

CHICAGO BOARD OF EDUCATION BOARD MEETING

August 24, 2016

AGEN	1DA	OF AC	TION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MO	HON	

16-0824-MO1 Motion to Hold a Closed Session

*Adopted

REPORT	SFROM	THE GE	NERAL	COUN	ISEL

	16- <u>ባ</u> ደ24_ለ₽4	Authorize Petention of the Law Firm Ice Miller I I P	*Adonted
	12-		
	· 6·		
_	<u>∜€083∳VB₽</u>	11 the 120 Cartinual Detention of the Law Eirm Lectron Lawis D.C.	***************************************
	·		
_	₹ ₹ =		
		1	

16-0824-EX13 Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Bogdana Chkoumbova) 16-0824-EX14 Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all *Adopted Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Jeffery Dase) 16-0824-EX15 Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all *Adopted			
Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Bogdana Chkoumbova) 16-0824-EX14 Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all August 1, 2016 (Jeffery Dase) 16-0824-EX15 Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all *Adopted August 1, 2016 and R			
Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Bogdana Chkoumbova) 16-0824-EX14			
Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Bogdana Chkoumbova) 16-0824-EX14	(
Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Bogdana Chkoumbova) 16-0824-EX14			
Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Bogdana Chkoumbova) 16-0824-EX14			
Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Jeffery Dase) 16-0824-EX15 Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all *Adopted *Ad	16-0824-EX13	Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Bogdana	*Adopted
Landell Assissa Takanaa Ohiafaf Sabada Sissa Aususkii 19040 (Falisia Sandara)	16-0824-EX14	Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Jeffery Dase)	*Adopted
	16-0824-EX15	Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all	*Adopted
## 0004 EV46 Name Paralistian Panita Whitfield Cabast Carist Markey Assistant to the *Adopted			
## 0004 EV46 Marrian Paralistian Parito Mibitfield School-Secial Markey Againsed to the *Adopted			
	LE DOGA EVAC		************
	16 0024 EV46		***************************************
	16 0004 EV46		***************************************
	16 0004 EV46		***************************************
	16 0004 EV46		* A al ané a al

RESOLUTIONS (Continued)

16-0824-RS8

Amend Board Report 16-0622-RS1 Resolution: Authorize Appointment of

Members to Local School Councils for the New Terms of Office

Adopted

COM	Mι	JNIC	:ATI	ON
-----	----	------	------	----

16-0824-CO1

Communication Re: Location of Board Meeting of September 28, 2016 -

*No Action

16-0824-EX1

Transfer of Funds*

*[Metal The complete day went will be an Eile in the Office of the Bread!

Adopted

	REPORTS FRO	M THE CHIEF PROCUREMENT OFFICER (Continued)	
	16-0824-PR7	Authorize a New Agreement with ILLCO, Inc. for the Supply and Delivery of Window Mounted Air Conditioning Units	Adopted
<u>.</u>	16-0824-PR8	Authorize a New Agreement with Auburn Corporation for Installation of Window	Adopted
	<u> </u>		
1	- 1		
i –			
1.			
<u> </u>			
, W ₁ -1	i		
<u> </u>			<u> </u>
<u> </u>			
· · · · ·	-		
		Accessories	
· •	16-0824-PR9	Report on the Award of Construction Contracts and Changes to Construction <u>Contracts for the Board of Education's Capital Improvement Program</u>	Adopted
<u>:</u>	-		
	16-0824-PR10	Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools	Adopted
	<u>40 0004 DD44</u>	ALIGNET COLUMN COMPONENT TO COMPONE	
;			
- 7 =		,	
1			
	-		
i			
= ¶ ,			