



**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**

17-1025-RS4      **Resolution Providing for the Issue of One or More Series of Dedicated Capital**      **Adopted**

**Aggregate Principal Amount Not to Exceed \$75,000,000**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-1025-PR1 Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measures Adopted

17-1025-PR2 Amend Board Report 17-0322-PR6 Authorize the First Renewal Agreements Adopted

of Educational Supplies

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

17-1025-EX2	Report on Principal Contracts (New)	Accepted
17-1025-FY3	Report on Principal Contracts (Renewals)	Accepted

17-1025-AR1	Report on Board Report Resolutions	Accepted
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\*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to