

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER, CONTINUED

22-0323-PR3	Authorize a New Agreement with Bluemark, LLC to Provide Medicaid/SNAP/CHIP/TANF Enrollment Case Management Tool Services	Adopted
22-0323-PR4	Authorize the Third and Final Renewal Agreement with The Library Corporation for Software License and Services	Adopted
22-0323-PR5	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
22-0323-PR6	Authorize the First Renewal Agreement with AT&T, Corp. for Internet, Voice and Data Circuits and Services	Adopted
22-0323-PR7	Authorize the Extension of the Agreement with Blackboard Inc for a District-Wide Communications Solution	Adopted
22-0323-PR8	Authorize the Extension of the Agreement with IBoss, Inc. for Web Filtering Services	Adopted
22-0323-PR9	Authorize Ratification and Extension of Agreement with Sentinel Technologies, Inc. for School Data Network Upgrade Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

22-0323-FN1	Chief Financial Officer Report for February 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7	Accepted
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REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER

22-0323-PR10	Interim Chief Procurement Officer Delegation of Authority Report for January 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for January 2022 Pursuant to Board Rule 7-13(d)	Accepted
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REPORT FROM THE CHIEF EXECUTIVE OFFICER

22-0323-EX2	Report on Principal Contracts (Renewals)	Accepted
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REPORT FROM THE GENERAL COUNSEL

22-0323-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

22-0323-AR2	Appoint Deputy General Counsel Department of Law (Viviana Martinez)	Adopted
22-0323-AR3	Transfer and Appoint Senior Assistant General Counsel Department of Law (Jessica D. Ziswa)	Adopted
22-0323-AR4	Ratify and Appoint Assistant General Counsel Department of Law (Alexa L. Bulau)	Adopted
22-0323-AR5	Appoint Assistant General Counsel Department of Law (Ramon Estrada)	Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

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| 22-0323-AR6 | <u>Amend Board Report 22-0126-AR6</u> Amend Board Report 21-1215-AR4 Amend Board Report 21-1117-AR5 Amend Board Report 21-1027-AR2 Amend Board Report 21-0922-AR2 Amend Board Report 21-0623-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis | Adopted |
| 22-0323-AR7 | Workers' Compensation Payment for Lump Sum Settlement for Ann Howard - Case No. 09 WC 046701 | Adopted |
| 22-0323-AR8 | <u>Amend Board Report 21-0728-AR6</u> Workers' Compensation - Payment for Lump Sum Settlement for Maria Ordaz - Case No. 18 WC 05952 | Adopted |
| 22-0323-AR9 | Approve Payment of Proposed Settlement Regarding Doe v. Board of Education, Case No. 18 L 010631 | Adopted |
| 22-0323-AR10 | Approve Payment of Proposed Settlement Regarding Doe v. Board of Education, Case No. 17 L 000280 | Adopted |
| 22-0323-AR11 | Approve Payment of Proposed Settlement Regarding H.P., et al., v. Board of | |