

**AMEND BOARD RULES 2-5, 2-5.1, 2-27, 5-4, 5-4.1,**  
**5-5, 5-6, 5-7, 5-8, 5-9, 5-13.1, 5-21, 5-22 AND 5-29**  
**AND REPEAL BOARD RULES 5-10.2, 5-11, 5-14 AND 5-20**

The General Counsel recommends amending the following Board Rules:

~~2-5 President and Secretary Executive Leases and Contracts~~

- 2-5.1 Required Contracts
- 2-27 Delegation of Board Authority
- 5-4 Bid Policy
- 5-4.1 Requests for Bids, Proposals, and/or Qualifications
- ~~5-5 Contract and Bond Method of Awarding Contracts~~

- 5-6 Deposits, Bid Bonds, Performance Bonds
- 5-7 Bid Procedure for Level One Solicitations for Biddable Items
- 5-8 Schedule of Bids for Level One Solicitations for Biddable Items
- 5-9 Rejection of Bids/Proposals
- 5-13.1 Purchase of Instructional Materials, Equipment and Supplies
- 5-21 Bonding of Lunchroom Managers - Insurance of Lunchroom Funds
- 5-22 Sale of Refreshments at Stadia
- 5-29 Grants, Gifts, Donations

~~Sec. 25. President and Secretary of the Board of Education~~

provided in these Rules, the President and Secretary of the Board of Education shall sign and execute all contracts duly authorized by order, resolution, or direction of the Board of Education and shall sign and execute leases of school property or property required for school purposes duly authorized by order, resolution, or direction of the Board of Education, and which have been certified by the General

- 9) Dismissal of tenured teachers, principals and regularly appointed personnel whose appointments have become permanent, and teacher warning resolutions

34-85 of the Illinois School Code.

Decisions made by the above stated officers shall be submitted to the Board. Rules

4) The Chief Financial Officer has the authority to accept any and all grants, donations and gifts of any dollar amount, to refund any unspent dollars from grants, donations or

any other dollar amount, subject to approval as to level from the General Council

~~contracts for the printing or preparation of bonds, tax warrants and other evidences~~

of indebtedness;

iii) contracts for utility services such as water, light, heat, telephone or telegraph;

~~contracts for the purchase of perishable foods and perishable beverages~~

[REDACTED]

v) contracts for materials and work which have been awarded to the lowest responsible bidder after due advertisement, but due to unforeseen revisions, not the fault of the contractor

for materials and work, must be revised causing expenditures not in excess of \$10,000 or 10% of the

[REDACTED]

~~The Chief Purchasing Officer shall determine and specify circumstances and conditions where it~~

~~may be in the best interest of the Board to establish a pre-qualified "pool" of responsible vendors, suppliers, consultants and contractors through the public canvassing of Requests for Qualifications. The Chief Purchasing Officer shall further establish requirements regarding the use and/or hiring of any and~~

~~all pre-qualified vendors, suppliers, consultants and/or contractors.~~

~~The public canvassing of Solicitations of Bids, Requests for Proposals and/or Qualifications for~~

conduct described above on behalf of such an entity and pursuant to the direction or authorization of a responsible official thereof, the business entity shall be chargeable with the conduct.

Note: The following double redlined section is repealed.

~~[Double redlined section suspended 08-28-06]~~

~~Unless otherwise prohibited by law, in contracts involving \$10,000.00 or more, a 2% legal business~~

All bid bonds shall be signed by any responsible surety company licensed to do business in the State of Illinois.

No proposal requiring a bid deposit shall be considered unless it is accompanied by the proper deposit or an approved annual bid bond is on file, as herein above provided.

All deposits, except that of the successful bidder, shall be refunded as



b. All bid deposits accompanying a bid solicitation, except that of the successful bidder, shall be refunded or returned after the successful bidder has been determined and a contract has been awarded by the Board. The bid deposit of the successful bidder shall be returned after the full execution of the contract and the tendering of any performance bond required under the contract. In case of a

failure or refusal on the part of the selected bidder to execute a contract and tender a performance bond, if required, within a reasonable period of time as determined by the Chief Purchasing Officer, the deposit of the selected bidder so failing or refusing may be forfeited and retained by the Board as liquidated

c. A performance bond shall be required for all building construction and building and grounds repair work, and student transportation matters. A performance bond may also be required on any other purchases or contracts when specified by the Chief Purchasing Officer. When a performance bond is required, it shall be stated in the solicitation of bids and requests for proposals and/or

All such purchases of instructional materials, equipment and supplies shall be made only pursuant to a purchase order approved by the ~~General Superintendent or the~~ Chief Purchasing Officer.

The Chief Purchasing Officer or his/her designee shall prepare and circulate to local schools a list of pre-qualified vendors offering volume discounts and shall encourage the use of such vendors. Nevertheless, each principal and local school council shall retain the authority to recommend the