	READOPT, RATIFY AND APPROVE BOARD REPORTS FROM THE MAY 26, 2021
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	EDUCATION, MOTIONS AND CHIEF OPERATING OFFICER
	THE GENERAL COUNSEL RECOMMENDS:
	That the Board readopt, ratify and approve the following Board Reports approved at the Board's May 26,
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REPORT FROM THE CHIEF OPERATING OFFICER
21-0526-OP2 Authorization to Purchase 5228 and Authorization to Purchase 5228 and 5252 N. Long and 5205 N. Lieb (Former St. Cornelius School, Convent and Rectory)

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Joseph T. Moriarty General Counsel

APPOINT ASSISTANT GENERAL COUNSEL

DEPARTMENT OF LAW (Jessica D. Ziswa)

DESCRIPTION:		
DESCRIPTION: NAME:	FROM:	TO:

LSC REVIEW: LSC approval is not applicable to this report.

	AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM FRANCZEK, P.C.
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- <u>*</u>	
	Continued retention of the law firm Franczek, P.C.
	DESCRIPTION: The General Counsel recommends continued retention of Franczek, P.C. to provide legal
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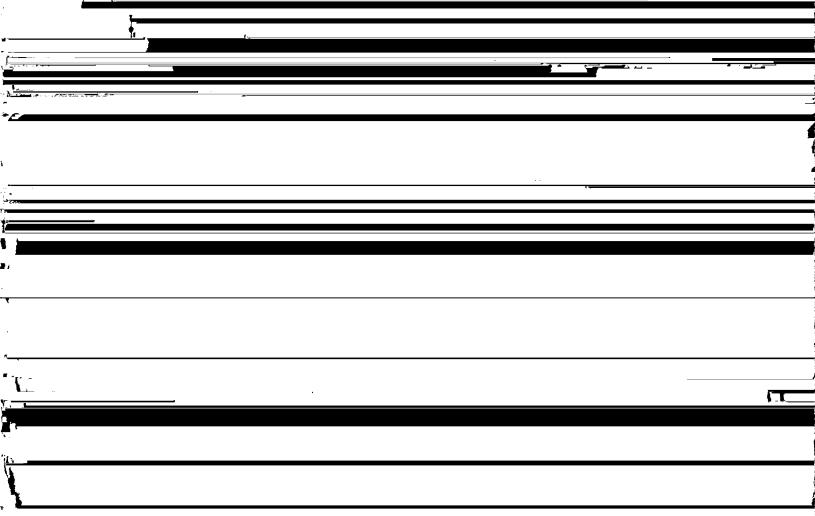
\$50,482.38.

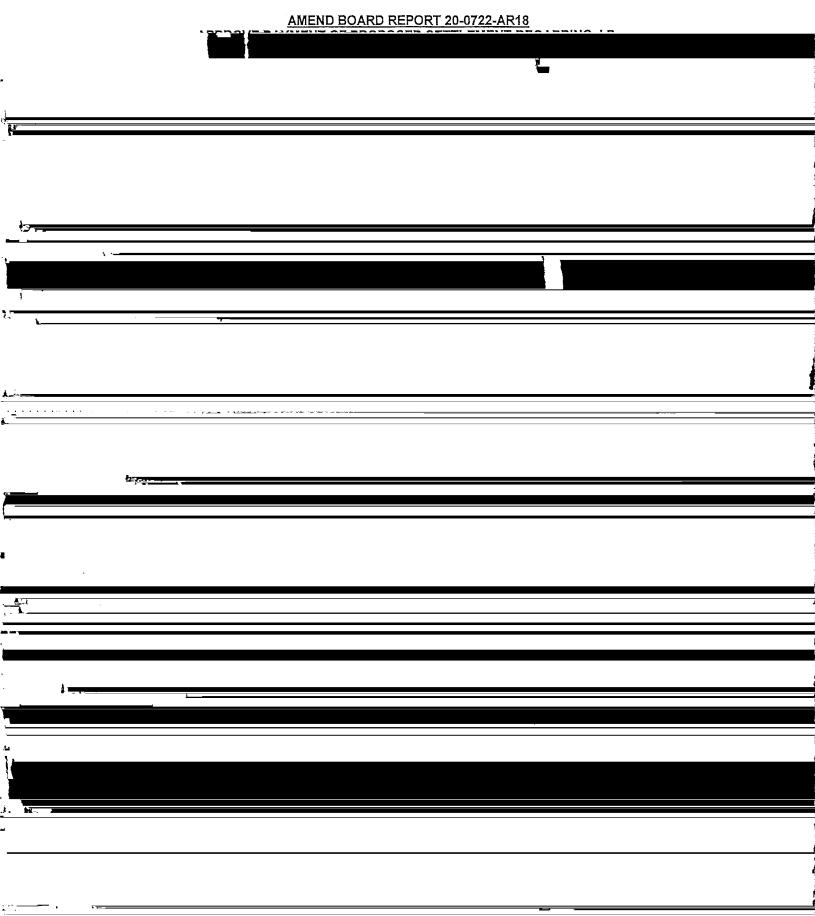
WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR REATH MUUDEMICK TURE INUS JETNUT 1824 TA MIU 12850 VNID 12 MIU 31830 Authorize settlement of the Workers' Compensation claims of Keith McCormick, Case Nos. 16 W.C. 10551

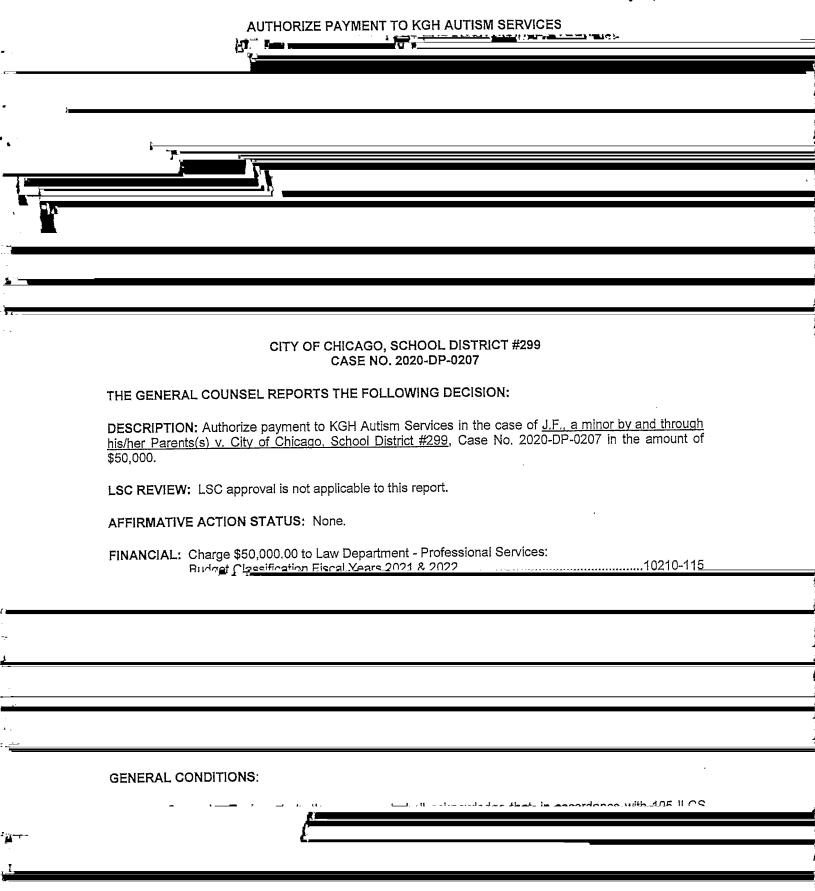
WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR RHONDA OLIVA - CASE NO. 19 WC 2220

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Rhonda Oliva, Case No. 19 WC 2220 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$75,392.04







APPROVE APPOINTMENT OF CHIEF OF SCHOOLS EFFECTIVE JULY 1, 2021 (LUCILLA DAVILA)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

1) The Board approve the appointment of Lucilla Davila to the position of Chief of Schools, effective July 1, 2021 as set forth in the description below.

DESCRIPTION:

NAME

FROM

TO

Lucilla Davila

New Employee

External Title: Chief of Schools

Functional Title: Chief Position No: 605097 Basic Salary: \$170,000

Pay Band: S13
Budget Classification:

02481.115.52100.221080.000000.2022

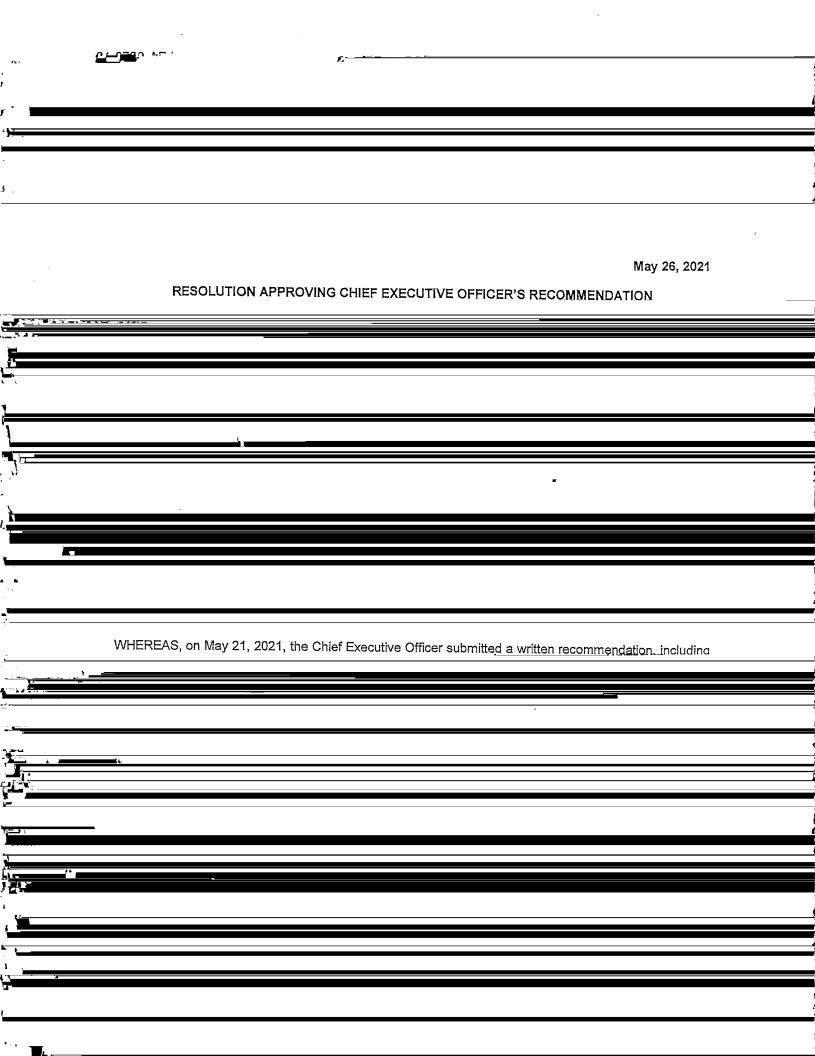
FINANCIAL:

The expenditure involved in this appointment is not in excess of the regular budget

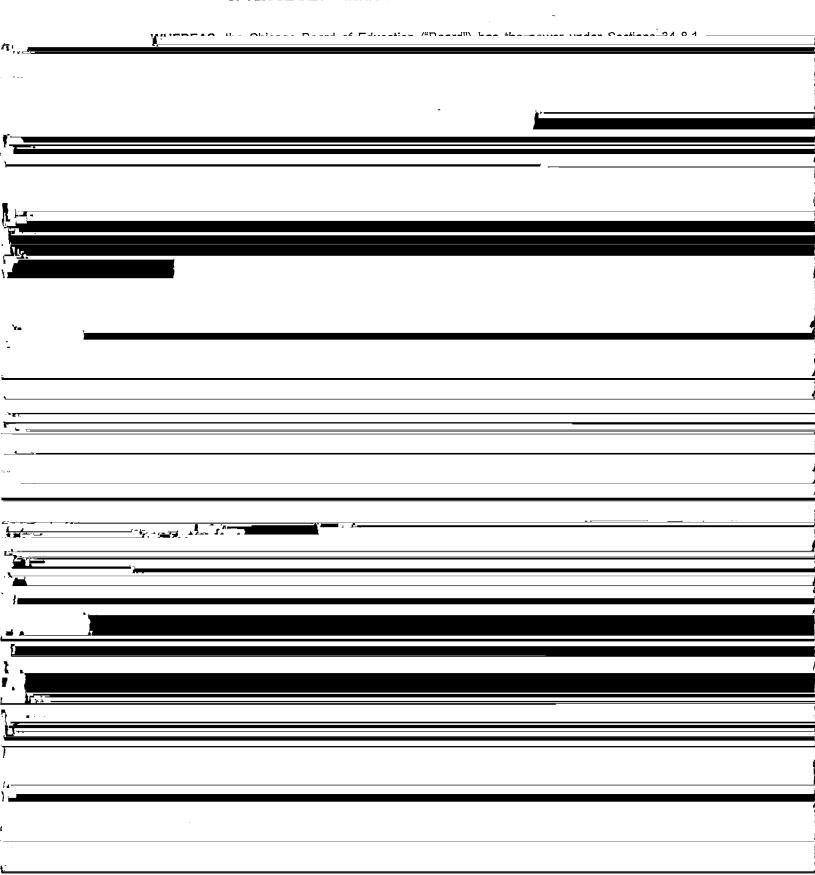
department budget. Chief of Schools is provided with a stipend for relocation and transition expenses at \$7,500 that is subject to repayment to the Board in the event this employee's employment is voluntarily terminated within 12 months of her hire date.

	WARNING RESOLUTION - TINA JOHNSON-HAWKINS, TENURED TEACHER,
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	THE CHIEF EVECUTIVE OFFICED DECOMMENDS THE FOLLOWING
	THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:
	That the Chicago Board of Education adopts a Warning Resolution for
	Tina Johnson-Hawkins and that a copy of this Board Report and Warning
	Resolution be served upon Tina Johnson-Hawkins.
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	May 26, 2021
WARNING RESOLUTION – JENNIFER KLEIN, TENLIRED I	FACHER.
ASSIGNED TO LOUIS NETTELHORST ELEMENTARY S	CHOOL
TO THE CHICAGO BOARD OF EDUCATION	
THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:	
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RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHERS



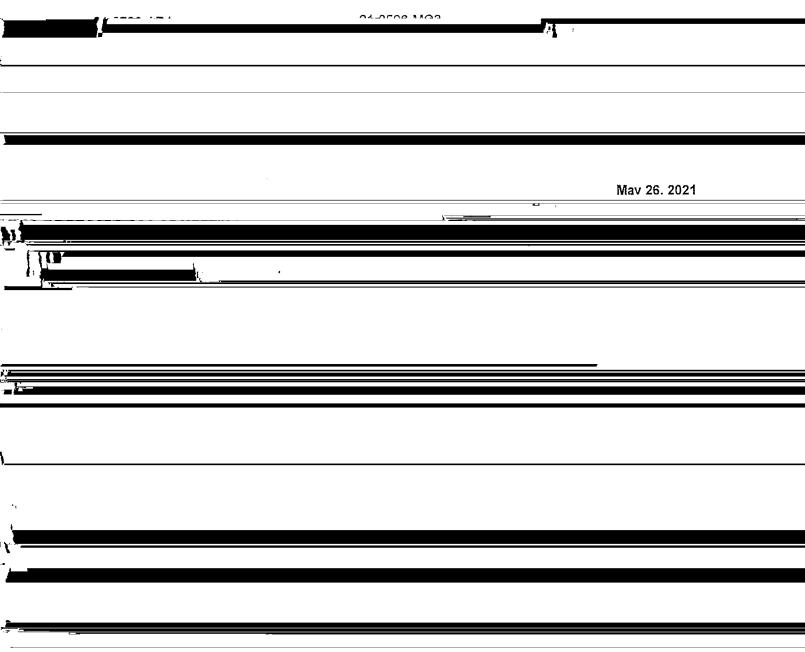
ATTACHMENT A REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

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			June 5, 2021
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MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM APRIL 28, 2021

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of

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	these minutes and determined that the need for confidentiality exists. Therefore, the minutes of
	the aloned according head on Andt 00, 0004 shall be maintained as a linear construction to the
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OPEN TO THE PUBLIC APRIL 28, 2021

MOTION ADOPTED that the record of proceedings of the Board Meeting of April 28, 2021 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

	ATTHORIZATION TO DEED CHASE ESSO and ESES N. I. ONG. AND ESSE N. I. IED
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	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
	Authorize the nurchase of the property at 5228 and 5252 N. Long Avenue and 5205 N. Link Avenue
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	21-0728-AR1 21-0526-OP2
÷	Z1-0320-OFZ
	GENERAL CONDITIONS: Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain
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	to conduct those investigations.
	Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the
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EXHIBIT A

