



CHICAGO BOARD OF EDUCATION AGENDA REVIEW COMMITTEE MEETING

July 19, 2023

AGENDA OF ACTION

MOTIONS

- | | | |
|-------------|---------------------------------------------------------------------------------------------------------|----------|
| 23-0719-MO1 | Motion RE: Elect Jianan Shi President of the Board of Education of the City of Chicago | *Adopted |
| 23-0719-MO2 | Motion RE: Elect Elizabeth Todd-Breland Vice President of the Board of Education of the City of Chicago | *Adopted |

NON-DELEGABLE BOARD REPORTS THAT REQUIRES MEMBER ACTION

RESOLUTIONS

- | | | |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 23-0719-RS1 | Rescind Board Report 22-0525-RS4 and Ratify and Adopt a New Resolution Authorizing Signature Proxy for Board Member Elizabeth Todd-Breland | Adopted |
| 23-0719-RS2 | Rescind Board Report 23-0719-RS1 and Adopt a New Resolution Authorizing Signature Proxy for Board President Jianan Shi | Adopted |
| 23-0719-RS3 | Resolution Appointing Jianan Shi as Commissioner of the Public Building Commission of Chicago | *Adopted as Amended |
| 23-0719-RS4 | Resolution Appointing Rudy Lozano, Jr. to the Board of Trustees of the Public | *Adopted as Amended |
| 23-0719-RS5 | Resolution Appointing Tanya D. Woods to the Board of Trustees of the Public | *Adopted as Amended |

MOTIONS

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|-------------|---------------------------------|----------|
| 23-0719-MO3 | Motion to Hold Recess | *Adopted |
| 23-0719-MO4 | Motion to Hold a Closed Session | *Adopted |

*Presented at the Board Meeting.

I, Susan J. Narrajos, Secretary, do hereby certify that the report listed and the action noted opposite each report number is correct and reflects the order in which item was presented to the Board.