



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 16, 2020

## AGENDA OF ACTION

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### RESOLUTIONS

- 20-1216-RS1 Amend Board Report 20-0923-RS1 Amend Board Report 20-0624-RS1 Amend Board Report 20-0325-RS1 Resolution Authorizing Expenditures and 8 Tm1 Resolution it it with **Adopted**
- 20-1216-RS2 Request the Public Building Commission of Chicago to Undertake the FY21 Sauganash Elementary School New Annex Project **Adopted**
- 20-1216-RS3 Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office **\*Adopted as Amended**

#### POLICIES

- 20-1216-PO1 Rescind Board Report 13-0227-PO1 Sexual Health Education Policy and Adopt a New Sexual Health Education Policy **Adopted**
- 20-1216-PO2 Rescind Board Reports 17-0628-PO5 Local School Wellness Policy for Students 17-0628-PO6 Healthy Snack and Beverage Policy and Adopt a New Local School Wellness Policy for Students **Adopted**

#### COMMUNICATION

- 20-1216-CO1 Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2020 **\*No Action**

#### REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 20-1216-EX1 Transfer of Funds **Adopted**
- 20-1216-EX2 Authorize Tuition Payments for Special Education University Coursework **Adopted**

#### REPORT FROM THE CHIEF OPERATING OFFICER

- 20-1216-OP1 Debarment of Henry Elrod **Adopted**

#### REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 20-1216-PR1 Authorize a New Agreement with E3 Diagnostics, Inc. for Audiology Equipment and Services **Adopted**
- 20-1216-PR2 Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measure Services **Adopted**

20-1216-PR3

**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

- 20-1216-AR5 Authorize Continued Retention of The Law Firm Nielsen, Zehe & Antas, P.C. \*Adopted
- 20-1216-AR6 Authorize Continued Retention of The Sotos Law Firm, P.C. \*Adopted
- 20-1216-AR7 : RUNHUV¶ & RPSHQVDWLRQ ± 3D\PHQW IRU /XPS 6XP ( \*Adopted  
Case No. 01 WC 51650
- 20-1216-AR8 : RUNHUV¶ & RPSHQVDWLRQ ± 3D\PHQW IRU /XPS 6XP ( \*Adopted  
/DWURQLFD ± & DVH 1R :&
- 20-1216-AR9 : RUNHUV¶ & RPSHQVDWLRQ ± 3D\PHQW IRU /XPS 6XP ( \*Adopted  
0F.QXFNOHV ± & DVH 1R :&
- 20-1216-AR10 3URSHUW\ 'DPDJH 5HOHDVH ± \$XWKRUL]H 6HWWOHPHQW \*Adopted 'C
- 20-1216-AR11 3URSHUW\ 7D[ \$SSHDO 5HIXQG ± \$XWKRUL]H 6HWWOH \*Adopted  
W. Randolph Street Broadway in Chicago
- 20-1216-AR12 3URSHUW\ 7D[ \$SSHDO 5HIXQG ± \$XWKRUL]H 6HWWOH \*Adopted  
23520, 16-25452 & 17-37284
- 20-1216-AR13 3URSHUW\ 7D[ \$SSHDO 5HIXQG ± \$XWKRUL]H 6HWWOH \*Adopted  
Union League Club

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

- 20-1216-EX6 : DUQLQJ 5HVROXWLRQ ± -DPHV 0F'RQDJK 7HQXUHG : \*Adopted  
Curie Metropolitan High School

**REPORTS FROM THE BOARD OF EDUCATION**

- 20-1216-RS4 5HVROXWLRQ \$SSURYLQJ & KLHI ([HFXWLYH 2IILFHU¶\ \*Adopted  
Educational Support Personnel
- 20-1216-RS5 5HVROXWLRQ \$SSURYLQJ & KLHI ([HFXWLYH 2IILFHU¶\ \*Adopted  
Probationary Appointed Teacher
- 20-1216-RS6 Resolution Authorizing the Honorable Termination of Regularly Certified and \*Adopted  
Appointed Teacher
- 20-1216-RS7 5HVROXWLRQ E\ WKH %RDUG RI (GXFDWLRQ WR \$PHQ \*Adopted  
(Janice K. Jackson) Employment Contract

**MOTION**

- 20-1216-MO2 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public \*Adopted  
November 18, 2020

\*Presented at the Board Meeting.

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