

# CHICAGO BOARD OF EDUCATION BOARD MEETING

June 28, 2023

## AGENDA OF ACTION

### MOTIONS

23-0628-MO5 Motion RE: Recess

\*Adopted

23-0628-MO1 Motion RE: Recess

\*Adopted

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

### MOTION

23-0628-MO2

**POLICIES**

**REPORTS FROM THE ACTING CHIEF PROCUREMENT OFFICER, CONTINUED**

**23-0628-PR2**      **Amend Board Report 23-0125-PR1** Amend Board Report 22-0824-PR2  
Amend Board Report 22-0427-PR4 Amend Board Report 21-1215-PR2  
Amend Board Report 21-1117-PR3 Amend Board Report 21-

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

23-0628-FN1 Chief Financial Officer Report for May 2023 on the Emergency Authority  
Exercised Under Resolution 22-0622-RS4

Accepted

**REPORT FROM THE ACTING CHIEF PROCUREMENT OFFICER**

23-0628-PR17 Chief Procurement Officer Delegation of Authority Report for April 2023  
Pursuant to Board Rule 7-14(c)

REPORTS FROM THE BOARD OF EDUCATION