

## CHICAGO BOARD OF EDUCATION BOARD MEETING

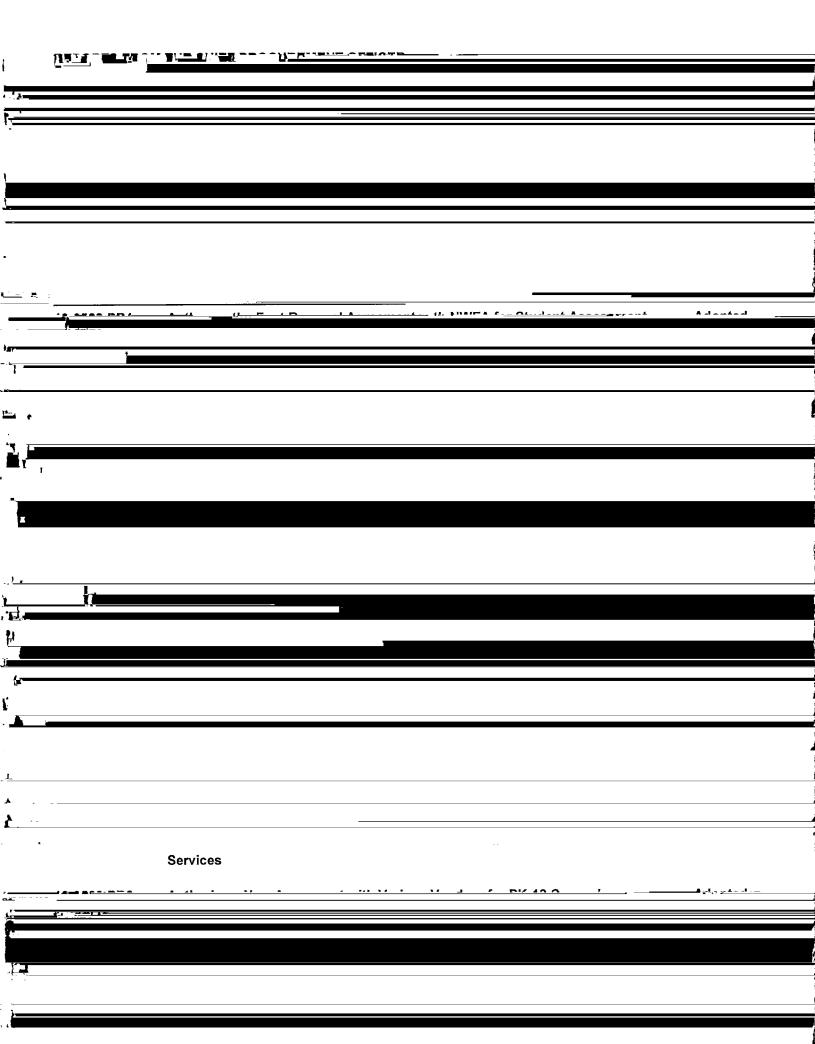
May 22, 2019

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

F*C**	<u> </u>	
19-0522-MO1	Motion to Hold a Closed Session	*Adopted
REPORTS FRO	M THE GENERAL COUNSEL	
19-0522-AR2	Authorize Retention of The Law Firm Salvatore Prescott & Porter, PLLC	*Adopted
19-0522-AR3	Authorize Continued Retention of The Law Firm Franczek, P.C.	*Adopted
<u>19₌(15</u> ?? <u>-∆₽4</u>	Authorize Continued Retention of The Law Firm Pulsy Safer Holmos & Cancila	*Adaptad
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REPORTS FROM THE GENERAL COUNSEL, CONTINUED Approve Payment of Proposed Settlement Regarding Kim Ammons v. Board, Case No. 1:16-cv-04884 19-0522-AR16 \*Adopted Property Tax Appeal Refund – Authorize Settlement for 15-34283, 16-37391 and \*Adopted 19-0522-AR17

RESOLUTIONS 19-0522-RS2	Resolution Authorizing the City of Chicago to Execute on Behalf of the Board a	Adopted
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	between 23rd and 24th Street as a Public Street	
19-0522-RS3	Resolution Authorize Appointment of Student Members to High School Local School Councils for New Term of Office	Adopted
19-0522-RS4	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted
POLICY		
19-0522-PO1	Rescind Board Report 16-0525-PO1 Comprehensive Non-Discrimination, Title IX and Sexual Harassment Policy and Adopt New Comprehensive Non-Discrimination, Harassment, and Retaliation Policy	Adopted
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ACTIVITIES TO	ONE.	
40.0500.004	Occurrence tion Doc Location of Docard Machine of June 20, 2040	*No Action
19-0522-CO1	Communication Re Location of Board Meeting of June 26, 2019 – CPS Loop Office, 42 W Madison, Garden Level, Board Room, Chicago, IL 60602	NO ACTION
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## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

10 0500 EV6	Report on Principal Contracts (New)
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<u>Accented</u>

Report on Principal Contracts (Renewals)

Accepted

## REPORT FROM THE GENERAL COUNSEL

19-0522-AR1 Report on Board Report Rescissions

**Accepted** 

19-0522-EX7

<sup>\*</sup>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.