

APPROVE A SPECIAL ON-LOAN LEAVE OF ABSENCE FOR PHILLIP HANSEN

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve a Special On-Loan Leave of Absence for Phillip Hansen, to enable him to work with the Illinois State Board of Education on an array of educational issues, including serving as the liaison between the State Superintendent and the Chicago Public Schools, and implementation of programs relating to the No Child Left Behind Act. The Illinois State Board of Education shall reimburse the Board for the full salary, benefits, pension payments and related expenses that the Board pays to Mr. Hansen 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: Superintendent Robert E. Schiller
(217) 782-8518

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 terms of this leave and reimbursement will begin January 21, 2003 and will end January 20, 2005.

SCOPE OF DUTIES: Mr. Hansen will work with the Illinois State Board of Education on an array of educational issues, including serving as the liaison between the State Superintendent and the Chicago Public Schools, and implementation of programs relating to the No Child Left Behind Act.

AFFIRMATIVE ACTION: Not Applicable.

LSC REVIEW: Not applicable.

FINANCIAL: The Board will pay Phillip Hansen's 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: 0012-210-000-1042-5110

GENERAL CONDITIONS:

Inspector General - Each party shall acknowledge 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.

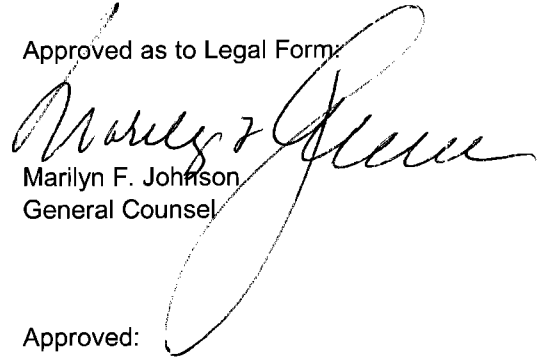
ETHICS - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be followed.

Approved for Consideration:



Barbara Eason-Watkins
Chief Education Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel

Within Appropriation:



Kenneth Gotsch
Chief Fiscal Officer

Approved:



Arne Duncan
Chief Executive Officer