



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 22, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

20-0122-MO1 Motion Re: Recess *Adopted

RESOLUTIONS

20-0122-RS1 Amend Board Report 19-0626-RS6 Amend Board Report 18-0926-RS7 Adopted
Resolution Request the Public Building Commission of Chicago to Undertake

Various EV48 Renovation Projects

20-0122-RS2 Resolution Requesting the Public Building Commission of Chicago to Convey Adopted
the New Lindblom Math and Science Academy Parking Lot to the City of
Chicago in Trust for Use of Schools

~~20-0122-RS3 Resolution Authorizing Appointment of Members to Local School Councils to Fill Adopted~~

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

20-0122-EX7	Authorize Renewal of the Moving Everest Charter School Agreement with Conditions	Adopted
20-0122-EX8	Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions	Adopted
20-0122-EX9	Authorize Renewal of the Providence Englewood Charter School Agreement	Adopted

20-0122-EX10	Authorize Renewal of the Rowe Elementary Charter School Agreement with Conditions	Adopted
20-0122-EX11	Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - Bronzeville Campus Agreement with Conditions	Adopted
20-0122-EX12	Authorize Renewal of the Youth Connection Charter School Agreement with Conditions	Adopted
20-0122-EX13	Authorize Renewal of the Chicago Excel Academy Agreement with Conditions	Adopted

20-0122-EX14	Authorize Renewal of the Bluff Learning Academy Agreement with Conditions	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0122-PR2 Authorize New Agreements with Various Vendors for the Purchase of Classroom and Library Furniture and Related Accessories and Services Adopted

20-0122-PR3 Report on the Award of Construction Contracts and Changes to Construction Adopted

~~Contracts for the Award of Education's Capital Improvement Program~~

20-0122-PR4 Authorize the First Renewal Agreement with Office Depot, Inc. for the Purchase of Office Supplies and Related Products Adopted

of Office Supplies and Related Products

REPORTS FROM THE GENERAL COUNSEL(CONTINUED)

20-0122-AR6 Workers' Compensation – Payment for Lump Sum Settlement for Oshin Cook *Adopted

– Case Nos. 11 WC 42689; 18 WC 0614 and Circuit Court No. 18 L 50781

20-0122-AR7

Workers' Compensation – Payment for Lump Sum Settlement for Rapfew Daniels – Case No. 17 WC 032047

*Adopted

20-0122-AR8

Workers' Compensation – Payment for Lump Sum Settlement for Rapfew Daniels – Case No. 17 WC 032047 *Adopted

MOTIONS (CONTINUED)

20-0122 MO7 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public *Adopted



December 11, 2019

***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.