



# CHICAGO BOARD OF EDUCATION BOARD MEETING

August 24, 2016

## AGENDA OF ACTION

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

#### MOTION

16-0824-MO1 Motion to Hold a Closed Session \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

16-0824-AP4 Authorize Retention of the Law Firm Ice Miller LLP \*Adopted

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16-0824-AB5 Authorize Continued Retention of the Law Firm Jackson Lewis P.C. \*Adopted

16-0824-AD6 Approve Compliance with Arbitration Awards Regarding Teacher Schedules \*Adopted

16-0824-EX13	Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Bogdana Chkoumbova)	*Adopted
16-0824-EX14	Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Jeffery Dase)	*Adopted
16-0824-EX15	Approve Appointment of Chief of Schools Effective August 1, 2016 and Ratify all Lawful Actions Taken as Chief of Schools Since August 1, 2016 (Felicie Sanders)	*Adopted

16-0824-EX16	Warning Resolution Denise Whitfield School Social Worker Assigned to the	*Adopted
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**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)**

16-0824-PR7	Authorize a New Agreement with ILLCO, Inc. for the Supply and Delivery of Window Mounted Air Conditioning Units	Adopted
16-0824-PR8	Authorize a New Agreement with Auburn Corporation for Installation of Window Mounted Air Conditioning Units	Adopted

**Accessories**

16-0824-PR9	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
16-0824-PR10	Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools	Adopted