



CHICAGO BOARD OF EDUCATION BOARD MEETING

July 24, 2019

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

19-0724-MO2

Motion Re: Recess

*Adopted

RESOLUTIONS

19-0724-RES1

Resolution Authorizing the Issue of One or More Series of Unlimited Tax

Adopted

General Obligation Refunding Bonds of the Board of Education of the City of

Chicago in an Aggregate Principal Amount Not to Exceed \$432,000,000 for the Purpose of Paying the Cost of Refunding Outstanding Bonds of Said Board of Education

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

10-0704-004 Annual Report 10-0704-004 A

**Illinois Institute of Technology for Administration of the Selective Enrollment
Schools ("SEES") Admissions Examination for Students Applying to**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

19-0724-PR17 Amend Board Report 18-1024-PR7 Amend Board Report 18-0725-PR12 Adopted
Authorize the Pre-Qualification Status of and New Agreements with Various
Vendors to Provide Financial Professional Services

19-0724-PR18 Authorize the First or Second Renewal Agreements with Various Vendors to Provide Adopted

Audit Services

19-0724-PR19 Amend Board Report 19-0522-PR12 Authorize the First Renewal and Entering Adopted
into New Agreements with Various Vendors to Provide

19-0724-EX8 Approve Appointment of Chief of Schools Effective July 8, 2019 and Ratify all Lawful Actions Taken as Chief of Schools Since July 8, 2019 (Adopted) *Adopted

REPORTS FROM THE BOARD OF EDUCATION

19-0724-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

19-0724-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers *Adopted

MOTIONS

19-0724-MO3 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from *Adopted

June 26, 2019

19-0724-MO4 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public June 26, 2019 *Adopted

*Presented at the Board Meeting.

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