



CHICAGO BOARD OF EDUCATION BOARD MEETING

June 27, 2018

AGENDA OF ACTION

THE FOLLOWING BOARD REPORTS REQUIRE MEMBER ACTION:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MOTION

18-0627-AR2

Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

18-0627-AR2 Authorize Continued Retention of The Law Firm Franczek Radelet P.C.

*Adopted

18-0627-AR3 Authorize Continued Retention of The Law Office of Sabrina L. Haake

*Adopted

18-0627-EX9	Approve Appointment of Chief Internal Auditor Effective July 16, 2018 (John Lombana)	*Adopted
18-0627-EX10	Principal Contract (New ALSC) (Maria Amador)	*Adopted
18-0627-EX11	Motion Resolution: Bob Amosquita, Tenured Teacher, Assigned to William J.	*Adopted

RESOLUTIONS (CONTINUED)

18-0627-RS4 Resolution Re: Inspector General Nicholas Schuler Adopted

18-0627-RS5 Resolution Authorize Appointment of Members to Local School Councils for Adopted

the New Terms of Office

POLICIES

18-0627-PO1 Amend Board Report 04-0128-PO1 Amend Board Report 01-1024-PO2 Policy on High School Promotion Adopted

18-0627-PO2 Rescind Board Report 04-0324-PO2 and Adopt a New Aquatic Activity Safety Policy Adopted

18-0627-PO3 Amend Board Report 08-0722-PO3 Policy on the Reporting of Child Abuse and Adopted

Child Neglect and Inappropriate Relations Between Adults and Students

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-0627-PR3 **Amend Board Report 17-1025-PR2 Amend Board Report 17-0322-PR3 Authorize the First Renewal Agreements with School Specialty Inc and Lakeshore Learning Materials for the Purchase of Educational Supplies** Adopted

18-0627-PR4 **Authorize a New Agreement with AARP Foundation to Provide School Based Tutoring and Mentoring Services** Adopted

Various Vendors to Provide Educational Technology Products

18-0627-PR6 **Authorize the Extension of the Agreement with Equal Opportunity Schools for Establishing Equity in Advance Placement and International Baccalaureate Course Selection Services** Adopted

18-0627-PR7 **Amend Board Report 16-0323-PR7 Authorize the Second and Final Renewal Agreements with Carnow, Conihear and Associates Intl and GSG Consultants** Adopted

Inc. to Provide Environmental Testing and Related Services

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-0627-PP19 Authorize the First Renewal Agreement with Relx Inc. dba LexisNexis a Division Adopted