

# CHICAGO BOARD OF EDUCATION BOARD MEETING

April 26, 2023

## AGENDA OF ACTION

### MOTION

23-0426-MO1      Motion RE: Recess      \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

23-0426-MO2      Motion RE: Approval of Record of Proceedings of Meeting Open to the Public  
March 22, 2023      \*Adopted

## RESOLUTIONS

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

**23-0426-EX1      Transfer of Funds**

**Adopted**

**23-0426-EX2      Amend Board Report 22-0525**

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER CONTINUED**

23-0426-PR14	Authorize the Extension and Ratification of the Agreement with Various Contractors to Provide Professional Geotech Investigation and Televised Rodding Services	Adopted
23-0426-PR15	Authorize the Extension and Ratification of the Agreement with Various Vendors for Professional Survey Services	Adopted

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

**23-0426-AR4      Transfer and Ratify Appointment of Assistant Deputy General Counsel**