



CHICAGO BOARD OF EDUCATION BOARD MEETING

October 28, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- | | | |
|-------------|---|---------|
| 20-1028-RS1 | Resolution Providing for the Issue of One or More Series of Unlimited Tax General Obligation Bonds and Refunding Bonds of the Board of Education of the City of Chicago in an Aggregate Principal Amount Not to Exceed \$585,000,000 for the Purposes of Paying the Costs of Capital Improvements and Refunding Outstanding Bonds | Adopted |
| 20-1028-RS2 | Resolution Authorize Appointment of Members to DeVry University Advantage Academy and Barbara Vick E.C.C. Appointed Local School Councils for New Terms of Office | Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- | | | |
|-------------|--|---------|
| 20-1028-EX1 | Transfer of Funds | Adopted |
| 20-1028-EX2 | Approve <u>Entering into an Intergovernmental Agreement with the Department of</u> | Adopted |

20-1028-PR3

Authorize a New Agreement with SAGA Innovations, Inc. for an Online Pilot for
Math Tutoring Services

Adopted

20-1028-PR3

Authorize a New Agreement with SAGA Innovations, Inc. for an Online Pilot for
Math Tutoring Services

Adopted

REPORTS FROM THE GENERAL COUNSEL(CONTINUED)

20-0923-AR6	Authorize Continued Retention of The Law Firm Franczek, P.C.	*Adopted
20-0923-AR7	Authorize Continued Retention of The Law Firm Laner Muchin, Ltd.	*Adopted
20-0923-AR8	Workers' Compensation – Pavment for Lump Sum Settlement for Brenda	*Adonted

By _____

20-0923-AR8 Workers' Compensation – Pavment for Lump Sum Settlement for Brenda