(5) security procedures and the use of personnel and equipment to respond to an actual, a

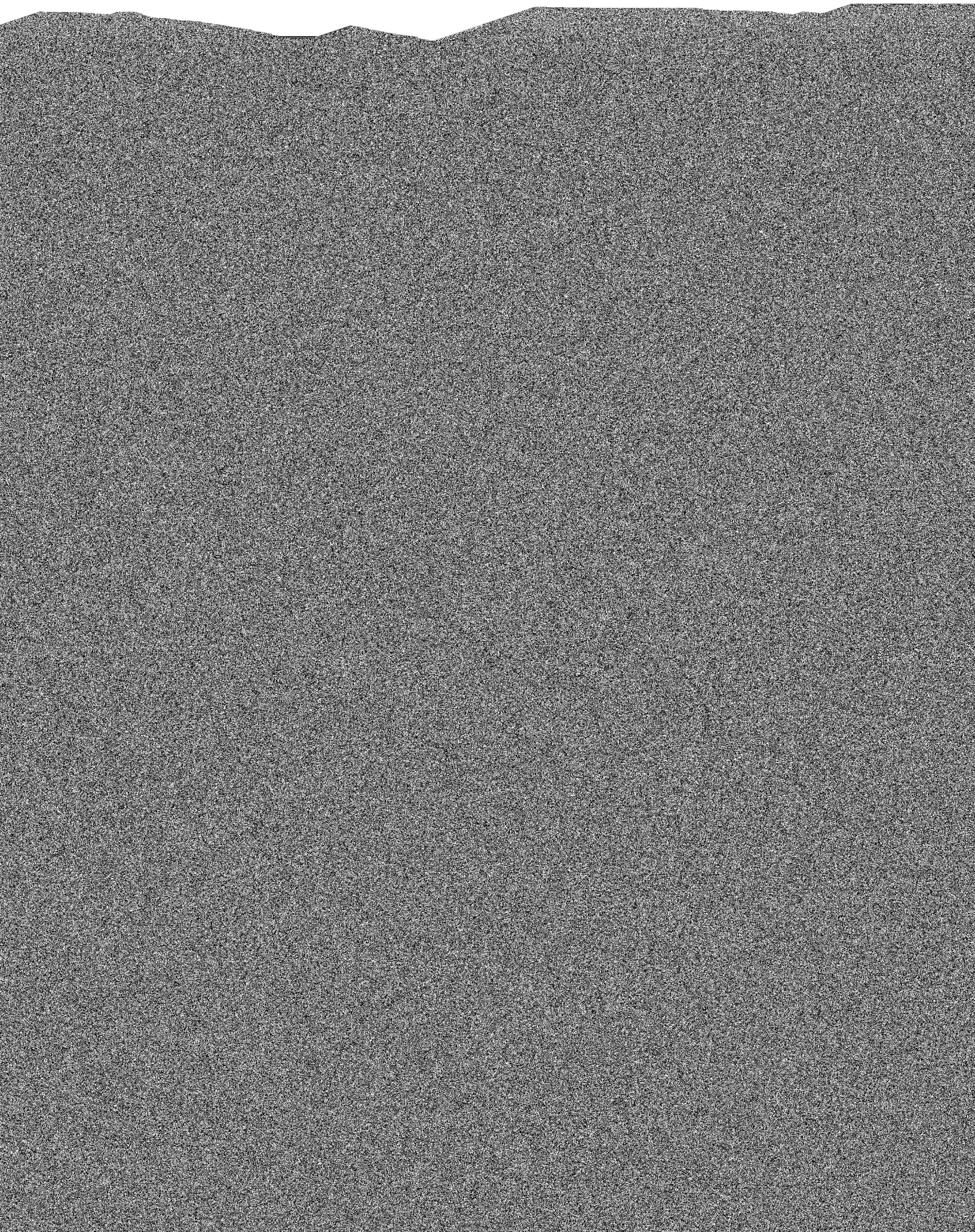
February 25, 2015

15-0225-AR5

APPROVE SETTLEMENT OF CHICAGO TEACHERS UNION GRIEVANCE NUMBER 6633/13-09-048 BROUGHT ON BEHALF OF TENURED TEACHER BESSIE ESKRIDGE

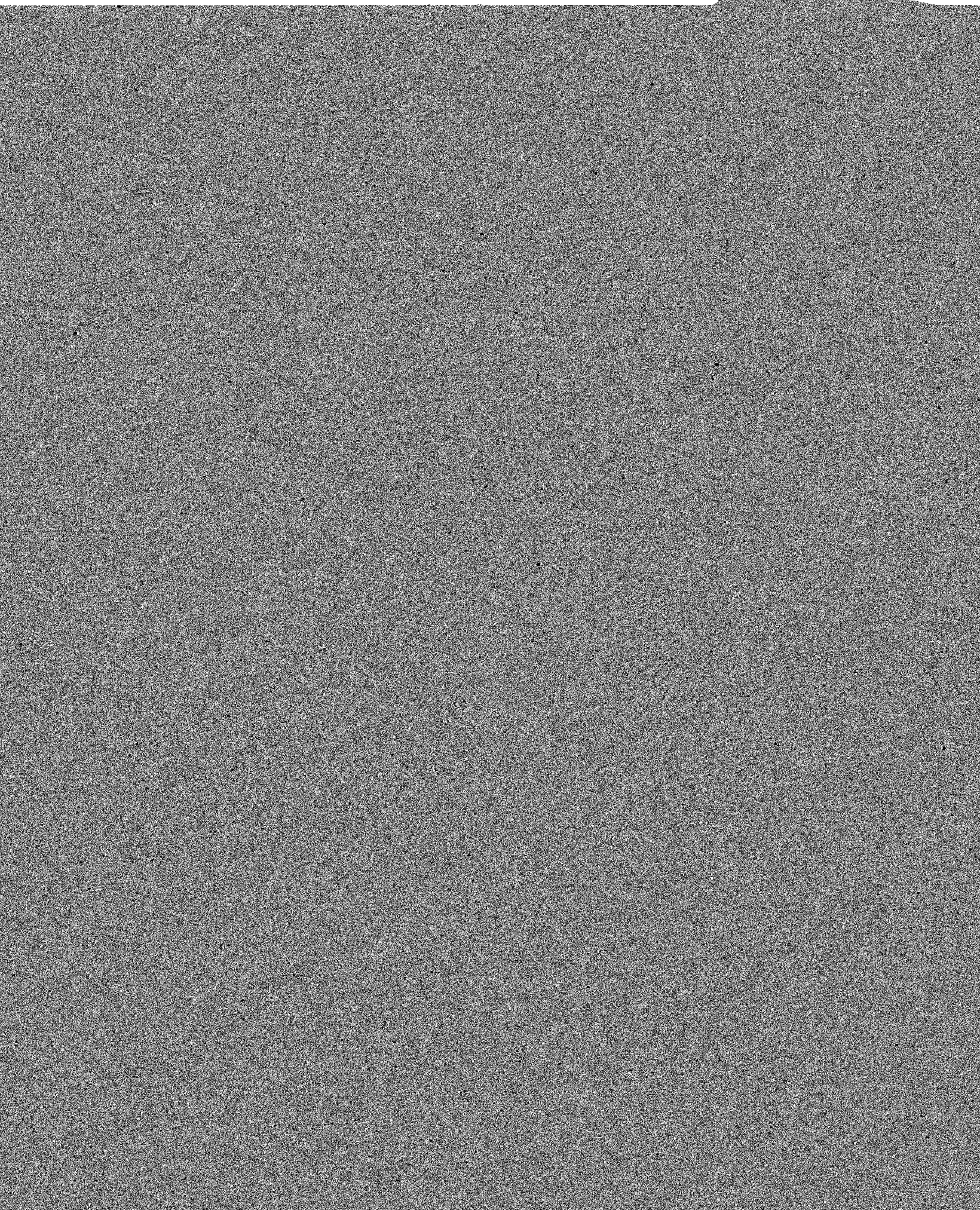
THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

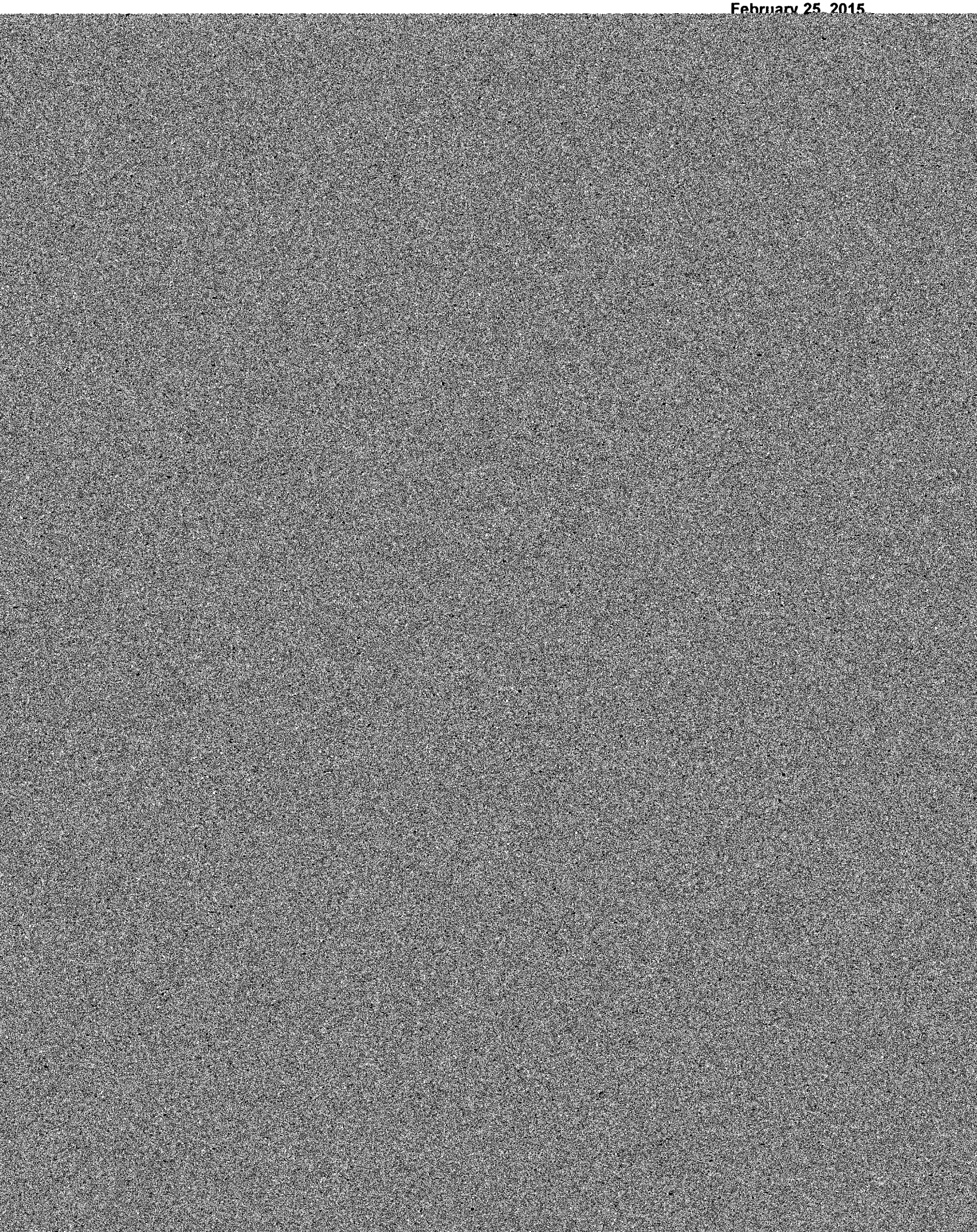
DESCRIPTION: *The Chicago Teachers Union filed a grievance on behalf of Bessie Eskridge, a tenured teacher contesting her 2013 layoff from Dunne Technology Academy. The parties reached a settlement*



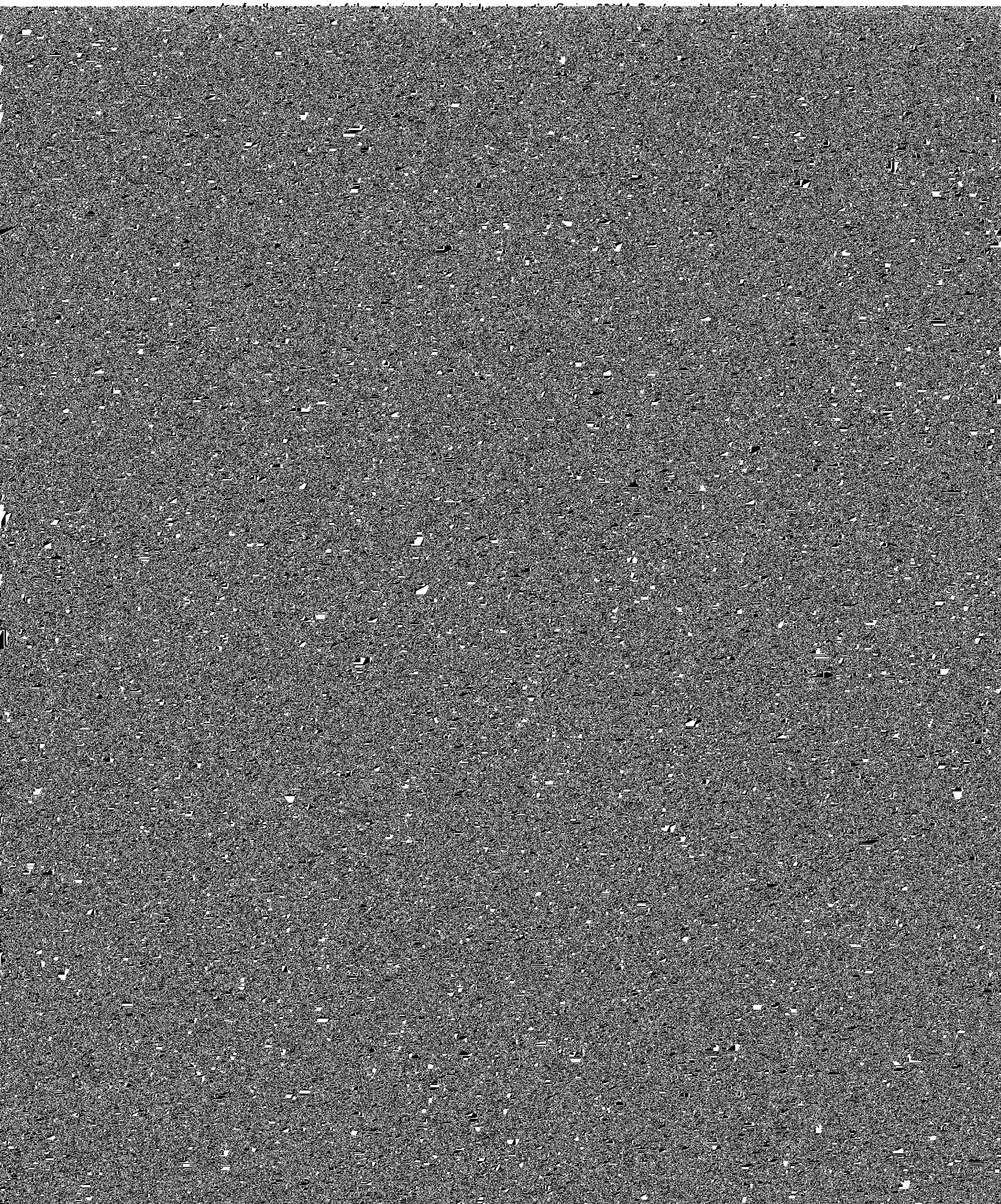
February 25, 2015

WHEREAS, the Board has reviewed the resume for the Chief Executive Officer and proposed





WHEREAS, pursuant to the Series 2011A Bond Resolution, the Board has levied a direct annual



WHEREAS, Section 5.4(A) of the Series 2013A Indenture provides that once sufficient funds are

February 25, 2015

15-0225-RS6

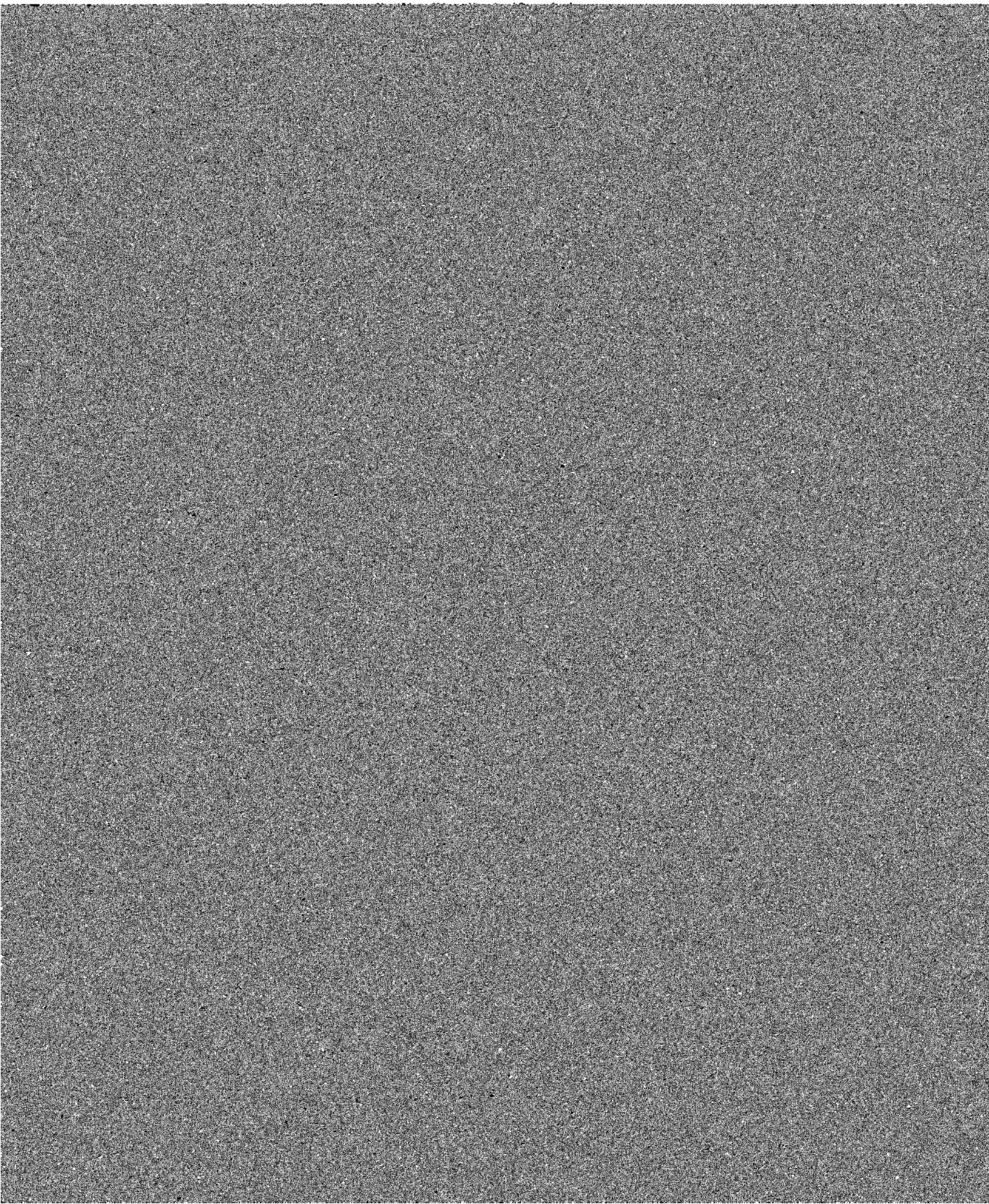
RESOLUTION PROVIDING FOR THE ISSUE OF UNLIMITED TAX GENERAL

WHEREAS, pursuant to the 1998 Authorization and the Series 2004A Bond Resolution, the

earnings pursuant to this paragraph (b) is supported by the Audit or the Feasibility Report, as applicable, and acceptance of the Audit by the Board and of the Feasibility Report by the Chief Financial Officer, on behalf of the Board, constitutes conclusive evidence that the conditions of Section 15 of the Debt Reform Act have been met. Each of the Designated Officials is authorized to allocate all or a portion of the

(e) Subsequent to the sale of the Bonds of any Series, any or all of the Designated Officials shall file in the Office of the Secretary of the Board a notification of sale directed to the Board setting

limitation, fees to be paid to Bond Insurers, Credit Providers or remarketing or other agents retained in



1)

Vendor # 30111

AFTER SCHOOL MATTERS

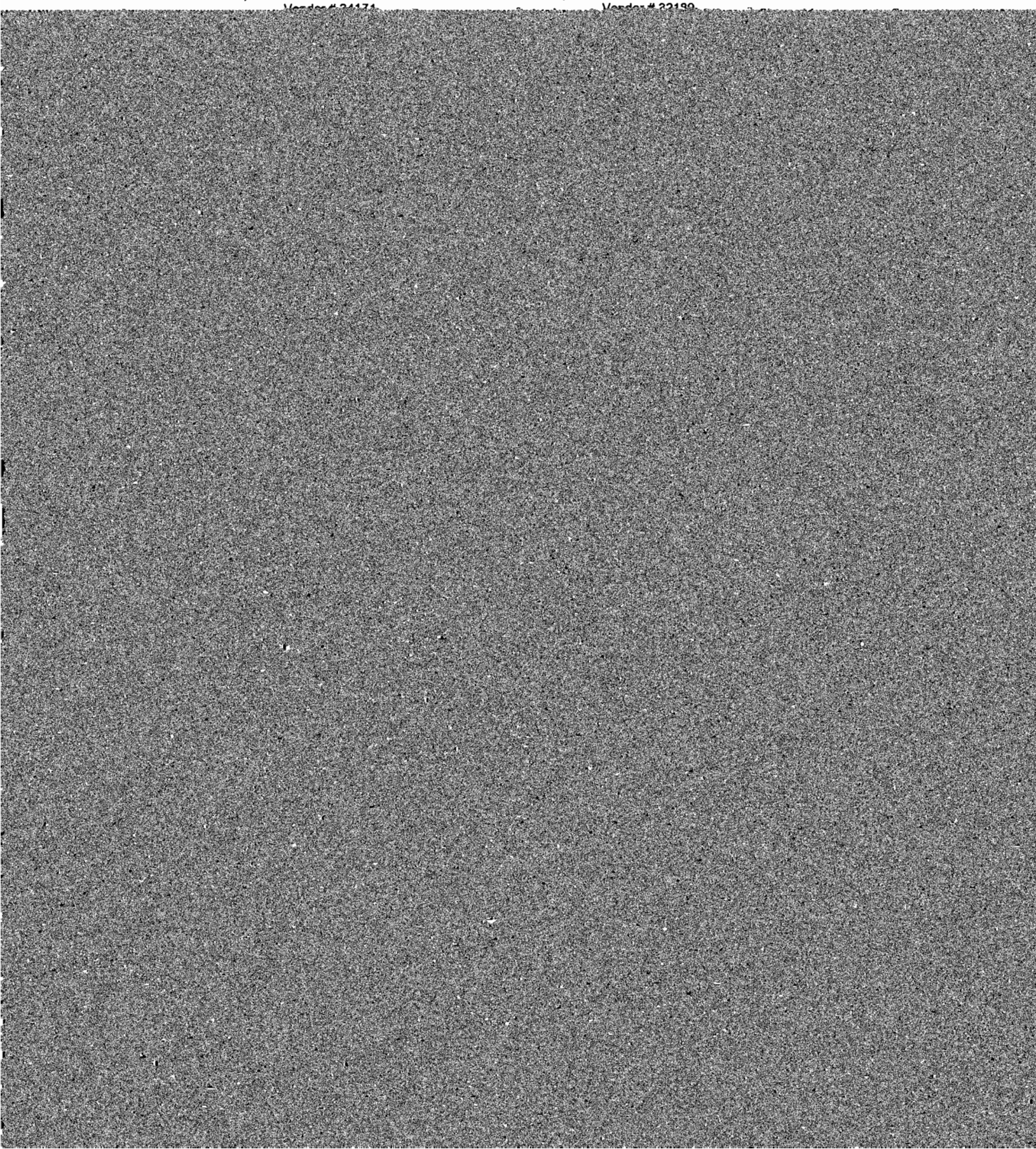
4)

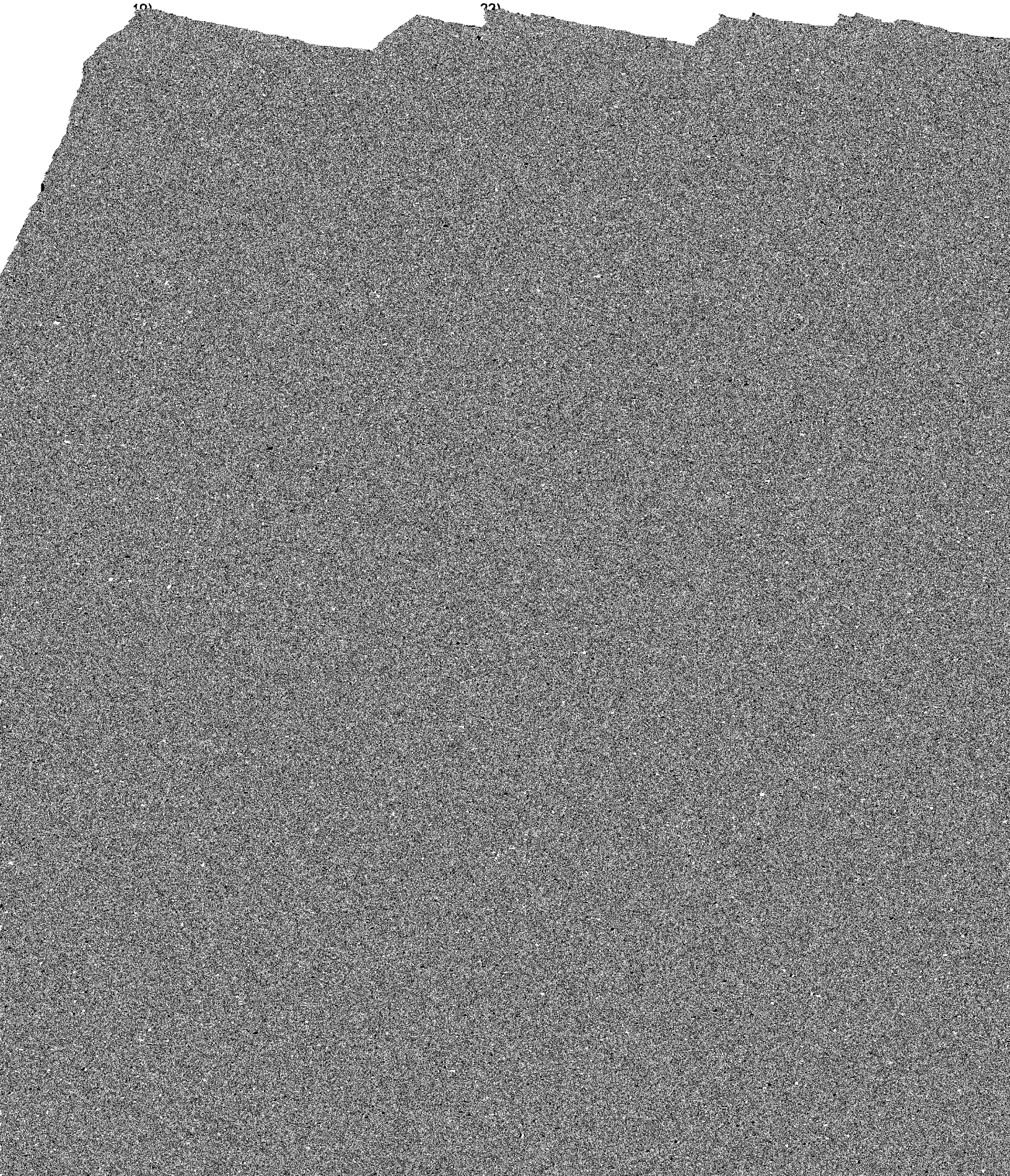
Vendor # 36033

BLACK STAR PROJECT, THE

31)

34)





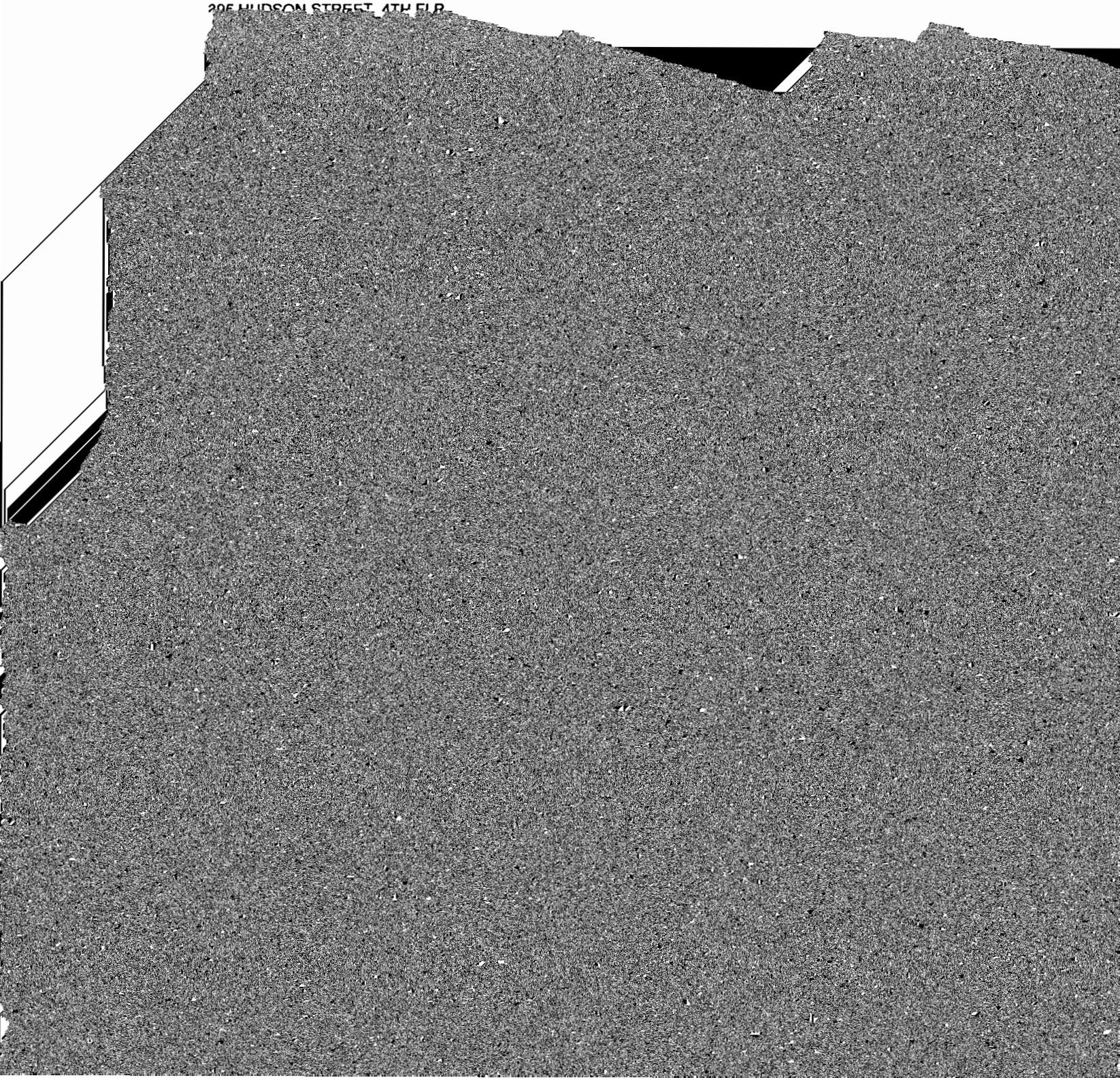
COMPENSATION:
Vendors shall be paid according to the prices in their contracts. Estimated annual cost for the three (3) year

EXHIBIT A-2

14)

Vendor # 19955

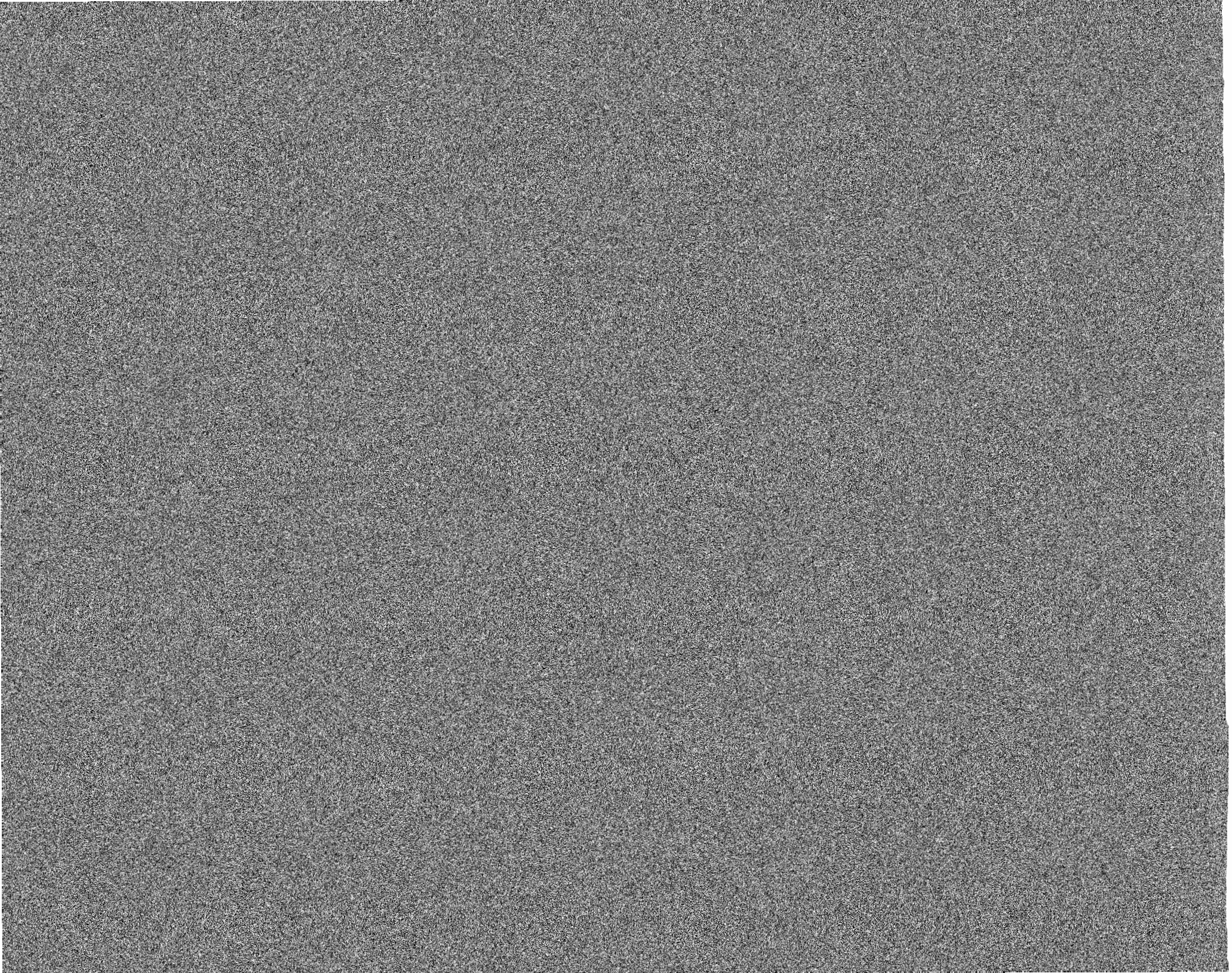
KAPLAN INC



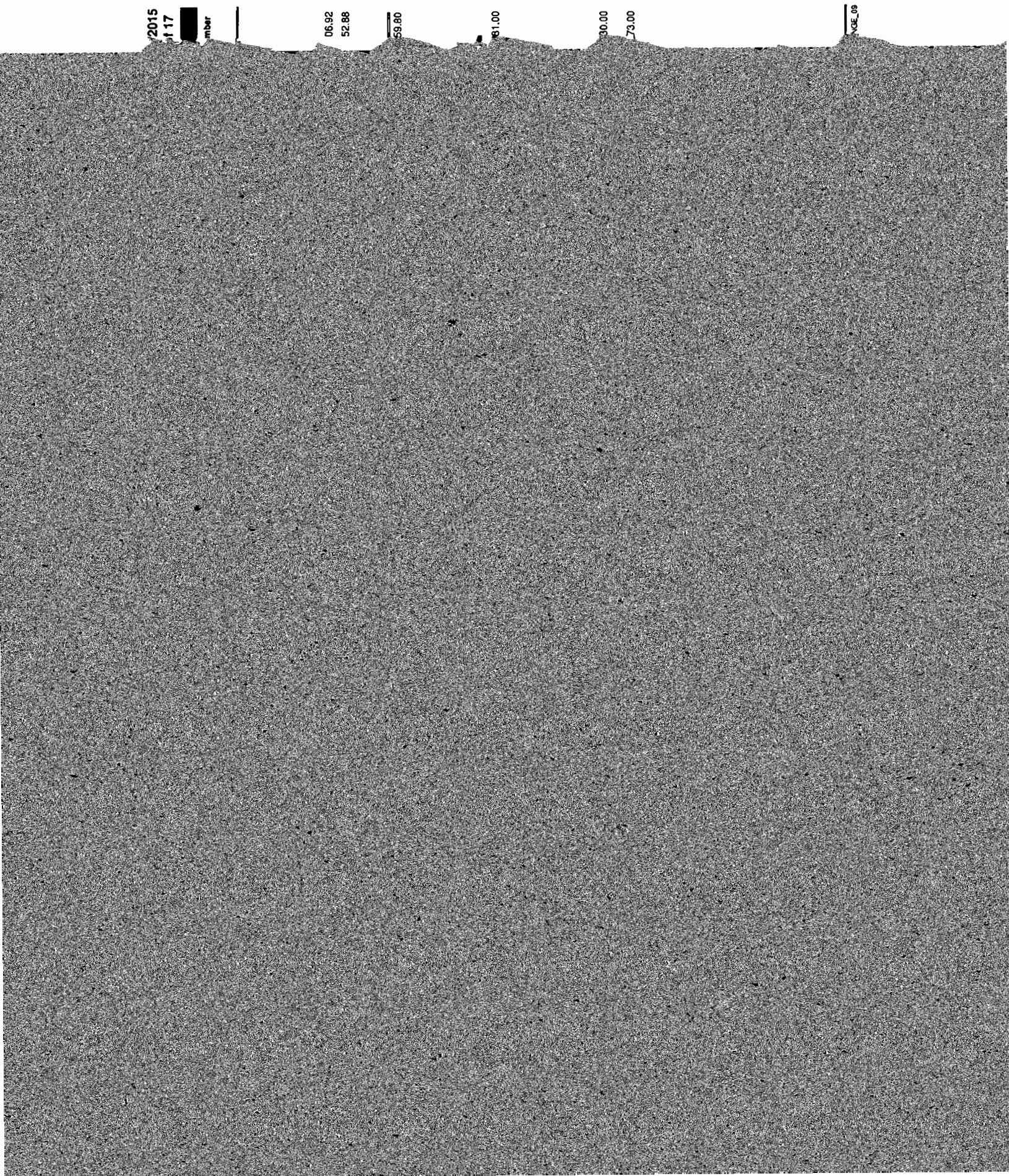
FINANCIAL:
Funds: Various
All Schools and Departments
$3,500,000, FY15 and FY16
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:
Inspector General. Each entity the agreement shall agree subject that, in accordance with 105 ILCS



February 25, 2015



13/2015
4 of 17
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Number
R5
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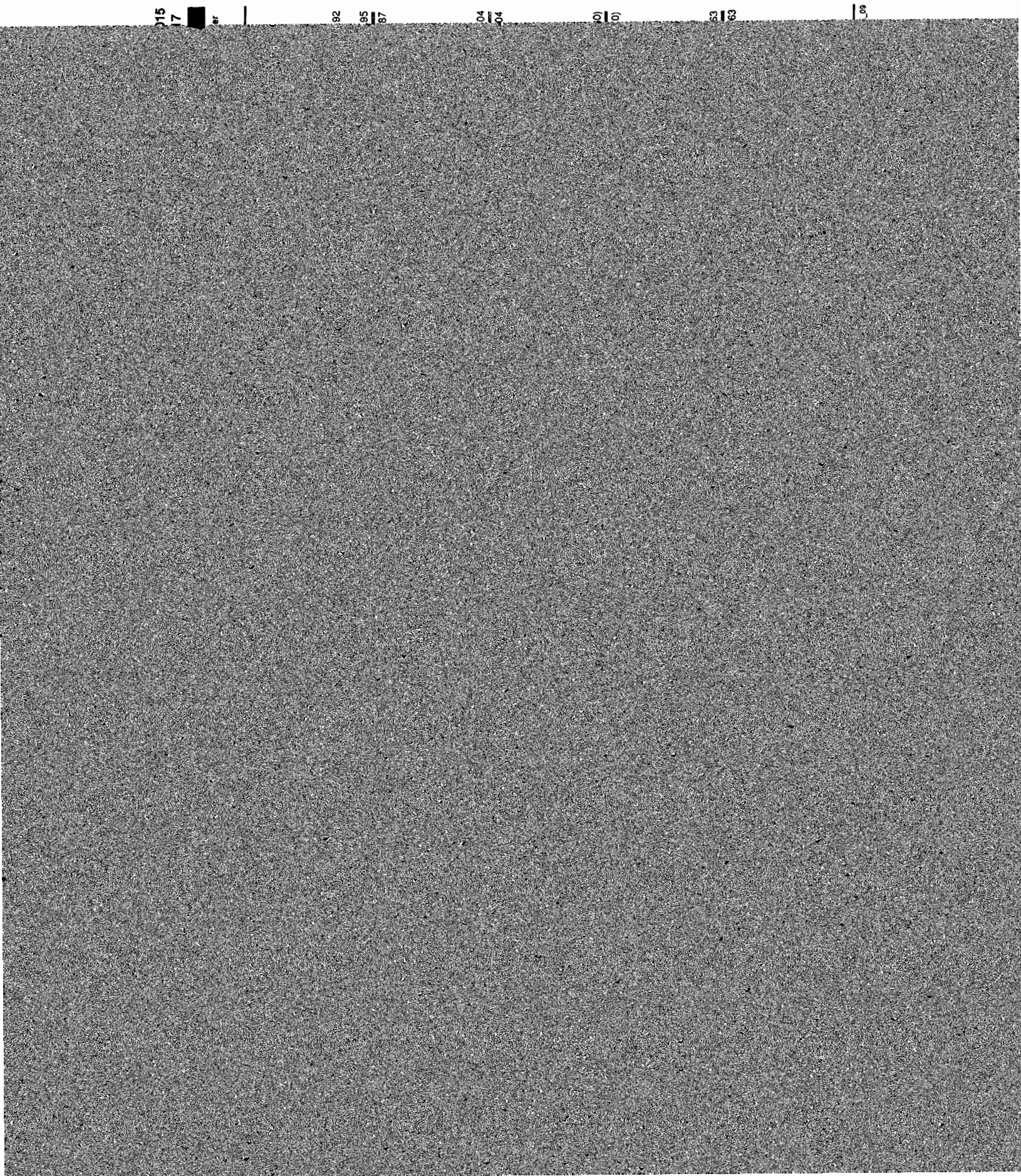
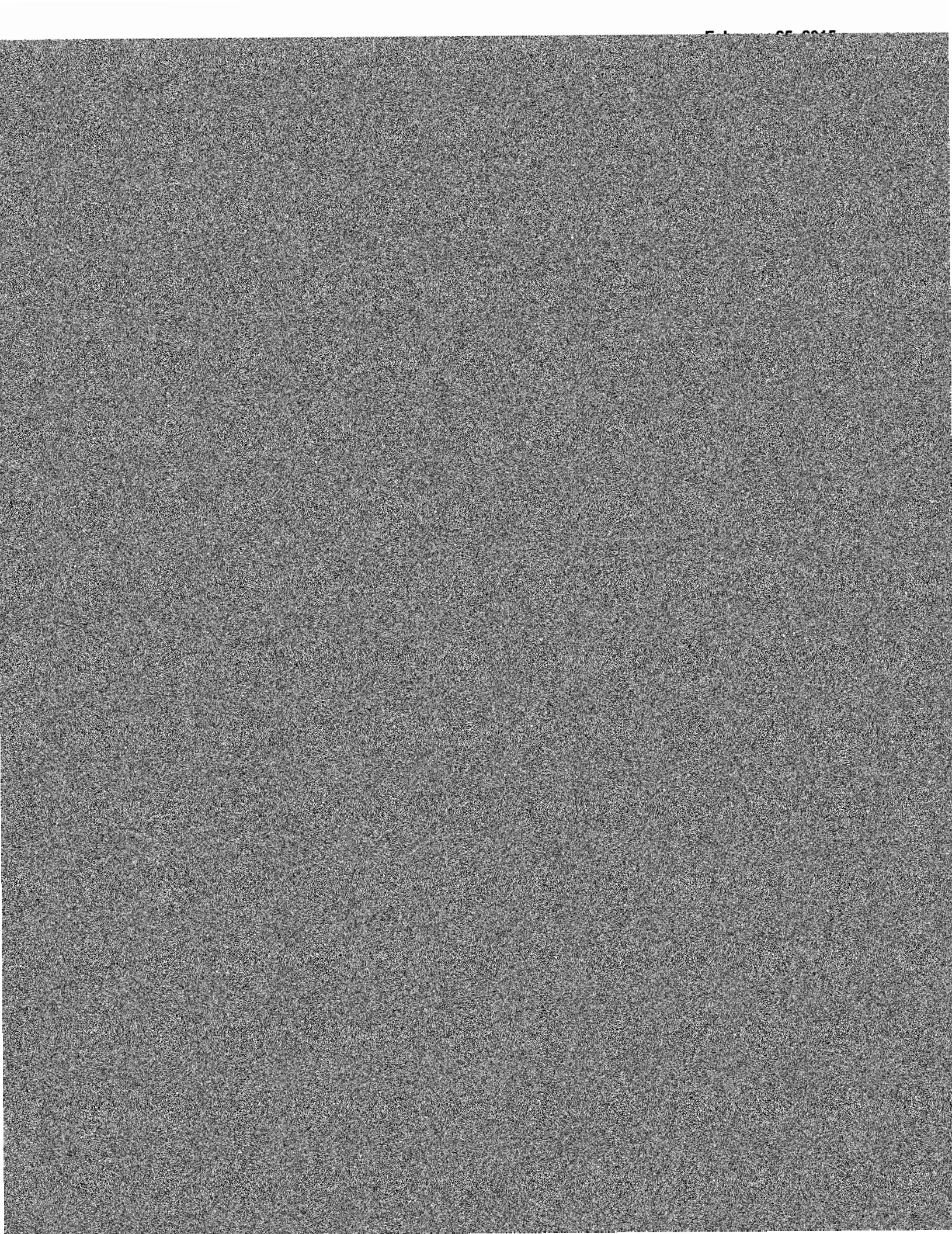
CHANGE_09

February 25, 2015

February 25, 2015





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Board Rpt Number

12-0425-PR9

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$7,669.00

$72,070.00

$2,053.09

$2,822.13

$16,079.16

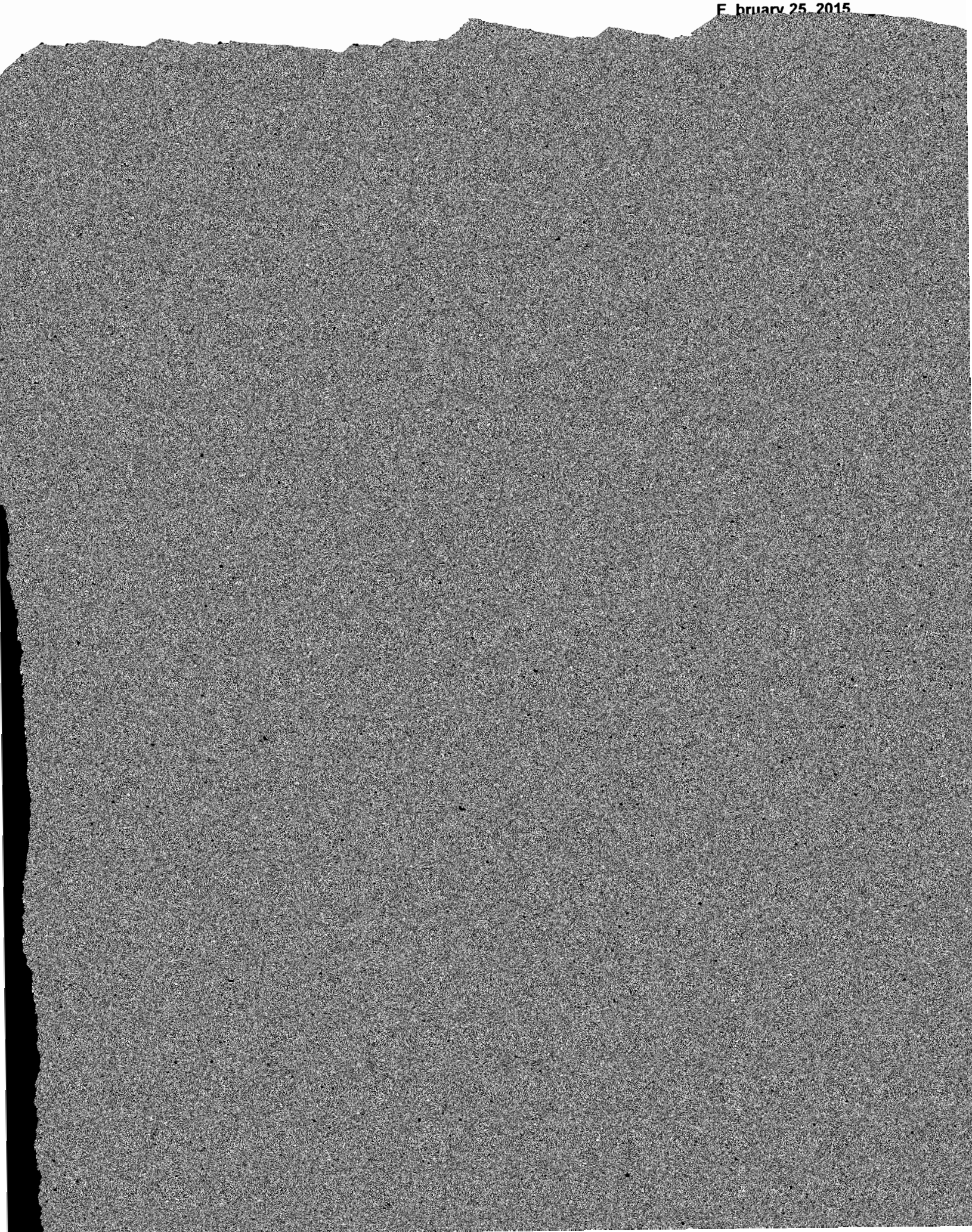
$847.29

$21,801.67

($461.61)

($461.61)

Report M_CHANGE_09



February 25, 2015

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28.81)

9.61)

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11.86

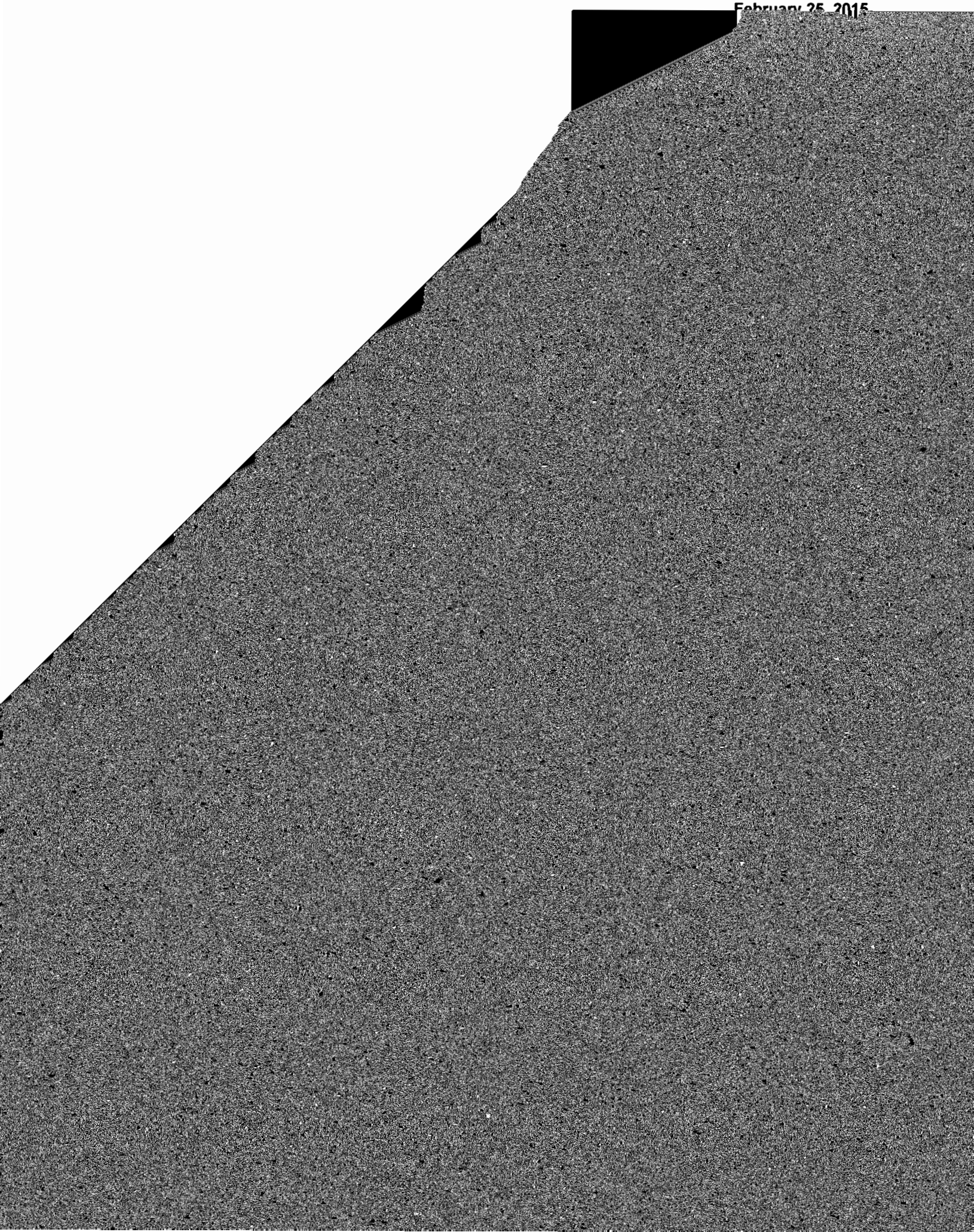
51.82)

51.82)

NGE_09

February 25, 2015

USE OF POOL

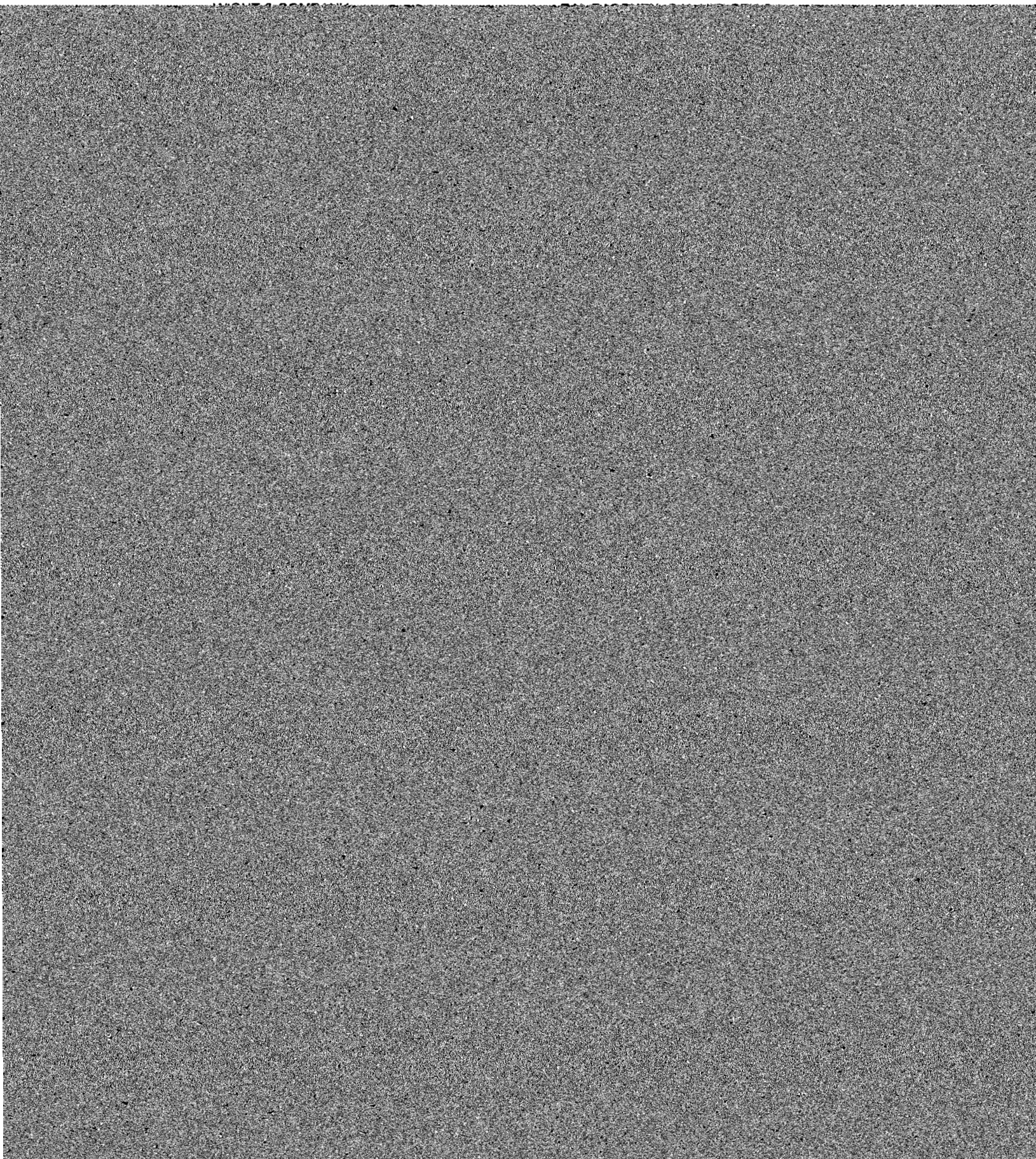


44)

Vendor # 34010

46)

Vendor # 76326



February 25, 2015

15-0225-PR10

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR LANDSCAPE MAINTENANCE SERVICES