



# CHICAGO BOARD OF EDUCATION BOARD MEETING

September 27, 2017

## AGENDA OF ACTION

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

#### MOTION

17-0927-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORT FROM THE GENERAL COUNSEL

17-0927-AR2 Property Tax Appeal Refund – Authorize Settlement for Chicago Community Bank for Tax Year 2011 \*Adopted

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-0927-EX2 Transfer and Appoint Chief of Diverse Learner Supports & Services Effective August 20, 2017 and Ratify all Lawful Actions Taken as Chief of Diverse Learner Supports & Services Since August 20, 2017 (Elizabeth Keenan) \*Adopted

17-0927-EX3 Warning Resolution – Jason Christian, Tenured Teacher, Assigned to Langston Hughes Elementary School \*Adopted

17-0927-EX4 Warning Resolution – Carlos Mendoza, Tenured Teacher, Assigned to Lake View High School \*Adopted

17-0927-EX5 Warning Resolution – Taree Porter, Tenured Teacher, Assigned to National Teachers Academy \*Adopted

17-0927-EX6 Adopt Finding That Pupil is a Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition \*Adopted

DELEGABLE BOARD REPORTS

**MOTIONS**

- |             |  |          |
|-------------|--|----------|
| 17-0927-MO2 | Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from August 28, 2017  | *Adopted |
| 17-0927-MO3 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public August 28, 2017 | *Adopted |

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

- |             |   |          |
|-------------|---|----------|
| 17-0927-OP1 | Disposition of Bids Received for the Sale of Property Located at 6121 S | *Adopted |
|-------------|---|----------|

Hermitage Avenue (Former Charles W. Earle School)

- |             |   |          |
|-------------|---|----------|
| 17-0927-OP2 | Disposition of Bids Received for the Sale of Property Located at 6530 S | *Adopted |
|-------------|---|----------|

Stewart and 6530 S. Harvard (Former Hayes Administration Building)

**RESOLUTIONS**

- |             |   |         |
|-------------|---|---------|
| 17-0927-RS1 | Resolution Regarding School Quality Rating Policy | Adopted |
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Pharmacy Benefit Management (PBM) Services