



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 25, 2023

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTIONS

23-1025-MO1	Motion to Recess	Withdrawn
23-1025-MO2	Motion RE: Approval of Record of Proceedings of Meetings Open to the Public September 20, 2023 and September 28, 2023	*Adopted

RESOLUTIONS

23-1025-RS1	Memorial Resolution Honoring Dr. Joyce Ann Chapman	Accepted
23-1025-RS2	Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of The Board of Education of the City of Chicago, Illinois, in a Maximum Principal Amount Not to Exceed \$1,250,000,000 Outstanding	Adopted
23-1025-RS3	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2024 for Capital Improvement Purposes of the Board of Education of the City of Chicago	Adopted
23-1025-RS4	Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2024 for School Purposes of the Board of Education of the City of Chicago	Adopted

POLICIES

23-1025-PO1	<u>Amend Board Report 04-1027-PO1</u> Policy for Acceptance of All Grants, Gifts and Donations	*Adopted
23-1025-PO2	<u>Amend Board Report 06-0426-PO3</u> Grant Administration Policy	Adopted
23-1025-PO3	<u>Amend Board Report 20-0624-PO3</u> Administration of Medication Policy	Adopted
23-1025-PO4	<u>Amend Board Report 21-0428-PO1</u> Principal Eligibility Policy	Adopted
23-1025-PO5	Rescind Board Report 08-0723-PO4 Policy on the Use of Momentary Physical Interventions with Students	Adopted

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER, CONTINUED

23-1025-PR15	Amend Board Report 22-1026-PR17 Authorize the Second and Final Renewal Agreement with EyeMed Vision Care LLC (“EyeMed”) and its Third Party Administrator First American Administrators, Inc. Insurance Policy Issued by Fidelity Security Life Insurance Company for Vision Services	Adopted
23-1025-PR16	Authorize the First and Second (Final) Renewal Agreements with Standard Insurance Company for Life Insurance, Long Term Disability, and Voluntary Benefits Service	Adopted
23-1025-PR17	Authorize a New Agreement with Academy for Urban School Leadership for a Teacher Residency Program	Adopted
23-1025-PR18	Authorize a New Agreement with CaremarkPCS Health, L.L.C. for Pharmacy Benefit Management Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

23-1025-PR19	Chief Procurement Officer Delegation of Authority Report for August 2023 Pursuant to Board Rule 7-14(c) and Chief Financial Officer Report for August 2023 Pursuant to Board Rule 7-13(d)	Accepted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-1025-EX3	Report on Principal Contracts (New)	Accepted
23-1025-EX4	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

23-1025-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

23-1025-AR2	Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Ramon Estrada)	*Adopted
23-1025-AR3	Appoint Assistant General Counsel Department of Law (Zachary Mauer)	Withdrawn
23-1025-AR4	Transfer and Appoint Assistant General Counsel Department of Law (Jennifer Scifo-Juarez)	Withdrawn
23-1025-AR5	Appoint Assistant General Counsel Department of Law (Shining Yang)	Adopted
23-1025-AR6	Amend Board Report 23-0824-AR4 Amend Board Report 23-0726-AR3 Amend Board Report 23-0524-AR4 Authorize New Retention of Various Outside Counsel Law Firms on An Hourly or Flat Fee Basis	Adopted
23-1025-AR7	Amend Board Report 23-0928-AR6 Amend Board Report 23-0824-AR3 Amend Board Report 23-0628-AR4 Authorize Continued Retention of Various Outside Counsel Law Firms on An Hourly or Flat Fee Basis	Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

23-1025-AR8	Workers' Compensation Payment for Lump Sum Settlement for Jean Okosi - Case No. 16 WC 012841	Adopted
23-1025-AR9	Approve Payment of Proposed Settlement Regarding Melissa Bergner on Behalf of J.P. v. Board, Case No. 19 L 006492	Adopted
23-1025-AR10	Personal Injury - Authorize Payment of Settlement for Jane Doe 2 - Case No. 19 L 001034	Adopted
23-1025-AR11	Approve Payment of Proposed Settlement Regarding Amontae Williams v. Board, Case No. 1:20-cv-04540	Adopted
23-1025-AR12	Approve Settlement Between the Board of Education of the City of Chicago and the Chicago Teachers Union on Behalf of 2020 Summer Driver's Education Monitors and Instructors, Grievance No. 11915-20-015(Ijj) Labor Arbitration	Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-1025-EX6	Transfer and Appoint Chief of Schools – Network 4 Effective October 30, 2023 (Jerry Travlos)	Adopted
23-1025-EX7	Warning Resolution –	

RESOLUTION

23-1025-RS7