

January 28, 2009

09-0128-OP3

**RATIFY ENTERING INTO SPONSORSHIP AGREEMENT WITH  
WALGREENS CO. RELATING TO HEALTH EVENTS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify entering into a Sponsorship Agreement with Walgreens Co. to partner with Chicago Public Schools ("CPS") on the financial support of student health events. The written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event the written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreement is stated below.

**SPONSOR:** Walgreens Co.  
200 Wilmot Road  
Deerfield, IL 60015  
Bonnie Gordon  
847.914.2726

**USER:** Communications Department  
125 S. Clark Street, 6<sup>th</sup> Floor  
Elizabeth Alexander  
773.553.1625

**PROGRAM DESCRIPTION:** The goal of this program is to provide CPS parents with access to health services at events at which health services are also provided to students free of charge. The result will be to enhance the number of students who have fulfilled the state-mandated health requirements.

**TERM:** The term of the agreement shall commence on June 1, 2008 and shall end on May 31, 2009. The Board shall have two (2) options to renew the agreement for periods of one (1) year each.

**RESPONSIBILITIES OF PARTIES:** Under the agreement, Sponsor will: 1) underwrite and promote two health events each school year at which CPS students can fulfill state mandated health requirements free of charge; 2) provide a mobile health van and health screenings for adults at each health event; and 3) retain a celebrity to attend each health event; and 4) provide and distribute incentives for CPS parents at each health event. The Board is responsible for managing the health events.

**FINANCIAL:** Sponsor will underwrite the cost of the two health events.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement including any indemnities to be provided to Sponsor. Authorize the President and Secretary to execute the agreement. Authorize the Director of Communications to execute all ancillary documents required to administer or effectuate the agreement.

**AFFIRMATIVE ACTION:** Not Applicable.

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

**FINANCIAL:** No financial impact.

**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.

**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.

**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:**

  
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**Hill Hammock**  
**Chief Operating Officer**

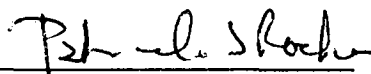
**Approved:**

  
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**Arne Duncan**  
**Chief Executive Officer**

**Within Appropriation:**

  
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**Pedro Martínez**  
**Chief Financial Officer**

**Approved as to legal form.** 

  
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**Patrick J. Rocks**  
**General Counsel** 