# CHICAGO BOARD OF EDUCATION
# BOARD MEETING

**March 21, 2024**

**AGENDA OF ACTION**

**MOTION**

**24-0222-MO1**        **Motion RE: Recess**                                                                  **Withdrawn**

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

**MOTION**

**24-**

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

| 24-0321-AR3 | Transfer and Appoint Assistant General Counsel Department of Law (Talia D. Shifron) | **Adopted** |
|---|---|---|
| 24-0321-AR4 | Authorize Retention of the Law Firm Broadband Legal Strategies LLC | **Adopted** |
| 24-0321-AR5 | Workers' Compensation Payment of Lump Sum Settlement for Joanne Boerner – Case No. 21 WC 027003 | **Adopted** |
| 24-0321-AR6 | Workers' Compensation Payment of Lump Sum Settlement for Janice Herring – Case No. 19 WC 027395 | **Adopted** |
| 24-0321-AR7 | Approve Payment of Proposed Settlement Regarding Board of Education of the City of Chicago v. K.G., by and through her Parent M.G., et al. Case No. 23-cv-06811 | **Adopted** |
| 24-0321-AR8 | Approve Settlement Between the Board of Education of the City of Chicago and SEIU Local 73 on Behalf of Certain Custodial Workers, Grievance No. 200183 Labor Arbitration | **Adopted** |

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

| 24-0321-EX4 | Report on Principal Contract (New ALSC) | **Adopted** |
|---|---|---|
| 24-0321-EX5 | Transfer and Appoint Chief of Schools-Network 6 Effective March 25, 2024 (Ethan Netterstrom) | **\*Adopted** |
| 24-0321-EX6 | Warning Resolution – Jeanette Padilla, Tenured Teacher, Reassigned Teachers Pool | **\*Adopted** |

**REPORTS FROM THE BOARD OF EDUCATION**

| 24-0321-RS2 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | **Adopted** |
|---|---|---|
| 24-0321-RS3 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | **Adopted** |

**MOTION**

| 24-0321-MO3 | Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from February 14, 2024 | **\*Adopted** |
|---|---|---|

**\*Presented at the Board Meeting.**

**I, Susan Narrajos, 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.**