RATIFY ENTERING INTO A MASTER ON-LOAN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Ratify entering into a Master On-Loan Agreement with the University of Illinois at Chicago to govern the terms and conditions of all teachers and employees whom the Chief Executive Officer approves for an on-loan leave to the University of Illinois at Chicago. The University of Illinois at Chicago 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 any teacher or employee for whom an on-loan leave is approved during the term of the agreement. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

INSTITUTION: The University of Illinois at Chicago

950 South Halsted Street Chicago, IL 60607 Phone: (312) 996-2448

USER:

Chief Education Officer

Attention: Barbara Eason Watkins 125 South Clark Street, Suite 500

Chicago, Illinois 60603 Phone: (773) 553-1500 Office of Literacy

Attention: Jodi Dodds Kinner 125 South Clark Street, 9th Floor

Chicago, Illinois 60603 Phone: (773) 553-3751

TERM: The term of this agreement shall be five (5) years commencing July 1, 2006 and ending June 30, 2011, with the Board having one (1) option to renew.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate the agreement and any on-loan leaves of absence.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable.

FINANCIAL: The Board will pay on-loan teachers and employees full salary, benefits, pension payments and related expenses during the term of their leave and The University of Illinois at Chicago will reimburse the Board for these expenditures after receiving the Board's periodic invoices.

BUDGET CLASSIFICATION: Not Applicable.

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.

Respectfully submitted:

Chief Executive Officer

Arne Duncan

Approved for Consideration:

Barbara Eason - Ulertins

Barbara Eason-Watkins Chief Education Officer

Within Appropriation:

Jøhn Maiorca

Chief Financial Officer

Approved as to legal form:

Patrick Rocks General Counsel

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