



CHICAGO BOARD OF EDUCATION BOARD MEETING

May 25, 2016

AGENDA OF ACTION

NON-DEFERABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

16-0525-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

16-0525-AR2 Authorize Continued Retention of The Law Firm Neal & Leroy, L.L.C. *Adopted

16-0525-AR3 Authorize Continued Retention of Hill Law Offices *Adopted

16-0525-AR4 Amend Board Report 16-0524-AR3 Authorize Continued Retention of The Law *Adopted

REPORTS FROM THE BOARD OF EDUCATION (CONTINUED)

16-0525-RS9 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers *Adopted

MOTIONS

16-0525-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from April 27, 2016 *Adopted

April 27, 2016

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)

16-0525-EX2 Authorize Extending the Agreements with Various Providers for High Quality Early Childhood Services Funded by the Illinois Early Childhood Block Grant Adopted

16-0525-EX3 Approve Tuition Payments to Northeastern Illinois University, Dominican University, National Louis University and Roosevelt University for Coursework Adopted

University, National Louis University and Roosevelt University for Coursework

Leading to ESL and/or Bilingual Endorsements

Boundary and Adjust the Attendance Boundaries of Jane Addams Elementary

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

16-0525-PR12 Authorize the Third Renewal Agreement with Various Vendors for the Purchase of Chromebook Computing Devices Adopted

16-0525-PR13 Authorize a New Agreement with Sentinel Technologies for Information Technology and Security Systems Management Monitoring Services Adopted