



CHICAGO BOARD OF EDUCATION BOARD MEETING

February 23, 2022

AGENDA OF ACTION

MOTIONS

- | | | |
|-------------|---------------------------------|-----------|
| 22-0223-MO1 | Motion RE: Recess | Withdrawn |
| 22-0223-MO4 | Motion to Hold a Closed Session | Withdrawn |

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORT FROM CHIEF EXECUTIVE OFFICER

- | | | |
|-------------|---|---------------------|
| 22-0223-EX3 | Authorize the Renewal of the Urban Prep Charter Academy for Young Men High School - Englewood Campus Agreement with Performance Benchmarks and Conditions | *Adopted as Amended |
|-------------|---|---------------------|

REPORT FROM INTERIM CHIEF OPERATING OFFICER

- | | | |
|-------------|---|---------|
| 22-0223-OP1 | Approve Renewal Lease Agreement with Urban Prep Academies for Sole Occupancy of the Englewood School Building at 6201 S. Stewart Avenue | Adopted |
|-------------|---|---------|

MOTION

- | | | |
|-------------|---|----------|
| 22-0223-MO2 | Motion RE: Approval of Record of Proceedings of Meeting Open to the Public January 26, 2022 | *Adopted |
|-------------|---|----------|

RESOLUTIONS

- | | | |
|-------------|---|----------|
| 22-0223-RS1 | Resolution Honoring Dr. Maurice R. Swinney Interim Chief Education Officer and First Chief Equity Officer | Accepted |
| 22-0223-RS2 | Resolution Ratifying the District's Response to the Coronavirus Disease 2019 (COVID-19) | Adopted |
| 22-0223-RS3 | Resolution Regarding School Ratings and Accountability Statuses in Response to the Coronavirus Disease 2019 (COVID-19) | Adopted |
| 22-0223-RS4 | Resolution Abating the Tax Heretofore Levied for the Year 2021 to Pay Debt Service on Unlimited Tax General Obligation Bonds (Dedicated Tax Revenues), Series 1998b-1, Series 1999a, Series 2005ab, Series 2009efg, Series 2010cd/Fg, Series 2012a, Series 2012b, Series 2015ce, Series 2016ab, Series 2017a, Series 2017b, Series 2017c, Series 2017d, Series 2017f, Series 2017g, Series 2017h, Series 2018ab, Series 2018c, Series 2018d, Series 2019ab, Series 2021ab, Series 2022a and Series 2022b of the Board of Education of the City of Chicago | Adopted |
| 22-0223-RS5 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | Adopted |

POLICIES

- | | | |
|--------------------|---|----------------|
| 22-0223-PO1 | Rescind Board Report 06-0322-PO1 New Collection Development for School Libraries Policy and Adopt a New Collection Development Policy | Adopted |
| 22-0223-PO2 | Rescind Board Report 06-0426-PO1 Student Teacher and Pre-Service Teacher Enrollment Policy and Adopt a New Pre-Service Teacher Policy | Adopted |
| 22-0223-PO3 | <u>Rescind Board Reports 19-0123-PO1 and 17-1206-PO5</u> Victims Economic Security and Safety Act (VESSA) Leave Policy and Adopt a New Victims' Economic Security and Safety Act (VESSA) Leave and Accommodations Policy | Adopted |
| 22-0223-PO4 | <u>Amend Board Report 06-0726-PO6</u> Tuition Support for Teachers and Educational Support Personnel Enrolled in Board-Sponsored Professional Development or Educational Programs Policy and Rename Tuition Support Policy | Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- | | | |
|--------------------|--|----------------|
| 22-0223-EX1 | Transfer of Funds | Adopted |
| 22-0223-EX2 | Authorize Co-Location of North River Elementary School with Aspira-Haugan Charter Middle School | Adopted |

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER

22-0223-PR1

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

22-0223-FN1 Chief Financial Officer Report for January 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7 ***Accepted as Amended**

REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER

22-0223-PR10 Interim Chief Procurement Officer Delegation of Authority Report for December 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for December 2021 Pursuant to Board Rule 7-13(d) **Accepted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0223-EX4 Report on Principal Contracts (New) **Accepted**

22-0223-EX5 Report on Principal Contracts (Renewals) **Accepted**

REPORT FROM THE GENERAL COUNSEL

22-0223-AR1 Report on Board Report Rescissions **Accepted**

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

