



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 25, 2019

MOTION

19-0925-MO1	Motion Re: Recess	*Adopted
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RESOLUTION

19-0925-RS1	Resolution Honoring Abigayil L. Joseph Chief of Staff to the Chicago Board of Education	Accepted
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COMMUNICATION

19-0925-CO1	Communication Re: Location of Board Meeting of October 23, 2019	*No Action
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

19-0925-PR9 Authorize the First Renewal Agreement with Sivic Solutions Group, LLC for **Adopted**
Medical Claims Processing and Advisory Services

19-0925-PR10 Authorize the First and Final Renewal Agreement with VION Corporation for **Adopted**
Data Center Services

19-0925-PR11 Authorize the Second and Final Renewal Agreement with Sentinel **Adopted**

19-0925-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Victoria Flynn *Adopted
– Case No. 15 WC 14351

REPORTS FROM THE BOARD OF EDUCATION

19-0925-RS2 Rescind Board Report No. 17-1206-RS4 Resolution by the Board of Education *Adopted
~~of the City of Chicago Regarding the Dismissal of 15 Support Personnel~~

Formerly Assigned to Paul Revere Elementary School

19-0925-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss *Adopted
~~Educational Support Personnel~~

19-0925-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss *Adopted
Probationary Appointed Teachers

19-0925-RS5 Resolution Authorizing the Honorable Termination of Regularly Certified and *Adopted