

AGENDA OF ACTION

MOTION

21-1027-MO1 Motion RE: Recess

\*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

21-1027-MO2 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public  
September 22, 2021

\*Adopted

RESOLUTIONS

21-1027-RS1 Resolution Reappoint Dwayne Truss to the Board of Trustees of the Public School  
Teachers' Pension and Retirement Fund of the City of Chicago

Adopted

21-1027-RS2 Resolution Providing for the Issue of One or More Series of Unlimited Tax General  
Obligation Refunding Bonds of the Board of Education of the City of Chicago in ai



REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER, CONTINUED

21-1027-PR12 Authorize the Third and Final Renewal Agreement with Health Care Service Corporation (HCSC), a Mutual Legal Reserve Company for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.) Adopted

21-1027-PR13 Authorize the Third and Final Renewal with Public Impact, LLC for Teacher Leadership Implementation Services Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-1027-FN1 Chief Financial Officer Report for September 2021 on the Emergency Authority Exercised Under Resolution 21-0728-RS7 Accepted

REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER

21-1027-PR14 Interim Chief Procurement Officer Delegation of Authority Report for August 202 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for August 202 Pursuant to Board Rule 7-13(d) Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

21-1027-EX3 Report on Principal Contracts (New) Accepted

21-1027-EX4 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

21-1027-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE GENERAL COUNSEL

21-1027-AR2 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

21-1027-AR3 Workers' Compensation - Payment for Lump Sum Settlement for Loretta Manley - Case No. 19 WC 029033 Adopted

21-1027-AR4 Workers' Compensation - Payment for Lump Sum Settlement for David E. Reyes - Case Nos. 12 WC 005805; 16 WC 15770 and 16 WC 15771 Adopted

21-1027-AR5 Workers' Compensation - Payment for Lump Sum Settlement for DI2001 123../M/

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

21-1027-AR8 Approve Settlement of Jeffrey Latimore Labor Arbitration

REPORTS FROM THE BOARD OF EDUCATION, CONTINUED

21-1027-RS10 **Accept or reject or modify Hearing Officer's Recommendation to Reinstate in Re:**  
Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7)

Deferred

\*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 the Board.