

AGENDA OF ACTION

MOTION

22-0126-MO1 Motion RE: Recess

***Adopted**

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTION

22-0126-RS3 Resolution Regarding School Bus Transportation in Response to the National School Bus Driver Shortage

Adopted

MOTION

22-0126-MO2 Motion RE: Approval of Record of Proceedings of Meetings Open to the Public December 3, 2021 and December 15, 2021

***Adopted**

RESOLUTIONS

22-0126-RS1 Amend Board Report 21-1117-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

Adopted

22-0126-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0126-EX1 Transfer of Funds

Adopted

22-0126-EX2 Authorize New Agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago for Albert G Lane Technical High School Prom

Adopted

22-0126-EX3 Authorize the Renewal of the Perspectives Charter School Agreement with Conditions

Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED

22-0126-EX9 Authorize the Renewal of the Polaris School Agreement with Conditions Adopted

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-0126-OP1 Approve Renewal Lease Agreement with Montessori Network, Inc. for Sole Occupancy of the Johns School Building at 6936 S. Hermitage Avenue Adopted

22-0126-OP2 Approve Renewal Lease Agreement with Polaris Charter Academy for Sole Occupancy of the Morse School Building at 620 N. Sawyer Avenue Adopted

22-0126-OP3

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

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|---------------------|---|---------------------------|
| 22-0126-AR6 | Amend Board Report 21-1215-AR4 Amend Board Report 21-1117-AR5 Amend Board Report 21-1027-AR2 Amend Board Report 21-0922-AR2 Amend Board Report 21-0623-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis | Adopted |
| 22-0126-AR7 | Workers' Compensation Payment for Lump Sum Settlement for Michael Delmonico - Case No. 09 WC 19751 | Adopted |
| | [REDACTED] | Stawecki - Adopted |
| 22-0126-AR9 | Workers' Compensation and Personal Injury Payment for Lump Sum Settlement for Jose Torres-Torres - Case Nos. 17 WC 036068 and 19 L 013142 | Adopted |
| 22-0126-AR10 | Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 15-40159 and 15-40160, 401 N. Wabash Ave. Trump International Hotel & Tower | Adopted |
| 22-0126-AR10 | Property Tax Appeal Refund - Authorize Settlement for PTAB Nos. 17-40014, 1848.36 | |

REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

22-0126-OP4 Authorization to Purchase 5000 W. Flourney Street (Expansion of Michelle Clark Academic Prep Magnet High School) **Adopted**

22-0126-OP5 Authorize Entering Into Lease Agreement with AJM Mayfair Plaza LLC, AGM Mayfair Plaza LLC and EJB Mayfair Plaza LLC, as Tenants in Common, for 4840 N. Pulaski Road for Use as a Pre-K/Early Childhood Center **Adopted**

MOTION

22-0126-MO7 Motion to Hold a Closed Session ***Adopted**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-0126-EX14 Transfer and Appoint Chief Education Officer Effective January 26, 2022 (Bogdana Chkoumbova) ***Adopted**

22-0126-EX15 Transfer and Appoint Chief of Staff to the Chief Executive Officer Effective January 26, 2022 (Crystal Cooper) ***Adopted**

22-0126-EX16 Transfer and Appoint Chief Communications Officer Effective January 26, 2022