

AGENDA OF ACTION

MOTION

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

- 21-0825-PR5 **At the Fiscal Realignment LEAP into Reach and Deploy Services** Adopted

- 21-0825-PR6 **At the Fiscal Realignment and Health Care, Ball and Maintenance Services and Defibrillators (AED) and Other Products** Adopted

- 21-0825-PR7 **At the Fiscal Realignment and the Major Vehicle Safety, and Security and Wear** Adopted

- 21-0825-PR8 **At the Performance and Fiscal Realignment Vehicle Safety Services** Adopted

- 21-0825-PR9 **Report on the Contract Changes to the Board of Education** Adopted

- 21-0825-PR10 **At the Fiscal Realignment of the TEQ Lease, Inc. for the Lease of Hardware, Software and Services** Adopted

- 21-0825-PR11 **At the New Vehicle Safety Page Services in Designated Neighborhoods** Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

- 21-0825-FN1 **Chief Financial Officer Report for 2021 the Executive Activity Excised Under Resolution 20-0325-RS1, as Aided by Resolution 20-0624-RS1, as Aided by Resolution 20-0923-RS1, as Aided by Resolution 20-1216-RS1, as Aided by Resolution 21-0127-RS1, as Aided by Resolution 21-0428-RS2, as Aided by Resolution 21-0728-RS1** Accepted

REPORT FROM THE CHIEF PROCUREMENT OFFICER

- 21-0825-PR12 **Chief Procurement Officer Report for 2021 Part B of Rule 7-13(i) and Chief Financial Officer Report for 2021 Part B of Rule 7-13(d)** Accepted

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

- 21-0825-EX2 **Report on the Contract (New)** Accepted

- 21-0825-EX3 **Report on the Contract (Renewal)** Accepted

REPORT FROM THE GENERAL COUNSEL

- 21-0825-AR1 **Report on the Resignation** Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

- 21-0825-AR2 **Appointment of General Counsel to Law (Christa L. Reber)** Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

- 21-0825-AR3 ~~Appt of Genl Counsel to Law~~ (Case A. Sifoes) Adpd
- 21-0825-AR4 ~~Writ of Habeas Corpus~~ ~~Settlement of~~ ~~Jacquie Otz~~ - Adpd
Case No 13 WC 021414
- 21-0825-AR5 ~~Appt of~~ ~~Settlement of~~ ~~Regadig J.F., etal. v~~ ~~Bad 21-cv~~ - Adpd
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REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

- 21-0825-EX4 ~~Ratification of~~ ~~Bagaiig Agreement~~ ~~Between the Board of Education~~ ~~and the~~ ~~City of Chicago~~ ~~for the~~ ~~Employment of~~ ~~Local 1~~ Adpd
- 21-0825-EX5 ~~Reciprocity~~ ~~Contract~~ ~~(New)~~ ~~ALSC~~ Adpd
- 21-0825-EX6 ~~Waiver~~ ~~Re: Lidia Paris~~ ~~Lead Teacher~~ ~~Everett~~ ~~McKiley~~ ~~Dike~~ Adpd
~~Elementary~~ ~~School~~

REPORTS FROM THE BOARD OF EDUCATION

- 21-0825-RS2 ~~Resolution of the Board of Education of the City of Chicago~~ ~~Regarding the~~ ~~Dismissal of~~ ~~High School~~ ~~Teacher~~ ~~Assigned to~~ ~~Full Academy~~ Adpd
- 21-0825-RS3 ~~Resolution of the Interim Chief Executive Officer~~ ~~Re: Recommendation~~ ~~of the~~ ~~Board of Education~~ ~~for the~~ ~~Dismissal of~~ ~~Special~~ Adpd

MOTIONS

- 21-0825-MO3 ~~Motion~~ ~~Re: Adoption~~ ~~of~~ ~~Minutes~~ ~~of~~ ~~the~~ ~~Board~~ ~~of~~ ~~Education~~ ~~for~~ ~~the~~ ~~Month~~ ~~of~~ ~~July~~ ~~28,~~ ~~2021~~ *Adpd
- 21-0825-MO4 ~~Motion~~ ~~Re: Adoption~~ ~~of~~ ~~Minutes~~ ~~of~~ ~~the~~ ~~Board~~ ~~of~~ ~~Education~~ ~~for~~ ~~the~~ ~~Month~~ ~~of~~ ~~July~~ ~~28,~~ ~~2021~~ *Adpd

*Passed at the Board Meeting.

I, Eula G. Bell, Secretary do hereby certify that the above and he acted in each and every respect as directed in the minutes of the Board.