

November 20, 2002

APPROVE A SPECIAL ON-LOAN LEAVE OF ABSENCE FOR LYDIA WILLIAMS**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve a Special On-Loan Leave of Absence for Lydia Williams, to enable her to work with the Illinois State Board of Education as an educator-in-residence. The Illinois State Board of Education 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 Ms. Williams during the term of the leave. Information pertinent to this leave is stated below:

ORGANIZATION: Illinois State Board of Education
100 North First Street
Springfield, Illinois 62777
Attention: Cheryl Poggi
(217) 524-4832

USER: Chicago Public Schools
Chief Education Office
125 South Clark Street, 5th Floor
Chicago, Illinois 60603
Attn: Barbara Eason-Watkins, Chief Education Officer
(773) 553-1500

TERM: The term of this leave and reimbursement will begin November 1, 2002 and will end June 30, 2003. By mutual consent, and subject to Board approval, this leave may be extended for up to a twelve (12) month period under the same terms and conditions of this leave.

SCOPE OF DUTIES: Ms. Williams will mentor, observe model, and co-teach with staff and administration; convene planning sessions and work groups with school staff to model and share best practices; provide professional development; communicate regularly with on-loan members; facilitate the development, revision and implementation of the school improvement plan; and assist staff and administration in collecting, analyzing and interpreting data.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable.

FINANCIAL: The Board will pay Lydia Williams' full salary, benefits, pension payments and related expenses and the Illinois State Board of Education will reimburse the Board for these expenditures after receiving the Board's quarterly invoices.

BUDGET CLASSIFICATION: 6480-280-428-0215-5110

GENERAL CONDITIONS:

Inspector General – Each party shall acknowledge that in accordance with 105 1LCS 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:

Barbara Eason Watkins (a.k.)

Barbara Eason-Watkins
Chief Education Officer

Within Appropriation:

Kenneth C. Gotsch

Kenneth Gotsch
Chief Fiscal Officer

Approved as to Legal Form: *HW*

Marilyn F. Johnson

Marilyn F. Johnson
Attorney

Approved:

Arne Duncan

Arne Duncan
Chief Executive Officer