

AGENDA OF ACTION

MOTIONS

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| 21-1215-MO1 | Motion RE: Recess | Withdrawn |
| 21-1215-MO4 | Motion to Hold a Closed Session | Withdrawn |

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

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| 21-1215-MO2 | Motion RE: Approval of Record of Proceedings of Meeting Open to the Public
November 17, 2021 | *Adopted |
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RESOLUTIONS

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| 21-1215-RS1 | Resolution Authorizing the Extension of the Remedial Program for Minority and
Women-Owned Business Enterprise Participation in Construction Projects and
Goods and Services Policies | Adopted |
| 21-1215-RS2 | Resolution Authorize Appointment of Members to Local School Councils to Fill
Vacancies | Adopted |

POLICY

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| 21-1215-PO1 | <u>Rescind Board Report 03-0625-PO02</u> | |
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REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER, CONTINUED

21-1215-OP3	Permanent Debarment of Carl Johnson	Adopted
21-1215-OP4	Permanent Debarment of Lynette Phillips	Adopted
21-1215-OP5	Permanent Debarment of David Sheats	Adopted

REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER

21-1215-PR1	Authorize a New Agreement with Vera Creative, Inc. for Early Childhood Marketing Services	Adopted
21-1215-PR2	<u>Amend Board Report 21-1117-PR3</u> Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services	Adopted
21-1215-PR3	Authorize a New Agreement with Thorsen Consulting, Inc. for Development and Hosting of GoCPS Waitlist/Offer Module Services	Adopted
21-1215-PR4	<u>Amend Board Report 20-1216-PR3</u> Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program	Adopted
21-1215-PR5	Authorize the First, Second and Final Renewal Agreement with Jacobs Projects Management Co. for Capital Program Management Services	Adopted
21-1215-PR6	Authorize a New Agreement with Atlas Toyota Material Handling, LLC for the Purchase of Heavy Equipment Products and Services	Adopted
21-1215-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
21-1215-PR8	<u>Amend Board Report 20-0826-PR10</u> Authorize New Agreements with Various Vendors for the Purchase and Lease of Windows and Chrome Devices and Related Services	Adopted
21-1215-PR9	Authorize a New Agreement with Gartner, Inc. for Gap Analysis for Enterprise Financial Services	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-1215-FN1	Chief Financial Officer Report for November 2021 on the Emergency Authority Exercised Under Resolution 21-0728-RS7	Accepted
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REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER

21-1215-PR10	Interim Chief Procurement Officer Delegation of Authority Report for October 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for October 2021 Pursuant to Board Rule 7-13(d)	Accepted
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