



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 25, 2020

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORT THAT REQUIRES MEMBER ACTION

RULE

20-0325-RU1	Adopt Board Rule 2-4.2 - Emergency Authority in the Event of a Declared State of Emergency on an Interim Basis	Adopted
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RESOLUTIONS

20-0325-RS1	Resolution Authorizing Expenditures and Actions in Response to the Coronavirus Disease 2019 (COVID-19)	*Adopted
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		Amended
20-0325-RS2	Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies	Adopted

POLICY

20-0325-PO1	Amend Board Report 07-0124-PO2 Governance of Alternative and Small Schools	Adopted
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REPORT FROM THE CHIEF EXECUTIVE OFFICER

20-0325-EX1	Transfer of Funds	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER

20-0325-PR1	Authorize the Second and Final Renewal Agreement with International	Adopted
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REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

20-0325-PR8

Authorize New Agreements with Various Vendors for the Purchase and Lease of Output Devices and to Provide Managed Print Services (MPS)

Adopted

20-0325-PR9

Authorize the Extension of the Agreement with Accurate Biometrics, Inc. for ~~Financial Services for Criminal Background Checks~~

Adopted

REPORTS FROM THE GENERAL COUNSEL

20-0325-AR11 Workers' Compensation – Payment for Lump Sum Settlement for Josefina Creighton – Case No. 19 WC 16957 *Adopted

20-0325-AR12 Workers' Compensation – Payment for Lump Sum Settlement for Blanche Flosman – Case Nos. 14 WC 6209 and 14 WC 6210 *Adopted

~~20-0325-AR13 Workers' Compensation – Payment for Lump Sum Settlement for Michael A. [redacted] *Adopted~~

20-0325-AR14 Personal Injury – Authorize Payment of Settlement for Mary Soapes – Case No. 18 L 4056 *Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER