

## CHICAGO BOARD OF EDUCATION BOARD MEETING

January 27, 2021

## **AGENDA OF ACTION**

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<b>3</b> .	<u>RESOLUTION</u> 21-0127-RS1	Amend Board Report 20-1216-RS1 Amend Board Report 20-0923-RS1 Amend Board Report 20-0624-RS1 Amend Board Report 20-0325-RS1 Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease	Adopted
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_	21-0127-RS2	Amend Board Report 20-1216-RS3 Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office	Adopted
	POLICIES 21-0127-PO1	Amend Board Report 08-0123-PO3 Recruiter Access Policy	Adopted
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## REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED 21-0127-PR4 Authorize the Second and Final Renewal with Baker Tilly US, LLP for External Adopted

	REPORTS FR	REPORTS FROM THE GENERAL COUNSEL, CONTINUED				
	21-0127-AR5	Workers' Compensation – Payment for Lump Sum Settlement for Rhonda Oliva – Case No. 19 WC 2220	*Adopted			
	21-0127-AR6	Personal Injury – Authorize Payment of Settlement for Jeanine Smith, Independent Administrator of the Estate of Andre Smith – Case No. 16 L 010191	*Adopted			
	21-0127-AR7	Approve Payment of Proposed Settlement Regarding W.H.	*Adopted			
	21-0127-AR8	Approve Payment of Proposed Settlement Regarding Sapia v. Board, et al. Case No. 1:14-cv-7946	*Adopted			
	REPORT FRO	M THE FIRST DEPUTY GENERAL COUNSEL				
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REPORTS FROM CHIEF OPERATING OFFICER				
21-0127-OP2	Approve the Purchase of the Teachers Academy for Mathematics and Science	*Adopted		
21-0127-RS6	Resolution Designating for Acquisition 3001 W. 59th Street for an Early Childhood - Pre-K Education Center	*Adopted		
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	21-0127-OP2 21-0127-RS6	21-0127-OP2 Approve the Purchase of the Teachers Academy for Mathematics and Science  21-0127-RS6 Resolution Designating for Acquisition 3001 W. 59th Street for an Early Childhood - Pre-K Education Center		

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted