



CHICAGO BOARD OF EDUCATION BOARD MEETING

January 27, 2021

AGENDA OF ACTION

NON DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

21-0127-RS1 Amend Board Report 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 Actions in Response to the Coronavirus Disease 2019 (COVID-19) Adopted

21-0127-RS2 Amend Board Report 20-1216-RS3 Resolution: Authorize Appointment of Members to Local School Councils for the New Terms of Office Adopted

POLICIES

21-0127-PO1 Amend Board Report 08-0123-PO3 Recruiter Access Policy Adopted

21-0127-PO2 Amend Board Report 08-0007-PO2 Fund Release and Policy 411 Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

21-0127-PR2 Authorize a New Agreement with American Institutes for Research in the

Adopted

Behavioral Sciences for Community Schools Initiative Operating Contract

21-0127-PR4 Authorize the Second and Final Renewal with Baker Tilly US, LLP for External
Auditing Services

Adopted

REPORTS FROM CHIEF OPERATING OFFICER

21-0127-OP2 Approve the Purchase of the Teachers Academy for Mathematics and Science
Located at 501 W. 55th Street

***Adopted**

21-0127-RS6 Resolution Designating for Acquisition 3001 W. 59th Street for an Early Childhood
- Pre-K Education Center

***Adopted**

***Presented at the Board Meeting**

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