CHICAGO BOARD OF EDUCATION BOARD MEETING and

December 7, 2022

AGENDA OF ACTION

<u>D & </u>				
<u>2</u> -02/-122/000	-9	-®		é

REPORTS FROM	THE INTERIM CHIEF OPERATING OFFICER, CONTINUED	
22-1207-OP3	Authorize Renewal of Lease Agreement with Chicago Transit Authority for Additional Offices for the Inspector General (Approx. 11,252 Rentable Square Feet of Space)	Adopted
22-1207-OP4	Approve Entering Into Sublease Agreement with CSG Systems, Inc., for 1 North Dearborn, 14th Floor for Use as Office Space	Adopted
REPORTS FROM	THE ACTING CHIEF PROCUREMENT OFFICER	
22-1207-PR1	Authorize the First Renewal Agreement with SchoolMint Inc. for Student Application, Assignment and Enrollment Management Services	Adopted
22-1207-PR2	Authorize a New Agreement with Schoolinks, Inc. to Provide a College and Career Enterprise System to the District	Adopted
22-1207-PR3	Authorize the First Renewal Agreement with Vera Creative, Inc. for Early Childhood Marketing Services	Adopted
22-1207-PR4	Amend Board Report 21-0728-PR12 Authorize a New Agreement with ABC Humane Wildlife Control and Prevention, Inc. DBA Landmark Pest Management, Inc. for Integrated Pest Management Services	Adopted
22-1207-PR5	Amend Board Report 21-0728-PR17 Authorize a New Agreement with Global Water Technology, Inc. for Water Treatment Products and Services	Adopted
22-1207-PR6	<u>Amend Board Report 22-1026-PR9</u> Amend Board Report 21-1215-PR4 Amend Board Report 20-1216-PR3 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
22-1207- F3R6 8 390) Trom (No) 63633 639 5668 6669 667 576 66 Triffine) 20) 477 95 10 97 10 10 10 10 10 10 10 10 10 10 10 10 10	Adopted

22-

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

22-1207-FN1	Chief Financial Officer Report for October 2022 on the Emergency Authority Exercised Under Resolution 22-0622-RS4	Accepted
REPORT FROM	THE ACTING CHIEF PROCUREMENT OFFICER	
22-1207-PR15	Chief Procurement Officer Delegation of Authority Report for September 2022 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for September 2022 Pursuant to Board Rule 7-13(d)	Accepted
REPORTS FROM	A THE CHIEF EXECUTIVE OFFICER	
22-1207-EX4	Report on Principal Contract (New)	Accepted
22-1207-EX5	Report on Principal Contracts (Renewals)	Accepted

REPORT FROM THE GENERAL COUNSEL

REPORTS FROM THE GENERAL COUNSE