

# CHICAGO BOARD OF EDUCATION BOARD MEETING

July 27, 2022

## AGENDA OF ACTION

### MOTION

22-0727-MO1      Motion RE: Recess

\*Adopted

**REPORT FROM THE ACTING CHIEF OPERATING OFFICER**

**22-0727-OP1**      **Approve Entering Into a New Sublease Agreement for Space Located at 2727 N. Lincoln Avenue for Use as a Pre-K/Early Childhood Center**      **Adopted**

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER**

**22-0727-PR1**      **Amend Board Report 22-0323-PR1 Amend Board Report 21-1027-PR1 Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services and Ratify Agreement with Youth Advocate Programs**      **Adopted**

**22-0727-PR2**      **Amend Board Report 21-0922-PR2 Authorize a New Agreement with BSN Sports, LLC for the Purchase of Physical Education Supplies and Equipment**      **Adopted**

**22-0727-PR3**      **Authorize the First and Final Renewal Agreement with BSN Sports, LLC for Physical Education Supplies and Equipment**      **Adopted**

**22-0727-PR4**      **Authorize a New Agreement with ArbiterSports, LLC for Online Payment Services**      **Adopted**

**22-0727-PR5**      **Authorize the First and Final Renewal Agreement with Fisher Scientific Company, LLC for COVII TJETQq36.84 603.94 8W\* nBT/F3 9.96 Tf1 0 0 1 8 nBT/F3**

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

22-0727-PR16	<b><u>Amend Board Report 22-0126-PR14</u> Amend Board Report 21-0825-PR7 Authorize First and Second Renewal and Amend the Master Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear</b>	Adopted
22-0727-PR17	<b>Authorize Third and Final or First and Final Renewals to the Master Agreements with Various Vendors to Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear</b>	Adopted
22-0727-PR18	<b><u>Amend Board Report 21-0623-PR25</u> Amend and Extend Board Report 20-0122-PR6 Ratify to Amend and Extend Board Report 19-0724-PR13 Authorize a New Agreement with Youth Advocate Programs, Inc for Choose to Change Program's Youth Therapy Services</b>	Adopted
22-0727-PR19	<b><u>Amend Board Report 20-0527-PR12</u> Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Services)</b>	Adopted
22-0727-PR20	<b><u>Amend Board Report 21-0728-PR27</u> Authorize a New Agreement with Various Vendors for Paratransit and Alternate Modes of Student Transportation Services</b>	Adopted
22-0727-PR21	<b>Authorize the Extension of the Agreement with Various Vendors for Temporary Staffing Services</b>	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

22-0727-FN1	<b>Chief Financial Officer Report for June 2022 on the Emergency Authority Exercised Under Resolution 21-0728-RS7</b>	Accepted
-------------	---	----------

**REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER**

22-0727-PR22	<b>Chief Procurement Officer Delegation of Authority Report for May 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for May 2022 Pursuant to Board Rule 7-13(d)</b>	Accepted
--------------	--	----------

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

22-0727-EX5	<b>Report on Principal Contracts (New)</b>	Accepted
22-0727-EX6	<b>Report on Principal Contracts (Renewals)</b>	Accepted

**REPORT FROM THE GENERAL COUNSEL**

22-0727-AR1	<b>Report on Board Report Rescissions</b>	Accepted
-------------	---	----------

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

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

**22-0727-AR3**

**REPORTS FROM THE BOARD OF EDUCATION, CONTINUED**

**22-0727-RS7      Resolution to Disapprove the Chief Executive Officer’s Recommendation to Dismiss Probationary Appointed Teacher Charles Stark and to Issue a Warning in Lieu Thereof      \*Adopted**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**22-0727-EX9      Appoint Controller Effective September 1, 2022 (James Patrick Alforque)      \*Adopted**

**22-0727-EX10      Ratify Appointment of Chief of Schools – Network 11 Effective July 18, 2022 and Ratify All Lawful Actions Taken as Chief of Schools Since July 18, 2022 (Annise Lewis)      \*Adopted**

**REPORT FROM THE BOARD OF EDUCATION**

**22-0727-RS5      Accept or reject or modify Hearing Officer’s Recommendation for**