



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 27, 2019

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

19-0327-MO1 Motion to Hold a Closed Session

*Adopted

REPORTS FROM THE GENERAL COUNSEL

REPORTS FROM THE GENERAL COUNSEL (CONTINUED)

19-0327-AR15 Appoint Deputy General Counsel Department of Law (Lisa Butler) *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0327-EX5 Ratify Tentative Collective Bargaining Agreement between the Board of Education of the City of Chicago and UNITED HERE Local No. 4 *Adopted

19-0327-EX6 Approve Appointment of Title IX Officer Effective March 25, 2019 and Ratify all Lawful Actions Taken as Title IX Officer since March 25, 2019 (Camie Pratt) *Adopted

19-0327-EX7 Principal Contracts (Renewal ALSC) *Adopted

19-0327-EX8 Warning Resolution – Lori Bortnick, Teacher, Assigned to Ludwig Van Beethoven Elementary School *Adopted

REPORTS FROM THE BOARD OF EDUCATION

19-0327-BS2 Resolution Approving Chief Executive Officer's Recommendation to Dismiss ~~_____~~ *Adopted

Educational Support Personnel

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

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|-------------|--|---------|
| 19-0327-EX1 | Transfer of Funds | Adopted |
| 19-0327-EX2 | <u>Amend Board Report 17-0524-EX2</u> Approve Entering Into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS) | Adopted |

REPORTS FROM THE CHIEF EDUCATION OFFICER

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| 19-0327-ED1 | <u>Amend Board Report 18-0124-ED1</u> Adopt Academic Calendar for 2018-19 School Year | Adopted |
| 19-0327-MS1 | Authorize the Renaming of Schools (Thomas Kelly High School as the Thomas Kelly College Preparatory and Logandale Middle School as the Avondale – | Adopted |

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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| 19-0327-PR1 | Authorize the Second and Final Renewal Agreement with Hobsons, Inc. for a | Adopted |
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College and Career Planning Enterprise System for District-Wide Use

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| 19-0327-PR2 | <u>Amend Board Report 16-0928-PR1</u> Approve Entering Into an Agreement with | Adopted |
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

19-0327-PR12 Authorize the Extension of the Agreement with Oracle America, Inc. for the Adopted

Purchase of a Human Capital Management System and Hosting Services

19-0327-PR14 Authorize the Extension of the Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services Adopted

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0327-EX3 Report on Principal Contracts (New) Accepted

19-0327-EX4 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

19-0327-AD1 Report on Board Resolutions Accepted