



# CHICAGO BOARD OF EDUCATION BOARD MEETING

November 17, 2021

## AGENDA OF ACTION

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

#### MOTION

21-1117-MO1 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public October 27, 2021 \*Adopted

#### RESOLUTION

21-1117-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

#### POLICY

21-1117-PO1 Rescind Board Report 04-0825-PO1 New Teacher Induction Policy and Adopt a New Teacher Induction and Mentoring Policy Adopted

#### REPORT FROM THE CHIEF EXECUTIVE OFFICER

21-1117-EX1 Transfer of Funds Adopted

#### REPORT FROM THE INTERIM CHIEF EDUCATION OFFICER

21-1117-ED1 Ratify Amend Board Report 21-0324-ED1 Adopt Academic Calendar for 2021-22 School Year Adopted

#### REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER

21-1117-PR1 Amend Board Report 19-0626-PR1 Authorize the Second and Final Renewal Agreements with Various Vendors for Supplemental School Based Therapy Adopted

21-1117-PR2 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services Adopted

21-1117-PR3 Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services Adopted

21-1117-PR4 Authorize the First, Second and Final Renewal Agreement with Various Vendors for Environmental Contracting Services Adopted

21-1117-PR5 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide General Contracting Services Adopted

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER, CONTINUED

21-1117-PR6 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program

Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-1117-FN1 Chief Financial Officer Report for October 2021 on the Emergency Authority Exercised Under Resolution 21-0728-RS7

Accepted

REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER

21-1117-PR7

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

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|--------------|---|---------|
| 21-1117-AR11 | Authorize Payment to KGH Autism Services in the Case of J.F., a Minor by and Through His/Her Parent(s) v. City of Chicago, School District #299 Case No. 2020-DP-0207 | Adopted |
| 21-1117-AR12 | Approve Settlement of Jeffrey Latimore Labor Arbitration  | Adopted |
| 21-1117-AR13 | Property Tax Appeal Refund - Authorize Settlement for 19-61532, 1500 N. Lake  |         |