



# CHICAGO BOARD OF EDUCATION BOARD MEETING

February 25, 2015

## AGENDA OF ACTION

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

#### MOTION

15-0225-MO1      Motion to Hold a Closed Session      \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

15-0225-AR2      Workers' Compensation – Payment for Lump Sum Settlement for Charlene  
Cristler – Case Nos. 12 WC 13696 and 12 WC 13397      \*Adopted

15-0225-AR3      Workers' Compensation – Payment for Lump Sum Settlement for Charlene  
Cristler – Case Nos. 12 WC 13696 and 12 WC 13397      \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

~~15-0225-R00 Resolution Approving Chief Executive Officer's Recommendation to Dismiss \*Adopted~~

**Educational Support Personnel**

15-0225-RS9 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

**MOTIONS**

15-0225-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from January 28, 2015 \*Adopted

~~15-0225-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public \*Adopted~~

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

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|--------------------|--|----------------|
| <b>15-0225-EX2</b> | <b>Amend Board Report 12-0425-EX2 Authorization to Accept Grant Funds from the Illinois State Board of Education School Maintenance Program</b>  | <b>Adopted</b> |
| <b>15-0225-EX3</b> | <b>Authorize the First Renewal of the Charter School Consortium Agreement with Various Charter Schools to Allow Board to Apply for Subsidized E-Rate Eligible Services and/or Products on Their Behalf</b> | <b>Adopted</b> |

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

- |                    |   |                |
|--------------------|---|----------------|
| <b>15-0225-PR1</b> | <b>Authorize the First Renewal Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services</b>                    | <b>Adopted</b> |
| <b>15-0225-PR2</b> | <b>Authorize the First Renewal Agreement with Moore Medical LLC for Medical Related Equipment and Supplies</b>  | <b>Adopted</b> |
| <b>15-0225-PR3</b> | <b>Authorize the Second Renewal Agreements with 39 Vendors for Student Out of School Time and Recess Facilitation Services</b>                              | <b>Adopted</b> |
| <b>15-0225-PR4</b> | <b>Authorize the First Renewal Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings</b> | <b>Adopted</b> |

**DELEGABLE REPORT**

**REPORT FROM THE GENERAL COUNSEL**

15-0225-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*

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action noted opposite each report number is correct and reflects the order in  
which items were presented to the Board.  
Estela G. Beltran