



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

15-0722-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

15-0722-AR2 Authorize Continued Retention of The Law Firm Pugh Jones Johnson & Quandt, P.C. *Adopted

15-0722-AR3 Authorize Continued Retention of The Law Office of Barbara S. Smith *Adopted

15-0722-AR4 Authorize Continued Retention of The Law Office of Barbara S. Smith *Adopted

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER (CONTINUED)

15-0722-EX14 - Warning Resolution - Stephen Ho, Tenured Teacher, Assigned to Jacob Reidler *Adopted

Elementary School

15-0722-EX15 - Warning Resolution - Rita Jones, Teacher, Assigned to George Washington Carver Primary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

15-0722-RS5 - Resolution to Appoint Forrest Claypool to the Position of Chief Executive Officer *Adopted

15-0722-RS6 - Resolution Approving Interim Chief Executive Officer's Recommendation to *Adopted

RESOLUTIONS (CONTINUED)

15-0722-RS4 Rescind Board Resolution 15-0422-RS2 that Enjoined Upon the Vice President Adopted
the Duties of an Interim Chief Executive Officer

POLICY

15-0722-PO1 Adopt Student Code of Conduct for Chicago Public Schools Effective September Adopted
8, 2015

COMMUNICATIONS

15-0722-CO1 Communication Re: Location of Board Meeting of August 26, 2015 – *No Action
CPS Learner Office, 49 W. Madison, Garden Level, Board Room, Chicago, IL 60602

[REDACTED]

15-0722-000 [REDACTED]

15-0722-PR6

Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program

Adopted

15-0722-DR7

Rescind and Amend Board Report 15-0722-DR5 Authorize the First and Second

Adopted

Revised Agreement with Staples for School Facility Furniture Procurement

DELEGABLE REPORTS

REPORTS FROM THE INTERIM CHIEF EXECUTIVE OFFICER

15-0722-EX5 Report on Principal Contracts (New)

Accepted

15-0720-EX6 Report on Principal Contracts (Renewal)

Accepted

REPORT FROM THE GENERAL COUNSEL

*Presented at the Board Meeting.