



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 26, 2015

AGENDA OF ACTION

MOTIONS

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| 15-0826-MO2 | Motion Re: Elect Frank M. Clark President of the Board of Education of the City of Chicago | *Adopted |
| 15-0826-MO3 | Motion Re: Elect Jesse H. Ruiz Vice President of the Board of Education of the City of Chicago | *Adopted |
| 15-0826-MO1 | Motion to Hold a Closed Session | *Adopted |

REPORTS FROM THE GENERAL COUNSEL

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| 15-0826-AR3 | Authorize Retention of The Law Firm Greene and Letts | *Adopted |
| 15-0826-AR4 | Authorize Retention of The Law Firm Jackson Lewis, P.C. | *Adopted |
| 15-0826-AR5 | Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C. | *Adopted |

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

15-0826-FX9 Approve Appointment of Chief of Staff to the Chief Executive Officer Effective July 27, 2015 and Ratify all Lawful Actions Taken as Chief of Staff to the Chief Executive Officer Since July 27, 2015 (Doug Kucia) *Adopted

July 27, 2015 and Ratify all Lawful Actions Taken as Chief of Staff to the Chief Executive Officer Since July 27, 2015 (Doug Kucia)

15-0826-FX10 Transfer and Appoint Chief Police Officer (Arnoldo Rivera) *Adopted

15-0826-FX11 Transfer and Appoint Chief of School Operations (Rodrigo Soto) *Adopted

RESOLUTIONS

15-0826-RS1 Resolution Appointing Frank M. Clark as Commissioner of the Public Building Authority Adopted

15-0826-RS2 Rescind Board Report 11-1026-RS1 and Adopt a Resolution Authorizing Signature Proxy for Board President Frank M. Clark Adopted

15-0826-RS3 Resolution Adopting the Annual School Budget for Fiscal Year 2016 Adopted

15-0826-RS4 Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2015-2016 for School Purposes of the Board of Education of the City of Chicago Adopted

15-0826-RS5 Resolution Providing for the Issue of Unlimited Tax General Obligation Bonds Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

15-0826-PR4 Authorize the First Renewal Agreement with I FAP Innovations for Personalized Adonted.

Learning, Research and Development Services

15-0826-PR5 Authorize a New Agreement with Guitar Center, Inc. DBA Music and Arts Centers Adopted

for the Purchase of Musical Instruments

15-0826-PR6 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted