



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 5, 2018

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

18-1205-MO1 Motion to Hold a Closed Session *Adopted

REPORTS FROM THE GENERAL COUNSEL

18-1205-AR4 Authorize Retention of The Law Firm Brady, Connolly & Masuda, P.C. *Adopted

18-1205-AR5 Authorize Retention of The Law Firm Klauke Law Group, LLC *Adopted

18-1205-AR6 Authorize Retention of The Law Firm Nyhan, Bambrick, Kinzie & Lowry *Adopted

18-1205-AR7 Settlement of CHG Alternative Education d/b/a Camelot Educational, d/b/a
~~Settlement of CHG Alternative Education d/b/a Camelot Educational, d/b/a~~ *Adopted

18-1205-AR8

18-1205-AR8 Approve Payment of Proposed Settlement Regarding Wordlow v. Board & *Adopted

Yarbrough

18-1205-AR9

18-1205-AR9

18-1205-AR10

18-1205-AR11

18-1205-AR12

18-1205-AR13

18-1205-AR14

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

18-1205-AR17 Transfer and Appoint Assistant Deputy General Counsel Department of Law *Adopted
(Susan J. Best)

18-1205-AR18 Appoint Assistant General Counsel Department of Law (Ahmed S. Islam) *Adopted

18-1205-AR19 Appoint Assistant General Counsel Department of Law (P. Howard Lump) *Adopted

18-1205-AR20 Appoint Assistant General Counsel Department of Law (P. Howard Lump) *Adopted

18-1205-OR2 - Authorization to Purchase 5422 W. 64th Place for the Construction of a New *Adopted

High School to Relieve Overcrowding in the Clearing Community

RESOLUTIONS

- 18-1205-RS1 Resolution Authorizing the Reconveyance of Mahalia Jackson Park to the Chicago Park District Adopted
- 18-1205-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies Adopted

COMMUNICATION

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

18-1205-AR3

DELEGABLE REPORT

REPORT FROM THE GENERAL COUNSEL

18-1205-AR3 Report on Board Report Rescissions

Accepted

*Presented at the Board Meeting.

I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted