

RATIFY AMENDMENT #2 TO THE MEMORANDUM OF UNDERSTANDING WITH RESPECT TO FRESH START SCHOOLS BETWEEN THE CHICAGO BOARD OF EDUCATION AND THE CHICAGO TEACHERS UNION, LOCAL 1, AFT, AFL-CIO

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve and ratify Amendment #2 to the Memorandum of Understanding with Respect to Fresh Start Schools between the Chicago Board of Education of the City of Chicago and the Chicago Teachers Union, Local 1, AFT, AFL-CIO (05-0622-EX21, amended 06-0426-EX21).

DESCRIPTION: On November 13, 2007, representatives of the Chief Executive Officer reached a tentative agreement with the Chicago Teachers Union, Local, AFT, AFL-CIO to amend for a second time the Memorandum of Understanding with Respect to Fresh Start Schools (05-0622-EX21). Amendment #1 to the Memorandum of Understanding with Respect to Fresh Start Schools (06-0426-EX21) requires that the Peer Evaluation Governing Board (PEGB), which is created by the Amendment #1, recommend changes to the pilot peer assistance program created in Amendment #1 (06-0426-EX21), based on experience in the program. On July 5, 2007, the PEGB recommended changes to the pilot peer assistance program to Chief Executive Officer. The Chief Executive Officer and representatives of the Chicago Teachers Union have agreed to adopt the changes recommended by the PEGB and have memorialized those changes in Amendment #2 to the Memorandum of Understanding with Respect to Fresh Start Schools. The Chief Executive Officer and his representatives have fully briefed the Board on the terms of Amendment #2 to the Memorandum of Understanding with Respect to Fresh Start Schools. The Chief Executive Officer recommends that the Board ratify that tentative agreement. A copy of the fully executed agreement will be placed on file in the Office of the Board.

LSC REVIEW: Not applicable.

FINANCIAL: Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, the expenditures are deemed to be contingent liabilities only, subject to appropriations in the FY08, FY09 and FY10 Budgets.

Respectfully submitted,



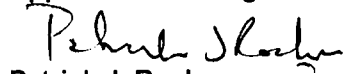
Arne Duncan
Chief Executive Officer

Noted:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel

