

RATIFY AND APPROVE A SPECIAL ON-LOAN PROJECT FOR BARBARA J. EASON-WATKINS AT THE UNIVERSITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify and approve a Special On-Loan Project for Barbara J. Eason-Watkins to enable her to work half-time as an administrator on-loan to the University of Chicago "Center for School Improvement" (CSI) and half-time as Principal of McCosh Elementary School. For the duration of this project, Ms. Mary Rodgers will serve as the Associate Principal for McCosh Elementary School. The University shall provide the Board with a written guarantee to reimburse the Board for half the salary, benefits, pension payments and related expenses that the Board pays to Mrs. Eason-Watkins during the term of the Project. Information pertinent to this Project is stated below.

UNIVERSITY: University of Chicago
Center for School Improvement
5801 South Ellis Avenue
Chicago, IL 60637
773-702-3627

USER: Chicago Public Schools
Chief Education Office
125 South Clark Street, 5th Floor
Attn: Dr. Cozette Buckney, Chief Education Officer
773/553-1500

TERM: The term of this Project and reimbursement will begin January 1, 2001 and will end December 31, 2001. By mutual consent, and subject to Board approval, this Project may be extended for up to a twelve (12) month period under the same terms and conditions of this Project.

SCOPE OF DUTIES: Mrs. Eason-Watkins will work half-time as the Director of Professional Development Schools for the Center for School Improvement. Her primary responsibilities are planning and leading the development of Professional Development Schools; provide leadership for the School Development Program at both McCosh and CSI; and collaborate in the planning of the pre-service preparation program that might begin on a pilot basis as early as the summer of 2001.

AFFIRMATIVE ACTION: Not Applicable

LSC REVIEW: Not Applicable

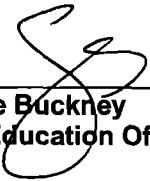
FINANCIAL: The Board will pay Barbara Eason-Watkins full salary, benefits, pension payments and related expenses, and the University will reimburse the Board for half of these expenditures after receiving the Board's quarterly invoices.

GENERAL CONDITIONS:

Inspector General – Each party shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the 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.

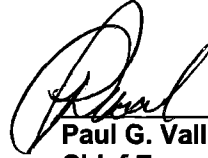
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be followed.

Approved for Consideration:



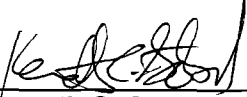
Cozette Buckney
Chief Education Officer

Approved:



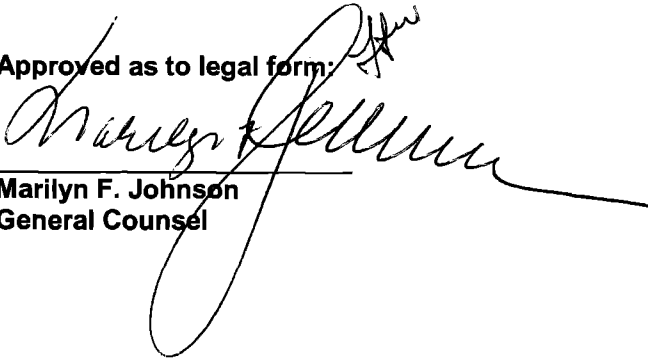
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel