

**AUTHORIZE THE ACCEPTANCE OF A DONATION OF SERVICES FROM
THE ILLINOIS DEPARTMENT OF MENTAL HEALTH
FOR THE POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation of services from the following source for the following user:

FUNDING SOURCE: Illinois Department of Mental Health/Metropolitan Children & Adolescent Network (IDMH)
4200 N. Oak Park Avenue/Annex
Chicago, Illinois 60634
Phone: 773-794-4894
Contact Person: Peter Nierman, M.D.

RECEIVING SCHOOL/UNIT: Office of Specialized Services
Psychology Unit
125 S. Clark Street, 8th Floor
Chicago, Illinois 60603
Phone: 773-553-1822
Contact Person: Paul Taviani

ESTIMATED VALUE OF DONATION: \$965,000.00

PURPOSE: The IDMH will provide donated services to CPS that include direct counseling and therapy services to students; consultation to teachers on improved ways of working in the classroom with children who have emotional problems; assisting the school Positive Behavioral Interventions and Supports (PBIS) teams in the development of interventions for at-risk children; and facilitating the incorporation of parents/guardians into the overall educational planning process for students. These services will be provided by qualified therapists hired by community agencies with federal grant monies

FUNDING PERIOD: October 1, 2003 – September 30, 2004

BUDGET STATUS: Not applicable for a donation of services.

CREDIT/CHARGE TO: Not applicable.

AUTHORIZATION: Authorize the President and Secretary to execute any required donation acceptance agreements for the above-referenced donation.

LSC REVIEW: Local School Council approval is not required.

AFFIRMTIVE ACTION: Not Applicable.

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 Board of Trustees 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.

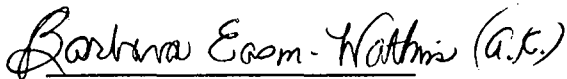
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



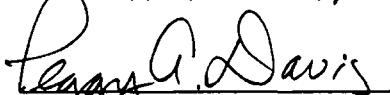
**Barbara Eason-Watkins
Chief Education Officer**

Approved:



**Arne Duncan
Chief Executive Officer**

Within Appropriation: 



**Peggy A. Davis
Chief of Staff**

Approved as to legal form: 



**Ruth M. Moscovitch
General Counsel**