



# CHICAGO BOARD OF EDUCATION BOARD MEETING

February 27, 2019

## AGENDA OF ACTION

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

#### MOTION

19-0227-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

19-0227-AR2 Authorize Continued Retention of The Law Firm Franczek Radelet P.C. \*Adopted

19-0227-AR3 Authorize Continued Retention of The Law Firm Taft Stettinius & Hollister, LLP \*Adopted

19-0227-AR4 Authorize Continued Retention of The Law Offices of Paul G. Neilan, P.C. \*Adopted

19-0227-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Marilyn Diaz  
– Case Nos. 10 WC 11470 and 12 WC 25625 \*Adopted

19-0227-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Teresa \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

19-0227-FY6      Warning Resolution – Steven Blair, Teacher, Assigned to Lake View High      \*Adopted

**School**

19-0227-EX7      Warning Resolution – Tiffany Hurd, Teacher, Assigned to Carroll-Rosenwald Elementary School      \*Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

19-0227-RS5      Resolution Approving Chief Executive Officer's Recommendation to Dismiss      \*Adopted

19-0227-RS6      Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers      \*Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

19-0227-EX2 Close TEAM Englewood Community Academy High School

Adopted

19-0227-FY2

Reassignment Boundary Change of Orange Fine Arts & Sciences Elementary

Adopted

19-0227-FY4

Approve the 2019-2020 Continuous Improvement Work Plan for Olathe

Adopted

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]