



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 22, 2019

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

19-0522-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM 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

19-0522-AR4 Authorize Continued Retention of The Law Firm Riley Safer Holmes & Cancilio *Adopted

19-0522-AR5 Authorize Continued Retention of The Law Firm Riley Safer Holmes & Cancilio *Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

19-0522-AR16 Approve Payment of Proposed Settlement Regarding Kim Ammons v. Board, *Adopted
Case No. 1:16-cv-04884

19-0522-AR17 Property Tax Appeal Refund – Authorize Settlement for 15-34283, 16-37391 and *Adopted
17-0552-0440N - Plaintiff's Counsel, Inc.

RESOLUTIONS, CONTINUED

19-0522-RS2 Resolution Authorizing the City of Chicago to Execute on Behalf of the Board a Adopted

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

COMMUNICATIONS

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

19-0522-CO2 Communication Re: Board Meeting Schedule of Board Meetings, Board of *No Action

[REDACTED]

[REDACTED]

[REDACTED]

Services

[REDACTED]

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0522-EX6 Report on Principal Contracts (New) Accepted

19-0522-EX7 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

19-0522-AR1 Report on Board Report Rescissions Accepted

***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.