



# CHICAGO BOARD OF EDUCATION BOARD MEETING

March 23, 2016

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

16-0323-MO1      Motion to Hold a Closed Session      \*Adopted

16-0323-AR2      Authorize Retention of The Law Firm Quintanos Prieto Wood & Royer      \*Adopted

16-0323-AR3      Approve Settlement of Eileen Lynch Grievance      \*Adopted

16-0323-AR4      Property Tax Appeal Refund - Authorize Settlement for Best Time Catering Inc      \*Adopted

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

16-0323-OP1 Disposition of Bids Received for the Sale of Property Located at the Former Leland Elementary Site, 5221 W. Congress Pkwy \*Adopted

16-0323-RS4 Resolution Designating for Acquisition Real Property for the Construction of a New School to Relieve Overcrowding \*Adopted

**RESOLUTION**

16-0323-RS4 Resolution Authorizing Appointment of Members to Local School Councils to Fill Vacancies \*Adopted

Vacancies

**POLICY**

16-0323-RS4 Policy on the Appointment of Members to Local School Councils to Fill Vacancies \*Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-0323-PR9 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

16-0323-PR10 Amend Board Report 15-0722-PR19 Authorize a New Agreement with DBober. Adopted

Vending Machines and Broadcasting Services

16-0323-PR11 Authorize the First Renewal Agreements with Various Vendors for Student Transportation Services (School Bus Service) Adopted

16-0323-PR12 Amend Board Report 15-0422-PR2 Authorize the Final Demand Agreement with [redacted] Adopted

Multiple Vendors for Safe Haven Sites and Services