

**APPROVE ENTERING INTO AN ALLIED HEALTH PROGRAM AFFILIATION AGREEMENT
WITH HOLY CROSS HOSPITAL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an allied health program affiliation agreement with Holy Cross Hospital for Nikola Tesla Alternative High School to utilize Holy Cross hospital facilities for the clinical portion of its Allied Health Program, at no cost to the Board. A written affiliation agreement is currently being negotiated. No students shall have access to the hospital prior to the execution of the written affiliation agreement. 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 this agreement is stated below.

PARTICIPATING HOSPITAL: Holy Cross Hospital
2708 West 68th Street
Chicago, Illinois 60629
Phone: 773.471.8000
Contact Person: Janet Wright

USER: Office of Education-to-Careers
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Contact Person: Dr. Creg E. Williams
773.553.2460

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end August 31, 2003. This agreement shall have unlimited options to renew for periods of up to three years each, upon Board approval.

PROGRAM DESCRIPTION: The Allied Health Program is an Education-to-Careers program whereby students receive classroom instruction as well as clinical experiences in area hospitals in order to obtain their Illinois Nurses Assistant certification. Students receive basic classroom and clinical instruction by certified CPS staff at Tesla. Holy Cross hospital will allow Tesla staff to utilize its medical facilities to provide junior and senior students with the clinical portion of Tesla's Allied Health Program.

OUTCOMES: Students who successfully complete the Allied Health Program will be eligible to sit for the Illinois Nurses Assistant certification exam.

COMPENSATION: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: No cost to the Board.

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.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of


office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

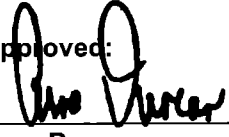
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Cozette Buckney
Chief Education Officer

Approved:



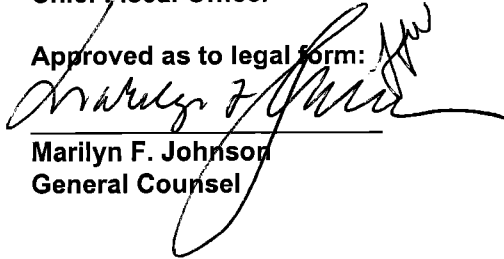
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel