



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 23, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

20-0923-RS1	Amend Board Report 20-0624-RS1 Amend Board Report 20-0325-RS1	Resolution Authorizing Expenditures and Actions in Response to the	Adopted
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Coronavirus Disease 2019 (COVID-19)

20-0923-RS2	Resolution Reappointing Miguel del Valle to the Board of Trustees of the Public	Adopted
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School Teachers' Pension and Retirement Fund of the City of Chicago

20-0923-RS3	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted
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POLICIES

20-0923-PO1	<u>Amend Board Report 11-0427-PO1</u> Charter School Capital and Facility Budget Policy	Adopted
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20-0923-PO2	Adopt an Interim Final New Comprehensive Non-Discrimination Harassment	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0923-PR3 Amend Board Report 18-0926-PR13 Authorize New Agreements with Carnow, Conibear and Associates, Ltd, Specialty Consulting, Inc., formerly known as CSC Consultants, Inc. and TEM Environmental Inc. for Managing Adopted

Environmental Consulting (MEC) Services

20-0923-PR4 Authorize New Agreements with Cannon Design, Inc. dba Cannon Design and The Gordian Group, Inc. for Unit Pricing Construction Management Services Adopted

20-0923-PR5 Report on the Award of Construction Contracts and Changes to Construction Adopted

Contracts for the Board of Education's Capital Improvement Program

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

20-0973-0P4

Authorize Continued Retention of The Law Firm Thompson Coburn LLP

*Adopted

[REDACTED]

MOTION

August 26, 2020

*Presented at the Board Meeting

LEFLO, Jeffrey, Secretary of the Board of Directors