



# CHICAGO BOARD OF EDUCATION BOARD MEETING

October 22, 2014

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

14-1022-MO1 Motion to Hold a Closed Session

\*Adopted

### REPORTS FROM THE GENERAL COUNSEL

Chaney – Case Nos. 11 WC 17257, 12 WC 33944 and 13 WC 646R

**MOTIONS**

14-1022-MO2      Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from      \*Adopted  
September 24, 2014

14-1022-MO3      Motion Re: Approval of Record of Proceedings of Meetings Open to the Public      \*Adopted  
September 24, 2014

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

14-1022-CR2      Disposition of Bids Received for the Sale of 105 South Clark Street      \*Adopted

14-1022-CR3      Disposition of Bids Received for the Sale of the Former DePaul School Site Located at      \*Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

14-1022-PR2	Authorize a New Agreement with the National Occupational Competency Testing Institute (NOCTI) for the Purchase of Technical Competency Assessments	Adopted
14-1022-PR3	Authorize a New Agreement with Chapin Hall at the University of Chicago for a	Adopted

Consultants, Inc. for Material Testing Services

14-1022-PR5

REPORT FROM THE GENERAL COUNSEL

14-1022-AR1 Report on Board Report Rescissions

Accepted

\*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the  
~~action noted opposite each report number is correct and reflects the order in~~

which items were presented to the Board.  
Estela G. Beltran