



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 17, 2014

## AGENDA OF ACTION

### MOTION

14-1217-MO1 Motion to Hold a Closed Session \*Adopted

### REPORTS FROM THE GENERAL COUNSEL

14-1217-AR2 Workers' Compensation – Payment for Lump Sum Settlement for Marilyn Woods \*Adopted  
Case No. 07 WC 51482

14-1217-AR3 Approve Payment of Proposed Settlement in Jeremy Williams (Case No. 13 L 2128) \*Adopted

14-1217-AR4 Property Tax Appeal Refund – Authorize Settlement for Motion Industries' PTAB Appeal Regarding its Property for Tax Years 2009 & 2010 \*Adopted

14-1217-AR5 Property Tax Appeal Refund – Authorize Settlement for Target Corporation's \*Adopted

**MOTIONS**

14-1217-MO2      Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from November 19, 2014 and December 2, 2014      \*Adopted

14-1217-MO3      Motion Re: Approval of Record of Proceedings of Meetings Open to the Public

November 19, 2014 and December 2, 2014

\*Adopted

**REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER**

14-1217-OP1      Disposition of Bids Received for the Former Marconi School Site Located at 230 North Kolmar Avenue      \*Adopted

**RESOLUTIONS**

14-1217-RS1      Resolution Re: Inspector General Nicholas Schuler      Adopted

14-1217-RS2      Resolution Regarding the Minimum Wage for Board Contractors      Adopted

14-1217-RS3      Resolution Request the Public Building Commission of Chicago to Undertake the      Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)**

14-1217-PR2	Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Job Order Contracting Services	Adopted
14-1217-PR3	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

14-1217-EX4	Report on Principal Contracts (New)	Accepted
14-1217-EX5	Report on Principal Contracts (Renewal)	Accepted

**REPORT FROM THE GENERAL COUNSEL**

14-1217-AR1	Report on Board Report Rescissions	Accepted
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\*Presented at the Board Meeting.

I, Estela G. Baltan, Secretary, do hereby certify that the reports listed and the