



# CHICAGO BOARD OF EDUCATION BOARD MEETING

July 25, 2018

## AGENDA OF ACTION

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

#### MOTIONS

- |             |   |          |
|-------------|---|----------|
| 18-0725-MO2 | Motion Re: Elect Frank M. Clark President of the Board of Education of the City of Chicago    | *Adopted |
| 18-0725-MO3 | Motion Re: Elect Jaime Guzman Vice President of the Board of Education of the City of Chicago | *Adopted |
| 18-0725-MO1 | Motion to Hold a Closed Session   | *Adopted |

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18-0725-AR2	Authorize Continued Retention of The Law Firm Sanchez Daniels & Hoffman LLP	*Adopted
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18-0725-AR3	Authorize Continued Retention of The Law Firm Zuber Lawler & DeLuca LLP	*Adopted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

- 18-0725-EX3      Warning Resolution – Nikita Alonso, Tenured Teacher, Assigned to Nancy B. Jefferson Alternative High School      \*Adopted
- 18-0725-EX4      Warning Resolution – Patrick Cox, Tenured Teacher, Assigned to Marie Sklodowska-Curie Metropolitan High School      \*Adopted

- 18-0725-EX5      Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to      \*Adopted

the Chicago Public Schools for Non-Resident Tuition

**REPORTS FROM THE BOARD OF EDUCATION**

- 18-0725-RS10      Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Dan Huddleston, Tenured Teacher Assigned to James Madison      \*Adopted

**RESOLUTIONS (CONTINUED)**

18-0725-RS5

Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation

Adopted

an Aggregate Principal Amount Not to Exceed \$1,250,000,000

18-0725-RS5

Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation

Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)**

**18-0725-PR5**     **Amend Board Report 18-0627-PR11 Authorize New Agreement with**     **Adopted**

**18-0725-PR6**     **Authorize the First, Second and Third Renewal Agreements with Jacobs**     **Withdrawn**

**Project Management Company for Capital Program Management Services**

**18-0725-PR7**     **Authorize a New Agreement with Administrative Resource Options, Inc. for Central Office Mail/Receiving Room Management Services**     **Adopted**

**18-0725-PR8**     **Authorize a New Agreement with Carnow, Conibear and Associates, Ltd for Water Quality Testing Services**     **Adopted**

**18-0725-PR9**     **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**     **Adopted**

**18-0725-PR10**     **Authorize the Second and Final Renewal Agreement with Blaisdell and**     **Adopted**