



CHICAGO BOARD OF EDUCATION BOARD MEETING

December 20, 2024

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORT THAT REQUIRES MEMBER ACTION

MOTION

24-1220-MO1 Motion RE: Elect Sean B. Harden President of the Board of Education of the City of Chicago *Adopted

RESOLUTIONS

24-1220-RS1 Rescind Board Report 24-1101-RS1 and Adopt a New Resolution Authorizing Signature Proxy for Board President Sean B. Harden Adopted

24-1220-RS2 Resolution to Maintain Acero Attendance Centers Adopted

MOTION

24-1220-MO2 Motion to Hold a Closed Session *Adopted

REPORT FROM OUTSIDE COUNSEL

24-1220-AR1 Approve Settlement with Chief Officer
(Note: this matter may be moved forward for final action or deferred for final action at a future Board meeting). Withdrawn

REPORT FROM THE BOARD OF EDUCATION

24-1220-RS3 Resolution Approving Chief Executive Officer's Dismissal
(Report was originally posted as AR2 from Outside Counsel) *Adopted
as
Amended

ADJOURN