

# CHICAGO BOARD OF EDUCATION BOARD MEETING

May 25, 2022

## AGENDA OF ACTION

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

#### MOTION

22-0525-MO1      Motion RE: Approval of Record of Proceedings of Meeting Open to the Public      \*Adopted  
April 27, 2022

#### RESOLUTIONS

22-0525-RS1      Resolution Honoring Kathryn M. Ellis Chief of Staff to the Chicago Board of

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED**

22-0525-EX5 Approve Tuition Payments to Colleges and Universities for Coursework Leading to ESL and/or Bilingual Endorsements Adopted

**REPORTS FROM THE CHIEF EDUCATION OFFICER**

22-0525-ED1 Amend Board Report 21-1117-ED1 Ratify Amend Board Report 21-0324-ED1 Adopt Academic Calendar for 2021-22 School Year Adopted

22-0525-ED2 Amend Board Report 22-0323-ED1 Adopt Academic Calendar for 2022-23 School Year Adopted

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

22-0525-FN1 Authorize Placement of the Board's FY 2023 Excess Liability and Property Insurance Programs with Various Insurance Companies through Mesirow Insurance Services, Inc. Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

22-0525-PR1 Authorize a New Agreement with Illinois Action for Children to Provide Support through the Universal Application Hotline Adopted

22-0525-PR2 Authorize a New Agreement with Teaching Strategies, LLC for Early Childhood Curriculum and Assessment Services Adopted

22-0525-PR3 Authorize the First Renewal Agreement with SAGA Innovations, Inc. for In-Class Math Tutoring Services to At-Risk Students at Various High Schools Adopted

22-0525-PR4 Authorize the First Renewal Agreements with Various Vendors for PreK-12 Curriculum Content and Student Assessment Platform Services Adopted

22-0525-PR5 Authorize the Second and Final Renewal Agreement with Various Vendors for Nursing Services Adopted

22-0525-PR7 Authorize a New Agreement with The Institute For Excellence in Education DBA National Charter Schools Institute for School Oversight System Services Adopted

22-0525-PR8 Authorize the First, Second and Final Renewal Agreement with Cityspan Technologies, Inc. for Program Management Functions for Student Transition Programs Services Adopted

22-0525-PR9 Authorize the First and Final Renewal Agreement with Various Vendors for Banking and Cash Management Services Adopted

22-0525-PR10 Authorize the Third and Final Renewal Agreement with Davis Bancorp, Incorporated for Armored Car Courier Services Adopted

22-0525-PR11 Amend Board Report 19-0925-PR15 Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids Adopted

22-0525-PR12 Authorize a New Agreement with Chicago United Industries, Ltd. for Window AC Supply and Delivery Adopted

22-0525-PR13 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of EQQ EMC /Artifact BMC W\* nBT/F3 9.9s pewallmpET-i

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED**

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|--------------|---|---------|
| 22-0525-PR14 | Authorize the Annual Renewal Agreement with Oracle America, Inc for Licensing and Support for Oracle Enterprise Financial Systems | Adopted |
| 22-0525-PR15 | Authorize a New Agreement with Various Vendors for Food Service Management Services   | Adopted |

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

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|-------------|---|----------|
| 22-0525-FN2 | Chief Financial Officer Report for April 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7 | Accepted |
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**REPORT FROM THE CHIEF PROCUREMENT OFFICER**

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| 22-0525-PR16 | Chief Procurement Officer Delegation of Authority Report for March 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for March 2022 Pursuant to Board Rule 7-13(d) | Accepted |
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

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| 22-0525-EX7 | Report on Principal Contracts (New)      | Accepted |
| 22-0525-EX8 | Report on Principal Contracts (Renewals) | Accepted |

**REPORT FROM THE GENERAL COUNSEL**

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| 22-0525-AR1 | Report on Board Resolution 21-0728-RS7 | Accepted |
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