

**APPROVE AN ON-LOAN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO AND
ON-LOAN LEAVE OF ABSENCE FOR CATHERINE DITTO**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve an On-Loan Agreement with the University of Illinois at Chicago as a Teacher-On-Loan and On-loan Leave of Absence for Catherine Ditto to enable Catherine Ditto to provide services relating to the continued implementation of the Institute for Mathematics and Science Education. The University of Illinois at Chicago shall provide the Board with a written guarantee to reimburse the Board for the full salary, benefits, pension payments and related expenses that the Board pays to Catherine Ditto during the term of the agreement and leave. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to the leave is stated below.

INSTITUTION: The University of Illinois at Chicago
950 South Halsted Street
Chicago, IL 60607
Phone: (312) 996-2448
Attn: Catherine R. Kelso

USERS:

Office of Math & Science
1328 West 14th Place, Room 102
Chicago, IL 60608
Attn: Michael Lach, Director
Phone: (773) 553-6079

Department of Human Resources
125 S. Clark Street, 2nd Floor
Chicago, IL 60603
Attn: Ascencion Juarez,
Chief Human Resources Officer
Phone: (773) 553-1070

TERM: The term of this agreement and on-loan leave of absence is for one (1) school year commencing August 30, 2006 and ending June 15, 2007, with the Board having one (1) option to renew for a second school year.

SCOPE OF DUTIES: Ms. Ditto will work with other staff members of the TIMS Project on two initiatives: 1) Chicago Mathematics and Science Initiative (CMSI) professional development and 2) Math Trailblazers Research and Revisions Study.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the agreement. Authorize the Chief Education Officer to execute the agreement and all ancillary documents required to administer or effectuate the agreement and the on-loan leave of absence.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable.

FINANCIAL: The Board will pay Ms. Ditto's full salary, benefits, pension payments and related expenses during the Term and The University of Illinois at Chicago will reimburse the Board for these expenditures after receiving the Board's periodic invoices.

BUDGET CLASSIFICATION: 3640-280-428-0215-5110 – 100

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

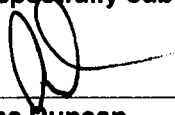
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



Barbara Eason-Watkins
Chief Education Officer

Respectfully submitted:



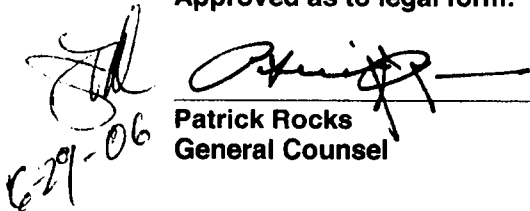
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Patrick Rocks
General Counsel