



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 7, 2016

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

16-1207-MQ1 Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

16-1207-ABE Authorize Retention of The Law Firm Foley & Lardner LLP

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*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

16-1207-EX19 **Transfer and Appoint Chief Operating Officer Effective October 31, 2016 and Ratify all Lawful Actions Taken as Chief Operating Officers Since October 31, 2016 (Denise Little)** ***Adopted**

16-1207-EX20 **Transfer and Appoint Chief Officer Strategic Planning & Communications Effective November 1, 2016 and Ratify all Lawful Actions Taken as Chief Officer Strategic Planning & Communications Since November 1, 2016 (Emily Bittner)** ***Adopted**

16-1207-EX21 **Approve Appointment of Chief Health Officer Effective November 17, 2016 and Ratify all Lawful Actions Taken as Chief Health Officer Since November 17, 2016 (Kenneth Fox)** ***Adopted**

16-1207-EX22 **Warning Resolution – Kevin Lee, Tenured Teacher, Assigned to Neal F. Simeon Career Academy High School** ***Adopted**

16-1207-EX23 **Warning Resolution – Beverly Tatum, Tenured Teacher, Assigned to Ludwig Van Beethoven Elementary School** ***Adopted**

16-1207-EX24 **Dismiss and Repeal the Principal of Stephen F. Cole Elementary Community** ***Adopted**

Academy and Terminate the Principal's Contract

REPORTS FROM THE BOARD OF EDUCATION

16-1207-RS6 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss** ***Adopted**

RESOLUTIONS (CONTINUED)

Vacancies

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

16-1207-EX10	Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions	Adopted
16-1207-EX11	Authorize Renewal of the Perspectives Charter School Agreement with Conditions	Adopted
16-1207-FY12	Authorize Renewal of the Polaris Charter Academy Agreement with Conditions	Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

16-1207-PR1

Authorize a New Agreement with Advanced Strategies for Professional

Adopted