CHICAGO BOARD OF EDUCATION BOARD MEETING

December 7, 2022

AGENDA OF ACTION



REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER, CONTINUED		
22-1207-OP3	Authorize Renewal of Lease Agreement with Chicago Transit Authority for Additional Offices for the Inspector General (Approx. 11,252 Rentable Square Feet of Space)	Adopted
22-1207-OP4	Approve Entering Into Sublease Agreement with CSG Systems, Inc., for 1 North Dearborn, 14th Floor for Use as Office Space	Adopted
REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER		
22-1207-PR1	Authorize the First Renewal Agreement with SchoolMint Inc. for Student Application, Assignment and Enrollment Management Services	Adopted
22-1207-PR2	Authorize a New Agreement with Schoolinks, Inc. to Provide a College and Career Enterprise System to the District	Adopted
22-1207-PR3	Authorize the First Renewal Agreement with Vera Creative, Inc. for Early Childhood Marketing Services	Adopted
22-1207-PR4	Amend Board Report 21-0728-PR12 Authorize a New Agreement with ABC Humane Wildlife Control and Prevention, Inc. DBA Landmark Pest Management, Inc. for Integrated Pest Management Services	Adopted
22-1207-PR5	Amend Board Report 21-0728-PR17 Authorize a New Agreement with Global Water Technology, Inc. for Water Treatment Products and Services	Adopted
22-1207-PR6	Amend Board Report 22-1026-PR9 Amend Board Report 21-1215-PR4 Amend Board Report 20-1216-PR3 Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program	Adopted
22-1207 -F3RG 8 390	TAN (No) (READ (NO) PER A PROPERTY OF THE SUPPLY OF Electricity	Adopted

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DELEGABLE REPORTS

REPORT FROM THE CHIEF FINANCIAL OFFICER

22-1207-FN1 Chief Financial Officer Report for October 2022 on the Emergency Authority

Accepted

Accepted

Exercised Under Resolution 22-0622-RS4

REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER

22-1207-PR15 Chief Procurement Officer Delegation of Authority Report for September 2022

Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for

September 2022 Pursuant to Board Rule 7-13(d)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

22-1207-EX4 Report on Principal Contract (New) Accepted

22-1207-EX5 Report on Principal Contracts (Renewals) Accepted

REPORT FROM THE GENERAL COUNSEL

REPORTS FROM THE GENERAL COUNSE