



CHICAGO BOARD OF EDUCATION BOARD MEETING

August 28, 2019

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

RESOLUTIONS

19-0828-RS1	Rescind Board Report 19-0626-RS13 and Adopt a Resolution Authorizing Signature Proxy for Board President Miguel del Valle	Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0828-EX1 Transfer of Funds Adopted

19-0828-EX2 Amend Board Report 18-0725-EX2 Amend Board Report 17-0726-EX3 Authorize High School Application Redesign Participation by Various Charter and Contract Schools and Corresponding Memorandum of Understanding with Various Charter Schools Adopted

19-0828-EX3 Amend Board Report 18-0522-EX4 Approve Exercising the Final Option to

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

~~19-0828-PPO Chief Procurement Officer Report~~

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-0828-EX5 Report on Principal Contracts (New) Accepted

19-0828-EX6 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

19-0828-AR1 Report on Board Report Rescissions Accepted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

19-0828-RS2 Resolution Adopting the Annual School Budget for Fiscal Year 2020 Adopted

19-0828-RS3 Resolution Adopting a Final One-Year Capital Improvement Plan of the Board Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

19-0828-AR9 Workers' Compensation – Payment for Lump Sum Settlement for Robert C. Chico – Case No. 12 WC 012746 *Adopted

~~19-0828-AR10 Workers' Compensation – Payment for Lump Sum Settlement for The Estate of~~ *Adopted

Eugenio Ruiz – Case No. 17 WC 23720

~~19-0828-AP11 Personal Injury – Authorize Payment of Settlement for Jane Roe – Case No. 16~~ *Adopted

L 010476

19-0828-AR12 Approve Payment of Proposed Settlement Regarding Jane Doe I and II v. Board and Casino Cruz, Case No. 1:18-CV-03201 *Adopted

19-0828-AR13 Approve Payment of Proposed Settlement Regarding V.C. *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

~~19-0828-FY7 Approve Appointment of Chief Officer Diverse Learner Support & Services~~ *Adopted