

# CHICAGO BOARD OF EDUCATION BOARD MEETING

May 24, 2023

## AGENDA OF ACTION

### MOTION

23-0524-MO1      Motion RE: Recess      \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

23-0524-MO2      Motion RE: Approval of Record of Proceedings of Meeting Open to the Public  
April 26, 2023      \*Adopted

## RESOLUTIONS

23-0524-RS1      Resolution RE: Emmanuel Ofosuene, Honorary Student Board Member,  
Chicago Board of Education June 22, 2022 to May 24, 2023      Accepted

23-0524-RS2      Memorial Resolution Honoring Linda Lenz, Founder and Publisher of Catalyst      Accepted

23-0524-RS3      Resolution Waiving the Requirements      n      equir

**POLICIES CONTINUED**

23-0524-PO4	Rescind Board Report 20-1216-PO1 and Adopt New Sexual Health Education Policy	Adopted
23-0524-PO5	Rescind Board Report 22-0622-PO4 and Adopt New Local School Wellness Policy for Students	Adopted
23-0524-PO6	Authorize the Commencement of the Public Comment Period for Two Policies Starting May 26, 2023	Adopted

**COMMUNICATION**

23-0524-CO1	Communication RE: 2023-2024 Schedule of Agenda Review Committee Meetings and Regular Board Meetings - Board of Education City of Chicago	*No Action
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

23-0524-EX1	Transfer of Funds	Adopted
23-0524-EX2		

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

**23-0524-PR5      Authorize the First Renewal Agreement with Various Vendors for High Dosage Tutoring Services      Adopted**

**23-0524-PR6**

**REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER**

23-0524-PR19 Chief Procurement Officer Delegation of Authority Report for March 2023 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for March 2023 Pursuant to Board Rule 7-13(d) Accepted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

23-0524-EX3 Report on Principal Contracts (New) Accepted

23-0524-EX4 Report on Principal Contracts (Renewals) Accepted

**REPORT FROM THE GENERAL COUNSEL**

23-0524-AR1 Report on Board Report Rescissions \*Accepted as Amended

**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORTS FROM THE GENERAL COUNSEL**

23-0524-AR2 Transfer and Ratify Appointment of Senior Assistant General Counsel Department of Law (Phillip J. Bullimore) Adopted

23-0524-AR3 Appoint Assistant General Counsel Department of Law (Kerease L. Epps) Adopted

23-0524-AR4 Amend Board Report 23-0222-AR3 Authorize New Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

23-0524-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms for Affirmative Litigation on a Contingency Fee Basis Adopted

23-0524-AR6 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

23-0524-AR7 Authorize Continued Retention of Real Estate Outside Counsel Law Firms Adopted

23-0524-AR8 Authorize Continued Retention of Workers' Compensation Outside Counsel Law Firms Adopted

23-0524-AR9 Workers' Compensation Payment for Lump Sum Settlement for Miroslava Vazques – Case Nos. 15 WC 028830 and 16 WC 008791 Adopted

23-0524-AR10 Personal Injury – Authorize Payment of Settlement for Jane Doe, Individually, and as Mother and Next Friend of John Doe, a Minor – Case No. 18 L 013286

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

**23-0524-EX6      Warning Resolution - Lindsay Grainger, Tenured Teacher, Assigned to William C. Goudy Elementary School      Adopted**

**REPORTS FROM THE BOARD OF EDUCATION**

**23-0524-RS9      Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel      Adopted**

**23-0524-RS10      Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers      Adopted**

**23-0524-RS11      Resolution to Approve Chief Executive Officer's Recommendation to Dismiss (Non-Renewal) Probationary Appointed Teachers at the End of the 2022-2023 School Year      Adopted**

**MOTIONS**

**23-0524-MO3      Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from April 19, 2023 and April 26, 2023      \*Adopted**

**23-0524-MO4      Motion to Hold a Closed Session      \*Adopted  
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