

## **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 \*Adopted

Carioscia - Case No. WC 26483

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

Case No. 10 WC 18855

MOTIONS (CONTINUED) 15-1118-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public \*Adopted October 28, 2015 REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER 15-1118-OP2 Amend Board Report 15-1028-OP2 Disposition of Bids Received for the Sale of \*Adopted Property Located at 4525 N Kenmore Ave (Former Stewart School Site) RESOLUTION 15-1118-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill **Adopted Vacancies** COMMUNICATIONS 15-1118-CO1 Communication Re: Location of Board Meeting of December 16, 2015 -\*No Action CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 Communication Re: Reappointment of Trustee to Serve on the Public School 15-1118-CO2 \*No Action Teachers' Pension and Retirement Fund of Chicago (Mark F. Furlong) REPORTS FROM THE CHIEF EXECUTIVE OFFICER 15-1118-EX1 Transfer of Funds\* Adopted \*[Note: The complete document will be on File in the Office of the Board] Annrove Renewal of ISBF Waivers 15-1118-FX2 Adonted. REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER Adopted

15-1118-OP1 Approve Entering Into Intergovernmental Agreements with the City of Chicago

Relating to Continued Participation with the City of Chicago in a School Building Accessibility Renovation Program, Including Negotiating, Executing and

Delivering Intergovernmental Agreements with the City of Chicago

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

	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	Adopted	
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	15-1118-PR7	Amend Board Report 15-0722-PR17 Patify Extension of the Agreement with	Adopted	
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