



# CHICAGO BOARD OF EDUCATION

August 28, 2017

## AGENDA OF ACTION

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

#### MOTION

17-0828-MO1      Motion to Hold a Closed Session      \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

17-0828-AR5      Authorize Continued Retention of The Law Firm Borkan & Scahill Ltd.      \*Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

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| 17-0828-EX21 | Transfer and Appoint Chief of Schools Effective July 23, 2017 and Ratify all Lawful Actions Taken as Chief of Schools Since July 23, 2017 (William Klee)     | *Adopted |
| 17-0828-EX22 | Transfer and Appoint Chief of Schools Effective July 23, 2017 and Ratify all Lawful Actions Taken as Chief of Schools Since July 23, 2017 (Lela Majstorovic) | *Adopted |
| 17-0828-FX23 | Transfer and Appoint Chief of Schools Effective July 23, 2017 and Ratify all   | *Adopted |

Lawful Actions Taken as Chief of Schools Since July 23, 2017 (Brian Metcalf)

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|--------------|--|----------|
| 17-0828-EX24 | Transfer and Appoint Chief of Schools Effective July 23, 2017 and Ratify all Lawful Actions Taken as Chief of Schools Since July 23, 2017 (Cheryl Watkins) | *Adopted |
| 17-0828-FY25 | Remove and Replace the Principal of Ira E. Aldridge Elementary School and  | *Adopted |

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| 17-0828-FX26 | Authorize and Ratify Residency Waiver for the Senior Vice President of | *Adopted |
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**RESOLUTIONS**

17-0828-RS1	Resolution Adopting the Annual School Budget for Fiscal Year 2018	*Adopted as Amended
17-0828-RS2	Resolution Adopting a Final One-Year Capital Improvement Plan of the Board of Education of the City of Chicago for Fiscal Year 2018	Adopted
17-0828-RS3	Resolution Levying Property Taxes and Authorizing and Directing the Filing of	Adopted

a Controller's Certificate for the Fiscal Year 2017-2018 for School Purposes of

17-0828-RS4	Resolution Levying Property Taxes and Authorizing and Directing the Filing of	Adopted
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a Controller's Certificate for the Fiscal Year 2017-2018 for Capital Improvement  
Purposes of the Board of Education of the City of Chicago

17-0828-RS5	Resolution Authorizing the Issuance of Educational Purposes Tax Anticipation Warrants and Notes of the Board of Education of the City of Chicago, Illinois, in an Aggregate Principal Amount Not to Exceed \$1,550,000,000	Adopted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER (CONTINUED)**

17-0828-EX4 Amend Board Report 13-0424-EX15 Amend Board Report 13-0827-EX9 Approved Adopted

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the Renewal of the Charter School Agreement with University of Chicago  
Charter School Corporation

17-0828-EX4

Amend Board Report 13-0424-EX15 Approve the Granting of a Charter and  
Entering Into a Charter School Agreement with Chicago Collegiate, Inc. an

Adopted

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

**17-0828-PR1 Authorize Payment to STEMulation Learning Systems, Inc. for Aviation Lab Adopted**

**Equipment and Services**

**17-0828-PR2 Authorize a New Agreement with Equal Opportunity Schools for Establishing  
Equity in Advanced Placement and International Baccalaureate Course Selection Adopted**

**Services**

**17-0828-PR3 Authorize a New Agreement with Leap Innovations for Research and  
Development Services Adopted**

**17-0828-PR4 Report on the Award of Construction Contracts and Changes to Construction  
Contracts for the Board of Education's Capital Improvement Program Adopted**

**17-0828-PR5 Authorize the Second and Final Renewal Agreement with Canon Business  
Process Services, Inc. for Central Office Mail/Receiving Room Management  
Services Adopted**

**17-0828-PR6 Authorize the First Renewal Agreement with SimplexGrinnell LP for Inspection,  
Maintenance and Replacement of Fire Extinguishers Adopted**

**17-0828-PR7 Authorize the First Renewal Agreement with H.C. Winters Technical Services for IT  
Services Adopted**