



# CHICAGO BOARD OF EDUCATION BOARD MEETING

November 18, 2015

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

15-1118-MO1      Motion to Hold a Closed Session      \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

15-1118-AR2      Workers' Compensation – Payment for Lump Sum Settlement for Mary Ann  
Carioscia – Case No. WC 26483      \*Adopted

15-1118-AR3      Workers' Compensation – Payment for Lump Sum Settlement for Loretta Sivals –      \*Adopted

Case No. 10 WC 18855

~~15-1118-AR4      Workers' Compensation – Payment for Lump Sum Settlement for Adele Verdine      \*Adopted~~

– Case No. 14 WC 27906

15-1118-AR5      Personal Injury – Authorize Payment for Settlement for John Doe by Jane Doe      \*Adopted



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

15-1118-PR4	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
15-1118-PR5	Amend Board Report 14-0326-PR13 Authorize the Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services	Adopted
15-1118-PR6	Amend Board Report 15-0527-PR13 Authorize the Final Renewal Agreements and <del>Per Qualification Status with Various Consultants to Provide Services Related to</del>	Adopted

**Oracle Systems**

15-1118-PR7	Amend Board Report 15-0722-PR17 Ratify Extension of the Agreement with <del>Knowledge Incorporated for Software and Hardware Maintenance</del>	Adopted
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15-1118-PR8	Authorize the First and Final Renewal Agreement with Blackboard Connect, Inc.	Adopted
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