



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 25, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-0325-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0325-AR2 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Adopted

~~15-0325-AR3 Authorize Continued Retention of the Law Firm Franczek Radelet P.C. *Adopted~~

15-0325-AR4 Workers' Compensation – Payment for Lump Sum Settlement for Sandra Smith – *Adopted

18790

15-0325-AR5 Workers' Compensation – Payment for Lump Sum Settlement for Linda Traylor – *Adopted
Case Nos. 12 WC 40113 and 12 WC 40114

15-0325-AR6 Approve Settlement Recommendation in Chatman v. Board of Education (Case *Adopted
No. 2014 L 006107)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0325-EX5 Warning Resolution – Lewis Himes, Teacher, Assigned to Turner-Drew *Adopted
Elementary Language Academy

15-0325-EX6 Warning Resolution – Susan Steinmiller, Teacher, Assigned to Cage Park High *Adopted
School

15-0325-EX7 Warning Resolution – Paris Winston, Teacher, Assigned to Richard J. Olesbv *Adopted
Elementary School

REPORTS FROM THE BOARD OF EDUCATION

15-0325-RS3 Resolution by the Board of Education of the City of Chicago Regarding the *Adopted
Dismissal of Mario Booker, Tenured Teacher, Assigned to Andrew Carnegie
Elementary School

15-0325-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss *Adopted
Educational Support Personnel

15-0325-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss *Adopted
Probationary Appointed Teacher

MOTIONS

- ~~15-0325-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from February 25, 2015 *Adopted~~
- 15-0325-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public February 25, 2015 *Adopted

REPORT FROM CHIEF ADMINISTRATIVE OFFICER

- ~~15-0325-OR1 Amend Termination of Lease with 300 N. Elizabeth St. LLC for 300 North Elizabeth Street *Adopted~~

RESOLUTIONS

- ~~15-0325-RC1 Resolution Request the Public Building Commission of Chicago to Undertake Southeast Area LE and Southeast Area School *Adopted~~
- 15-0325-RC2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies *Adopted

COMMUNICATION

- 15-0325-CO1 Communication Re: Location of Board Meeting of April 22, 2015 – 42 W. Madison St, Garden Level, Board Room *No Action

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 15-0325-EX1 Transfer of Funds* Adopted
*[Note: The complete document will be on file in the Office of the Board]
- 15-0325-EX2 Authorize Change to the Educational Focus at Dunne Technology Academy Adopted

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

- 15-0325-OP1 Amend Agreement with Sheraton Chicago Hotel & Towers for Lane Tech High School Prom Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- ~~15-0325-PR1 Authorize New Agreements with Twenty-Five (25) Not-for-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services *Adopted~~
- 15-0325-PR2 Authorize New Agreements with American Institutes for Research (AIR) and Children's Aid Society for Consulting Services to the Community Schools Initiative (CSI) Adopted
- ~~15-0325-PR3 Report on the Award of Construction Contracts and Changes to Construction *Adopted~~
- 15-0325-PR4 Authorize the First and Second Renewal Agreement with Parkway Elevators for Full Service Preventative Maintenance and Repair Services for Elevators Adopted
- ~~15-0325-PR5 Authorize the First and Second Renewal Agreement with Staples for School Facilities Furniture Procurement, Delivery and Installation *Adopted~~
- 15-0325-PR6 Authorize the First and Second Renewal Agreement with Various Vendors for Classroom, Music, Early Childhood, and Library Furniture and Delivery/Installation Services Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-0325-PR7	Authorize the First and Second Renewal Agreements with Various Contractors for	Adopted
	Roofing Consulting Services	
15-0325-PR8	Authorize the First, Second and Third Renewal Agreements with Various	Adopted
	Vendors to Provide Moving Services	
15-0325-PR9	Authorize the Final Renewal Agreements with Clampett Industries, LLC DBA EMG and Jacobs Project Management Company (JPMCO) to Provide Biennial Facility Assessment Services	Adopted
15-0325-PR10	Authorize a New Agreement with Aqua Pure Enterprises Inc for the Supply and	Adopted
	Delivery of Swimming Pool Chemicals and Supplies	
15-0325-PR11	Authorize a New Agreement with H.O.H Water Technology Inc. for the Purchase	Adopted
	of Water Treatment Chemicals, Testing and Training Services	
15-0325-PR12	Authorize a New Agreement with The Gordian Group for Management and	Adopted
	Inspection Certification of Elevators, Lits and Other Conveyance Devices	
15-0325-PR14	Authorize Agreement(s) with Suppliers for Electricity Supply Services	Adopted
15-0325-PR15	Authorize the First and Second Renewal Agreement with Various Vendors for Court Reporting and Services	Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0325-EX3	Report on Principal Contracts (New)	Accepted
15-0325-EX4	Report on Principal Contracts (Renewal)	Accepted

REPORT FROM THE GENERAL COUNSEL

15-0325-AR1	Report on Board Report Rescissions	Accepted
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*Presented at the Board Meeting

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the
which items were presented to the Board

Estela G. Beltran