

# **CHICAGO BOARD OF EDUCATION**

July 22, 2020

### **AGENDA OF ACTION**

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### **MOTIONS**

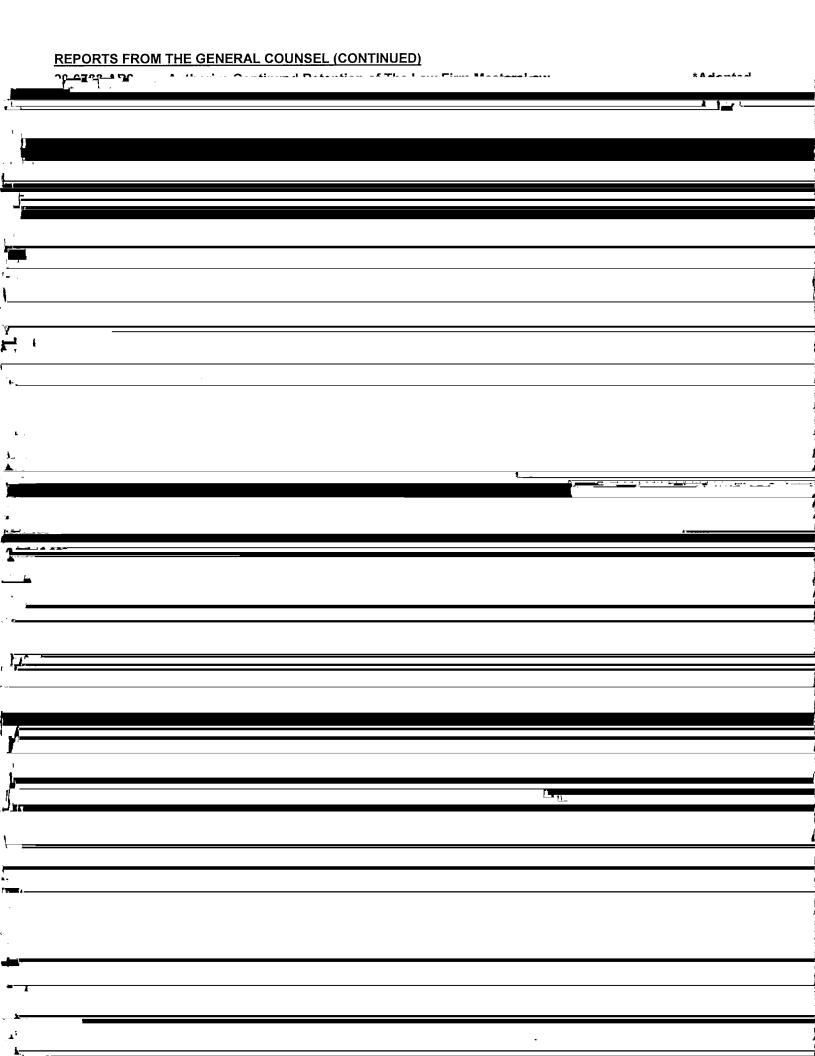
20-0722-MO1 Motion Re: Elect Miguel del Valle President of the Board of Education of the City of Chicago

\*Adopted

つの ハママン あがへつ Motion Do: Elect Sandbil Ravuluri Mice President of the Roard of Education of \* Adopted

## REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

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	Resource Subscription Services	
20-0722-PR6	Report on the Award of Construction Contracts and Changes to Construction	Adopted
	Contracts for the Board of Education's Capital Improvement Program	
20-0722-PR7	Authorize a New Agreement with Pitney Bowes, Inc for Mail Equipment,	Adopted
	Supplies and Services	
20-0722-PR8	Amend Board Report 19-0327-PR10 Authorize the First and Second Renewal	Adopted
	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	
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REPORT EROM	THE CHIEF FINANCIAL OFFICER	
REPORT FROM	THE CHIEF FINANCIAL OFFICER  Chief Financial Officer Report for June 2020 on the Emergency Authority	Accepted



_	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 June 24, 2020	*Adopted	
	*Presented at th	ne Board Meeting.		
	l, Estela G. E	Beltran, Secretary, do hereby certify that the reports listed and the action noted		
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**MOTIONS (CONTINUED)**