

CHICAGO BOARD OF EDUCATION BOARD MEETING

June 22, 2022

AGENDA OF ACTION

MOTION

22-0622-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTION

22-0622-RS4 Resolution Authorizing Expenditures and Actions in Response to the
Coronavirus Disease 2019 (COVID-19) for FY23 Adopted

MOTION

22-0622-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public
May 25, 2022 *Adopted

RESOLUTIONS

22-0622-RS1 Resolution Adopting a Final One-Year Capital Improvement Plan of the Board
of Education of the City of Chicago for Fiscal Year

POLICIES

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REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

22-0622-PR5	Authorize the Second Renewal Agreement with Various Vendors to Provide Principal Preparation Program Services for the Chicago Leadership Collaborative	Adopted
22-0622-PR6	Authorize the First Renewal Agreement with Various Vendors for Vaccination Services	Adopted
22-0622-PR7	Authorize a New Agreement with American Institutes for Research in the Behavioral Sciences to Provide External Evaluation Services for the Community Services Schools Initiative	Adopted
22-0622-PR8	Authorize New Agreements with Various Vendors for the Purchase of Library Books, E-Books and Related Services	Adopted
22-0622-PR9	Authorize New Agreements with Various Vendors for the Purchase of Furniture and Related Accessories and Services	Adopted
22-0622-PR10	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
22-0622-PR11	Authorize the Extension of the Agreement with Kronos	

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

**22-0622-FN1 Chief Financial Officer Report for May 2022 on the Emergency Authority
Exercised Under Resolution 21-0728-RS7**

Accepted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

22-0622-AR13	Workers' Compensation Payment for Lump Sum Settlement for Diana Jamoua - Case Nos. 05 WC 48780 and 11 WC 001395	Adopted
22-0622-AR14	Workers' Compensation Payment for Lump Sum Settlement for Erin Poole - Case No. WC 021611	Adopted
22-0622-AR15	Approve Payment of Proposed Settlement Regarding Doris Agefe v. Board, Case No 1:19-cv-04397	Adopted
22-0622-AR16	Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-42558; 19-35564 and 20-21480 Best Buy #814 2100 N. Elston Avenue, Chicago, Illinois	Adopted
22-0622-AR17	Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-42683; 19-46136 and 20-43594 MAR Chi-H LLC, 1111 N. Clark Street, Chicago, Illinois	Adopted
22-0622-AR18	Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-35179; 19-30159 and 20-36211 Target Corporation 4466 N. Broadway Street, Chicago, Illinois	Adopted

REPORT FROM THE FIRST DEPUTY GENERAL COUNSEL

22-0622-AR19	Authorize Continued Retention of The Law Firm Quintairos, Prieto, Wood & Boyer, P.A.	Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0622-EX4	Report on Principal Contract (Renewal ALSC) (Maria Gamboa)	Adopted
22-0622-EX5	Warning Resolution - Kelly Longmire-Crawford, Tenured Teacher, Assigned to Irvin C. Mollison Elementary School	Adopted
22-0622-EX6	Warning Resolution - Michael Roe, School Social Worker, Assigned to Citywide	Adopted
22-0622-EX7	Warning Resolution - Terra Sinkevicius, Tenured Teacher, Orville T. Bright Elementary School	Adopted

REPORTS FROM THE BOARD OF EDUCATION

22-0622-RS9	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	Adopted
22-0622-RS10	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	Adopted
22-0622-RS11	Resolution Authorizing the Honorable Termination of Regularly and Certified and Appointed Teacher	Adopted

MOTIONS

22-0622-MO3	Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from May 25, 2022	*Adopted
22-0622-MO4	Motion to Hold a Closed Session	*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0622-EX8	Transfer and Appoint Chief of Staff to the CEO Effective June 22, 2022 (Lauro Roman)	*Adopted
22-0622-EX9	Transfer and Appoint Chief of Staff to CEEdO Effective June 19, 2022 and Ratify All Lawful Actions Taken as Chief of Staff to CEEdO Since June 19, 2022 (Sydney Golliday)	*Adopted
22-0622-EX10	Transfer and Appoint Chief of Equity, Strategy and Engagement Effective June 22, 2022 (Fatima Cooke)	*Adopted
22-0622-EX11	Transfer and Appoint Chief Portfolio Officer Effective June 22, 2022 (Alfonso Carmona)	*Adopted
22-0622-EX12	Transfer and Appoint Chief of Schools – Network 9 Effective June 19, 2022 and Ratify All Lawful Actions Taken as Chief of Schools Since June 19, 2022 (Alene Mason)	*Adopted