



CHICAGO BOARD OF EDUCATION BOARD MEETING

April 26, 2017

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

17-0426-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

~~17-0426-AR2~~ Authorize Continued Retention of The Law Firm Taff Staffinius & Hollister LLP *Adopted

17-0426-AR4 Authorize Continued Retention of The Law Firm Quintairos, Prieto, Wood & Boyer *Adopted

17-0426-AR5 Authorize Continued Retention of The Law Firm Borkan & Scahill Ltd. *Adopted

17-0426-AR6 Authorize Continued Retention of The Law Firm Laner Muchin, Ltd. *Adopted

17-0426-AR7 Amend Board Report 16-0224-AR8 Approve Settlement Recommendation in Benuzzi v. Board of Education (Case No. 09 C 3510) *Adopted

~~17-0426-ARR~~ Approve Payment of Proposed Settlement Regarding Sandstrom and Isla *Adopted

17-0176-AR9 Appoint Assistant General Counsel Department of Law (Hepti Perahmend) *Adopted

MOTIONS

- 17-0426-MO2 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from March 22, 2017 *Adopted
- 17-0426-MO3 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public March 22, 2017 *Adopted

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 17-0426-OP1 Revise Board Report 15-0929-OP1 Disposition of Bids Received for the Sale of Property Located at 5200 N Ashland Ave (Former Trumbull School) *Adopted
- 17-0426-OP2 Disposition of Bids Received for the Sale of Property Located at 5345 W

Congress Parkway and 5400 W. Harrison Street (Former Louis Armstrong School)

- 17-0426-OP3 Disposition of Bids Received for the Sale of Property Located at 4349 S Ashland *Adopted

Avenue (Former Moses Montefiore School)

- 17-0426-OP4 Disposition of Bids Received for the Sale of Property Located at 1726 W. Berteau Avenue (Former Marv Courtenav School) *Adopted
- 17-0426-OP5 Disposition of Bids Received for the Sale of Property Located at 410 N. Monticello (Former Laura Ward School) *Adopted

RESOLUTIONS

- 17-0426-RS1 Resolution Authorizing Payment for Special Education Services to Various State Approved Non-Public Facilities for Students with Disabilities Placed by Chicago Adopted

COMMUNICATION

17-0426-CO1 **Communication Re: Location of Board Meeting of May 24, 2017 –** ***No Action**
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

REPORT FROM THE CHIEF EXECUTIVE OFFICER

17-0426-EX1 **Transfer of Funds*** **Adopted**
***[Note: The complete document for March 2017 will be on File in the Office of the**

Board]

REPORT FROM THE CHIEF EDUCATION OFFICER

17-0426-ED1 **Adopt Academic Calendar for 2017-18 School Year** **Adopted**

REPORT FROM THE GENERAL COUNSEL

17-0426-AR1 **Debarment of Player Sports and Anthony Chronis** **Adopted**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0426-PR1 **Amend Board Report 15-0325-PR1 Authorize New Agreements with Twenty-Five** **Adopted**
(25) Various Not-for-Profit Organizations for Community Schools Initiative (CSI)
Partner Agency Services

17-0426-PR2 **Amend Board Report 15-0325-PR1 Authorize New Agreements with Twenty-Five** **Adopted**
(25) Various Not-for-Profit Organizations for Community Schools Initiative (CSI)
Partner Agency Services

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

17-0426-PR13 Authorize the Final Renewal Agreement with AutoClear, LLC for the Purchase of Portable X-Ray Machines and Related Installation Maintenance and Training Adopted

Services

Passage Services for Designated Neighborhoods

17-0400-PR15 Authorize the First and Second Renewal Agreements with Kern's Antebeds, Inc. Adopted