



Board of Education

Estela G. Beltran
SECRETARY

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

September 25, 2015

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Dr. Mahalia A. Hines
Dominique Jordan Turner
Jesse H. Ruiz
Gail D. Ward**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Tuesday, September 29, 2015. The meeting will be held at CPS Loop Office, 42 West

Madison Street, Garden Level, Board Room. The Board Meeting will begin at 10:30 a.m.



CHICAGO BOARD OF EDUCATION

AGENDA

September 29, 2015

COMMUNICATION

15-0929-CO1 **Communication Re: Location of Board Meeting of October 28, 2015 –**
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0929-FX1 **Transfer of Funds***

***[Note: The complete document will be on File in the Office of the Board]**

15-0929-EX2 **Approve the Establishment of the New Walter Henri Dyett High School for the**

15-0929-FX2 **Approve the Addition of a 7th and 8th Grade Academic Center Program at**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0929-EX7 Report on Principal Contracts (New)

15-0929-EX8 Report on Principal Contracts (Renewal)

15-0929-AR2 Report on Board Report Rescissions

NEW BUSINESS

ADJOURN

September 29, 2015

GENERAL COUNSEL TO THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

WHEREAS, after more than three years of distinguished service as General Counsel to the Board of Education of the City of Chicago and more than ten years of faithful service as Deputy General Counsel and

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE
EDWARDS ANNEX AND RENOVATION**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and

the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and

September 29, 2015

RESOLUTION REGARDING SCHOOL QUALITY RATING POLICY

WHEREAS, the Board adopted a School Quality Rating Policy on August 28, 2013 under Board Report 13-0828-PO5 which was later amended on August 27, 2014 under Board Report 14-0827-PO2 and on

November 19, 2014 under Board Report Number 14-1119-PO1 (the "SQRP Policy");

WHEREAS, the SQRP Policy establishes the multiple performance standards and growth indicators used to annually evaluate each District elementary and high school in order to issue a School Quality Rating and an Accountability Status annually to each school;

WHEREAS during the 2014-2015 school year the District experienced problems with the test forms

utilized for the high school EXPLORE and PLAN assessments resulting in a determination that the scores

(i) The "National School Attainment Percentile Based on EXPLORE, PLAN and ACT Assessments" Performance Indicator shall consider 2015 ACT Assessment results only and this Performance Indicator shall be re-named "National School Attainment Percentile Based on the ACT Assessment";

(ii) The "National School Growth Percentile Based on EXPLORE, PLAN and ACT Assessments" Performance Indicator shall consider growth results from the 2014 PLAN to the 2015 ACT Assessment only and this Performance Indicator shall be re-named "National School Growth Percentile Based on the ACT Assessment"; and

(iii) The "Priority Group National Growth Percentile Based on EXPLORE, PLAN and ACT Assessments (evaluated separately for African-American, Hispanic, English Language Learners (ELL) and Diverse Learners)" Performance Indicator shall consider growth results from the 2014



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City of Chicago

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Susan J. Narrajos
ASSISTANT SECRETARY

15-0929-CO1

September 29, 2015

COMMUNICATION RE: LOCATION OF BOARD MEETING OF OCTOBER 28, 2015

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Dr. Mahalia A. Hines
Dominique Jordan Turner
Jesse H. Ruiz
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, October 28, 2015 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Control Office Departments during the month of August 2015.

transfers made by the Control Office. A brief explanation of each transfer is provided below.

15-0929-EX1

4. Transfer from Science, Technology, Engineering, and Math (STEM) programs to Science, Technology, Engineering, and Math (STEM) programs

20160010810

Rationale: Food for STEM leadership training

Transfer From:

Transfer To:

353 Title II - Teacher Quality
54125 Services - Professional/Administrative
221234 Professional Develop/Curriculum Develop
404057 Title II - Supplemental

353 Title II - Teacher Quality
53205 Commodities - Food Supplies
221234 Professional Develop/Curriculum Develop
404057 Title II - Supplemental

15-0929-EX1

609. Transfer from Capital/Operations - City Wide to Lake View High School

20160008382

Rationale: Funds Transfer From Award# 2016-484-00-07 To Project# 2016-46211-ICR ; Change Reason : NA

Transfer From:

Transfer To:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction

46211 Lake View High School
484 CIP Series 2013BC
56310 Capitalized Construction

253508 Renovations
600016 2016 Bond Proceeds

253526 Interior Renovation
600016 2016 Bond Proceeds

Amount: \$1,700,000

697. Transfer from Capital/Operations - City Wide to Abraham Lincoln Elementary School

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-24101-ANY ; Change Reason : NA

15-0929-EX1

700. Transfer from Debt Services - City Wide to Debt Services - City Wide

20160008844

Rationale: Transfer to correct budget line to fix initial load error

Transfer From:

Transfer To:

~~518 PBC Rental Series B Of 1990~~

~~516 PBC Rental Series A Of 1990~~

518 PBC Rental Series B Of 1990
54505 Seminar. Fees. Subscriptions. Professional

516 PBC Rental Series A Of 1990
57805 Debt - Principal Redemption

Memberships
514001 Bond Interest
000000 Default Value

514001 Bond Interest
000000 Default Value

Amount: \$22,025,000

15-0929-EX1

Respectfully submitted:



Forrest Claypool
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel

APPROVE THE ESTABLISHMENT OF THE NEW WALTER HENRI DYETT HIGH SCHOOL FOR THE ARTS, ITS ACADEMIC FOCUS AND ATTENDANCE AREA BOUNDARIES

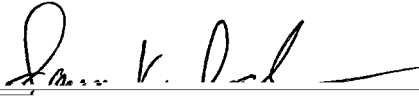
THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of the new Walter Henri Dyett High School "Dyett" for the Arts

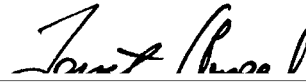
located at 555 East 51st Street, its academic focus as an arts school with a technology lab and training

1. Teacher shall be required to consent to training and other activities outside of the academic

Approved for Consideration:



Approved:



Approved as to legal form:



James L. Bealey

September 29, 2015

**APPROVE THE ADDITION OF A 7th AND 8th GRADE ACADEMIC CENTER PROGRAM
AT GWENDOLYN BROOKS COLLEGE PREPARATORY ACADEMY HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMEN

DS:

Brooks College Preparatory Academy High School ("Brooks HS") (School ID 609726) located at 250 F

15-0929-EX3

Approved for Consideration:

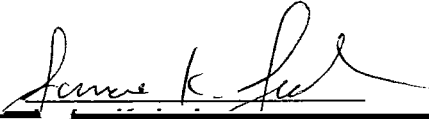
Approved:

Y _____ ^ _____

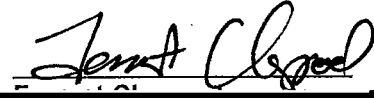
[The remainder of the page is heavily redacted with thick black horizontal bars.]

[REDACTED]

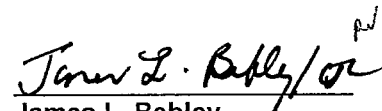
Approved for Consideration:



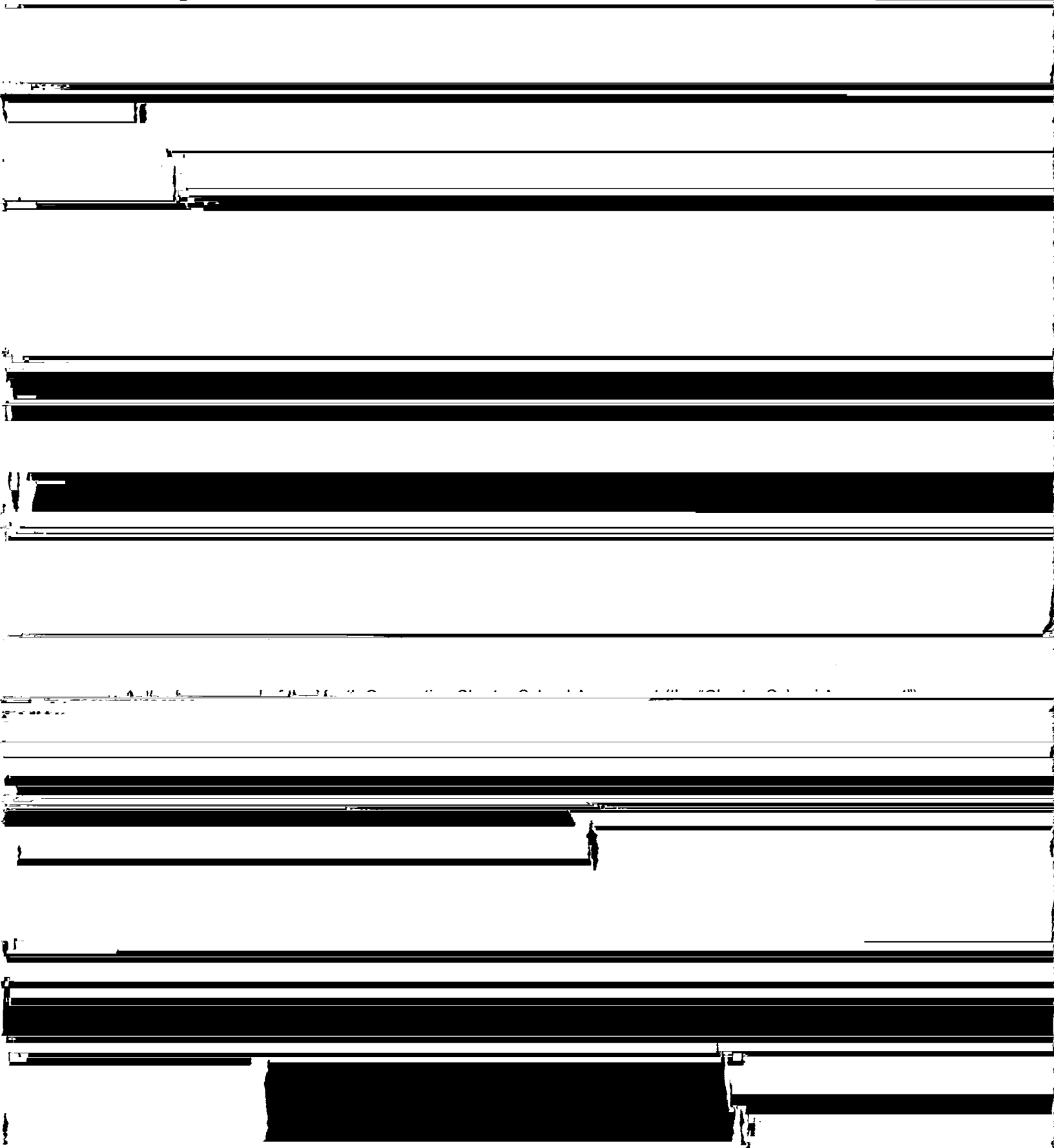
Approved:



Approved as to legal form:


James L. Bebley
General Counsel

AMEND BOARD REPORT 15-0527-EX24
AUTHORIZE RENEWAL OF THE YOUTH CONNECTION CHARTER SCHOOL AGREEMENT



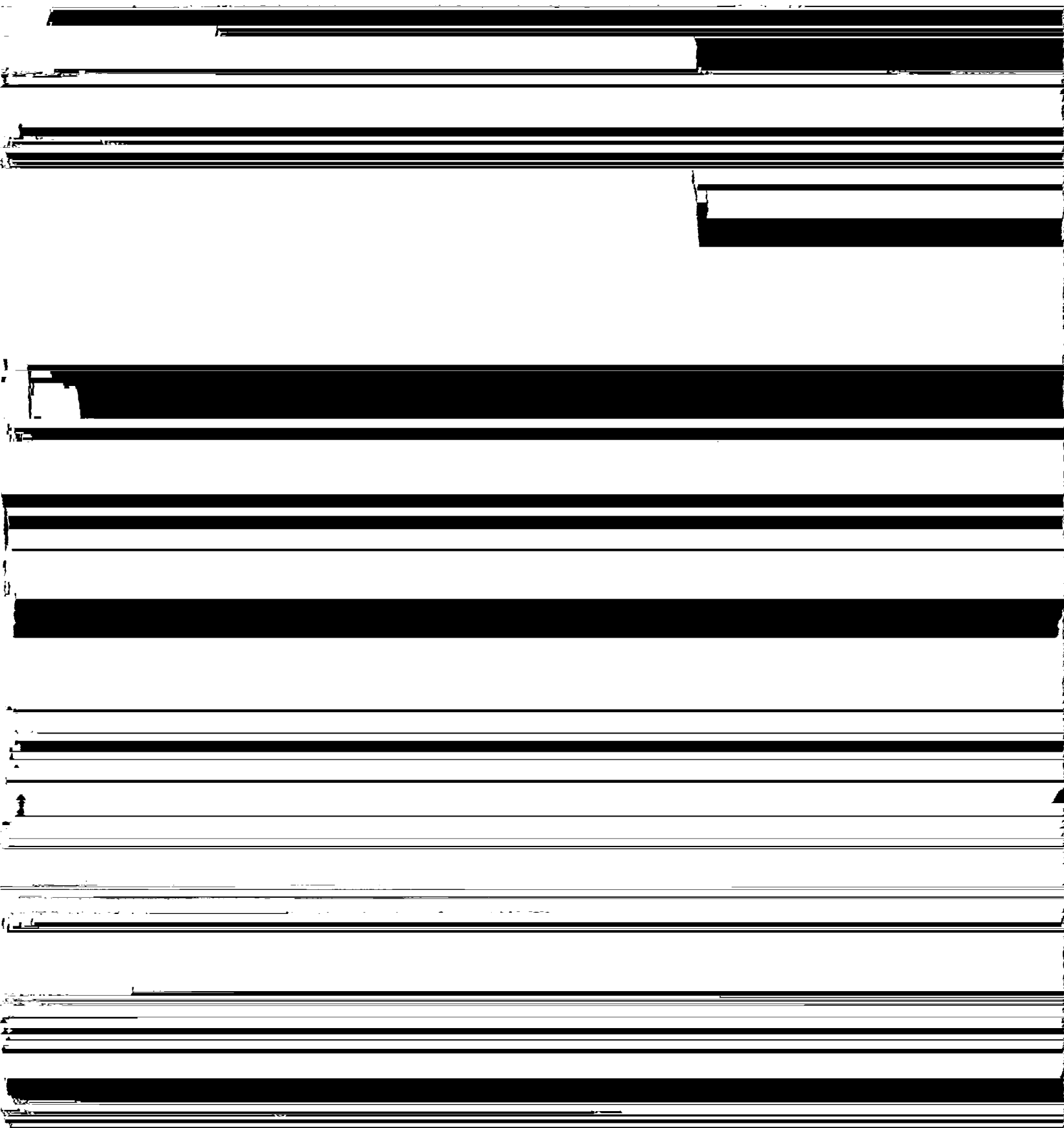
Board Report 10/07/05 FY4: Approved the relocation of Charland Jamison Houston Alternative

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



Also, as a result of the proposed increase in enrollment, YCCS will receive an estimated net funding increase of \$2,172,888 in Tuition, SGSA, and facility supplement. This figure is based on FY15 rates. The actual net increase for the aforementioned funding sources, and other funding allocations, will be determined during the development of the FY16 budget.

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 Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the

15-0929-EX5

Approved for Consideration

Approved:

Joseph Chynoweth

9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Approved as to Legal Form: *[Signature]*

September 29, 2015

APPROVE EXTENSION OF THE EXISTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO FOR SERVICES RELATING TO THE SCHOOL-BASED ORAL HEALTH PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Approved extension of services of [redacted] (COA) with the City of Chicago

provide school-based Oral Health Services ("Services") to Chicago Public Schools (CPS) students

15-0929-EX6

EXTENSION PERIOD: The term of this agreement is being extended for one year commencing October 4, 2015 and ending October 3, 2016.

OPTION PERIODS REMAINING: There are no option periods remaining.

practice in the State of Illinois ("Provider Dentists"). CDPH and its subcontracted dentists will provide onsite dental services to designated CPS students consisting of Dental Exams/Screenings, prophylaxis (cleaning), and fluoride treatments; dental sealants as needed; dental education services and providing

provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former
Board members during the one year period following expiration or other termination of their terms of

APPROVED FOR CONSIDERATION:

APPROVED:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

September 29, 2015

DEPARTMENT OF JM POLCURR, INC. AND JOHN MARQUEZ

That the Board of Education of the City of Chicago ("Board") permanently debar **JM Polcurr, Inc. and John Marquez** (hereinafter "Respondents") from doing any business with the Board.

**AUTHORIZE A NEW AGREEMENT WITH UNIVERSITY OF CHICAGO FOR THE EVALUATION OF
THE ACCELERATED STEM AND LEADERSHIP DEVELOPMENT GRANT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

DELIVERABLES:

Vendor will provide a quarterly report to provide to the Army

OUTCOMES:

Vendor's services will provide a model designed to narrow or close achievement gaps within a military academy setting that can be replicated throughout the city.

COMPENSATION:

Vendor will be paid in accordance with the prices specified in the written agreement. Estimated annual

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2) as amended from time to time

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

September 29, 2015

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH BLUE 1647 NFP, GOODCITY NFP DBA
URBAN THREADS STUDIO, AND COLUMBIA COLLEGE CHICAGO FOR WORKFORCE
DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

15-0929-PR2

USER INFORMATION :

Project

42 West Madison Street

Chicago, IL 60602

Mcewen-Torrence, Mr. Jelani J

776 585 1117

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0024 DR2) is the amount of \$225,000.00 more for

AFFIRMATIVE ACTION:

was not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Office of Education Options 05281

\$200,000.00 FY16

Not to exceed \$200,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

Approved for Consideration:

Approved:

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**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION
CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

The table content is almost entirely redacted with thick black bars. Only a few thin lines of the table grid are visible, suggesting a multi-column structure. The redactions cover the vast majority of the page's content area.

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

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

OR

REA
P

REASONS FOR PROJECT

1

placement of failed
to back-up into the

4

ump and entry. For both
d replace rotting skirt,
t grid new tile, and new
toilet room, and adult
perimeter skirt.
gutters and down
own spouts. Replace
a new combined

8

Installation of a new
off and disposal,
ntainment curbing,
nent replacement with

1

sonry and structural
ts, windows heads, and

7/2015
1 of 6

Number

3
713.95

713.95

35
115.94

392.00

904.30

114.92

469.04

981.48

977.68

38
340.00

340.00

38
973.10

973.10

CHANGE_09

015
pf 6
per

2.48
7.63
5.42
3.63

4.00
4.00

4.68
3.63

0.30
3.61

7.43
7.43

GE_08

215
5f6

WER

3.72
3.72

3.20
3.58

3.78

3.90

.54)

3.06

3.20

2.99

3.34
3.95

3E_09

Date: 8/5/2015
Page: 4 of 6

Parcel
ID
Number

Board Rpt Number

Code
917266 / 289546314-1217-PR2
Conditions \$40,459.61

Ad Conditions \$8,231.96

Ad Conditions (\$1,247.00)
Change (\$4,028.44)

Ad Conditions \$4,485.92

-AOR \$6,291.10

Ad Conditions \$4,848.65

Ad Conditions \$6,561.55

-AOR \$2,847.16

Ad Conditions \$3,023.65

Project Total \$71,474.16

5/5/2015
5 of 6

Number

R5
3,675.29
3,675.29

R7
\$940.00
\$940.00

R5
2,527.93
2,527.93

R8
2,131.00
0,040.00
7,648.00

9,481.00
4,051.00

CHANGE_08

8/5/2015
6 of 6



Pt Number

-PR8
\$29,730.00

\$385.00

\$11,813.00

\$9,555.00

24,834.00

-PR5
\$3,604.00
\$3,604.00

-PR7
(\$340.00)
(\$340.00)

A_CHANGE_09

September 29, 2015

AMEND BOARD REPORT 14-0723-PR15

AMEND BOARD REPORT 14-0723-PR15

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR BANKING AND CASH

FOR MANAGEMENT SERVICES

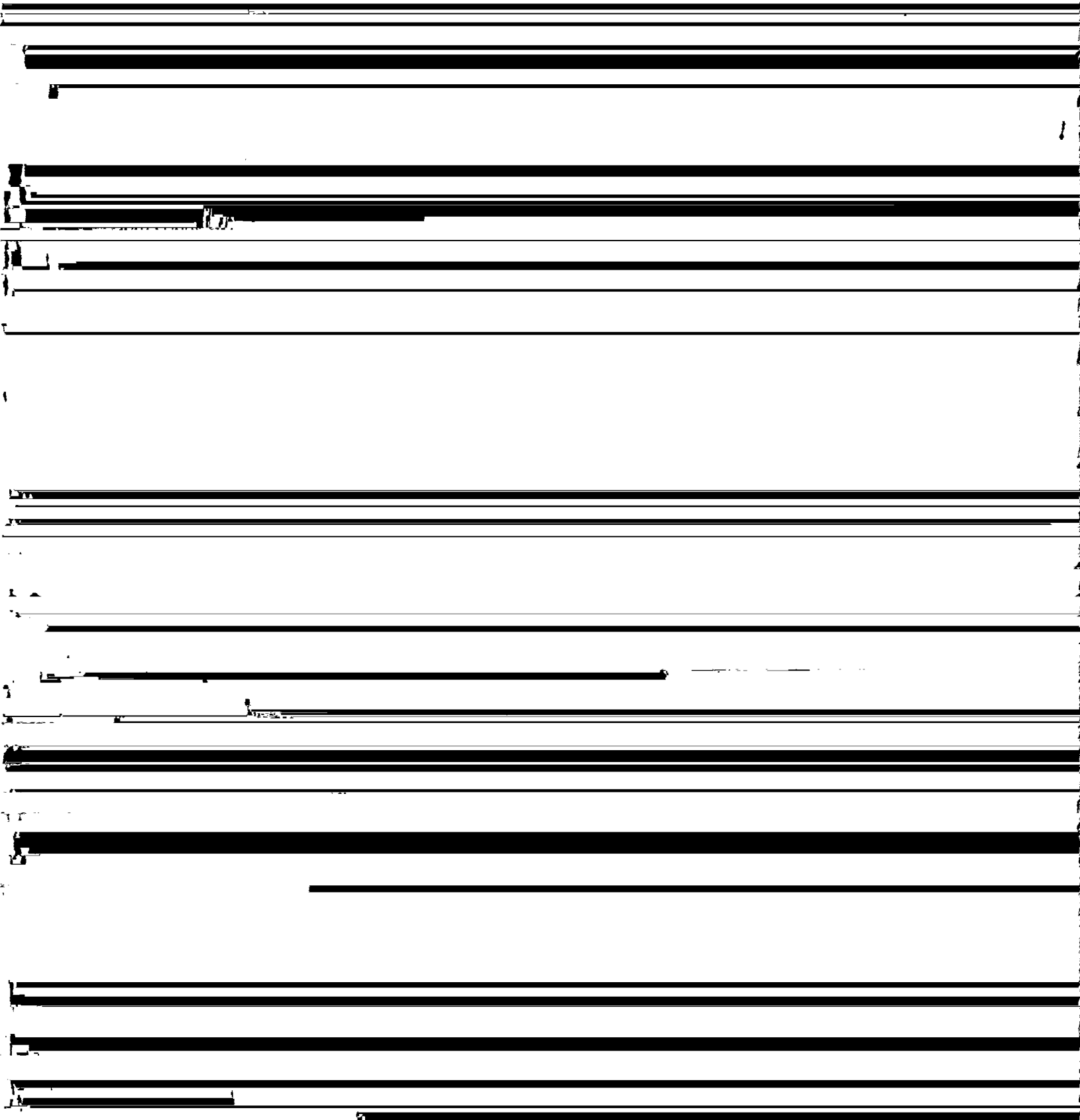
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors for banking and cash management services at a total cost

SCOPE OF SERVICES:

Vendors will provide Commercial Banking Services for the following Service Groups.

1. Corporate Banking: CPS' main checking and investment accounts for direct deposits to employees and vendors including reconciliation of the accounts (JP Morgan Chase Bank NA and BMO Harris Bank NA)



payroll records as well as print, sort and distribute checks and statements to the CDC warehouse

Conflicts. The agreement shall not be legally binding on the Board if entered into in violation of the

provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

1)

Vendor # 58545
JPMORGAN CHASE BANK N.A.
10 SOUTH DEARBORN STE 111728

5)

Vendor # 97178
PNC BANK, NATIONAL ASSOCIATION
1 NORTH FRANKLIN ST., STE 2000
CHICAGO, IL 60602

CHICAGO, IL 60603

Mark Lester
312 732-6932

Ownership: Public Company

Javonna Burton
312 338-2295

Ownership: Public Company

2)

Vendor # 14474
AMALGAMATED BANK OF CHICAGO
ONE WEST MONROE STREET
CHICAGO, IL 60603
David J. Stewart

6)

Vendor # 50112
BMO HARRIS BANK NA
P O BOX 755
CHICAGO, IL 60690
Mark Mitrovik

312 822-3134

Ownership: For Profit Corp: Robert Wrobel -
26.21%

Ownership: Public Company

3)

Vendor # 44055
BANK OF AMERICA, N.A.
231 SOUTH LASALLE STREET
CHICAGO, IL 60604
Michelle Fries
312 828-7886

Ownership: Public Company

4)

Vendor # 31372
SEAWAY BANK AND TRUST COMPANY
645 E. 87TH STREET
CHICAGO, IL 60619

**AUTHORIZE FINAL RENEWAL AGREEMENT WITH BSN SPORTS LLC FOR PHYSICAL
EDUCATION SUPPLIES AND EQUIPMENT**

THE FOLLOWING INFORMATION IS BEING PROVIDED FOR THE FOLLOWING REASON:

Authorize the final renewal agreement with BSN Sports LLC, formerly known as BSN Sports Inc to

OPTION PERIOD:

September 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

(Vendor will continue to provide navigational education, supplies and equipment at discounted prices.)

investigations and that the Inspector General shall have access to all information and personnel

necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of

office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement

AUTHORIZE A NEW AGREEMENT WITH BENEFIT EXPRESS SERVICES, LLC TO PROVIDE

MEDICAL AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT (FSA) SERVICES

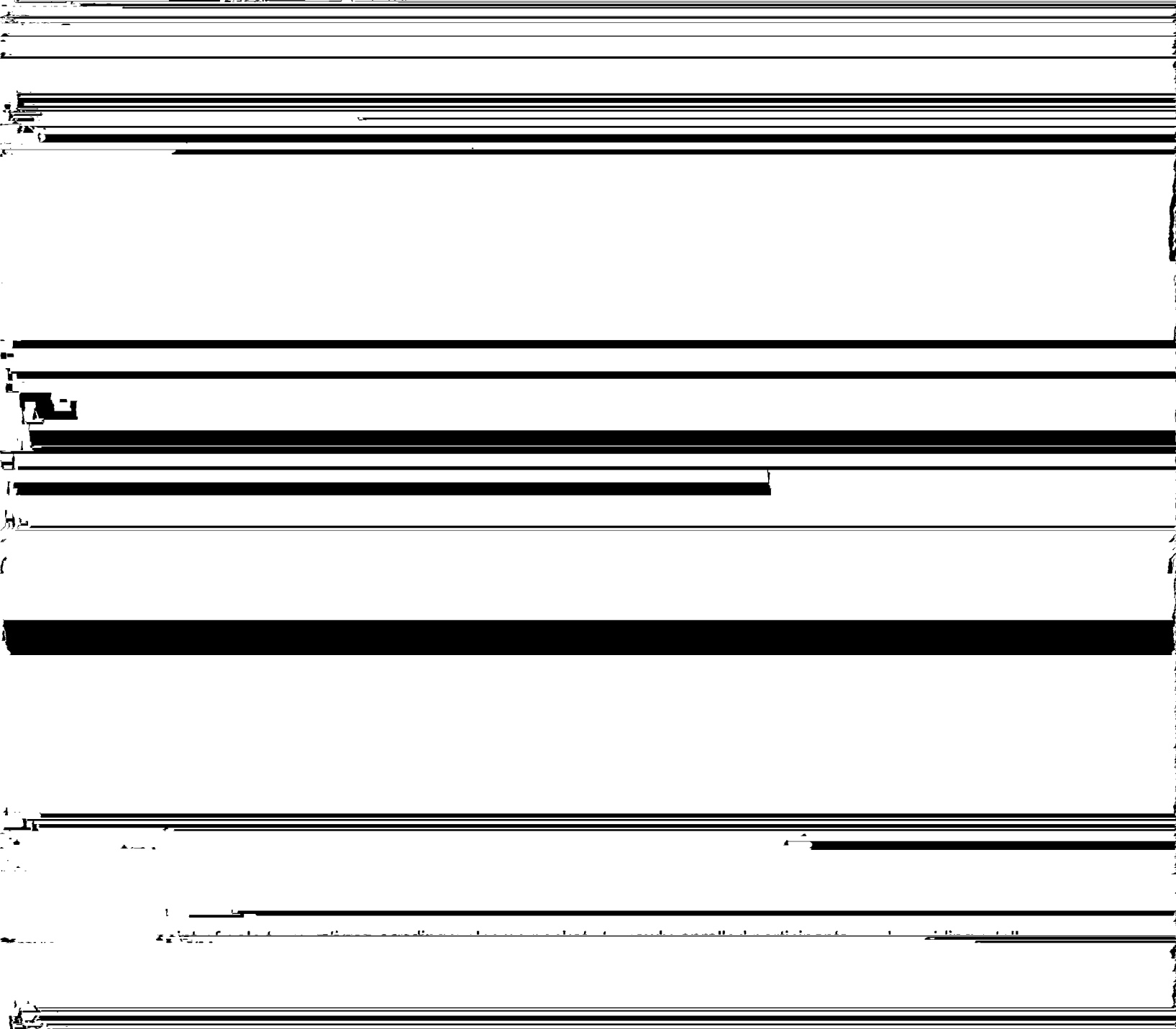
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Benefit Express Services, LLC to provide medical and dependent care flexible spending account (FSA) services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule

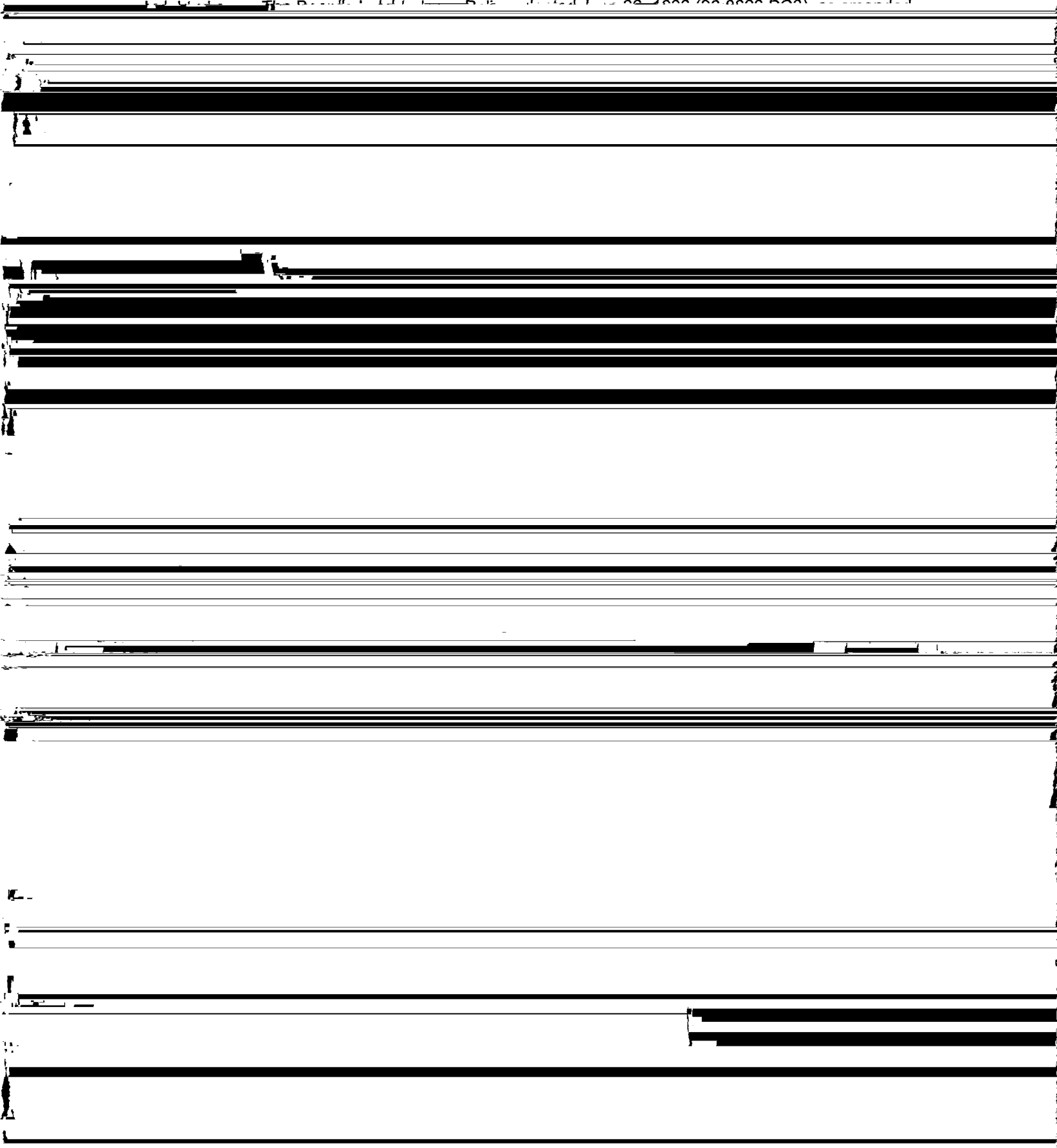
7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written

DELIVERABLES:

Vendor will perform the administration of the FSA accounts, including processing an enrollment file from the Board, providing an online portal for employees to review and submit account information, processing



15-0929-PR6



AUTHORIZE A NEW AGREEMENT WITH HEALTH CARE SERVICE CORPORATION D/B/A BLUE
CROSS-BLUE SHIELD OF ILLINOIS FOR LMO MEDICAL PLAN SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorizing a new agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois

SCOPE OF SERVICES:

Vendor will provide administrative services including network access, provider (doctors and hospital)

organization (HMO) for the Board's self-funded health plan. This health plan includes inpatient and outpatient medical services.

DELIVERABLES:

Vendor will provide network access to a network of medical providers (doctors and hospitals) and

15-0929-PR7

Total WBE 5%

~~487 Initial Services~~

5234 West 25th Street
Cicero, Illinois 60804
Attn: Deborah Pintor

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115, Pension & Liability Insurance - City Wide, Unit #12470

\$2,250,000.00, FY16

\$4,500,000.00, FY17

\$4,500,000.00, FY18

\$2,250,000.00, FY19

Not to exceed \$13,500,000.00 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

Approved for Consideration:

Approved:

7

SÉBASTIEN de LONGEAUX
Chief Procurement Officer

FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *[Signature]*

General Counsel

September 29, 2015

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract

#14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Council for the purpose of determining consistency with the Uniform

Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

NAME

FROM

TO

15-0929-EX7

Rashad Tally

Assistant Principal
Bennett

Contract Principal
Morrill
Network: 10
P.N. 118954
Commencing: July 1, 2015
Ending: June 30, 2019

Takeshi White James

Interim Principal

Contract Principal

Avalon Park

Avalon Park
Network: 12
P.N. 117340
Commencing: July 07, 2015

Ending: July 26, 2019

15-0929-EX7

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in

September 29, 2015

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE INTERIM CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Agreement and file copies of the contracts with the principals listed below were reviewed for

[REDACTED]

15-0929-EX8

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the

Administrative Compensation Plan.

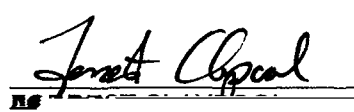
PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2015-2016 school budgets.

Approved for Consideration:



David K. Jell

Approved:

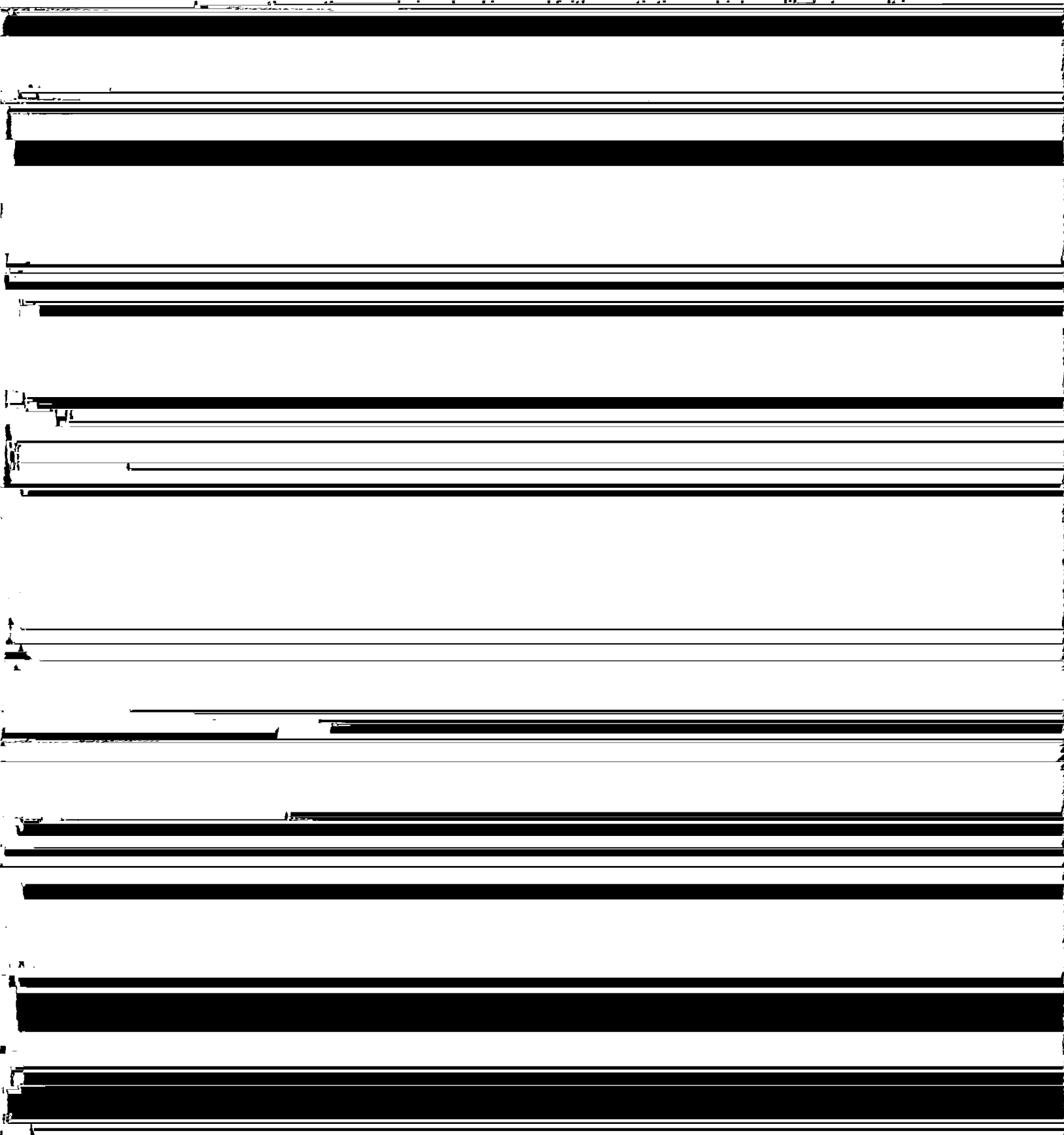


Janet Chapcal

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to November 18, 2015**



Project: HMO 45-Subsidiary-Resident-Organization-Adapt-1-15-17-0-1-17

18. 15-0527-EX8: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – Bronzeville Campus Agreement with Conditions.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

19. 15-0527-EX9: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – Englewood Campus Agreement with Conditions.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

20. 15-0527-EX10: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School – West Campus Agreement with Conditions.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

28. 15-0527-EX34: Authorize Renewal of School Management Consulting Agreement for Services at

Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

29. 15-0624-OP1: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with KIPP Chicago Schools for a Portion of Dan

School, 1616 South Avers Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

30. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.
Services: Lease Agreement

38. 15-0624-PR9: Authorize the Final Renewal Agreement with ESPARK, Inc. for School-Wide Digital Curriculum Services.

Services: Digital Curriculum Services.

User Group: Walt Disney Magnet School

Status: In negotiations

39. 15-0624-PR10: Authorize a New Agreement with the Achievement Network for Formative Student Assessment and Professional Support Services.

Services: Professional Support Services

User Group: AUSL Program Support

Status: In negotiations

40. 15-0624-PR11: Authorize a new Agreement with Children's Literacy Initiative for School-Based

Teacher and Administrator Coaching for Early Childhood Literacy for 7 Schools in the Network

Services: Coaching for Early Childhood Literacy

Services: Professional Support Services

