



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 28, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-1028-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-1028-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Margaret M *Adopted

Callinan – Case No. Pro-Se

15-1028-AR3 Workers' Compensation – Payment for Lump Sum Settlement for Vincent *Adopted

Casares – Case No. 05 WC 1603

15-1028-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Vincent *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER, (CONTINUED)

- | | | |
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| 15-1028-EX19 | Approve Appointment of Chief of Schools Effective September 30, 2015 and Ratify all Lawful Actions Taken as Chief of Schools Since September 30, 2015 (Megan Hougard) | *Adopted |
| 15-1028-EX20 | Warning Resolution – Erin Roche, Principal, William H. Prescott Elementary School | *Adopted |
| 15-1028-FX21 | Warning Resolution – Yashika Tinnett-Faulstich, Principal Air Force Academy | *Adopted |

High School

REPORTS FROM THE BOARD OF EDUCATION

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| 15-1028-RS4 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
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Probationary Appointed Teacher

- | | | |
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| 15-1028-RS5 | Resolution Authorizing the Honorable Termination of Regularly Certified and | *Adopted |
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-1028-EX1 **Transfer of Funds*** **Adopted**
 *[Note: The complete document will be on File in the Office of the Board]

15-1028-EX13 **Approve Entering Into Site License Agreement with PCC Community Wellness** **Adopted**
 Center for School-Based Health Center at Steinmetz High School

~~15-1028-EX2 **Deny Proposal for New Charter School Submitted by Lighthouse Youth Center** **Adopted**~~

15-1028-EX3 **Deny Proposal for New Charter School Submitted by D.K.Y. Developers, an** **Adopted**
 Illinois Not-For-Profit Corporation

~~15-1028-EX4 **Deny Proposal for New Charter School Submitted by D.K.Y. Developers, an** **Adopted**~~

Vendors to Provide Professional Services

**as
Amended**

15-1028-PR4

Amend Board Report 14-1022-PR10 Authorize a New Agreement with Various Vendors for Snow Removal Services, Ice Melt Products and On Call Grounds

Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-1028-EX14 Report on Principal Contracts (New)

Accepted

REPORT FROM THE GENERAL COUNSEL

15-1028-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