



CHICAGO BOARD OF EDUCATION BOARD MEETING

November 20, 2019

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

19-1120-MO1 Motion: Pay Raise Adopted

RESOLUTIONS

19-1120-RS1 Resolution Ratify Appointment of Dwayne Truss to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago Adopted

19-1120-RS2 Resolution: Appointment of [redacted] to the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of the City of Chicago Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

19-1120-PR1

Ratify a New Agreement with Various Vendors for College and Career

Adopted

19-1120-PR2

Authorize the Second and Final Renewal Agreement with Various Vendors for

Adopted

Virtual Learning Online Courses

19-1120-PR3

Ratify the First Renewal Agreement with RSN Sports LLC for the Purchase of

Adopted

Physical Education Supplies and Equipment

DELEGABLE REPORTS

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

11-1120-PR19

Chief Procurement Officer Report for September 2019 on the Delegated Authority Exercised under Board Rule 7-13

Accepted

REPORT FROM THE GENERAL COUNSEL

19-1120-AR1

Report on Board Report Rescissions

Accepted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

19-1120-FX3

Approve and Ratify Tentative Collective Bargaining Agreement between the

*Adopted

Board of Education of the City of Chicago and the Chicago Teachers' Union,
Local 1, American Federation of Teachers, AFL-CIO

Board of Education of the City of Chicago and Service Employees International
Union, Local 73