



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 22, 2015

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-0422-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0422-AR5 Authorize Continued Retention of the Law Firm Laner Muchin Dombrow Becker Levin & Tominberg, LTD. *Adopted

15-0422-AR6 Authorize Retention of the Law Firm Schiff Hardin LLP *Adopted

15-0422-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Maria A. Martinez – Case No. 12 WC 9903 *Adopted

~~15-0422-AR8 Workers' Compensation – Payment for Lump Sum Settlement for Luz Z. Rolon – *Adopted~~

Case No. 13 WC 018805

15-0422-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Chartrese D. Simmons – Case No. 10 WC 24262 *Adopted

15-0422-AR10 Workers' Compensation – Payment for Lump Sum Settlement for Crystal A. Williams – Case No. 13 WC 9993 *Adopted

15-0422-AR11 Approve Settlement for Portage Park Teachers Grievance *Adopted

15-0422-AR12 Property Tax Appeal Refund – Authorize Settlement for U.S. Fitness LLC Regarding its Property for Tax Years 2009-11 *Adopted

REPORTS FROM THE BOARD OF EDUCATION

15-0422-BS2 Resolution by the Board of Education of the City of Chicago Regarding the *Adopted

REPORTS FROM THE BOARD OF EDUCATION (CONTINUED)

15-0422-RS7 Resolution Authorizing the Honorable Termination of Regularly Certified and *Adopted

MOTIONS

15-0422-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from March 25, 2015 *Adopted

15-0422-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public *Adopted

March 25, 2015

RESOLUTION

15-0422-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

COMMUNICATION

15-0422-CO1 Communication Re: Location of Board Meeting of May 27, 2015 – 42 W. Madison St, Garden Level, Board Room *No Action

REPORT FROM THE CHIEF EXECUTIVE OFFICER

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0422-EX2 Report on Principal Contracts (New) Accepted

15-0422-EX3 Report on Principal Contracts (Renewal) Accepted

15-0422-AR4 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTION

15-0422-EX4 Report on the Duties of Vice President to Include Duties of an Interim Accepted