



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 28, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-0128-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0128-AR3 Authorize Continued Retention of the Law Firm Neal & Leroy, L.L.C. *Adopted

15-0128-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Richard Mulherin – Case No. 10 WC 22445 *Adopted

15-0128-AR5 Personal Injury – Authorize Payment of Settlement for Darice Williams, Individually and as Mother and Next Friend of P.W.L. Minor Case No. 10L *Adopted

15-0128-AR6 Authorize Payment of Settlement for Karin Frazier – Case No. 12 L 000126 *Adopted

15-0128-AR7 Authorize the Settlement of Fourteen (14) Chicago Teachers Union Grievances *Adopted

15-0128-AR8 Property Tax Appeal Refund – Authorize Settlement for Westport Commons Shopping Center PTAB Appeal Regarding its Property for Tax Years 2009-11 *Adopted

15-0128-AR9 Property Tax Appeal Refund – Authorize Settlement for Central Plaza Nursing *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER (CONTINUED)

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| 15-0128-OP7 | Disposition of Bids Received for the Sale of Property Located at 9101 S Jeffrey Blvd (Former Davis Development School) | *Adopted |
| 15-0128-OP8 | Disposition of Bids Received for the Sale of Property Located at 6615 S Kenwood Ave (Former Dumas Child Parent Center) | *Adopted |
| 15-0128-OP9 | Disposition of Bids Received for the Sale of Property Located at 115 W 108 th St (Former Washington School) | *Adopted |

RESOLUTIONS

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| 15-0128-RS1 | Resolution Providing for the Allocation of 2014 Tax Collections to Debt Service Funds | Adopted |
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| 15-0128-RS2 | Resolution Regarding Transfer of Interest and Investment Earnings Funds | Adopted |
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-0128-PR4	Authorize the Final Renewal Agreement with AT&T Mobility National Accounts for Cellular Services, Applications, Equipment, Accessories and Support Services	Adopted
15-0128-PR5	Authorize New Agreement with Office Depot for the Purchase of Office Supplies and Related Products	Adopted
15-0128-PR6	Authorize New Agreement with PathAR to Use Software for the Connect and Redirect in Respect Program	Adopted
15-0128-PR7	Authorize New Agreement with University of Chicago, Crime Lab for the Evaluation of the Effectiveness of Connect and Redirect in Respect Program	Adopted
15-0128-PR8	Authorize New Agreements with Ten (10) Vendors for Principal Preparation Program Services for the Chicago Leadership Collaborative	Adopted
15-0128-PR9	<u>Amend Board Report 13-1218-PR18</u> Authorize First Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services	Adopted

15-0128-PR10	Authorize the Second Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services	Adopted
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DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0128-EX3	Report on Principal Contracts (New)	Accepted
15-0128-EX4	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

15-0128-AR2	Report on Board Report Rescissions	Accepted
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*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