



# CHICAGO BOARD OF EDUCATION BOARD MEETING

August 24, 2022

## AGENDA OF ACTION

### MOTION

22-0824-MO1 Motion RE: Recess \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTIONS

22-0824-MO2 Motion RE: Elect Miguel del Valle President of the Board of Education of the City of Chicago \*Adopted

22-0824-MO3 Motion RE: Elect Sendhil Revuluri Vice President of the Board of Education of the City of Chicago \*Adopted

22-0824-MO4 Motion RE: Approval of Record of Proceedings of Meeting Open to the Public July 27, 2022 \*Adopted

### RESOLUTIONS

22-0824-RS1 Resolution Appointing TBD to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago Withdrawn

22-0824-RS2 Resolution Appointing Joyce Chapman as Commissioner of the Public Building Commission of Chicago Adopted

22-0824-RS3 Resolution by the Board of Education to Support the District's Application for the Magnet Schools Assistance Program Adopted

22-0824-RS4 Request the Public Building Commission of Chicago to Undertake the FY22 Kenwood Link and Mechanical Project Adopted

22-0824-RS5 Resolution: Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

### POLICY

22-0824-PO1 Rescind Board Report 19-0626-PO3 and Adopt a New Interim Accelerated Placement Policy Adopted

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0824-EX1 Transfer of Funds Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED**

<b>22-0824-EX2</b>	<b>Authorize the New Agreement for Providing Educational Services to Non-Public Schools in Chicago Pursuant to the Every Student Succeeds Act (ESSA) Title I Federal Entitlement Program</b>	<b>Adopted</b>
<b>22-0824-EX3</b>	<b>Approve Entering Into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS)</b>	<b>Adopted</b>

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER**

<b>22-0824-PR1</b>	<b><u>Amend Board Report 21-0922-PR5</u> Amend Board Report 21-0623-PR11 Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services</b>	<b>Adopted</b>
<b>22-0824-PR2</b>	<b><u>Amend Board Report 22-0427-PR4</u> Amend Board Report 21-1215-PR2 Amend Board Report 21-1117-PR3 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</b>	<b>Adopted</b>
<b>22-0824-PR3</b>	<b>Authorize a New Agreement with Vista Higher Learning, Inc. for PK-12 Spanish Language Arts Curriculum Services</b>	<b>Adopted</b>
<b>22-0824-PR4</b>	<b>Authorize a New Agreement with</b>	

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

22-0824-FN1 Chief Financial Officer Report for July 2022 on the Emergency Authority  
Exercised Under Resolution 22-0622-RS4

Accepted

**REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER**

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

22-0824-AR12 Approve Payment of Proposed Settlement Regarding E.D. Adopted

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

22-0824-EX6 Warning Resolution - Kelsey O'Neal, Tenured Teacher, Daniel S. Wentworth Elementary School Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

22-0824-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

22-0824-RS7 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Adopted

**MOTIONS**

22-0824-MO5 Motion RE: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 through June 2020 \*Adopted

22-0824-MO6 Motion RE: Open for Public Inspection all Closed Session Minutes for the Period Beginning July 2020 through December 2020 \*Adopted

22-0824-MO7 Motion RE: Adopt Closed Session Minutes from June 1, 2022 and June 22, 2022 and Maintain as Confidential Closed Session Minutes from January 2021 through June 2022 \*Adopted

22-0824-MO8 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from July 27, 2022 \*Adopted

22-0824-MO9 Motion RE: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2020 through December 2020 \*Adopted

**REPORT FROM THE INTERIM CHIEF OPERATING OFFICER**

22-0824-RS8 Resolution Designating for Acquisition 2631-33 and 2647 W. 15th Street for Ambrose Plamondon Elementary School Adopted

**MOTION**

22-0824-MO10 Motion to Hold a Closed Session \*Adopted

**UNFINISHED BUSINESS – JULY 27, 2022**

**REPORT FROM THE BOARD OF EDUCATION**

22-0727-RS5 Accept or reject or modify Hearing Officer's Recommendation for Reinstatement In Re: Dismissal of a Tenured Teacher In accordance with 105 ILCS 5/34-85(a)(7). Withdrawn  
(Note: this matter is to be considered in the Closed Session and may be moved forward for final action as an Accept, Reject or Modify report or deferred for final action at a future Board meeting).

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER – AUGUST 24, 2022**

22-0824-EX7 Transfer and Appoint Chief of Schools, Options Schools Effective August 28, 2022 (Richard Smith) \*Adopted

