



October 26, 2016

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

16-1026-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

~~16-1026-AR1 Authorize Retention of the Law Firm Leary, Eisenberg & Fraenkel, P.C. *Adopted~~

16-1026-AR7 Authorize Retention of the Law Firm Leary, Eisenberg & Fraenkel, Ltd. *Adopted

16-1026-AR8 Authorize Continued Retention of The Law Firm Brothers & Thomson, P.C. *Adopted

16-1026-AR9 Authorize Continued Retention of The Law Firm Bush, Jones, Johnson & Quandt, P.C. *Adopted

16-1026-AR10 Authorize Continued Retention of The Law Firm Williams, Priedo, Webb & Boyer *Adopted

16-1026-AR11 Workers' Compensation Payment for Lump Sum Settlement for George Collins *Adopted

16-1026-AR12 Personal Injury Authorize Payment of Settlement for Ectefany Salcedo Case No. 14 L 003470 *Adopted

~~16-1026-AR13 Approve Payment of Probate Settlement regarding Estate of *Adopted~~

16-1026-AR14 Approve Settlement of Jones v. Board, 2013 L 7003, IL APP. 1-13-3100, BROUGHT BY FORMER CUSTODIAL WORKER, JOHNNY JONES *Adopted

16-1026-AR15 Appoint Assistant General Counsel Department of Law (Miguel E. Larios) *Adopted

16-1026-AR16 Appoint Assistant General Counsel Department of Law (Ashley Seales) *Adopted

16-1026-AR17 Appoint Assistant General Counsel Department of Law (Cheryl A. Wazyronski) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-1026-EYE *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

**all Lawful Actions Taken as Chief Policy Officer Since September 5, 2010
(Francis Bilecki)**

- 16-1026-EX2 **Working Resolution - Triera Harbor - Principals - Mission - American - High - School - *Adopted**
- 16-1026-EX3 **Working Resolution - Triera Harbor - Turned Teacher - Assigned to - Wacker - *Adopted
Elementary School**

REPORTS FROM THE BOARD OF EDUCATION

- 16-1026-R05 **Resolution by the Board of Education of the City of Chicago in Support of - *Adopted
Dismissal of - Turned Teacher - Assigned to - Public - School -
Elementary School**
- 16-1026-R06 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss - *Adopted
Educational Support Personnel**
- 16-1026-R07 **Resolution Approving Chief Executive Officer's Recommendation to Dismiss - *Adopted
Probationary Appointed Teachers**

MOTIONS

- 16-1026-M02 **Motion Re. Adopt and maintain as Confidential Closed Session Minutes from - *Adopted
September 28, 2016**
- 16-1026-M03 **Motion Re. Approval of Record of Proceedings of Meeting Open to the Public - *Adopted
September 28, 2016**

RESOLUTIONS

- 16-1026-R01 **Resolution Providing for the Issue of One or More Series of Capital Improvement - *Adopted
Bonds of the Board of Education of the City of Chicago in an amount
not to exceed \$400,000,000**
- 16-1026-R02 **Resolution Providing for the Issue of Unlimited Tax General Obligation - *Adopted
Refunding Bonds (Estimated Revenues), of the Board of Education of the City of
Chicago in an amount not to exceed \$400,000,000 for the
purpose of paying the cost of refunding certain outstanding Bonds of Said
Board of Education**
- 16-1026-R03 **Resolution to Establish the Elementary School Sports Program at Chicago - Adopted
Public Schools**
- 16-1026-R04 **Resolution Authorizing Appointment of Members to Local School Councils to Fill - Adopted
Vacancies**

POLICY

- 16-1026-PO1 **Revised Board Report 12-0922-PO1 and Adopt a New Chicago Public Schools - Adopted
Athletics Constitution and Bylaws**

COMMUNICATIONS

CPS Loan Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602*

*Note: The Regular Meetings scheduled for November 16, 2016 and December 21, 2016 will be Consolidated and Rescheduled to Wednesday, December 7, 2016.

COMMUNICATIONS (CONTINUED)

16-1026-CO2 Communication Re: Reappointment of Trustees to Serve on the Public School Teachers' Pension and Retirement Fund of Chicago (Cecil D. Ward) *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-1026-FV4 Transfer of Funds *Adopted
*Note: The complete document will be on file in the Office of the Board.

16-1026-FV2 *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

16-1026-OP1 Amend Board Report 16-0127-OP1 Transfer of Various Properties to the City of Chicago and the Chicago Park District *Adopted

16-1026-OP2 Amend Board Report 15-0521-OP2 Approve Renewal Lease Agreement with EDIC Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue *Adopted

16-1026-OP3 Amend Board Report 15-0527-OP3 Approve Renewal Lease Agreement with *Adopted

16-1026-OP4 Amend Board Report 15-0527-OP4 Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building at 8201 South Stewart Avenue *Adopted

REPORTS FROM THE GENERAL COUNSEL

16-1026-AR1 *Adopted

Wearables Inc, Performance Awards Inc and Rag Nation Inc

16-1026-AR3 Department of Pavel Flis, Vision Painting & Flooring, Mieczslaw Flis and Hardwood Flooring by Paul *Adopted

16-1026-AR4 Department of Bruce Chandra and HITalent, Inc *Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

Evaluation Consultation Services

16-1026-PR2 Amend Board Report 16-0622-PR2 Amend Board Report 16-0427-PR2 Amend Board Report 15-1028-PR3 Authorize the Pre-Qualification Status of and New *Adopted

16-1026-PR4 BBA Hayes Software Systems for an Asset Management Solution *Adopted

16-1026-PR5 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program *Adopted

Contractors to Provide General Contracting Services *Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-1026-PR6 Authorize a New Agreement with The Concord Consulting Group of Illinois, Inc. Adopted
for Cost Estimating Services

16-1026-PR7 Authorize a New Agreement with The Concord Consulting Group of Illinois, Inc. Adopted
for Cost Estimating Services

16-1026-PR8 Authorize a New Agreement with The Concord Consulting Group of Illinois, Inc. Adopted
for Cost Estimating Services

16-1026-PR9 Authorize a New Agreement with The Concord Consulting Group of Illinois, Inc. Adopted
Education Supplies and Equipment

16-1026-PR10 Authorize a New Agreement with The Concord Consulting Group of Illinois, Inc. Adopted
Services

16-1026-PR11 Authorize a New Agreement with The Concord Consulting Group of Illinois, Inc. Adopted
Management Software

16-1026-PR12 Amend Board Report 16-024-PR10 Authorize a New Agreements with Blue Cross-Blue Shield of Illinois for HMO and PPO Healthcare Administrative
Management Software

16-1026-PR13 Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

16-1026-EY2 Report on Principal Contracts (New) Accepted

16-1026-EY4 Report on Principal Contracts (Renewal) Accepted

REPORT FROM THE GENERAL COUNSEL

16-1026-AR5 Report on Board Report Decisions Accepted

*Presented at the Board Meeting

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.

Estela G. Beltran