

# CHICAGO BOARD OF EDUCATION BOARD MEETING

January 25, 2023

## AGENDA OF ACTION

### MOTION

23-0125-MO1      Motion RE: Recess      \*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

23-0125-MO2      Motion RE: Approval of Record of Proceedings of Meetings Open to the Public  
November 16, 2022 and December 7, 2022      \*Adopted

### RESOLUTIONS

23-0125-RS1      Resolution Honoring Estela G. Beltran Secretary to the Board of Education of  
the City of Chicago      Accepted

23-0125-RS2      Resolution Providing for the Issue of One or More Series of Unlimited Tax  
General Obligation Bonds of the Board of Education of the City of Chicago in  
an Aggregate Principal Amount Not to Exceed \$600,000,000 for the Purpose of  
Paying the Costs of Capital Improvements      Adopted

23-0125-RS3      Resolution Providing for the Issue of One or More Series of Dedicated Capital  
Improvement Tax Bonds of the Board of Education of the City of Chicago in an  
Aggregate Principal Amount Not to Exceed \$600,000,000      Adopted

23-0125-RS4      Resolution Authorize Appointment of Members to Local School Councils to Fill  
Vacancies      Adopted

### POLICY

23-0125-PO1      Rescind Board Report 09-1028-PO2 and Adopt a New Final Elementary School  
Promotion Policy      Adopted

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

23-0125-EX1      Transfer of Funds (November 2022)      Adopted

23-0125-EX2      Transfer of Funds (December 2022)      Adopted

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER, CONTINUED**

**23-0125-EX6**



**REPORTS FROM THE GENERAL COUNSEL, CONTINUED**

23-0125-AR3	Ratify and Appoint Senior Assistant General Counsel Department of Law (Brian F. Kolp)	Adopted
23-0125-AR4	Ratify and Appoint Senior Assistant General Counsel Department of Law (Shanell M. Bowden)	Adopted
23-0125-AR5	Ratify and Appoint Assistant General Counsel Department of Law (Laurel C. Baker)	Adopted
23-0125-AR6	Ratify and Appoint Assistant General Counsel Department of Law (Deborah Smiley)	Adopted
23-0125-AR7	Appoint Assistant General Counsel Department of Law (Shayla D. Mehta)	Adopted
23-0125-AR8	<u>Amend Board Report 22-1207-AR4</u> Amend Board Report 22-0928-AR2 Amend Board Report 22-0824-AR5 Amend Board Report 22-0727-AR7 Amend Board Report 22-0622-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis	Adopted
23-0125-AR9	Workers' Compensation Payment for Lump Sum Settlement for Rose Calabrese Lanthier Case Nos. 03 WC 020179 and 05 WC 008596	Adopted
23-0125-AR10	Workers' Compensation Payment for Lump Sum Settlement for Marisela Collazo Case Nos. 16 WC 031922; 19 WC 021656 and 19 WC 021502	Adopted
23-0125-AR11	Workers' Compensation Payment for Lump Sum Settlement for Martha Garcia - Case No. 18 WC 019402	Adopted
23-0125-AR12	Workers' Compensation Payment for Lump Sum Settlement for Leila Lituma - Case No. 19 WC 012485	Adopted
23-0125-AR13	Workers' Compensation Payment for Lump Sum Settlement for Sandra Silverblatt - Case No. 19 WC 29420	Adopted
23-0125-AR14	Personal Injury - Authorize Payment of Settlement for Rebecca Washington, Grandmother and Next Friend of Christian White - Case No. 20 L 009750	Adopted
23-0125-AR15	Approve Payment of Proposed Settlement Regarding Ahd	

