



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 24, 2017

AGENDA OF ACTION

NON DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

17-0524-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

17-0524-AR4 Authorize Continued Retention of The Law Firm Hinshaw & Culbertson LLP *Adopted

17-0524-AR5 Authorize Continued Retention of The Law Firm Nielsen, Zehe & Antas, P.C. *Adopted

17-0524-AR6 Authorize Continued Retention of The Law Firm Zuber Lawler & Del Duca LLP *Adopted

17-0524-AR7 Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C. *Adopted

17-0524-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Diana Whitmore – Case No. 12 WC 17241 *Adopted

17-0524-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Jose Cintron – Case No. 14 WC 26383 *Adopted

17-0524-AR10 Personal Injury – Authorize Payment of Settlement for Keisha Steenes, as Mother and Next Friend of D.S., a Minor Case No. 13 L 12214 *Adopted

17-0524-AR11 Personal Injury – Authorize Payment of Settlement for Frank Aguirre and Linda Aguirre, as Guardians of J.A., a Minor Case No. 14 L 004830 *Adopted

17-0524-AR12 Associate Senior Assistant General Counsel Department of Law (Demer) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

17-0524 EYO **W/04** **Wine Resolution** **Charlotte-Mecklenburg Tenured Teacher Assigned to** ***Adopted**

17-0524 EYO **W/04** **Wine Resolution** **Charlotte-Mecklenburg Tenured Teacher Assigned to** ***Adopted**

RESOLUTIONS (CONTINUED)

17-0524-RS4

Amend Board Report 17-0222-RS2 Resolution Request the Public Building

Adopted

Commission of Chicago to Undertake the Construction of the Dore and South
Lear Replacement Schools, Burns and Zaneta Annex Projects and to Design the

Read Dunning Middle School Project

17-0524-RS5

Resolution Authorize Appointment of Members to Local School Councils to Fill
Vacancies

Adopted

POLICY

17-0524-RS4

Amend Board Report 17-0222-RS2 and Amend Board Report 17-0224-RS4

Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

17-0524-PR4 Authorize a New Agreement with Illinois Restaurant Association Educational **Adopted**

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Foundation for Culinary Education Services

17-0524-PR5 Authorize the Extension of the Agreement with LEAP Innovations for **Adopted**
Personalized Learning Research and Development Services

17-0524-PR6 Authorize a New Agreement with the Chicago Debate Commission for Services **Adopted**

REPORT FROM THE GENERAL COUNSEL

17-0524-AR3 Report on Board Report Rescissions

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