

CHICAGO BOARD OF EDUCATION BOARD MEETING

October 26, 2022

AGENDA OF ACTION

MOTION

22-1026-MO1 Motion RE: Recess

*Adopted

NON-DE, 2022

POLICY

22-1026-PO1	Rescind Board Report 22-0824-PO1 and Adopt a New Final Accelerated Placement Policy	Adopted
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REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-1026-EX1	Transfer of Funds	Adopted
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22-1026-

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER, CONTINUED

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER

22-1026-PR7	<u>Amend Board Report 20-0923-PR4</u> Authorize New Agreements with Cannon Design, Inc. DBA Cannon Design and the Gordian Group, Inc. for Unit Pricing Construction Management Services	Adopted
22-1026-PR10	<u>Amend Board Report 22-0126-PR5</u> Amend Board Report 19-1211-PR4 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Job Order Contracting (JOC) Services	Adopted
22-1026-PR11		

MOTIONS

- 22-1026-MO3 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from September 15, 2022 and September 28, 2022 *Adopted
- 22-1026-MO4 Motion to Hold a Closed Session *Adopted

UNFINISHED BUSINESS – AUGUST 24, 2022

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 22-0824-EX8 Report on Principal Contract (New ALSC) Deferred

REPORTS FROM THE CHIEF EXECUTIVE OFFICER – OCTOBER 26, 2022

- 22-1026-EX7 Appoint Chief Information Officer Effective November 7, 2022 (Norman Fleming) *Adopted
- 22-1026-EX8 Appoint Chief Internal Auditor Effective November 1, 2022 (Shelly Banks) *Adopted
- 22-1026-EX9 Adopt Finding that Pupil is Non-Resident of the City of Chicago Indebted to the Chicago Public Schools for Non-Resident Tuition *Adopted

*Presented at the Board Meeting.

)-3n d f s b e l a G. Beltran, 1 54.56 reW* nBT/F3 9.964(d)JTJETQQ EMC 4510.7280E33.63184 4906385