

CHICAGO BOARD OF EDUCATION BOARD MEETING

February 28, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-0228-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-0228-AR2 Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C. *Adopted

18-0228-AR3 Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C. *Adopted

18-0228-AR4 Authorize Continued Retention of The Law Firm Pugh, Jones & Johnson, P.C. *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

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| 18-0228-EX13 | Transfer and Appoint Chief Teaching & Learning Officer Effective March 1, 2018 Office of Teaching & Learning (Anna Alvarado) | *Adopted |
| 18-0228-EX14 | Warning Resolution - Marla Vender, School Social Worker, Assigned to Office of Diverse Learner Supports and Services | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 18-0228-BD1 | Ratify all Lawful Actions Taken by Douglas A. Henning as Acting General Counsel from December 23, 2017 to February 17, 2018 | *Adopted |
| 18-0228-BD2 | Transfer and Appoint General Counsel and Ratify all Lawful Actions Taken as General Counsel Since February 18, 2018 (Joseph Moriarty) | *Adopted |
| 18-0228-RS5 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Maria Flores, Tenured Teacher, Assigned to Robert Nathaniel Dett Elementary School | *Adopted |
| 18-0228-RS6 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Don Gibson, Tenured Teacher, Assigned to John Marshall Metropolitan High School | *Adopted |

RESOLUTIONS (CONTINUED)

18-0228-RS3 Resolution Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt

