



**REPORTS FROM THE BOARD OF EDUCATION**

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| 16-0622-RS2 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel   | *Adopted |
| 16-0622-RS3 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | *Adopted |
| 16-0622-MO2 | Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from May 25, 2016                   | *Adopted |
| 16-0622-MO3 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public                               | *Adopted |

**RESOLUTION**

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|-------------|---|---------|
| 16-0622-RS1 | Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office | Adopted |
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**COMMUNICATION**

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| 16-0622-CO1 | Communication Re: Location of Board Meeting of July 27, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 | *No Action |
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**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

16-0622-FY1

Transfer of Funds

\*[Note: The complete document will be on File in the Office of the Board]

**REPORT FROM THE SENIOR VICE PRESIDENT OF FINANCE**

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| 16-0622-FN1 | Authorize Placement of the Board's FY 2017 Excess Liability and Property | *Adopted |
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**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)**

16-0622-PR6	Authorize Annual Renewal Agreement with Oracle America, Inc	Adopted
16-0622-PR7	Authorize a New Agreement with Sentinel Technologies, Inc. for Virtual Private Networking Replacement Services	Adopted
16-0622-PR8	Authorize a New Agreement with Kerry's Autobody, Inc. for Vehicle Maintenance and Service Services	Adopted
16-0622-PR9	<u>Amend Board Report 15-1028-PR3</u> Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Services	Adopted