



CHICAGO BOARD OF EDUCATION

July 22, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

20-0722-MO1 Motion Re: Elect Miguel del Valle President of the Board of Education of the City of Chicago *Adopted

20-0722-MO2 Motion Re: Elect Sandhil Ravuluri Vice President of the Board of Education of *Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0722-PR5 Authorize New Agreements with Various Vendors to Provide Online Database Adopted

Resource Subscription Services

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| 20-0722-PR6 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program | Adopted |
| 20-0722-PR7 | Authorize a New Agreement with Pitney Bowes, Inc for Mail Equipment, Supplies and Services | Adopted |
| 20-0722-PR8 | <u>Amend Board Report 19-0327-PR10 Authorize the First and Second Renewal Agreements with SCR Medical Transportation, Reliant Transportation, and Authorize New Agreement with Cook-DuPage Transportation Company, Inc. for Para-Transit and Alternative Modes of Student Transportation Services</u> | Adopted |

REPORT FROM THE CHIEF FINANCIAL OFFICER

20-0722-FN1 Chief Financial Officer Report for June 2020 on the Emergency Authority Exercised under Resolution 20-0325-RS1 as Amended by Resolution 20-0624-.. Accepted

MOTIONS (CONTINUED)

20-0722-MO6 Motion Re: Authorize Destruction of Closed Session Audio Recordings for the *Adopted

Period Beginning July 2018 through December 2018

20-0722-MO7 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public *Adopted
June 24, 2020

***Presented at the Board Meeting.**

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted

the Board.