

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER, CONTINUED

22-0928-OP3	Permanent Debarment of Martin Salto	Adopted
22-0928-OP4	Permanent Debarment of Karina Sern	Adopted

REPORT FROM THE GENERAL COUNSEL

22-0928-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-0928-OP7 Approve Entering Into an Intergovernmental Agreement and a Lease with the Chicago Housing Authority for the Construction of a New Near South High School on CHA Land *Adopted as Amended

22-0928-OP8 Authorization to Purchase Property at 23rd Street and South Wabash Avenue in Connection with the Construction of a New Near South High School *Adopted as Amended

RESOLUTION

22-0928-RS1 Request the Public Building Commission of Chicago to Perform Formulation Services: Planning, Pre-Design and Design Services for the FY23 New Near South High School Project *Adopted as Amended

REPORTS FROM THE GENERAL COUNSEL

22-0928-AR2 Amend Board Report 22-0824-AR5 Amend Board Report 22-0727-AR7 Amend Board Report 22-0622-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

22-0928-AR3 Workers' Compensation Payment for Lump Sum Settlement for Patrick Dow - Case No. 19 WC 036136 Adopted

22-0928-AR4 Approve Payment of Proposed Settlement Regarding Keiona Elliott v. Board, Case No. 1:20-cv-02706 Adopted

22-0928-AR5 Approve Payment of Proposed Settlement Regarding Mary Green v. Board and Leslie Fowler, Case No. 2019 L 005960 Adopted

22-0928-AR6 Personal Injury - Authorize Payment of Settlement for John Doe (K.H.) v. CBOE - Case No. 2019 L 005081 Adopted

22-0928-AR7 Authorize Settlement Agreement with Peoples Gas Adopted

22-0928-AR8 Property Tax Appeal Refund - Authorize Settlement for PTAB No. 19-50718, 1260 Astor Street Building Corporation, 1260 N. Astor, Chicago, Illinois Adopted

22-0928-AR9 Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 18-41441; 19-51567 and 20-47229 MB Real Estate, 1 N. Dearborn Street (NB: CBOE Building) Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0928-EX6 Approve the Memorandum of Agreement with the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago Adopted

22-0928-EX7 Ratify Tentative Agreement Between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, IFT-AFT, AFL-CIO Regarding COVID-19 Health and Safety for School Year 2022-2023 Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED

22-0928-EX8 Warning Resolution - Aisha McCarthy, Contract Principal, John Harvard Elementary School of Excellence Adopted

REPORTS FROM THE BOARD OF EDUCATION

22-0928-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

22-0928-RS6 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers Adopted

22-0928-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher Adopted

MOTIONS

22-0928-MO3 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from August 24, 2022 *Adopted

22-0928-MO4 Motion to Hold a Closed Session *Adopted

UNFINISHED BUSINESS – AUGUST 24, 2022

REPORT FROM THE CHIEF EXECUTIVE OFFICER

22-0824-EX8 Report on Principal Contract (New ALSC). (Note: this matter is to be considered in the Closed Session and may be moved forward for final action or deferred for final action at a future Board meeting). Deferred

REPORTS FROM THE CHIEF EXECUTIVE OFFICER – SEPTEMBER 28, 2022

22-0928-EX9 Transfer and Appoint Chief of Early Childhood Education Effective August 28, 2022 and Ratify all Lawful Actions Taken as Chief of Early Childhood Education Since August 28, 2022 (Leslie McKinily) *Adopted

22-0928-EX10 Transfer and Appoint Chief of Schools - Network 10 Effective August 14, 2022 and Ratify all Lawful Actions Taken as Chief of Schools Since August 14, 2022 (Mira Weber) *Adopted

*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 to the Board.