



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 26, 2019

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

19-0626-MO3 Motion Re: Elect Sendhil Revuluri Vice President of the Board of Education of the City of Chicago

19-0626-MO3 Motion Re: Elect Sendhil Revuluri Vice President of the Board of Education of the City of Chicago Adopted

POLICIES

19-0626-PO2 Rescind Board Reports 18-0926-RS2, 17-0927-RS1, 16-0824-RS1, 15-0929-RS3 and 14-1119-PO1, 14-0827-PO2, 13-0828-PO5, and Adopt a New School Quality Rating Policy Adopted

RESOLUTIONS, CONTINUED

19 0626 PS9 Resolution Authorizing Expenditures at Beginning of Fiscal Year 2020 Adopted

REPORTS FROM THE GENERAL COUNSEL

19-0626-AR1 Debarment of Jian Feng Adopted

19-0626-AR2 Voluntary Permanent Exclusion of Traci Burgess Adopted

19-0626-PR1 Authorize the Second and Final Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services Adopted

19-0626-PR2 Authorize New Agreements with Vendors for the Purchase of Educational Supplies Adopted

19-0626-PR4 Authorize a New Agreement with The Institute for Excellence in Education DBA National Charter Schools Institute for a School Oversight System Adopted

19-0626-PR5 Amend Board Report 18-1024-PR2 Authorize a New Agreement with ArbiterSports, LLC. for Online Official Fee Payment Services Adopted

19-0626-PR6 Report on the Award of Construction Contracts and Changes to Construction Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0626-EX4 Report on Principal Contracts (New) Accepted

19-0626-EX5 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

19-0626-AR2 Report on Board Report Decisions Accepted

MOTION

19-0626-MO1 Motion to Hold a Closed Session Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

19-0626-AR4 Authorize Continued Retention of Hill Law Offices *Adopted

19-0626-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Isiah Williams, Husband of Deceased Employee Della Williams Case No. 17 WC 002208 *Adopted

19-0626-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Isiah Williams, Husband of Deceased Employee Della Williams Case No. 17 WC 002208 *Adopted

REPORTS FROM THE BOARD OF EDUCATION, CONTINUED

19-0626-RS16 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

~~19-0626-MO4 Motion Re: Approval of Minutes of Confidential Meeting of the Board of Education~~

May 22, 2019

19-0626-MO5 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public May 22, 2019 *Adopted

REPORT FROM THE CHIEF OPERATING OFFICER

~~19-0626-RS17 Resolution Designating for Acquisition Real Property for the Construction of~~ *Adopted