



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 24, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-1024-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-1024-AR2 Authorize Retention of The Law Firm of LegalPeople a Temporary Legal Services Agency *Adopted

~~18-1024-AR3 Authorize Continued Retention of The Law Firm Taft Steffinius & Hollister LLP *Adopted~~

~~18-1024-AR4 Authorize Continued Retention of The Law Firm Pugh, Jones & Johnson, P.C. *Adopted~~

18-1024-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Joseph Palumbo – Case No. 09 WC 046509 *Adopted

~~18-1024-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Roselle [REDACTED] *Adopted~~

McLaughlin-Ashkenaz – Case No. 16 WC 22741

18-1024-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Lloyd Norman, Jr. – Case Nos. 10 WC 019975; 10 WC 019976 and 10 WC 019977 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

REPORTS FROM THE BOARD OF EDUCATION

18-1024-RS5 Resolution by the Board of Education of the City of Chicago Regarding the Discharge of Daphne Moore, Tenured Teacher, Assigned to Earle STEM Academy ***Adopted**

~~18-1024-RS6~~ ~~Resolution Authorizing Chief Executive Officer's Recommendation to Dismiss~~ ~~*Adopted~~

18-1024-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher ***Adopted**

MOTIONS

18-1024-M02 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from ***Adopted**

REPORT FROM THE CHIEF EDUCATION OFFICER

18-1024-ED1 Amend Board Report 12-0523-ED7 Adopt By-Laws for the Title I Parent Involvement Advisory Board of Governors Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

18-1024-OP1 Amend Board Report 10-1417-OP1 Amend Board Report 00-0000-OP1 Amend Adopted

Board Report 03-0527-OP19 Amend Board Report 02-0724-OP06 Approve Entering Into Two Lease Agreements with Perspectives Charter School

18-1024-PR1 Authorize the Second and Final Renewal Agreement with Ecra Group Incorporated for Student Growth Measures Adopted

18-1024-PR2 Authorize a New Agreement with Arbitersports, LLC for Online Official Fee Adopted

18-1024-AR1 Report on Board Report Rescissions

Accepted

*Presented at the Board Meeting.

I, Esteban C. Beltran, Secretary, do hereby certify that the reports listed and the action noted