOOL	N/A	Special Children's Charities	Grants Under \$50k	\$1,000.00	5/1/2024	6/30/2025	
13727	EARLY COLLEGE AND CAREER - CITY WIDE	18607	Illinois State Board of Education	Grants Under \$50k	\$27,295.00	7/1/2024	6/30/2025	
13727	EARLY COLLEGE AND CAREER - CITY WIDE	18607	Illinois State Board of Education	Grants Under \$50k	\$13,349.00	7/1/2024	6/30/2025	
23591	HELGE A HAUGAN ELEMENTARY SCHOOL	N/A	Enchanted Backpack	Grants Under \$50k	\$500.00	9/18/2024	6/30/2025	
23391	ALEXANDER GRAHAM ELEMENTARY SCHOOL	N/A	Gabriel's Light Foundation	Donations Under \$50k	\$575.00	9/16/2024	6/30/2025	
13727	EARLY COLLEGE AND CAREER - CITY WIDE	18607	Illinois State Board of Education	Grants Over \$50k	\$6,118,587.00	7/1/2024	8/31/2025	
22551	ANDREW CARNEGIE ELEMENTARY SCHOOL	N/A	Dwayne Jackson Insurance Agency, Inc	Donations Under \$50k	\$250.00	8/1/2024	6/30/2025	
13727	EARLY COLLEGE AND CAREER - CITY WIDE	18607	Illinois State Board of Education	Grants Over \$50k	\$3,369,606.00	7/1/2024	8/31/2025	

46181	THOMAS KELLY HIGH SCHOOL	N/A	Illinois Department of Commerce & Economic Opportunity	Grants Over \$50k	\$650,000.00	5/1/2024	4/30/2026	
11405	COMPUTER SCIENCE	N/A	National Science Foundation, DePaul University	Grants Over \$50k	\$201,605.00	10/1/2024	9/30/2025	
29281	MARK SKINNER ELEMENTARY SCHOOL	N/A	Friends of Skinner West	Donations Over \$50k	\$60,000.00	9/19/2024	6/30/2025	
25471	ADLAI E STEVENSON ELEMENTARY SCHOOL	N/A	Illinois State Council KofC Charities, Inc	Donations Under \$50k	\$14,045.00	9/19/2024	6/30/2025	
46511	ROBERT LINDBLOM MATH & SCIENCE ACADEMY HS	N/A	First	Grants Under \$50k	\$3,000.00	7/24/2024	6/30/2025	
25631	MONARCAS ACADEMY	N/A	Cervantes for Illinois	Donations Under \$50k	\$500.00	9/16/2024	6/30/2025	
22861	MANUEL PEREZ ELEMENTARY SCHOOL	99223	Navy Pier, Inc	Donations Under \$50k	\$500.00	6/13/2024	6/30/2025	
11010	TALENT OFFICE	18607	Illinois State Board of Education	Grants Over \$50k	\$9,588,925.00	7/1/2024	8/31/2025	
22921	MARIANO AZUELA ELEMENTARY SCHOOL	N/A	State of Maryland - Treasurer's Office	Grants Under \$50k	\$500.00	7/1/2024	6/30/2025	
25121	PAUL REVERE ELEMENTARY SCHOOL	N/A	AIR American Institutes for Research	Donations Under \$50k	\$100.00	8/29/2024	6/30/2025	
47101	WHITNEY M YOUNG MAGNET HIGH SCHOOL	N/A	Illinois Press Foundation	Grants Under \$50k	\$1,500.00	9/6/2024	6/30/2025	
29221	PHILLIP MURRAY ELEMENTARY LANGUAGE ACADEMY	N/A	Greater Kansas City Community Foundation-Burns and McDonell Foundation Fund	Grants Under \$50k	\$5,000.00	8/21/2024	6/30/2025	
29071	GERALD DELGADO KANOON ELEMENTARY MAGNET SCHOOL	N/A	Charities Aid Foundation America C/O Cybergrants LLC	Donations Under \$50k	\$20.00	9/6/2024	6/30/2025	
29071	GERALD DELGADO KANOON ELEMENTARY MAGNET SCHOOL	N/A	Charities Aid Foundation America C/O Cybergrants LLC	Donations Under \$50k	\$30.00	9/4/2024	6/30/2025	
22951	DEWEY ELEMENTARY ACADEMY OF FINE ARTS	N/A	AIR American Institute for Research	Donations Under \$50k	\$300.00	8/27/2024	6/30/2025	
29071	GERALD DELGADO KANOON ELEMENTARY MAGNET SCHOOL	N/A	Charities Aid Foundation America C/O Cybergrants LLC	Donations Under \$50k	\$20.00	8/28/2024	6/30/2025	
29071	GERALD DELGADO KANOON ELEMENTARY MAGNET SCHOOL	N/A	Charities Aid Foundation America C/O Cybergrants LLC	Donations Under \$50k	\$10.00	8/5/2024	6/30/2025	
29071	GERALD DELGADO KANOON ELEMENTARY MAGNET SCHOOL	N/A	Charities Aid Foundation America C/O Cybergrants LLC	Donations Under \$50k	\$20.00	6/13/2024	6/30/2025	
25631	MONARCAS ACADEMY	N/A	Enchanted Backpack	Grants Under \$50k	\$2,000.00	9/2/2024	6/30/2025	
46511	ROBERT LINDBLOM MATH & SCIENCE ACADEMY HS	N/A	Tracey Skinner - Brothers of the Blom	Donations Under \$50k	\$2,000.00	8/17/2024	6/30/2025	
23921	FRIEDRICH L. JAHN ELEMENTARY OF THE FINE ARTS	N/A	Paul J. Frost & Kathleen P. Frost	Donations Under \$50k	\$400.00	9/13/2024	6/30/2025	
23921	FRIEDRICH L. JAHN ELEMENTARY OF THE FINE ARTS	N/A	Jonah P. Smith	Donations Under \$50k	\$500.00	9/13/2024	6/30/2025	
23921	FRIEDRICH L. JAHN ELEMENTARY OF THE FINE ARTS	N/A	Zachary R. Kranz & Kaitlyn M. Davitt	Donations Under \$50k	\$315.00	9/13/2024	6/30/2025	
24331	HORACE MANN ELEMENTARY SCHOOL	N/A	Charlene R. Meyer & Joel Meyer	Donations Under \$50k	\$800.00	9/13/2024	6/30/2025	
24761	WILLIAM J ONAHAN ELEMENTARY SCHOOL	N/A	The Blackbaud Giving Fund	Grants Under \$50k	\$50.00	7/1/2024	6/30/2025	
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	N/A	DonorsChoose	Gifts Under \$50k	\$1,057.42	8/22/2024	6/30/2025	
23801	WILLIAM G HIBBARD ELEMENTARY SCHOOL	N/A	DonorsChoose	Gifts Under \$50k	\$177.64	8/22/2024	6/30/2025	
46211	LAKE VIEW HIGH SCHOOL	N/A	LVHS Partners NFP	Donations Under \$50k	\$1,568.88	9/11/2024	6/30/2025	
22701	SALMON P CHASE ELEMENTARY SCHOOL	N/A	West Bucktown Neighborhood Association	Donations Under \$50k	\$1,250.00	8/25/2024	6/30/2025	
11385	EARLY CHILDHOOD DEVELOPMENT - CITY WIDE	18607	Illinois State Board of Education	Grants Over \$50k	\$59,143,619.00	7/1/2024	8/31/2025	
13727	EARLY COLLEGE AND CAREER - CITY WIDE	37399	Children First Fund -Motorola Solutions Foundation	Grants Under \$50k	\$23,585.00	1/9/2024	8/31/2025	
22621	GEORGE WASHINGTON CARVER PRIMARY SCHOOL	37399	CCF - Abejide Toure	Grants Under \$50k	\$3,290.00	9/6/2024	6/30/2026	
22741	GROVER CLEVELAND ELEMENTARY SCHOOL	31739	OPENLANDS - GENERAL OPERATING	Donations Under \$50k	\$240.00	6/24/2024	6/30/2025	
24151	LESLIE LEWIS ELEMENTARY SCHOOL	N/A	MW Region - Costco Wholesale #60	Donations Under \$50k	\$500.00	9/10/2024	6/30/2025	
11880	FACILITY OPERATIONS & MAINTENANCE - CITY WIDE	N/A	The Department of Energy	Grants Over \$50k	\$300,000.00	9/1/2024	8/31/2025	
11610	OFFICE FOR STUDENTS WITH DISABILITIES - OPERATIONS AND ANALYTICS	18607	Illinois State Board of Education	Grants Over \$50k	\$538,175.00	7/1/2024	8/31/2025	
11610	OFFICE FOR STUDENTS WITH DISABILITIES - OPERATIONS AND ANALYTICS	N/A	Illinois Department of Human Services/Division of Rehabilitation Services	Grants Over \$50k	\$211,168.58	7/1/2024	6/30/2025	
24331	HORACE MANN ELEMENTARY SCHOOL	N/A	Charlene R. Meyer - Joel Meyer	Donations Under \$50k	\$3,000.00	9/11/2024	6/30/2025	
25631	MONARCAS ACADEMY	N/A	Dr Bin Yang DMD LTD	Donations Under \$50k	\$150.00	9/6/2024	6/30/2025	
46281	CARL SCHURZ HIGH SCHOOL	N/A	DonorsChoose	Gifts Under \$50k	\$415.68	8/22/2024	6/30/2025	
46371	DR MARTIN LUTHER KING JR COLLEGE PREP HS	N/A	Hyde Park Kenwood Community Conference	Donations Under \$50k	\$759.59	6/14/2024	6/30/2025	
46221	ALBERT G LANE TECHNICAL HIGH SCHOOL	N/A	Friends of Lane	Gifts Under \$50k	\$13,950.00	9/5/2024	6/30/2025	
29291	STONE ELEMENTARY SCHOLASTIC ACADEMY	N/A	General Mills - Box Tops for Education	Donations Under \$50k	\$33.60	4/2/2024	6/30/2025	
22591	SKINNER NORTH	N/A	Ranjit Hakim & Sarah E. Reynolds	Donations Under \$50k	\$5,500.00	9/6/2024	6/30/2025	
46251	MORGAN PARK HIGH SCHOOL	N/A	Althea Mothley-Morgan Park High School Class of 1974	Donations Under \$50k	\$743.96	9/9/2024	6/30/2025	

22591	SKINNER NORTH	N/A	Pacific Life Foundation	Donations Under \$50k	\$1,000.00	7/31/2024	6/30/2025
22751	DEWITT CLINTON ELEMENTARY SCHOOL	N/A	Kona Ice	Donations Under \$50k	\$266.20	8/23/2024	6/30/2025
47091	CHICAGO HIGH SCHOOL FOR AGRICULTURAL SCIENCES	N/A	Paul Collins	Donations Under \$50k	\$200.00	9/9/2024	6/30/2025
49131	COLLINS ACADEMY STEAM HIGH SCHOOL	12392	UCAN	Grants Under \$50k	\$5,000.00	9/3/2024	6/30/2025
24371	MICHAEL FARADAY ELEMENTARY SCHOOL	N/A	Crown Family Philanthropies	Grants Under \$50k	\$13,000.00	1/8/2024	1/8/2025
23751	SOUTH LOOP ELEMENTARY SCHOOL	49935	Right At School, LLC	Donations Under \$50k	\$14,329.66	7/31/2024	6/30/2025
23751	SOUTH LOOP ELEMENTARY SCHOOL	49935	Right At School, LLC	Donations Under \$50k	\$4,890.95	7/31/2024	6/30/2025
46111	CHRISTIAN FENGER ACADEMY HIGH SCHOOL	11673	National Restaurant Association Educational Foundation	Grants Under \$50k	\$5,000.00	8/19/2024	6/30/2025
23041	JOHN F EBERHART ELEMENTARY SCHOOL	N/A	FrontStream SPV LLC-Costco Workplace Giving Campaign	Donations Under \$50k	\$535.00	7/25/2024	6/30/2025
14050	OFFICE OF STUDENT HEALTH & WELLNESS	N/A	Centers for Disease Control and Prevention	Grants Over \$50k	\$343,181.00	8/1/2024	7/31/2025
29291	STONE ELEMENTARY SCHOLASTIC ACADEMY	N/A	Friends of Stone Academy	Donations Under \$50k	\$7,875.00	8/29/2024	6/30/2025
23481	JOHN CHARLES HAINES ELEMENTARY SCHOOL	N/A	Chicago Chinatown Chamber of Commerce	Donations Under \$50k	\$1,000.00	5/6/2024	6/30/2025
46361	KENWOOD ACADEMY HIGH SCHOOL	N/A	Hyde Park Kenwood Community Conference	Donations Under \$50k	\$500.00	6/5/2024	6/30/2025
22551	ANDREW CARNEGIE ELEMENTARY SCHOOL	N/A	Carolyn A. Johnson	Donations Under \$50k	\$100.00	7/26/2024	6/30/2025
13737	SPORTS ADMINISTRATION AND FACILITIES MANAGEMENT_ CITY WIDE	N/A	Chicago Bears	Grants Under \$50k	\$7,500.00	7/1/2024	6/30/2025
10821	Department of Professional Learning, Office of Teaching and Learning	12687	Board of Trustees of Community College District No 508	Real Estate	\$154.00	9/10/2024	9/10/2024
11210	Student Assessment MTSS	12687	Board of Trustees of Community College District No 508	Real Estate	\$154.00	9/11/2024	9/11/2024
11210	Student Assessment MTSS	12687	Board of Trustees of Community College District No 508	Real Estate	\$154.00	9/12/2024	9/12/2024
02431	Network 3 Office	12687	Board of Trustees of Community College District No 508	Real Estate	\$1,512.00	9/16/2024	9/16/2024
11545	Department of Student Voice and Engagement	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	9/18/2024	6/3/2025
10898	Office of Social Emotional Learning	12687	Board of Trustees of Community College District No 508	Real Estate	\$658.00	9/19/2024	11/7/2024
46321	Lincoln Park High School	35424	HYATT HOTELS CORPORATION AS AGENT OF KATO KAGAKU CO LTD DBA HYATT REGENCY CHICAGO	Real Estate	\$35,000.00	9/21/2024	9/21/2024
11551	Professional Learning Department, Office of Teaching & Learning	12687	Board of Trustees of Community College District No 508	Real Estate	\$154.00	9/21/2024	9/21/2024
14050	Office of Student Health and Wellness	12687	Board of Trustees of Community College District No 508	Real Estate	\$154.00	9/26/2024	9/26/2024
10890	Department of Arts Education	19550	THE ART INSTITUTE OF CHICAGO	Real Estate	\$15,000.00	9/27/2024	9/27/2024
46681	Walter H. Dyett High School	83375	GALLERY GUICHARD, LLC	Real Estate	\$4,435.00	9/27/2024	9/27/2024
24661	Nettelhorst Elementary	30497	Northern Illinois University	Real Estate	\$1,080.00	9/30/2024	10/2/2024
11540	Office of Multilingual-Multicultural Education	12687	Board of Trustees of Community College District No 508	Real Estate	\$6,688.00	9/30/2024	2/6/2025
10821	Office of Teaching and Learning - Dept of Professional Learning	12687	Board of Trustees of Community College District No 508	Real Estate	\$4,294.00	10/1/2024	12/3/2024
25191	William H. Ryder Math & Science Specialty ES	31814	Northwestern University Settlement Association	Real Estate	\$8,113.00	10/2/2024	10/4/2024
31211	Pulaski International School	30499	Young Men's Christian Assoc. Chicago DBA YMCA of Metropolitan Chicago	Real Estate	\$3,750.00	10/3/2024	10/3/2024
02641	Network 14	12724	Steppenwolf Theatre Company	Real Estate	\$735.00	10/3/2024	10/3/2024
22881	Darwin Elementary	30499	YOUNG MEN'S CHRISTIAN ASSOCIATION OF CHICAGO DBA YMCA OF METROPOLITAN CHICAGO	Real Estate	\$6,050.00	10/3/2024	10/4/2024
46041	Bogan High School	41165	RICH OAK LAWN, LLC DBA HILTON CHICAGO-OAK LAWN	Real Estate	\$3,700.00	10/4/2024	10/4/2024
46511	Lindblom Math & Science Academy	18624	BRE SWISS LP DBA SWISSOTEL CHICAGO	Real Estate	\$15,660.00	10/5/2024	10/5/2024
10816	Chief Education Office	12687	Board of Trustees of Community College District No 508	Real Estate	\$4,240.00	10/7/2024	6/25/2025
46311	Taft High School- Freshman Academy	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	10/7/2024	10/7/2024
10890	T&L - Arts Education	12687	Board of Trustees of Community College District No 508	Real Estate	\$154.00	10/7/2024	10/7/2024
46311	Taft High School	30499	YOUNG MEN'S CHRISTIAN ASSOCIATION OF CHICAGO DBA YMCA OF METROPOLITAN CHICAGO	Real Estate	\$1,980.00	10/9/2024	10/9/2024
11545	Department of Student Voice and Engagement	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	10/10/2024	5/14/2025
29071	Kanoon Elementary School	30499	YOUNG MEN'S CHRISTIAN ASSOCIATION OF CHICAGO DBA YMCA OF METROPOLITAN CHICAGO	Real Estate	\$4,000.00	10/21/2024	10/22/2024
24511	Mitchell Elementary School	15514	Dunes Learning Center	Real Estate	\$6,857.00	10/21/2024	10/23/2024
26921	Disney II Elementary	30499	YOUNG MEN'S CHRISTIAN ASSOCIATION OF CHICAGO DBA YMCA OF METROPOLITAN CHICAGO	Real Estate	\$4,485.00	10/24/2024	10/25/2024
13700	Department of Literacy	36288	Copernicus Foundation	Real Estate	\$2,600.00	10/29/2024	10/29/2024

23491	Nathan Hale Elementary School	30499	YOUNG MEN'S CHRISTIAN ASSOCIATION OF CHICAGO DBA YMCA OF METROPOLITAN CHICAGO	Real Estate	\$3,380.00	11/6/2024	11/7/2024	
45221	Rickover Naval Academy	46612	Mr. B's Stuffed Pizza INC DBA Suparossa	Real Estate	\$15,900.00	11/15/2024	11/15/2024	
11551	Professional Learning Department, Office of Teaching & Learning	12687	Board of Trustees of Community College District No 508	Real Estate	\$154.00	12/3/2024	12/3/2024	
55011	Phoenix STEM Military Academy	17152	CHATEAU DEL MAR, INC	Real Estate	\$21,194.00	3/21/2025	3/21/2025	
22471	Burr Elementary School	30499	YMCA Camp Duncan	Real Estate	\$7,600.00	4/3/2025	4/4/2025	
46181	Thomas Kelly College Prep	18564	FOGO DE CHAO (HOLDINGS) INC. DBA FOGO DE CHAO CHURRASCARIA (CHICAGO) LLC	Real Estate	\$14,142.30	5/2/2025	5/2/2025	
32031	National Teachers Academy	30499	YOUNG MEN'S CHRISTIAN ASSOCIATION OF CHICAGO DBA YMCA OF METROPOLITAN CHICAGO	Real Estate	\$7,110.00	5/6/2025	5/7/2025	
47061	Nicholas Senn High School	20461	Thor Palmer House Hotel, LLC DBA Palmer House Hilton with Hilton Palmer as Managing Agent	Real Estate	\$20,000.00	5/23/2025	5/23/2025	
70020	Walter Payton College Prep	43456	MARRIOTT HOTEL SERVICES LLC. DBA CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE	Real Estate	\$42,000.00	5/24/2025	5/24/2025	
47051	Brooks College Prep	49288	Harold Washington Library Center	Real Estate	\$30,000.00	5/30/2025	5/30/2025	
46251	Morgan Park HS	45120	VOLUME SERVICES, INC DBA SODEXO LIVE!	Real Estate	\$45,000.00	5/30/2025	5/30/2025	
47021	Jones College Prep	32571	The Board of Trustees of the University of Illinois DBA University of Illinois	Real Estate	\$28,840.00	5/31/2025	5/31/2025	
46511	Lindblom Math & Science Academy	22120	Kenneth C. Griffin Museum of Science and Industry	Real Estate	\$45,120.00	5/31/2025	5/31/2025	
46241	Mather High School	15035	Hyatt Equities, L.L.C. dba HR ORD OWNER, LLC dba Hyatt Regency O'Hare Chicago	Real Estate	\$10,000.00	5/31/2025	5/31/2025	
53011	Chicago Vocational Career Academy	41165	Rich Oak Lawn LLC dba Hilton Chicago Oak Lawn	Real Estate	\$6,000.00	5/31/2025	5/31/2025	
31211	Pulaski International School	46612	Mr. B's Stuffed Pizza INC DBA Suparossa	Real Estate	\$2,080.00	6/5/2025	6/5/2025	
26331	Lee Elementary	12687	Board of Trustees of Community College District No 508	Real Estate	\$775.00	6/9/2025	6/9/2025	
46481	Chicago Academy High School	N/A	N/A	Real Estate	\$1,215.00	9/29/2024	9/29/2024	
53101	Curie Metropolitan High School	N/A	N/A	Real Estate	\$4,066.23	9/29/2024	9/29/2024	
46641	Richard T. Crane Medical Prep High School	N/A	N/A	Real Estate	\$705.59	9/28/2024	9/28/2024	
46481	Chicago Academy High School	N/A	N/A	Real Estate	\$1,200.00	9/8/2024	9/8/2024	
29161	LaSalle Language Academy	N/A	N/A	Real Estate	\$434.70	9/12/2024	9/13/2024	
29081	Franklin Fine Arts Center	N/A	N/A	Real Estate	\$14,000.00	9/15/2024	1/26/2025	
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$2,250.00	9/20/2024	2/21/2025	
46321	Lincoln Park High School	N/A	N/A	Real Estate	\$150,931.90	9/17/2024	5/15/2025	
46321	Lincoln Park High School	N/A	N/A	Real Estate	\$42,000.00	9/29/2024	5/18/2025	
22041	Louisa May Alcott College Preparatory Elementary School	N/A	N/A	Real Estate	\$2,560.95	9/15/2024	10/27/2024	
46261	Wendell Phillips Academy High School	N/A	N/A	Real Estate	\$0.00	9/21/2024	9/21/2024	
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$0.00	9/21/2024	9/21/2024	
53101	Curie Metropolitan High School	N/A	N/A	Real Estate	\$465.75	9/17/2024	9/17/2024	
29081	Franklin Fine Arts Center	N/A	N/A	Real Estate	\$1,350.95	9/13/2024	10/21/2024	
46691	Englewood STEM High School	N/A	N/A	Real Estate	\$310.50	9/22/2024	9/22/2024	
47021	William Jones College Preparatory High School	N/A	N/A	Real Estate	\$414.00	9/11/2024	9/11/2024	
46481	Chicago Academy High School	N/A	N/A	Real Estate	\$270.00	9/6/2024	9/6/2024	
22471	Jonathan Burr Elementary School	N/A	N/A	Real Estate	\$1,500.00	9/21/2024	9/21/2024	
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$560.00	9/15/2024	9/15/2024	
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$16,987.50	9/16/2024	2/20/2025	
46481	Chicago Academy High School	N/A	N/A	Real Estate	\$270.00	9/12/2024	9/12/2024	
46311	William Howard Taft High School	N/A	N/A	Real Estate	\$607.50	9/28/2024	9/28/2024	
46101	Eric Solorio Academy High School	N/A	N/A	Real Estate	\$310.51	9/29/2024	9/29/2024	
46191	Kelvyn Park High School	N/A	N/A	Real Estate	\$25,687.68	9/3/2024	11/21/2024	
46511	Robert Lindblom Math & Science Academy High School	N/A	N/A	Real Estate	\$845.70	9/16/2024	9/16/2024	
29271	Harriet E Sayre Elementary School	N/A	N/A	Real Estate	\$77.63	9/29/2024	9/29/2024	
47021	William Jones College Preparatory High School	N/A	N/A	Real Estate	\$361.90	9/14/2024	9/14/2024	
46321	Lincoln Park High School	N/A	N/A	Real Estate	\$0.00	9/22/2024	9/22/2024	

47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$355.62	9/17/2024	9/17/2024	
46251	Morgan Park High School	N/A	N/A	Real Estate	\$1,010.00	9/26/2024	9/26/2024	
29231	Walter L Newberry Math & Science Academy Elementary School	N/A	N/A	Real Estate	\$610.50	9/3/2024	10/22/2024	
47021	Ellen Mitchell Elementary School	N/A	N/A	Real Estate	\$1,624.50	9/5/2024	9/5/2024	
46481	Chicago Academy High School	N/A	N/A	Real Estate	\$1,080.00	9/1/2024	9/1/2024	
46691	Englewood STEM High School	N/A	N/A	Real Estate	\$1,386.10	9/29/2024	10/13/2024	
22311	Lorenz Brentano Math & Science Academy Elementary School	N/A	N/A	Real Estate	\$2,784.95	9/7/2024	9/29/2024	
47061	Nicholas Senn High School	N/A	N/A	Real Estate	\$1,214.04	9/15/2024	9/15/2024	
24661	Louis Nettelhorst Elementary School	N/A	N/A	Real Estate	\$202.45	9/12/2024	9/12/2024	
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$1,950.95	9/29/2024	10/6/2024	
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$3,320.18	9/26/2024	11/14/2024	
51091	Roberto Clemente High School	N/A	N/A	Real Estate	\$181.20	9/17/2024	9/20/2024	
46481	Chicago Academy High School	N/A	N/A	Real Estate	\$1,080.00	9/15/2024	9/15/2024	
46221	Albert G. Lane Technical High School	N/A	N/A	Real Estate	\$0.00	10/5/2024	10/5/2024	
23501	Alexander Hamilton Elementary School	N/A	N/A	Real Estate	\$3,067.12	10/1/2024	11/12/2024	
47101	Whitney M Young Magnet High School	N/A	N/A	Real Estate	\$1,260.00	10/19/2024	10/19/2024	
51021	John M. Harlan Community Academy High School	N/A	N/A	Real Estate	\$6,930.00	10/12/2024	10/13/2024	
46511	Robert Lindblom Math & Science Academy High School	N/A	N/A	Real Estate	\$608.06	10/3/2024	10/3/2024	
46261	Wendell Phillips Academy High School	N/A	N/A	Real Estate	\$0.00	10/19/2024	10/19/2024	
46361	Kenwood Academy High School	N/A	N/A	Real Estate	\$517.51	10/11/2024	10/11/2024	
46261	Wendell Phillips Academy High School	N/A	N/A	Real Estate	\$5,803.23	11/2/2024	11/2/2024	
46261	Wendell Phillips Academy High School	N/A	N/A	Real Estate	\$0.00	11/16/2024	11/16/2024	
46221	Albert G. Lane Technical High School	N/A	N/A	Real Estate	\$0.00	11/2/2024	11/2/2024	
29131	Hawthorne Scholastic Academy	N/A	N/A	Real Estate	\$22,857.50	11/12/2024	3/20/2025	
46631	South Shore International High School	N/A	N/A	Real Estate	\$1,473.34	2/28/2025	2/28/2025	
46261	Wendell Phillips Academy High School	N/A	N/A	Real Estate	\$2,249.53	12/7/2024	12/7/2024	
46421	Benito Juarez Community Academy High School	N/A	N/A	Real Estate	\$2,285.15	4/30/2025	5/1/2025	
46421	Benito Juarez Community Academy High School	N/A	N/A	Real Estate	\$1,459.70	5/29/2025	5/30/2025	
23011	Drake Elementary School	N/A	N/A	Real Estate	\$0.00	8/26/2024	1/31/2025	
22231	Bell Elementary School	N/A	N/A	Real Estate	\$14,298.00	9/14/2024	10/26/2024	
25061	Ravenswood Elementary School	N/A	N/A	Real Estate	\$6,750.00	N/A	N/A	
22231	Bell Elementary School	N/A	N/A	Real Estate	\$60,750.00	9/16/2024	6/12/2024	
23771	Herzl School of Excellence	N/A	N/A	Real Estate	\$18,000.00	7/1/2024	6/30/2025	
26181	Bronzeville Classical	N/A	N/A	Real Estate	\$5,000.00	9/21/2024	6/21/2025	
24891	Peirce International Studies	N/A	N/A	Real Estate	\$0.00	8/29/2024	6/12/2025	
25061	Ravenswood Elementary School	N/A	N/A	Real Estate	\$4,800.00	1/4/2025	4/5/2025	
11870	Student Transportation	20287, 19097, 88941, 96226, 36674, 39549, 18680	A.M. Bus Company, Inc.; Compass Transportation, Inc.; BJ's Transportation, Inc.; Conway bus Company, inc.; First Student, Inc. d/b/a First Consulting; Latino Express, Inc.; Urban Habitats, Inc. d/b/a O'neals Transportation Services, Inc.	No Cost Amendment	\$0.00	9/4/2024	6/30/2025	Exempt
11010	Talent Office	32411	Scenario Learning, LLC d/b/a Vector Solutions	Single/Sole Source	\$75,000.00	5/30/2024	5/29/2025	Exempt
10840	Educational Technology	16327-INACTIVE, 38873	Ellevation Inc. (Assignor), Curriculum Associates, LLC (Assignee)	Assignment and Assumption	\$0.00	7/1/2024	N/A	Exempt
10610	Safety & Security	43589	Kokomo Solutions, Inc.	No-Cost	\$0.00	2/25/2024	12/31/2024	Exempt
11860	City Wide Facility Ops & Maint	46325	Aqua Enterprises, Inc d/b/a Aqua Pure Enterprises, Inc	Competitive Bid	\$252,439.00	10/1/2024	9/30/2025	Exempt
12450	Payroll Services	43852	Greatland Corporation	CPOR	\$143,155.44	7/1/2024	6/30/2025	Exempt
13725	Early College and Career	17910	Electrical Joint Apprenticeship and Training Trust	Single/Sole Source	\$165,000.00	8/1/2024	7/31/2025	Exempt
11010	Talent Office	16049	Equifax Workforce Solutions, LLC.	CPOR	\$150,000.00	11/1/2024	10/31/2025	Exempt
11860	City Wide Facility Ops & Maint	32581	R.J.B. Properties, Inc.	No Cost Amendment	\$0.00	9/20/2024	6/30/2027	Exempt
46511	Lindblom Math & Science Acad	40315-INACTIVE	Platform Athletics LLC	Services Agreement	\$1,500.00	7/1/2024	6/30/2025	Exempt
12510	Information & Technology Svcs	16589	PowerSchool Group LLC	Single/Sole Source	\$487,324.00	7/1/2024	6/30/2025	Exempt

13737	CW Sports and Facilities Mgmt	40669	Honest Game Corporation	CPOR	\$109,800.00	5/1/2024	4/30/2025	30% MBE, 7% WBE
10210	Law Office	85552	West Publishing Corporation d/b/a West, Thomson Reuters	CPOR	\$75,000.00	9/1/2024	8/31/2025	Exempt
11860	City Wide Facility Ops & Maint	19088	ATIS Elevator Inspections, LLC	Competitive Bid	\$150,000.00	10/1/2024	9/30/2026	30% MBE, 7% WBE
47081	Von Steuben	78873	Zendesk, Inc.	Approve Pay	\$2,052.00	8/21/2022	N/A	
23971	Kellogg	28169	Time for Kids	Approve Pay	\$178.20	7/17/2024	N/A	
51071	Wells Community HS	99631	FieldTurf	Approve Pay	\$8,955.00	8/27/2024	N/A	
22821	Coonley School	318146	School Paper Express	Approve Pay	\$760.00	6/6/2024	N/A	
23971	Kellogg	28169	Time for Kids	Approve Pay	\$178.20	7/17/2024	N/A	
46311	William Howard Taft High School	99431	Bishop Image Group, Inc.	Approve Pay	\$21,240.00	8/12/2024	N/A	
10210	Law Office	N/A	Cary, Lisa	Settlement	\$27,817.27	N/A	10/10/2024	
10210	Law Office	N/A	Clay, Sedonia	Settlement	\$34,287.55	N/A	9/12/2024	
10210	Law Office	N/A	Green-Wilks, Vernice	Settlement	\$20,018.02	N/A	9/30/2024	
10210	Law Office	N/A	Island, Ismail	Settlement	\$7,711.00	N/A	9/30/2024	
10210	Law Office	N/A	Johnson, Vanessa	Settlement	\$17,490.30	N/A	9/12/2024	
10210	Law Office	N/A	Johnson, Yolanda	Settlement	\$17,481.00	N/A	9/11/2024	
10210	Law Office	N/A	Jones-Gist, Anita	Settlement	\$46,163.00	N/A	10/11/2024	
10210	Law Office	N/A	La Vallais, Kim	Settlement	\$17,053.95	N/A	8/19/2024	
10210	Law Office	N/A	Livisupa, Judith	Settlement	\$13,130.80	N/A	8/30/2024	
10210	Law Office	N/A	Minorczyk, Adam	Settlement	\$1,700.00	N/A	9/12/2024	
10210	Law Office	N/A	Price, Octavia	Settlement	\$42,746.17	N/A	9/17/2024	
10210	Law Office	N/A	Wilson, Kenneth	Settlement	\$50,861.64	N/A	9/19/2024	
10210	Law Office	N/A	Gates, Fred	Settlement	\$7,843.00	N/A	10/16/2024	
10210	Law Office	N/A	Cortes, Ann	Settlement	\$1,015.57	N/A	9/4/2024	
10210	Law Office	N/A	Humphrey, Crystal	Settlement	\$24,801.24	N/A	9/23/2024	
10210	Law Office	N/A	Pugh, Kenisha	Settlement	\$7,058.64	N/A	9/16/2024	
10210	Law Office	N/A	M.C. and J.C., parents of M.C., a student	Settlement	\$28,650.00	N/A	9/19/2024	
10210	Law Office	N/A	K.D. and T.D., parents of J.D., a student	Settlement	\$30,000.00	N/A	9/18/2024	
10210	Law Office	N/A	M.D. and R.D., parents of K.D., a student	Settlement	\$7,733.00	N/A	9/5/2024	
10210	Law Office	N/A	S.G. parent of A.G., a parents	Settlement	\$2,500.00	N/A	9/10/2024	
10210	Law Office	N/A	M.K. and J.K., parents of L.K., a student	Settlement	\$22,500.00	N/A	9/23/2024	
10210	Law Office	N/A	J.M., parent of J.K., a student	Settlement	\$10,000.00	N/A	9/27/2024	
10210	Law Office	N/A	J.M., parent of J.K., a student	Settlement	\$8,000.00	N/A	9/27/2024	
10210	Law Office	N/A	Estate of Katherine Harris	Settlement	\$93,078.00	N/A	10/3/2024	
10210	Law Office	N/A	Lakkost, LLC	Settlement	\$3,826.62	N/A	9/16/2024	
11610	ODLSS	32571	The Board of Trustees of The University of Illinois	Educational Agreement	\$0.00	7/1/2023	6/30/2031	
31141	Pilsen Community Academy	40408	Sit Stay Read! Inc.	No-Cost	\$0.00	7/1/2024	6/30/2026	
10890	Arts	74997	Columbia College Chicago	MOU	\$480,000.00	8/1/2024	1/15/2027	
14050	CW Ofc Student Hlth & Wellness	29623-inactive	Malcolm X College	Educational Agreement	\$0.00	8/1/2024	6/30/2026	
10870	College and Career Success	14852	The University of Chicago	Shared Data Agreement	\$0.00		Last Date the Agreement is signed 6/30/2025	
11610	ODLSS	N/A	Widener University	Educational Agreement	\$0.00	7/1/2023	6/30/2039	
11010	Talent Office	18615	Relay Graduate School of Education, NFP	MOU	\$0.00	9/1/2024	8/31/2026	
10811	School Quality Measurement	68697	American Institutes for Research in the Behavioral Sciences	No-Cost	\$0.00	9/21/2024	9/20/2025	



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-EX4

Agenda Date: 12/12/2024

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #21-0428-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law

The Department of Principal Quality has verified that the following individuals has met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Quishun Elrod	AP TILTON	Contract Principal TILTON Network 5 P.N.122555	Commencing: 10-21-2024 Ending: 10-20-2028 Budget Year: SY202
Mark Janka	AP ALCOTT HS	Contract Principal DE DIEGO Network 5 P.N.129076	Commencing: 10-21-2024 Ending: 10-20-2028 Budget Year: SY2024
Yocelin Perez	Interim Principal MIRELES	Contract Principal MIRELES Network 12 P.N.116222	Commencing: 10-30-2024 Ending: 10-29-2028 Budget Year: SY2024
Gloria Taylor	ISL NETWORK 7	Contract Principal AZUELA Network 10 P.N.406690	Commencing: 11-18-2024 Ending: 11-17-2028 Budget Year: SY2024

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained the school budget (s) referenced above.

Approved for Consideration:

DocuSigned by:

Bogdana Chkoumbova

Bogdana Chkoumbova
Chief Education Officer

Initial

JB

Approved as to Legal Form:

DocuSigned by:

Ruchi Verma

Ruchi Verma

General Counsel

Approved:

DocuSigned by:

Pedro Martinez

Pedro Martinez

Chief Executive Officer



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-EX5

Agenda Date: 12/12/2024

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #21-0428-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individual have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Lauren Albani	Contract Principal LASALLE II	Contract Principal LASALLE II ISP P.N.302738	Commencing: 07-01-2025 Ending: 06-30-2029 Budget Year: SY2024
Ryan Coors	Contract Principal NORWOOD PARK	Contract Principal NORWOOD PARK Network 1 P.N.112014	Commencing: 07-01-2025 Ending: 06-30-2029 Budget Year: SY2024
Bernadette Glover	Contract Principal KOZMINSKI	Contract Principal KOZMINSKI Network 9 P.N.119364	Commencing: 10-11-2024 Ending: 10-10-2028 Budget Year: SY2024
Raul Magdaleno	Contract Principal KELLY HS	Contract Principal KELLY HS Network 16 P.N. 117945	Commencing: 07-01-2025 Ending: 06-30-2029 Budget Year: SY2024
Katherine Magnuson	Contract Principal SKINNER NORTH	Contract Principal SKINNER NORTH Network 4 P.N.372752	Commencing: 04-04-2025 Ending: 04-03-2029 Budget Year: SY2024
Jorge Melgar	Contract Principal BELMONT-CRAGIN	Contract Principal BELMONT-CRAGIN Network 3 P.N.119463	Commencing: 06-07-2025 Ending: 06-06-2029 Budget Year: SY2024
Lakeya Poston	Contract Principal CATHER	Contract Principal CATHER Network 5 P.N.120961	Commencing: 07-01-2025 Ending: 06-30-2029 Budget Year: SY2024

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

Approved for Consideration:

Approved:

DocuSigned by:

Bogdana Chkoumbova

Bogdana Chkoumbova
Chief Education Officer

Initial
BC

Approved as to Legal Form:

DocuSigned by:

Pedro Martinez

Pedro Martinez
Chief Executive Officer

DocuSigned by:

Ruchi Verma

Ruchi Verma
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-AR1

Agenda Date: 12/12/2024

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to February 27, 2025 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 21-0224-OP1: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School for a Portion of the Thorp School Building at 8914 South Buffalo Avenue
User Group: Real Estate
Status: In negotiations
 2. 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services
User Group: Teaching and Learning Office
Status: 23 of 25 vendors fully executed; the remainder are in negotiations
 3. 21-0922-PR4: Amend Board Report 21-0623-PR10, Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: Teaching and Learning Office
Status: 33 of 53 vendors fully executed. the remainder are in negotiations
 4. 21-1117-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services
User Group: Office of Student Health & Wellness
Status: 83 of 91 vendors fully executed; the remainder are in negotiations
 5. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend 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
User Group: Teaching and Learning Office
Status: 15 of 27 vendors fully executed; the remainder are in negotiations
 6. 22-0126-OP2: Approve Renewal Lease Agreement with Polaris Charter Academy for Sole Occupancy of the Morse School Building at 620 N. Sawyer Avenue
User Group: Real Estate
Status: In negotiations
 7. 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
User Group: Social and Emotional Learning-City Wide
Status: 7 of 32 vendors fully executed; the remainder are in negotiations
 8. 22-0427-OP1: Amend Board Report 19-0626-OP3 Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for Construction of Early Learning Childhood Facility to Provide Early Childhood Services
User Group: Real Estate
Status: In negotiation

9. 22-0525-PR11: Amend Board Report 19-0925-PR15 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids
User Group: Capital/operations-City Wide
Status: In negotiation
10. 22-0727-PR1: Amend Board Report 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 and Ratify Agreement with Youth Advocate Programs
User Group: Social and Emotional Learning-City Wide
Status: In negotiations
11. 23-0125-OP1: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of the Collins High School Building, 1313 S. Sacramento Drive
User Group: Real Estate
Status: In negotiations
12. 23-0125-OP2: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Status: In negotiations
13. 23-0125-PR1: Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: Teaching and Learning Office
Status: 17 of 26 vendors fully executed; the remainder are in negotiations
14. 23-0322-PR1: Authorize the First Renewal of Pre-Qualification Status of Various Organizations to Provide In-School Arts Education Services
User Group: Teaching & Learning Office
Status: 40 of 41 vendors fully executed; the remainder are in negotiations
15. 23-0322-PR2: Amend Board Report 22-1026-PR2 Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments
User Group: College & Career Success
Status: 9 of 13 vendors fully executed; the remainder are in negotiations
16. 23-0426-EX2: Amend Board Report 22-0525-EX3 Approve the Second Option to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) -The City of Chicago
User Group: Office of Early Childhood Education
Status: In negotiations
17. 23-0524-PR1: Authorize the Second and Third (Final) Renewal Agreements with Various Vendors for PreK-12 Curriculum Content and Student Assessment Platform Services
User Group: Teaching and Learning Office
Status: 4 of 5 vendors fully executed, the remainder are in negotiations
18. 23-0524-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide PreK-12 Curriculum Development, Revision, Translation and Evaluation Services
User Group: Teaching and Learning Office
Status: 22 of 23 vendors fully executed; the remainder are in negotiations
19. 23-0628-EX2: Amend Board Report 20-1118-EX2 Amend Board Report 19-0724-EX3 Amend Board Report 18-0425-EX7 Amend Board Report 17-0828-EX10 Amend Board Report 16-1207-EX6 Authorize Renewal of the

Chicago International Charter School Agreement with Conditions
User Group: Office of Innovation and Incubation
Status: In negotiation

20. 23-0726-PR3: Amend Board Report 22-0824-PR1 Amend Board Report 21-0922-PR5 Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services
User Group: Teaching and Learning Office
Status: 1 of 6 vendors fully executed, remainder in negotiations

21. 23-0726-PR12: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Temporary Staffing Services
User Group: Talent Office
Status: In negotiation

22. 23-0928-PR1: Authorize the Second (Final) Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments
User Group: College and Career Success Office
Status: 17 of 23 vendors fully executed, remainder in negotiations

23. 23-0928-PR6: Amend Board Report 22-0126-PR13 Amend Board Report 21-0428-PR8 Authorize the Pre-Qualification Status of and Entering Into Agreements with Various Vendors to Provide Custom Print Services
User Group: Procurement and Contracts Office
Status: In negotiations

24. 23-1214-PR5: Amend Board Report 23-0824-PR8 Authorize the First Renewal Agreement with Various Vendors for Groundskeeping Products and Services
User Group: Facility Operations & Maintenance-City Wide
Status: 2 of 3 vendors fully executed, remainder in negotiations

25. 24-0125-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Specialty Professional Consulting Services
User Group: Facility Operations & Maintenance-City Wide
Status: 25 of 34 vendors fully executed, remainder in negotiations

26. 24-0321-PR2: Amend Board Report 23-1025-PR9 Authorize the First and Second (Final) Renewal Agreement with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program
User Group: Facility Operations & Maintenance-City Wide
Status: 27 of 28 vendors fully executed, remainder in negotiations

27. 24-0425-OP1: Authorization to Purchase the Former St. Columba Property Generally Located at 3400 E 134th Street for Educational Facilities Serving Clay and Grissom Schools
User Group: Real Estate
Status: In negotiation

28. 24-0523-PR5: Authorize the First Renewal Agreements with Various Vendors to Provide Professional Learning Services
User Group: Teaching and Learning Office
Status: 11 of 68 vendors fully executed, remainder in negotiations

29. 24-0627-EX5: Amend Board Report 23-0125-EX7 Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions
User Group: Office of Innovation and Incubation
Status: In negotiation

30. 24-0627-EX6: Authorize the Extension of Operations of Urban Prep Charter Academy for Young Men High

School Bronzeville Campus Agreement with Conditions
User Group: Office of Innovation and Incubation
Status: In negotiation

31. 24-0627-EX7: Authorize the Extension of Operations of Urban Prep Charter Academy for Young Men High School Englewood Campus Agreement with Conditions
User Group: Office of Innovation and Incubation
Status: In negotiation

32. 24-0627-EX9: Authorize a New Agreement with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School West Program Services
User Group: Options Network, Office of Network Support
Status: In negotiation

33. 24-0725-PR7: Amend Board Report 22-0824-PR11 Authorize a New Agreement with Amazon.com Services LLC Amazon.com Sales, Inc dba Amazon.com Services LLC for the Purchase of Tail Spend Marketplace Products and Services
User Group: Procurement and Contracts Office
Status: In negotiation

34. 24-0926-PR2: Amend Board Report 24-0222-PR6 Authorize the First Renewal Agreement with Jones Lang Lasalle Americas, Inc. for Facility Management and Building Engineering Services
User Group: Facility Operations & Maintenance - City Wide
Status: In negotiation

35. 24-0926-PR3: Authorize a New Agreement with Cintas Corporation No. 2 for the Purchase of Custodial Consumables/Supplies
User Group: Facility Operations & Maintenance - City Wide
Status: In negotiation

36. 24-0926-PR5: Authorize the Second (Final) Renewal Agreement with CDW Government, LLC and SHI International, Corp. for Software Products and Services
User Group: Information & Technology Services
Status: In negotiation

37. 24-0926-PR6: Authorize a New Agreement with Various Vendors for the Purchase of Electric Buses, Accessories and Related Services
User Group: Student Transportation
Status: In negotiation

38. 24-0926-PR7: Authorize a New Agreement with Various Vendors for the Purchase of Multi-Function School Activity Buses (MFSABs), Related Accessories and Services
User Group: Student Transportation
Status: In negotiation

II. Extend the rescission date contained in the following Board Report to January 30, 2025 the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group (s) concurs with this extension:

1. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services
User Group: Teaching and Learning Office
Status: 59 of 65 vendors fully executed; the remainder are in negotiations

2. 21-0428-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Organizations to Provide In-School Arts Education Services
User Group: Teaching and Learning Office

Status: 43 of 46 vendors fully executed; the remainder are in negotiations

3. 21-0623-PR10: Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning Office

Status: 18 of 24 vendors fully executed; the remainder are in negotiations

4. 21-0623-PR11: Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: 11 of 14 vendors fully executed; the remainder are in negotiations

5. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success Office

Status: 63 of 70 vendors fully executed; the remainder are in negotiations

6. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services

User Group: College and Career Success Office

Status: 13 of 20 vendors fully executed; the remainder are in negotiations

7. 21-1215-PR2: Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning Office

Status: 25 of 45 vendors fully executed; the remainder are in negotiations

8. 22-0427-PR4: Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning Office

Status: 13 of 32 vendors fully executed; the remainder are in negotiations

9. 22-0824-PR1: Amend Board Report 21-0922-PR5 Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services

User Group: Teaching and Learning Office

Status: In negotiations

10. 22-1026-PR2: Authorize the First Renewal Agreement with Various Vendors to Provide College Career Readiness Services to All Schools and Departments

User Group: College & Career Success Office

Status: 9 of 11 vendors fully executed; the remainder are in negotiations

11. 22-1207-EX3: Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom

User Group: Albert G Lane Technical High School

Status: In negotiation

12. 23-0125-EX5: Authorize Renewal of the Alain Locke Charter Agreement School with Conditions

User Group: Office of Innovation & Incubation

Status: In negotiations

13. 23-0125-EX17: Authorize Renewal of the Chicago Tech Academy High School Agreement

User Group: Office of Innovation & Incubation

Status: In negotiations

14. 23-0426-PR15: Authorize the Extension and Ratification of the Agreement with Various Vendors for Professional Survey Services

User Group: Facility Opers & Maint - City Wide

Status: 10 of 15 vendors fully executed; the remainder are in negotiations

15. 23-0524-OP4: Approve Intergovernmental Agreement with City Colleges of Chicago for Use of the Building Located at 3400 N. Austin Avenue

User Group: Real Estate

Status: In negotiations

16. 23-0628-PR2: Amend Board Report 23-0125-PR1 Amend Board Report 22-0824-PR2 Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services

User Group: Teaching and Learning Office

Status: 6 of 11 vendors fully executed; the remainder are in negotiations

17. 23-0628-PR4: Amend Board Report 21-0623-PR18 Authorize a New Agreement with Jones Lang Lasalle Americas, Inc. for Facility Management and Building Engineering Services

User Group: Facility Operations and Maintenance-City Wide

Status: In negotiations

18. 23-0628-PR9: Amend Board Report 20-1118-PR4 Authorize New Agreements with CDW Government, LLC and SHI International, Corp. to Provide Software Products and Services

User Group: Information & Technology Services

Status: In negotiations

19. 23-0824-PR1: Authorize a New Agreement with Fisher Scientific Company L.L.C. for the Purchase of Covid Testing and Services

User Group: Office of Student health and Wellness

Status: In negotiations

20. 23-0824-PR5: Amend Board Report 21-1117-PR4 Authorize the First, Second and Final Renewal Agreement with Various Vendors for Environmental Contracting Services

User Group: Facility Operations and Maintenance-City Wide

Status: In negotiations

21. 23-0824-PR15: Amend Board Report 21-0623-PR24 Authorize the Pre-Qualification Status of and Final Renewal Agreements with Various Technical Service Consultants

User Group: Information and Technology Services

Status: In negotiations

22. 23-1025-PR7: Amend Board Report 21-0623-PR21 Authorize a New Agreement with AT and T Corp. for Cellular Services, Applications, Equipment, Accessories and Support

User Group: Information and Technology Services

Status: In negotiations

23. 23-1025-PR9: Authorize the First and Second (Final) Renewal Agreement with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program

User Group: Facility Operations and Maintenance-City Wide

Status: 159 of 167 vendors fully executed; the remainder are in negotiations

24. 23-1025-PR11: Authorize a New Agreement with Various Vendors for Furniture, Accessories and Related Design, Reconfiguration, and Repair Services

User Group: Facility Operations and Maintenance-City Wide
Status: 4 of 5 vendors fully vendors executed; the remainder are in negotiations

25. 23-1025-PR15: Amend Board Report 22-1026-PR17 Authorize the Second and Final Renewal Agreement with EyeMed Vision Care LLC ("EyeMed") and its Third Party Administrator First American Administrators, Inc. Insurance Policy Issued by Fidelity Security Life Insurance Company for Vision Services

User Group: Talent Office
Status: 2 of 3 vendors fully executed; the remainder are in negotiations

26. 23-1025-PR18: Authorize a New Agreement with CaremarkPCS Health, L.L.C. for Pharmacy Benefit Management Services

User Group: Talent Office
Status: In negotiations

27. 24-0125-OP2: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Nash School Building, 4818 West Ohio Street

User Group: Real Estate
Status: In negotiations

28. 24-0125-EX3: Authorize the Renewal of the Art in Motion Charter School Agreement with Conditions

User Group: Office of Innovation and Incubation
Status: In negotiations

29. 24-0125-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for the Former Lathrop School Building, 1440 South Christiana Avenue

User Group: Real Estate
Status: In negotiations

30. 24-0125-EX4: Authorize the Renewal of The Chicago High School for the Arts Agreement with Conditions

User Group: Office of Innovation and Incubation
Status: In negotiations

31. 24-0125-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Penn Elementary School Building, 1616 South Avers Avenue

User Group: Real Estate
Status: In negotiations

32. 24-0125-EX5: Authorize the Renewal of the Chicago International Charter School Agreement with Conditions

User Group: Office of Innovation and Incubation
Status: In negotiations

33. 24-0125-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Former Hope School Building, 5515 South Lowe Avenue

User Group: Real Estate
Status: In negotiations

34. 24-0125-EX6: Authorize the Renewal of the Great Lakes Academy Charter School Agreement with Conditions

User Group: Office of Innovation and Incubation
Status: In negotiations

35. 24-0125-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr Academy High School Building, 730 North Pulaski Road

User Group: Real Estate
Status: In negotiations

36. 24-0125-OP7: Approve Renewal Lease Agreement with L.E.A.R.N. Charter School for a Portion of the James Thorp Elementary School Building, 8914 South Buffalo Avenue
User Group: Real Estate
Status: In negotiations
37. 24-0125-EX8: Authorize the Renewal of the LEARN Charter School Agreement with Conditions
User Group: Office of Innovation and Incubation
Status: In negotiations
38. 24-0125-OP8: Approve Renewal Lease Agreement with The Montessori Network for the Former Johns School Building, 6936 South Hermitage Avenue
User Group: Real Estate
Status: In negotiations
39. 24-0125-OP9: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Bowen High School Building, 2710 East 89th Street
User Group: Real Estate
Status: In negotiations
40. 24-0125-OP10: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Corliss High School Building, 821 East 103rd Street
User Group: Real Estate
Status: In negotiations
41. 24-0125-EX11: Authorize the Renewal of The Montessori School of Englewood Charter Agreement with Conditions
User Group: Office of Innovation and Incubation
Status: In negotiations
42. 24-0125-OP11: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street
User Group: Real Estate
Status: In negotiations
43. 24-0125-EX12: Authorize the Renewal of the Namaste Charter School Agreement with Conditions
User Group: Office of Innovation and Incubation
Status: In negotiations
44. 24-0125-OP12: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Revere Elementary School Building, 1010 East 72nd Street
User Group: Real Estate
Status: In negotiations
45. 24-0125-EX13: Authorize the Renewal of the Noble Network of Charter Schools Agreement with Conditions
User Group: Office of Innovation and Incubation
Status: In negotiations
46. 24-0125-OP13: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6350 South Stewart Avenue
User Group: Real Estate
Status: In negotiations
47. 24-0125-OP14: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Truth School Main Building, 1443 North Ogden Avenue, and Annex, 1409 North Ogden Avenue
User Group: Real Estate
Status: In negotiations

48. 24-0125-OP15: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue
User Group: Real Estate
Status: In negotiations
49. 24-0222-PR1: Amend Board Report 22-0525-PR3 Authorize the First Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services to At-Risk Student at Various High Schools
User Group: Teaching and Learning Office
Status: In negotiations
50. 24-0222-PR13: Amend Board Report 23-0726-PR12 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Temporary Staffing Services
User Group: Talent Office
Status: In negotiations
51. 24-0425-PR5: Authorize the First and Second (Final) Renewal Agreements with Various Vendors for Social and Emotional Learning Products and Services
User Group: Social and Emotional Learning
Status: 6 of 116 vendors fully executed; the remainder are in negotiations
52. 24-0627-PR2: Amend Board Report 21-1117-PR2 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services
User Group: Student Support and Engagement
Status: 33 of 37 vendors fully executed; the remainder are in negotiations
53. 24-0627-PR3: Authorize the First (Final) Renewal Agreement with Various Vendors for Educational Technology Products and Services
User Group: Teaching and Learning Office
Status: 152 of 204 vendors fully executed; the remainder are in negotiations
54. 24-0627-PR4: Amend Board Report 21-1117-PR5 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide General Contracting Services
User Group: Facility Operations & Maintenance-City Wide
Status: In negotiations
55. 24-0627-PR5: Authorize Pre-Qualification Status of and New Agreements with Various Vendors to Provide Services for Architect/Engineer of Record Services
User Group: Facility Operations & Maintenance-City Wide
Status: 94 of 105 vendors fully executed; the remainder are in negotiations
56. 24-0627-PR7: Authorize the First Renewal Agreement with T-Mobile, Inc., Comcast Corporation, and RCN Cable TV of Chicago, Inc., Under Chicago Connected for Internet Connectivity and Related Services
User Group: Information & Technology Services
Status: 1 of 3 vendors fully executed; the remainder are in negotiations
57. 24-0627-PR10: Amend Board Report 23-0928-PR7 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear
User Group: Procurement and Contracts Office
Status: 2 of 4 vendors fully executed; the remainder are in negotiations
58. 24-0627-PR11: Authorize the Second Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods
User Group: School Safety and Security Office
Status: 14 of 17 vendors fully executed; the remainder are in negotiations
59. 24-0829-PR3: Amend Board Report 23-1025-PR12 Authorize the Pre-Qualification Status of and New

Agreements with Various Contractors to Provide Environmental Contracting Services
User Group: Facility Operations and Maintenance-City Wide
Status: In negotiation

60. 24-0829-PR5: Authorize the Second Renewal Agreement with Johnson Controls Fire Protection LP for Fire Suppression Ansul and Exhaust System Maintenance and Repair Services
User Group: Facility Operations and Maintenance-City Wide
Status: In negotiation

61. 24-0829-PR9: Amend Board Report 24-0627-PR11 Authorize the Second Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods
User Group: School Safety and Security Office
Status: 1 of 17 vendors fully executed; the remainder are in negotiations

62. 24-0829-PR10: Authorize the First Renewal Agreement with Accurate Biometrics, Inc for Comprehensive Fingerprinting and Related Services
User Group: School Safety and Security Office
Status: In negotiation

63. 24-0829-PR11: Authorize the First and Second (Final) Renewal Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services
User Group: Student Transportation
Status: 4 of 6 vendors fully executed, remainder in negotiations

III. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 17-0524-OP4: Disposition of Bids Received for the Sale of Property Located at 2833 W. Adams Street (The Former John Calhoun North School Site)
User Group: Real Estate
Action: Will rescind in full as sale did not proceed and property was subsequently rebid for sale to Marillac St. Vincent Ministries, Inc. pursuant to Board Report 24-0926-OP1

2. 17-0828-OP4: Disposition of Bids Received for the Sale of Property Located at 6206 S. Racine (Former Woods Community Academy)
User Group: Real Estate
Action: Will rescind in full as sale did not proceed and title to the property is to be transferred to the City of Chicago for redevelopment pursuant to Board Report 20-1028-OP2

3. 19-1211-OP1: Approve the Sale of Surplus Vacant Land at 13311 S. Burley
User Group: Real Estate
Action: Will rescind in full as sale is not proceeding

4. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services
User Group: College and Career Success Office
Status: 63 of 70 vendors fully executed; 21-0825-PR2-2, 21-0825-PR2-53 will rescind in part due to not entering into an agreement

5. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services
User Group: College and Career Success Office
Status: 13 of 20 vendors fully executed; 21-1027-PR1-78, 21-1027-PR1-88, 21-1027-PR1-89 will rescind in part due to not entering into an agreement

6. 23-1025-PR9: Authorize the First and Second (Final) Renewal Agreement with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program

User Group: Facility Operations and Maintenance-City Wide

Status: 159 of 167 vendors fully executed; 23-1025-PR9-6, 23-1025-PR9-83, 23-1025-PR9-102, 23-1025-PR9-103, 23-1025-PR9-104, 23-1025-PR9-105, 23-1025-PR9-112, 23-1025-PR9-151 will rescind in part due to not entering into an agreement

7. 24-0125-PR4: Authorize a New Agreement with Henricksen & Company, Inc. to Provide Systems Furniture, Accessories and Related Services

User Group: Facility Operations & Maintenance-City Wide

Status: Will rescind in full due to not entering into an agreement

8. 24-0222-PR12: Authorize the First Renewal Agreement with Various Vendors for Custom Print Services

User Group: Procurement and Contracts Office

Status: 27 of 30 vendors fully executed; 24-0222-PR12-4, 24-0222-PR12-7, 24-0222-PR12-23 will rescind in part due to not entering into an agreement

Respectfully submitted: 

By: 
Ruchi Verma, General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-AR2

Agenda Date: 12/12/2024

AUTHORIZE RETENTION OF THE LAW FIRM ESBROOK P.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Esbrook P.C. for Fiscal Year 2025.

DESCRIPTION: Esther C. Yahnig, principal at the firm ECY Law LLC, was previously retained in several matters. It is the recommendation of the General Counsel that Ms. Yahnig continues to handle these matters under the law firm Esbrook P.C, where Ms. Yahnig serves as partner. Authorization is requested in the amount of \$20,000 for the firm’s services to represent the Board. As invoices are received they will be reviewed by the General Counsel, and if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$20,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2025.....10210-115

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

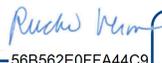
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board’s Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

DocuSigned by:
 DS
56B562E0FFA44C9
RUCHI VERMA
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-AR3

Agenda Date: 12/12/2024

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING ELIZABETH HOGEN, CASE NO. 18 WC 007264

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Elizabeth Hogen, Case No. 18 WC 007264 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$168,306.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2025.....\$168,306.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

DocuSigned by:

56B562E0FFA44C9... Initial
RUCHI VERMA JEM
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-AR4

Agenda Date: 12/12/2024

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING JOHN DOE
CASE NO. 22 L 009873**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: Authorize settlement of the personal injury suit of John Doe, Case No. 22 L 009873 for \$600,000.00.

LSC REVIEW: Not applicable

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge a total of \$600,000.00, as described above to the Law Department

Budget Classification Fiscal Year 2025.....12460-210

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

DocuSigned by:

56B562E0FFA44C9... Initial
RUCHI VERMA 
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-AR5

Agenda Date: 12/12/2024

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
MICHAEL QUICK v. CHICAGO PUBLIC SCHOOLS, CASE NO. 22 L 002839
and BOARD OF EDUCATION v. SODEXOMAGIC, CASE NO. 24 L 004148**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Authorize settlement of the personal injury suits of Michael Quick v. Chicago Public Schools, Case No. 22 L 002839 and Board of Education v. SodexoMagic, Case No. 24 L 004148 for **\$300,000.00**.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$300,000.00 as described above to the Law Department.
Budget Classification Fiscal Year 2025.....12460-210

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26,1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

DocuSigned by:

56B562E0FFA44C9...
RUCHI VERMA
General Counsel 



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-AR6

Agenda Date: 12/12/2024

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING BEVERLY, et al., v. BOARD OF EDUCATION, et al., CASE NO. 24-cv-07948

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiffs Rachel Beverly (acting on behalf of her minor child, AB); Deja Green (acting on behalf of her minor child, TM); and Jilian Stillwell (acting on behalf of her minor child, JB) have reached a settlement disposing of all claims against the Board and the Board’s employees in Beverly, et al., v. Board of Education, et al., in Case No. 24-cv-07948, filed August 30, 2024, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of one hundred five hundred thousand dollars (\$105,000) to each Plaintiff for a total of three hundred fifteen thousand dollars (\$315,000) to resolve all of their claims for alleged damages, attorneys’ fees and costs. The Board’s total payout will not exceed \$315,000.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$315,000 as described above to the Law Department.
Budget Classification Fiscal Year 2025.....12460-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics - The Board’s Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

DocuSigned by:

56B562E0FFA44CS
RUCHI VERMA
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-AR7

Agenda Date: 12/12/2024

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING JOHN DOE v. BOARD OF EDUCATION, et al., CASE NO. 22-cv-00583

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff John Doe have reached a settlement disposing of all claims against the Board in John Doe v. Board of Education, et al., in Case No. 22-cv-00583, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of six hundred and fifty thousand dollars (\$650,000) to resolve all claims for alleged damages, attorneys' fees and costs. The Board's total payout will not exceed \$650,000.00.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$650,000 as described above to the Law Department.
Budget Classification Fiscal Year 2025.....12460-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

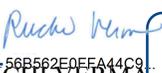
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

DocuSigned by:
 Initial
56B562E0EFA44C91
RUCHI VERMA EB
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-AR8

Agenda Date: 12/12/2024

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING KAYA HUDGINS v. BOARD OF EDUCATION, et al., CASE NO. 23-cv-00218

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and Plaintiff Kaya Hudgins have reached a settlement disposing of all claims against the Board in Kaya Hudgins v. Board of Education, et al., in Case No. 23-cv-00218, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of one million three hundred thousand dollars (\$1,300,000) to resolve all claims for alleged damages, attorneys' fees and costs. The Board's total payout will not exceed \$1,300,000.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$1,300,000 as described above to the Law Department.
Budget Classification Fiscal Year 2025.....12460-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted August 24, 2023 (23-0824-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

APPROVED,

DocuSigned by:
Ruchi Verma Initial
#68562E90FFA44C9
RUCHI VERMA
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-EX6

Agenda Date: 12/12/2024

APPOINT CHIEF OFFICER

(Note: this matter may be moved forward for final action or deferred for final action at a future Board meeting).



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-EX7

Agenda Date: 12/12/2024

APPOINT CHIEF OFFICER

(Note: this matter may be moved forward for final action or deferred for final action at a future Board meeting).



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-EX8

Agenda Date: 12/12/2024

REPORT ON PRINCIPAL CONTRACT (NEW ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Approve the contract with the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the appointed Local School Council of the school(s) named below pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #21-0428-PO1.

The Department of Principal Quality has verified that the following individual has met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Pedro Beiza	Interim Principal MARINE LEADERSHIP	Contract Principal MARINE LEADERSHIP AT AMES HS Network 14 P.N.112007	Commencing: 12-13-2024 Ending: 12-12-2028 Budget Year: SY2024

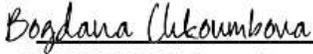
AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreements.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as contract principal.

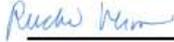
FINANCIAL: The salary of this individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the school budget referenced above.

Approved for Consideration:

DocuSigned by:

58276592F40548D
Bogdana Chkoumbova
Chief Education Officer

Approved as to Legal Form:

DocuSigned by:

58B832E9EFA14C9
Ruchi Verma
General Counsel

Initial


Approved:

DocuSigned by:

58276592F40548D
Pedro Martinez
Chief Executive Officer



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-EX9

Agenda Date: 12/12/2024

REPORT ON PRINCIPAL CONTRACTS (RENEWAL ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Approve the contract of the principal(s) listed below selected by the Chief Executive Officer after receiving the recommendation of the appointed Local School Council(s) of the school(s) named below pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual(s) named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #21-0428-PO1.

The Department of Principal Quality has verified that the following individual has met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Leonard Harris	Contract Principal JEFFERSON HS	Contract Principal JEFFERSON HS Options P.N.135316	Commencing: 03-23-2025 Ending: 03-22-2029 Budget Year: SY2024
Joyce Pae	Contract Principal CHICAGO ACADEMY	Contract Principal CHICAGO ACADEMY ES Network 1 P.N.443866	Commencing: 07-29-2025 Ending: 07-28-2029 Budget Year: SY2024

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreements.

LSC REVIEW: The appointed Local School Council(s) has been advised of the Chief Executive Officer's selection of the named individual(s) as contract principal.

FINANCIAL: The salary of the named individual(s) will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

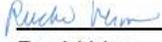
Approved for Consideration:

DocuSigned by:

Bogdana Chkoumbova
Chief Education Officer

Approved as to Legal Form:

Initial


DocuSigned by:

Ruchi Verma
General Counsel

Approved:

DocuSigned by:

Pedro Martinez
Chief Executive Officer



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-EX10

Agenda Date: 12/12/2024

WARNING RESOLUTION - BESSIE MANGRUM, TENURED TEACHER, HENRY CLAY ELEMENTARY SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Bessie Mangrum and that a copy of this Board Report and Warning Resolution be served upon Bessie Mangrum.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Bessie Mangrum, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Bessie Mangrum, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE

ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS:

None.

Respectfully submitted,

DocuSigned by:
Pedro Martinez
AA17798A482446C...
Pedro Martinez
Chief Executive Officer

Approved as to legal form:

DocuSigned by:
Ruchi Verma DS
56B562E0FFA44C9...
Ruchi Verma
General Counsel



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-RS6

Agenda Date: 12/12/2024

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISCIPLINE OF
BESSIE MANGRUM, TENURED TEACHER, ASSIGNED TO
HENRY CLAY ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Jules I. Crystal (the "Hearing Officer"), certified by the Illinois State Board of Education;

WHEREAS, after the conclusion of the dismissal hearing afforded to Bessie Mangrum, the Hearing Officer made written findings of fact and recommended that Bessie Mangrum be reinstated to her position as a teacher with Chicago Public Schools;

WHEREAS, the Board of Education of the City of Chicago reviewed the hearing transcript, exhibits, and post-hearing briefs ("Record"), along with the findings of fact and recommendation of the Hearing Officer;

WHEREAS, the parties were given an opportunity to submit exceptions and memoranda of law in support of or in opposition to the Board's adoption of the Hearing Officer's recommendation; and

WHEREAS, pursuant to Section 34-85(a)(7) of the Illinois School Code, the Board of Education of the City of Chicago is charged with deciding whether the teacher shall be dismissed from its employ.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Record of the dismissal hearing, (b) the Hearing Officer's findings of fact and recommendation, and (c) the exception and memoranda of law submitted by the parties, the Board of Education of the City of Chicago has issued an Opinion and Order accepting the Hearing Officer's findings and recommendation to reinstate Bessie Mangrum;

Section 2: The Board of Education of the City of Chicago determines that the evidence proved by a preponderance of the evidence that Bessie Mangrum engaged in misconduct, but the evidence did not prove that the misconduct was irreparable;

Section 3: Bessie Mangrum is hereby reinstated to her position as a teacher for Chicago Public Schools and will be made whole;

Section 4: Bessie Mangrum will receive a warning resolution for her misconduct; and

Section 5: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 12, 2024.



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-RS7

Agenda Date: 12/12/2024

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF ANTONIO ROSS, CONTRACT PRINCIPAL FOR
HYDE PARK CAREER ACADEMY HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Peter R. Meyers (the "Hearing Officer"), certified by the Illinois State Board of Education;

WHEREAS, after the conclusion of the dismissal hearing afforded to Antonio Ross, the Hearing Officer made written findings of fact and recommended that Antonio Ross be dismissed from employment as a principal with Chicago Public Schools;

WHEREAS, the Board of Education of the City of Chicago reviewed the hearing transcript, exhibits, and post-hearing briefs ("Record"), along with the findings of fact and recommendation of the Hearing Officer;

WHEREAS, the parties were given an opportunity to submit exceptions and memoranda of law in support of or in opposition to the Board's adoption of the Hearing Officer's recommendation; and

WHEREAS, pursuant to Section 34-85(a)(7) of the Illinois School Code, the Board of Education of the City of Chicago is charged with deciding whether the principal shall be dismissed from its employ.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Record of the dismissal hearing, (b) the Hearing Officer's findings of fact and recommendation, and (c) the exception and memoranda of law submitted by the parties, the Board of Education of the City of Chicago has issued an Opinion and Order accepting the Hearing Officer's findings and recommendation to dismiss Antonio Ross;

Section 2: The Board of Education of the City of Chicago determines that the evidence proved by a preponderance of the evidence that Antonio Ross engaged in irremediable misconduct;

Section 3: Antonio Ross is hereby terminated from his position as a principal for Chicago Public Schools; and

Section 4: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 12, 2024.



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-RS8

Agenda Date: 12/12/2024

RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on **December 9, 2024**, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following Educational Support Personnel pursuant to Board Rule 4-1 and/or 105 ILCS 5/34-84:

Name	School	Effective Date
Gerri Watkins	John C. Coonley Elementary School	December 12, 2024

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected Educational Support Personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED;

1. That pursuant to Board Rule 4-1 and/or 105 ILCS 5/34-84, the above-referenced Educational Support Personnel are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named Educational Support Personnel
3. The Chief Executive Officer or his designee shall notify the above-named Educational Support Personnel of their dismissal and any further actions related to their dismissal



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-MO2

Agenda Date: 12/12/2024

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
OCTOBER 24, 2024**

MOTION ADOPTED/FAILED that the Board adopt the minutes of the closed session meeting of October 24, 2024 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on October 24, 2024 shall be maintained as confidential and not available for public inspection.



Board of Education

Office of the Board
1 North Dearborn Street
Suite 950
Chicago, IL 60602

Board Report

24-1212-MO3

Agenda Date: 12/12/2024

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED/FAILED, that the Board hold a closed session to the consider the following matters:

- 1) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 2(c)(2) of the Open Meetings Act.

