

**APPROVE EXERCISING THE OPTION TO RENEW THE PRACTICAL NURSING
PROGRAM AGREEMENTS WITH VARIOUS HOSPITALS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with the 11 hospitals identified below to provide the use of space for student interns enrolled in the Practical Nursing Program for the option period at no cost to the Board. No students in the Practical Nursing program shall access facilities at the 11 hospitals for training purposes during the option period prior to the execution of the written document. Written agreements are currently being negotiated. The authority granted herein shall not be effective until written documents are signed and returned to the Board. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

PARTICIPATING HOSPITALS/HEALTH CARE INSTITUTIONS:

- | | |
|---|---|
| <p>1. Bethany Advocate Hospital
3435 W. Van Buren
Chicago, Illinois 60624
Contact: Lena Shields
773-265-7700</p> | <p>7. Resurrection Medical Center
7435 W. Talcott
Chicago, Illinois 60631
Contact: Anne Plarski
773-774-8000</p> |
| <p>2. Holy Cross Hospital
2701 West 68th Street
Chicago, Illinois 60629
Contact: Angela Shalla
773-471-8000</p> | <p>8. Roseland Community Hospital
45 W. 111th Street
Chicago, Illinois 60628
Contact: Jewel Thompson
773-995-3000</p> |
| <p>3. Illinois Center for Rehabilitation and Education
1950 W. Roosevelt Road
Chicago, Illinois 60608
Contact: Marion Supervisor
312-433-3126 Ext. 3117</p> | <p>9. St. Bernard Hospital
326 W. 64th Street
Chicago, Illinois 60621
Contact: Sister E. Van Staten
773-962-3900</p> |
| <p>4. Little Company of Mary Hospital & Health Care Center
2800 West 95th Street
Evergreen Park, Illinois 60805
Contact: Marie Ruff
708-423-7882</p> | <p>10. St. Elizabeth Hospital
1431 N. Claremont Avenue
Chicago, Illinois 60622
Contact: Joanne Barkzell
773-278-2000</p> |
| <p>5. Manor Health Care Services
9401 S. Kostner
Oak Lawn, Illinois 60453
Contact: Vicki Tomer
708-423-7882</p> | <p>11. Thorek Hospital & Medical Center
850 W. Irving Park Road
Chicago, Illinois 60613
Contact: Monica Heenan
773-525-6780</p> |
| <p>6. Mile Square Health Center
2045 W. Washington Blvd.
Chicago, Illinois 60612
Contact: Henry Taylor
312-996-2000</p> | |

PROGRAM MANAGER:

Licensed Practical Nursing Program
2245 W. Jackson Boulevard
Chicago, Illinois 60612
Sandra Webb
773-534-7890

PROGRAM OVERSIGHT:

Office of Education-to-Careers
125 S. Clark Street, 12th Floor
Chicago, Illinois 60603
Dr. Creg E. Williams
773-553-2460

ORIGINAL AGREEMENT: The original affiliation agreements (authorized by Board Report No.: 98-0325-ED12) were for a term commencing March 25, 1998 and ending August 31, 1998, with unlimited options to renew for 12 month periods. The original agreements were renewed for the period commencing September 1, 1998 and ending August 31, 1999 pursuant to Board Report No.: 98-0429-ED4. By mutual agreement of the parties, the original agreements were renewed for a three-year term commencing September 1, 1999 and ending August 31, 2002, and such renewal document provides for renewals of periods of longer than one year upon mutual consent of the parties (authorized by Board Report No.: 99-0825-PR29).

OPTION PERIOD: By mutual consent of the parties, the term of each agreement is being renewed for three (3) years commencing September 1, 2002 and ending August 31, 2005.

OPTION PERIODS REMAINING: There are unlimited option periods remaining.

COMPENSATION: None

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

AFFIRMATIVE ACTION: Not applicable

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

FINANCIAL: No cost to the Chicago Public Schools

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 member 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:




**Dr. Barbara Eason-Watkins
Chief Education Officer**

Approved:



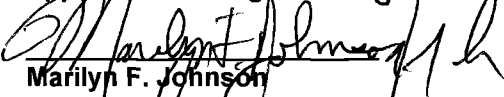
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Kenneth C. Gotsch
Chief Fiscal Officer**

Approved as to legal form:



**Marilyn F. Johnson
General Counsel**