



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 22, 2023

AGENDA OF ACTION

MOTION

23-0322-MO1 Motion RE: Recess *Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

23-0322-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public February 22, 2023 *Adopted

RESOLUTIONS

23-0322-RS1 Resolution RE: National Board Certification Recognition Class of 2022 and 2022 Renewed National Board Certified Teachers Accepted

23-0322-RS2 Resolution Appointing Miquel A. Lewis to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago Adopted

23-0322-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

REPORT FROM THE CHIEF EXECUTIVE OFFICER

23-0322-EX1 Transfer of Funds Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

23-0322-OP1 Amend Board Report 14-0625-OP1 Amend Board Report 12-0222-OP1 Amend Board Report 11-0824-OP2 Authorize (1) Entering into a Joint Agreement with Clayco, Inc., The Chicago Park District, The Chicago Cubs and its Charities and The Wood Family Foundation for The Construction of a Baseball Field and a Use Agreement with The Park District for Use of the Field; (2) Entering Into Reciprocal Lease Agreement with DePaul College Prep Foundation, Successor in Interest to DeVry Education Group, Inc. and (3) Entering Into an Intergovernmental Agreement with the City of Chicago for Remediation Funds and Improvement Costs Adopted

23-0322-OP2 Permanent Debarment of Manhood Shelter, Inc., RVD Consultants, Louis C. Gross, II, and Ramona Diaz Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-0322-PR1 Authorize the First Renewal of Pre-Qualification Status of Various Organizations to Provide In-School Arts Education Services Adopted

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