

# CHICAGO BOARD OF EDUCATION BOARD MEETING

August 22, 2018

## AGENDA OF ACTION

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

#### MOTION

18-0822-MO1      Motion to Hold a Closed Session      \*Adopted

#### REPORTS FROM THE GENERAL COUNSEL

18-0822-AR2      Authorize Retention of The Law Office of Linda K. Hogan      \*Adopted

18-0822-AR3      Authorize Retention of The Law Firm Nielsen, Zehe & Antas, P.C.      \*Adopted

18-0822-AR4      Authorize Continued Retention of The Law Firm Brothers & Thompson, P.C.      \*Adopted

18-0822-AR5      Authorize Continued Retention of The Law Firm Leahy, Eisenberg & Fraenkel,  
Ltd.

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

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|--------------|--|----------|
| 18-0822-EX10 | Transfer and Appoint Chief of Schools Effective July 22, 2018 and Ratify all Lawful Actions Taken as Chief of Schools since July 22, 2018 (Laura Lemone) | *Adopted |
| 18-0822-EX11 | Transfer and Appoint Chief of Schools Effective August 5, 2018 and Ratify  |          |

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

**18-0822-OP4      Disposition of Bids Received for the Sale of Property Commonly Known as  
7025 S. Princeton (Former Yale Elementary School)**

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

18-0822-PR1	<b><u>Amend Board Report 18-0523-PR5</u> Authorize the Third and Final Renewal Agreement with SAGA Innovations, Inc for In-Class Math Tutoring Services</b>	<b>Adopted</b>
18-0822-PR2	<b>Authorize a New Agreement with Donnelly and Associates, Inc for Elevator Consultant Peer Review Services</b>	<b>Adopted</b>
18-0822-PR3	<b>Report on Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program</b>	<b>Adopted</b>
18-0822-PR4	<b>Authorize the First Renewal Agreement with Jacobs Project Management Company for Capital Program Management Services</b>	<b>Adopted</b>
18-0822-PR5	<b>Authorize the First Renewal Agreement with Lakeshore Recycling Systems, LLC for Solid Waste Disposal and Recycling Services</b>	<b>Adopted</b>
18-0822-PR6	<b>Ratify and Approve Payments to Vendors for Safe Haven for After School Programming Services</b>	<b>Adopted</b>
18-0822-PR7	<b>Authorize the First Renewal Agreement and New Agreements with Various Vendors for Audit Services</b>	<b>Adopted</b>
18-0822-PR8	<b><u>Amend Board Report 17-1025-PR11</u> Authorize the Final Renewal Agreement with Apple Inc. for the District to Purchase Desktop and Laptop Computers</b>	<b>Adopted</b>

**DELEGABLE REPORTS**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

18-0822-EX5	<b>Report on Principal Contracts (New)</b>	<b>Accepted</b>
18-0822-EX6	<b>Report on Principal Contracts (Renewals)</b>	<b>Accepted</b>

**REPORT FROM THE GENERAL COUNSEL**

18-0822-AR1	<b>Report on Board Report Rescissions</b>	<b>Accepted</b>
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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 the Board.