



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 11, 2019

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

~~19-1211-RS1 Resolution Authorize the City of Chicago in Trust for Use of Cemetery to Grant Adopted~~

Access and Utility Easements on School Properties Held by the City in Trust

~~19-1211-RS2 Resolution Authorize Appointment of Members to the FSSA Title I Parent Adopted~~

~~Board of Governance for New Term of Office~~

COMMUNICATION

19-1211-CO1

Communication Re: Location of Board Meeting of January 22, 2020 –

*No Action

Office: 42161 Madison Garden Level Board Room Chicago, IL 60600

REPORTS FROM THE GENERAL COUNSEL

19-1211-AR1

Debarment of Amber Bedolla

Adopted

19-1211-AR2

Debarment of Chicago Contemporary Dance Theatre, Inc.

Adopted

REPORTS FROM THE GENERAL COUNSE (CONTINUED)

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| 19-1211-AR17 | Property Tax Appeal Refund – Authorize Settlement for 15-34428, 16-34605 and 17-37738, 211 E. Chicago Ave. American Dental Association | *Adopted |
| 19-1211-AR18 | Property Tax Appeal Refund – Authorize Settlement for 16-28361 and 17-37117, 6316-32 S. Western Ave. Marquette Bank | *Adopted |

REPORTS FROM THE BOARD OF EDUCATION

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| 19-1211-RS4 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | *Adopted |
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19-1211-RS5 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel *Adopted

