



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 10, 2015

## AGENDA OF ACTION

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

#### MOTION

15-1216-MO1      Motion to Hold a Closed Session      \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

15-1216-AR2      Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP.      \*Adopted

15-1216-AR3      Workers' Compensation – Payment for Lump Sum Settlement for Mark Mitchell –      \*Adopted

Case No. 12 WC 32359

15-1216-AR4      Approve SEIU, Local 73 Umbrella Settlement Agreements      \*Adopted

15-1216-AR5      Resolution Approving Settlement Offer from Laborers' District Council      \*Adopted

**MOTIONS**

15-1216-MO2      Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from November 18, 2015      \*Adopted

15-1216-MO3      Motion Re: Approval of Record of Proceedings of Meeting Open to the Public November 18, 2015      \*Adopted

**RESOLUTIONS**

15-1216-RS1      Resolution Honoring Jesse H. Ruiz, Vice President Chicago Board of Education      \*Adopted

as Amended

15-1216-RS2      Resolution Affirming the Adoption of and Restating and Amending Certain      Adopted

Provisions of Resolution 15-0826-RS5 Authorizing the Issuance by the Board of

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

15-1216-PR3

**Authorize the Final Renewal of Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide General Contracting Services**

**Adopted**

~~15-1216-PR4~~

~~Authorize the Final Renewal Agreement with Jacobs Project Management~~

~~Adopted~~

~~Company for Project Director Services~~