



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 24, 2016

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

16-0224-MQ1 Motion to Hold a Closed Session _____ *Adopted

16-0224-AR2 Amend Board Report 15-0929-AR3 Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C. _____ *Adopted

16-0224-AR2 Amend Board Report 15-0929-AR5 Authorize Continued Retention of The Law _____ *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

16-0224-FY11 Warning Resolution Mercedes Hernandez, Tenured Teacher, Assigned to *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

16-0224-EX2	Close Marine Military Math and Science Academy	Adopted
16-0224-EX3	Close Moses Montefiore Specialty Elementary School	Adopted
16-0224-EX4	Co-Location of KIPP-5 with Orr Academy High School	Adopted
16-0224-EX5	Consolidate Austin Polytechnical Academy High School and Austin Business and Entrepreneurship Academy High School Into VOISE Academy High School and Reassign the Frederick A. Douglas Attendance Area Boundaries to VOISE Academy High School	Adopted

Academy High School

16-0224-EX6	Consolidate Mary Mapes Dodge Renaissance Elementary Academy Into Morton School of Excellence	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

16-0224-PR1	Authorize a New Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services	Adopted
16-0224-PR2	Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services	Adopted
16-0224-PR3	Authorize the Second and Final Renewal Agreement with Meera Medical LLC for	Adopted