

**RATIFY ENTERING INTO A PRODUCTION AND LICENSE AGREEMENT
WITH SAH ENTERPRISES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into a production and license agreement with SAH Enterprises, Inc. ("SAH"). SAH will provide a limited, royalty-free license to the Board that will authorize the Board to videotape sessions of the Power of Parents Conference to be held on December 6 and 7, 2006 ("the Program"). SAH grants this license at no cost to the Board. The Board shall record the events and broadcast the Program subject to the terms of the agreement; rights to edit and rebroadcast the tape shall require the prior written approval of SAH and shall be subject to further negotiations. A written agreement for SAH's services has been negotiated, subject to Board approval. Information pertinent to this agreement is stated below.

PROVIDER: SAH Enterprises, Inc.
P.O. Box 4049
Santa Monica, California 90411
212-336-2545
Contact Person: Karen Berry
c/o Patterson Belknap, Webb & Tyler
1122 Avenue of the Americas
New York, NY 10036-6710

USERS:	Office of Communications 125 South Clark Street – 6 th Floor Chicago, IL 60603 Contact Person: Celeste Garrett 773.553-1620	Law Department 125 South Clark Street – 6 th Floor Chicago, IL 60603 Contact Person: Patrick Rocks 773.553-1700
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TERM: The term of this agreement shall commence on December 4, 2006 and shall continue until termination by mutual agreement of the parties or for cause.

DESCRIPTION OF PROGRAM: The Board and SAH will jointly participate in two events scheduled for December 6, 2006 that will involve the Board's screening of the film "Boys of Baraka" and discussions concerning education, parental roles, and other issues within the African American community. The responsibilities of each of the parties are set forth below.

Board Responsibilities: The Board will provide all personnel, services and equipment necessary to record and broadcast the recorded events and grant to SAH a license to reproduce, distribute, display and perform the Program.

SAH Responsibilities: SAH will grant the Board the right to record the events and to sublicense rights under the Agreement with SAH's prior written consent.

OUTCOMES: SAH's services and the Program will result in an increased awareness of education, parental roles, and other issues within the African American communities.

COMPENSATION: No compensation shall be paid to SAH for its services under the agreement and SAH shall have no responsibility for any costs to record the events or broadcast the Program.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement, including any indemnities to be provided to SAH by the Board. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: The services of SAH shall be provided at 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 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.

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.

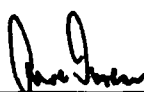
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



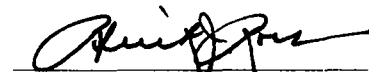
Arne Duncan
Chief Executive Officer

Noted:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel