



CHICAGO BOARD OF EDUCATION BOARD MEETING

March 24, 2021

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORT FROM THE CHIEF PROCUREMENT OFFICER

21-0324-RR1 Report on Emergency Expenditures

Adopted

RESOLUTION

21-0324-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

Adopted

POLICY

21-0324-POL1 Policy 405-440-200-B: Home Collection and Return to

Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

21-0324-PR5 Authorize the Extension of the Agreement with PayFlex Systems, USA, Inc. for **Adopted**

Contracts for the Board of Education's Capital Improvement Program

21-0324-PR5 Authorize the Extension of the Agreement with PayFlex Systems, USA, Inc. for **Adopted**
Cafeteria Administrative Services

DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

21-0324-PR5 Authorize the Extension of the Agreement with PayFlex Systems, USA, Inc. for **Adopted**
Cafeteria Administrative Services

REPORTS FROM THE BOARD OF EDUCATION, CONTINUED

21-0324-RS3 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers

*Adopted

MOTIONS

21-0324-MO1 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from

*Adopted

January 15, 2021

21-0324-MO2 Motion Re: Approval of Record of Proceedings of Meetings Open to the Public

*Adopted

September 18, 2019, June 15, 2020, January 15, 2021 and February 24, 2021

REPORT FROM CHIEF OPERATING OFFICER