## CHICAGO BOARD OF EDUCATION BOARD MEETING

May 23, 2024

<b>AGENDA</b>	OF	$\Delta CT$	ION
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MOTION 24-0523-MO1	Motion RE: Recess	*Adopted			
NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION					
MOTION 24-0523-MO2	Motion RE: Approval of Record of Proceedings of Meetings Open to the Public April 17, 2024 and April 25, 2024	*Adopted			
RESOLUTION 24-0523-RS1	Resolution RE: Kate'Lynn Shaw, Honorary Student Board Member, Chicago Board of Education June 2 8, 2023 to May 23, 2024	Accepted			
<u>POLICIES</u> 24-0523-PO1	Authorize the Commencement of the Public Comment Period for the New Internal Control Monitoring Policy	Adopted			
24-0523-PO2	Authorize the Commencement of the Public Comment Period for the New Policy on Comprehensive Student Substance Use Prevention and Intervention (K-12)	Adopted			
24-0523-PO3	Authorize the CoAndropted				
24-0523-RU2	Amend Chapter Five Board Rules	Adopted			
COMMUNICATIONS					
24-0523-CO1	Amend Board Report 24-0321-CO1 Amend Board Report 23 -0824-CO1 Amend Board Report 23- 0524-CO1 Communication RE: 2023-2024 Schedule of Agenda Review Committee Meetings and Regular Board Meetings – Board of Education City of Chicago	*No Action			
24-0523-CO2	Communication RE: 2024				

REPORTS FROM 24-0523-PR14	A THE CHIEF PROCUREMENT OFFICER, CONTINUED  Authorize the Second (Final) Renewal Agreement with Various Vendors for Back To Our Future Services	Adopted			
DELEGABLE REPORTS					
REPORT FROM 24-0523-PR15	THE CHIEF PROCUREMENT OFFICER  Chief Procurement Officer Delegation of Authority Report for March 2024  Pursuant to Board Rule 7- 14(c) and Chief Financial Officer Report for March 2024 Pursuant to Board Rule 7- 13(d)	Accepted			
REPORTS FROM 24-0523-EX2	1 THE CHIEF EXECUTIVE OFFICER  Report on Principal Contracts (New)	Accepted			
24-0523-EX3	Report on Principal Contracts (Renewals)	Accepted			
REPORT FROM	THE GENERAL COUNSEL  Report on Board Report Rescissions	Accepted			
NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION					
REPORTS FROM 24-0523-AR2	1 THE GENERAL COUNSEL  Workers' Compensation Payment for Lump Sum Settlement for Latasha Byears - Case No. 22 WC 022278	Adopted			
24-0523-AR3	Workers' Compensation Payment for Lump Sum Settlement for Kareem Palmer - Case No. 22 WC 013187	Adopted			
24-0523-AR4	Workers' Compensation Payment for Lump Sum Settlement for Edith Weber - Case Nos. 06 WC 044738 and 08 WC 012391	Adopted			

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

24-0523-EX4 Approve and Ratify Tentative Collective Bargaining Agreement Between the Board of Education of the Che

## **MOTION**

24-0523-MO3 Motion to Hold a Closed Session

\*Adopted