

## CHICAGO BOARD OF EDUCATION BOARD MEETING

June 22, 2016

## **AGENDA OF ACTION**

NON DELEGABLE DOADD DEDODTO THAT DECUIDE MEMBER ACTION

MOTION		
16-0622-MO1	Motion to Hold a Closed Session	*Adopted
REPORTS FROM	M THE GENERAL COUNSEL	
16-0622-AR2	Approve Compliance with Arbitration Award Regarding Speech Language	*Adopted
	Pathologists	
16-0622-AR3	Approve Compliance with Arbitration Award Regarding Tenured Teacher Julie	*Adopted
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16 <u>-</u> 0622 <sub>7</sub> 4R4	Annoint Assistant General Coupsel Department of Law (Alexis Ramitez)	hetron∆*
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REPORTS FRO	M THE CHIEF EXECUTIVE OFFICER	
16-0622-EX4	Principal Contract (New ALSC) (Wayne Bevis)	*Adopted
16-0622-EX5	Principal Contract (Renewal ALSC) (Steven Rouse)	*Adopted
16-0622-EX6	Transfer and Appoint Chief of Diverse Learner Supports and Services (Patrick Baccellieri)	*Adopted
16-0622-EX7	Warning Resolution – Pamela Brunson-Allen, Principal, King School of Social Justice	*Adopted

	FROM THE BOARD OF EDUCATION	* 4 -1 41
16-0622-RS	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	*Adopted
16-0622-RS	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	*Adopted
16-0622-M	Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 25, 2016	*Adopted
16-0622- <b>M</b> 0	Motion Re: Approval of Record of Proceedings of Meeting Open to the Public	*Adopted
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RESOLUTI	<u>00</u>	
16-0622-RS	Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office	Adopted
COMMUNIC	<u>CATION</u>	
16-0622-C0	Communication Re: Location of Board Meeting of July 27, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602	*No Action
REPORT F	ROM THE CHIEF EXECUTIVE OFFICER	
REPORT F		
40,000 EV	*[Note: The complete document will be on File in the Office of the Board]	
40,000 EV	*[Note: The complete document will be on File in the Office of the Board]  ROM THE SENIOR VICE PRESIDENT OF FINANCE	*Adopted
REPORT F	*[Note: The complete document will be on File in the Office of the Board]  ROM THE SENIOR VICE PRESIDENT OF FINANCE	*Adopted
REPORT F	*[Note: The complete document will be on File in the Office of the Board]  ROM THE SENIOR VICE PRESIDENT OF FINANCE  1 Authorize Placement of the Board's FY 2017 Excess Liability and Property	*Adopted
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REPORT F	*[Note: The complete document will be on File in the Office of the Board]  ROM THE SENIOR VICE PRESIDENT OF FINANCE  1 Authorize Placement of the Board's FY 2017 Excess Liability and Property	*Adopted
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	Authorize Annual Renewal Agreement with Oracle America, Inc	Adaptad
16-0622-PR6	Authorize Annual Kenewal Agreement with Oracle America, Inc	Adopted
16-0622-PR7	Authorize a New Agreement with Sentinel Technologies, Inc. for Virtual Private	Adopted
	Networking Replacement Services	-
16-0622-PR8	Authorize a New Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance	Adopted
	and Service Services	-
16-0622-PR9	Amend Board Report 15-1028-PR3 Authorize the Pre-Qualification Status of and	Adopted
	New Agreements with Various Vendors to Provide Professional Services	-
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