

## CHICAGO BOARD OF EDUCATION BOARD MEETING

October 25, 2017

**AGENDA OF ACTION** 

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

**MOTION** 

17-1025-MO1

**Motion to Hold a Closed Session** 

\*Adopted

REPORTS FROM THE GENERAL COUNSEL

17-1025-AR3

Authorize Continued Retention of The Law Office of Sabrina L. Haake

\*Adopted

17-1025-AR4

**Approve Settlement of Todd McFarlin Discharge Case** 

\*Adopted

17-1025-AR5

Approve Settlement of CTU on Behalf of Affected Clinicians Grievance

\*Adopted

	REPORT FROM	THE CHIEF ADMINISTRATIVE OFFICER	
	17-1025-OP1	Approve Entering Into a Shared Use Agreement and Temporary Construction License Agreement with the Inner City Educational and Recreational Foundation for Athletic Facilities, Improvements and Programs at Smyth Elementary School	*Adopted
	RESOLUTIONS		
	17-1025-RS1	Amend Board Report 17-0628-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Design and Construction of Southside High School	Adopted
	17-1025-RS2	Resolution Adopting the Amended Annual School Budget for Fiscal Year 2018	Adopted
	17-1025-RS3	Amended Resolution Levying Property Taxes and Authorizing and Directing the Filing of a Controller's Certificate for the Fiscal Year 2017-2018 for School Purposes of the Board of Education of the City of Chicago	Adopted
<b>1</b>	17-1025-RS4	Resolution Providing for the Issue of One or More Series of Dedicated Canital	Adonted
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		Aggregate Principal Amount Not to Exceed \$75,000,000	,
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	17-1025-PR1	Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measures	Adopted
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## **DELEGABLE REPORTS**

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17-1025-EX2	Report on Principal Contracts (New)	Accepted			
17-1025-F¥3	Report on Princinal Contracts (Penewals)	Annatad			
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17-1025-AR1	Panart An Board Report Passissions	Ancontod			
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*Presented at	t the Board Meeting.				
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	t the Board Meeting.				
I, Estela G	t the Board Meeting.  3. Beltran, Secretary, do hereby certify that the reports listed and the secretary is the secretary.	he action noted			
I, Estela G	t the Board Meeting.	he action noted			