

**APPROVE ENTERING INTO AN AFFILIATION AGREEMENT
WITH LA RABIDA CHILDREN'S HOSPITAL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an affiliation agreement with La Rabida Children's Hospital to provide training facilities for the clinical portion of the Licensed Practical Nursing Program, at no cost to the Board. 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 this agreement is stated below.

PARTICIPATING HOSPITAL: LaRabida Children's Hospital
East 65th Street at Lake Michigan
Chicago, Illinois 60649
773-363-6700
Contact: Jennifer Chandler

USER: Office of Education-to-Careers
125 S. Clark Street, 12th Floor
Chicago, Illinois 60603
773-553-2462
Contact: Dr. Creg E. Williams

TERM: The term of this agreement shall commence on January 1, 2002 and shall end December 31, 2004. This agreement shall have unlimited options to renew for periods of up to three years each with Board approval.

PROGAM DESCRIPTION: The Licensed Practical Nursing (LPN) Program is a two-year state approved Education-to-Careers program that encompasses both academic and clinical training. Entrance into the program begins in a student's junior year and is completed in the senior year. The program allows senior students to complete the required 240 hours of clinical experiences at area hospitals in order to obtain an Illinois Nurses Assistant Certification. Students enrolled in the LPN Program at the following nine schools will use the medical facilities at La Rabida Children's Hospital to complete their clinical experiences: Carver, CVCA, Fenger, Gage Park, Hubbard, Hyde Park, Julian, Lindblom and Washington.

OUTCOMES: Students who successfully complete the LPN 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.

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.

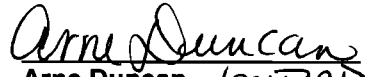
GENERAL CONDITIONS (continued):

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).

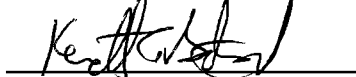
Approved for Consideration:


Dr. Barbara Eason-Watkins
Chief Education Officer

Approved:


Arne Duncan *by PAID*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: *ffw*


Marilyn F. Johnson
General Counsel