



# CHICAGO BOARD OF EDUCATION BOARD MEETING

March 22, 2017

## AGENDA OF ACTION

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

#### AGENDA

#### MOTION

17-0322-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

17-0322-AR3 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. \*Adopted

17-0322-AR4 Authorize Continued Retention of The Law Firm Rush Jones & Lechner P.C. \*Adopted

17-0322-AR5 Authorize Continued Retention of The Law Office of Sabrina L. Haake \*Adopted

17-0322-AR6 Authorize Continued Retention of The Law Firm ... \*Adopted

17-0322-RS6 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Ruqayyah Abdul-Malik, Tenured Teacher, Assigned to Frank L. Gillespie Elementary School \*Adopted

17-0322-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Education Support Personnel \*Adopted

17-0322-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers \*Adopted

17-0322-RS9 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers \*Adopted

MOTIONS

17-0322-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from \*Adopted

February 22, 2017

17-0322-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public February 22, 2017 \*Adopted

RESOLUTIONS

17-0322-RS4 Resolution Request the Public Building Commission of Chicago to Undertake \*Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

17-0322-OP1 Authorize a Donation Agreement to Acquire Land at 27th Street and Kostner for Expansion of the Emiliano Zapata Academy in Little Village Adopted

REPORT FROM THE GENERAL COUNSEL

17-0322-AR1 Debarment of Joel Anderson and Chicago Elite Volleyball Club Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0322-PR1 Authorize New Agreements with Various Vendors for Social and Emotional Adopted

Learning Services

**REPORT FROM THE GENERAL COUNSEL**

**17-0322-AR2      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**