



# CHICAGO BOARD OF EDUCATION BOARD MEETING

September 26, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-0926-AR6

Authorize Retention of The Law Firm Schiff Hardin LLP

\*Adopted

18-0926-AR6

Authorize Retention of The Law Firm Schiff Hardin LLP

\*Adopted

18-0926-AR7

Authorize Retention of The Law Firm The Sotoc Law Firm P.C.

\*Adopted

18-0926-AR8

Authorize Continued Retention of The Law Firm Neal & Leroy LLP

\*Adopted

**REPORTS FROM THE GENERAL COUNSEL (CONTINUED)**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

18-0926-EX4      Transfer and Appoint Chief of Schools Effective August 19, 2018 and Ratify all      \*Adopted

Lawful Actions Taken as Chief of Schools since August 19, 2018 (Jennifer Farrell-Rottman)

18-0926-EX5      Transfer and Appoint Chief of Schools Effective August 5, 2018 and Ratify all      \*Adopted

Resolution Request the Public Building Commission of Chicago to Undertake  
the Design and Construction of Jones Replacement High School

as  
Amended

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

18-0926-PR1 Authorize Amendment to Agreement with Rachel E. Curtis for Professional Learning Adopted

18-0926-PR2 Authorize a New Agreement with Frida Kahlo Community Organization for Community Schools Initiative (CSI) Services Adopted

18-0926-PR3 Authorize the Second and Final Renewal Agreements with Various Vendors for Adopted

18-0926-PR4 Authorize a New Agreement with Renaissance Knights Foundation for a US Chess Federation Certified National Tournament Director Adopted

18-0926-PR5 Amend Board Report 17-0125-PR7 Authorize a New Agreement with Builder Adopted

[REDACTED]

[REDACTED]

CONFIDENTIAL - SECURITY INFORMATION

[REDACTED]

[REDACTED]

[REDACTED]