



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 21, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-0321-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-0321-150 Authority Granted to the Law Firm of [Redacted] *Adopted

18-0321-157 Authority Granted to the Law Firm of [Redacted] *Adopted

REPORTS FROM THE BOARD OF EDUCATION

- | | | |
|-------------|--|----------|
| 18-0321-RS5 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Tamika Graham, Tenured Teacher Assigned to Gale Elementary Community Academy | *Adopted |
| 18-0321-RS6 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Bradford Seaman, Tenured Teacher Assigned to Wendell Phillips Academy High School | *Adopted |
| 18-0321-RS7 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |

18-0321-RS8 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

18-0321-EX2

Designate William H. Brown Elementary School as a Magnet School, Change the School's Educational Focus to a Science Technology Engineering and

Adopted

Math (STEM) Program, Adjust the Attendance Area Boundaries of Dett Elementary School and Brown Elementary School and Establish a Local School Community Voting District Boundary

18-0321-EX2

Designate William H. Brown Elementary School as a Magnet School, Change the School's Educational Focus to a Science Technology Engineering and

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-0321-PR5 Authorize a New Agreement with Illinois Action for Children to Provide Parent Support Adopted

Support through the Universal Application Platform

18-0321-PR6 Authorize a New Agreement with Auburn Corporation for Installation of Window-Mounted Air Conditioning Units Adopted

18-0321-PR7 Authorize a New Agreement with Illco, Inc. to Supply and Deliver Air Conditioning Units Adopted

18-0321-PR8 Report on the Award of Construction Contracts and Changes to Construction Adopted