

**APPROVE THE RENEWAL OF A SPECIAL ON-LOAN
AGREEMENT FOR MARY ELLEN DAIRYKO**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the Renewal of a Special On-Loan Leave of Absence for Mary Ellen Dairyko to enable her to continue to work with the University of Chicago ("Institution") as a Teacher-On-Loan providing services relating to the continued implementation of the CPS Chicago Math and Science Initiative ("CMSI") using the Everyday Mathematics Curriculum. The Institution 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 Mary Ellen Dairyko during the renewal term of the leave. A written renewal document is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 60 days of the date of this board report. Information pertinent to this leave and this option is stated below.

INSTITUTION: The University of Chicago
The Center for Elementary Mathematics and Science Education
The University of Chicago School Mathematics Project
5640 South Ellis Avenue, Box 15
Chicago, IL 60637
Phone: 773-702-1234
Attn: Andrew C. Isaacs

USER: Department of Human Resources
125 S. Clark Street, 2nd Floor
Chicago, IL 60603
Attn: Ascencion Juarez, Chief Human Resources Officer
Phone: (773) 553-1070

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 05-0727-ED7) is for a term commencing July 1, 2005 and ending June 30, 2006, with the Board having one (1) option to renew for a one-year term.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing July 1, 2006 and ending June 30, 2007.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF DUTIES: Ms. Dairyko will continue to support the implementation of Everyday Mathematics and refine the CMSI programs professional development content which is aligned to the Illinois Learning Standards. Ms. Dairyko will continue to develop outlines and agendas to guide professional development sessions. Ms. Dairyko will continue to develop CPS teacher leaders who will facilitate Everyday Mathematics professional development. Ms. Dairyko will continue to improve the Everyday Mathematics professional development in the areas of assessment, differentiation and technology.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the renewal document. Authorize the Chief Education Officer to execute the renewal document and all ancillary documents required to administer or effectuate this document.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable.

FINANCIAL: The Board will pay Ms. Dairyko's full salary, benefits, pension payments and related expenses during the Renewal Term and the University of Chicago will reimburse the Board for these expenditures after receiving the Board's periodic invoices.

BUDGET CLASSIFICATION: 0330-280-428-0215-5110-100

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.

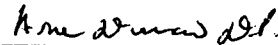
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:

Approved:



Barbara Eason-Watkins
Chief Education Officer



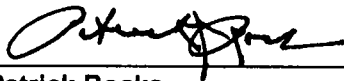
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Patrick Rocks
General Counsel