



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Regular Meeting-Wednesday, July 25, 2012  
10:30 A.M.  
(125 South Clark Street)**

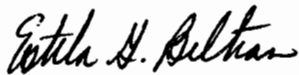
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**Published by the Authority of the Chicago Board of Education**

**David J. Vitale  
President**

**Estela G. Beltran  
Secretary**

ATTEST:



Secretary of the Board of Education  
of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

**PRESENT:** Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, and President Vitale – 6

**ABSENT:** Ms. Zopp – 1

**ALSO PRESENT:** Mr. Jean Claude Brizard, Chief Executive Officer, Dr. Barbara Byrd-Bennett, Chief Education Officer, and Mr. James Bebley, General Counsel.

**ABSENT:** None

President Vitale thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Mr. Jean Claude Brizard, Chief Executive Officer proceeded with the CEO Report. Chief of Schools Annette Gurley from the Austin-North Elementary School Network and Principal Shawn Jackson presented the following presentation: 2012 – 2013 School Day at Spencer Technology Academy. Mr. James Bebley, General Counsel proceeded with the following presentations: Amendment to the NCLB Title I Parental Involvement Policy [12-0725-PO1], Resolution Approving the Appointment of Members to the NCLB Title I Parent Involvement Advisory Board for New Term of Office [RS2] and Adoption of School Performance, Remediation and Probation Policy for 2012-2013 School Year [12-0725-PO2].

President Vitale thereupon opened the floor to the Discussion of Public Agenda Items.

Board Member Ms. Pritzker presented the following Motion:

**12-0725-MO2**

**MOTION RE: ELECT DAVID J. VITALE PRESIDENT  
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**MOTION ADOPTED** that the Board elect David J. Vitale to the Office of President of the  
Board of Education of the City of Chicago.

Board Member Dr. Bienen moved to adopt Motion 12-0725-MO2.

The Secretary called the roll and the vote was as follows:

**Yeas:** Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, and President Vitale – 6

**Nays:** None

President Vitale thereupon declared Motion 12-0725-MO2 adopted.

Board Member Mr. Sierra presented the following Motion:

12-0725-MO3

**MOTION RE: ELECT JESSE H. RUIZ VICE-PRESIDENT  
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**MOTION ADOPTED** that the Board elect Jesse H. Ruiz to the Office of Vice-President of the Board of Education of the City of Chicago.

**Board Member Dr. Hines moved to adopt Motion 12-0725-MO3.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, and President Vitale – 6**

**Nays: None**

**President Vitale thereupon declared Board Report 12-0725-MO3 adopted.**

12-0725-RS1

**RESOLUTION PROVIDING FOR THE ISSUE OF UNLIMITED TAX  
GENERAL OBLIGATION BONDS (DEDICATED REVENUES), SERIES 2012, OF  
THE BOARD OF EDUCATION OF THE CITY OF CHICAGO IN AN  
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000,  
FOR THE PURPOSE OF PAYING COSTS OF CERTAIN  
CAPITAL IMPROVEMENTS IN AND FOR SAID BOARD**

WHEREAS, pursuant to the provisions of Article 34 of the School Code of the State of Illinois, as amended (the "*School Code*"), the City of Chicago (the "*City*"), having a population exceeding 500,000, constitutes one school district (the "*School District*"), which is a body politic and corporate by the name of the "*Board of Education of the City of Chicago*" (the "*Board*"); and

WHEREAS, the Board is governed by the seven-member Chicago Board of Education, as successor to the Chicago School Reform Board of Trustees (the "*School Board*"); and

WHEREAS, the School Board has heretofore determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to construct, acquire and equip school and administrative buildings, site improvements and other real and personal property in and for the School District (the "*Project*"), all in accordance with the estimates of cost, including the Board's Capital Improvement Program, as heretofore approved and from time to time amended by the Board; and

WHEREAS, for the purpose, among others, of providing funds to pay a portion of the cost of the Project and in accordance with the provisions of the Local Government Debt Reform Act, as amended, of the State of Illinois (the "*Act*"), the School Board, on July 22, 2009, adopted a resolution (the "*2009 Authorization*") authorizing the issuance of alternate bonds, being general obligation bonds payable from any or all of the following revenue sources (the "*Alternate*

*Bonds*”) in an aggregate principal amount not to exceed \$2,300,000,000 (the “2009 Authorization Bonds”) (i) not more than \$300,000,000 of the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement fund or act as may be enacted in the future, (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future, (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended, by the Board pursuant to Article 34 of the School Code, (iv) any monies lawfully available to and validly accepted by the Board pursuant to any intergovernmental agreement by and between the School District and the City (including, but not limited to, tax increment financing), (v) school construction project or debt service grants to be paid to the Board pursuant to the School Construction Law of the State of Illinois or such successor or replacement act as may be enacted in the future, (vi) investment returns and earnings from funding obligations or investments of the Board and the investment of any of the foregoing sources, (vii) rental income derived from Board property and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof (collectively, the “*Pledged Revenues*”); and

WHEREAS, pursuant to and in accordance with the Act and the 2009 Authorization, the Board caused to be published on July 28, 2009 in *The Chicago Sun-Times*, a newspaper of general circulation within the School District (the “*Sun-Times*”), a copy of the 2009 Authorization and a notice that the Alternate Bonds are subject to a “*back-door referendum*” under the Act; and

WHEREAS, no petition asking that the issuance of the 2009 Authorization Bonds be submitted to referendum has ever been filed with the Secretary of the School Board (the “*Secretary*”) and the 2009 Authorization Bonds have been authorized to be issued; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act of the State of Illinois, the Board called a public hearing (the “*Hearing*”) for August 26, 2009, concerning the intent of the Board to sell up to \$2,300,000,000 of the 2009 Authorization Bonds from time to time in one or more series; and

WHEREAS, notice of the Hearing was given by publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Sun-Times* and by posting a copy of the notice at least forty-eight (48) hours before the Hearing at the principal office of the Board; and

WHEREAS, the Hearing was held on August 26, 2009 and at the Hearing, the Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on August 26, 2009; and

WHEREAS, pursuant to the 2009 Authorization, the Board has heretofore issued (i) its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010A, in the original aggregate principal amount of \$48,910,000; (ii) its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010B, in the original aggregate principal amount of \$157,055,000; (iii) its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010C (Taxable Qualified School Construction Bonds - Direct Payment), in the original aggregate principal amount of \$257,125,000; (iv) its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010D (Taxable Build America Bonds - Direct Payment), in the original aggregate principal amount of \$125,000,000; (v) its Tax-Exempt Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010F, in the original aggregate principal amount of \$183,750,000; (vi) its Taxable Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010G, in the original aggregate principal amount of \$72,915,000; (vii) its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011A, in the original aggregate principal amount of \$402,410,000; (viii) its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011C-1, in the original aggregate principal amount of \$51,000,000, (ix) its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011C-2, in the original aggregate principal amount of \$44,100,000 and (x) its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2011D, in the original aggregate principal amount of \$95,000,000 (collectively, the "*Prior 2009 Authorization Bonds*"); and

WHEREAS, the Bonds authorized hereunder, the Prior 2009 Authorization Bonds, and any additional Alternate Bonds to be issued pursuant to the 2009 Authorization, shall not exceed \$2,300,000,000; and

WHEREAS, the Board desires at this time, pursuant to the 2009 Authorization, to adopt this Resolution providing for the issuance of Alternate Bonds in an amount not to exceed \$600,000,000 for the purpose of paying (i) costs of the Project, (ii) capitalized interest on such Alternate Bonds, and (iii) costs of issuance of such Alternate Bonds, including the cost of bond insurance or other credit enhancement, all on the terms and conditions set forth in this Resolution; and

WHEREAS, the Alternate Bonds to be issued pursuant to this Resolution in accordance with the 2009 Authorization are herein referred to as the "*Bonds*"; and

WHEREAS, the Bonds may be issued from time to time in one or more series (each, a "*Series*"); and

WHEREAS, the Bonds of each such Series will be payable from (i) such of the Pledged Revenues as shall be determined by a Designated Official (as hereinafter defined) at the time of sale of such Bonds and (ii) the ad valorem taxes levied or to be levied against all of the taxable property in the School District without limitation as to rate or amount pursuant to Section 3 of this Resolution (the "*Pledged Taxes*"), for the purpose of providing funds in addition to the Pledged Revenues and investment earnings thereon to pay the principal of and interest on the Bonds; and

WHEREAS, the Bonds of each Series will be issued under and secured by a Trust Indenture (each, an "*Indenture*") between the Board and such bank, trust company or national banking association appointed to serve as trustee under the Indenture as provided in Section 2(a) hereof (the "*Trustee*"); and

WHEREAS, the Bonds will be further secured by the Funds, Accounts and Sub-Accounts established and pledged pursuant to the applicable Indenture; and

WHEREAS, the Board may elect to pay the debt service on the Bonds from time to time in the future from certain interest income, certain property tax revenues and other budgetary sources and in accordance with Section 13 of the Act, the Board may elect to pledge additional moneys of the Board, which may be deposited into one or more special funds of the Board, to pay the debt service on the Bonds; and

WHEREAS, the Pledged Revenues, with the possible exception of the rental income derived from Board property and of certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof as described above, constitute a "*governmental revenue source*" pursuant to the Act; and

WHEREAS, the Board has determined that the Pledged Revenues, together with estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, will provide in each year an amount not less than 1.10 times annual debt service on the Bonds to be paid from such governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from any rental income derived from Board property and from certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof that do not constitute a governmental revenue source as described in the prior paragraph, which determination is supported by the audit of the School District for the year ended June 30, 2011 (the "*Audit*"), or is alternatively supported by the report of a feasibility analyst with a national reputation for expertise applicable to such revenue source (the "*Feasibility Report*") demonstrating the projected sufficiency of the Pledged

Revenues to provide the School District with revenues, including without limitation amounts available to the School District in later years and estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, in an amount not less than 1.10 times annual debt service on the Bonds to be paid from governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from rental income derived from Board property or from certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof that do not constitute a governmental revenue source, which Audit the Board has heretofore accepted and approved and which Feasibility Report, if applicable, shall be accepted and approved on behalf of the Board by the Chief Financial Officer (including any interim Chief Financial Officer) of the Board (the "*Chief Financial Officer*") prior to the issuance of any Bonds supported by a revenue source not supported by the Audit; and

WHEREAS, the Bonds of a Series may be sold (i) to an underwriter or a group of underwriters (the "*Underwriters*") to be designated by the Chief Financial Officer with respect to one or more Series of the Bonds pursuant to a separate Contract of Purchase (each, a "*Bond Purchase Agreement*") between the Underwriters and the Board, (ii) in a private placement with an individual investor or group of investors to be designated by the Chief Financial Officer (the "*Placement Purchasers*") with respect to one or more Series of the Bonds pursuant to a separate Placement Agreement between the Placement Purchasers and the Board or other similar agreement for the sale and purchase of the Bonds (each, a "*Placement Agreement*") or (iii) following distribution of a Notice of Sale and a competitive bidding process, to a bidder or syndicate submitting an offer to purchase one or more Series of the Bonds determined by the Chief Financial Officer to be in the best financial interest of the Board (the "*Competitive Purchasers*" and, together with the Underwriters and the Placement Purchasers being referred to herein as the "*Purchasers*") pursuant to an agreement between the Competitive Purchasers and the Board (each, a "*Competitive Sale Agreement*" and, together with the Bond Purchase Agreement and the Placement Agreement, a "*Purchase and Sale Agreement*"); and

WHEREAS, it is necessary for the Board to authorize the sale and issuance of the Bonds and to approve and to authorize and direct the sale of the Bonds pursuant to one or more of the methods described above, together with the execution of the Indentures, the Purchase and Sale Agreements and certain other agreements and the performance of acts necessary or convenient in connection with the implementation of this Resolution and the issuance of the Bonds:

Now, THEREFORE, Be It Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago, as follows:

*Section 1. Incorporation of Preambles.* The preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

*Section 2. Issuance of Bonds.* (a) There shall be authorized the borrowing on the credit of and for and on behalf of the Board the aggregate principal amount of not to exceed \$600,000,000 for the purpose of paying (i) costs of the Project, (ii) capitalized interest on the Bonds, and (iii) costs of issuance of the Bonds, including the cost of bond insurance or other credit enhancement, and the Bonds may be issued from time to time, in one or more Series, in said aggregate principal amount, or such lesser aggregate principal amounts, as may be determined by either the President of the School Board (the "*President*") or the Chief Financial Officer (each, a "*Designated Official*"). The Bonds of each Series shall be designated "*Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2012\_*," with such additions, modifications or revisions as shall be determined to be necessary by either of the Designated Officials at the time of the sale of such Bonds to reflect the order of sale of such Bonds, whether such Bonds are Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds or Variable Rate Bonds (each as defined herein) and any other authorized features of such Bonds determined by either of the Designated Officials as desirable to be reflected in the title of the Bonds being issued and sold as part of such Series. The Designated Officials are each hereby authorized to appoint a Trustee for each Series of the Bonds so issued; *provided*, that such Trustee shall be a bank, trust company or national banking association doing business and having a corporate trust office in the State of Illinois and having capital and undivided surplus aggregating at least \$15,000,000 or shall be a wholly-owned subsidiary of such an entity. The Bonds of each Series shall be issued and secured pursuant to the terms of an Indenture (i) authorizing Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds (a "*Fixed Rate Indenture*") or (ii) authorizing Variable Rate Bonds (a "*Variable Rate Indenture*"). Each of the Designated Officials is hereby authorized to execute and deliver, and the Secretary is hereby authorized to attest, each Fixed Rate Indenture or Variable Rate Indenture on behalf of the Board, each such Indenture to be in substantially the respective form executed and delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues of Alternate Bonds secured by some or all of the Pledged Revenues, but with such changes therein as shall be within the authorizations granted by this Resolution as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of any changes or revisions therein from the respective forms of Fixed Rate Indenture and Variable Rate Indenture authorized hereby.

The details of the sale of the Bonds as described in the notification of sale of such Bonds delivered by a Designated Official pursuant to Section 4(e) hereof and all provisions relating to the authorized denomination, registration, transfer and redemption of such Bonds, within the limitations set forth herein, shall be set forth in each Indenture executed and delivered by a Designated Official as described herein.

(b) In order to secure the payment of the principal of, redemption price of, interest on and the Compound Accreted Value (as hereinafter defined) of each Series of the Bonds, the Board hereby pledges the Pledged Revenues to the payment thereof, and the Board covenants and agrees to provide for, collect and apply such Pledged Revenues, together with investment earnings thereon and moneys held in the funds and accounts pursuant to each Indenture, to the payment of the Bonds and the Prior 2009 Authorization Bonds and the provision of an additional .10 times annual debt service in the case of Bonds to be paid from a governmental revenue source or an additional .25 times annual debt service in the case of Bonds to be paid from rental income derived from Board property or from certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof that do not constitute a governmental revenue source. The determination of the sufficiency of the Pledged Revenues and estimated investment earnings pursuant to this paragraph (b) is supported by the Audit or the Feasibility Report, as applicable, and acceptance of the Audit by the Board and of the Feasibility Report by the Chief Financial Officer, on behalf of the Board, if applicable, shall constitute conclusive evidence that the conditions of Section 15 of the Act have been met. Each of the Designated Officials is authorized to allocate all or a portion of the Pledged Revenues to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of each Series of the Bonds and the Indenture pursuant to which such Series of Bonds is issued and the notification of sale of such Series of the Bonds delivered by the Designated Officials pursuant to Section 4(e) hereof shall identify the specific Pledged Revenues allocated to such Series. Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the Board, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues and investment earnings as described herein, from the levy of the Pledged Taxes as provided in the Act and as set forth below.

(c) All or any portion of the Bonds may be issued as bonds payable in one payment on a fixed date (the "*Capital Appreciation Bonds*"). Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof and shall also bear the date of authentication, shall be in fully registered form, shall be numbered as determined by the Trustee and shall be in

denominations equal to the original principal amounts of such Capital Appreciation Bonds or any integral multiple thereof, each such original principal amount representing Compound Accreted Value (as hereinafter defined) at maturity (the "*Maturity Amount*") of \$5,000 or any integral multiple thereof. As used herein, the "*Compound Accreted Value*" of a Capital Appreciation Bond on any date of determination shall be an amount equal to the original principal amount plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the yield to maturity borne by such Capital Appreciation Bond.

All or any portion of the Bonds may be issued as Bonds bearing interest at fixed rates and paying interest semiannually (the "*Current Interest Bonds*"). The Current Interest Bonds shall be dated such date as shall be agreed upon by a Designated Official and the purchasers of the Current Interest Bonds, shall be in fully registered form, shall be in denominations of \$5,000 each and any integral multiple thereof, and shall be numbered as determined by the Trustee.

The Bonds may be initially issued as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds (the "*Convertible Bonds*") at such time following the initial issuance as shall be approved by a Designated Official. While in the form of Capital Appreciation Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Capital Appreciation Bonds and while in the form of Current Interest Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Current Interest Bonds. In connection with the issuance and sale of any Convertible Bonds, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible Bonds into Current Interest Bonds shall be contained in the Fixed Rate Indenture executed and delivered by a Designated Official at the time of sale of such Convertible Bonds.

All or any portion of the Bonds may be issued as bonds bearing interest at variable rates adjustable and payable from time to time, including, but not limited to, bonds bearing interest at variable rates that are adjusted and reset from time to time as may be necessary to cause such Bonds to be remarketable from time to time at a price equal to their principal amount (collectively, the "*Variable Rate Bonds*"). The Variable Rate Bonds shall be dated such date as shall be agreed upon by a Designated Official and shall be numbered as determined by the applicable Trustee. All references herein to the payment of principal of any Variable Rate Bonds shall also include the payment of tender or purchase price of such Bonds as shall be specified in the Variable Rate Indenture executed and delivered by a Designated Official pursuant to which such Variable Rate Bonds are issued.

The Bonds shall be dated as of a date not earlier than August 1, 2012, as determined by a Designated Official at the time of sale thereof. The principal of the Bonds shall become due and payable on any date not earlier than December 1, 2012 and not later than December 1, 2042.

Any Bonds issued as Current Interest Bonds, Capital Appreciation Bonds or Convertible Bonds shall bear interest (computed upon the basis of a 360-day year of twelve 30-day months) payable either (i) semiannually on each June 1 and December 1, commencing on or after December 1, 2012, or (ii) only at the maturity thereof, at a rate or rates not to exceed 9 percent per annum, all as shall be determined by a Designated Official at the time of sale of such Bonds.

The Variable Rate Bonds shall bear interest from time to time at such rates determined (i) by such remarketing or other indexing agent as shall be selected by a Designated Official for that purpose or (ii) pursuant to such index or indices as shall be selected by a Designated Official for that purpose, which interest rate or rates shall not exceed the maximum permitted by law for obligations of the Board, but in no event more than 15 percent per annum, subject to the provisions of Section 4(d) hereof. The method of determining the interest rate to be borne from time to time by the Variable Rate Bonds of any Series shall be specified in the applicable Variable Rate Indenture. Each Variable Rate Bond shall bear interest at such rates payable on such dates as shall be determined by a Designated Official at the time of sale of such Bonds and specified in the applicable Variable Rate Indenture.

(d) The Bonds of each Series may be redeemable prior to maturity at the option of the Board, in whole or in part on any date, at such times and at such redemption prices as shall be determined by a Designated Official at the time of the sale thereof. The Bonds of each Series may be made subject to extraordinary redemption prior to maturity, in whole or in part on any date, at such times and at such redemption prices and upon the occurrence of such conditions, all as shall be determined by a Designated Official at the time of the sale thereof. In the case of optional or extraordinary redemption, redemption prices are to be expressed as a percentage of the principal amount of such Bonds being redeemed, plus accrued interest to the date of redemption. The Bonds of each Series may also be made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by a Designated Official at the time of the sale thereof; *provided*, that such Bonds shall reach final maturity not later than the date set forth in Section 2(c) hereof.

Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (to be expressed as a percentage of the principal amount of such Bonds being tendered for purchase) as shall be determined by a Designated Official at the time of sale of such Variable Rate Bonds and specified in the

applicable Variable Rate Indenture. In connection with the remarketing of any Variable Rate Bonds so tendered for purchase under the terms and conditions specified in the applicable Variable Rate Indenture, each of the Designated Officials is hereby authorized to execute on behalf of the Board one or more remarketing agreements with such national banking associations, banks, trust companies, investment bankers or other financial institutions as shall be selected by a Designated Official reflecting the terms and provisions of the Variable Rate Bonds and containing such provisions as the Designated Official executing the same shall determine are necessary or desirable in connection with the sale of some or all of the Bonds as Variable Rate Bonds.

(e) The Bonds of each Series shall initially be issued in book-entry only form as provided in the applicable Indenture. The Bonds shall be executed by the manual or duly authorized facsimile signature of the President and attested by the Secretary by the manual or duly authorized facsimile signature of the Secretary and prepared in the respective forms as provided in the applicable Indenture.

*Section 3. Tax Levy; Pledged Taxes.* (a) For the purpose of providing funds in addition to the Pledged Revenues to pay the principal of and interest on the Bonds, there is hereby levied upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the School District the following direct annual taxes:

FOR THE LEVY YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:
2012	\$ 38,000,000
2013	38,000,000
2014	38,000,000
2015	38,000,000
2016	38,000,000
2017	38,000,000
2018	38,000,000
2019	38,000,000
2020	38,000,000
2021	38,000,000
2022	38,000,000
2023	38,000,000
2024	38,000,000
2025	38,000,000
2026	38,000,000
2027	38,000,000
2028	38,000,000
2029	38,000,000
2030	38,000,000
2031	38,000,000
2032	83,000,000
2033	128,000,000
2034	131,000,000
2035	131,000,000
2036	131,000,000
2037	131,000,000

2038	131,000,000
2039	131,000,000
2040	131,000,000
2041	253,000,000

*provided*, that in connection with the issuance of Variable Rate Bonds, in furtherance of the general obligation full faith and credit promise of the Board to pay the principal and redemption price of and interest on the Bonds, the Board will take all actions necessary to levy upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax, including any direct annual tax required to be levied in excess of that levied in this Resolution, for collection on a timely basis to make such payments (the taxes levied or to be levied pursuant to this Section 3(a), being referred to herein as the "*Pledged Taxes*").

(b) After this Resolution becomes effective, a copy hereof, certified by the Secretary, shall be filed with each of the County Clerks of The Counties of Cook and DuPage, Illinois (the "*County Clerks*"); and the County Clerks shall in and for each of the years required, ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied in each of said years; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said year in and by the Board for general corporate purposes of the Board; and in said year the Pledged Taxes shall be levied and collected by and for and on behalf of the Board in like manner as taxes for general corporate purposes of the Board for said years are levied and collected, and in addition to and in excess of all other taxes, and when collected, if required pursuant to any escrow or similar agreement executed and delivered pursuant to Section 5 hereof, the taxes hereby levied shall be deposited with the designated bank, trust company or national banking association.

(c) At the time and in the manner set forth in each Indenture, the Board shall direct the abatement of the Pledged Taxes in whole or in part.

(d) The notification of sale of any Series of the Bonds delivered by the Designated Officials pursuant to Section 4(e) hereof may provide for the allocation of all or a portion of the Pledged Taxes levied for any year pursuant to this Resolution to the payment of the principal and redemption price of and interest on such Series of the Bonds.

*Section 4. Sale of the Bonds, Bond Purchase Agreements.* (a) Each Series of the Bonds shall be sold and delivered to the Purchasers thereof, subject to the terms and conditions of the applicable Purchase and Sale Agreement; *provided*, (i) that the aggregate purchase price of any Current Interest Bonds or Variable Rate Bonds paid by the Purchaser shall be not less than 97 percent of the principal amount thereof to be issued (less any original issue discount used in the marketing thereof) plus accrued interest from their date to the date of delivery thereof,

(ii) that the aggregate purchase price of any Capital Appreciation Bonds or Convertible Bonds paid by the Purchaser shall not be less than 97 percent of the aggregate original principal amount thereof and (iii) that the compensation paid to the Purchasers in connection with the sale of any Variable Rate Bonds shall not exceed 3 percent of the principal amount thereof. The Chief Financial Officer is hereby authorized to execute and deliver on behalf of the Board a Purchase and Sale Agreement with respect to the sale of the Bonds of each Series, which (i) in the case of a Bond Purchase Agreement shall be in substantially the form used in previous financings of the Board and (ii) in the case of a Placement Agreement or a Competitive Sale Agreement shall contain terms and provisions no less favorable to the Board as those contained in a Bond Purchase Agreement. Any such Purchase and Sale Agreement shall contain such final terms as shall be approved by the Chief Financial Officer, such approval to be evidenced by such Chief Financial Officer's execution thereof, and the Chief Financial Officer is also authorized to do all things necessary and essential to effectuate the provisions of such Purchase and Sale Agreement, as executed, including the execution of any documents and certificates incidental thereto or necessary to carry out the provisions thereof. The Chief Financial Officer shall make a finding in connection with the execution of each Purchase and Sale Agreement that (i) the Bonds sold thereunder have been sold at such price and bear interest at such rate that neither the true interest cost (yield) nor the net interest rate received upon the sale of such Bonds exceeds the maximum rate otherwise authorized by applicable law, and (ii) that no person holding any office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in his or her own name, in the name of any other person, association, trust or corporation, in the Indenture, any escrow or similar agreement executed and delivered pursuant to Section 5 hereof, the applicable Purchase and Sale Agreement or any agreement with a Bond Insurer, Debt Reserve Credit Facility Provider or Credit Provider authorized by paragraphs (b), (c) and (d) of this Section, or in the issuance and sale of such Bonds, in accordance with the laws of the State of Illinois and the Code of Ethics of the Board (Board Rule No. 11-0525-P02, as amended).

(b) In connection with any sale of the Bonds of each Series, each of the Designated Officials is hereby authorized to obtain a bond insurance policy from such recognized bond insurer as such Designated Official shall determine (the "*Bond Insurer*") if said Designated Official determines such bond insurance policy to be desirable in connection with the sale of such Series of Bonds, or with respect to specified or designated maturities of such Series of Bonds. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Bond Insurer that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution and to pay upfront or annual fees to the Bond Insurer in connection therewith.

(c) In lieu of, or in addition to, the deposit of proceeds of the Bonds of any Series or other funds into a debt service reserve fund as authorized in paragraph (g) of this Section, each of the Designated Officials is hereby authorized to obtain a debt reserve credit facility from such recognized provider as such Designated Official shall determine (the "*Debt Reserve Credit Facility Provider*") if such Designated Official determines such debt reserve credit facility to be desirable in providing for the funding of any required debt service reserve fund. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Debt Reserve Credit Facility Provider that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution, including the payment of reasonable fees to any Debt Reserve Credit Facility Provider.

(d) In connection with the sale of the Bonds of any Series, to provide additional security and liquidity for such Bonds, each of the Designated Officials is hereby authorized to obtain a letter of credit, line of credit or other credit or liquidity facility, including similar agreements with or facilities issued by a Bond Insurer (a "*Credit Facility*"), if determined by such Designated Official to be desirable in connection with such sale of Bonds. Each of the Designated Officials is hereby further authorized to appoint one or more banks, Bond Insurers or other financial institutions to issue such Credit Facility (the "*Credit Provider*") and to execute and deliver on behalf of the Board a credit, reimbursement or similar agreement (the "*Credit Agreement*") providing for the issuance of the Credit Facility and the obligation of the Board to repay funds borrowed under the Credit Facility or advances made by the Credit Provider under the Credit Facility with respect to such Bonds. The Credit Facility may be in a form that provides for the purchase of such Bonds by the Credit Provider (any such Bond so purchased being referred to as a "*Bank Bond*") and the Indenture as executed and delivered shall reflect the terms and provisions of such Bank Bonds. Any Bonds outstanding as Bank Bonds shall be secured as provided in the applicable Indenture. The annual fee paid to any Credit Provider for the provision of a Credit Facility shall not exceed 3 percent of the amount available to be drawn or advanced under such Credit Facility.

The Credit Agreement may provide that alternative interest rates or provisions will apply during such times as the Bonds constitute Bank Bonds or the Board has outstanding repayment obligations to the Credit Provider (the "*Credit Provider Rate*"), which Credit Provider Rate shall not exceed the maximum permitted by law, but in no event more than 15 percent per annum (the "*Maximum Credit Provider Rate*"). The Credit Agreement may further provide that to the extent the Credit Provider Rate determined at any time pursuant to the Credit Agreement exceeds the Maximum Credit Provider Rate, such excess may accrue at the then-applicable Credit Provider Rate (but in no event may such excess accrue at a rate in excess of 25 percent per

annum) and be added to the Credit Provider Rate at such time or times thereafter as the Credit Provider Rate shall be less than the Maximum Credit Provider Rate; *provided*, that at no time shall the Credit Provider Rate per annum exceed the Maximum Credit Provider Rate.

Any Credit Facility obtained as provided herein shall cause the Bonds secured thereby to bear an investment grade rating from at least two nationally recognized rating services.

(e) Subsequent to the sale of the Bonds of any Series, either or both of the Designated Officials shall file in the office of the Secretary a notification of sale directed to the Board setting forth (i) the aggregate original principal amount of, maturity schedule, redemption provisions and interest rates for the Bonds sold, (ii) a description of the specific Pledged Revenues pledged to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of the Bonds of such Series, (iii) the principal amounts of the Bonds sold as Current Interest Bonds, Capital Appreciation Bonds, Convertible Bonds and Variable Rate Bonds, respectively, (iv) in the case of Bonds sold as Capital Appreciation Bonds and Convertible Bonds, (A) the Original Principal Amounts of and Yields to Maturity on the Capital Appreciation Bonds and Convertible Bonds being sold, and (B) a table of Compound Accreted Value per \$5,000 Maturity Amount for any Capital Appreciation Bonds and Convertible Bonds being sold, setting forth the Compound Accreted Value of each such Capital Appreciation Bond and Convertible Bonds on each semiannual compounding date, (v) the interest rates on the Current Interest Bonds sold or, in the case of Variable Rate Bonds, a description of the method of determining the interest rate applicable from time to time to such Variable Rate Bonds, (vi) debt service schedules for the Bonds, together with determinable investment earnings from the investment of moneys held in the funds and accounts pursuant to the Indenture, demonstrating that the Pledged Revenues and said investment earnings and moneys held in the funds and accounts pursuant to the Indenture, are expected to be in an amount sufficient to provide the debt service coverage described in Section 2(b) hereof, (vii) the terms and provisions for the conversion of the Compound Accrued Value of any Convertible Bonds issued hereunder into Current Interest Bonds, (viii) the application of the proceeds of such Bonds for the purposes and within the limitations set forth in paragraph (g) of this Section, (ix) if a bond insurance policy is obtained as authorized herein, the identity of the Bond Insurer issuing the bond insurance policy and the premium and any fees required to be paid thereto, (x) if a debt reserve credit facility is obtained as authorized herein, the identity of the Debt Reserve Credit Facility Provider issuing the debt reserve credit facility, (xi) if a Credit Facility is obtained as authorized herein, the identity of the Credit Provider issuing the Credit Facility, and a copy of the Credit Agreement between the Board and such Credit Provider shall be attached to said notification of

sale, (xii) the identity of the Trustee designated pursuant to Section 2 hereof with respect to the Bonds, (xiii) if an escrow or other similar agreement is to be executed and delivered as authorized in Section 5 hereof, the identity of any bank, trust company or national banking association selected by a Designated Official to serve as escrow agent thereunder pursuant to the authorization granted in said Section 5, and a copy of such agreement shall be attached to said notification of sale and (xiv) the identity of and the compensation paid to the Purchasers in connection with such sale.

In the event that the Designated Official executing such notification of sale determines that the Bonds have been sold in such principal amount or maturing or bearing interest so as to require the levy of taxes in any year less than the amount specified therefor in Section 3(a) hereof, then such Designated Official shall include, in the notification of sale described in this Section, the amount of reduction in the amount levied in Section 3(a) hereof for each year resulting from such sale, and in addition, either or both of the Designated Officials shall file in the respective offices of the County Clerks certificates of tax abatement for such years. In the case of Variable Rate Bonds, such amounts to be abated from taxes levied may be determined by reference to any projections of debt service on such Variable Rate Bonds provided to the Board at the time of sale of such Bonds. No such reduction in the amounts levied in Section 3(a) hereof need be made nor must any certificate of tax abatement be filed as described in the preceding sentence until either or both of the Designated Officials have determined that any amount so levied in Section 3(a) hereof will not be needed to secure the Bonds being sold at that time or any Series of Bonds to be sold in the future. Any certificate of abatement delivered pursuant to this paragraph shall refer to the amount of taxes levied pursuant to Section 3(a) hereof, shall indicate the amount of reduction in the amount of taxes levied by the Board resulting from the sale of such Bonds, which reduced amount is to be abated from such taxes, and shall further indicate the remainder of such taxes which is to be extended for collection by the County Clerks. Each of the Designated Officials is also authorized to file in the respective offices of the County Clerks certificates of tax abatement that reflect the refunding of any obligations of the Board.

(f) The distribution of a Preliminary Official Statement, Private Placement Memorandum or Notice of Public Sale relating to each Series of the Bonds (the "*Disclosure Document*") in substantially the respective forms delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues secured by some or all of the Pledged Revenues, but with such changes as shall be approved by a Designated Official to reflect the terms of the Bonds proposed to be sold and the method of sale of such Bonds, is hereby in all respects, ratified, authorized and approved and shall be "*deemed final*" for purposes of Rule 15c2-12, adopted by the Securities and Exchange Commission under the Securities

Exchange Act of 1934 (*"Rule 15c2-12"*), and the proposed use by the Underwriters or the Competitive Purchasers of a final Official Statement (in substantially the form (i) of the Preliminary Official Statement but with appropriate variations, omissions and insertions to reflect the final terms of the Bonds being sold or (ii) authorized herein for a Preliminary Official Statement if none is used in the marketing of the Bonds being sold) is hereby approved. Each Designated Official is hereby authorized and directed to execute the final Official Statement or other Disclosure Document on behalf of the Board.

In connection with the sale of a Series of the Bonds, the Designated Officials are hereby authorized to provide to prospective Placement Purchasers such information regarding the Board's operations and finances as would typically be included in a Disclosure Document and to enter into such discussions and negotiations with such prospective Placement Purchasers as such Designated Officials shall deem appropriate. In addition, the Designated Officials are hereby authorized to prepare a Notice of Sale for distribution to potential bidders in connection with a public, competitive sale of a Series of the Bonds and to take all actions necessary to conduct any such sale.

(g) The proceeds from the sale of each Series of the Bonds shall be applied to the payment of (i) costs of the Project, (ii) such interest to become due on such Bonds for such period not to exceed the greater of 2 years or a period ending 6 months after the estimated date of completion of the acquisition and construction of the Project as shall be determined by the Chief Financial Officer, and (iii) the payment of the expenses related to the issuance of such Bonds, including, without limitation, fees to be paid to Bond Insurers, Credit Providers or remarketing or other agents retained in connection with the issuance of Variable Rate Bonds, and such proceeds shall be applied as provided in the applicable Indenture. In addition, proceeds from the sale of a Series of the Bonds in the amount of not to exceed 10% of the principal amount thereof may be deposited into a debt service reserve fund to be held under the applicable Indenture upon the direction of the Chief Financial Officer if it is determined that the creation of such debt service reserve fund is necessary and required in connection with the sale of such Bonds. All of such proceeds are hereby appropriated for the purposes specified in this paragraph.

(h) The Chief Financial Officer of the Board is hereby authorized to enter into or approve such agreements with investment providers as shall be necessary or advisable in connection with the investment of any funds on deposit under the Indenture, to the extent such investments are authorized under the terms of the Indenture, the Investment Policy of the Board and applicable law, as in effect from time to time.

(i) Either of the Designated Officials is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by either of the Designated Officials, the purpose of which is to provide to the Board an interest rate basis, cash flow basis or other basis from that provided in the Bonds for the payment of interest. The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the Board). For purposes of the immediately preceding sentence, "offsetting transactions" shall include any transaction which is intended to hedge, modify or otherwise affect another outstanding transaction or its economic results. The offsetting transaction need not be based on the same index or rate option as the related Bonds or the transaction being offset and need not be with the same counterparty as the transaction being offset. Examples of offsetting transactions include, without limitation, a floating-to-fixed rate interest rate swap being offset by a fixed-to-floating rate interest rate swap, and a fixed-to-floating rate interest rate swap being offset by a floating-to-fixed rate interest rate swap or an interest rate cap or floor or a floating-to-floating interest rate swap.

Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency-Single Jurisdiction version or the Multicurrency-Cross Border version of the current ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to either published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the appropriate Designated Official executing the same, such execution to constitute conclusive evidence of Board's approval of such insertions, completions and modifications thereof. Amounts payable by the Board under any such agreement shall (i) be payable solely and only from the sources actually pledged to the payment of the Bonds as described in Section 2(b) of this Resolution, or (ii) constitute operating expenses of the Board payable from any moneys, revenues, receipts, income, assets or funds of the Board available for such purpose, as shall be determined by the Designated Official executing the same. Nothing contained in this Section 4(i) shall limit or restrict the authority of any officer of the Board to enter into such agreements pursuant to prior or subsequent authorization of the Board.

*Section 5. Escrow of Pledged Revenues.* If deemed necessary and desirable to provide additional security for any Bonds, each of the Designated Officials is hereby authorized to execute and deliver on behalf of the Board, and the Secretary is authorized to attest, a form of escrow or other similar agreement with a bank, trust company or national banking association having the same qualifications as those set forth in Section 2(a) for a Trustee, reflecting the

issuance of the Bonds and such segregation of Pledged Revenues and Pledged Taxes as the Designated Official executing such agreement shall deem appropriate.

*Section 6. Pledged Taxes Escrow Direction.* Each of the Designated Officials is hereby authorized, pursuant to authority contained in Section 20-90 of the Property Tax Code of the State of Illinois, as amended, to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the "*County Collectors*"), (i) to deposit the collections of the Pledged Taxes as and when extended for collection directly with such escrow agent designated pursuant to Section 5 in order to secure the payment of the principal of and interest on the Bonds, and (ii) to the extent necessary, advising the County Collectors of the abatement of the Pledged Taxes. The Designated Officials are directed to file a certified copy of this Resolution with each of the County Collectors within ten (10) days of the passage hereof.

*Section 7. Tax-Exemption and Non-Arbitrage.* Each of the Designated Officials is hereby authorized to take any other actions and to execute any other documents and certificates necessary to assure that the interest payments with respect to the Bonds of each Series are excludable from gross income for federal income tax purposes, to assure that the Bonds do not constitute "*arbitrage bonds*" or "*private activity bonds*" under the Internal Revenue Code of 1986, as amended, and to effectuate the issuance and delivery of the Bonds, including but not limited to the execution and delivery of a Tax Agreement; *provided, however*, that any of the Bonds may be issued as Bonds the interest on which is includible in the gross income of the owner thereof for federal income tax purposes if determined by a Designated Official to be beneficial to the Board.

*Section 8. Continuing Disclosure Undertaking.* Each of the Designated Officials is hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings (each, a "*Continuing Disclosure Undertaking*") evidencing the Board's agreement to comply with the requirements of Section (b)(5) of Rule 15c2-12, as applicable to the Bonds of each Series. Notwithstanding any other provision of this Resolution or any Indenture, the sole remedies for any failure by the Board to comply with a Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order to cause the Board to comply with its obligations under the applicable Continuing Disclosure Undertaking. Each Continuing Disclosure Undertaking shall be in substantially the form used in previous financings of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Continuing Disclosure Undertaking.

*Section 9. Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Bonds, including, but not limited to, the exercise following the delivery date of the Bonds of any power or authority delegated to such official under this Resolution with respect to the Bonds upon original issuance, but subject to any limitations on or restrictions of such power or authority as herein set forth.

The President is hereby authorized to approve the selection of legal counsel and financial or other professional services providers to be engaged by the Board in connection with the issuance and sale of the Bonds.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

*Section 10. Expiration of Authority.* The Bonds authorized by this Resolution may not be issued after August 31, 2012. The authorization to issue the Bonds shall expire after said date as provided in Section 17.5(a) of the Act.

*Section 11. Severability.* The provisions of this Resolution are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

*Section 12. Repealer and Effective Date.* All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

**12-0725-RS2**

**RESOLUTION APPROVING THE APPOINTMENT OF MEMBERS  
TO THE NCLB TITLE I PARENT INVOLVEMENT ADVISORY BOARD  
FOR NEW TERM OF OFFICE**

**WHEREAS**, Section 1118 of the No Child Left Behind Act ("NCLB") empowers and requires the Board of Education of the City of Chicago ("Board") to host various parental involvement activities and to seek parental input on the Board's NCLB programming and expenditure of NCLB Title I funds; and

**WHEREAS**, on August 22, 2007, pursuant to Board Resolution 07-0822-RS4, the Board authorized the establishment of an NCLB Title I Parent Involvement Advisory Board ("PIAB") to advise the Board on matters relating to its NCLB programming, NCLB parental involvement activities and NCLB funds expenditures; and

**WHEREAS**, on September 26, 2007 the Board, pursuant to Board Resolution 07-0926-ED4, adopted By-laws for the PIAB and, pursuant to Board Resolution 07-0926-RS4, appointed the original members of the PIAB; and

**WHEREAS**, on May 23, 2012, the Board adopted amended By-laws of the PIAB, providing for the appointment of two members from each of the five (5) Collaboratives, two additional members and a Chairperson identified by the Office of Local School Council Relations to one-year terms of office beginning July 1, 2012;

**WHEREAS**, the Amended PIAB By-laws provide that the Board shall fill vacancies on the PIAB by appointing parents of CPS NCLB Title I students, with consideration given to: the Collaboratives represented by the outgoing members; the racial and ethnic diversity; geographic diversity; NCLB Title I parent status; representation of high schools and elementary schools as well as schools with both larger and smaller NCLB Title I programs; and nominations by principals of NCLB Title I schools; and

**WHEREAS**, after taking into consideration the factors set forth above, the Office of Local School Council Relations has, pursuant to the Amended PIAB By-laws, recommended the individuals named below for appointment to the PIAB;

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the individuals named below are hereby appointed to PIAB to serve for the term of office commencing July 1, 2012 and ending June 30, 2013.
2. This Resolution shall become effective immediately upon adoption.

**PIAB Members to Serve One-Year Term Commencing July 1, 2012**

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Collaborative</u></b>
Harold Trujillo	Swift	Northwest Side
Jonathan Levy	Prieto	Northwest Side
Sergio Ramirez	Ruiz	West Side
Emily Ocasio	North Grand H.S.	West Side
Adrian Hunter	Ryder	Southwest Side
Enrique Perez	Hernandez	Southwest Side
Datrice Weathers	Daniel Hale Williams	South Side
Tracy Williams	Beasley	South Side
Jauntaunne Byrd	Curtis	Far South Side
Sherrie Autman	Mount Vernon	Far South Side
Toylee Green-Harris	Kenwood H.S.	South Side
Victoria Bryant	Burr (CHAIR)	West Side
Judith Vazquez	Clemente H. S.	West Side

12-0725-PO1

**AMEND BOARD REPORT 04-0728-PO3**  
**THE POLICY ON NCLB TITLE I PARENTAL INVOLVEMENT**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board amend Board Report 04-0728-PO3, the Policy on NCLB Title I Parental Involvement, following the annual review and evaluation of this policy's content and effectiveness with Title I parents.

**POLICY TEXT:**

**PURPOSE:** This policy is being adopted in order to: 1) support and secure an effective partnership among Title I parents, legal guardians, schools, and the community, 2) provide Chicago Public School ("CPS") students with a school environment that encourages high student academic achievement, and 3) comply with the No Child Left Behind Act ("NCLB") Title I, Part A requirements regarding the establishment of a parental involvement policy.

**I. Definitions**

"Parental Involvement" – The term parental involvement means the participation of parents in regular, two-way, and meaningful communication involving student academic learning and other school activities, including ensuring that (a) parents play an integral role in assisting their child's learning, (b) that parents are encouraged to be actively involved in their child's education, (c) that parents are full partners in their child's education and are included, as appropriate, in decision-making and on advisory committees to assist in the education of their child, and (d) the carrying out of other activities such as those described in section 1118 of the Elementary and Secondary Education Act (ESEA).

**II. General Expectations**

The Board believes that parental involvement is important to the establishment of an educational environment that encourages high student academic achievement. Parents of CPS students have a unique opportunity for parental involvement through active participation in and support of Parent Advisory Councils ("PAC") and Local School Councils ("LSC"), including LSCs in schools on probation. CPS currently provides various services and support of parents through its efforts with PACs, LSCs and other parent organizations. ~~CPS, through the Department of External Affairs, will continue to offer these~~ these services and support and agrees to implement the following statutory requirements with quarterly reports submitted to the Title I Parent Involvement Advisory Board ("PIAB"):

- A. CPS will put into operation programs, activities and procedures for the involvement of parents in all of its schools with Title I, Part A programs, consistent with section 1118 of the ESEA. ~~These~~ These programs, activities and procedures will be planned operated with meaningful consultation with parents of participating children.

- B. Consistent with section 1118, CPS, through its Office of Local School Council Relations, will work with its schools to ensure that local Parent Advisory Councils ("PACs") are established in a timely manner each school year and that the required school-level parental involvement policies meet the requirements of section 1118(b) of the ESEA and each include, as a component, a school-parent compact consistent with section 1118(d) of the ESEA. If a functioning Parent Advisory Council is not established in a school receiving Title I funds in a timely manner, the school principal shall involve parents in decisions related to its Title I Program and Title I parental involvement activities through means other than the Parent Advisory Council in accordance with in the CEO's Parental Involvement Guidelines.
- C. CPS will incorporate this district-wide Title I parental involvement policy into its educational plan developed under section 1112 of the ESEA.
- D. In carrying out the Title I, Part A parental involvement requirements, to the extent practicable, CPS and its schools will provide full opportunities for the participation of parents with limited English proficiency, parents with disabilities and parents of migratory children, including providing information and school reports required under section 1111 of the ESEA in an understandable and uniform format and including alternative formats upon request and, to the extent practicable, in language parents understand.
- E. If the District plan for Title I, Part A, developed under section 1112 of the ESEA, is not satisfactory to the parents of participating children, CPS will submit any parent comments along with the plan when the school district submits the plan to the State Department of Education and forward a duplicate copy to the PIAB.
- F. CPS will involve the parents of children served in Title I, Part A schools in decisions about how the one percent of Title I, Part A funds reserved for parental involvement is spent, and will ensure that not less than 95 percent of the one percent reserved goes directly to the schools. Any funds received by the schools must be utilized in a manner that facilitates and maximizes parental involvement at the schools. The use of parental involvement funds shall be in accordance with Board and NCLB guidelines and regulations and the parental involvement guidelines issued by the Chief Executive Officer or designee.
- G. CPS will inform parents and parental organizations that the state maintains a Parental Information and Resource Center to support parents in the education of their children. The Illinois Parent Information Resource Center is located at 600 South Michigan Avenue, Chicago, Illinois 60605. The Academic Development Institute is the Parent Information Resource Center for the State of Illinois. It is located at the Illinois Family Education Center, 121 North Kickapoo, Lincoln, IL 62656.
- H. CPS will provide such other reasonable support for parental involuntary activities under section 1118 of the ESEA as parents may request.

### III. Implementation Activities

- A. ~~District-Wide~~ CPS Title I Parent Involvement Plan: CPS will jointly develop a district-wide parental involvement plan under section 1112 of the ESEA with parents by meeting regularly with a cross-section of parents, including, but not limited to, representatives of NCLB Title I parents, by and through the PIAB, Parent Advisory Councils, PTA organizations, Local School Council Advisory Board, Friends of Special Education, bilingual education, early childhood education and other parent groups. The representatives will be encouraged to take information back to their respective members for input.
- B. School Review and Improvement: CPS will continue to encourage and provide trainings as needed to LSCs (although not limited to LSCs), which consist of parents, community members, teachers, principals and high school students, to closely follow their state-mandated responsibility of: (1) approving school improvement plans; (2) monitoring school improvement plans; and (3) ~~sharing and~~ informing other parents and community members of the progress or lack of progress of the school improvement plans. Specifically, the Illinois School Code 5/34-2.3(7) requires each LSC to convene at least two well-publicized meetings annually to present to the school and its community the proposed local school improvement plan; the school expenditure plan; the annual school report; and the school progress reports. One of those meetings is to introduce the school improvement plan and the budget; the purpose of the other meeting is to report on the progress of the plan and the budget that supports it. For any existing or new school with an alternate local school governing body to whom this policy may apply, CPS will encourage such body to design and implement policies and procedures for the creation and review of a school improvement plan and the regular communication with parents regarding the progress or lack of progress of the school improvement plans. Under Illinois law, a school's LSC will consider and approve appropriate and/or reasonable and

necessary budgetary requests of the school PAC to use the Section 1118 parent involvement funds to support Title I parents in participating in Title I. Approval requirements of such budgetary requests shall be further delineated in the CEO's Parental Involvement Guidelines.

- C. *School Parent Involvement Activities to Increase Student Achievement:* CPS will ~~continue~~ to provide the necessary coordination, technical assistance and other support to assist Title I, Part A schools in planning and implementing effective parental involvement activities to improve student academic achievement and school performance. by helping schools to complete (1) an inventory of present practice; (2) a ~~three-year~~ two-year outline of ~~broad~~ goals that show how the school's partnership programs with parents and the community will grow overtime.; and (3) a one-year action plan specifying how parents can help support the school improvement plan and increase student achievement.
  
- D. *Integration of Parent Involvement Strategies:* CPS will ~~continue to~~ coordinate and integrate parental involvement strategies in Title I, Part A schools with parental involvement strategies from other parental involvement programs such as: NCLB program, Head Start, State-operated preschool programs, bilingual programs, PACs and LSCs. Nothing in this policy shall ~~be read to conflict with the Board Policy Establishing a Formal Governance Structure for the Chicago Public Schools Head Start Program, 03-0225-P001,~~ and both the Head Start and Parental Involvement policies will be implemented in conjunction with the other to the extent ~~possible~~ feasible and appropriate.
  
- E. *Evaluation:* CPS will take the following actions to ~~ensure that~~ conduct, with the involvement of Title I parents, an annual evaluation of the content and effectiveness of this parental involvement policy in improving the quality of its Title I, Part A schools, ~~with the involvement of parents, is conducted.~~ CPS will ~~ensure that~~ conduct, with the involvement of Title I parents, an inventory of centralized present practices of parent involvement ~~is conducted,~~ with the input of parents; in addition, CPS will encourage Title I, Part A schools to conduct an inventory of present practices. Title I, Part A schools will also be given evaluation tools to self-evaluate, with the input of parents, the effectiveness of their parental involvement programs and Title I, Part A schools, with the input of parents, will also be given an evaluation tool to self-evaluate the effectiveness of their school-family-community partnership programs. The evaluation will include identifying barriers to ~~that prevent~~ greater participation by parents in parental involvement activities (with particular attention to parents who are economically disadvantaged, are homeless, are disabled, have limited English proficiency, have limited literacy, or are of any racial or ethnic minority background).
  

CPS will use the findings of the evaluation about its parental involvement policy and activities to design strategies for more effective parental involvement, and to revise its parental involvement policy (with the involvement of parents), if necessary.

  
- F. *Building Capacity for Parental Involvement:* CPS will continue its ~~current~~ efforts to build the schools' and parents' capacity for strong parental involvement, in order to ensure effective involvement of parents and to support a partnership among the Title I, Part A schools, parents, and the community to improve student academic achievement, through the following activities specifically described below:

- 1. CPS, with the assistance of its Title I, Part A schools, will ~~continue to~~ provide assistance to parents of children served by the school district in understanding topics such as the following through an undertaking of the following actions:
  - a. Conducting classes or providing information on the following:
    - i. the State's academic content standards,
    - ii. the State's student academic achievement standards,
    - iii. the State and local academic assessments including alternate assessments,
    - iv. the requirements of Title I, Part A,
    - v. how to monitor their child's progress and their school's adequate yearly progress (AYP), and
    - vi. how to work with educators.
  - b. Encouraging schools, to the extent feasible, to send parents to conferences that emphasize parental involvement and/or, to the extent feasible, conducting conferences that offer tools to parents that will lead to student success to improve student academic achievement.
  
- 2. CPS will continue to encourage schools; to provide materials and training to help parents work with their children to improve their ~~children's~~ academic achievement; ~~To and to~~ foster parental involvement by aligning the CPS parent involvement program with NCLB requirements and by strongly linking the program to student achievement. Specifically, CPS will continue to offer training or other information to parents on the following:
  - a. Ways to help families establish home environments that support ~~children as students~~ student academic achievement.

- b. Information and ideas for families about how to help students at home with homework and other curriculum-related activities, decisions, and planning.
  - c. How to design effective forms of school-to-home and home-to-school communications about school programs and children's progress.
3. CPS with the assistance of its schools and parents, will continue to provide staff development to its teachers, ~~pupil~~ student services personnel, principals and other staff on how to reach out to, communicate with, and work with parents as full and equal partners; the value and utility of the contributions of parents; and how to implement and coordinate parent programs and build ties between ~~parents home~~ and school, by conducting professional development classes and working with schools to implement improve parent and community partnership programs that build ties between parents and schools.
4. CPS will, to the extent feasible and appropriate, coordinate and integrate parental involvement programs and activities with Head Start, Reading First, Early Reading First, Even Start, Home Instruction Programs for Preschool Youngsters, the Parents as Teachers Program, public preschool and other programs. CPS will also conduct other activities, such as parent resource centers, that encourage and support parents in more fully participating in the education of their children by providing and/or facilitating:
  - A. Workshops
  - B. Trainings
  - C. Professional Development
  - D. Enrichment Classes
  - E. Collaborative PAC Informational Meetings
5. CPS will encourage schools to take the following actions to ensure that information related to the school and parent programs, meetings, and other activities is sent to the parents of participating children in an understandable and uniform format, including alternate formats upon request, and, to the extent practicable, in a language the parents can understand:
 

Communicate information related to the school, LSC meetings, Parent Advisory Council meetings, Bilingual Advisory Council meetings, open houses, parent-teacher conferences, report card pickup and other parent-centered activities to parents in a language the parents can understand through the following means:

  - a. Sending the information home with the students;
  - b. Including the information on the school calendar;
  - c. Including the information in the school newsletter;
  - d. Posting the information on the school website;
  - e. Posting the information on school news/parent information bulletin boards in the school.
  - f. Posting the information on the school marquee;
  - g. Translating the information into the parents' primary languages to the extent feasible and practicable.

#### IV. District-wide CPS Parental Involvement Policy Components

In order to build parents' capacity for involvement in the schools and to support their children's academic achievement, CPS will continue its efforts to:

- A. maximize parental involvement and participation in their children's education;
- B. encourage school meetings to be held at a variety of times;
- C. provide parents updates, policy changes and guidelines related to parental involvement in written form in a timely manner;
- ~~D. G.~~ adopt and implement model approaches to improve parental involvement; and
- ~~E. D.~~ develop appropriate roles for community-based organizations and businesses, including faith-based organizations, in parental involvement activities, and find ways to identify and integrate resources and services from the community to strengthen school programs, family practices and student learning and development.

#### V. ADOPTION

The concepts in this District-Wide Title I Parental Involvement Policy have been developed jointly with, and agreed on by, parents of children participating in Title I, Part A programs. The required parental involvement activities will be implemented to the extent NCLB funds such requirements under 20 U.S.C. §6318. The school district will ~~make~~ present this policy and any proposed changes to the policy to ~~available for~~ available for parents of participating Title I, Part A children ~~on its adoption and the PIAB for review~~ annually and will make the policy, as revised, available to parents within 45 days of Board approval.

12-0725-PO2

## ADOPT A SCHOOL PERFORMANCE, REMEDIATION AND PROBATION POLICY FOR THE 2012-2013 SCHOOL YEAR

### THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a School Performance, Remediation and Probation Policy for the 2012-2013 School Year.

### POLICY TEXT:

#### I. Purpose and Goals

This policy shall establish the standards and criteria for placing a school on Remediation or Probation for the 2012-2013 school year based on assessments administered in Spring 2012 and other performance data from prior school years. A school's accountability status from the 2011-2012 school year shall remain in effect until such time as the school is notified of their new status issued in accordance with this policy.

This policy sets out a systematic means for identifying schools in need of remedial assistance and increased oversight due to insufficient levels of achievement. Section 5/34-8.3 of the Illinois School Code provides for the remediation and probation of attendance centers and requires the Chief Executive Officer ("CEO") to monitor the performance of each school using the criteria and rating system established by the Board to identify those schools in which: (1) there is a failure to develop, implement, or comply with the school improvement plan; (2) there is a pervasive breakdown in the educational program as indicated by various factors such as the absence of improvement in reading and math achievement scores, an increased drop-out rate, a decreased graduation rate, or a decrease in the rate of student attendance; or (3) there is a failure or refusal to comply with the provisions of the School Code, other applicable laws, collective bargaining agreements, court orders, or with applicable Board rules and policies.

The Board recognizes that an effective and fair school remediation and probation system considers student test score performance, student growth and progress trends. Therefore, this policy establishes a comprehensive system to assess school performance in order to identify, monitor and assist schools with low student test scores as well as schools with stagnant or insufficient rates of student improvement.

#### II. Scope of the Policy

All Chicago Public Schools ("CPS") shall be subject to this policy, except charter schools under contract with the Board. A charter school shall receive an accountability designation using the criteria hereunder for purposes of comparison to other CPS schools and public reporting. A decision to renew or revoke a school's charter is governed by the terms of a school's applicable performance agreement and accountability plan with the Board.

Schools newly established by the Board shall receive an accountability designation after the third year of operation or at such time as adequate measures of student achievement become available.

#### III. Definitions

**Remediation:** An accountability designation assigned to schools where the CEO determines that a school's budget or any amendment thereto may compromise the implementation of the school's No Child Left Behind Act (NCLB) Corrective Action measures or Restructuring Plan.

**Probation:** An accountability designation assigned to non-performing schools where the CEO determines, utilizing the criteria set out in this policy, that a school requires remedial probation measures as described in this policy, including increased oversight, to address performance deficiencies.

**Good Standing:** An accountability designation assigned to schools where the CEO determines, based on the criteria set out in this policy, that student performance and improvement meets or exceeds district standards.

**Adequate Yearly Progress:** School rating issued by the Illinois State Board of Education that identifies if students are improving their performance based on the established annual targets.

**Achievement Level 1:** Shall mean the rating for:

- an elementary school that obtains a total performance score of thirty (30) or above or with at least 71% of the available performance points; or
- a high school that obtains a total performance score of twenty-eight (28) or above or with at least 66.7% of the available performance points.

**Achievement Level 2:** Shall mean the rating for:

- an elementary school that obtains a total performance score of twenty-one (21) to twenty-nine (29) or with 50%-70.9% of the available performance points; or
- a high school that obtains a total performance score of eighteen and two-thirds (18.67) to twenty-seven and two-thirds (27.67) or with 44%-66.6% of the available performance points.

**Achievement Level 3:** Shall mean the rating for:

- an elementary school that obtains a total performance score of twenty (20) or below or with less than 50% of the available performance points; or
- a high school that obtains a total performance score of eighteen and one-third (18.33) or below or with less than 44% of the available performance points.

**Value-Added:** Shall mean the metric that assesses school effects on students' academic growth, controlling for student characteristics (including, but not limited to, student mobility rates, poverty rates, special education status and bilingual education status) grade level, and prior performance through a regression methodology. Academic growth is measured by the change in scale score points on the ISAT from one year to the next.

**ISAT:** means the Illinois Standards Achievement Test.

**ISAT Composite:** means the composite score from ISAT Reading, Mathematics and Science test results.

**PSAE:** means the Prairie State Achievement Examination.

**PSAE Composite:** means the composite score from PSAE Reading, Mathematics and Science test results.

**EPAS:** means the series of three assessments (EXPLORE, PLAN and ACT) that are administered to high school students in the following order: (1) EXPLORE – administered to high school freshmen, (2) PLAN – administered to high school sophomores, and (3) ACT – administered to high school juniors.

**Freshmen On-Track:** Shall mean the percentage of first-time freshmen students who earn five credits in their freshman year and fail no more than one semester core course (English, Mathematics, Science and Social Science).

**One-Year Drop-out Rate:** Shall mean the percentage of students who drop-out in a given year who have not previously dropped out.

**Membership Days:** Shall mean the number of days that the students on a school's enrollment register should be in attendance. Membership days will end for 8<sup>th</sup> and 12<sup>th</sup> graders on the date of graduation authorized by the Board and shall be adjusted for students with medically fragile conditions.

**Attendance Rate:** Shall mean the total number of actual student attendance days divided by the number of total student membership days.

**Advanced Placement (AP) Class:** Shall mean a college-level course approved by the College Board to be designated as AP in accordance with established requirements.

**International Baccalaureate (IB) Class:** Shall mean a college-level course approved by the International Baccalaureate Organization to be designated as an IB class in accordance with established requirements.

**AP Exam:** Shall mean the end of course exam established by the College Board that is administered upon completion of an AP class.

**IB Exam:** Shall mean the end of course exam established by the International Baccalaureate Organization that is administered upon completion of an IB class.

#### **IV. PERFORMANCE EVALUATION SYSTEM**

##### **A. Calculation of Score**

Every school shall receive a performance score based upon its level of current performance, trend over time and student growth as described in Section V below. A school will be evaluated on each of the accountability indicators identified in Section V using best available data and will receive a score for each indicator as well as a total performance score that accounts for the school's overall performance on all accountability indicators. The total performance score will be used to determine whether a school qualifies for an Achievement Level 1, 2 or 3 rating. A school shall receive an accountability status hereunder whereby the school shall be identified as either on Probation, in Good Standing or in Remediation, as further described herein.

##### **B. Determinations**

**1. Scoring Exceptions:** Schools that do not qualify for all points hereunder due to the following circumstances shall have their Achievement Level determinations based on the percentage of available points earned rather than the actual points earned: (a) if data for two previous years is not available for a particular metric measuring change over time, the school will not get a score for that metric; (b) if data is available but not reliable due to no fault of the school, the CEO may remove the affected metric from consideration and the school will not get a score for that metric. ISAT and PSAE scores of students who are English Language Learners in program years 0-5 will not be factored into current status or trend scores hereunder.

**2. Accountability Status Determination:** A school with an Achievement Level 3 score hereunder shall receive Probation status. A school with an Achievement Level 1 score or an Achievement Level 2 score hereunder shall receive Good Standing status, except for the following which shall receive Probation status hereunder:

- a. A school that has not satisfied the following minimum ISAT or PSAE composite score requirement:
  - i. Elementary school minimum 2012 ISAT Composite score - 50% meeting or exceeding state standards
  - ii. High school minimum 2012 PSAE Composite score - 10% meeting or exceeding state standards.

- b. A school that has not satisfied all applicable sustained academic improvement requirements set out in Section VII as follows:
  - i. A school that has been on Probation status for 2 or more consecutive years must receive a Level 1 or Level 2 rating for 2 consecutive years to be removed from Probation; or
  - ii. A school where the Board has taken an action under 105 ILCS 5/34-8.3(d)(2) or (4) must remain on Probation for a minimum of 5 years or until the school has made Adequate Yearly Progress for 2 consecutive years, whichever occurs later.
- c. There is a failure or refusal to comply with the provisions of the School Code, other applicable laws, collective bargaining agreements, court orders, or with applicable Board rules and policies.

Notwithstanding the foregoing, a school with Good Standing status may be placed in Remediation in accordance with Section IV.B.3.

3. **NCLB School Improvement Status:** For schools not on Probation but that have either "Corrective Action", "Restructuring Planning" or "Restructuring Implementation" status under NCLB, the CEO reserves the right to place the school in Remediation status at any time if the CEO determines that the school's budget or any amendment thereto may compromise the implementation of the school's NCLB Corrective Action or Restructuring Plan.

## V. ACCOUNTABILITY INDICATORS, STANDARDS AND SCORING

### A. Elementary School Indicators, Standards and Scoring

An elementary school may receive a total performance rating score ranging from zero (0) to forty (42). For the 2012-2013 school year, the current status, trend and growth indicators and standards that determine an elementary school's performance score shall be as follows:

#### 1. ISAT Mathematics – 6 possible points

a. **Current Status** - An elementary school shall be evaluated on the percentage of students **meeting or exceeding** state standards as indicated by the school's ISAT mathematics results. Current status is determined by averaging the school's ISAT mathematics results from tests administered in Spring 2011 and Spring 2012. If the school does not have two years of data, one year of data will be used. A school shall receive points towards its overall performance score as follows:

80% or more meeting or exceeding	=	3 points
70%-79.9% meeting or exceeding	=	2 points
50%-69.9% meeting or exceeding	=	1 point
Under 50% meeting or exceeding	=	0 points

b. **Trend** - An elementary school shall be evaluated on improvement in the percentage of students **meeting or exceeding** state standards on ISAT mathematics. Improvement trend is determined by comparing the 2012 score with the average score of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with 0%-89.9% of students meeting or exceeding state standards on the 2012 ISAT mathematics assessment, points are earned as follows:
 

No Improvement	=	0 points
Improvement of at least 0.1 but under 3.0 percentage points	=	1 point
Improvement of at least 3.0 but under 6.0 percentage points	=	2 points
Improvement of at least 6.0 percentage points	=	3 points
- Schools with 90% or more of students meeting or exceeding state standards on the 2012 ISAT mathematics assessment automatically earn 3 points regardless of improvement.

#### 2. ISAT Reading – 6 possible points

a. **Current Status** - An elementary school shall be evaluated on the percentage of students **meeting or exceeding** state standards as indicated by the school's ISAT reading results. Current status is determined by averaging the school's ISAT reading results from tests administered in Spring 2011 and Spring 2012. If the school does not have two years of data, one year of data will be used. A school shall receive points towards its overall performance score as follows:

80% or more meeting or exceeding	=	3 points
70%-79.9% meeting or exceeding	=	2 points
50%-69.9% meeting or exceeding	=	1 point
Under 50% meeting or exceeding	=	0 points

b. **Trend** - An elementary school shall be evaluated on improvement in the percentage of students **meeting or exceeding** state standards on ISAT reading. Improvement trend is determined by comparing the 2012 score with the average score of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with 0%-89.9% of students meeting or exceeding state standards on the 2012 ISAT reading assessment, points are earned as follows:

No Improvement	=	0 points
Improvement of at least 0.1 but under 3.0 percentage points	=	1 point
Improvement of at least 3.0 but under 6.0 percentage points	=	2 points
Improvement of at least 6.0 percentage points	=	3 points

- Schools with 90% or greater of students meeting or exceeding state standards on the 2012 ISAT reading assessment automatically earn 3 points regardless of improvement.

### 3. **ISAT Science – 6 possible points**

a. **Current Status** - An elementary school shall be evaluated on the percentage of students **meeting or exceeding** state standards as indicated by the school's ISAT science results. Current status is determined by averaging the school's ISAT science results from tests administered in Spring 2011 and Spring 2012. If the school does not have two years of data, one year of data will be used. A school shall receive points towards its overall performance score as follows:

80% or more meeting or exceeding	=	3 points
70%-79.9% meeting or exceeding	=	2 points
50%-69.9% meeting or exceeding	=	1 point
Under 50% meeting or exceeding	=	0 points

b. **Trend** - An elementary school shall be evaluated on improvement in the percentage of students **meeting or exceeding** state standards on ISAT science. Improvement trend is determined by comparing the 2012 score with the average score of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with 0%-89.9% of students meeting or exceeding state standards on the 2012 ISAT science assessment, points are earned as follows:

No Improvement	=	0 points
Improvement of at least 0.1 but under 3.0 percentage points	=	1 point
Improvement of at least 3.0 but under 6.0 percentage points	=	2 points
Improvement of at least 6.0 percentage points	=	3 points

- Schools with 90% or greater of students meeting or exceeding state standards on the 2012 ISAT science assessment automatically earn 3 points regardless of improvement.

### 4. **ISAT Composite - All Grades – 6 possible points**

a. **Current Status** - An elementary school shall be evaluated on the percentage of students in all grades who are **exceeding** state standards as indicated by the school's ISAT Composite. Current status is determined by averaging the school's ISAT Composite results from tests administered in Spring 2011 and Spring 2012. If the school does not have two years of data, one year of data will be used. A school shall receive points towards its overall performance score as follows:

25% or more exceeding	=	3 points
15%-24.9% exceeding	=	2 points
5%-14.9% exceeding	=	1 point
Under 5% exceeding	=	0 points

b. **Trend** - An elementary school shall be evaluated on improvement in the percentage of students in all grades who are **exceeding** state standards on ISAT Composite. Improvement trend is determined by comparing the 2012 score for all students with the average score of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with 0%-89.9% of students in all grades exceeding state standards on the 2012 ISAT Composite, points are earned as follows:

No Improvement	=	0 points
Improvement of at least 0.1 but under 3.0 percentage points	=	1 point
Improvement of at least 3.0 but under 6.0 percentage points	=	2 points
Improvement of at least 6.0 percentage points	=	3 points

- Schools with 90% or greater of students in all grades exceeding state standards on the 2012 ISAT Composite automatically earn 3 points regardless of improvement.

### 5. **ISAT Composite – Highest Grade Students – 6 possible points**

a. **Current Status** - An elementary school shall be evaluated on the percentage of students in the school's highest grade level who are **exceeding** state standards as indicated by the school's ISAT Composite. Current status is determined by averaging the school's ISAT Composite results for students in the highest grade from tests administered in Spring 2011 and Spring 2012. If the school does not have two years of data, one year of data will be used. A school shall receive points towards its overall performance score as follows:

25% or more exceeding	=	3 points
15%-24.9% exceeding	=	2 points
5%-14.9% exceeding	=	1 point
Under 5% exceeding	=	0 points

b. **Trend** - An elementary school shall be evaluated on improvement in the percentage of students in the school's highest grade level who are **exceeding** state standards on ISAT Composite. Improvement trend is determined by comparing the 2012 score for students in the highest grade with the average score of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with 0%-89.9% of students in the highest grade exceeding state standards on the 2012 ISAT Composite, points are earned as follows:
 

No Improvement	=	0 points
Improvement of at least 0.1 but under 3.0 percentage points	=	1 point
Improvement of at least 3.0 but under 6.0 percentage points	=	2 points
Improvement of at least 6.0 percentage points	=	3 points
- Schools with 90% or greater of students in the highest grade exceeding state standards on the 2012 ISAT Composite automatically earn 3 points regardless of improvement.

**6. Attendance – 6 possible points**

a. **Current Status** - An elementary school shall be evaluated on its average attendance rate from the two most recent school years. To determine current status, a school's average attendance rates from the 2010-2011 school year and from the 2011-2012 school year will be averaged. If two years of data are not available, one year of data will be used. A school shall receive points towards its overall performance score as follows:

95% or more attendance rate	=	3 points
93%-94.9% attendance rate	=	2 points
90%-92.9% attendance rate	=	1 point
Under 90% attendance rate	=	0 points

b. **Trend** - An elementary school shall be evaluated on improvement of its average attendance rate. Improvement trend is determined by comparing the 2011-2012 attendance rate with the average rate of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with a 2011-2012 attendance rate of 0%-94.9%, points are earned as follows:
 

No Improvement	=	0 points
Improvement of at least 0.1 but under 0.5 percentage points	=	1 point
Improvement of at least 0.5 but under 1.0 percentage points	=	2 points
Improvement of at least 1.0 percentage points	=	3 points
- Schools with a 2011-2012 attendance rate of 95% or greater earn 3 points regardless of improvement.

**7. Value-Added – ISAT Reading – 3 possible points**

**Value-Added Score** – An elementary school shall be evaluated on its Value-Added scale score gain for ISAT reading and shall receive points towards its overall performance score as follows:

At least one standard deviation above the district average in 2012	=	3 points
Greater than or equal to the district average, but less than one standard deviation above the district average in 2012	=	2 points
Below the district average, but by no more than one standard deviation in 2012	=	1 point
More than one standard deviation below the district average in 2012	=	0 points

**8. Value-Added - ISAT Mathematics – 3 possible points**

**Value-Added Score** – An elementary school shall be evaluated on its Value-Added scale score gain for ISAT mathematics and shall receive points towards its overall performance score as follows:

At least one standard deviation above the district average in 2012	=	3 points
Greater than or equal to the district average, but less than one standard deviation above the district average in 2012	=	2 points
Below the district average, but by no more than one standard deviation in 2012	=	1 point
More than one standard deviation below the district average in 2012	=	0 points

**B. High School Indicators, Standards and Scoring**

A high school may receive a total performance score ranging from zero (0) to forty-two (42). For the 2011-2012 school year, the current status, trend, and growth indicators and standards that determine a high school's performance score shall be as follows:

**1. One-Year Drop-Out Rate – 6 possible points**

**a. Current Status** – A high school shall be evaluated on its one-year drop-out rate averaged from the two most recent school years. To determine current status, a school's one-year drop-out rates from the 2010-2011 school year and from the 2011-2012 school year will be averaged. If two years of data are not available, one year of data will be used. A school shall receive points towards its overall performance score as follows:

2% or less drop out in one year	=	3 points
2.1% - 6% drop out in one year	=	2 points
6.1% - 10% drop out in one year	=	1 point
More than 10% drop out in one year	=	0 points

**b. Trend** – A high school shall be evaluated on improvement of its one-year drop-out rate. Improvement trend is determined by comparing the 2011-2012 rate with the average rate of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with a 2011-2012 one-year drop-out rate of more than 0.5%, points are earned as follows:
 

No reduction	=	0 points
Reduction of at least 0.1 but under 1.0 percentage points	=	1 point
Reduction of at least 1.0 but under 3.0 percentage points	=	2 points
Reduction of at least 3.0 percentage points	=	3 points
- Schools with a 2011-2012 one-year drop-out rate of 0.5% or less automatically earn 3 points regardless of improvement

**2. Freshmen On-Track – 6 possible points**

**a. Current Status** – A high school shall be evaluated on its Freshmen On-Track rate averaged from the two most recent school years. To determine current status, a school's Freshmen On-Track rates for the 2010-2011 school year and the 2011-2012 school year will be averaged. If two years of data are not available, one year of data will be used. A school shall receive points towards its overall performance score as follows:

80% or more on track	=	3 points
60%-79.9% on track	=	2 points
45%-59.9% on track	=	1 point
Less than 45% on track	=	0 points

**b. Trend** – A high school shall be evaluated on improvement of its Freshmen On-Track rate. Improvement trend is determined by comparing the 2011-2012 rate with the average rate of the three previous years. If the school does not have three previous years of data, two years of data will be used. The school shall receive points as follows:

- For schools with a 2011-2012 Freshman On-Track rate of 0%-89.9%, points are earned as follows:
 

No Improvement	=	0 points
Improvement of at least 0.1 but under 2.5 percentage points	=	1 point
Improvement of at least 2.5 but under 5.0 percentage points	=	2 points
Improvement of at least 5.0 percentage points	=	3 points
- Schools with a 2011-2012 Freshman On-Track rate of 90% or greater automatically earn 3 points regardless of improvement.

**3. ACT Score – 6 possible points**

**a. Current Status** – A high school shall be evaluated on its average ACT score. To determine current status, a school's average ACT scores for tests administered to students in Grade 11 during the Spring 2011 PSAT administration and during the Spring 2012 PSAT administration will be averaged. If two years of data are not available, one year of data will be used. The school shall receive points towards its overall performance score as follows:

Average ACT score is 20 or more	=	3 points
Average ACT score is at least 18, but less than 20	=	2 points
Average ACT score is at least 16, but less than 18	=	1 point
Average ACT score is less than 16	=	0 points

**b. Trend** – A high school shall be evaluated on improvement of its average ACT score. Improvement trend is determined by comparing the 2012 average ACT score with the average ACT score of the three previous years. If the school does not have three previous years of data, two years of data will be used. The school shall receive points as follows:

- For schools with a 2012 average ACT score of 0-22.9, points are earned as follows:
 

No Improvement	=	0 points
Improvement of at least 0.1 but under 0.5	=	1 point
Improvement of at least 0.5 but under 1.0	=	2 points
Improvement of at least 1.0	=	3 points

- Schools with a 2012 average ACT of 23 or greater automatically earn 3 points regardless of improvement.

#### 4. **PSAE Reading Score– 2 possible points**

a. **Current Status** - A high school shall be evaluated on the percentage of students **meeting or exceeding** state standards as indicated by the school's PSAE reading results averaged from the two most recent school years. To determine current status, the school's PSAE reading results from tests administered to students in Grade 11 in Spring 2011 and Spring 2012 shall be averaged. If two years of data are not available, one year of data will be used. A school shall receive points towards its overall performance score as follows:

70% or more meeting or exceeding	=	1 point
50%-69.9% meeting or exceeding	=	2/3 point
30%-49.9% meeting or exceeding	=	1/3 point
Less than 30% meeting or exceeding	=	0 points

b. **Trend** - A high school shall be evaluated on improvement in the percentage of students **meeting or exceeding** state standards on PSAE reading. Improvement trend is determined by comparing the 2012 score with the average score of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with 0%-89.9% of students meeting or exceeding state standards on the 2012 PSAE reading assessment, points are earned as follows:

No Improvement	=	0 points
Improvement of at least 0.1 but under 2.5 percentage points	=	1/3 point
Improvement of at least 2.5 but under 5.0 percentage points	=	2/3 point
Improvement of at least 5.0 percentage points	=	1 point

- Schools with 90% or greater of students meeting or exceeding state standards on the 2012 PSAE reading assessment automatically earn 1 point regardless of improvement.

#### 5. **PSAE Mathematics Score– 2 possible points**

a. **Current Status** - A high school shall be evaluated on the percentage of students **meeting or exceeding** state standards as indicated by the school's PSAE mathematics results averaged from the two most recent school years. To determine current status, the school's PSAE mathematics results from tests administered to students in Grade 11 in Spring 2011 and Spring 2012 shall be averaged. If two years of data are not available, one year of data will be used. A school shall receive points towards its overall performance score as follows:

70% or more meeting or exceeding	=	1 point
50%-69.9% meeting or exceeding	=	2/3 point
30%-49.9% meeting or exceeding	=	1/3 point
Less than 30% meeting or exceeding	=	0 points

b. **Trend** - A high school shall be evaluated on improvement in the percentage of students **meeting or exceeding** state standards on PSAE mathematics. Improvement trend is determined by comparing the 2012 score with the average score of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with 0%-89.9% of students meeting or exceeding state standards on the 2012 PSAE mathematics assessment, points are earned as follows:

No Improvement	=	0 points
Improvement of at least 0.1 but under 2.5 percentage points	=	1/3 point
Improvement of at least 2.5 but under 5.0 percentage points	=	2/3 point
Improvement of at least 5.0 percentage points	=	1 point

- Schools with 90% or greater of students meeting or exceeding state standards on the 2012 PSAE mathematics assessment automatically earn 1 point regardless of improvement.

#### 6. **PSAE Science Score– 2 possible points**

a. **Current Status** - A high school shall be evaluated on the percentage of students **meeting or exceeding** state standards as indicated by the school's PSAE science results averaged from the two most recent school years. To determine current status, the school's PSAE science results from tests administered to students in Grade 11 in Spring 2011 and Spring 2012 shall be averaged. If two years of data are not available, one year of data will be used. A school shall receive points towards its overall performance score as follows:

70% or more meeting or exceeding	=	1 point
50%-69.9% meeting or exceeding	=	2/3 point
30%-49.9% meeting or exceeding	=	1/3 point
Less than 30% meeting or exceeding	=	0 points

b. **Trend** - A high school shall be evaluated on improvement in the percentage of students **meeting or exceeding** state standards on PSAE science. Improvement trend is determined by comparing the 2012 score with the average score of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with 0%-89.9% of students meeting or exceeding state standards on the 2012 PSAE science assessment, points are earned as follows:
 

No Improvement	=	0 points
Improvement of at least 0.1 but under 2.5 percentage points	=	1/3 point
Improvement of at least 2.5 but under 5.0 percentage points	=	2/3 point
Improvement of at least 5.0 percentage points	=	1 point
- Schools with 90% or greater of students meeting or exceeding state standards on the 2012 PSAE science assessment automatically earn 1 point regardless of improvement.

#### 7. **Attendance – 6 possible points**

a. **Current Status** - A high school shall be evaluated on its average attendance rate from the two most recent school years. To determine current status, a school's attendance rates from the 2010-2011 school year and the 2011-2012 school year will be averaged. If two years of data are not available, one year of data will be used. A school shall receive points towards its overall performance score as follows:

95% or more attendance rate	=	3 points
90%-94.9% attendance rate	=	2 points
85%-89.9% attendance rate	=	1 point
Under 85% attendance rate	=	0 points

b. **Trend** - A high school shall be evaluated on improvement of its average attendance rate. Improvement trend is determined by comparing the 2011-2012 attendance rate with the average rate of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with a 2011-2012 attendance rate of 0%-94.9%, points are earned as follows:
 

No Improvement	=	0 points
Improvement of at least 0.1 but under 0.5 percentage points	=	1 point
Improvement of at least 0.5 but under 1.0 percentage points	=	2 points
Improvement of at least 1.0 percentage points	=	3 points
- Schools with a 2011-2012 attendance rate of 95% or greater earn 3 points regardless of improvement.

#### 8. **Students Enrolled in AP or IB Classes – 3 Possible Points**

**Trend** – A high school shall be evaluated on improvement in the percentage of its students enrolled in at least one AP or IB class. Improvement trend is determined by comparing the 2011-2012 enrollment percentage with the average percentage of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with a 2011-2012 AP/IB enrollment rate of 0%-34.9%, points are earned as follows:
 

No Improvement	=	0 points
Improvement of at least 0.1 but under 2.5 percentage points	=	1 point
Improvement of at least 2.5 but under 5.0 percentage points	=	2 points
Improvement of at least 5.0 percentage points	=	3 points
- Schools with a 2011-2012 AP/IB enrollment rate of 35% or greater earn 3 points regardless of improvement.

#### 9. **Students Scoring 3+ on AP Exams or 4+ on IB Exams – 3 Possible Points**

**Trend** – A high school shall be evaluated on improvement on the percentage of its students who are enrolled in AP classes that score 3+ on at least one AP exam, or are enrolled in IB classes that score 4+ on at least one IB exam. Improvement trend is determined by comparing the 2011-2012 AP/IB success percentage with the average percentage of the three previous years. If the school does not have three previous years of data, two years of data will be used. A school shall receive points as follows:

- For schools with 0%-89.9% of AP/IB enrolled students scoring 3+ on AP exams or 4+ on IB exams in 2011-2012, points are earned as follows:
 

No Improvement	=	0 points
Improvement of at least 0.1 but under 1.0 percentage points	=	1 point
Improvement of at least 1.0 but under 3.0 percentage points	=	2 points
Improvement of at least 3.0 percentage points	=	3 points
- Schools with 90% or greater of AP/IB enrolled students scoring 3+ on AP exams or 4+ on IB exams in 2011-2012 earn 3 points regardless of improvement.

**10. Students Making Expected EPAS Reading Gains – 3 possible points**

**Current Status** - A high school shall be evaluated on the percentage of its students making expected gains in reading from one year to the next on the EPAS assessment series as follows:

Schools with an EPAS Reading Gains score at or above the 85 <sup>th</sup> district-wide percentile	=	3 points
Schools with an EPAS Reading Gains score at or above the 50 <sup>th</sup> district-wide percentile, but below the 85 <sup>th</sup> district-wide percentile	=	2 points
Schools with an EPAS Reading Gains score at or above the 15 <sup>th</sup> district-wide percentile, but below the 50 <sup>th</sup> district-wide percentile	=	1 point
Schools with an EPAS Reading Gains score below the 15 <sup>th</sup> district-wide percentile	=	0 points

**11. Students Making Expected EPAS Mathematics Gains – 3 possible points**

**Current Status** - A high school shall be evaluated on the percentage of its students making expected gains in mathematics from one year to the next on the EPAS assessment series as follows:

Schools with an EPAS Mathematics Gains score at or above the 85 <sup>th</sup> district-wide percentile	=	3 points
Schools with an EPAS Mathematics Gains score at or above the 50 <sup>th</sup> district-wide percentile, but below the 85 <sup>th</sup> district-wide percentile	=	2 points
Schools with an EPAS Mathematics Gains score at or above the 15 <sup>th</sup> district-wide percentile, but below the 50 <sup>th</sup> district-wide percentile	=	1 point
Schools with an EPAS Mathematics Gains score below the 15 <sup>th</sup> district-wide percentile	=	0 points

**VI. SCHOOLS IDENTIFIED AS NEEDING REMEDIAL ASSISTANCE**

On a date to be determined by the CEO or his designee, after school performance data is available, schools will be notified as to their accountability designation hereunder.

**A. Schools Placed on Remediation**

Any school that receives a Remediation status as described in Section IV.B. hereunder shall participate in a remedial program in which a Remediation Plan is developed by the CEO. A Remediation Plan may include one or more of the following components:

1. Drafting a new school improvement plan;
2. Additional training for the local school council;
3. Directing the implementation of the school improvement plan; and
4. Mediating disputes or other obstacles to reform or improvement at the school.

In creating a Remediation Plan, the CEO or designee shall monitor and give assistance to these schools to ensure that all aspects of the plan, including the school budget, address the educational deficiencies at these schools and ensure the development and full implementation of a school's NCLB Corrective Action measures and/or Restructuring plan.

For all schools placed on Remediation, the CEO or designee shall approve the final Remediation Plan, including the school budget.

**B. Schools Placed on Probation**

1. **School Improvement Plan and Budget:** Each school placed on Probation shall have a school improvement plan and a school budget for correcting deficiencies identified by the Board. The CEO or designee shall develop a school improvement plan that shall contain specific steps that the local school council and the school staff must take to correct identified deficiencies. The school budget shall include specific expenditures directly calculated to correct educational and operational deficiencies identified at the school.

In creating or updating the required plan, the CEO or designee shall give assistance to Probation schools to ensure that all aspects of the plan, including the school budget, reflect and are tailored to the individual needs of the school and that the plan addresses the educational deficiencies at these schools. For schools with a federal school improvement status for failure to make adequate yearly progress (AYP), the school improvement plan shall also include strategies and activities to achieve AYP and ensure the development and full implementation of the school's NCLB Corrective Action measures and/or Restructuring plan, as applicable.

The Board shall approve school improvement plans and budget for all schools, including schools placed on Probation, as part of the annual school fiscal year budget resolution. Any updates to such school improvement plan or school budget to address new data on the deficiencies at Probation schools and schools with a federal school improvement status shall be approved by the Board in accordance with the state's timeline for Board approval of federal school improvement plans. Thereafter, any amendments to the school improvement plan or budget shall be approved by the CEO or designee.

Except when otherwise specified by the CEO, the Chief of Schools and designees of the Chief of Schools shall serve as the probation team that will identify the educational and operational deficiencies at Probation schools in their Network to be addressed in the school improvement plan and budget presented to the Board for approval.

2. **Monitoring:** The CEO or designee shall monitor each Probation school's implementation of the final plan and the progress the school makes toward implementation of the plan and the correction of its educational deficiencies.
3. **Additional Corrective Measures:** Schools placed on Probation that, after at least one year, fail to make adequate progress in correcting deficiencies are subject to the following actions by the approval of the Board, after an opportunity for a hearing:
  - a. Ordering new local school council elections;
  - b. Removing and replacing the principal;
  - c. Replacement of faculty members, subject to the provisions of Section 24A-5 of the Illinois School Code;
  - d. Reconstitution of the attendance center and replacement and reassignment by the CEO of all employees of the attendance center;
  - e. Intervention under Section 34-8.4 of the Illinois School Code;
  - f. Operating an attendance center as a contract turnaround school;
  - g. Closing of the school; or
  - h. Any other action authorized under Section 34-8.3 of the Illinois School Code

The Law Department shall develop and disseminate hearing procedures for hearings required before taking any of the corrective actions specified above.

#### **VII. REMOVAL FROM PROBATION STATUS – SUSTAINED ACADEMIC IMPROVEMENT REQUIREMENTS**

A. The Chief Executive Officer shall remove from Probation any school that no longer meets the criteria established by the Board for a Probation status as follows:

1. Except as provided in Section VII.B below, schools in their first year of Probation status during the 2011-2012 school year shall be removed from probation if they achieve Achievement Level 1 or Achievement Level 2 rating hereunder.

2. Except as provided in Section VII.B below, schools in their second or later year of Probation status during the 2011-2012 school year must show sustained academic improvement with two consecutive years of Achievement Level 1 or Achievement Level 2 ratings to be removed from Probation.

B. Notwithstanding anything herein to the contrary, for schools where the Board has taken action under 105 ILCS 5/34-8.3(d)(2) or (4), the school will remain on Probation until such time as the school makes Adequate Yearly Progress for two consecutive years or until a period of five (5) years has passed since the Board took such 8.3(d)(2) or (4) action, whichever occurs later.

**LEGAL REFERENCES:** 105 ILCS 5/34-8.3; 105 ILCS 5/34-8.4; 105 ILCS 5/24A-5.

**The Secretary called the roll and the vote was as follows:**

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, and President Vitale – 6**

**Nays: None**

**President Vitale thereupon declared Board Reports 12-0725-RS1, 12-0725-RS2, 12-0725-PO1, and 12-0725-PO2 adopted.**

**12-0725-CO1**

#### **COMMUNICATION RE: LOCATION OF BOARD MEETING OF AUGUST 22, 2012**

**David J. Vitale President, and  
Members of the Board of Education**

**Dr. Henry S. Bienen  
Dr. Mahalia A. Hines  
Penny Pritzker  
Jesse H. Ruiz  
Rodrigo A. Sierra  
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, August 22, 2012 will be held at:

**The Central Administration Building  
125 South Clark Street  
Chicago, Illinois 60603  
Board Chamber - 5<sup>th</sup> Floor**

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1<sup>st</sup> Floor of the Clark Street Lobby. The Board Meeting will begin at 10:30 a.m. The Public Participation segment of the meeting will begin at the time indicated in the meeting agenda and proceed for two hours.

12-0725-EX1\*

**TRANSFER OF FUNDS**  
Various Units and Objects

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

The various transfers of funds were requested by the Central Office Departments during the month of June . All transfers are budget neutral. A brief explanation of each transfer is provided below:

**1. Transfer from Citywide - New School Development to Lillian R Nicholson Specialty School For Science & Mathem**

Rationale: STUDENT RECRUITMENT (SUPPLIES)(PPM#118229).

Transfer From:	Unit	Citywide - New School Development	13615
	Fund	General Education Fund	115
	Account	Services - Professional & Technical	54125
	Program	New School Openings Other	009546
	Grant	Default Value	000000
Transfer to:	Unit	Lillian R Nicholson Specialty School For Science & Mathem	22181
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	New School Openings Other	009546
	Grant	Default Value	000000
Amount:		\$1,000.00	

**2. Transfer from Citywide Capital/Operations to Wendell Smith**

Rationale: Funds Transfer From Award# 2012-483-00-06 To Project# 2012-23641-CSP ; Change Reason : NA.

Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	Anticipated FY12 Tax Exempt Bonds	483
	Account	Capitalized Construction	56310
	Program	Turn Around Schools - Facilities	253532
	Grant	Default Value	000000
Transfer to:	Unit	Wendell Smith	23641
	Fund	Anticipated FY12 Tax Exempt Bonds	483
	Account	Capitalized Construction	56310
	Program	Turn Around Schools - Facilities	253532
	Grant	Default Value	000000
Amount:		\$1,000.00	

**3. Transfer from Velma Thomas Early Childhood Center to William T. Sherman Elementary School of Excellence**

Rationale: Funds needed elsewhere.

Transfer From:	Unit	Velma Thomas Early Childhood Center	26891
	Fund	Public Building Commission O & M	230
	Account	Services - Contractual	54105
	Program	Boiler And Chillers	254027
	Grant	Default Value	000000
Transfer to:	Unit	William T. Sherman Elementary School of Excellence	25341
	Fund	Public Building Commission O & M	230
	Account	Services - Contractual	54105
	Program	Boiler And Chillers	254027
	Grant	Default Value	000000
Amount:		\$1,000.00	

**4. Transfer for Citywide Academic Learning and Support**

Rationale:	Transferring funds to open a PO for textbooks for summer program.		
Transfer From:	Unit	Citywide Academic Learning and Support	11390
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Services - Professional & Technical	54125
	Program	Other Gfp-Improv Of Instr	221021
	Grant	21st Cntry. Comm. Lrn. Ctr.-After School	499971
Transfer to:	Unit	Citywide Academic Learning and Support	11390
	Fund	Miscellaneous Federal & State Block Grants	324
	Account	Commodities - Textbooks	53305
	Program	Community School Initiative	390011
	Grant	21st Cntry. Comm. Lrn. Ctr.-After School	499971
Amount:	\$1,000.00		

**5. Transfer for Citywide Early College and Career**

Rationale:	Healthy Schools Campaign for Cooking up Change competition travel.		
Transfer From:	Unit	Citywide Early College and Career	13727
	Fund	General Education Fund	115
	Account	Seminar, Fees, Subscriptions, Professional Memberships	54505
	Program	Finance Academy	149003
	Grant	Cte Programs	000389
Transfer to:	Unit	Citywide Early College and Career	13727
	Fund	General Education Fund	115
	Account	Travel Expense	54205
	Program	Culinary Arts	140505
	Grant	Cte Programs	000389
Amount:	\$1,000.00		

**957. Transfer from Citywide Education General to Educational Tools and Technology**

Rationale:	Transfer funding to textbook account line within Title I Instructional Tools and Technology. Funding will be used to purchase text sets for Title I programs as requested by KAFREEMAN.		
Transfer From:	Unit	Citywide Education General	12670
	Fund	NCLB Title I Regular Fund	332
	Account	Services - Professional & Technical	54125
	Program	Nclb Ses Program	290020
	Grant	Nclb - Choice Schools / Ses	430127
Transfer to:	Unit	Educational Tools and Technology	10840
	Fund	NCLB Title I Regular Fund	332
	Account	Commodities - Textbooks	53305
	Program	Other Instr Purposes Misc	119035
	Grant	Public Inst. & Support Services	430119
Amount:	\$4,960,975.16		

**958. Transfer from Citywide Pension & Liability Insurance to Citywide Education General**

Rationale:	Consolidating two lines budgeted for Special Ed Non-Public tuition (PPM#119274).		
Transfer From:	Unit	Citywide Pension & Liability Insurance	12470
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Tuition-Handicapped Children	124904
	Grant	Special Education - Non-Public Tuition	376711
Transfer to:	Unit	Citywide Education General	12670
	Fund	General Education Fund	115
	Account	Tuition	54305
	Program	Tuition-Handicapped Children	124904
	Grant	Special Education - Non-Public Tuition	376711
Amount:	\$5,000,000.00		

**959. Transfer from Citywide Capital/Operations to William H Seward Communication Arts Academy**

Rationale:	Funds Transfer From Award# 2012-483-00-10 To Project# 2012-25301-MCR ; Change Reason : NA.		
Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	Anticipated FY12 Tax Exempt Bonds	483
	Account	Capitalized Construction	56310
	Program	Masonry/Windows	009551
	Grant	Default Value	000000
Transfer to:	Unit	William H Seward Communication Arts Academy	25301
	Fund	Anticipated FY12 Tax Exempt Bonds	483
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000
Amount:	\$5,044,905.00		

**\*[Note: The complete document will be on File in the Office of the Board]**

**12-0725-EX2**

**APPROVE ISBE WAIVER FOR SCHOOL IMPROVEMENT**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

Approve application for a waiver from the Illinois School Code requirements regarding school improvement.

**PUBLIC HEARING AND NOTICE:** A public hearing on the waiver will be held on July 25, 2012, before the Board, in accordance with Section 2-3.25g of the Illinois School Code. Notice setting forth the time, date, and place of the hearing was sent to collective bargaining agents and State legislators representing Chicago, as well as published in a Chicago newspaper.

**DESCRIPTION OF THE SCHOOL IMPROVEMENT WAIVER:**

The school improvement waiver will allow the CEO or designee to schedule school improvement plan activities for teachers in full day sessions rather than half day sessions. Section 18-8.05(F)(2)(d)(2) of the Illinois School Code relates to the calculation of student attendance days and the requirements for accumulating extra student attendance hours during a specified period of time to schedule half day sessions. The waiver would replace a half day session with a full day session and may be counted as a day of student attendance up to four times a school year as long as the required five clock hours of student instruction time is provided to students throughout the school term. The waiver application shall request a five year waiver period, beginning the second semester of the 2012-2013 school year and end during the 2016-2017.

**AUTHORIZATION:** Authorize the Chief Executive Officer or designee to execute the waiver application described above and submit it to ISBE in accordance with Section 2-3.25g of the School Code.

**12-0725-EX3**

**AMEND BOARD REPORT 11-1214-EX6**

**AMEND BOARD REPORT 11-0525-EX7**

**AMEND BOARD REPORT 11-0126-EX6**

**AMEND BOARD REPORT 10-0526-EX5**

**AMEND BOARD REPORT 10-0428-EX2**

**AMEND BOARD REPORT 09-1123-EX7**

**AMEND BOARD REPORT 09-0826-EX8**

**AMEND BOARD REPORT 08-0924-EX8**

**AMEND BOARD REPORT 08-0602-EX7**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
UNO CHARTER SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve the renewal of the Charter School Agreement with UNO Charter School Network for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This September 2008 amendment is necessary to authorize the UNO Charter School Network to (a) establish a two new campuses, an elementary campus in 2009 and a high school campus in 2010, to be located in a new facility at the intersection of south Homan Avenue and 51<sup>st</sup> Street (b) increase their at capacity enrollment by 1200 to 5830 and (c) clarify the relationship of any pre-kindergarten program to the charter school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) change the names of the UNO Charter School – Archer Heights Campuses, (b) identify a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only, (c) temporarily adjust the at capacity enrollment for each of the Octavio Paz Campuses for the 2009-2010 school year, (d) change the grade structure for each of the Octavio Paz Campuses, and (e) change the start date for the UNO Charter School – Gage Park Campus. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1, as the notice to use this location was late due to exigent circumstances related to the structural repairs needed at the current facility of the Octavio Paz Primary Campus. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the UNO Charter School Network to (a) establish a new elementary school campus in the fall of 2011 to be located at a facility to be determined and (b) increase the overall at capacity enrollment at the charter school by 600 to 6430 students for the 2011-2012 school year. The obligation to secure and prepare the independent facility to open in the fall of 2011 is the responsibility of the charter school. This amendment is also necessary to clarify the authority period for subpart (e) in the preceding paragraph - change in the start date for the UNO Charter School – Gage Park Campus. Both require amendments to the Charter School Agreement. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Report identifying and approving the site location. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the UNO Charter School Network to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus, (b) identify the independent facility at 2651 W. 23<sup>rd</sup> Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2010 amendment is necessary to authorize the UNO Charter School Network to (a) change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011 and (b) modify the at capacity enrollments of certain UNO Charter School Campuses. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize the UNO Charter School Network to (a) establish one new campus to open in the fall of 2011 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 630 to 7060 students in the fall of 2011, (c) establish two new campuses to open in the fall of 2012 at locations to be determined, (d) increase the overall at capacity enrollment of the charter school by 1260 to 8320 students in the fall of 2012, (e) change the name of the Academy High School Campus to the 51<sup>st</sup> and St. Louis Charter High School Campus, (f) change the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012, (g) increase the grades served at the Academy High School Campus to serve grades 6 through 12, (h) increase the at capacity enrollment of the Academy High School Campus by 120 to a new at capacity enrollment of 720 students, and (i) further increase the overall at capacity enrollment of the charter school by 120 to 8440 students in the fall of 2012. This approval is contingent upon the school operator meeting certain benchmarks established by the Office of New Schools as detailed below, any required public hearings, evidence of community support and Board approval of the locations of the campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the time specified in the amended Board Reports identifying and approving the sites of the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2011 amendment is necessary to authorize UNO Charter School Network to (a) identify the independent facility located at 3434 W. 51<sup>st</sup> Street as the location for the UNO Charter School – Elementary School Campus and (b) identify the independent facility located at 2510 W. Cortez as the location for the UNO Charter School – UNO Elementary School Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This December 2011 amendment also is necessary to authorize the UNO Charter School Network to (a) establish three new elementary school campuses in the fall of 2013 at locations to be determined and (b) increase the overall at capacity enrollment of the charter school by 1800 to 10,240 students in the fall of 2013. Establishment of the additional campuses and corresponding changes to enrollment are contingent upon the renewal of the Charter School Agreement with the UNO Charter School Network upon expiration of this renewal term ending June 30, 2013.

This July 2012 amendment is necessary to authorize the UNO Charter School Network to (a) change the name of the Gage Park Campus to the Sandra Cisneros Campus, (b) identify the independent facility located at 2050 N. Natchez as the location for the UNO Charter School – Near West Elementary School Campus and (c) identify the independent facility located at 7416 N. Ridge Blvd as the location for the UNO Charter School – Northside Elementary School Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This July 2012 amendment is also necessary to authorize the UNO Charter School Network to change the start date of the UNO Charter School – 51<sup>st</sup> and St. Louis Charter High School Campus from fall 2012 to fall 2013. The change in the start date of this campus is contingent upon the renewal of the Charter School Agreement with the UNO Charter School Network upon expiration of this renewal term ending June 30, 2013.

**CHARTER SCHOOL:** UNO Charter School Network  
954 West Washington Boulevard  
Chicago, IL 60607  
Phone (312) 432-6301  
Contact Person: Juan Rangel, President

**OVERSIGHT:** Portfolio Office  
125 S. Clark, 510<sup>th</sup> Floor  
Chicago, IL 60603  
(773) 553-1530  
Contact Person: Oliver Sicat, Chief Portfolio Officer Carly Bolger, Executive Director,  
Office of New Schools

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 800 students in grades K – 8 on two campuses. The campus serving grades K – 3 was located at 2651 W. 23<sup>rd</sup> Street. The campus serving grades 4 – 8 was located at 2401 W. Congress. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX7) and authorized an increase in the maximum student enrollment to permit 1060 students in grades Pre-K – 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-0622-EX2: Approved the establishment of a new campus (Rufino Tamayo Campus) located at 5157 S. California and an increase of the enrollment cap to 1310. Also approved the change in charter school name from Octavio Paz Charter School to UNO Charter School.
- Board Report 05-1026-EX2: Approved the address correction for the Rufino Tamayo Campus to 5135 S. California.
- Board Report 06-0222-EX15: Approved the establishment of 2 new elementary campuses and to increase the at capacity enrollment of the Rufino Tamayo Campus to 297. The Bartolome de Las Casas Campus is located at 1641 W. 16<sup>th</sup> Street and was approved to open serving a maximum student enrollment of 261 students in grades K – 8. The Carlos Fuentes Campus is located at 2845 W. Barry and was approved to open a maximum student enrollment of 504 students in grades K – 8. The UNO Charter School enrollment cap increased to 2122 students.
- Board Report 06-1115-EX4: Approved the establishment of 4 additional campuses. The first campus (Brighton Park) is located at 2916 W. 47<sup>th</sup> Street, serves an at capacity of 522 students in grades K – 8. All remaining campuses are located at 4248 W. 47<sup>th</sup> Street. Two campuses (Archer Heights – North and Archer Heights – South) will serve a total of 522 students each in grades K – 8. The 3<sup>rd</sup> Archer Heights Campus will serve a total of 522 students in grades 9 – 12. The UNO Charter School enrollment cap increased to 4210 students.
- Board Report 07-0124-EX2: Approved the correction of the start date of the Brighton Park Campus to 2007.
- Board Report 07-0822-EX7: Approved the name change of the UNO Charter School - Brighton Park Campus to UNO Charter School – Officer Donald J. Marquez Campus.
- Board Report 07-0926-EX3: Approved the correction of the at capacity enrollment of the Bartolome de las Casas Campus to 297, the correction of the at capacity enrollment of the Carlos Fuentes campus to 576, and the correction of the entire enrollment capacity for all campuses to 4318.

The agreement incorporates an accountability plan where the school is evaluated by the board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER RENEWAL PROPOSAL:** UNO Charter School Network (UNO) submitted a renewal proposal on October 5, 2007, to continue the operation of the UNO Charter School under a unified mission. UNO has since modified its renewal proposal to include commitments to operate the eight (8) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K - 12 with a maximum student enrollment of 4318 students.

In addition, the UNO Charter School Network was awarded pre-qualified status for a term commencing January 1, 2008 through December 31, 2011 to provide designated services in the form of opening a maximum of four (4) schools or campuses during the awarded pre-qualification period, with a maximum number of two (2) schools or campuses per year (authorized by Board Report 07-1114-EX4). Award of a subsequent agreement to UNO for the opening of these additional campuses during this pre-qualification period is contingent upon the school operator submitting timely responses to requests for additional information (RFI), in addition to the school operator meeting specific requirements as outlined in Board Report 07-1114-EX4.

UNO Charter School Network also submitted a material modification in February of 2008 to (a) formally recognize the existing Octavio Paz Primary Campus located at 2651 W. 23<sup>rd</sup> Street and the existing Octavio Paz Intermediate Campus located at 2401 W. Congress each as its own campus with an at capacity enrollment not to exceed 530 at each campus, (b) increase the at capacity enrollment of the Officer Donald J. Marquez, Archer Heights – North, Archer Heights – South and Archer Heights High School Campuses each to 600 and (c) increase the at capacity enrollment of the entire UNO Charter School Network from 4318 to 4630.

On June 28, 2008, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open two new campuses as a part of their pre-qualified status (authorized by Board Report 07-1114-EX4). It is anticipated that the new campuses will be located at the intersection of south Homan Avenue and 51<sup>st</sup> Street where UNO Charter School Network will begin construction of a new facility to house both campuses. UNO Charter School Network proposes to establish the UNO Charter School – Gage Park Campus, an elementary school expected to open at full capacity in the fall of 2009, serving 600 students in grades K-8. UNO Charter School Network proposes to establish the UNO Charter School – Academy High School Campus, expected to open in the fall of 2010, serving 150 students in grades 9. That campus will grow to serve an at capacity enrollment of 600 students in grades 9 through 12. The at capacity enrollment of the entire UNO Charter School Network will increase by 1200 students to 5830. A public hearing, as required by statute, was held on September 3, 2008 and an additional community form was held on September 16<sup>th</sup>.

The UNO Charter School Network is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the charter school agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and UNO Charter School Network for operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

In July 2009, the UNO Charter School Network submitted a material modification to (a) change the names of the UNO Charter School – Archer Heights North Campus to the SPC Daniel Zizumbo Campus, UNO Charter School – Archer Heights South Campus to the PFC Omar E. Torres Campus, and the UNO Charter School – Archer Heights High School Campus to the Major Hector P. Garcia MD Campus; (b) identify the former De La Cruz facility at 2317 W. 23<sup>rd</sup> Place as a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only; (c) temporarily adjust the at capacity enrollment for the Octavio Paz Campuses for the 2009 – 2010 school year to 305 for the Primary Campus and 175 for the Intermediate Campus; (d) change the grade structure for the Octavio Paz Primary Campus to serve grades K through 5 and for the Octavio Paz Intermediate Campus to serve grades 6 through 8, and (e) change the start date for the UNO Charter School – Gage Park Campus from 2009 to 2010. A public hearing on the proposed changes was held on Friday, August 21, 2009. The hearing was recorded and a summary of the hearing is available for review.

On July 15, 2009, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open one new campus as a part of its pre-qualified status (authorized by Board Report 07-1114-EX4). The new campus is expected to open at full capacity in the fall of 2011 serving 600 students in grades K-8 at a site to be determined. The overall at capacity enrollment of the UNO Charter School Network will increase by 600 students to 6430 for the 2011-2012 school year. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In March 2010 UNO Charter School Network submitted a material modification to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus, (b) identify the independent facility at 2651 W. 23<sup>rd</sup> Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. A public hearing on the proposed changes was held on Tuesday, April 20, 2010. The hearing was recorded and a summary report is available for review.

In April 2010 UNO Charter School Network submitted a material modification to change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011. UNO Charter School Network also submitted a material modification to modify the at capacity enrollments at various UNO Charter School Campuses. The campuses and respective at capacity enrollment changes are listed in the table below. A public hearing on the proposed changes was held on Wednesday, May 12, 2010. The hearing was recorded and a summary report is available for review.

In August 2010 UNO Charter School Network submitted a proposal to do the following: (a) establish one new campus to open in the fall of 2011 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school by 630 to 7060 students in the fall of 2011, (b) establish two new campuses to open in the fall of 2012 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1260 to 8320 students in the fall of 2012, (c) change the name of the Academy High School Campus to the 51<sup>st</sup> and St. Louis Charter High School Campus, (d) change the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012, (e) increase the grades served at the Academy High School Campus to serve grades 6 through 12, (f) increase the at capacity enrollment of the Academy High School Campus by 120 to a new at capacity enrollment of 720 students, thereby further increasing the overall at capacity enrollment of the charter school by 120 to 8440 students in the fall of 2012. Public hearings on these proposed changes were held on Monday, December 13, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

In April 2010, UNO Charter School Network submitted a material modification to do the following: (a) identify the independent facility located at 3434 W. 51<sup>st</sup> Street as the location for the UNO Charter School – Elementary School Campus and (b) identify the independent facility located at 2510 W. Cortez as the location for the UNO Charter School – UNO Elementary School Campus. Both campuses will start at their approved locations beginning in the fall of 2011. A public hearing on these proposed changes was held on Tuesday, May 10, 2011. The hearing was recorded and a summary report is available for review.

In August 2011, UNO Charter School Network submitted a proposal to establish three new elementary school campuses in the fall of 2013 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1800 to 10,240 students in the fall of 2013. A public hearing on these proposed changes was held on Tuesday, November 22, 2011. The hearing was recorded and a summary report of the hearing is available for review.

In June 2012, UNO Charter School Network submitted a material modification to do the following: (a) change the name of the Gage Park Campus to the Sandra Cisneros Campus, (b) identify the independent facility located at 2050 N. Natchez as the location for the UNO Charter School – Near West Elementary School Campus and (c) identify the independent facility located at 7416 N. Ridge Blvd as the location for the UNO Charter School – Northside Elementary School Campus.

In June 2012, UNO Charter School Network also submitted a material modification to change the start date of the UNO Charter School – 51<sup>st</sup> and St. Louis Charter High School Campus from fall 2012 to fall 2013.

A public hearing on these proposed changes was held on Monday, July 16, 2012. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2008 - 2009 Enrollment	At Capacity Enrollment
Octavio Paz Campus	1998	2651 W. 23 <sup>rd</sup> Street	K – 8	410 (in 10-11)	620
Rufino Tamayo	2005	5135 S. California	K – 8	261	315
Bartolome de las Casas	2006	1641 W. 16 <sup>th</sup> Street	K – 8	261	315
Carlos Fuentes	2006	2845 W. Barry	K – 8	522	630
Officer Donald J. Marquez	2007	2916 W. 47 <sup>th</sup> Street	K – 8	522	630
SPC Daniel Zizumbo Campus	2008	4248 W. 47 <sup>th</sup> Street	K – 8	522	670
PFC Omar E. Torres Campus	2008	4248 W. 47 <sup>th</sup> Street	K – 8	522	670
Major Hector P. Garcia MD Campus	2008	4248 W. 47 <sup>th</sup> Street	9 – 12	180	720
Gage Park Sandra Cisneros Campus	2010	2744 W. Pershing	K – 8	600 (in 10-11)	630
51st and St. Louis Charter High School Campus	2012 2013	51st Street and South St. Louis Avenue	6 – 12	720 (in 42-4313-14)	720
Elementary School Campus	2011	3434 W. 51 <sup>st</sup> Street	K – 8	600 (in 11-12)	630
UNO Elementary School Campus	2011	2510 W. Cortez	K – 8	600 (in 11-12)	630

Near West Elementary Campus	2012	<del>TBD</del> 2050 N. Natchez	K – 8	600 (in 12-13)	630
Northside Elementary Campus	2012	<del>TBD</del> 7416 N. Ridge Blvd	K – 8	600 (in 12-13)	630
UCSN Campus 15	2013	TBD	K – 8	600 (in 13-14)	600
UCSN Campus 16	2013	TBD	K – 8	600 (in 13-14)	600
UCSN Campus 17	2013	TBD	K – 8	600 (in 13-14)	600

Once the new Gage Park and Academy High Campuses anticipated to open in the fall of 2010 and the fall of 2011 respectively are ready for occupancy, the Office of New Schools will propose amended Board Reports providing the full address for each of those campuses. The Charter School Agreement will be amended consistent with those amended Board Reports.

**CONTINGENT APPROVAL:** Approval to open two new elementary school campuses in the fall of 2011, two new elementary school campuses and one middle/high school campus in the fall of 2012, three new elementary school campuses in the fall of 2013, and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new elementary school and high school campus proposals, an assessment of the District's need for these charter school campuses based upon demographics and student demands, any required subsequent public hearings, and Board approval of the proposed school sites. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2011 for 2011 campuses, March 15, 2012 for 2012 campuses, and March 15, 2013 for 2013 campuses. The Portfolio Office will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new campus proposals will be conducted by the Chief Executive Officer on or before April 15, 2011 for 2011 campuses, April 15, 2012 for 2012 campuses, and April 15, 2013 for 2013 campuses to determine final approval or denial of the new campus proposals and satisfactory resolution of all material issues related to the opening of the new elementary and middle/high school campuses. The CEO's recommendation to approve the new elementary and middle/high school campuses for 2011 and 2012 will be subject to Board approval as indicated by subsequent amendments to this Board Report.

The addition of the three new elementary school campuses to open in the fall of 2013 and the corresponding changes to enrollment are contingent upon the renewal of the Charter School Agreement with the UNO Charter School Network upon expiration of this renewal term ending June 30, 2013. A final review of the proposal to open these new campuses will be conducted as part of the charter renewal process.

The obligation to secure and prepare independent facilities for two elementary school campuses opening in the fall of 2011, two new elementary school campuses and one high school campus in the fall of 2012, and three new elementary school campuses in the fall of 2013 is the responsibility of the charter school. The Board is not undertaking any responsibility for securing any Board-owned facilities in the event the charter school is unable to do so. All school sites for the 2011, 2012 campuses, and 2013 campuses must be located in high need or overcrowded communities.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of UNO's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the three campuses in which teaching and learning, leadership and governance, and the learning communities were assessed. Public hearings were conducted on January 9, 2008 and May 13, 2008 to receive public comment on the application to renew the Charter School Agreement with UNO Charter School Network for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of UNO Charter School. In addition, the Office of New Schools evaluated the school's student performance. From 2003-2004 to 2006-2007, UNO received 22 out of 38 high ratings and 16 out of 38 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. Since 2003-2004, the charter schools attendance rate has averaged 94%. From 2003-2004 to 2006-2007, the percentage of students meeting/exceeding state standards on the ISAT Composite has increased by 10.3 percentage points (61.3% of students meeting/exceeding state standards to 71.6%). The charter school also met Adequate Yearly Progress targets for four consecutive years (2003-04 to 2006-07). Looking across all of the school performance indicators, UNO Charter School can be categorized as "Meeting Standards" for achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, UNO Charter School be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of UNO Charter School Network's charter agreement is being extended for a five (5) year term commencing July 1, 2008 and ending June 30, 2013.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

**LSC REVIEW:** Approval of Local School Councils is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the - 2013-2014 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. If UNO Charter School does not receive funding from the Renaissance Schools Fund for two new elementary school campuses opening in the fall of 2011, the Board shall provide a one-time payment to each campus for planning positions in an amount not to exceed \$170,000.00.

**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 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-PQ3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

**12-0725-EX4**

**AMEND BOARD REPORT 12-0328-EX14  
APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH  
YOUTH CONNECTION CHARTER SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve the renewal of the Charter School Agreement with Youth Connection Charter School for an additional 3-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This July 2012 amendment is necessary to (a) relocate the Charles Hamilton Houston Alternative High School to 4701 S. King Drive, (b) remove the Rudy Lozano Leadership Academy from the list of YCCS Campuses, (c) relocate the Innovations High School of Arts Integration to 17 N. State Street and (d) correct the at capacity enrollment at each of the YCCS Campuses. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

**SCHOOL OPERATOR:** Youth Connection Charter School (YCCS)  
10 W. 35<sup>th</sup> Street  
Chicago, Illinois 60616  
(312) 328-0799  
Contact Person: Sheila Venson, Executive Director

**OVERSIGHT:** Portfolio Office  
125 S. Clark, 10<sup>th</sup> Floor  
Chicago, IL 60603  
(773) 553-1530  
Contact Person: Carly Bolger, Executive Director, Office of New Schools and Programs

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The agreement also limited their enrollment to no more than 1850 students. YCCS is governed by a single board with uniform policies that apply to all campuses regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies. The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The charter and Charter School Agreement were further renewed (authorized by Board Report 07-0627-EX7) for a term commencing July 1, 2007 and ending June 30, 2012. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 08-0602-EX2: Approved the address correction for the Westside Holistic Alternative High School at 4909 W. Division and the removal of Prologue Alternative High School from the list of YCCS Campuses.

- Board Report 08-0827-EX8: Approved the increase of the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 students to 438 and the increase of the overall at capacity enrollment for the Youth Connection Charter School by 300 students to 3,500.
- Board Report 09-0826-EX7: Approved the name change of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, the removal of Winnie Mandela Alternative High School from the list of YCCS Campuses, the addition of the YCCS Virtual High School to the list of YCCS Campuses, the establishment of an enrollment of 300 students at the YCCS Virtual High School, and the decrease of the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students.
- Board Report 10-0728-EX6: Approved the establishment of the Chicago State University Options Laboratory School as a YCCS Campus to open in January 2011, the establishment of a first year enrollment of 150 students and an at capacity enrollment of 250 students at Chicago State University Options Laboratory School, the increase of the overall at capacity enrollment of YCCS by 250 students to 3,750, the relocation of the West Town Academy Alternative High School to 500 N. Sacramento Blvd, and the expansion of the Dr. Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon.
- Board Report 10-0922-EX4: Approved the name change of Westside Holistic Alternative High School to Westside Holistic Leadership Academy.
- Board Report 11-0126-EX9: Approved the increase of the overall at capacity enrollment of YCCS by 254 to 4,004 students by increasing the enrollment at the following campuses: Youth Connection Leadership Academy, Jane Addams, Community Youth Development Institute, Truman Middle College High School, Association House – El Cuarto Ano, Innovations High School of Arts Integration and West Town Academy Alternative High School.
- Board Report 11-0525-EX8: Approved the change of the start date of the Chicago State University Options Laboratory School from January 2011 to the fall of 2011, the change in location of the Chicago State University Options Laboratory School from 9501 S. King Drive to 1060 E. 47<sup>th</sup> Street, and the name change of the Chicago State University Options Laboratory School to the Options Laboratory School.

**CHARTER RENEWAL PROPOSAL:** Youth Connection Charter School submitted a renewal proposal on September 1, 2011, to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The Charter School shall serve grades 9 through 12 with a maximum enrollment of 4,004 students.

The agreement incorporates an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

In May 2012, YCCS submitted a material modification to do the following: (a) relocate the Charles Hamilton Houston Alternative High School to 4701 S. King Drive, (b) remove the Rudy Lozano Leadership Academy from the list of YCCS Campuses, (c) relocate the Innovations High School of Arts Integration to 17 N. State Street and (d) correct the at capacity enrollment at each of the YCCS Campuses. A public hearing on these proposed changes was held on Monday, July 16, 2012. The hearing was recorded and a summary report is available for review.

Campus Name	Address	Enrollment	Grades
Youth Connection Leadership Academy	3424 S. State St.	177250	9 <sup>th</sup> -12 <sup>th</sup>
Ada S. McKinley – Lakeside	2920 S. Wabash Ave.	157159	9 <sup>th</sup> -12 <sup>th</sup>
The Paul Simon Academy (Job Corps)	3348 S. Kedzie Ave.	6140	12 <sup>th</sup>
Sullivan House Alternative High School	8164 S. South Chicago Ave.	130250	9 <sup>th</sup> -12 <sup>th</sup>
Howard Area Alternative High School	7647 N. Paulina Ave	55104	10 <sup>th</sup> -12 <sup>th</sup>
Latino Youth Alternative High School	2001 S. California Ave	110193	9 <sup>th</sup> -12 <sup>th</sup>
Rudy Lozano Leadership Academy	2570 S. Blue Island Blvd	81	9 <sup>th</sup> -12 <sup>th</sup>
Jane Addams	1814 S. Union St	155200	9 <sup>th</sup> -12 <sup>th</sup>
Community Youth Development Institute	7836 S. Union St	175250	10 <sup>th</sup> -12 <sup>th</sup>
Olive Harvey Middle College High School	10001 S. Woodlawn Ave	184184	9 <sup>th</sup> -12 <sup>th</sup>
Truman Middle College High School	1145 W. Wilson Ave	176200	9 <sup>th</sup> -12 <sup>th</sup>
Association House – El Cuarto Ano	1116 N. Kedzie Ave, 4 <sup>th</sup> Floor	86135	9 <sup>th</sup> -12 <sup>th</sup>

Community Services West – Community Christian Academy	1231 S. Pulaski Ave.	469172	9 <sup>th</sup> -12 <sup>th</sup>
Community Services West – Academy of Scholastic Achievement	4651 W. Madison St	472181	9 <sup>th</sup> -12 <sup>th</sup>
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division St. & 2700 W. Haddon Ave.	84165	9 <sup>th</sup> -12 <sup>th</sup>
Innovations High School of Arts Integration	220 W. 45 <sup>th</sup> Place 17 N. State Street	204250	9th-12th
West Town Academy Alternative High School	500 N. Sacramento Blvd.	445140	9th-12th
Austin Career Education Center	5352 W. Chicago Ave.	448180	11th-12th
Westside Holistic Leadership Academy	4909 W. Division Street	483185	9th-12th
Charles Hamilton Houston Alternative High School	9035 S. Langley Ave. 4701 S. King Drive	79141	9th-12th
ASPIRA - Antonia Pantoja	3121 N. Pulaski Ave.	430145	9th-12th
YCCS Virtual High School	1900 W. Van Buren	300164	9th-12th
Options Laboratory School	1060 E. 47 <sup>th</sup> Street	250175	9th-12th

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Portfolio Office conducted a comprehensive evaluation of Youth Connection Charter School's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the Westside Holistic Leadership Academy, Innovations High School of Arts Integration, Association House-El Cuarto Año, ASPIRA-Antonia Pantoja, Latino Youth Alternative High School, YCCS Virtual High School, Community Services West-Community Christian Academy, Sullivan House Alternative High School, Jane Addams, Dr. Pedro Albizu Campos Puerto Rican High School, and the Paul Simon Academy-Job Corps campuses in which teaching and learning, leadership and governance, and learning communities were assessed. A public hearing was conducted on Tuesday, March 20, 2012 to receive public comments on the application to renew the Charter School Agreement with Youth Connection Charter School for an additional three years. In addition, the Portfolio Office evaluated the school's student performance. From 2007-2008 to 2010-2011, Youth Connection Charter School received 10 out of 43 high ratings and 19 out of 43 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing alternative school charter school pupil performance. From 2007-2008 to 2010-2011, Youth Connection Charter School's attendance averaged approximately 77%. The committee recommends that, based on the school's performance on these and other accountability criteria, Youth Connection Charter School be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Youth Connection Charter School's charter and agreement is being extended for a three (3) year term commencing July 1, 2012 and ending June 30, 2015.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions will be communicated to the charter school and included as an attachment to the Charter School Agreement with Youth Connection Charter School.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of New Schools and Programs to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

**LSC REVIEW:** Approval of Local School Councils is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2012-2013 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY12 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**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 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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

## 12-0725-EX5

### **ESTABLISH A CHARTER SCHOOL OVERLAY BOUNDARY FOR UNO - NEAR WEST ELEMENTARY SCHOOL CAMPUS**

#### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Establish the charter school overlay boundary for the UNO - Near West Elementary School ("UNO-Near West"), authorized to open Fall 2012 and located at 2050 North Natchez Avenue, in order to better serve low-income and at-risk students residing within the proposed charter boundary.

A public hearing was held on July 16, 2012 to receive public comment at the Office of the Board of the City of Chicago located at 125 South Clark Street on the 5<sup>th</sup> floor in the Board Chambers.

**DESCRIPTION:** Effective July 1, 2012, establish the charter school overlay boundary for UNO - Near West, located at 2050 North Natchez Avenue.

Section 27A-4(d) of the Illinois Charter Schools Law authorizes the Board to designate attendance boundaries for certain charter schools to relieve overcrowding or to better serve low-income and at-risk students. Students residing within the charter overlay boundary of UNO-Near West, will be given priority for enrollment, but will not be required to attend the charter school. Students who do not wish to attend UNO-Near West will be eligible to enroll at their neighborhood attendance boundary school based on the student's home address of record.

#### **Establish the Charter School Overlay Boundary for the UNO - Near West Elementary School Campus**

*Effective July 1, 2012 serve grades Kindergarten through eighth:*

Beginning at Sayre Avenue and Belmont Avenue  
East to Central Avenue  
South to North Avenue  
West to Oak Park Avenue  
North to Grand Avenue  
West to the Starting Point

**LSC REVIEW:** Not applicable.

**AFFIRMATIVE  
ACTION STATUS:** Not applicable.

**FINANCIAL:** No additional cost to the Chicago Public Schools

**PERSONNEL  
IMPLICATIONS:** Not applicable

## 12-0725-EX6

### **APPROVE THE TERMINATION OF THE AGREEMENT WITH TCS COMMUNITY EDUCATION, INC. FOR THE SCHOOL MANAGEMENT AND PERFORMANCE SERVICES AT GARFIELD PARK PREPARATORY ACADEMY AND APPROVE THE CHANGE IN MANAGEMENT OF GARFIELD PARK PREPARATORY ACADEMY**

#### **THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:**

Approve the termination of the School Management and Performance Agreement dated July 1, 2009 with TCS Community Education, Inc. (TCS) to provide school management and performance services for Garfield Park Preparatory Academy (GPPA). A written termination agreement for TCS's services is currently being negotiated. No further services shall be provided by TCS as of July 31, 2012 and no payments shall be made for services rendered after said date. Information pertinent to this termination is stated below.

GPPA will continue to exist as an attendance center. On May 29, 2012, a meeting was held at GPPA, 3250 W. Monroe, to discuss the continued operation of the school. Effective August 1, 2012, this Board Report will succeed Board Report 09-0325-EX9.

**CONSULTANT/**

**VENDOR:** TCS Community Education, Inc.  
325 N. Wells  
Chicago, Illinois 60610  
Phone: 312-410-8995  
Contact Person: Denise E. Ross, Principal

**USER:** Portfolio Office  
125 S. Clark, 10<sup>th</sup> Floor  
Chicago, IL 60603  
773-553-1537  
Contact Person: Carly Bolger, Executive Director, Office of New Schools

**DESCRIPTION:** On October 22, 2008, the Board approved the establishment of GPPA located at 3250 W. Monroe St, Chicago, IL 60624 and approved entering into a School Management and Performance Agreement with TCS, an Illinois not for profit corporation, for the operation of GPPA as a contract school (See Board Report 09-0325-EX9 which amended Board Report 08-1022-EX18.) The agreement between the Board and TCS will terminate by mutual consent of the parties effective July 31, 2012. TCS requested to have its agreement terminated early and will cease operations at GPPA at the end of the 2011-2012 school year.

GPPA will continue to exist as an attendance center and individual student profiles will be analyzed to determine placement and coursework for GPPA students.

**ENROLLMENT:** The students currently enrolled in GPPA will be allowed to remain enrolled in the school, as well as all students that applied and are planning on attending for the 2012-2013 school year.

**GOVERNANCE:** Initially, the school will establish a transitional advisory body. Thereafter, a Local School Council will be established in a timely manner.

**TERMINATION RIGHT:** This agreement is being terminated by mutual consent of the parties pursuant to paragraph 21 of the School Management and Performance Agreement due to long term financial viability concerns.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written termination agreement. Authorize the President and Secretary to execute the written termination agreement.

**LSC REVIEW:** Not Applicable.

**PERSONNEL IMPLICATIONS:** Board rules, policies, and collective bargaining agreements will govern any impact on positions and staff at the school after the 2011-2012 school year.

**FINANCIAL:** The financial implications of CPS operating its attendance center will be addressed as part of the 2012-2013 fiscal year budget.

**President Vitale indicated that if there were no objections, Board Reports 12-0725-EX1 through 12-0725-EX6 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 12-0725-EX1 through 12-0725-EX6 adopted.**

**12-0725-ED1**

**APPROVE ENTERING INTO AN AGREEMENT WITH DEVRY UNIVERSITY FOR EDUCATIONAL SERVICES (COHORT 9)**

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

Approve entering into an agreement with DeVry University to provide educational services to Office of Pathways to College and Career for the Advantage Academy Program (Cohort 9) at a total cost not to exceed \$600,000.00. DeVry University was selected due to their outstanding performance in the college Excel Program and because their Advantage Academy Programs for Chicago Public Schools Cohorts 1, 2, 3, 4, 5, 6, 7 and 8 have been successful. The vendor was selected on a non-competitive basis according to Section 7-2.3, due to engagements with institutions providing internship, practicum or other educational learning opportunities to students. A written agreement for Advantage Academy Program-Cohort 9 is currently being negotiated. No services shall be provided by DeVry and no payment shall be made to DeVry prior to execution of the written agreement. 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. The authority granted herein is contingent upon the execution of a coterminous license agreement (License Agreement) between and parties for office and classroom space to be provided by DeVry University for the Advantage Academy Programs. A Chief Operating Officer (COO) Report will be generated regarding the License Agreement terms. Information pertinent to this agreement is stated below.

**VENDOR:**

- 1) Vendor # 45930  
DEVRY UNIVERSITY, INC  
3300 N. CAMPBELL AVE.  
CHICAGO, IL 60618  
CANDACE GOODWIN

**USER INFORMATION :**

Contact: 10870 - Office of Pathways To College and Career  
  
125 South Clark Street  
  
Chicago, IL 60603  
  
Craven-Howell, Miss Akeshia Elaine  
  
773-535-5100

**TERM:**

The term of this agreement shall commence on August 1, 2012 and shall end June 30, 2014. There are no options to renew.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 60 days written notice; and it shall have the right to terminate this agreement upon expiration or termination of the License Agreement, or if the License Agreement does not continue until June 30, 2014.

**SCOPE OF SERVICES:**

DeVry University, through its Advantage Academy Program for Cohort 9, shall provide academic and technical courses to enable qualifying CPS juniors and seniors to concurrently earn dual credits at both the high school and college levels. Students who complete the program shall earn a high school diploma and an Associate of Applied Science Degree either in Network Systems Administration (NSA) or Web Graphic Design.

**DELIVERABLES:**

DeVry University shall (i) provide academic and technical courses, textbooks and instructional materials; (ii) coordinate and provide recruitment activities; (iii) administer college-required placement testing at DeVry's expense; and (iv) provide campus support services.

**OUTCOMES:**

The DeVry University Advantage Academy Program shall achieve the following: increase the number of high school graduates; increase the number of graduates attending post-secondary education programs; increase the number of students attaining a college degree; and reduce the financial barriers for qualified CPS students to attend college.

**COMPENSATION:**

DeVry shall submit invoices bi-annually on a per student basis at rates which reflect the tuition discount and course drop discount as set out in the agreement. Total compensation to DeVry shall not exceed the sum of \$600,000 in the aggregate for the two-year term.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Officer of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Office of Pathways to College and Careers: \$600,000

Source of Funds: General

Budget Classification: 13727-115-54305-212023-000000-2013

13727-115-54305-212023-000000-2014

FY14 funding is contingent upon budget approval.

**CFDA#:**

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.

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 May 25, 2011 (11-0525-PO2), 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).

**12-0725-ED2**

**WITHDRAWN**

**AMEND BOARD REPORT 12-0222-ED1**  
**AMEND BOARD REPORT 11-0824-ED4**  
**AMEND BOARD REPORT 11-0525-ED4**  
**AMEND BOARD REPORT 11-0126-ED2**  
**AMEND BOARD REPORT 10-0728-ED2**

**AUTHORIZE SELECTED VENDORS TO PROVIDE MATERIALS AND SERVICES TO PRIVATE SCHOOLS IN CHICAGO PURSUANT TO VARIOUS FEDERAL ENTITLEMENT PROGRAMS**

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

Authorized selected vendors identified on the attached list to provide materials and services in excess of \$25,000 per school unit number to the Private Schools of Chicago, pursuant to various Federal Entitlement Programs at the direction of the Office of Budget and Grants Management at an estimated cost not to exceed \$12,400,000 for FY 2011, and \$19,400,000 for FY 2012 and \$12,400,000 for FY2013; total for the period not to exceed ~~\$34,800,000~~ \$44,200,000 (this amount includes salaries and fringe benefits for CPS staff in the private schools). The Board acts as the Local Education Agency for these various Federal Entitlement Programs. No written agreements are required for this matter. Information pertinent to this program is stated below.

The amendment is required to authorize additional selected vendors to provide materials and services to private schools and to add budget funds classification.

This May 2011 amended Board Report is required to authorize additional selected vendors to provide materials and services to private schools and to add \$1 million and budget funds classification to utilize IDEA ARRA funding.

This August 2011 amended Board Report is required to (a) authorize additional selected vendors to provide materials and services to private schools, (b) delete One To One Learning Center (#511), (c) add \$7 million to utilize IDEA REG funding for the 2012 school year (d) add \$12.4 million from other federal Title I-III programs for the 2012 school year, (e) extend program period, and (f) revise to correctly track prior Board Reports.

This February 2012 amendment is required to authorize additional selected vendors to provide materials and services to private schools.

The July 2012 amendment is required to add additional vendors to provide materials and services to private schools, extend the program period and add \$12,400,000 in FY2013 spending authority, and delete duplicate vendor names.

**VENDOR:** Various Vendors (See attachment)

**USER:** Office of Budget and Grants Management  
125 S. Clark Street, 13<sup>th</sup> Floor  
Chicago, IL 60603  
Contact Person: Ginger Ostro, Budget Officer  
Tel. No. (773) 553-2560

**DESCRIPTION OF PROGRAM:** The identified vendors provide materials and services to the private schools in Chicago for the implementation of Federal Entitlement Programs I, II, III, ~~IV and V~~. Title I programs are designed to help disadvantaged children meet challenging State academic standards. Title II programs provide professional development funds to improve teacher quality and promote the use of educational technology throughout the schools. Title III programs address the needs of limited English proficient students in the schools. ~~Title IV Safe & Drug Free Schools programs provide funds that will be used for preventing violence in and around schools and strengthen programs that prevent the illegal use of alcohol, tobacco and drugs. Title V programs support innovation and educational improvement.~~

Beginning with the 2011-2012 school year, the identified vendors will also be used to provide services under IDEA proportionate share to non-public school students evaluated and determined eligible for special education. Beginning with the 2012-2013 school year, funding for NCLB Titles IV and V will no longer be available; therefore there will be no services, supplies and materials provided under these titles.

**PROGRAM PERIOD:** September 1, 2010 - August 31, ~~2012~~ 2013

**COMPENSATION:** Pursuant to the program and the grants, the Board is required to make payments directly to the identified vendors; the total payments to vendors will not exceed \$12,400,000 in FY 2011, ~~and will not exceed \$19,400,000 in FY 2012 and \$12,400,000 for FY2013;~~ total for the program period not to exceed ~~\$34,800,000~~ \$44,200,000

**AUTHORIZATION:** Authorize the Office of Budget and Grants Management to approve payments to the identified vendors.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

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

<b>FINANCIAL:</b>	Charge to Private Schools: \$12,400,000	Fiscal Year: FY2011
	Charge to Private Schools: \$19,400,000	Fiscal Year: FY2012
	<u>Charge to Private Schools: \$12,400,000</u>	<u>Fiscal Year: FY2013</u>

Budget Classification: Various Federal Funds: 220-221-115-124-324-331-332-333-334-325-336-353-354-356-358

Source of Funds: Various Federal Grants

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LIST OF NONPUBLIC SCHOOL VENDORS  
FISCAL YEAR 2012-2013

	Vendor Name	Vendor #	Address	Phone #	Fax #
1	21st Century Learning	22656	7227 N. 16th St., Suite 190, Phoenix, AZ 85020	888-503-5266	602-906-6098
2	A & A Office Machines/Service, Inc.	24246	545 Tollgate Rd., STE A, Elgin, IL 60123-9305	847-925-9200	847-925-0001
3	A Knock at Midnight	21152	400 W. 76th Street, Ste 206	773-488-2960	
4	AAIM	28884	870 E. HIGGINS, SUITE 131, SCHLAUBURG, IL 60173	847-240-0027	
5	ABC	44010	P O BOX 369, LANDISVILLE, PA 17538	800 669-4222X3223	
6	AbleNet, Inc.	46635	2808 Fairview Ave. N. Roseville, MN 55113	800-322-0956	
7	Abraham Moller	12844	3019 W. Granville Ave., Chicago, IL 60600	773-764-9587	
8	Abrahamson, Candida	70039	3819 Greenwood Ave., Skokie, IL 60076	847-677-0751	
9	Abrams and Co	43622	PO Box 10025 Waterbury Cr 06725	(203) 756-6582	
10	Academic Learning Systems	47074	1310 W. Northwest HWY, Arlington Heights, IL 60004	847-577-6601	
11	ACADEMIC SUPERSTORE	37976	2101 EAST SAINT ELMO, STE 360, AUSTIN, TX 78744	800 854-5787 X431	
12	Act, Inc. Educational Services Division	46875	500 ACT Drive, P.O. Box 168, Iowa City, IA 52243-0168	800-553-6244	
13	Active Copier	13563	3839 W. Devon Ave., Chicago, IL 60659	773-539-3333	
14	Adams Book Company	25046	537 Sackett St., Brooklyn, NY 11217	718-875-5464	
15	ADT Security Systems	66082	111 Windsor Drive, Oak Brook, Illinois 60523	630 734-4884	630 455-0139
16	Advance Electronic & Computer	13462	2166 S. Archer Ave, Chicago, IL 60616	312-326-6188	312-326-6723
17	Advance Strategies for Professional Development	22611	8554 W. Agatite, Chicago, IL 60656	773-965-3276	
18	Advanced Keyboard Technology	31002	P O Box 186 Paso Robles, CA 93447	805-237-2055	
19	Advanced Multimedia Devices, Inc.	31044	95 Sherwood Avenue Farmingdale, NY 11735	516-822-0808	
20	Advanced Systems Consultant, Inc.	19018	P O Box 3176, Joliet, IL 60434	815-521-9924	815-521-9926
21	Advotek	45666	148 Ogden Ave., Downers Grove, IL 60515	630-964-7762	630-964-7858
22	ADVOTEK INC.	45666	148 Ogden ave Downers Grove Il 60515	(630) 964-7762	(960) 964-7858
23	Affordable Computer Products	37321	3222 Skyline Drive Carrollton TX 75006	(800) 238-8009	
24	AKA COMP SOLUTIONS	69007	5929 NORTH WASHTENAW AVE., CHICAGO, IL 60659	773 383-5023	
25	ALAN CHILDS, M.A. PSY., P.C.	74670	9760 SOUTH ROBERTS RD., #1, PALOS HILLS, IL 60465	708 430-5181	
26	Alayne Lockett Jones	63009	4349 S. Ellis Ave., Chicago, IL 60653	773-285-0333	
27	Alexander, Rex	89321	5050 S. Lake Shore Dr., #2302S, Chicago, IL 60615	773-569-9488	773-538-8698
28	Alford, Emily	63969	5810 North Corona Dr Palatine Il 60067	(847) 397-1665	
29	Alice Hope Rosenberg	58583	4516 N. Hamilton #3, Chicago, IL 60625	619-507-7675	
30	All Printing & Graphics, Inc.	29488	125 S. Clark, 3rd Floor, Chicago, IL, 60603	773-553-3049	773-553-3043
31	Alliance Against Intoxicated Motorists	29884	870 E. Higgins, Suite 131, Schaumburg, IL, 60173	847 240-0027	
32	Alliance Publishing + Marketing, Inc.	91955	437 N. Centre Street, Cumberland, MD 21502	800 518-5176	301 777-1155
33	Alternatives, Inc.	13789	4730 N. Sheridan Road Chicago, IL 60640	773-506-80640	
34	Amani Trinity United Community Health Corp.	63022	400 West 95TH St., Synergy Counseling Center, Chicago, IL, 60628	773 994-9937	773 994-9943
35	American Alliance For Health	43462	1900 Association Drive, Reston, VA 22091	703 476-3400	
36	American Association of Physics Teachers	21649	One Physics Ellipse, College Park, MD 20740	301-209-3300	
37	American Chemical Society	16766	1155 16th Street, Washington, DC 20036	800-333-9511	
38	American Guidance Service (AGS)	17996	4201 Woodland Rd., P.O. Box 99, Circle Pines, MN 55014-1796	800-328-2560	763-783-4658
39	American Library Association	11196	50 E. Huron Street, Chicago, IL, 60611	312-836-4400	
40	American Montessori Society, Inc.	14137	281 Park Ave. South, 6th FL., New York, NY, 10010-6102	212 -358-1250	212 358-1256
41	American School Counselor	13002	1101 King Street, STE 625, Alexandria, VA, 22314	800-306-4722	
42	Amy Anson	15075	3330 Old Glenview Rd., Suite 1, Wilmette, IL 60091	847-791-5078	
43	Angie Video Surveillance Systems	13709	300 N. State St. Suite 3906, Chicago, IL 60654	312-427-3700	312-527-6542
44	ANN C. KULIG	90532	3510 LAWRENCE LANE, NORTHBROOK, IL 60062	847 375-6844	
45	Appelbaum Training Institute	31053	104 Industrial Blvd., Suite A, Sugarland TX 77478	800-232-4453	
46	Applause Learning Resources	40589	85 Fernwood Lane, Roslyn, NY 11576	516-365-1259	
47	Apple Computer, Inc.	23266	P.O BOX 281877, ATLANTA, GA 30384 1877	800 800-2775	
48	Apple Computer, Inc.	23266	1 Infinite Loop, Cupertino, CA 95014	312-939-8969	312-939-8979

LIST OF NONPUBLIC SCHOOL VENDORS  
FISCAL YEAR 2012-2013

	Vendor Name	Vendor #	Address	Phone #	Fax #
49	Arbor Scientific	39229	P.O. Box 2750, Ann Arbor, MI 48106-2750	734-913-6200	
50	ARENS, AMANDA	69047	1 MEXICO RD., MONTGOMERY CITY, MO 63361	573 564-8117	
51	Arias Information Solutions	95543	661 WEST LAKE ST., STE 1E, CHICAGO, IL 60661	212-683-9932	312-928-0654
52	Arizona State University (NCA-CASI)	28574	Arizona State Univ., Box 874705, Temple, AZ, 85287-4705	480 965-8700	480 965-8658
53	Art Resources in Teaching	41068	11 East Adams St., STE 1600, Chicago, IL 60603	312-788-3373	312-788-3374
54	ASCD	12094	1703 N. Beauregard, Alexandria, VA, 22311-1714	703 549-9110	
55	Assistive Technologies, Inc.	18456	1415 N. Eagle St., Naperville, IL 60563	800-244-4906	
56	Association For Supervision & Curriculum	42949	1703 N. Beauregard, Alexandria, VA, 22311-1714	800 933-2723	703 575-5400
57	ATC Healthcare Services, Inc.	91538	7250 College Dr., 1 NE Palos Heights, IL 60463	864-675-9151	
58	ATD American	45656	135 Greenwood Ave., Wyncote, PA 19095-1396	215-576-1000	630-527-0111
59	Atmosphere of Tumbling	93928	208 South 19th Ave, Maywood, IL, 60153	708 774-1776	
60	Atomic Learning, Inc	44028	15088 22nd Ave. NE, Little Falls, MN 56345	866 259-6890	603 215-0106
61	Attainment Co. Inc.	18842	504 Commerce Parkway Verona, WI 53593	608-845-7880	
62	Attitude Skills/Just ask Publications	36010	2214 King Street Alexandria VA 22301	(703) 535-5432	(703) 535-8502
63	Audio Visual Systems	27292	315 S. Green St., Chicago, IL 60607	312-669-9692	312-669-9701
64	AURALOG	63677	3710 EAST UNIVERSITY DRIVE, STE 1, PHOENIX, AZ 85034	888 388-3535	
65	AVI Midwest LLC	44577	621 Busse Road Bensenville IL 60106	(630) 477-2300	(630) 477-2301
66	AVI-MIDWEST, LLC	44577	621 Busse Road, Bensenville, IL, 60106	630-477-2300	630-477-2301
67	AWS Convergence Technologies	34504	12410 Milestone Center Drive, Ste 300, Germantown, MD 20876	800-544-4429	301-258-5210
68	Aztec Supply Corp.	11933	5024 W. 67th Street, Chicago, IL 60638	708-594-6080	708-594-6088
69	B&L Distributors	29609	PO Box 295, Argo, IL, 60501	708-361-2300	708-285-2321
70	B2B Strategic Solutions	31341	150 N. Michigan Ave., Ste 2800, Chicago, IL 60601	312 368-1700	866 213-8350
71	Backup & More	29575	8647 Monticello, Skokie, IL 60076		
72	Baker & Taylor Companies	11371	2550 West Tyvola Rd., Ste 300, Charlotte, NC 28217	800-775-1800	
73	Balton Corporation	44540	8008 S Chicago Av Chicago Illinois 60617	(773) 933-7927	(773) 933-8642
74	Banner Schools, LLC	20029	1243 S Wabash, #503 Chicago, IL 60605	773-934-2328	
75	Barnes & Noble 1	16184	1441 W. Webster, Chicago, IL 60614	773-871-3610	773-871-3812
76	Bast Services	31306	1921 Richfield Ave., Highland Park, IL 60035	847-831-3608	847 831-3619
77	Baumgarten, Dolores	63653	15257 RAINTREE DRIVE, ORLAND PARK, IL 60462	708 917-2523	
78	Beacon Therapeutic School M	31488	10650 S Longwood Chicago, IL 606043	773-881-1005	
79	Bell Tech Logix	20597	3502 Woodview Trace, Suite 100, Indianapolis, IN 46268	317-715-6868	
80	Bell, Scott	68278	3920 North Leavitt Chicago, IL 60618	(773) 290-6955	
81	BELLE CENTER	91237	1754 WEST WILSON AVE., CHICAGO, IL 60640	773 878-7868	
82	Belle Center of Chicago, Inc	91237	1754 West Wilson Avenue, Chicago, IL 60640	773 878-7868	773 878-7869
83	Ben Goldstein	22851	6728 N. Richmond Ave., Chicago, IL 60645	773-764-9679	
84	BER	44256	PO BOX 96068 915 118th av S E Bellevue WA 98009	(425) 453-2121	
85	BEVERLY ARTS CENTER	30370	2407 W. 111TH STREET, CHICAGO, IL 60655	773 445-3838	
86	Bhards Publishing Company	49237	10515 S. Parnell, Chicago, IL 60628	773-264-2607	773-264-2628
87	Biber, Judy	51258	2823 W. Fargo, Chicago, IL 60645	773-465-7922	
88	Biological Sciences Curriculum Study (BSCS)	31370	5415 Mark Dabbling Blvd. Colorado Springs, CO 80918	719-531-5550	
89	Black Star Project	36033	3509 S. King Drive, STE 2B, Chicago, IL 60653	773-285-9600	773-285-9602
90	Black Tie Travel	34012	1234 S. Michigan Ave., Chicago, IL 60605-2430	312-692-1300	312-692-0851
91	BMI Educational Services	50138	P.O. Box 800, Dayton, New Jersey 08810-0800	800-222-8100	800-966-9393
92	Boho, Dr. Katherine	90068	4801 W. Peterson, Suite 301, Chicago, IL 60646	773-282-2322	773-777-7643
93	Boho, Katherine	90068	4801 W. PETERSON, SUITE 301, CHICAGO, IL 60646		
94	Books On Tapes	31179	2910 W. Gary Ave, Santa Ana, CA 92704	800-541-5525	
95	Books Plus Publications	20293	2546 W. Division St., Chicago, IL 60622	773-227-5872	
96	Borders	28164	160 NORTH STATE ST., CHICAGO, IL 60601	312 606-0914	

LIST OF NONPUBLIC SCHOOL VENDORS  
FISCAL YEAR 2012-2013

	Vendor Name	Vendor #	Address	Phone #	Fax #
97	Borders Group, Inc./Books & Music	28164	755 W. North Ave., Chicago, IL 60610	312 573-0564	
98	BORSILLI, DANIELLE A	68044	2317 WEST THOMAS #1F, CHICAGO, IL 60622	708 212-0201	
99	Boys Town Press (Father Flanagan's Boys Home)	17193	14100 Crawford St. Boystown, NE 68010	800-282-6657	402-498-1348
100	BP Educational Resources, Inc.	50078	129 Sugar Plum Way, Huntsville, AL 35811	630-263-8647	256-851-0365
101	BrainPOP	24094	27 WEST 24TH STREET, STE 1105, NEW YORK, NY 10010	212-683-9923	212-447-5179
102	BREMEN COMMUNITY H S DISTRICT #228	89358	15233 SOUTH PULASKI RD., MIDLOTHIAN, IL 60445	708 389-1175	
103	Bridgework Theater, Inc.	32633	113 1/2 E. Lincoln Avenue, Goshen, IN 46528-3228	219 534-1085	219 534-9493
104	Bright Star Community Outreach	10869	735 East 44th Street, Chicago, IL 60653	773-606-2880	773-770-6061
105	Brodart Company	42558	100 North Rd., Arch Street, McElhattan, PA 17748	800-233-8467	800-578-1064
106	Brown, Frieda J.	91647	1920 Wyndham Circle	847-486-8669	
107	Bryna Towb	24118	9200 Tripp Ave., Skokie, IL 60076	773-973-2009	
108	Buckle Down Publishing Co.	37645	P O Box 920, Northborough, MA 01532-0920	319 354-7600	319 354-6813
109	Building Learning Communities, Inc.	22826	12 Hathaway Road, C/O Alan November, Marblehead, MA, 01945	781 416-4002	781 416-4002
110	Building Men	68399	303 International Cr #T125 Hunt Valley MD 21030	(443) 797-0144	
111	Bullock, Cheryl	20927	8901 South Clyde Ave. Chicago, IL 60617	773-374-3864	
112	Bureau of Education & Research (BER)	44256	915 118th Ave, SE., Box 96068, Bellevue, WA 98009	425-453-2121	
113	Business Machines Agents, Inc.	37991	2801 BLACK RD. STE A, JOLIET, IL 60435-2929	630 789-4711	
114	Bye Mo'r, Inc.	43194	Box 107, 104 N. Main, Kingsbury, IN 46345	800-847-9219	
115	Byrne, Anne	36727	1031 N. Marshfield, Chicago, IL 60622	773-395-5807	
116	Byrne, Anne	36727	4031 N. MARSHFIELD, CHICAGO, IL 60622	773-395-5807	
117	C & H Distributors, Inc.	22074	P.O. Box 14770, 770 S. 70th St., Milwaukee, WI 53214	414-443-1700	
118	C.E. Mendez Foundation, Inc.	20894	601 S. Magnolia Ave., Tampa, FL 33606	813 251-3600	813 251-3237
119	C.J.T. Enterprises	27355	P.O. Box 10028 Costa Mesa, CA 92627	714-751-8295	
120	CAMBRIDGE EDUCATIONAL SERVICES	23525	2720 RIVER ROAD, SUITE 36, DES PLAINES, IL 60018	847 299-2930	
121	Canter and Assoc.	19247	12975 Coral Tree Place, Los Angeles, CA 90066	800-733-1711	800-329-6687
122	Capstone Press	25462	P.O. Box 669, 151 Good Counsel Dr., Mankato, MN 56002	800-747-4992	
123	Carl L. Lawson, Sr. Dr.	55578	21420 Breton Rd. Frankfort, IL 60423	815-469-0575	
124	CAROL A. DAKER	51893	8947 SOUTH HOYNE AVE, CHICAGO, IL 60620		
125	Carolina Biological Supply Co.	12726	2700 York Rd, Burlington, NC 27215	336-584-0381	
126	Carolyn Simmons	35643	5765 S. Jamaica Way, Englewood, CO 80111	303-740-9643	
127	Carroll, Margaret	70622	12738 S. Maple Ave., Blue Island, IL 60406	708-388-6750	
128	Carter Consulting Group	11254	6221 West Roosevelt Road, Berwyn, IL 60402	773-570-4769	708-775-7505
129	CATAPULT LEARNING	22749	P.O. BOX 934619, ATLANTA, GA 31193-4619	800-627-4276	
130	Catapult Learning	22749	420 N. May St., Chicago, IL 60622	312 421-2440	312 421-3514
131	Catapult Learning West, LLC	95848	Two Aquarium Drive, Suite 100 Camden, NJ 08103	856-831-7909	856-831-7886
132	Catholic Charities Arch Chicago	40249	721 N La Salle St., Chicago, IL 60610	312-655-7815	312 655-0219
133	CCV Software	11182	DEPT. # 354, HOUSTON, TX 77210-4863	800-705-2737	772-978-4409
134	CDI Computer Dealers, Inc.	20004	241 Whitehall Dr., Markham, L3R5G5	888 226-5727	905 946-0059
135	CDW Government, Inc. (CDW-G)	63673	230 N. Milwaukee Ave., Vernon Hills, IL 60061	800-808-4239	847-419-6200
136	CDW-G	63673	230 N. MILWAUKEE AVENUE, VERNON HILLS, IL 60061	800-808-4239	
137	CENGAGE LEARNING	63346	P O BOX 6904, FLORENCE, KY 41022	877 201-3962	
138	Center for Performance Assessment	13499	317 Inverness Way South Englewood CO 80112	(800) 844-6599	
139	Center for Psychological Services, Ltd.	21275	10735 S. Cicero Ave., Oaklawn, IL 60453	708-424-0001	708-424-1394
140	CENTER FOR PSYCHOLOGICAL SERVICES, LTD.	21276	10735 S. CICERO AVE., #208, OAK LAWN, IL 60453	708-424-0001	
141	Center For Tax And Budget Accountability	80809	70 EAST LAKE ST., STE 1700, CHICAGO, IL, 60601	312 332-1041	
142	CENTER FOR TEACHING & LEARNING	28866	P.O. BOX 2401, BEDFORD PARK, IL 60499-2401	224 366-8580	
143	Center for Teaching and Learning	28866	PO Box 2401, Bedford Park, IL 60499-2401	224 366-8580	224 366-8514

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	Vendor Name	Vendor #	Address	Phone #	Fax #
144	CENTER RESOURCES FOR TEACHING AND LEARNING, THE	27537	2626 S. Clearbrook Drive, Arlington Heights, IL 60005	224-366-8500	224-366-8513
145	Central Audio-Visual Equip	36633	375 Roma Jean Parkway, Streamwood, IL 60107	800-323-4239	630-372-9281
146	Chalk, LLC	96657	2647 W. Wilson Avenue Chicago, IL 60625	312-213-2099	
147	CHANNING BETA	15902	P O BOX 84-5897, BOSTON, MA 02284	800-828-2827	
148	Channing L. Bete Co., Inc.	15902	One Community Place, South Deerfield, MA 01373	800-828-2827	
149	Charthouse Learning Corporation	22910	221 River Ridge Circle, Burnsville, MN 55337	800-328-3789	952-890-0505
150	Chaya Sara Atlas	39912	3421 W. Foster, #1B, Chicago, IL 60625		
151	Chelsea House Publishers	47128	132 W. 31st St., FL17, New York 10001-3406	800-848-2665	800-356-7962
152	Chicago Academy of Sciences	72690	2430 N. Cannon Dr., Chicago, IL 60614	773-549-0606	
153	Chicago Arts Partnerships In Education	31736	203 N. Wabash # 1720, Chicago, IL 60601	312 870-6140	312 870-6147
154	Chicago Childrens Choir	73393	78 E. Washington St., Chicago, IL 60602	312-744-6630	
155	Chicago Education Consultants	62938	15 W. 700 N. Frontage Rd., #131, Willowbrook, IL 60527	630-214-9695	
156	CHICAGO EDUCATION CONSULTANTS, LLC	52939	WEST 700 NORTH FRONTAGE RD. STE 131, WILLOWBROOK, IL 60	630 214-9498	
157	CHICAGO LITERACY GROUP, LLC	69825	2121 WEST FLETCHER, CHICAGO, IL 60618	773 443-7179	
158	Chicago Metropolitan Association For The	47706	30 E. Adams, Suite 1000, 10th Floor, Chicago, IL 60603	312-427-5399	312-427-5028
159	CHICAGO MICROSYSTEMS, INC	99064	1825 ELMDALE AVE., GLENVIEW, IL 60026	847 998-9970	
160	Chicago Office Tech	60601	4 Territorial Court Bolingbrook IL 60440	(630) 771-8625	
161	CHICAGO SCHOOL SUPPLY, LLC	91122	P.O. BOX 932, WESTMONT, IL 60559	630 207-8228	
162	Chicago School Supply, LLC	91122	P.O. Box 2654, Darien, IL 60551	630 207-8228	
163	CHICAGO TEACHER, INC.	27886	1855 N. MILWAUKEE, CHICAGO, IL 60647	773 252-8200	
164	Chicago Teachers Union Quest	18452	222 Merchandise Mart Plaza, Suite 400 Chicago, IL 60654-1016	312-329-6271	
165	Childcraft Education Corp.	49787	1156 Four Star Drive, Mount Joy, PA 17552	800-631-5652 - 717-397-17	888-532-4453
166	Children Etc., Records	45382	PO Box 407, Evanston, IL 60204	773-925-5949	
167	Children's Health Market, Inc.	46293	P.O. Box 7294, Wilton, CT 06897	203-762-2938	
168	CHILDREN'S HEALTH MARKET, INC.	46293	P.O. BOX 7294, WILTON, CT 06897	203-762-2938	
169	Children's Home & Aid Society of Illinois	25624	125 S. Wacker, 14th Floor Chicago, IL 60606-4475	312-424-6805	
170	Children's Memorial Hospital	40737	2300 Children's Plaza, No. 10 Chicago, IL 60614	773-880-4000	
171	Childs, Dr. Alan P.	74670	10416 S. Roberts Rd., Pales Hills, IL 60465	708-430-6181	
172	Childworks/Childsplay	39121	135 Dupont St., Plainview, PO Box 760, NY 11803	00-962-1141 801-943-7277	
173	CHRIS SANDY	68733	3306 ROCKINGHAM CT., SE, CONYERS, GA 30012		
174	Christian Learning Center	37467	4340 Burlingame Ave., S.W., Wyoming, MI 49509	616-855-3162	
175	CHRISTOPHER GORDON PUBLISHERS,	39342	1502 PROVIDENCE HWY., SUITE 12, NORWOOD, MA 02062	781 762-5577	
176	CICERO SCHOOL DISTRICT 99	12496	5110 W. 24TH STREET, CICERO, IL 60804	708 863-4856	
177	CIM AUDIO VISUAL, INC DBA CIM	99828	4660 OROGRESS DRIVE, COLUMBUS, IN 47201	812 372-3693	
178	CINTAS FIRST AID AND SAFETY	39571	1870 BRUMMEL DR., ELK GROVE VILLAGE, IL 60007	847 228-3970	
179	Circle Family Circle	16566	5002 W. Madison, Chicago, IL 60644	773-379-1000 X3040	
180	Classmate LTD. M	38839	3625 West 95TH Street., Evergreen Park, IL 60805	708 499-2950	708 499-6666
181	Classroom Connect	28046	6277 Sea Harbor Drive, Orlando, FL 32887	800-638-1639	
182	Classroom Direct	30078	P.O. Box 830677, Birmingham, AL 35283	800-248-9171 Ext. 6909	
183	Clear Space LLC	81592	115 Washington Blvd Oak Park, IL 60302		
184	Clearvue/Eav 2	41819	6465 N. Avondale Ave., Chicago, IL 60631	773 775-9433	
185	College Board Review/Don McDonell	14157	6556 N. Ponchartrain, Chicago, IL 60646	773-467-4474	
186	College Board The 2	22907	P.O. Box 234093, New York, NY 10023	800 787-7477	866 549-6810
187	COLLEGE BOARD, THE	22907	6111 NORTH RIVER RD., STE 660, ROSEMONT, IL 60018-6168	847-448-7911	
188	Com Capital, Inc.	31555	5120 West 125TH Place Unit B, Alsip, IL 60803	708 389-6715	
189	Committee for Children	28133	568 First Avenue South, Suite 600, Seattle, WA 98104	800-634-4449	

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	Vendor Name	Vendor #	Address	Phone #	Fax #
190	Communication Clubhouse Inc, DBA Therapeutic	68304	4958 North Milwaukee Ave., Chicago, IL 60630	630-495-6800	630-495-8200
191	Community Consolidated School District 64	94444	164 south Prospect Ave Park Ridge, IL 60068		
192	Community Counseling Centers	13059	4740 N. Clark St. Chicago, IL 60640	237-115-3840	
193	Community Intervention 570	24915	2412 University Ave, SE., Suite B, Minneapolis, MN 55414	612-332-6537	
194	Community Mental Health Council Inc.	17102	8704 S. Constance Ave., Chicago, IL 60617	773-734-4033	773-734-6447
195	Companion Corporation	21126	1831 Fort Union Blvd., Salt Lake City, UT 84121	00-347-6439/801-943-7277	
196	Compass Learning Corporation	37857	7878 N. 16th St., Suite 100, Phoenix, AZ 85020	800-422-4339	
197	Comprehensive Therapeutics, LTD	40981	3703 W. Lake Ave., Suite 200, Glenview, IL 60025	847-998-1188	847-998-8008
198	Comprehensive Therapeutics, LTD	40981	3703 W. Lake Ave., Suite 200, Glenview, IL 60025	847-998-1188	
199	Computer Brain, Inc.	20205	4722 W. Touhy Ave., Lincolnwood, IL 60712	847-675-1111	847-673-7340
200	Computer Concepts USA Inc.	36529	109 Pembroke Circle, Lake Bluff, IL 60044	847-604-8421	847-735-9882
201	Computer Services & Consulting, Inc.	41798	1613 S. Michigan Ave. Chicago, IL 60616	312-360-1100	
202	Computer Services and Consulting/Julox Learning	41798	1613 S. Michigan Ave., Chicago, IL 60616	312-360-1100	312-360-0324
203	Concordia University	21277	7400 Augusta St., River Forest, IL 60305	708-209-3031	708-209-3176
204	Configuration Chicago, Inc.	10123	P.O. BOX 803994, Chicago, IL, 60680-3994	773-235-0575	773-235-0573
205	Connective Learning, LLC	85560	135 Main Street, Flemington, NJ, 08822	908 310-6546	908 788-7097
206	Connerstone Counseling Center of Chicago	21068	1111 N. Wells St., Suite 400, Chicago, IL, 60610	312 573-8860	
207	Consortium For Educational Change (CEC)	68664	530 E. 22nd Street, Lombard, IL 60148	630 495-0507	630 495-7443
208	Constitutional Rights 1	22296	407 S. Dearborn, Suite 1700, Chicago, IL, 60605	312 663-9057	
209	Continental Press, Inc.	12168	520 E. Bainbridge St. Elizabethtown, PA 17022-2299	00-233-0759/717 367-183	708-331-5067
210	Continuing Academic Training	80505	3210 Reichert Dr., Crete, IL 60417	708-672-0141	773-224-7864
211	Corporation for National & Community Service	96862	1201 New York Ave. NW 8th Flr., Washington, DC 20525	202-606-7519	
212	CORWIN PRESS, INC.	48240	2455 TELLER ROAD, NEWBURY PARK, CA 91320	805 499-9734	
213	Creative Diversity	23307	411 W. Fourth ST., Winston Salem, NC, 27101	888 802-9431	336 661-9174
214	CREATIVE EDUCATION INSTITUTE	30764	PO BOX 7306, WACO, TX 76710	800 234-7319X125	
215	Creative Education Institute (Essential Learning)	30764	1106 Wooded Acres Dr., Suite 700, Waco, TX 76710	800-234-7319 x-125	254-751-7733
216	CREATIVE VENTURES, INC	69970	3056 NORTH OAKLEY AVE., 1N, CHICAGO, IL 60618	773 687-0520	
217	Crest Visual, Inc.	14046	P.O. Box 210605, Montgomery, AL 36121-0215	334-270-9112	
218	CRETE-MONEE SCHOOL DISTRICT 201-U	63165	1500 SANGAMON STREET, CRETE, IL 60417	708-367-8300	
219	CROFT, CAROLYN A	96974	1544 WESTCHESTER BLVD., WESTCHESTER, IL 60154	708 567-6430	
220	Curriculum Associates, Inc.	38873	P O Box 2001, North Billerica, MA, 01852	800 225-0248	800 366-1158
221	Curriculum Designers, Inc.	66610	26 Allendale Drive, Rye, NY, 10580	914 921-2046	914 921-0164
222	Curtis Co.	31666	P.O. Box 210215, Montgomery, AL 36121	800-228-5937	
223	Daker, Carol	51893	8947 S. Hoyne St., Chicago, IL 60620	773-238-1330	
224	Daly Computers	28322	22521 Gateway Center Dr., Clarksburg, MD 20871	800-955-3259	301-963-1516
225	Dareh, Christianne	24226	3215 S Union, Chicago, IL 60616	773-767-4163	
226	Data Media Products, Inc.	26275	1946 Lehigh Ave., Suite D, Glenview, IL 60025	847-729-2020	847-729-7074
227	Davis Publication	12296	50 Portland Street Worcester., MA 01608	508 754-7201	
228	Davis, Deantaed	61518	18 West 167 Standish Lane, Villa Park, IL 60181	630-317-7790	630-317-7791
229	Davka Corporation	80688	8170 N. McCormick Blvd., #111, Skokie, IL, 60076	773 583-2333	773 583-5456
230	DBA Studio	14434	2540 North Lincoln Ave, Chicago, IL, 60614	312-661-9100	
231	Decker, Inc.	17838	P.O. Box 80663, Rochester, MI 48308	248 650-5510	248 650-5515
232	Dedeo, Deborah E.	63225	1711 North Woodlawn Park McHenry, IL 60051	815 382-0517	
233	Dell Marketing LP	44646	1 (One) Dell Way, Mail Stop Box 8707, Round Rock, TX 78682	888-977-3355	888-820-7454
234	Delta Education	23392	Lockbox Number 681036, Milwaukee, WI 53268-1036	800-435-7728	888-440-2666
235	DELTA EDUCATION LLC & EDUCATORS	23392	P.O. BOX 3000, NASHUA, NH 03061	603 889-8899	
236	Delta Sytems, Inc.	20329	1400 Miller Parkway, McHenry, IL 60050	800-323-8270	
237	DEMCO MEDIA	23605	PO Box 8048 Madison WI 53708	(608) 241-1201	

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	Vendor Name	Vendor #	Address	Phone #	Fax #
238	Demco Media	23605	P.O. Box 8048 Madison, WI 53708-8048	608-241-1201	
239	Demco, Inc.	31614	P O BOX 7488, MADISON, WI, 53707-7488	608 241-1201	
240	DePaul University	37159	25 East Jackson Blvd. Chicago, IL 60604	312-362-5155	
241	DePaul University Center for Urban Education	37159	25 E. Jackson Blvd., Suite 1600, Chicago, IL 60604	312-362-6911	
242	Desks, Inc.	21165	600 W. Fulton St. FL 2, Chicago, IL 60661-1262	312-334-3375	888-329-4728
243	Developmental Resources, Inc.	14216	P.O. Box 615, Chapin, SC 29036	803-345-7430	803-345-0888
244	Diamond Technologies, Inc.	23823	8700 W. Bryn Mawr Ave., Suite 800, Chicago, IL 60631	773-631-0546	
245	Dick Blick Company	22365	P.O. Box 1267, Galesburg, IL 61401	800-447-8192	
246	DIDAX	50404	395 Main St., Rowley, MA 01969	978-948-2340	
247	Different Roads to Learning	31187	37 E. 18th Street, 10th Floor New York, NY 10003	800-853-1057	
248	Discipline Associates	22651	P.O. Box 20481, Rochester, NY 14602	716-427-2659	
249	Discount School Supply	26845	P.O. Box 6000, San Francisco, CA 94160-3847	800-482-5846	800-631-5397
250	Discover Music-Discover Life	30833	1111 N. Wells St., Chicago, IL 60610	312-573-8930	773-684-1591
251	Discovery Education	93952	1560 Sherman Ave., Ste 100, Evanston, IL 60201	847-425-7253	
252	DISCOVERY EDUCATION	93952	ONE DISCOVERY PLACE, SILVER SPRINGS, MD 20910-3354	888 892-3484	
253	<del>DISTINCTIVE BUSINESS PRODUCTS DBA</del>	<del>60604</del>	<del>4 TERRITORIAL COURT, BOLINGBROOK, IL 60440</del>	<del>630-771-8526</del>	
254	Dominican University	45322	7900 W. Division, River Forest, IL 60305	708-524-6770	708-366-5360
255	Don Johnston, Inc.	42654	26799 W. Commerce Dr Volo, IL 60073	847-740-0749	
256	Doyle, Judith	69223	13423 Forest Ridge Drive Palos Heights, IL 60463	708-288-5433	
257	Dr. Computer, Raymond Osmolski	32729	3301 Bramanti Trail, Steger, IL 60475	708-757-5320	
258	Dreas & Brennan, LTD	37698	2500 Farwell Ave., Chicago, IL 60615	773-743-2466	
259	Dynavox Systems, LLC	17922	2100 Wharton St., Ste. 400, Pittsburgh, PA 15203	800-344-1778	
260	E & D Web Incorporated	68391	4633 W 16th Cicero, IL 60804	(708) 658-6600	(708) 656-5154
261	E.M. Vitu, Inc.	11917	299-B Peterson Road Libertyville, IL 60048	847-367-4004	
262	Easter Seals Metropolitan Chicago	18567	1939 West 13th Street, Ste. 300 Chicago, IL 60608	312-491-4110	
263	EBS Healthcare Services, Inc. d/b/a Educational	98770	70 West Madison St., Ste. 1400, Chicago, IL 60602	800-578-7906	
264	EBSCO Subscription Services	13042	1140 Silverlake Rd., Cary, IL 60013	800-653-2726	978-356-6565
265	EDC Educational Services	32322	10302 E. 55th Place, Tulsa, OK 74146	918-622-4522	
266	EDITORIAL PROJECTS IN EDUCATION DBA	38590	6935 ARLINGTON ROAD, SUITE 100, BETHESDA, MD 20814-0000		
267	EDLINE	39322	P.O. BOX 06290, CHICAGO, IL 60606	312 346-9900	
268	Education Depot M	35408	10708 S. Western Avenue, Chicago, IL 60643	773-233-8080	
269	Education Technology Partners	20929	17 Maryhill Dr., St. Louis, MO 63124	314-432-0222	314-569-0351
270	Educational Book Service	39532	1353 Riverstone Parkway, Ste., 120, Canton, GA 30114	800-480-1334	800-416-8306
271	EDUCATIONAL ENDEAVORS	14553	1535 N DAYTON STREET, CHICAGO, IL 60622	312 266-0123	
272	EDUCATIONAL INNOVATIONS, INC	85066	362 MAIN AVE., NORWALK, CT 06851	203 229-0730	
273	Educational Record Center	18377	3233 Burnt Mill Dr., Suite 100, Wilmington, NC 28403-2698	910-251-1235	
274	<del>Educational Resources</del>	<del>13093</del>	<del>1550 Executive Dr., P.O. Box 1900, Elgin, IL 60123</del>	<del>800-624-2926</del>	<del>800-610-5005</del>
275	EDUCATIONAL RESOURCES US and Canada	13093	1550 EXECUTIVE DR., BOX 1900, ELGIN, IL 60123	847 888-8300	
276	Educational Specialties	41806	9923-27 S. Wood St., Chicago, IL 60643	773-445-1000	773-445-5574
277	Educational Technology Consultants, Inc.	28596	415 Central Ave., Suite 2, Northfield, IL 60093	847-784-8066	847-501-4069
278	Educators Training Network	45540	P.O. Box 16239, Chesapeake, VA 23328	800-864-4077	800-220-9821
279	Elan Educational Center	88018	2828 W. Pratt Blvd., Chicago, IL 60645		
280	Electronic Learning Environments	34798	40 Shuman Blvd., Suite 225, Naperville, IL 60563	630-428-3900	630-428-4154
281	Elim Christian School	31687	13020 Central Avenue, Palos Heights, IL 60463	708-389-0555	708-389-0671
282	Emerald City Theater Co.	22372	2936 N. Southport Ave., Chicago, IL 60657	773-529-2690	773-529-2693
283	Encyclopedia Britannica, Inc.	12542	331 N. LASALLE ST., CHICAGO, IL 60610	312-347-7900	
284	Environmental Systems Design, Inc.	36803	175 W. Jackson Blvd., Suite 1400, Chicago, IL 60604	312-551-8636	312-372-1222
285	Eron, Kevin J Van	83023	195 N. HARBOR DR., STE 3707, CHICAGO, IL 60601	(312) 593-6791	

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	Vendor Name	Vendor #	Address	Phone #	Fax #
286	Esperanza Community Services M	32997	520 N Marshfield Chicago, IL 60622	312-243-6097	
287	ETA /Cuisenaire	31773	500 Greenview Cl, Vernon Hills, IL 60061	800-445-5985	888-659-9957
288	ETR ASSOCIATES	23196	4 CARBONERO WAY, SCOTTS VALLEY, CA 95066	831 438-4060	
289	Excel Now! Educational Services, LLC	80868	6013 Colgate Lane, Matteson, IL 60443	708-720-6121	708-720-121
290	Execucomp Inc. C/O Apple Computer	20308	2420 Ridgepoint Drive, M-S 198 EW, Austin, TX 78754	312-374-3607	
291	Eye Gate/Nystrom	12600	3333 Elston Ave, Chicago, IL 60618	773-463-1144	
292	Eye on Education	19895	6 Depot Way West, Suite 106, Larchmont, NY 10538	888-299-5350	914-833-0761
293	EYE ON EDUCATION	19896	6 DEPOT WAY WEST, SUITE 106, LARCHMONT, NY 10638	914-833-0661	
294	Facing History & Ourselves	42557	16 Hurd Rd., Brookline, MA 02146	617-232-1595	
295	Facts on File	16170	132 W. 31st St., 17th Floor, New York, NY 10001	800-322-8755	212-967-8107
296	FACTS ON FILE, INC DBA FILMS FOR THE	12933	PO BOX 26223, NEW YORK, NY 10087	800-257-5126	
297	HUMANITIES & SCIENCE	12933	PO Box 26223, New York, NY 10087	800-257-5126	312-787-1554
298	Family Focus Inc.	48890	310 S. Peoria St., Suite 301, Chicago, IL 60607	312-421-5200	
299	Family Institute	11648	618 Library Place, Evanston, IL 60201	847-733-4300	847-733-0390
300	FATHER FLANAGAN'S BOYS' HOME	30387	13603 FLANAGAN BLVD, BOYS TOWN, NE 68010	402 498-1557	
301	Fathom Media, Inc	98629	2826 Brian Court Montgomery, IL 60538	530 566-2862	866 501-4039
302	Favorite Healthcare Staffing, Inc.	96136	7255 West 98th Terrace, Building 5, Ste. 150 Overland Park, KS	800-676-3456	
303	FCD Educational Services, Inc.	35433	398 Walnut Street, Newtonville, MA 02460	781-444-6969	781-444-0920
304	Fenning, Pamela	92709	3470 University Avenue Highland Park, IL 60035	312-915-6803	
305	FERA TECH, INC	86669	8101 PIERS DR., WOODRIDGE, IL 60517	708 829-1953	
306	Fera Tech, Inc.	86669	8101 Pier Dr., Woodridge, IL 60517	708 829-1953	630-965-1354
307	Fermilab Friend for Science Education	22253	MS 226, PO Box 500 Batavia, IL 60510	(630) 840-3092	(630) 840-8248
308	Fidelity Print Communications	39605	2829 S. 18TH AVENUE, BROADVIEW, IL 60155	(708) 343-6833	(708) 343-5061
309	Financial Learning Institute	65613	P.O. BOX 805084, Chicago, IL, 60680	312 212-3926	
310	Fisher Scientific	41947	4500 Turnberry Drive, Hanover Park, IL 60133-5491	800-955-1177	609-275-3767
311	Flinn Scientific 2	21772	P.O. Box 219, 131 Flinn Street, Batavia, IL 60510	630-879-6900	
312	Follett Library Resources/Corporation	12708	1433 International Parkway, Woodridge, IL 60517	800-621-4272	800-852-5458
313	Foster Green Morgan, LLC	35594	3148 S. King Dr., Chicago, IL 60616-3940	312-225-7224	312-225-7232
314	Four Point O, Inc.	35092	1001 Clinton St., Lockport, IL 60441	888-838-6884	815-838-8313
315	Fox River Graphics	17284	150 S. Washington St., Suite A, Carpentersville, IL 60110	847-428-5068	847-428-4644
316	FranCenter	24718	805 Plainfield Rd., Darien, IL 60561	630-654-8877	
317	Frank Cooney Company	22173	1226 North Michael Drive, STE C., Wooddale, IL 60191	630 694-8800	630 694-8804
318	Free Spirit Publishing 1	29402	217 Fifth Ave., North, Ste. 200, Minneapolis, MN 55401-1299	612-338-2068	
319	FREE SPIRIT PUBLISHING 1	20402	217 FIFTH AVE NORTH, STE. 200, MINNEAPOLIS, MN 55401-1299	612 338 2068	
320	Freymann, Mary Therese	51766	1401 W. Roosevelt Road, #102, Chicago, IL 60608-1331	708-344-1661	
321	Frostline, Inc.	42687	80 S. Lively Blvd., Elk Grove Village, IL 60007	847-640-0433	847-640-0467
322	FROSTLINE, INC.	42687	80 LIVELY BLVD, ELK GROVE VLG., IL 60007	847 640-0433	
323	Gale Group	31979	27500 Drake Rd., Farmington Hills, MI 48331-3535	800-877-4253	
324	Gareth Stevens Inc	29005	330 w Olive Milwaukee WI 53212	(800) 542-2595	
325	Garnity, Nancy	11297	12530 70th Avenue Palos Heights, IL 60463		
326	Gateway Companies, Inc.	36468	P.O. BOX 774267, CHICAGO, IL 60677-4002	800-211-4952	816-545-3838
327	Gatti, Lauren	46733	302 Norris Cr. #4 Madison, WI 53703	608 698-5047	
328	GEBEL, CHRISTINA	69033	5324 TALLOAK CT., CINCINNATI, OH 45247	513 574-0309	
329	GEM Business Forms	44218	5942 S Central Chicago IL 60638	(773) 735-3300	(773) 735-4626
330	Genesis Therapy Center, The	78722	6006 W. 159th Street, Bldg. C., Oak Forest, IL 60422	708-535-7320	708-535-7571
331	Geraldine Haller	95017	5 N 784 Acacia Lane Medinah, IL 60157	630-980-5454	
332	Gideon Group, Inc	96918	20660 Greenwood Dr Olympia Fields, IL 60461		

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	Vendor Name	Vendor #	Address	Phone #	Fax #
333	Gideon's 300 Security	45546	16901 Dixie Highway Hazel Crest, IL 60429		
334	GIRL PROJECT STRONGIRLS N.F.P.	67070	18132 MARTIN, HOMEWOOD, IL 60430	708 957-3856	
335	GIRLS IN THE GAME, NFP	66033	UNION PARK FIELD HOUSE, CHICAGO, IL 60607	312 633-4263	312 633-4897
336	Glavin Security Hardware	19266	1010 W. Jackson Blvd., Chicago, IL 60607	312-850-6700	
337	Glazebrook & Associates	19975	4325 N. Kenmore, Chicago, IL 60613	773-525-5977	
338	GLEN ELLYN SCHOOL DISTRICT #41	98030	793 NORTH MAIN STREET, GLEN ELLYN, IL 60137	630 790-6400	
339	GLOBAL VIDEO, INC.	22508	45 EXECUTIVE DRIVE, STE 201, PLAINVIEW, NY 11803-9020	800 262-8837	
340	Global Video, Inc./DBA Mac Specialist	22608	45 EXECUTIVE DRIVE, Suite 201, Sunburst Visual Media, Plainview, NY 11803	800 262-8837	800 434-5638
341	Goldhar Learning Systems, Inc	80606	422 Passaic Ave., Passaic Park, NJ 07055	973 574-115	
342	Gov Connection	27025	706 Mulford Rd., Merrimack, NH 03054-4634	800-800-0014	
343	GOV CONNECTION, INC	27025	706 Mulford Merrimack NH 03054	(800) 800-0014	
344	GPR, INC.	37855	1507 E. 53RD ST., #104, CHICAGO, IL 60615	(847) 374-1600	(847) 374-0100
345	Grace Productions	14149	2970 N. Lake Shore Dr., Unit 17D Chicago, IL 60657	773-593-5048	
346	Grant Wiggins & Associates	68608	P.O. 148 Hopewell, NJ 08525	609 466-8080	609 466-4033
347	Graphtech Systems, LLC	33368	750 Estate Dr., Suite 504, Deerfield, IL 60015-4877	847-374-1600	847-374-0100
348	Grays Distributing	36974	4419 N. Ravenswood, Chicago, IL 60640	773-769-3737	
349	Great Books Foundation	13910	35 E. Wacker Drive, Suite 2300, Chicago, IL 60601	312-332-5870	312-407-0334
350	GREENWOOD PUBLISHING DBA HEINEMANN	19482	361 HANOVER STREET, PORTSMOUTH, NH 03801	800 541-2086	
351	GUIDANCE GROUP, THE DBA CHILDSWORK	97837	P.O. BOX 1246, WILKES BARRE, PA, 18703-1246	800 962-1141	800 262-1886
352	Guilford Publications	38273	72 Spring Street New York NY 10012	(212) 431-9800	
353	Gumdrop Books	21331	802 N. 41st Street Box 505, Bethany, MO 64424-0505	800-821-7199	660-425-3929
354	H.W. Wilson Company	15752	950 University Ave., Bronx, NY 10452	800-367-6770	660-425-3910
355	HAAPANEN BROTHERS	97870	1400 St Paul Av Gurnee IL 60031	(847) 682-0626	(847) 662-4140
356	Hallagan Business Machines	19766	6850 W. North Ave., Chicago, IL 60607	773-637-0626	773-637-4653
357	Hamilton Educational Consultants	21867	7841 S. Crandon, Chicago, IL 60649	773-731-3488	773-374-8695
358	Hampton Brown Books	43044	P.O. Box 7457, Speckles, CA 93962	00-816-9544/831-816-9544	
359	Handwriting Without Tears, Inc.	34131	8001 Macarthur Blvd., Cabin John, MD 20818	301-983-8409	301-983-6821
360	Harcourt Achieve	15260	6277 Sea Harbor Dr., Orlando, FL 32887	800 531-5015	800 699-9459
361	Harcourt Brace Jovanovich In 1	13048	6277 Sea Harbor Drive, Orlando, FL 32887	800-225-5425	800-269-5232
362	Harris, Elaine Robbins	12337	9757 S. Damen Ave., Chicago, IL 60643	773-779-9942	
363	Harrison & Company	20899	2421 South 25TH Ave., Broadview, IL 60155	888 345-4005	708 345-4010
364	Harrison and Company	20899	2421 South 25th Avenue Broadview, IL 60155	888-345-4005	
365	Harry K. Wong Publications	29484	943 N. Shoreline Blvd., Mountain View, CA 94043	650-965-7896	
366	Hawthorne Educational Services	32477	800 Gray Oak Drive, Columbia, MO 65201	800-542-1673	
367	Hayes School Publishing	25765	321 Penwood Ave., Wilkinsburg, PA 15221	412-731-4693	
368	Hazelden Educational Materials	35201	P O Box 176, Center City, MN 55012-0176	615-213-4699	651-213-4486
369	Health Connection	48395	55 W. Oak Ridge Drive, Hagerstown, MD 21740	301-790-9735	
370	Health Edco Inc.	36711	P.O. Box 21207, Waco, TX 76702	254-776-6461	
371	Health World Children Museum	24127	2400 E. Main Ste. 103-305 St. Charles, IL 60124	(847) 842-9100	(847) 842-9101
372	WORLD OUTREACH EDUCATION	24127	1301 S. Greve Ave., Barrington, IL 60010	847 842-9100	847 842-9101
373	Hec Reading Horizons	10664	60 N. Cutler Drive, #101, North Salt Lake, UT 84054	800-333-0054	801-295-7088
374	HEC READING HORIZONS	10664	60 N. Cutler Dr., #101, North Salt Lake, UT 84054	800-333-0054	
375	Heinemann Educational Books	19482	361 Hanover Street, Portsmouth, NH 03801	800-541-2086	800-354-2004
376	HEINEMANN-RAINTREE	27778	P.O. BOX 46490, EDEN PRAIRIE, MN 55344-6490	888 454-2279	
377	Hendel Group	13551	P.O. Box 5521, Chicago, IL 60680	773-743-9806	
378	Herbert G. Ellis & Associates Education Services,	52027	3025 Lawrence Crescent Flossmoor, IL 60422	708-957-3699	
379	Herff Jones, Inc.	17837	4719 West 62nd Street, Indianapolis, IN 46268	800 621-8086	877 612-3770
380	HERFF JONES, INC.	17837	4719 West 62nd Street Indianapolis IN 46268	(800) 621-8086	(877) 612-3770

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	Vendor Name	Vendor #	Address	Phone #	Fax #
381	Hesco, Inc.	33768	6663 N. Milwaukee Ave., Niles, IL 60714	847-647-6700	
382	Hewlett Packard Company (HP)	46457	3000 Hanover Street, Palo Alto, CA 94304-1185	847-537-0344	281-927-5213
383	HIGGINS, KATHLEEN A	89312	1845 TANGLEWOOD DR., #2C, GLENVIEW, IL 60025	847-486-8179	
384	High Noon Books	24649	20 Commercial Blvd., Novato, CA 94949	415-883-3314	
385	Highsmith Company, Inc. The	21293	P.O. Box 800, W 5527 Highway 106, Fort Atkinson, WI 53538	920-563-9571	
386	HISTORICAL PERSPECTIVES FOR M	12024	1344 E. Bailey Rd., Naperville IL 60565	630-305-0472	
387	HONEYWELL INTERNATIONAL INC DBA ADEMCO DISTRIBUTION INC. (ADI)	17643	9745 Industrial Dr., Unit 2, Bridgeview, IL 60455	708-599-1390	630-810-1522
388	Houghton Mifflin Company	13240	222 Berkeley Street, Boston, MA 02116	617-351-5000	
389	HOUGHTON MIFFLIN HARCOURT	13240	1900 S BATAVIA AVENUE, GENEVA, IL 60134	617-351-5000	
390	HUMAN RELATIONS MEDIA CENTER	46209	41 KENSICO DRIVE, MT. KISCO, NY 10549	800-431-2050	
391	Human Relations Media Center	46209	41 Kensico Dr., Mt. Kisco, NY 10549	800-431-2050	
392	HURCKES, DORENE A	35862	9616 S. KOSTNER AVENUE, OAK LAWN, IL 60453	708-422-8520	
393	HYDE PARK ART CENTER	86126	5020 SOUTH CORNELL AVE., CHICAGO, IL 60615	773-324-5520	
394	I Paradigms, LLC	12190	1624 Franklin Street, 7th Flr., Oakland, CA 94612	510-287-9720	510-444-1952
395	IBM	13388	71 S. Wacker Dr., 7th Floor, Chicago, IL 60606 Attn: J Lautenbach	312-245-2000	312-456-7750
396	Ililiana Educational Products	29786	10404 Swiftsail Lane, Indianapolis, IN 46256		
397	Illinois Computing Educators	46916	777 W ARMY TRAIL BLVD, ADDISON, IL 60101	(630) 628-1088	(630) 628-5388
398	Illinois Computing Educators	46916	777 Army Trail Blvd., Addison, IL 60101	630-628-1088	630-628-5388
399	Illinois Principals Association	38441	2940 Baker Drive, Springfield, IL 62703	217-525-1383	217-525-7264
400	Illinois Reading Council	27115	1210 Fort Jesse Road, Normal, IL 61761	309-454-1341	309-454-1341
401	Illinois School Library Media	27925	P.O. Box 598, Canton, IL 61520-0598	630-759-3477	630-759-4487
402	Illinois State Police	44446	260 N. Chicago, Joliet, IL 60431	815-740-5160	
403	Imagination Theater Inc.	45452	4802 N. Broadway, #201-B, Chicago, IL 60640	773-303-0070	773-929-5603
404	IMAGINE THIS ENTERPRISES DBA JAGUAR	81857	2155 GREENBRIER ST., CHARLESTON, WV 25311	877-524-8200	
405	Incentives for Learning	43018	111 Center Ave., Suite 1, Pacheco, CA 94553	925-682-2428	
406	INDEPENDENT SCHOOL MANAGEMENT, INC	63235	1316 NORTH UNION STREET, WILMINGTON, DE 19806	302-656-4944	
407	Independent Schools Association of Central States	44423	1165 N. Clark Street, Suite 311, Chicago, IL 60610	312-255-1244	
408	Independent Schools Association of the	44423	1165 North Clark Suite 311 Chicago, IL	(312) 255-1244	(312) 255-1278
409	INDIAN PRAIRIE SCHOOL DISTRICT 204	90017	P.O. BOX 3990, NAPERVILLE, IL 60567	630-375-1081	
410	INDUSTRIAL COMMUNICATIONS	44278	4700 WEST 137TH STREET, UNIT B, CRESTWOOD, IL 60445	708-388-8333	
411	Inner Vision International	29423	27 N. Wacker Drive, #180 - Chicago, IL 60606	312-986-0771	312-986-0772
412	Insight	12040	444 Scott Drive, Bloomingdale, IL 60108	800-888-5390x6704	630-924-6725
413	Institute for Multisensory Ed.	66640	1000 S. Old Woodward, Ste. 105, Birmingham, MI 48009	248-646-2872	248-646-4585
414	Institute for Educational 2	12766	P.O. Box 718, Medina, WA 98039	800-813-3901	425-451-4111
415	Institute for Multi-Sensory Ed.	66640	1000 S. Old Woodward, Ste. 105, Birmingham, MI 48009	248-646-2872	248-646-4585
416	Instituto Cervantes of Chicago	28995	31 West Ohio St., Chicago, IL 60610	312-335-1996	312-587-1992
417	Intellitools	39690	24 Prime Parkway Natick, MA 01760	800-894-5374	
418	Interface Computer Communications	26463	431 West Pershing Rd., Chicago, IL 60609-2746	312-588-0737	312-588-5970
419	International Reading Assn.	18692	P.O. Box 8139, 800 Barksdale Rd., Newark, DE 19714-8139	302-731-1600	
420	ISTE (Internat'l Society for Technology in Ed.)	49833	175 W. Broadway, Suite 300, Eugene, OR 97401-3003	800-336-5191	541-302-3778
421	J S Educational Concepts Inc. 2	19072	P.O. Box 1246, Northbrook, IL 60065	847-564-3617	
422	J.C. & Company Commercial Art	13529	6635 S. Washtenaw, Chicago, IL 60629	773-434-2485	773-434-9585
423	Jackson Software	19897	200 West Monroe St., Chicago, IL 60606	800-850-1777x6217	773-913-0512
424	Jackson-Monica	51049	4800 S. Chicago Beach Dr., Chicago, IL 60615 #1808	773-624-0320	773-624-0320
425	JAN HASBROUCK CONSULTING, INC	89981	651 NORTH WILCONX., #3G, LOS ANGELES, CA 90004	(206) 498-0123	(206) 770-6588
426	JAN IRWIN & ASSOCIATES	80747	P O BOX 528065, CHICAGO, IL 60652	773-978-0214	
427	Jazem Fitness	11285	1234 South Michigan Avenue, Chicago, IL 60605	773-317-2725	773-752-2131

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428	Jeffrey Holman	12352	3056 W. Sherwin, Chicago, IL 60645		
429	Jenkins, Michelle	48861	680 N Green Chicago IL 60622	(773) 429-4300	
430	Jerry Lob	90762	2747 W. Jariath Ave., Chicago, IL 60645	847-679-4988	
431	JEWISH CHILD AND FAMILY SERVICES	67060	216 W. Jackson, Suite 800, Chicago, IL 60606	12-444-2090/312 673-275	312-855-3754
432	Jewish Child and Family Services	67060	216 West Jackson Blvd., Ste 800, Chicago, IL 60606	312-673-2753	
433	JIRASEK EDUCATIONAL ASSOCIATES, INC	83058	328 LATHROP AVE., RIVER FOREST, IL 60305	708 359-1729	
434	JOHN C. NOWELL	21330	101 EAST BROADWAY, MARYVILLE, TN 37801	(423) 984-3960	(602) 371-8700
435	John C. Nowell (National School)	21330	1523 OLD NILES FERRY ROAD, MARYVILLE, TN 37803	423 984-3960	
436	John Nessner	15389	9144 South Damen Ave. Chicago, IL 60620	773-239-8960	
437	Jossey Bass	26807	989 Market Street San Fransico CA 94103	(415) 433-1740	
438	Jostens	23375	21336 Network Place, Chicago, IL 60673	785-266-3300	
439	Josten's Speakers Bureau	13033	3557 Diablo Blvd. Lafayette, CA 94549	800-541-4660	925-283-3086
440	JOURNEY EDUCATION MARKETING DBA CCV	29529	3324 PENNSYLVANIA AVE. CHARLESTON, WV 25302	800 874-9001	
441	Julia Dyckman Andrus Memorial	96377	1156 North Broadway, Yonkers, NY 10701	914-965-3700	914-595-0461
442	K & M PRINTING CO., INC	40473	1410 NORTH MEACHAM ROAD, SCHAUMBURG, IL 60173	847 884-1100	
443	Kaplan Early Learning Company	44622	Box 609-1310 Lewisville-Clemmons Rd., Lewisville, NC 27023	800-334-2014	800-457-7526
444	KARA ROTHERMEL	98989	107 ELM TREE LANE, ELMHURST, IL 60126	(630) 308-0231	
445	KBS Computer Services, Inc.	15363	20200 Governors Highway, Suite 202, Olympia Fields, IL 60461	708-481-6631	708-481-6641
446	KC Distance Learning LLC DBA Aventa Learning	96579	2300 Corporate Park Drive, Ste. 200, Herndon, VA 20171	(877) 317-9317	(800) 684-3135
447	Kelly, Nancy	80402	6418 N Lakewood Chicago IL 60626	(773) 761-8460	
448	Kendall Hunt Publishing Co.	50571	4050 Westmark Dr., Box 1840, Dubuque, IA 52004	319-589-1000	
449	Kennedy, Mary	10290	4440 W 83rd Chicago IL 60652	(630) 410-8213	
450	Kerdock, Rita Marie	94932	3307 South Union Chicago, IL 60616	773 376-0588	
451	Kessler, Trudi	11191	6505 Cherokee Dr., Indian Head Park, IL 60525	708-819-1808	708-783-1154
452	Key Curriculum Press	38182	1150 65th St., Emeryville, CA 94608	800-995-MATH	
453	Kidpower	30995	P.O. Box 606, Wilmette, IL 60091	847-677-3157	847-677-3191
454	Kids Discover	14400	192 Lexington Ave., STE 1003, New York, NY 10016	212-677-4457	
455	Kindermusik, Intl DBA ABC Music & Me	68382	203 South Church St., Greensboro, NC 27401	336 273-3363	336 808-6050
456	Kinney & Associates	19531	2625 Butterfield Rd., Suite 123W, Oak Brook, IL 60523	630-472-9860	
457	K-Log, Incorporated 1	23512	P.O. Box 5, Zion, IL 60099	800-872-6611	
458	Knowbuddy Resources	29029	123 S. Broad St., Mankato, MN 56001		847-872-3728
459	Knowledge Industries	36543	10 Niagara Ave., Freeport, NY 11520-4704	516-561-0900	516-561-7040
460	KNOWLEDGE UNLIMITED INC M	22583	P.O. BOX 52, MADISON, WI 53701		
461	Kulig, Dr. Ann Flynn	80632	3610 Lawrence Lane, Northbrook, IL 60062	847-375-6844	
462	LaCivita, Jennifer	86309	5900 NorthNorthwest Hwy Chicago IL 60631	(773) 774-1566	
463	Lakeshore Learning Materials	18171	2695 E. Dominguez St., Carson, CA 90895	310-537-8600	310-632-8314
464	LaRocco, Kathy	97984	4541 S Kedvale Chicago IL 60632	(773) 523-5091	
465	Laureate Learning Systems, Inc.	30598	110 E. Spring St., Winooski, VT 05404	802-655-4755	310-537-0472
466	Lawrence Hall Youth Services 1	39644	2737 W. Peterson Chicago, IL 60659	773-728-2807	
467	Leapfrog Schoolhouse	31137	6401 Hollis St., Emeryville, CA 94608	800-883-7430	708-960-0426
468	Learning Resources	35890	380 N Fairway Vernon Hills IL 60061	(847) 573-8400	(847) 573-8425
469	Learning Services	40385	P.O. Box 10636, Eugene, OR 97403	714-744-0883	800-815-5154
470	Learning Source	12000	P.O. Box 42795, Evergreen Park, IL 60805-0795	773-238-5834	510-420-5101
471	Lectorum Publications Inc.	82240	524 BROADWAY, 5TH FLR., NEW YORK, NY, 10012	212 965-7329	212 727-3035
472	Lee, Pamela	37675	9730 S. Western Ave., Suite 203, Evergreen Park, IL 60805	708-425-3000	708-425-6569
473	Legacy	89801	2942 E Chapman Orange Ca 92869	(714) 997-2158	(714) 997-0401
474	Lenz & Associates	30589	5111 N. Oakley Ave Chicago, IL 60625	773-721-6309	
475	Library Store	30762	P.O. Box 964, 112 E. South, Tremont, IL 61568	800-548-7204	

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	Vendor Name	Vendor #	Address	Phone #	Fax #
476	Library Video Company	32236	7 E Wynnewood Rd., P.O. Box 580, Wynnewood, PA 19096	800-843-3620	610-645-4040
477	LIBRARY VIDEO COMPANY	32236	P O BOX 580, 7 E. WYNNEWOOD RD, WYNNEWOOD, PA 19096	(800) 843-3620	
478	Lightspeed Technologies	10644	11509 SW Herman Rd Tualatin, OR 97062	800-732-8998	
479	Limamood-Bell Learning Processes	22746	416 Higuera Street, San Luis Obispo, CA 93401	800-233-1819	805-541-5609
480	Lingui Systems, Inc.	50264	3100 4th Ave., East Moline, IL 61244	800-776-4332	
481	Long Electronics	38183	2630 5th Avenue South, Irondale, AL 35210 - Brenda Long	800-633-4984	877-633-4984
482	Lookout Books	35828	P.O. BOX 3144, Mankato, MN 56002	866 551-5816	866 893-4789
483	Love And Logic Institute, Inc.	14962	2207 Jackson Street, Golden, CO 80401	800-338-4665	800-455-7557
484	Loyola University Press	16258	3441 N Ashland Avenue Chicago, IL 60657	773 281-1818	
485	Loyola University	14852	820 N. Michigan Ave., Chicago, IL 60611	312-915-6947/6000	
486	LT APPAREL GROUP - A LOLLYTOGS CO	95137	1954 RAYMOND DRIVE, NORTHBROOK, IL 60062	732 438-5500	
487	Luseno, Florah	53006	401 East 32nd Street, Apt 2212 Chicago, IL 60616	312-567-1352	
488	LYCEUM AGENCY, LLC	61473	433 NW Fourth Portland OR 97209	(503) 577-6361	(503) 295-2720
489	M.A. Clark, Inc.	83830	4055 West Peterson Ave., Ste 201 - Chicago, IL 60646	773-478-8145	773-478-8105
490	MAD SCIENCE OF CHICAGO	95015	1053 NORTH CALIFORNIA AVE, CHICAGO, IL 60622	773 227-3345	
491	Magic Tree Bookstore	11895	141 N. Oak Park Ave., Oak Park, IL 60301	708-848-0770	708-848-0775
492	Management Planning Institute	40840	11070 S. Western Ave., Chicago, IL 60643	773-239-0200	773-239-1984
493	MAPS.COM	38947	120 Cremona Drive, Ste., H. Goleta, CA 93117	800-929-4627x141	805-685-3330
494	Marco Products	39078	1443 OLD YORK ROAD, WARMINSTER, PA 18974		
495	Maria McCabe, MA. LCPC	15486	6818 N. Mendota Chicago, IL 60646	773-631-5334	
496	Marshall Cavendish	14014	99 Plains Rd., Tarrytown, NY 10591	914-332-8888	
497	Marshall Stephanie Pace	68211	1 S 723 Carrol Gate Wheaton IL 60189	(630) 690-9782	
498	Mary Williams	14319	5710 S. Michigan., Apt 2., Chicago, IL 60637	773-493-5857	
499	MASTALERZ, LUCINE	10034	3733 N Nora Chicago IL 60634	(773) 818-8613	(773) 622-2807
500	Master Teacher	35009	P.O. Box 1207-Leadership Lane, Manhattan, KS 66502	785-539-0555	785-539-0555
501	Staffing	22122	1011 Lake Street, Ste. 308 Oak Park, IL 60301	708-358-9210	
502	Mayer, Dr. John	90971	55 East Washington Street, 38th Floor, Chicago, Illinois 60602	312-917-1240	312-917-1010
503	MCAULIFFE, THOMAS	22359	6219 W 91 place Oak Lawn IL 60453	(708) 233-0496	
504	McGraw Hill Companies	12230	860 Taylor Station Road, Blacklick, OH 43004	800-334-7344	614-755-5682
505	McGraw-Hill Companies/CTB	12230	P.O. Box 881002, Indianapolis, IN 46208-1002 Attn: Shelby Gallagher	1-800-428-2669	
506	MCGRAW HILL COMPANY	12230	20 RYAN RANCH RD., MONTEREY, CA 93940	800 334-7344	614 755-5682
507	Mears, Kathy	83001	1321 S Odell Brownsburg, IN 46112	(317) 753-6029	
508	Medical Educational Services	13890	P.O. Box 664, Eau Claire, WI 54702	715-836-9990	
509	Melody Press	13153	310 Melvin Dr. Ste 12, Northbrook, IL 60062	847-272-8002	
510	Mental Health America of Illinois	14326	70 East Lake St., Ste. 900, Chicago, IL 60601	312-368-9070	
511	Mental Health Association of Greater Chicago	35512	125 S. Clark St., Suite 1820, Chicago, IL 60603	312-781-7780	
512	Mentoring Minds LP (F/K/A Teacher Resources, LP	12588	P.O. Box 8843, Tyler, TX 75711	800-450-8257	903-939-0099
513	MERCHANDISE DISTRIBUTORS K.W.,	14273	4141 N rockwell Chicago IL 60618	(773) 588-0888	(773) 588-8188
514	MERCYWORKS OCCUPATIONAL MEDICINE/MERCY HOSPITAL & MEDICAL CENTER	18321	DEPT. 77-2988, CHICAGO, IL, 60628-2988	312 567-5582	312 328-7955
515	MERIT SCHOOL OF MUSIC M	33278	38 S. Peoria Street, Chicago, IL 60607	312-786-9428	312-267-4489
516	Meta Metrics, Inc	98774	1000 Park Forty Plaza Drive #12D Durham, NC 27713		
517	Metropolitan Family Services	46701	1 North Dearborn - 10th Floor, Chicago, IL 60602	312-986-4000	312-986-4334
518	Metropolitan Family Services	46701	1 North Dearborn - 10th Floor, Chicago, IL 60602	312-986-4000	
519	Micro Center	26967	2645 N. Elston, Chicago, IL 60647	773-292-1700	

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	Vendor Name	Vendor #	Address	Phone #	Fax #
520	Microsoft	39608	1 Microsoft Way, Redmond, WA 98052	813-281-3940	425-708-5387
521	MIDWEST COMPUTER PRODUCTS, INC	18499	33 W 512 ROOSEVELT ROAD, WEST CHICAGO, IL 60185		
522	mind stream	76338	7227 NORTH 16TH STREET., STE 190, PHOENIX, AZ 85020		
523	Mind Your Brain		11980 San Vicente Blvd. Ste. 809, Los Angeles, CA 90049	310-447-0848	
524	MNJ Technologies Direct	38667	1025 S. Busch Parkway, Buffalo Grove, IL 60089	847-876-8830	847-634-0702
525	Mondo Publishing	14667	980 Ave. of the Americas New York, NY 10018-5443		
526	Monica R, Jackson M	51949	4800 S. Chicago Beach Drive, Apt. 1908 South Chicago, IL 60615	773-624-0320	
527	Morgan Ed. Evaluation Training	38813	2750 Crosscreek Ct., - Suite 100, Aurora, IL 60504	630-926-6575	
528	Morraine Valley Community College	20533	10900 S. 88th Ave., Palos Hills, IL 60465	708-974-4300	
529	MPI, INC DBA MANAGEMENT PLANNING- INSTITUTE	40840	11070 S. WESTERN, CHICAGO, IL 60643		
530	MUDARTH, RAQUEL	69035	3528 Greenwood Wilmette Il 60091	(847) 714-2253	
531	Multicultural Kids	47711	P.O. Box 6204, Buffalo Grove, IL 60089	847-215-0781	
532	Museum of Science and Industry	22120	57th Street and Lake Shore Drive, Chicago, IL 60637	773-684-1414	
533	Music Theatre Workshop	40776	7359 N Greenview Chicago Il 60626	(773) 973-7266	(773) 973-7077
534	NAEYC	29957	13131 St., NW FL 3, Washington, DC 20005-4199	202-232-8777	
535	NASCO Scientific Supply	14997	Box 901 - 901 Janesville Ave., Fort Atkinson, WI 53538-0901	920-563-2446	
536	Nasiah Cirincoine Ulezi, Ed D.	62211	162 Christine Way Bolingbrook, IL 60440	630-400-1356	
537	NASSP	33441	PO BOX 3250 Reston VA 22090	(703) 860-0200	
538	Nathional Catholic Educational Assoc	49843	1005 N Glebe Rd Suite 525, Arlington, VA 22201	571 257-0010	703 243-0025
539	National Assn. of Elementary School Principals	18683	1615 Duke Street, Alexandria, VA 22314	703-684-3345	
540	National Council For Educating Black-Children	96910	P.O. Box 55752, Indianapolis, IN 46205-0752	866-380-2610	317-546-2290
541	National Council For Social Studies	29559	8555 Sixteenth Street, Ste. 500, Silver Spring, MD 20910	301-588-1800	301-588-2049
542	National Council of Teachers of English (NCTE)	16303	111 W. Kenyon Rd., Urbana, IL 61801	800-369-6283	
543	National Council of Teachers of Mathematics	44751	1906 Association Dr., Drawer A, Reston, VA 20191-9988	800-235-7566	
544	National Council on Economic Education	28599	122 EAST 42ND STREET., STE 2600, NEW YORK, NY 10168		
545	National Education Computing Conference (NECC)	32718	1277 University of Oregon, Eugene, OR 97403-1277	800-280-6218	312-236-0029
546	National Gardening Association	42159	1100 Dorset Street, South Burlington, VT 05403	802-863-5251	802-864-6889
547	National Geographic	48450	1145 17th Street - NW, Washington, DC 20036-4688	800-787-1414	202-429-5770
548	National Geographic Society	14236	P O BOX 4002864, Des Moines, IA, 50340	202-857-7000	
549	National Middle School	22931	4151 Executive Parkway, #300, Westerville, OH 43081	800-528-6672	
550	National Reading Styles	47350	P.O. Box 737 Syosset Ave, NY 11791	516-921-5500	
551	National School Services	48929	3254 Mayflower, Long Grove, IL 60047	847-541-2768	847-541-2553
552	National Science Teachers Association (NSTA)	22990	1840 Wilson Blvd, Arlington, VA 22201	703-243-7100	703-243-7177
553	National Seminars, Inc.	39864	P.O. Box 419107, Kansas City, MO., 64141-6107	913-432-7755	
554	Navance LLC	12415	1850 K STREET, NW, WASHINGTON, DC 20006	202 349-2700	202 349-2719
555	NBI, Inc. N.B.A. Otter Creek Institute	22018	1218 Macann Drive, Altoona, WI 54720	800-931-9193	715-831-2429
556	NCS Pearson	34595	827 West Grove Ave., Mesa, AZ 85210	800-328-6172	480-610-7699
557	NCS Pearson, Inc.	34595	19500 Bulverde Road San Antonio, TX 78259	210-339-8186	
558	NCS Pearson/NCS Learn	34595	827 W. Grove Ave, Mesa AZ 85210	800-328-6172	480-610-7699
559	Netsupport Inc.	86699	6815 Shiloh Rd., E, Suite A7, Alpharetta, GA 30005	770-205-4456	
560	NETWORK INTEGRATORS, INC	98757	1460 Tudor Drive Mudelein Il 60080	(847) 305-9707	(847) 837-4124
561	New Day Films	14798	190 Route 17-M, P.O. Box 1084, Harriman, NY 10926	845-774-7051	845-774-2945

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	Vendor Name	Vendor #	Address	Phone #	Fax #
562	New Dimension Media A Questar	37498	680 N. Lakeshore Dr., Suite 900, Chicago, IL 60611	312-266-9400	312-266-9523
563	New Horizons Computer Learning	22998	8550 W. Bryn Mawr Ave., 4th Fl., Chicago, IL 60631	312-332-0419	
564	Newberry Library	37355	60 W. Walton Street, Chicago, IL 60610	312-255-3535	312-255-3513
565	NewsBank, Inc.	28288	397 Main St., P.O. Box 1130, Chester, VT 05143	800-243-7694	802-875-2904
566	NIMCO, Inc.	37451	P.O. Box 9, Calhoun, KY 42327	800-541-0007	
567	Northeast Foundation for Children	25588	85 AVENUE A., STE 204, TURNERS FALLS, MA 01376	800 360-6332	877 206-3952
568	Northeastern Illinois University	29483	5500 N. St. Louis, Chicago, IL 60625-4699	773-583-4050	
569	Northeastern Illinois University	29483	5500 North St. Louis Ave., Chicago, IL 60625	312-733-7330	
570	Northwest Evaluation Association	43763	5885 Meadows Road, Lake Oswego, OR 97035-8639	(503) 624-1951	(503) 639-7873
571	Northwestern University/Kellogg	49090	2001 SHERIDAN RD., ROOM 501, EVANSTON, IL 60208-2001	847 491-8274	
572	November Learning Inc	87789	12 Hathaway Rd Marblehead, MA 01945		
573	O.E.I. Enterprises	42970	552 E. 73rd St., Chicago, IL 60619	773-783-5277	773-783-8712
574	OCHOA Sporting Goods	38540	1751 WEST 18TH STREET, CHICAGO, IL 60608	312 829-9310	
575	OCHOA, Maria	66681	2606 W. 21ST STREET, CHICAGO, IL 60608	773 847-7637	
576	O'Connell, Ann R.	97987	1537 Elm Avenue Northbrook, IL 60062	847-412-0955	
577	Office Depot	14360	515 Kehoe Blvd., Carol Stream, IL 60188	800-651-4624	
578	Office Max	15751	800 W BRYN MAWR AVE, ITASCA, IL 60143	800 438-3186x3345	630 773-6708
579	OK Travel Agency	25964	5807 W. 63rd St., Chicago, IL 60638	773-581-0100	
580	OLSON, Carl	96149	663 CLARDELL DRIVE, SUN PRAIRIE, WI 53590		
581	OOEY GOOEY, INC	65523	3265 east Ave Rochester NY 14618	(800) 477-7977	(585) 383-8078
582	Ophelia Project, The	22880	718 Nevada Dr., Eng, PA, 16505-4424	814-734-5628	814-838-4634
583	Options, Inc.	14313	P.O. BOX 780, NORTHBOROUGH, MA 01532	803 429-2698	
584	Oticon, Inc.	67672	29 Schoolhouse Road Somerset, NJ 08875	888-684-7331	
585	Oxford University Press	45075	198 Madison Ave., New York, NY 10016	212-726-6000	919-677-1303
586	PACE SYSTEMS, INC	49725	2040 Corporate Lane, Naperville, IL 60563	630-395-2212	630-395-2250
587	Pacific Learning, Inc.	31103	15342 Graham St., Huntington Beach, CA 42647	800-279-0737	714-895-5087
588	Pamela Levin	15080	5301 Dempster, Suite 304, Skokie, IL 60077	847-965-1260	
589	Parent Institute	46616	P.O. Box 7474, Fairfax Station, VA 22039	703-323-9170	
590	PASCO Scientific	18572	10101 Foothills Blvd., Roseville, CA 95747	800-772-8700	916-786-7565
591	Patricia Reed	36903	10200 S. Washtenaw, Chicago, IL 60655	773-445-4737	773-233-3012
592	Patricia Reed Training Center	36903	10200 S Washtenaw Chicago IL 60655	(773) 445-4737	(773) 233-3012
593	PBS Video 1	22008	1320 Braddock Place Alexandria, VA 22314	(847) 397-1665	
594	PC Access, Inc.	12417	4448 N. Central Ave., Chicago, IL 60630	773-282-3005	
595	PC Mall (Macmall)	29436	2555 W. 190th St. Torrance, CA 90504	800 625-5468x4376	310 630-5563
596	PC Builders	31156	3642 N. Springfield Ave., Chicago, IL 60618	800-939-6000	
597	PCI Educational Publishing	15527	P.O. Box 34270, San Antonio, TX 78265	800-594-4263	
598	Pearson Education, Inc.	35872	P.O. Box 2500, Lebanon, IN 46052	1-800 876-5507	1-800 393-3156
599	Penguin Putnam, Inc.	29074	405 Murray Hill Pkwy, East Rutherford, NJ 07073	201-933-1460	
600	Penny Silvers, Ed.D.	34585	1066 Old Elm Lane Glencoe, IL 60022	847-242-9691	
601	Peoples Publishing Group	46471	299 Market Street, Saddle Brook, NJ 07663	800-822-1080	773-202-1559
602	Perfection Learning Corporation	14523	P.O. Box 500, Logan, IA 51546-0500	800-831-4190	712-644-2392
603	Performance Resource Press 1	46210	1270 Rankin Dr., Suite F, Troy, MI 48063	800-453-7733	800-499-5718
604	Perk Products Inc.	26774	N7601 Royal and Aciend Drive, Elkhart Lake WI., 53020	920-876-3510	920-876-3520

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	Vendor Name	Vendor #	Address	Phone #	Fax #
605	Perma-Bound/Hertzberg	13125	617 East Vandalia Rd., Jacksonville, IL 62650	800-637-6581	800-551-1169
606	PERRY, GEORGE S	79782	19 Simmons Drive Duxbury MA 02332	(781) 934-6294	
607	Perry, Maxine L.	90505	109 East 89th Place Chicago, IL 60619	773-783-8228	
608	Phillips Exeter Academy	16208	20 Main Street, Exeter, NH 03833	603-777-3634	603-777-4469
609	Phillips Medical Systems	35983	2301 5th Avenue, #200, Seattle, WA 98121	800-263-3342	206-664-2000
610	Phonak, LLC	69878	4520 Weaver Parkway Warrenville, IL 60555	630-821-5205	
611	Pietrzak, Michael	33082	655 W. Irving Pk., #3917, Chicago, IL 60613	773-549-2413	773-549-2813
612	Pitvoric, Kathleen	99991	1318 W. Sherwin, Chicago, IL 60626	773-743-9775	773-262-2063
613	Plato, Inc. D/B/A Plato Learning	10126	10801 Neshilt Ave S, Bloomington, MN 55437	800 254-5113	812 402-6005
614	Positive Identification Security Systems, Inc.	79004	22W. 321 FIRST STREET, GLEN ELLYN, IL 60137	714 588-5884	
615	Positive Promotions	48243	15 GILPIN AVENUE, HAUPPAUGE, NY 11788	877 258-1225X4213	877 258-1226
616	PPES, Inc.	37491	P.O. Box 626 Oak Park, IL 60303	773-780-7737	
617	Premier School Agenda	49122	400 Sequoia Street, Ste 200, Bellingham, WA 98226	360-734-1153	360-734-3014
618	Prentke Romich Company	27389	1022 Heyl Road Wooster, OH 44691	330-262-1984	
619	Prestige Office Products	43460	10216 Werch Drive, STE 111, Woodridge, IL 60517	708-430-1560	708-430-5485
620	Prestwick House, Inc.	30928	Box 658, Clayton, DE, 19938	800-932-4593	888-718-9333
621	Pro Ed	13269	8700 Shoal Creek Blvd Austin TX 78757	(512) 451-3246	
622	Progressus Therapy, LLC	65538	2701 North Rocky Point Drive, Ste. 650, Tampa, FL 33607	800-892-0640 x216	
623	Proquest Information & Learning	90330	789 East Eisenhower Parkway, Ann Arbor, MI 48106-1346	734-761-4700	888-241-5612
624	Proquest Information & Learning	90330	6216 Pysphere Circle Chicago, IL 60674		
625	Pros Art Studio	48414	P.O. BOX 08191, CHICAGO, IL 60608	312-226-7767	312-226-6274
626	PS Associates	41457	235 N. Northwest Hwy, Park Ridge, IL 60068	847-823-6784	847-823-6788
627	PS Associates	41457	235 N. Northwest Hwy, Park Ridge, IL 60068	847-823-6784	847-823-6788
628	Psychological corp	14696	19500 Bulverde Rd San Antonio TX 78259	(800) 872-1726	(800) 232-1223
629	Psychological and Educational Publications, Inc.	49763	P.O. Box 520, Hydesville, CA 95547-0520	415-340-9669	
630	Psychological Assessment Resources, Inc.	26122	16204 North Florida Ave Lutz, FL 33549	813-968-3003	
631	Public Information Resources, Inc.	62047	35 Highland Circle, 1st Flr, Needham, MA	781-449-4010	781-449-4024
632	Public Media Distribution LLC dba PBS Distribution	21504	PO Box 415509, Boston, MA 02241-05509	603-647-3749	603-647-3776
633	Publishers Quality Library	41996	P.O. Box 159, Crete, IL 60417	800-334-8647	800-989-2341
634	Quantum Crossings, Inc.	32334	111 East Wacker Drive, STE 3300, CHICAGO, IL, 60611	312-467-0065	312-467-0340
635	Quiles, Shelly	95949	6720 S. Dorchester Ave, Chicago, IL 60637	646-894-9303	
636	Quill Corp.	23224	100 Scheller Road, Lincolnshire, IL 60069 ATTN: Aaron Myers/QSD	800-789-7020X4329	888-888-8250
637	R. BRUCE WILLIAMS	93110	2515 W Coyle Chicago IL 60645	(773) 338-9652	
638	Rabkin and Associates, Inc.	14917	42186 N. Crawford Rd., Antioch, IL 60002	847-395-7361	
639	Rainbow Book Co.	25596	500 E. Route 22, Lake Zurich, IL 60047	847-726-9930	
640	Rainbows For Children	48961	2100 Golf Road, Suite 370, Rolling Meadows, IL 60008	847-952-1770	
641	Ramada Inn Lakeshore	47298	4900 S. Lakeshore Drive, Chicago, IL 60615	773-288-5800	
642	Read Naturally, Inc.	13569	750 South Plaza Drive, #100, St. Paul, MN 55120	800-788-4085	651-452-9204
643	Reading & Language Arts Centers, Inc.	31317	36700 Woodward Avenue, Suite 20, Bloomfield, IL 48304	800-732-3211	248-645-2335
644	REALLY COOL stuff	18357	448 PEPPER STREET, MONROE, CT 06468		
645	Recorded Books, Inc.	18664	270 Skipjack Road, Prince Frederick, MD 20678	410-535-5590	
646	Red Brick Learning	30681	151 Good Counsel Dr., Mankato, MN 56002	888-262-6135	888-574-5570
647	Rediker Software, Inc.	86458	2 Wilbraham Rd, Hampden, MA 01036	413-566-3463	413-566-2274

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	Vendor Name	Vendor #	Address	Phone #	Fax #
648	Reed, Daniel J	11286	7521 Blair Rd., #104 Takoma Park, MD 20912	773 817-3012	773 233-3012
649	Reed, Patricia	36903	10200 SOUTH WASHTENAW, CHICAGO, IL 60655	773 445-4737	773 233-3012
650	Remedia Publications	27761	15887 N. 76th St., Ste., 120, Scottsdale, AZ 85260-8036	800 826-4740	877 661-9901
651	Renaissance Learning, Inc.	11291	2911 Peach Street, Wisconsin Rapids, WI 54495-8036	800-200-4848	877-535-7691
652	Renaissance Learning, Inc.	11291	2911 Peach Street Wisconsin Rapids, WI 54495	800-200-4848	
653	Research Press	31238	2612 N. Mattis Avenue, Champaign, IL 61821	217-352-3273	
654	Resource Center	47565	222 E. 135th Place, Chicago, IL 60627	773-821-1351	733-821-7462
655	Resources For Educators, Inc.	26735	P.O. Box 970, Oxon Hill, MD 20750	800-394-5052	540-723-0321
656	Revolution Prep, LLC	67450	710 Wilshire Blvd STE 501, Santa Monica, CA 90401	877 738-7737	310 458-7292
657	Rhema Associates, Inc.	28619	446 West 126th Street, Chicago, IL 60628	312-307-3571	
658	Rich Kerr & Associates	35759	4910 S. Drexel Blvd., Unit 3W, Chicago, IL 60615	773-268-8100	773-268-8733
659	Rico Enterprises, Inc.	50080	7022 W. 73rd Place, Chicago, IL 60638	708-594-7426	708-594-7478
660	Rigby Education, Inc.	32235	P.O. Box 0841, Carol Stream, IL 60132	708-516-0099	
661	Ripple Effects, Inc.	80780	33 NEW MONTGOMERY ST., # 290, SAN FRANCISCO, CA 94105	415-227-1669	415-227-4998
662	Rita Shanahan	11248	10206 S. Artesian Ave., Chicago, IL 60656	773-239-6724	
663	Rite Tipe Corp.	22650	3204 Doolittle Drive, Northbrook, IL 60062	847-564-0140	847-564-3836
664	Riverdeep, Inc.	29880	222 3rd Ave SE., 4th Floor, Cedar Rapids, IA 52401	800-542-422X3509	800-567-2714
665	Riverside Publishing	12017	P.O. Box 70512, Chicago, IL 60673-0512	312-651-5367	
666	RL Canning	35082	5440 N. Cumberland, Suite 138, Chicago, IL 60656	773-693-1900	773-693-0207
667	RM ACQUISITION, LLC DBA RAND MCNALLY	14740	9855 WOODS DRIVE, SKOKIE, IL 60077	800 678-7263	847 329-6983
668	Ronda S. Goldman	64613	13177 Silver Birch Dr. Huntley, IL 60142	224-654-2070	
669	Roosevelt University	26375	430 S. Michigan Ave., Chicago, IL 60605	312-341-3500	
670	ROSETTA Stone, Ltd.	96635	DEPT CH 17714, PALATINE, IL 60055-7714	800 788-0822	540 437-2843
671	Rothmel, Kara	98989	1500 WEST MONROE UNIT 611, CHICAGO, IL 60607	630-306-0231	
672	Rourke Publishing Co	23221	P.O. Box 3328, Vero Beach, FL 32964	800-394-7055	561-234-6622
673	Rush University Medical	33609	4711 West Golf Rd., Ste 1100, Skokie, IL 60076	847-933-9339	
674	RUSH UNIVERSITY MEDICAL CENTER	33609	4711 West Golf Rd., Ste 1100, Skokie, IL 60076	847-933-9339	847-933-0874
675	Saddleback Educational Inc.	23614	Three Watson, Irvine, CA 92618	714-540-4010	
676	Sadlier-Oxford	50382	9 Pine Street, New York, NY 10005-1002	212-227-2120	
677	Sagebrush Corporation	13102	131 Bissen Street, Caledonia, MN 55921	800-442-7332	800-628-2410
678	Santilana Publishing	39267	2023 NW 84TH Ave Doral, FL 33122	305-591-9522	
679	Saratoga Labs	42493	12 Spring Street, Schuylerville, NY 12871	518-595-6390	518-595-6393
680	Sargent-Welch	31107	3850 North Wike Rd., STE 300, Arlington Heights, IL 60004-1272	800-727-4368	
681	Scantron Service Group	37338	P O Box 93038, Chicago, IL 60673-3038	402 330-4682	
682	Scholastic Book Fairs, Inc	24011	300 Madsen Dr., Suite 101 Bloomingsdale, IL 60108	630 238-00261	
683	Scholastic Inc.	18625	2931 E. McCarty Street, P.O. Box 3720, Jefferson, MO 65102	800-387-1437	877-242-5865
684	Scholastic Library Publishing, Inc.	90280	90 Old Sherman Turnpike, Danbury, CT 06816	800-621-1115	866-783-4361
685	Scholastic Magazines	18625	2931 East McCarty Street, P.O. Box 3720, Jefferson City, MO 65102	800-387-1437	877-242-5865
686	Scholastic Testing Service	14972	480 Meyer Road, Bensenville, IL 60106	630-766-7150	
687	Scholastic, Inc. 1	14970	2315 Dean Street, Ste. 600, St. Charles, IL 60175	800-387-1437	877-242-5866
688	School Assn. for Special Education 2	60928	335 North LaGrange Rd. Ste 4, LaGrange Park, IL 60526	708-482-4860	
689	School Health Corp.	14981	865 Muirfield Drive Hanover Park, IL 60133	800-232-1305	
690	School House Publishing Co./John Nyberg DBA	65796	1860 Bent Tree Lane Tyler, TX 75703	903 830-5183	866 866-6851

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	Vendor Name	Vendor #	Address	Phone #	Fax #
691	School Mate	24799	3212 E. Highway 30, Kearney, NE 68847	800-516-8339	308-698-1100
692	School Media Associates	18328	5815 Live Oak Parkway, STE 2-B, Norcross, GA 30093-1724	404 728-8839	
693	School Specialty	26218	8720 Orion Place, 2nd Fl., Columbus, OH, 43240	888-388-3224	888-388-6344
694	SCHOOLKIDZ.COM LLC	12568	60517	630 887-2400	
695	SchoolNet, Inc.	37402	525 7th Ave, 4th Floor, New York, NY 10018	646-496-9002	
696	Schwarz, Patrick	36081	122 South East Avenue Oak Park, IL 60302	708-383-9994	
697	Science Kit & Boreal	45941	777 E. Park Drive, Tonawanda, NY 14151	716-874-6020	
698	Scotre Press Corporation	24369	2255 Calle Clara, La Jolla, CA 92037	858-551-1223	858-551-1232
699	Scope Shoppe, Inc.	30786	P O BOX 8058, 113 READ STREET, ELBURN, IL 60119	630 365-9499	
700	Score! Educational Centers, Inc.	22661	30 S. Wacker Drive, 24th Fl., Chicago, IL 60606	312-894-0789	312-894-0624
701	SDE, Inc.	37447	10 Sharon Rd., P.O. Box 577, Peterborough, NH 03458	800-462-1478	603-924-6688
702	SDR Staff Development Resource	30592	P.O. Box 3168, Torrance, CA, 90510		
703	Search Institute	33629	615 1st Ave, NE Suite 125, Minneapolis, MN 55413-2677	800-888-7828	612-692-5553
704	Select Medical Rehabilitation Services	62095	2455-C McMullen Booth Rd Clearwater, FL 33759	888-974-7878	
705	Sentinel Technologies	21472	2250 Warrenville Rd., Downers Grove, IL 60515	630-769-4300	630-769-1399
706	SGA Youth and Family Services	34171	11 East Adams, Suite 1500 Chicago, IL 60603	312-447-4364	
707	Shanahan, Rita	11218	10206 S. Artesian Ave., Chicago, IL 60655	773 239-5724	773 233-1113
708	SHC Services, Inc. dba Supplemental	98764	222 South Riverside Plaza, Ste 830, Chicago, IL	312-416-3843	
709	Shop WGBH.Org	80890	P.O. Box 2284, South Burlington, VT 05407	800-255-9424	802-864-9846
710	Sim Goodbody Productions	17138	P.O. Box 242 161 Narrows Rd, Lincolnville Center, ME 04850	212-358-1425	207-763-4804
711	Smart Technology Services, Inc.	29748	156 N. Jefferson Street, Ste. 200, Chicago, IL 60661	312-612-8223	312-775-6554
712	Smarted Services	91587	1821 E 40th Cleveland Oh 44103	(800) 251-4077	(216) 432-0044
713	Social Studies School Service	24503	10200 Jefferson Blvd., Room P711, Culver City, CA 90230	800-421-4246	800-944-5432
714	SOCIETY FOR DEVELOPMENTAL EDUCATION	30017	TEN SHARON ROAD BOX 577, PETERBOROUGH, NH 03458	603 924-9621	
715	Society For Developmental Education	30017	Ten Sharon Road, Box 577, Peterborough, NH 03458	603 924-9621	
716	Softchoice Corp.	62646	314 W. Superior, Ste 301, Chicago, IL 60610	312-655-9002	312-655-9001
717	Software Express	19930	4128-A S Blvd. Charlotte, NC 28209	800-527-7638	704-529-1010
718	Solution Tree, LLC	95987	555 North Morton ST., Bloomington, IN 47404	800-733-6786	
719	Sopris West, Inc.	33867	P.O. Box 1809, Longmont, CO 80502	303-651-2829	
720	South Central Community Services, Inc.	35476	8316 S. Ellis Ave. Chicago, IL 60619	773-483-0900	
721	Spanish Speaking Bookstore	47158	4441 N. Broadway, Chicago, IL 60640-5659	773-878-2117	
722	Special Education Services d/b/a Hillside Academy East Campus	94937	3049 West Harrison, Chicago, IL 60612	630-907-2400	
723	Spelman, Maureen	97704	11501 WEST 123RD PLACE., PALOS PARK, IL 60464	708 448-9053	708 448-9087
724	SPL Integrated Solutions	34756	2266 Palmer Drive Schaumburg, IL 60173	847-437-7712	847-437-0271
725	St. Xavier University	43073	3700 W. 103rd Street Chicago, IL 60655	773 298-3721	773 298-3201
726	Stericycle, Inc.	31084	28181 N. Keith Drive Lake Forest, IL 60045	847-943-6650	
727	Stucki, Susan	10606	3951 W. 104th St., Chicago, IL 60655	773-233-7244	
728	Study Island	34955	3400 Carlisle Street, Ste. 345, Dallas, TX 75204	800-419-3191	877-592-1357
729	Sullivan, Suzanne M.	23418	1366 N. DEARBORN #6A, CHICAGO, IL 60610	303-882-2558	
730	Summit Learning	42091	P.O. Box 755, Ft. Atkinson, WI 53538	800 777-8817	800 317-2194
731	Sunburst Technology	39371	1550 Executive Dr., Elgin, IL 60123	800-321-7511	888-800-3028

LIST OF NONPUBLIC SCHOOL VENDORS  
FISCAL YEAR 2012-2013

	Vendor Name	Vendor #	Address	Phone #	Fax #
732	Sundance Dept.	33169	7093 N. Barry Street, Rosemont, IL, 60018	847 375-8070	847 375-8065
733	Sundance Publishing	47994	One Beeman Road, P.O. Box 740, North Borough, VA 01532-0740	800-343-8204	800-456-2419
734	Superior Chicago Tutoring	69749	778 Frontage Road #107, Northfield, IL 60093	847-501-3300	
735	Susan Feuer	85696	7141 N. Kedzie Ave., Apt. 501, Chicago, IL 60645	773-761-9594	
736	Systems Concepts Inc.	20109	6585 N Avondale, Chicago, IL 60631	773-774-0756	773-774-1115
737	T & J PRINTING SUPPLY, INC	68989	11451 Allison Huntley II 60142	(847) 659-1368	(847) 659-1339
738	Teacher Created Materials	28975	5301 Oceanus Dr. Huntington Beach, CA 92649	800-858-7339	
739	Teachers College Columbia University	80450	525 WEST 120TH ST. BOX77, NEW YORK, NY 10027	212-678-4097	
740	Teachers College Press 2	13457	P O Box 20 Williston VT 05495		
741	Teachers Curriculum Institute (TCI)	21911	P.O. Box 1327, Rancho Cordova, PA 95741	800-497-6138	800-343-6828
742	Teacher's Delight	47518	2200 Elmwood Ave., Lafayette, IN 47904	765-448-1545	765-448-9473
743	Teachers Discovery	23973	2741 Paldan Drive, Auburn Hills, MI 48326	800-832-2437	
744	Teachers Supply Box	37014	1652 E. 87TH STREET, #200, CHICAGO, IL 60617	773 221-6000	773 221-6285
745	Teachscape, Inc.	62708	731 Market Street, Ste 400, San Francisco, CA 94103	800-242-3419	415-344-0847
746	Teamwerks, Inc.	28023	111 E Wacker Drive, Suite 1200, Chicago, IL 60601	312-920-0888	
747	Tecline Inc.	48750	1424 Odenton Rd., Odenton, MD 21113	800-777-3635	
748	Technology Learning and Curriculum Design	25693	8937 S. Chappel Ave #1405, Chicago, IL 60617-2920	773-374-7466	773-731-0309
749	Technology Resource Center	25121	749 8th St., West Dundee, IL 60118	847-426-9898	847-426-9894
750	Teen Reach Corp.	17074	13854 South Leclair, Crestwood, IL 60445		
751	Texas Instruments	46941	7800 Banner Drive, M/S 3919, Dallas, TX 95251	847-517-4555	847-517-4637
752	The College Board	22907	6411 NORTH RIVER RD., STE 550, ROSEMONT, IL 60018-5158	847 448-7941	847 448-7943
753	The Leadership and Learning Center	13499	317 Inverness Way South, Englewood, CO, 80112	800 844-6599	303 504-9417
754	Thomas, Marjorie	13214	6621 N. Keola Ave., Chicago, IL 60646	773-775-6330	
755	Thompson, Daniel	20925	9158 S. Bell, Chicago, IL 60620	708-720-1300x21	
756	Tiger Direct	48928	175 Ambassador Naperville II 60540	(866) 310-4089	(630) 357-3353
757	TKC Innovative Solutions	61246	234 W roosevelt Villa prk II 60181	(630) 858-0000	(630) 559-0186
758	Tom Synder Productions	31787	100 Talcott Ave, Watertown, MA 02472-5703	800-342-0236	800-304-1254
759	TOWNSHIP HIGH SCHOOL DISTRICT 211	41498	1750 SOUTH ROSELLE RD., PALATINE, IL 60067	847 755-6600	
760	Treasure Bay, Inc.	39139	P.O. Box 2665, South Anselmo, CA 94979	800-476-6416	415-451-0108
761	Tres America Books, Inc.	41614	4336 N. Pulaski Rd., Chicago, IL 60641	773-481-9090	
762	Troxell Communications, Inc.	22041	847 South Randall Rd., PMB #328, Elgin, IL 60123	47-854-6772/847 683-9514	
763	Trytten, Judith	80871	5436 S Cornell Chicago II 60615	(773) 493-7428	(773) 643-2943
764	TY MEESHU, LLC	81260	9 S 550 Lorraine Dr WillowBrook II 60527	(630) 207-8228	
765	UHLICH CHILDREN'S ADVANTAGE NETWORK	12392	3737 N. Mozart, Chicago, IL 60618	312-669-8200	312-575-1286
766	Uhlch Children's Advantage Network	12392	3737 N. Mozart Chicago, IL 60618	312-669-8200	
767	United Business Solutions	41542	2171 Executive Dr., Addison, IL 60101	630-620-4000	630-620-4004
768	United Cerebral Palsy Assn. of Greater Chicago	31714	7550 W. 183rd Street Tinley Park, IL 60477	708-444-4203 ext 226	
769	United Radio Communications	42782	9200 S. Oketo, Bridgeview, IL 60455	708-430-5800	
770	United Stand Family Center	11563	3731 W. 62nd St., Chicago, IL 60629	773-585-4499	
771	United Visual Inc.	11731	1050 Spring Lake Dr., Itasca, IL 60143-2082	630-467-1500	630-467-1616

LIST OF NONPUBLIC SCHOOL VENDORS  
FISCAL YEAR 2012-2013

	Vendor Name	Vendor #	Address	Phone #	Fax #
772	University of Chicago	33123	5841 S. MARYLAND AVE., CHICAGO, IL 60637	773 702-7086	
773	University of Illinois at Chicago Center for Literacy	32571	S Wright, 162 Admin Bldg, ATTN:UIC Grants & Contracts, Urbana, IL, 6	312-413-1914	
774	University Subscription Service	21880	1213 Butterfield Rd., Downers Grove, IL 60515	630-960-3233	630-960-3246
775	Urban Gateways	32189	205 West Randolph Street, Suite 1700, Chicago, IL 60606-1814	312-922-0440x245	
776	VAB Enterprise	38704	4070 W 188 Country Club Hills II 60478	(708) 922-9251	(708) 922-0252
777	Vaichuk, Kathleen	81869	437 W. NORTH AVE., # 505, CHICAGO, IL 60610	(312) 482-9689	
778	Valiant IMC	19002	55 Ruta Ct., S. Hackensack, NJ 07606	800-631-0867	
779	Van Eron, Kevin	83023	195 N. HARBOR DR., STE 3707, CHICAGO, IL 60604	312 693 6704	312-856-1456
780	Van Sluys, Katie	63010	4128 North Oakley Chicago II 60618	312 316-7416	
781	Vernier Software	20410	13979 S. Milikan Way, Beaverton, OR 97005-2886	888-837-6437	503-277-2440
782	VINER MARK	68232	2030 WEST CULLOM, CHICAGO, IL 60618		
783	Web Source International, Inc.	37038	9415 S. Rhodes Ave., Chicago, IL 60619	773-837-6217	
784	Wellness Reproductions	25209	135 Dupont Street, Plainview, NY 11803	800-999-6884	516-349-7610
785	Wes Corporation d/b/a Wes Health System	89036	542 South Dearborn Chicago, IL 60605	312-566-0700	
786	Mapper	39054	1s660 Midwest Road, Ste., 310, Oakbrook Terrace, IL 60181	630-455-4141	630-455-4144
787	Western Illinois University	35126	1 University Circle, Macomb, IL 61455-1390	309-298-1838	309-298-2838
788	WESTERN ILLINOIS UNIVERSITY	36126	1 University Circle Macomb IL 61455	(309) 298-1838	(309) 298-2838
789	Western Psychological Services	17995	12035 Wilshire Blvd., Los Angeles, CA 90025	310-478-2061	
790	Whelan, John Joseph	90357	344 e 276 Euclid Oh 44132	(216) 289-6457	(316) 397-3045
791	Wholesale Educational	46847	55 E. Ruta Court, Box 3171, South Hackensack, NJ 07606	00-243-2518/203-664-820	801-269-1509
792	Wieser Educational, Inc.	13430	30281 Esperanza, Rancho Santa Mrgt., CA 92688	949-880-4433	800-452-5956
793	Wilson Language Training	12717	47 Old Webster Road, Oxford, MA 01540	800-899-84+E1554x6677	508-368-2300
794	Windy City Electric Co.	28663	7225 W. Touhy, Chicago, IL 60631	773-774-0201	773-774-4667
795	Windy City Players	30309	111 E. Chestnut - 53F, Chicago, IL 60611	800-992-5771	
796	Wisdom Tree	61647	15 S. Homan, Apt 208, Chicago, IL 60624	773-787-5840	
797	Wizdum Audio	22404	650 W. GRAND AVE., SUITE 315, ELMHURST, IL 60126		(630) 941-6060
798	Wooddum Press	79022	406 Little Dayton OH 45419	(888) 285-1502	(888) 818-0711
799	Woodlake Technologies, Inc.	12875	666 West Hubbard St. Chicago, IL 60654	312-655-9200	
800	World Almanac Education	47858	23221 Morgan Ct., Strongsville, OH 44149-5100	800 321-1147	800 321-1149
801	World Almanac/Facts On File News Services 1	11438	512 Seventh Ave., 22nd Floor, New York, NY 10018		
802	World Book, Inc.	26644	P.O. Box 267846, Chicago, IL 60626	800-656-1636	
803	World Enterprise (Education Div.)	87773	P.O. Box 1457, DesPlaines, IL 60017	847-297-3277	847-635-6117
804	Worthington Direct, Inc.	27711	P.O. Box 140038, Dallas, TX 75214	214-824-6009	
805	Yehuda Krohn	99993	6677 N. Lincoln Ave., Suite 232, Lincolnwood, IL 60712	773-882-2179	
806	Yolanda Harris/Ingredients In Child Care	31332	8158 S. Campbell, Chicago, IL 60652	773-776-9004	
807	YOUNG CHICAGO AUTHORS	78715	1180 N. MILWAUKEE AVE., 2ND FLR., CHICAGO, IL 60622	773 486-4331	
808	Youth Guidance	11060	122 South Michigan Ave., Ste. 1510 Chicago, IL 60603	312-253-4900	
809	Zajdel, Kevin	12642	221 E. Cullerton #616, Chicago, IL 60616	312-842-1506	
810	Zaner-Blozer, Inc.	40128	1201 Dublin Rd, Columbus, OH 43215-1026	800-421-3018	800 992-6087
811	ZIGMUND, ROBERT	63261	2924 NORTH TALMAN AVE UNIT #2, CHICAGO, IL 60618		
812	Chicagoland Lutheran Educational Foundation	80798	861 S. CHURCH RD., BENSENVILLE, IL 60106	630 595-9310	630 595-9311
813	Mary Mac Lean Keamey	49986	2241 THORNWOOD AVE., WILMETTE, IL 60091	847 853-1856	

**LIST OF NONPUBLIC SCHOOL VENDORS  
FISCAL YEAR 2012-2013**

	Vendor Name	Vendor #	Address	Phone #	Fax #
814	ACDEMIC ACHIEVEMENT INSTITUTE CORP	64898	4801 SOUTH WHIPPLE STREET (UNIT A), CHICAGO, IL 60632	773 254-5300	773 847-1765
815	DIME CHILD FOUNDATION	96666	4644 SOUTH DEARBORN, CHICAGO, IL 60609	773 924-5440	773 238-6306
816	KCI ENTERPRISES, INC	69743	347 COVINGTON, WATERLOO, IL 62298	314 721-6222	314 721-6212
817	LEARN-IT SYSTEMS, LLC	69744	2201 OLD COURT RD, BALTIMORE, MD 21208	410 369-0000	410 369-0137
818	ROCKET LEARNING PARTNERS, LLC	79770	1048 WEST 37TH STREET, STE 303, CHICAGO, IL 60609	786 228-7756	888 730-5019

12-0725-ED3

**APPROVE ENTERING INTO AGREEMENTS WITH SELECTED VENDORS TO PROVIDE  
CONSULTING SERVICES TO PRIVATE SCHOOLS IN CHICAGO PURSUANT TO THE NCLB  
TITLE I FEDERAL ENTITLEMENT PROGRAM**

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

Authorize Vendors identified on the attached list to provide consulting services to the Private Schools in Chicago, pursuant to the NCLB Title I Federal Entitlement Program at the direction of the Office of Budget and Grants Management at an aggregate estimated cost not to exceed \$51,000,000 for 3 years (this amount includes salaries and fringe benefits for Board staff in the private schools and administrative fees for vendors). The Board acts as the Local Education Agency for this Federal Entitlement Program. Written agreements for Vendors' Services for Title I programs are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of such Vendor's written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event a written agreement is not executed by such Vendor within 120 days of this Board Report. Information pertinent to this program is stated below.

**SCHOOLS:** See Attached List

**VENDORS:** See Attached List

**PROGRAM ADMINISTRATOR:** Office of Budget and Grants Management  
125 S. Clark Street, 13th Floor  
Chicago, IL 60603  
Contact Person: Ginger Ostro  
Officer, Office of Budget and Grants Management  
Tel. No. (773) 553-2094

**TERM:** The term of each agreement shall commence on September 1, 2012 and shall end on August 31, 2015. The Board shall have 2 options to renew the agreements, each for one-year periods.

**EARLY TERMINATION RIGHT:** The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:** The identified Vendors provide consulting services to the private schools in Chicago for implementation of the NCLB Title I Federal Entitlement Program. Title I programs are designed to help disadvantaged children meet challenging State academic standards. Vendors will work with participating private schools to improve the academic achievement of participating students in the following manner: (1) supplemental instruction in reading, language arts, and mathematics; (2) academic counseling; (3) fine arts; (4) professional development; and (5) parental involvement.

**DELIVERABLES:** Deliverables will vary according to individual student academic needs and Vendors' Services. The Office of Budget and Grants Management will monitor the receipt of the Board deliverables.

**OUTCOMES:** The Vendors' Services shall result in the improved academic achievement of participating students as determined through timely and meaningful consultation with participating private schools.

**COMPENSATION:** Pursuant to the program and the grants, the Board is required to make payments directly to the identified Vendors; the compensation payable to each Vendor shall be as set forth in their agreement. The total compensation payable to all Vendors shall not exceed \$51,000,000 (this amount includes salaries and fringe benefits for Board staff in the private schools and administrative fees for vendors).

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of Grants Management and Administration to execute all ancillary documents required to Administer or effectuate the agreements. Authorize the Office of Budget and Grants Management to approve payments to the identified Vendors.

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contact Participation (M/WBE), the Per Contact and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent Vendors from the pool created by this contract will be subject to aggregated compliance reviews, reported on a bi-annual basis.

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

**FINANCIAL:** Charge to Private Schools: \$51,000,000 (for 3 years)  
Fiscal Year: FY 2013 (\$17,000,000)  
FY 2014 (\$17,000,000)  
FY 2015 (\$17,000,000)

Budget Classification: NCLB Title I Federal Fund: 332  
Source of Funds: NCLB Title I Federal Grant

**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).

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**FY13  
Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Independent	69362	Academy of Sacred Heart/Harvey Prep	6250 N. Sheridan Rd	Chicago	IL	60660	773-262-4446	773-262-6178	Nat Wilburn	<a href="mailto:nat.wilburn@shsichicago.org">nat.wilburn@shsichicago.org</a>
Catholic	69257	Academy of St. Benedict the African (Lafin)	6020 S. Lafin Street	Chicago	IL	60636	773-776-3316	773-776-3715	Patricia A. Murphy	<a href="mailto:pmurphy@archchicago.org">pmurphy@archchicago.org</a>
Catholic	69186	Academy of St. Benedict the African (Stewart)	6547 S. Stewart Ave	Chicago	IL	60621	773-994-6100	773-994-1433	Ruth Douglas	<a href="mailto:rdouglas@archchicago.org">rdouglas@archchicago.org</a>
Jewish	69343	Akiba-Schechter Day School	5235 S. Cornell	Chicago	IL	60615	773-493-8880	773-493-9377	Miriam Schiller	<a href="mailto:principal@dkibaschechter.org">principal@dkibaschechter.org</a>
Catholic	69033	Alphonsus Academy	1439 W. Wellington	Chicago	IL	60657	773-348-4629	773-348-4829	Dr. Megan Stanton-Anderson	<a href="mailto:mstanton@alphonsusacademy.org">mstanton@alphonsusacademy.org</a>
Independent	69104	Ancona School Society Inc	4770 S. Dorchester Ave	Chicago	IL	60615	773-924-2356	773-924-8905	Daphne Sajous-Brady	<a href="mailto:dsajous-brady@anconaschool.org">dsajous-brady@anconaschool.org</a>
Catholic	69040	Annunciata School	3750 E. 112th St	Chicago	IL	60617	773-375-5711	773-375-5704	Carol A. Miceli	<a href="mailto:cmiceli42@att.net">cmiceli42@att.net</a>
Jewish	69591	Arie Crown Hebrew Day School	4600 Main	Skokie	IL	60076	847-982-9191	847-982-9525	Debra Hochman Feiger	<a href="mailto:dhfaricrown@gmail.com">dhfaricrown@gmail.com</a>
Lutheran	69444	Ashburn Lutheran School	3345 W. 83rd Street	Chicago	IL	60652	773-737-2156	773-737-0994	Joylene Packard-Higgins	<a href="mailto:principalashburn@yahoo.com">principalashburn@yahoo.com</a>
Jewish	69530	Associated Talmud Torahs	2828 W. Pratt Ave	Chicago	IL	60645	(773) 973-2828/773-6666	(773) 973-6666	Arlene Friedman	<a href="mailto:chani@att.org">chani@att.org</a>
Jewish	69553	Bais Yaakov High School of Chicago	3333 W. Peterson Ave	Chicago	IL	60659	773-267-1494	773-267-4798	Sara Neuman	<a href="mailto:sneuman@byhsc.org">sneuman@byhsc.org</a>
Independent	69439	Bernard Zell Anshe Emet Day Sch	3751 N. Broadway St.	Chicago	IL	60613	773-281-1858	773-281-4709	Toni Botsford	<a href="mailto:tbotsford@b2aeds.org">tbotsford@b2aeds.org</a>
Lutheran	69304	Bethesda Lutheran School	6803 N. Campbell Ave	Chicago	IL	60645	773-743-0800	773-743-4415	Patricia A. Grunde	<a href="mailto:jstgrunde@netscape.net">jstgrunde@netscape.net</a>
Independent	69309	Beverly Montessori School	9916 S. Walden Pky	Chicago	IL	60643	773-239-7635	773-239-3581	Virginia Maciulis	<a href="mailto:vmaciulis@sbcglobal.net">vmaciulis@sbcglobal.net</a>
Jewish	69001	Bnos Rabbeinu High School	6236 N. Sacramento	Chicago	IL	60659	847-338-3274	847-777-0558	Baila Grinker	<a href="mailto:bgrinker@sbcglobal.net">bgrinker@sbcglobal.net</a>
Independent	69202	Brickton Montessori School	8622 W. Catalpa	Chicago	IL	60067	773-714-0646	773-714-9361	Deborah A. Kelley	<a href="mailto:debbie.kelley@brickton.org">debbie.kelley@brickton.org</a>
Catholic	69209	Bridgeport Catholic Academy - S. Campus	3700 S. Lowe St	Chicago	IL	60609	773-376-6223	773-376-3864	Lillian J. Buckley	<a href="mailto:lbuckley@archchicago.org">lbuckley@archchicago.org</a>
Catholic	69357	Brother Rice High School	10001 S. Pulaski Rd	Chicago	IL	60655	773-429-4300	773-779-5239	Mr. James P. Antos	<a href="mailto:kaya0416@sbcglobal.net">kaya0416@sbcglobal.net</a>
Catholic	69005	Cardinal Bernadine Early Childhood	1651 W. Diversey	Chicago	IL	60614	773-975-6330	773-975-6339	Sister. Barbara Jean Ciszek, CSJ	<a href="mailto:beejvciszek@aol.com">beejvciszek@aol.com</a>
Independent	69302	Catherine Cook School	266 W. Schiller Ave.	Chicago	IL	60610	312-266-3381	312-266-3616	Pamela Pifer	<a href="mailto:ppifer@ccookschool.org">ppifer@ccookschool.org</a>
Jewish	69593	Cheder Lubavitch	5201 West Howard	Skokie	IL	60077	847-675-6777	847-674-6095	Ilan Heifetz	<a href="mailto:ilanheifetz@yahoo.com">ilanheifetz@yahoo.com</a>

**FY13  
Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Independent	69571	Chicago Academy for the Arts	1010 W. Chicago Ave.	Chicago	IL	60642	312-421-0202	312-421-3816	Jason Patera	<a href="mailto:jpatera@chicagoartsacademy.org">jpatera@chicagoartsacademy.org</a>
Christian	69463	Chicago Christian Academy	5100 W. Diversey Ave	Chicago	IL	60639	773-205-5102	773-205-2479	Robin P. Berryhill	<a href="mailto:rberryhill@evangelchicago.org">rberryhill@evangelchicago.org</a>
Christian	69012	Chicago Hope Academy	2189 W. Bowler Street	Chicago	IL	60612	312-491-1600	312-491-1616	Toni Mills	<a href="mailto:tmills@chicagohopeacademy.org">tmills@chicagohopeacademy.org</a>
Catholic	69006	Chicago Jesuit Academy	5058 W. Jackson	Chicago	IL	60644	773-638-6103	773-638-6107	Mr. Thomas Beckley	<a href="mailto:zaidel@ciacademy.org">zaidel@ciacademy.org</a>
Independent	69036	Chicago Jewish Day School	5959 N. Sherdan	Chicago	IL		773-271-2700		Judy Finkelstein-Taff	<a href="mailto:jtaff@chicagojewishdayschool.org">jtaff@chicagojewishdayschool.org</a>
Christian	69450	Chicago SDA Academy	7008 S. Michigan Ave	Chicago	IL	60637	773-873-3005 x234	773-873-6953	Bettye Joyce Scott	<a href="mailto:bjscott@lakeregionsda.org">bjscott@lakeregionsda.org</a>
Independent	69422	Chicago Waldorf School	1300 W. Loyola Ave	Chicago	IL	60626	773-828-8458/773-465-2662	773-465-6648	Leukos H. Goodwin	<a href="mailto:lgoodwin@chicagowaldorf.org">lgoodwin@chicagowaldorf.org</a>
Christian	69238	Chicago West Side Christian School	1240 S. Pulaski Rd	Chicago	IL	60623	773-542-0665	773-542-0664	Mary J. Post	<a href="mailto:chicagowestside@sbcglobal.net">chicagowestside@sbcglobal.net</a>
Catholic	69135	Children of Peace-Holy Trinity Campus	1900 W. Taylor Street	Chicago	IL	60612	312-243-8186	312-243-8479	Arlene Redmond	<a href="mailto:aredmondcop@yahoo.com">aredmondcop@yahoo.com</a>
Catholic	69073	Christ The King	9240 S. Hoyne Street	Chicago	IL	60620	773-779-3329	773-779-3390	Maureen R. Aspell	<a href="mailto:maureenaspell@hotmail.com">maureenaspell@hotmail.com</a>
Catholic	69027	Christ the King Jesuit College Prep	5088 W. Jackson	Chicago	IL	60644	773-261-7505	773-261-7507	Ruston Broussard	<a href="mailto:rbroussard@ctkjcsuit.org">rbroussard@ctkjcsuit.org</a>
Lutheran	69462	Christ The King Lutheran School	3701 S. Lake Park Ave	Chicago	IL	60653	773-536-1984	773-536-2387	Geri Brazeal	<a href="mailto:mrsq@earthlink.net">mrsq@earthlink.net</a>
Christian	69237	Christian Schools	140 N. Euclid Ave, Unit #201	Oak Park	IL	60302	(708) 386-2173/708-574-2173	(708) 848-2259	Dr. JoAnne Planek	<a href="mailto:jmplanek@aol.com">jmplanek@aol.com</a>
Christian	69371	Cornerstone Academy	1111 N. Wells Street, Ste. 402	Chicago	IL	60610	312-573-8854	312-573-8850	Jim Wilkes	<a href="mailto:jwilkes@cornerstonecenter.net">jwilkes@cornerstonecenter.net</a>
Independent	69538	Council Oak Montessori School	11030 S. Longwood	Chicago	IL	60643	773-779-7606	773-779-1290	Patricia O'Donoghue	<a href="mailto:podonoghue@ameritech.net">podonoghue@ameritech.net</a>
Catholic	69170	Cristo Rey Jesuit High School	1852 W. 22nd Place	Chicago	IL	60608	773-890-6835	773-890-6801	Patricia Garrity	<a href="mailto:pgarrity@cristorey.net">pgarrity@cristorey.net</a>
Independent	69041	CS Academy	1443 W. 63rd Street	Chicago	IL	60636	312-675-8691	773-737-4865	Teresa F. Ziegler	<a href="mailto:csacademy1@yahoo.com">csacademy1@yahoo.com</a>
Christian	69566	Daystar School	1550 S. State Street	Chicago	IL	60605	312-791-0001	312-791-0002	Harriet J. Potoka	<a href="mailto:h_potoka@daystarschool.org">h_potoka@daystarschool.org</a>

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Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Catholic	69363	De La Salle Institute (B)	3455 S. Wabash Ave	Chicago,	IL	60616	312-842-7355	312-842-5640	James Krygier	<a href="mailto:brogani@dls.org">brogani@dls.org</a>
Christian	69423	Emmanuel Christian School	8301 S. Damen Ave	Chicago	IL	60620	773-239-6829	773-239-7199	Carolyn S. Linder	<a href="mailto:cls0905@yahoo.com">cls0905@yahoo.com</a>
Catholic	69094	Epiphany	4223 W. 25th Street	Chicago,	IL	60623	773-762-1542	773-762-2247	David J. Burke	<a href="mailto:dburkeinchi@yahoo.com">dburkeinchi@yahoo.com</a>
Christian	69211	Evangelical Christian School	9130 S. Vincennes Ave	Chicago	IL	60620	773-881-8008	773-881-8474	Dr. Gale Frazier	<a href="mailto:galefrazier@cs.com">galefrazier@cs.com</a>
Independent	69587	Ezzard Charles School	7946 S. Ashland Ave	Chicago	IL	60620	773-487-0227	773-487-0044	Eldora Davis	<a href="mailto:ezzardezzi@aol.com">ezzardezzi@aol.com</a>
Jewish	69594	Fasman Yeshiva High School	7135 N. Carpenter	Skokie	IL	60077	847-982-2500	847-674-6381	Rabbi Moshe Wnder	<a href="mailto:wender@htc.edu">wender@htc.edu</a>
Catholic	69359	Frances Xavier Warde Sch. - Holy Name Cathedral	751 N. State Street	Chicago,	IL	60654	312-268-2500	312-337-7180	Katie Huston	<a href="mailto:hustonk@fxw.org">hustonk@fxw.org</a>
Independent	69016	Francis W. Parker School	330 W. Webster Ave	Chicago	IL	60614	773-797-5101	773-549-4669	Daniel B. Frank	<a href="mailto:danfrank@fwparker.org">danfrank@fwparker.org</a>
Jewish	69031	Gesher HaTorah Day School	5130 West Touhy Ave	Skokie	IL	60077	847-674-6740	847-674-6741	Shana Schuman	<a href="mailto:sschuman@gesherhatorah.org">sschuman@gesherhatorah.org</a>
Lutheran	69311	Gloria Dei Lutheran	5259 S. Major Ave	Chicago	IL	60638	773-581-5259	773-767-4670	Scott Schilling	<a href="mailto:sschilling@glonadelutheranchicago.org">sschilling@glonadelutheranchicago.org</a>
Catholic	69367	Gordon Technical High School	3633 N. California Ave	Chicago,	IL	60618	773-539-3600	773-539-9158	Kathe Higgins	<a href="mailto:khiggins@gordontech.org">khiggins@gordontech.org</a>
Lutheran	69569	Grace English Lutheran School	2725 N. Laramie Ave	Chicago	IL	60639	773-637-2250	773-637-1188	Vicki Helmling	<a href="mailto:cnovak1126@sbcglobal.net">cnovak1126@sbcglobal.net</a>
Lutheran	69313	Grace Lutheran Academy	4106 W. 28th Street	Chicago	IL	60623	773-762-1234	773-762-4476	Carlo Giannotta	<a href="mailto:cgiannotta.qls@comcast.net">cgiannotta.qls@comcast.net</a>
Catholic	69368	Hales Franciscan High School	4930 S. Cottage Grove Ave.	Chicago,	IL	60615	773-285-8400 x256	773-285-7025	Arthur J. Reliford	<a href="mailto:arthuri.reliford@halesfranciscan.org">arthuri.reliford@halesfranciscan.org</a>
Jewish	69141	Hanna Sacks Bais Yaakov High School	3021 W. Devon Ave	Chicago	IL	60659	773-338-9222	773-338-2405	Dr. Anna Farkas	<a href="mailto:farkashsby@gmail.com">farkashsby@gmail.com</a>
Jewish	69595	Hillel Torah North Suburban Day	7120 N. Laramie	Skokie	IL	60077	847-674-6533	847-674-8313	Helene Levine	<a href="mailto:helenelevine@hilleltorah.org">helenelevine@hilleltorah.org</a>
Independent	69045	Holman Leadership Academy	7566 South Shore Drive	Chicago	IL	60649	5323/7773-401-5472	224-345-5052	Alisa Holman-Scott	<a href="mailto:holmanleadership@yahoo.com">holmanleadership@yahoo.com</a>
Catholic	69124	Holy Angels School	750 E. 40th Street	Chicago,	IL	60619	773-624-0727	773-538-9683	Mr. Douglas A. Pearson	<a href="mailto:elem.holyangels@archchicago.org">elem.holyangels@archchicago.org</a>
Lutheran	69478	Holy Family Lutheran School	3415 W. Arthington	Chicago	IL	60624	773-265-0550	773-265-0508	Cheryl Collins	<a href="mailto:ccollins@holyfamiylutheranschool.org">ccollins@holyfamiylutheranschool.org</a>
Catholic	69372	Holy Trinity High School	1443 W. Division Street	Chicago,	IL	60642	773-278-4212	773-278-0144	Ms. Anne C. Rog	<a href="mailto:arogg@holyltrinity-hs.org">arogg@holyltrinity-hs.org</a>
Christian	69506	Humboldt Comm Christian School	1847 N. Humboldt Blvd	Chicago	IL	60647	773-278-6330	773-278-6362	Debbie Flores	<a href="mailto:hccsprincipal@comcast.net">hccsprincipal@comcast.net</a>

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Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Jewish	69361	Ida Crown Jewish Academy	2828 W. Pratt Ave.	Chicago	IL	60645	773-973-1450	773-573-6131	Leonard A. Matanky	<a href="mailto:matanky@att.org">matanky@att.org</a>
Catholic	69042	Immaculate Conception School (North Park )	1431 N. North Park Ave.	Chicago,	IL	60610	312-944-0304	312-944-0695	Catherine Sullivan	<a href="mailto:ksullivan@icsnorthpark.com">ksullivan@icsnorthpark.com</a>
Catholic	69139	Immaculate Conception School (So. Exchange)	8739 S. Exchange	Chicago,	IL	60617	773-375-4674	773-221-9121	Ms. Bernadette S. Felicione	<a href="mailto:felicione@iccowboys.net">felicione@iccowboys.net</a>
Catholic	69140	Immaculate Conception School (W. Talcott)	7263 W. Talcott Ave.	Chicago,	IL	60631	773-775-0545	773-775-3822	Sister. Claudia V. Carrillo, HMI/G	<a href="mailto:ic_principal@immaculateconceptionssouth.org">ic_principal@immaculateconceptionssouth.org</a>
Independent	70140	Independent Schools	4770 S. Dorchester Ave.	Chicago	IL	60615	(773) 531-2356/219-531-2337	(219) 531-2333	Faith Caron (Acona School)	<a href="mailto:fcaron@anconaschool.org">fcaron@anconaschool.org</a> <a href="mailto:faith39@comcast.net">faith39@comcast.net</a>
Independent	69010	Islamic CC of IL (ICCI)	6435 W. Belmont	Chicago	IL	60634	773-837-3755	773-836-2961	Emad Mostafa	<a href="mailto:principal@icciacademy.com">principal@icciacademy.com</a>
Jewish	69314	Joan Dachs Bais Yaakov Elem	3200 W. Peterson	Chicago	IL	60659	773-583-5329	773-583-6530	Ayala Weinrib	<a href="mailto:ayalaw@idbvytt.org">ayalaw@idbvytt.org</a>
Catholic	69375	Josephinum High School	1501 N. Oakley Blvd	Chicago,	IL	60622	773-276-1261	773-292-3963	Lourdes Weber	<a href="mailto:lourdes.weber@josephinum.org">lourdes.weber@josephinum.org</a>
Christian	69003	Labor of Love Academy	9905 S. Winston	Chicago	IL	60643	773-503-7727		Sharon Laliker	<a href="mailto:sharonlatiker@yahoo.com">sharonlatiker@yahoo.com</a>
Independent	69378	Latin School of Chicago	59 W. North Blvd	Chicago	IL	60610	312-582-6035	312-582-6041	Adam Parker	<a href="mailto:aparker@latinschool.org">aparker@latinschool.org</a>
Catholic	69377	Leo High School	7901 S. Sangamon Street	Chicago,	IL	60620	773-224-9600	773-224-3856	Philip G. Mesina	<a href="mailto:pmesina@leohighschool.org">pmesina@leohighschool.org</a>
Jewish	69039	Lubavitch Girls High School	6350 N. Whipple	Chicago	IL	60659	773-743-7716	773-743-7735	Kreindel Pinkus	<a href="mailto:lghs@sbcglobal.net">lghs@sbcglobal.net</a>
Jewish	69011	Lubavitch Mesivta of Chicago	2756 W. Morse Ave.	Chicago	IL	60659	773-262-0430	773-338-2209	Dina Halberstam	<a href="mailto:office@lubavitchmesivta.com">office@lubavitchmesivta.com</a>
Lutheran	69382	Luther High School North	5700 W. Berteau	Chicago	IL	60160	773-286-3600	773-286-0304	Tom Wiemann	<a href="mailto:twiemann@luthernorth.org">twiemann@luthernorth.org</a>
Lutheran	69336	Lutheran Schools	1742 West 101PL	Chicago	IL	60643	(630) 595-9310/(773) 665-0066	(630) 595-9311	Sandy Wackenhuth	<a href="mailto:pswack@sbcglobal.net">pswack@sbcglobal.net</a>
Independent	69517	Lycee Francais	613 W. Bittersweet Place	Chicago	IL	60613	773-665-0066	773-665-1725	Alain Weber	<a href="mailto:aweber@lyceechicago.org">aweber@lyceechicago.org</a>
Catholic	69385	Maria High School	6727 S. California Ave	Chicago,	IL	60629	773-925-8686	773-925-8885	Margaret Hayes	<a href="mailto:kpiper@mariahighschool.org">kpiper@mariahighschool.org</a>
Catholic	69386	Marist High School	4200 W. 115th Street	Chicago,	IL	60655	773-881-5300	773-881-0595	Larry Tucker	<a href="mailto:tucker.larry@marist.net">tucker.larry@marist.net</a>
Christian	69024	Master's Academy	6620 S. King Drive	Chicago,	IL	60637	773-326-4206	773-326-4202	Delilah Brooks	<a href="mailto:gdrbrooks1@aol.com">gdrbrooks1@aol.com</a>
Catholic	69197	Maternity BVM School	1537 N. Lawndale Ave	Chicago,	IL	60651	773-227-1140	773-227-2939	Daniel Fleming	<a href="mailto:dfleming@maternitybvmchicago.com">dfleming@maternitybvmchicago.com</a>

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Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Christian	69438	Midwestern Christian Academy	3465 N. Cicero Ave	Chicago	IL	60641	773-685-1106	773-685-6541	Vernon Lee	info@midwesternchristianacademy.org
Independent	69461	Morgan Park Academy	2153 W. 111th Street	Chicago	IL	60643	773-881-6700	773-881-8409	Denise Boswell	dboswell@morganparkacademy.org
Catholic	69390	Mother McAuley Liberal Arts H.S.	3737 W. 99th Street	Chicago	IL	60655	773-881-6500	773-881-6562	Mrs. Claudia Woodruff	cwoodruff@mothermcauley.org
Catholic	69226	Mt. Carmel Academy	720 W. Belmont Ave	Chicago	IL	60657	773-525-8779	773-525-7810	Shane Staszczak	staszczak@mac.com
Catholic	69391	Mt. Carmel High School	6410 S. Dante Ave	Chicago	IL	60637	773-324-1020	773-324-9235	John J. Stimler	jstimler@mchs.org
Independent	69550	Muhammad University	7351 South Stony Island	Chicago	IL	60649	773-643-0700	773-643-0384	Larry Muhammad	larry@muonline.org
Catholic	69208	Nativity BVM School	6820 S. Washtenaw Ave	Chicago	IL	60629	773-476-0571	773-476-0065	Robert A. Gawlik	robertagawlik@sbcglobal.net
Independent	69458	Near North Montessori School	1434 W. Division	Chicago	IL	60642	773-384-1434	773-384-2711	Audrey Perrott	audrey@nnms.org
Lutheran	69316	New Hope Lutheran School	6416 S. Washtenaw Ave	Chicago	IL	60629	773-776-9849	773-776-7823	Celeste Shores	celesteshores@aol.com
Lutheran	69383	New Luther High School South	3130 W. 87th Street	Chicago	IL	60652	773-778-8996	773-776-7823	Margie Jordan	celesteshores@aol.com
Christian	69017	New Way Learning (North)	2601 N. Meade	Chicago	IL	60620	773-622-1551	773-622-1771		
Independent	69509	North Park Elementary School	2017 W. Montrose Ave	Chicago	IL	60618	773-327-3144	773-327-0331	Helen J. Rosenberg	npeslibrary@npeschool.org
Catholic	69115	Northside Catholic Academy-St. Gertrude Campus	6216 N. Glenwood Ave	Chicago	IL	60660	773-743-6277	773-743-6174	Debra A. Sullivan	dsullivan@ncaweb.org
Catholic	69145	Northside Catholic Academy-St. Ita Campus	5525 N. Magnolia Ave	Chicago	IL	60640	773-271-2008	773-271-3101	Debra A. Sullivan	dsullivan@ncaweb.org
Independent	69315	Northwest Inst For Contemp Acad	5108 W. Division Street	Chicago	IL	60651	773-921-2800	773-854-2304	Shirley Allison	niclorgan@hotmail.com
Catholic	69393	Notre Dame High School	3115 N. Mason	Chicago	IL	60634	773-622-9494	773-622-2807	Irene Heidelbauer	iheidelbauer@ndhs4girls.org
Christian	69556	Oakdale Christian Academy	9440 S. Vincennes Ave	Chicago	IL	60620	773-779-9440	773-779-97510	Delores Humphries	mrshumphries@yahoo.com
Catholic	69510	Office of Catholic Schools	835 N. Rush	Chicago	IL	60611	(312) 534-5255	(312) 534-8782	Mary Kearney/Rachel	mkearney@archchicago.org
Catholic	69198	Old St. Mary School	1532 S. Michigan Ave.	Chicago	IL	60605	312-386-1560	312-386-1578	Mary Lee Calihan	mcalihan@osmschool.com
Catholic	69084	Our Lady of Charity	3620 S. 57th CT	Cicero	IL	60804	708-652-0262	708-652-0601	Clement V. Martin	cmartin@olc-school.org
Catholic	69219	Our Lady of Grace School	2446 N. Ridgeway Ave	Chicago	IL	60647	773-342-0170	773-342-5305	Sr. Rita Marie Range	ritarangeop@yahoo.com

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Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Catholic	69220	Our Lady of Guadalupe Elementary	9050 S. Burley Ave	Chicago,	IL	60617	773-768-0999	773-768-0529	Michael J. Hughes	<a href="mailto:mhughes@olgschicago.org">mhughes@olgschicago.org</a>
Catholic	69069	Our Lady of Tepeyac Elementary	2235 S. Albany Ave	Chicago,	IL	60623	773-522-0024	773-522-4577	Mr. Peter F. Trumblay	<a href="mailto:ptrumblayolt1@aol.com">ptrumblayolt1@aol.com</a>
Catholic	69405	Our Lady of Tepeyac High School	2228 S. Whipple Street	Chicago,	IL	60623	773-522-0023	773-522-0508	Rebecca A. Noonan	<a href="mailto:rnoonan@ourladyoftepeyac.org">rnoonan@ourladyoftepeyac.org</a>
Catholic	69230	Our Lady of the Snows School	4810 S. Leamington Ave	Chicago,	IL	60638	773-735-4810	773-582-3363	Mrs. Joyce M. Willenborg	<a href="mailto:joyce_willenborg@yahoo.com">joyce_willenborg@yahoo.com</a>
Catholic	69233	Our Lady of Victory	4434 N. Laramie Ave	Chicago,	IL	60630	773-283-2229	773-283-0842	Sister. M. Zachary Sergeena, OP	<a href="mailto:zachser@yahoo.com">zachser@yahoo.com</a>
Lutheran	69321	Our Savior Lutheran School	7151 W. Cornelia Ave	Chicago	IL	60634	773-736-1157	773-736-4851	Cathie Lienemann	<a href="mailto:oursaviourslms@sbcglobal.net">oursaviourslms@sbcglobal.net</a>
Independent	69501	P.L.A.I.D. Academy	2407 W. 111th Street	Chicago	IL	60655	773-238-2603	773-238-2609	Jean Marie Altman	<a href="mailto:excellence@plaidacademy.org">excellence@plaidacademy.org</a>
Lutheran	69310	Park View Lutheran School	3919 N. Monticello	Chicago	IL	60618	773-267-0072	773-267-7873	David Nelson	<a href="mailto:mperii6481@aol.com">mperii6481@aol.com</a>
Lutheran	69324	Pilgrim Lutheran School	4300 N. Winchester Ave	Chicago	IL	60613	773-477-4824	773-477-8996	Cheryl Saiki	<a href="mailto:cgsaiki@sbcglobal.net">cgsaiki@sbcglobal.net</a>
Catholic	69101	Pope John Paul II Catholic School (Five Holy Martyrs)	4325 S. Richmond	Chicago,	IL	60632	773-523-6161	773-254-9194	Ms. Moira E. Benton	<a href="mailto:principal@pjpischool.com">principal@pjpischool.com</a>
Independent	69395	Providence - St. Mel School	119 S. Central Park Ave	Chicago	IL	60624	773-722-4600	773-722-9004	Marci VanGilder-Rubin	<a href="mailto:vangildm@psmhow.com">vangildm@psmhow.com</a>
Christian	69504	Pui Tak Christian School	2301 S. Wentworth Ave	Chicago	IL	60616	312-842-8546	312-842-4304	Jay Lee	<a href="mailto:jaylee@putak.org">jaylee@putak.org</a>
Catholic	69253	Queen of All Saints School	6230 N. Lemont Ave	Chicago,	IL	60646	773-736-0567	773-736-0142	Ms. Stephanie M. Di Prima	<a href="mailto:ldaly@gasparish.org">ldaly@gasparish.org</a>
Catholic	69254	Queen of Angels School	4520 N. Western Ave	Chicago,	IL	60625	773-769-4211	773-769-4289	Mrs. Julia B. Kelly	<a href="mailto:jkelly@queenofangelschicago.org">jkelly@queenofangelschicago.org</a>
Catholic	69256	Queen of the Universe	7130 S. Hamlin Ave	Chicago,	IL	60629	773-582-4266	773-585-7254	Ms. Jessica Lopez	<a href="mailto:mslopez_jessica@yahoo.com">mslopez_jessica@yahoo.com</a>
Christian	69437	Reach Academy (formerly Mighty God)	7400 S. Michigan	Chicago	IL	60619	773-994-4640	773-994-4657	Carter/Sonja Stanton	<a href="mailto:reachchristianacademy@yahoo.com">reachchristianacademy@yahoo.com</a>
Catholic	69398	Resurrection High School	7500 W. Talcott Ave	Chicago,	IL	60631	773-775-6616	773-775-0611	Dr. Lynne Saccaro	<a href="mailto:bpetrovich@reshs.org">bpetrovich@reshs.org</a>
Lutheran	69325	Resurrection Lutheran School	9349 S. Wentworth Ave	Chicago	IL	60620	773-928-6312	773-928-6311	Shirley Johnson	
Independent	69456	Ridge Academy	2501 W. 103rd Street	Chicago	IL	60655	773-233-0033	773-233-0037	Kenneth J. Koll	<a href="mailto:kikdb@aol.com">kikdb@aol.com</a>
Independent	69248	Rogers Park Montessori School	1800 W. Balmoral	Chicago	IL	60640	773-271-1700	773-271-0771	Kristen Mark	<a href="mailto:kmark@rpmschool.org">kmark@rpmschool.org</a>
Christian	69350	Roseland Christian School	314 W. 108th Street	Chicago	IL	60628	773-264-2174	773-264-7445	Donna Freeman	<a href="mailto:donnafreeman@gmail.com">donnafreeman@gmail.com</a>

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Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Catholic	69270	Sacred Heart School	2906 E. 96th St.	Chicago,	IL	60617	773-768-3728	773-768-5034	Steve Adams	<a href="mailto:stlv-j-adams@yahoo.com">stlv-j-adams@yahoo.com</a>
Christian	69545	Salem Christian Academy	11816 S. Indiana	Chicago	IL	60628	773-928-0145	773-928-0208	Mogda S. Walker	<a href="mailto:mwalker@sbcoc.org">mwalker@sbcoc.org</a>
Christian	69389	Salem Christian School	2018 North Richmond	Chicago	IL	60647	773-227-5580	773-227-8592	Cindi Diiorio	<a href="mailto:cdiiorio@saalemcs.org">cdiiorio@saalemcs.org</a>
Catholic	69142	San Miguel School - Back of the Yards	1949 W. 48th Street	Chicago,	IL	60609	773-890-1481	773-254-3382	Alison Orbin	<a href="mailto:aorbin@sanmiguelchicago.org">aorbin@sanmiguelchicago.org</a>
Catholic	69590	San Miguel School II - Gary Comer Campus	819 N Leamington	Chicago,	IL	60651	773-261-8851	773-261-8854	Mike Anderer-McClelland	<a href="mailto:manderer@sanmiguelchicago.org">manderer@sanmiguelchicago.org</a>
Independent	69207	Sanders Academy of Excellence	11515 S. Prairie Ave.	Chicago	IL	60628	773-568-7240	773-568-7290	Tonisia A. Reid	<a href="mailto:sanders2102@sbcglobal.net">sanders2102@sbcglobal.net</a>
Catholic	69184	Santa Lucia	3017 S. Welis Street	Chicago,	IL	60616	312-326-1839	312-326-1945	Geraldine Maratea	<a href="mailto:gmaratea@aol.com">gmaratea@aol.com</a>
Catholic	69068	Seton Academy	16100 Seton Dr.	South Holland	IL	60473	708-333-6300	708-333-1534	Earl McKay	<a href="mailto:emckay@seton-academy.org">emckay@seton-academy.org</a>
	69239	St. Agatha (PreK-3)								
Catholic	69242	St. Agatha Catholic Academy (4-8)	3900 West Lexington	Chicago,	IL	60624	773-762-1809	773-762-9781	Patricia A. Williams	<a href="mailto:patriciawilliams@gaggle.net">patriciawilliams@gaggle.net</a>
Catholic	69056	St. Agnes of Bohemia	2643 S. Central Park	Chicago,	IL	60623	773-522-0143	773-522-0132	Ms. Kathleen M. Duffy	<a href="mailto:kduffy120@gmail.com">kduffy120@gmail.com</a>
Catholic	69029	St. Ailbe School	9037 S. Harper Ave	Chicago,	IL	60619	773-734-1386	773-734-1440	Paul D. Houser	<a href="mailto:p-houser@sbcglobal.net">p-houser@sbcglobal.net</a>
Lutheran	69418	St. Andrew Lutheran	3659 S. Honore Street	Chicago	IL	60609	773-376-5370	773-376-9184	Michael DeRuiter	<a href="mailto:principal@standrewchicago.org">principal@standrewchicago.org</a>
Catholic	69035	St. Andrew School	1710 W. Addison Street	Chicago,	IL	60613	773-248-2500	773-248-2709	Allen Ackermann	<a href="mailto:allenackermann@saintandrewchicago.com">allenackermann@saintandrewchicago.com</a>
Catholic	69037	St. Angela School	1332 N. Massasoit Ave.	Chicago,	IL	60651	773-576-1110	773-628-8156	Mrs. GERALYN A. Lawler	<a href="mailto:glawler@saintangela.org">glawler@saintangela.org</a>
Catholic	69038	St. Ann	2211 W. 18th Place	Chicago,	IL	60608	312-829-4153	312-829-4155	Benny Morten	<a href="mailto:benny.morten@gmail.com">benny.morten@gmail.com</a>
Catholic	69049	St. Barbara	2867 S. Throop St	Chicago,	IL	60608	312-326-6243	312-842-7960	Dorene A Hurckes	<a href="mailto:dhurckes@stbarbarachicago.org">dhurckes@stbarbarachicago.org</a>
Catholic	69050	St. Barnabas School	10121 S. Longwood Drive	Chicago,	IL	60643	773-445-7711	773-445-9815	Mrs. Lenore Barnes	<a href="mailto:stbarnabasprincipal@yahoo.com">stbarnabasprincipal@yahoo.com</a>
Catholic	69051	St. Bartholomew School	4941 W. Patterson Ave	Chicago,	IL	60641	773-282-9373	773-282-4757	Martin Graham-McHugh	<a href="mailto:archbishopquigley@gmail.com">archbishopquigley@gmail.com</a>
Catholic	69053	St. Bede the Venerable School	4440 W. 83rd St	Chicago,	IL	60652	773-884-2000	773-582-3366	Mr. Richard E. Guerin	<a href="mailto:rgeruin@stbedechicago.org">rgeruin@stbedechicago.org</a>
Catholic	69054	St. Benedict Elementary School	3920 N. Leavitt St	Chicago,	IL	60618	773-463-6797	773-463-0782	Rachel A. Gemo	<a href="mailto:rgemo@stbenedict.com">rgemo@stbenedict.com</a>

**FY13  
Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Catholic	69404	St. Benedict High School	3900 N. Leavitt Street	Chicago,	IL	60618	773-463-6797	773-463-0782	Mrs. Erika L. Mickelburgh	<a href="mailto:emickelburgh@stbenedict.com">emickelburgh@stbenedict.com</a>
Catholic	69064	St. Bruno School	4839 S. Harding Ave	Chicago,	IL	60632	773-847-0697	773-847-1620	Katrina McDermott	<a href="mailto:kmcdermott@stbruno.com">kmcdermott@stbruno.com</a>
Catholic	69065	St. Cajetan	2447 W. 112th St	Chicago,	IL	60655	773-233-8844	773-474-7821	Mrs. Terry Reger	<a href="mailto:treger@cajetan.org">treger@cajetan.org</a>
Catholic	69074	St. Christina	3333 W. 110th Street	Chicago,	IL	60655	773-445-2969	773-445-0444	Mary E. Stokes	<a href="mailto:mstokes@stchristina.org">mstokes@stchristina.org</a>
Catholic	69077	St. Clement School	2524 N. Orchard Street	Chicago,	IL	60614	773-348-8212	773-348-4712	Melissa Dan	<a href="mailto:mdan@stclementschoool.org">mdan@stclementschoool.org</a>
Catholic	69080	St. Columbanus School	7120 S. Calumet Ave	Chicago,	IL	60619	773-224-3811	773-224-3810	Sandra E. Wilson	<a href="mailto:swilson80@aol.com">swilson80@aol.com</a>
Catholic	69082	St. Constance School	5841 W. Strong Street	Chicago,	IL	60630	773-283-2311	773-283-3515	Eva M. Panczyk	<a href="mailto:evapanczyk@hotmail.com">evapanczyk@hotmail.com</a>
Catholic	69083	St. Cornelius	5252 N. Long Ave	Chicago,	IL	60630	773-283-2192	773-283-1377	Christina Bowman	<a href="mailto:christina.bowman@rdhs.org">christina.bowman@rdhs.org</a>
Catholic	69088	St. Daniel The Prophet School	5337 S. Natoma Ave	Chicago,	IL	60638	773-586-1225	773-586-1232	Mrs. Mary F. Porod	<a href="mailto:mporod@stdan.net">mporod@stdan.net</a>
Catholic	69091	St. Dorothy	7740 S. Eberhart Ave	Chicago,	IL	60619	773-783-0555	773-783-3736	Robert J. Zeegers	<a href="mailto:rjzeegers@aol.com">rjzeegers@aol.com</a>
Catholic	69092	St. Edward	4343 W. Sunnyside Ave	Chicago,	IL	60630	773-736-9133	773-736-9280	Sister Marie Michelle	<a href="mailto:mariemichelle_h@yahoo.com">mariemichelle_h@yahoo.com</a>
Catholic	69093	St. Elizabeth	4052 S. Wabash Ave	Chicago,	IL	60653	773-548-4100	773-373-8642	Ms. Danielle Graham-Harris	<a href="mailto:sorgorbee7@yahoo.com">sorgorbee7@yahoo.com</a>
Catholic	69095	St. Ethelreda School	8734 S. Paulina Street	Chicago,	IL	60620	773-238-1757	773-238-6059	Denise Spells	<a href="mailto:dspells@stethelreda.org">dspells@stethelreda.org</a>
Catholic	69096	St. Eugene School	7930 W. Foster Ave	Chicago,	IL	60656	773-763-2235	773-763-2775	Dr. Patricia M. Brown	<a href="mailto:pbrown@st-eugene.org">pbrown@st-eugene.org</a>
Catholic	69098	St. Ferdinand School	3131 N. Mason Ave	Chicago,	IL	60634	773-622-3022	773-622-2807	Dr. Lucine H. Mastalerz	<a href="mailto:drm@saintferdinand.org">drm@saintferdinand.org</a>
Catholic	69102	St. Florian	13110 S. Baltimore Ave	Chicago,	IL	60633	773-646-2868	773-646-2891	Ms. Deborah J. Poturalski	<a href="mailto:elem.stflorian@archchicago.org">elem.stflorian@archchicago.org</a>
Catholic	69071	St. Frances of Rome	1401 S. Austin Blvd.	Cicero,	IL	60804	708-652-2277	708-780-6360	Clement V. Martin	<a href="mailto:cmartin@sfr-school.org">cmartin@sfr-school.org</a>
Catholic	69105	St. Francis Borgia School	3535 N. Panama Ave	Chicago,	IL	60634	773-589-1000	773-589-0781	Connie Kohler	<a href="mailto:ckohler@sf_borgia.org">ckohler@sf_borgia.org</a>
Catholic	69107	St. Francis de Sales High School	10155 S. Ewing Ave	Chicago,	IL	60617	773-731-7272 x226	773-731-7888	Mary Kay Ramirez	<a href="mailto:mr Ramirez@sfdshs.org">mr Ramirez@sfdshs.org</a>
Catholic	69109	St. Gabriel	607 W. 45th St	Chicago,	IL	60609	773-268-6636	773-268-2501	Mr. Theodore H. Morgan	<a href="mailto:morgant@stgabrielchicago.com">morgant@stgabrielchicago.com</a>
Catholic	69110	St. Gall	5515 S. Sawyer Ave	Chicago,	IL	60629	773-737-3454	773-737-5592	Ms. Janie C. Flores	<a href="mailto:jflores@stgallschool.com">jflores@stgallschool.com</a>

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Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Catholic	69111	St. Genevieve School	4854 W. Montana	Chicago,	IL	60639	773-237-7131	773-237-7265	Marie B. Neis	<a href="mailto:mneis@archchicago.org">mneis@archchicago.org</a>
Catholic	69410	St. Gregory the Great High School	1677 W. Bryn Mawr Ave	Chicago,	IL	60660	773-907-2100	773-907-2120	Dr. Nancy J. McCabe, PhD	<a href="mailto:nancy.mccabe@stgregory.org">nancy.mccabe@stgregory.org</a>
Catholic	69120	St. Helen	2347 W. Augusta Blvd	Chicago,	IL	60622	773-486-1055	773-486-1055	Marianne Johnson	<a href="mailto:mbj2307247@aol.com">mbj2307247@aol.com</a>
Catholic	69121	St. Helena of the Cross	10115 S. Parnell Ave	Chicago,	IL	60628	773-238-5432	773-238-6026	Frank Valderrama	<a href="mailto:valderrama.frank@gmail.com">valderrama.frank@gmail.com</a>
Catholic	69123	St. Hilary School	5614 N. Fairfield Ave	Chicago,	IL	60659	773-561-5885	773-561-6409	Mr. Michael G. Neis	<a href="mailto:pyrcz@sthilarychicago.org">pyrcz@sthilarychicago.org</a>
Catholic	69137	St. Hyacinth	3640 W. Wolfram Street	Chicago,	IL	60618	773-342-7550	773-384-0581	Ann Marie Mahay	<a href="mailto:amamahay@sthyacinthbasilicaschool.org">amamahay@sthyacinthbasilicaschool.org</a>
Catholic	69411	St. Ignatius College Prep	1076 W. Roosevelt Rd	Chicago,	IL	60608	312-421-5900	312-421-7124	Dr. Catherine A. Karl	<a href="mailto:cathy.karl@ignatius.org">cathy.karl@ignatius.org</a>
Lutheran	69570	St. James Lutheran	2101 N. Fremont Street	Chicago,	IL	60614	773-525-4990	773-326-3645	Joy Mullaney	<a href="mailto:principal@stjames-lutheran.org">principal@stjames-lutheran.org</a>
Catholic	69148	St. Jane de Chantal School	5201 S. McVicker Ave	Chicago,	IL	60638	773-767-1130	773-767-1387	Nancy Ann Andrasco	<a href="mailto:school@stjanedechantal.com">school@stjanedechantal.com</a>
Catholic	69151	St. Jerome School	2801 S. Princeton Ave	Chicago,	IL	60616	312-842-7668	312-842-3506	Chris Caban	<a href="mailto:principal@stjermeschool.net">principal@stjermeschool.net</a>
Catholic	69154	St. John Berchmans School	2511 W. Logan Blvd.	Chicago,	IL	60647	773-486-1334	773-486-1782	Peggy Roketenetz	<a href="mailto:proketeretz@stjohnberchmans.org">proketeretz@stjohnberchmans.org</a>
Catholic	69156	St. John De La Salle School	10212 S. Vernon Ave	Chicago,	IL	60628	773-785-2331	773-785-3630	Charles E. Carroll	<a href="mailto:charles8808@comcast.net">charles8808@comcast.net</a>
Lutheran	69328	St. John Ev Lutheran School	4939 W. Montrose Ave	Chicago,	IL	60641	773-736-1196	773-736-3614	Douglas Markworth	<a href="mailto:principal@stjohnschicago.org">principal@stjohnschicago.org</a>
Catholic	69158	St. John Fisher	10200 S. Washtenaw Ave	Chicago,	IL	60655	773-445-4737	773-233-3012	Sister. Jean Anne McGrath, CSJ	<a href="mailto:jmcgrath@sjschool.net">jmcgrath@sjschool.net</a>
Catholic	69161	St. Josaphat	2245 N. Southport Ave	Chicago,	IL	60614	773-549-0909	773-549-3127	Ms. Colleen M. Cannon	<a href="mailto:ccannon@stjohsaphat.net">ccannon@stjohsaphat.net</a>
Catholic	69081	St. Joseph School	5641 S. 73rd Ave	Summit	IL	60501	708-458-2927	708-458-9750	Lawrence Manetti	<a href="mailto:لمانetti@comcast.net">لمانetti@comcast.net</a>
Catholic	69168	St. Juliana School	7400 W. Touhy Ave	Chicago,	IL	60631	773-631-2256	773-631-1125	Kathleen Barton	<a href="mailto:kbarton@stjuliana.org">kbarton@stjuliana.org</a>
Catholic	69172	St. Ladislaus School	3330 N. Lockwood Ave	Chicago,	IL	60641	773-545-5600	773-545-5676	Linda L. Brusky	<a href="mailto:lbrusky@archchicago.org">lbrusky@archchicago.org</a>
Lutheran	69491	St. Luke Lutheran Academy	1500 W. Belmont Ave	Chicago,	IL	60657	773-472-3837	773-929-3910	Donna J. Beck	<a href="mailto:dkeleherbeck@gmail.com">dkeleherbeck@gmail.com</a>
Catholic	69180	St. Malachy School	2252 W. Washington Blvd	Chicago,	IL	60612	312-733-2252	312-733-5703	Bridgid Miller	<a href="mailto:bridgidmiller@yahoo.com">bridgidmiller@yahoo.com</a>
Catholic	69181	St. Margaret Mary	7318 N. Oakley Ave.	Chicago,	IL	60645	773-764-0641	773-764-1095	Margaret M. Finnegan	<a href="mailto:plfinnegan@smmschool.com">plfinnegan@smmschool.com</a>

**FY13  
Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Catholic	69182	St. Margaret of Scotland School	9833 S. Throop Street	Chicago,	IL	60643	773-238-1088	773-238-1049	Rickey Harris	<a href="mailto:rickeyfh@att.net">rickeyfh@att.net</a>
Catholic	69189	St. Mary of the Angels	1810 N. Hermitage Ave	Chicago,	IL	60622	773-486-0119	773-486-0996	Elizabeth Dolack	<a href="mailto:bdolack@sma-school.org">bdolack@sma-school.org</a>
Catholic	69190	St. Mary of The Lake School	1026 W. Buena Ave	Chicago,	IL	60613	773-281-0018	773-281-0112	Ms Christine M Boyd	<a href="mailto:cb60613@gmail.com">cb60613@gmail.com</a>
Catholic	69196	St. Mary of the Woods School	7033 N. Moselle Ave	Chicago,	IL	60646	773-763-7577	773-763-4293	Patrick Kelley	<a href="mailto:pkelly@smow.org/kmaher@smow.org">pkelly@smow.org/kmaher@smow.org</a>
Catholic	69195	St. Mary Star of the Sea	6424 S. Kenneth Ave	Chicago,	IL	60629	773-767-6160	773-767-7077	Evelyn M. Califfe	<a href="mailto:ecaliffe@yahoo.com">ecaliffe@yahoo.com</a>
Catholic	69199	St. Matthias/Transfiguration School	4910 N. Claremont Street	Chicago,	IL	60625	773-784-0999	773-784-3601	Ms. Sandra Morten	<a href="mailto:sandria.morten@stmatthiasschool.org">sandria.morten@stmatthiasschool.org</a>
Catholic	69204	St. Michael School	8231 So Shore Drive	Chicago,	IL	60617	773-221-0212	773-221-2310	Bridget de la Peña	<a href="mailto:bagnewnd@yahoo.com">bagnewnd@yahoo.com</a>
Catholic	69206	St. Monica School	5115 N. Mont Clare Ave	Chicago,	IL	60656	773-631-7880	773-631-3266	Raymond Coleman	<a href="mailto:coleman613@sbcglobal.net">coleman613@sbcglobal.net</a>
Catholic	69212	St. Nicholas of Tolentine	3741 W. 62nd Street	Chicago,	IL	60629	773-735-0772	773-735-5414	Ms. Mariagnes Menden	<a href="mailto:m.menden@myemail.sxu.edu">m.menden@myemail.sxu.edu</a>
Catholic	69210	St. Nicholas Ukrainian Cathedral	2200 W. Rice Street	Chicago,	IL	60622	773-384-7243	773-384-0028	Mana Klysh-Finiak	<a href="mailto:marusiakf@yahoo.com">marusiakf@yahoo.com</a>
Catholic	69236	St. Pascal	6143 W. Irving Park Rd.	Chicago,	IL	60634	773-736-8806	773-725-3461	Ms. Denise H. Akana	<a href="mailto:denise5143@hotmail.com">denise5143@hotmail.com</a>
Catholic	69420	St. Patrick High School	5900 W. Belmont Ave	Chicago,	IL	60634	773-282-8844	773-282-2361	Joseph G. Schmidt	<a href="mailto:jschmidt@stpatrick.org">jschmidt@stpatrick.org</a>
Lutheran	69332	St. Paul Lutheran School (Dorchester)	7621 S. Dorchester	Chicago	IL	60619	773-721-1438	773-721-1749	Sara Boedecker-Johnston	<a href="mailto:stpaulschool@sbcglobal.net">stpaulschool@sbcglobal.net</a>
Lutheran	69331	St. Paul Lutheran School (Menard)	846 N. Menard Ave	Chicago	IL	60651	773-378-6644	773-378-7442	Glen Kuck	<a href="mailto:gtkuck@gmail.com">gtkuck@gmail.com</a>
Catholic	69240	St. Paul/Our Lady of Vilna	2114 W. 22nd Place	Chicago,	IL	60608	773-847-6078	773-847-2118	Roy Pietsch	<a href="mailto:pietschroy@yahoo.com">pietschroy@yahoo.com</a>
Lutheran	69337	St. Philip Lutheran	2500 W. Bryn Mawr Ave	Chicago	IL	60659	773-561-9830	773-561-9831	Donna Tennis	
Catholic	69245	St. Philip Neri School	2110 E. 72nd Street	Chicago,	IL	60649	773-288-1138	773-288-8252	Linda Sanders	<a href="mailto:sanders-linda@sbcglobal.net">sanders-linda@sbcglobal.net</a>
Catholic	69247	St. Pius V	1919 S. Ashland Ave	Chicago,	IL	60608	312-226-1590	312-226-7265	Nancy Cullinan Nasko	<a href="mailto:nnasko@aol.com">nnasko@aol.com</a>
Catholic	69251	St. Procopius Elementary School	1625 S. Allport Street	Chicago,	IL	60608	312-421-5135	312-492-7822	Adam Dufault	<a href="mailto:adam.dufault@stprocopius.com">adam.dufault@stprocopius.com</a>
Catholic	69258	St. Rene Goupil	6340 S. New England Ave	Chicago,	IL	60638	773-586-4414	773-586-3747	Paula Calvert	<a href="mailto:pcalvert29@gmail.com">pcalvert29@gmail.com</a>
Catholic	69260	St. Richard School	5025 S. Kenneth Ave	Chicago,	IL	60632	773-582-8083	773-582-8330	Ms. Patricia A. Adduci	<a href="mailto:padduci@saintrichardschool.net">padduci@saintrichardschool.net</a>

**FY13  
Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Catholic	69426	St. Rita of Cascia High School	7740 S. Western Ave	Chicago,	IL	60620	773-925-6600	773-925-2451	Brendan J. Conroy	<a href="mailto:bconroy@stritahs.com">bconroy@stritahs.com</a>
Catholic	69262	St. Robert Bellarmine School	6036 W. Eastwood	Chicago,	IL	60630	773-725-5133	773-725-7611	Carrie A. Mijal	<a href="mailto:cmijal@archchicago.org">cmijal@archchicago.org</a>
Catholic	69267	St. Sabina Academy	7801 S. Throop Street	Chicago,	IL	60620	773-483-5000	773-483-0305	Helen A. Dumas	<a href="mailto:dumasha@aol.com">dumasha@aol.com</a>
Independent	69007	St. Sava Academy	5701 N. Redwood Drive	Chicago,	IL	60631	773-714-0299	773-693-7615	Marko Bojovic	<a href="mailto:principal@stssavaacademy.org">principal@stssavaacademy.org</a>
Catholic	69427	St. Scholastica Academy	7416 N. Ridge Blvd.	Chicago,	IL	60645	773-764-5715	773-764-0304	Ronald Hoover	<a href="mailto:rhoover@scholastica.us">rhoover@scholastica.us</a>
Catholic	69277	St. Stanislaus Koska School	1255 N. Noble Street	Chicago,	IL	60642	773-278-4560	773-278-9097	Marjorie Hill	<a href="mailto:mhill2-nd99@hotmail.com">mhill2-nd99@hotmail.com</a>
Catholic	69279	St. Sylvester School	3027 W. Palmer Square	Chicago,	IL	60647	773-772-5222	773-772-0352	Daniel Bennett	<a href="mailto:stsyvesterschool@gmail.com">stsyvesterschool@gmail.com</a>
Catholic	69280	St. Symphorosa School	6125 S. Austin Ave	Chicago,	IL	60638	773-585-6888	773-585-8411	Margaret Mary Kowalczyk	<a href="mailto:sismags@aol.com">sismags@aol.com</a>
Catholic	69281	St. Tarcissus School	6040 W. Ardmore Ave	Chicago,	IL	60646	773-763-7080	773-775-3893	Roy Hecker	
Catholic	69283	St. Thecla	6323 N. Newcastle Ave	Chicago,	IL	60631	773-763-3380	773-763-6151	Carol Styka	<a href="mailto:cstyka@hotmail.com">cstyka@hotmail.com</a>
Catholic	69285	St. Therese School	247 W. 23rd Street	Chicago,	IL	60616	312-326-2837	312-326-6068	Phyllis Cavallone	<a href="mailto:principal@sttheresechicago.org">principal@sttheresechicago.org</a>
Catholic	69288	St. Thomas of Canterbury	4827 N. Kenmore Ave	Chicago,	IL	60640	773-271-8655	773-271-1624	Alice Halpin	<a href="mailto:st.thomascanterbury@gmail.com">st.thomascanterbury@gmail.com</a>
Catholic	69286	St. Thomas the Apostle Elementary	5467 S. Woodlawn Ave	Chicago,	IL	60615	773-667-1142	773-753-7434	Candace M. Scheidt	<a href="mailto:cscheidt@stapostleschool.com">cscheidt@stapostleschool.com</a>
Catholic	69292	St. Turibius School	4120 W. 57th St	Chicago,	IL	60629	773-585-5150	773-585-5328	Sharon Dulewski	<a href="mailto:sdulewski@sbcglobal.net">sdulewski@sbcglobal.net</a>
Catholic	69294	St. Viator School	4140 W. Addison	Chicago,	IL	60641	773-545-2173	773-794-1697	Kathleen Kowalski	<a href="mailto:kkowalski@stviatorchicago.org">kkowalski@stviatorchicago.org</a>
Catholic	69298	St. Walter School	11741 S. Western	Chicago,	IL	60643	773-445-8850	773-445-0277	Laura A. Kennedy	<a href="mailto:lkennedy@stwalter.com">lkennedy@stwalter.com</a>
Catholic	69300	St. William School	2559 N. Sayre Ave	Chicago,	IL	60607	773-637-5130	773-745-4208	Mr. Laszlo G. Katona	<a href="mailto:mbauer@stwilliamschool.org">mbauer@stwilliamschool.org</a>
Christian	69176	Tabernacle Christian Academy	1233 W. 109th Place	Chicago,	IL	60643	773-445-3007	773-881-1255	Eric L. Booker	<a href="mailto:ericbooker@aol.com">ericbooker@aol.com</a>
Independent	69374	Taylor Day School (Formerly LH Day)	1414 W. 87th Street	Chicago,	IL	60620	773-239-2322	773-239-6445	Brenda Doyle	
Christian	69043	Teach 21 Day Care Inc.	4343 N. Clarendon Ave.	Chicago,	IL	60613	773-281-0069	773-281-0069	Gloria Walker	<a href="mailto:ushistory206@yahoo.com">ushistory206@yahoo.com</a>
Jewish	69433	Telshe High School	3535 W. Foster Ave	Chicago,	IL	60625	773-463-7738	773-463-2849	Noson Dubovick	<a href="mailto:manager@telshe.edu">manager@telshe.edu</a>

**FY13  
Private Schools**

Affiliation	Unit	School Name	Address	City	State	Zipcode	Phone	Fax	Contact	Email
Christian	69022	The Cambridge School	4611 S. Ellis	Chicago	IL	60653	773-924-1200	866-449-6174	Marcellus Moore	<a href="mailto:nikki.springfield@sbcglobal.net">nikki.springfield@sbcglobal.net</a>
Christian	69044	United Educational Cultural Academy	1236-42 W. 103rd Street	Chicago	IL	60641	773-238-2707	773-238-4259	Dr. HL Standberry	
Lutheran	69318	Unity Lutheran East	3740 W. Belden Ave	Chicago	IL	60647	773-342-5854	773-342-6048	JoEllen T. Hoffman	<a href="mailto:jhoffmann@lutheranunity.com">jhoffmann@lutheranunity.com</a>
Lutheran	69125	Unity Lutheran West	5650 N. Canfield Ave.	Chicago	IL	60631	708-867-5044	708-867-0083	JoEllen T. Hoffman	<a href="mailto:jhoffmann@lutheranunity.com">jhoffmann@lutheranunity.com</a>
Independent	69157	University of Chicago Lab	1362 E. 59th Street	Chicago	IL	60637	773-834-7565	773-834-0595	Susan Weiss	<a href="mailto:sweiss@ucls.uchicago.edu">sweiss@ucls.uchicago.edu</a>
Independent	69032	Village Leadership Academy	800 S. Wells, Suite 90	Chicago	IL	60607	312-675-0056	312-675-0069	Nakisha Hobbs	<a href="mailto:nhobbs@vllcademy.org">nhobbs@vllcademy.org</a>
Catholic	69296	Visitation	900 W. Garfield Blvd.	Chicago	IL	60609	773-373-5200	773-373-5201	Sr Jean Matijosaitis	<a href="mailto:jmatijo@hotmail.com">jmatijo@hotmail.com</a>
Independent	69046	World Language Academy of Scholars	8431 S. Escanaba	Chicago	IL	60617	555/312-268-5468	312-268-7031	Margo V. Martin	<a href="mailto:mmartin@worldlanguageacademy.org">mmartin@worldlanguageacademy.org</a>
Jewish	69047	Yeshiva Ohr Boruch	2620 W. Touhy Ave	Chicago	IL	60645	773-262-0885	773-262-2016	Naphitali Hoff	<a href="mailto:cheder2620@yahoo.com">cheder2620@yahoo.com</a>
Jewish	69442	Yeshiva TiferesTzvi	6122 N. California Ave	Chicago	IL	60659	773-973-6150	773-973-0830	Zev Meisels	<a href="mailto:menahel@idbytt.org">menahel@idbytt.org</a>
Jewish	69004	Yeshivas Meor HaTorah of Chicago	3635 W. Devon	Chicago	IL	60659	773-465-0419	773-465-0520	Steven E. Kurtz	<a href="mailto:info@ymhtchicago.org">info@ymhtchicago.org</a>

**FY2013 Title I  
Approved Vendors**

	Vendor Name	Vendor No.	Contact(s)	Email	Address	City, State, Zip	Telephone	Program Services
1	Catapult Learning West, LLC	95848	Kathleen Donovan Elizabeth Colestock *  Katerina Evangelinos	elizabeth.colestock@catapultlearning.com  katerina.evangelinos@catapultlearning.com	Two Aquarium Drive, Suite 100  400 N. May, Suite 207	Camden, NJ 08103  Chicago, IL 60642	<b>856-831-7909</b>  <b>312-985-9985</b>	Instruction: Teacher Direct Instruction  Instruction: Tutorial  Instruction: Teacher Direct Instruction w/Tech  Academic Counseling Professional Development Parent Involvement
2	Catholic Charities of the Archdiocese of Chgo	40249	Msgr. Michael M. Boland Margaret Monahan * Tim Higgins	mmonahan@catholiccharities.net thiggins@catholiccharities.net	721 N. LaSalle St.	Chicago, IL 60610	<b>312-655-7000</b>	Academic Counseling: Individual Academic Counseling: Group Parent Involvement
3	Cornerstone Counseling Center of Chicago	21068	E. Susanne Francis, Psy.D. *  Keeliah Voll  Carolyn Groenewold	sfrancis@chicagocounseling.org  kvoll@chicagocounseling.org  CGroenewold@chicagocounseling.org	1111 N. Wells St., Suite 400	Chicago, IL 60610	<b>312-573-8863</b>	Academic Counseling: Individual Academic Counseling: Group Professional Development Parent Involvement
4	Discover Music: Discover Life, Inc.	30833	Mark A. Ingram * Amila Seals Catrina Conley	mark.ingram@dmdlinc.com amilaseals@dmdlinc.com catrina.conley@dmdlinc.com	1111 N. Wells St., Suite 502	Chicago, IL 60610	<b>312-573-8930</b>	Instruction Instruction: Tutoring Group Fine Arts: Regular Fine Arts: Arts Alive  Fine Arts: Attention Academic Counseling: Group Academic Counseling: Individual Professional Development Parent Involvement
5	ELAN Educational Center	88018	Bryna Towb * Beth Bassman	educ8r2all@yahoo.com mrsqb6@aol.com	2828 W. Pratt Blvd.	Chicago, IL 60645	<b>773-973-2009</b>	Academic Counseling Professional Development Parent Involvement
6	Elim Christian Services	31687	Linda Kleyn * Darlene Buithlus	lkleyn@elimcs.org dbuithlus@elimcs.org	13020 S. Central	Palos Heights, IL 60463	<b>708-389-0555</b>	Instruction
7	FranCenter, Inc.	24718	Dr. Robert E. Marciano * Jean Narotsky Fran Secretary	r.marciano@francenter.com j.narotsky@francenter.com f.secretary@francenter.com	1510 Plainfield, Suite 1	Darien, IL 60561	<b>630-541-8162</b>	Instruction Academic Counseling Fine Arts Professional Development Parent Involvement
8	Non-Public Educational Services, Inc.	46666	Rochelle Schneickert Mary Scannell Carol Doherty Rene Chapman (billing)	RSchneickert@NESIHQ.org Meresong@aol.com carol_a_doherty@comcast.net rchapman@nesihq.org	3460 Commission Ct., Suite 200	Woodbridge, VA 22192	<b>703-494-7882</b> <b>708-837-6633</b>	Instruction Academic Counseling Parent Involvement
9	Superior Chicago Tutoring	69749	Phyllis L. Myers *  Betsy Jones	pmymyers@superiorchicago tutoring.org  bjones@superiorchicago tutoring.org	778 Frontage Rd., Suite 107	Northfield, IL 60093	<b>847-501-3313</b>	Instruction: K-8  Instruction: 9-12 Academic Counseling: Group Academic Counseling: Individual Professional Development Parent Involvement
10	TeachScape	62708	Ken Cucarola		71 Stevenson Street, 5th Floor	San Francisco, CA 94103	<b>415-369-3700</b>	Professional Development: Coaching

**FY2013 Title I  
Approved Vendors**

	Vendor Name	Vendor No.	Contact(s)	Email	Address	City, State, Zip	Telephone	Program Services
			Susan Walters Victoria Howell * Barb Shuey	<a href="mailto:s.walters@teachscape.com">s.walters@teachscape.com</a> <a href="mailto:victoria.howell@teachscape.com">victoria.howell@teachscape.com</a> <a href="mailto:barb.shuey@teachscape.com">barb.shuey@teachscape.com</a>				Professional Development: Workshop Professional Development: Online
11	United Stand	11563	Dr. Kim Mis  Mary Lou Cragg *	  <a href="mailto:mlcragg@unitedstand.com">mlcragg@unitedstand.com</a>	3731 W. 62nd St.	Chicago, IL 60629	773-585-4499	Academic Counseling: Individual Academic Counseling: Group Parent Involvement  Professional Development: Coaching/Mentoring Professional Development: Workshops
12	Academic Achievement Institute Corp.	64898	Diana E. Harris	<a href="mailto:dianaeharris@sbcglobal.net">dianaeharris@sbcglobal.net</a>	4801 South Whipple, Unit A	Chicago, IL 60632	773-254-5300	Instruction Academic Counseling Parent Involvement Fine Arts
13	Dime Child	96666	Wanita Taylor	<a href="mailto:wtaylor@dimechild.org">wtaylor@dimechild.org</a>	2929 South Wabash, Suite 200	Chicago, IL 60616	312-528-0700	Instruction Academic Counseling Fine Arts
14	KCI Enterprises dba Sylvan Learning Center	69743	Karen Carroll	<a href="mailto:kc@kcienterprises.com">kc@kcienterprises.com</a>	8012 Bonhomme, Suite 100  347 Covington	Clayton, MO 63105  Waterloo, IL 62298	314-721-6222	Instruction Parent Involvement Professional Development
15	Learn-It Systems, LLC	69744	Michael Makoney  Mary Beth Jones	  <a href="mailto:marybethjones@learnitsystems.com">marybethjones@learnitsystems.com</a>	2201 Old Court Road	Baltimore, MD 21208	410-369-0000	Instruction: Advantage, Synch, Advantage iLearnit, Advantage Plus Tech  Academic Counseling Professional Development Parent Involvement
16	Rocket Learning Partners, LLC	79770	Rickey Sarmiento	<a href="mailto:rsarmiento@rocketlearning.net">rsarmiento@rocketlearning.net</a>	1048 West 37th Street	Chicago, IL 60609	718-290-3084	Instruction
17	Urban Gateways	32189	Eric Delib Bow Kristy Conway	<a href="mailto:kconway@urbangateways.org">kconway@urbangateways.org</a>	205 West Randolph Street #1700	Chicago, IL 60606	312-922-0440	Fine Arts Professional Development

Board Member Dr. Bienen abstained on Board Report 12-0725-ED3.

12-0725-OP1

**AMEND BOARD REPORT 09-1028-OP2**  
**APPROVE ENTERING INTO AGREEMENT(S) WITH SUPPLIERS FOR ELECTRICITY**  
**SUPPLY AND SERVICES AND APPROVE EXTENDING EXELON ENERGY COMPANY AGREEMENT**

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

Approve entering into agreements with one or more Illinois Alternative Retail Electricity Suppliers and/ or suppliers of renewable energy certificates to provide electricity supply services to all of the Board's facilities and renewable energy certificates equivalent to a portion of the Board's usage. Suppliers will be selected on a competitive basis pursuant to a Request for Proposal issued pursuant to Board Rule 7.2. Written agreement(s) with the supplier(s) will be negotiated. There will be an Electricity Supply and Services Agreement, and a Renewable Energy Certificates Purchase and Sale Agreement. No payment shall be made to any supplier prior to execution of a written agreement. The authority granted herein shall automatically rescind as to each supplier in the event a written agreement for such selected supplier is not executed within 120 days of the date of this Board Report. Information pertinent to the agreement(s) and this authorization is stated below.

The Electricity Supply and Services Agreement was awarded to Exelon Energy Company for a thirty-six (36) month term beginning on the meter read date in July 2010 and ending on the meter read date in June 2013 for each account with an option to extend for a one or more years following the end of the then-current Term.

The Renewable Energy Certificate Purchase and Sale Agreement was awarded to Element Markets, LLC for a term beginning on July 1, 2010 and ending June 30, 2013 with an option to extend for one or more years following the end of the then-current Term.

This July 2012 amendment is necessary to authorize a six-month extension of the Electricity Supply and Services Agreement with Exelon Energy Company pursuant to Section II(c) of the Agreement and negotiate reduced rates for the remainder of the initial 36 month term. A revised pricing schedule extending the term is being negotiated. The authority granted herein shall automatically rescind in the event the revised pricing schedule is not executed within 90 days of this amended Board Report.

**THE RFP:** The Board will issue a Request for Proposals ("RFP") for Electricity Supply and Services and/or Renewable Energy Certificates ("REC") to the Board inviting the submission of proposals from Illinois Alternative Retail Electricity Suppliers certified by the Illinois Commerce Commission and suppliers of renewable energy certificates to provide electricity supply Services and renewable energy ("Proposers" or "Suppliers") to all of the Board's facilities. The RFP will contain the form of each written agreement preferred by the Board to be entered into between the Board and the selected Proposer(s).

**CURRENT AGREEMENT:** The Board's current electricity supply arrangement with (not including renewable energy) with Commonwealth Edison Company is scheduled to expire on the last regular billing date for every facility owned by the Board to and including July 31, 2010.

**PROPOSALS:** Each Proposer will be invited to submit proposals for a period of twenty-four (24) months or a period of thirty-six (36) months.

**TERM:** The initial term of the Electricity Supply and Services Agreement will commence, for each account, on its meter read date in July 2010 and shall be for a designated term of twenty-four (24) months or thirty-six (36) months, and may include options to renew or extend the Electricity Supply and Services Agreement. The initial term of the REC Purchase and Sale Agreement will commence on July 1, 2010 and shall be for a designated term of twenty-four (24) months or thirty-six (36) months, and may include options to renew or extend the REC Purchase and Sale Agreement. The term of each agreement and the number and period of any options will be determined by the Chief Financial Officer and the Chief Operating Office dependent upon pricing and market conditions.

**RENEWAL TERM:** The Electricity Supply and Services Agreement with Exelon Energy Company is being extended for a six-month period commencing on the meter read date in June 2013 and ending January 31, 2014, subject to negotiation of pricing for the renewal term.

**SCOPE OF SERVICES:** The selected Proposer(s) will supply the Board's full requirements for electricity including, but not limited to, power, lighting, heating, ventilation, air conditioning, and miscellaneous purposes, to all of the Board's facilities, and renewable energy certificates equivalent to a portion of the Board's usage. Proposers may submit proposals to provide: i) traditional energy; ii) renewable; or iii) a combination of both traditional and renewable energy.

**COMPENSATION:** Suppliers shall be compensated at the rates set forth in the applicable agreement.

**AUTHORIZATION:** Subject to the written approval of the Chief Financial Officer, authorize the Chief Operating Officer to execute Agreement(s) with Proposer(s) selected by the Evaluation Committee as described in the RFP. Authorize the General Counsel to include insurance and indemnification provisions and other relevant terms and conditions in the

agreements. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate the agreements. Subject to approval of the General Counsel as to legal form, authorize the Chief Operating Officer to execute the revised pricing schedule and extension document.

**AFFIRMATIVE ACTION:**

Exempt.

**LSC REVIEW:**

Local School Council review is not applicable to this matter.

**FINANCIAL:**

Charge to Operations: Not to exceed ~~\$34 million~~ \$50,000,000.00 million  
Budget Classification: 11880-230-53105-254002

FY11-FY14

**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).

**Vice President Ruiz abstained on Board Report 12-0725-OP1.**

**12-0725-OP2**

**AUTHORIZE CONTINUED USE OF CHICAGO TITLE AND TRUST COMPANY  
AND PAYMENT FOR TITLE, ESCROW AND ZONING RELATED SERVICES**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Since 1996, the Board of Education has maintained an escrow account at Chicago Title and Trust Company (Chicago Title) for title and zoning services relating to properties that have been acquired, sold, leased or rezoned by the Board of Education. The account has also been used to pay relocation payments to owners and tenants required to move or relocate for Board of Education projects. This Board Report approves a \$50,000 payment to replenish the escrow account for title, zoning, escrow and survey services required for the acquisition, disposition, leasing and rezoning of Board property. The Board has discounted governmental rates for title, escrow and zoning searches provided by Chicago Title.

**VENDOR:** Chicago Title and Trust Company  
171 N. Clark Street  
Chicago, Illinois 60601  
Contact Person: Donna Adelman, Governmental Escrow Officer  
Phone: (312) 223-2731  
E-Mail: [donna.adelman@ctt.com](mailto:donna.adelman@ctt.com)

**USERS:** Law Department and Department of Operations  
125 S. Clark Street  
Chicago, Illinois 60603  
Contact: Liza Balistreri, Director of Real Estate

**SCOPE OF SERVICES:** Chicago Title shall provide title, escrow and zoning services for property that may be acquired, sold, leased, or rezoned by the Board and for other property related matters.

**DELIVERABLES:** For each property identified, Chicago Title shall issue a title search, commitment, tract book or zoning search as deemed necessary by legal counsel or the Department of Operations.

**OUTCOMES:** The Board will obtain quality title, escrow and zoning related services at a discounted governmental rate.

**COMPENSATION:** Chicago Title shall be paid as invoices are submitted for title, tract book and zoning searches rendered.

**AFFIRMATIVE ACTION:** N/A

**LSC REVIEW:** N/A

**FINANCIAL:** Charge to Operations Department: \$50,000  
 Fiscal Year: 2013  
 Budget Classification Number: 11910-230-54125-254009-00000-2012  
 Source of Funds: Capital Improvements

**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 May 25, 2011 (11-0525-PO2), 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).

**Vice President Ruiz abstained on Board Report 12-0725-OP2.**

**President Vitale indicated that if there were no objections, Board Reports 12-0725-ED1, 12-0725-ED3, 12-0725-OP1, and 12-0725-OP2, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 12-0725-ED1, 12-0725-ED3, 12-0725-OP1, and 12-0725-OP2 adopted.**

**12-0725-PR1**

**APPROVE PAYMENT TO AMERICAN EAGLE CO. FOR THE PURCHASE OF OFFICE AND CLASSROOM SUPPLIES FOR NATHAN HALE ELEMENTARY SCHOOL**

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

Approve payment to American Eagle Co. for the purchase of office and classroom supplies for Nathan Hale Elementary School in the amount of \$2,364.17. This purchase was ordered without prior Board approval and all goods have been received.

**VENDOR:**

- 1) Vendor # 49978  
 AMERICAN EAGLE COMPUTER  
 PRODUCTS INC.  
 P.O. BOX 9442  
 NAPERVILLE, IL 60567  
 Elizabeth  
 630 904-1687

**USER INFORMATION :**

Contact: 23491 - Nathan Hale School  
 6140 South Melvina Avenue  
 Chicago, IL 60638  
 Iles, Miss Dawn Elizabeth  
 773-535-2265

**DESCRIPTION OF PURCHASE:**

10 Packs of 3 x3 Post it UnLined	-\$119.90	- Office - Teacher
20 - 6 Pack 4 X 6 Post It Notes	-\$319.80	- Office - Teacher
20 - 6 Pack 4 X 6 Post It Notes Unlined	-\$359.80	- Office - Teacher
40 Packs - Construction Paper (Various) 12X18	-\$171.60	- Teacher - Student

60 Packs - Construction Paper (Various) 12X 18	- \$257.40	- Teacher - Students
40 Packs - Construction Paper (Various) 9 x 12	- \$ 99.60	- Teacher - Students
60 Packs - Construction Paper (Various) 9 x 12	- \$149.40	- Teacher - Students
2 Packs of 901 Black Printer Cartridges	- \$46.00	- Teachers
2 Packs of 901 Tri Color Cartridges	- \$ 46.00	- Teachers
3 Dozen of Black Sharpies	- \$38.97	- Office - Teachers
3 Packs of HP 21 Cartridges	- \$50.97	- Teachers
3 Packs of HP 95	- \$86.97	- Teachers
2 Boxes Inexpansion Pocket Brown	- \$79.98	- Office - Teachers
8 Boxes of Manila Letter 3 Tab	- \$239.92	- Office - Teachers
3 Boxes Manila Letter Straight Cut	- \$ 77.97	- Office - Teachers
11 Gross Pencils	- \$219.89	- Students
Total	\$2,364.17	

**AFFIRMATIVE ACTION:**

A review of Minority and Women Owned Business Enterprise Participation was precluded due to completed contract performance.

**LSC REVIEW:**

The Nathan Hale LSC approved this Board Report on May 21, 2012.

**FINANCIAL:**

23491-225-53405-241006-000703-2012

\$2,364.17

CFDA#: Not Applicable

**12-0725-PR2**

**APPROVE ENTERING INTO AN AGREEMENT WITH AVID NATIONAL CENTER FOR MEMBERSHIP FEES, PROFESSIONAL DEVELOPMENT, AND CLASSROOM CURRICULUM LIBRARIES**

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

Approve entering into an agreement with AVID National Center (AVID) for membership fees, professional development, and classroom curriculum for the AVID College Readiness System Program at a cost not to exceed \$300,000.00. The Vendor was selected on a non-competitive basis; the non-competitive request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Procurement Officer. A written agreement for Vendor services is currently being negotiated. No services shall be provided by and no payment shall be made to the Vendor prior to the execution of the written agreement. 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.

**VENDOR:**

- 1) Vendor # 38569  
AVID CENTER  
9246 LIGHTWAVE AVE., # 200  
SAN DIEGO, CA 92123  
Granger Ward  
858 380-4800

**USER INFORMATION :**

Contact: 11375 - Academic Learning and Support  
125 S Clark  
Chicago, IL 60603  
Russell, Ms. Michelle C  
773-553-2127

**TERM:**

The term of the agreement shall commence on August 1, 2012 and shall end on July 31, 2013.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate the agreement with 30 days written notice.

**SCOPE OF SERVICES:**

AVID will provide professional development and support services to previously selected high schools and middle grades as well as additional high schools and middle grades. AVID will provide professional development during its AVID Summer Institutes. The professional training participants will: (1) know and understand the mission of AVID and the role of the AVID elective in achieving the mission, (2) know and

understand how AVID is a catalyst for a school wide reform effort, (3) understand WIC-R (Writing, Inquiry, Collaboration, Reading) as the basis for instruction across the curriculum, (4) understand the role of the individual as a member of an AVID site team, (5) participate with a site team to develop a school wide action plan, and (6) be able to effectively integrate the AVID curriculum using school and district vertical teams. AVID will also provide its curricula (including materials) to CPS students from the participating schools. This curriculum will prepare students for admission to four-year colleges. Tutoring support will be made available to students participating in AVID courses.

**DELIVERABLES:**

AVID will provide the following support services as identified by Chicago Public Schools' AVID District Manager:  
Ongoing AVID program development;  
Technical assistance and administrative support for the designated district personnel via telephone and Internet;  
Coordination with the designated district personnel to review the quality and Implementation of each AVID site through the certification process;  
Assistance in disseminating information about AVID to potential new AVID middle and high school sites within Chicago Public Schools;  
Access to an AVID yearbook and academic journals for area offices; school electronic newsletters and access to membership areas of the AVID Center website.

**OUTCOMES:**

AVID's services will result in an increase in students enrollment in college preparatory classes; an increased number of participants will attain the grades needed to qualify for four-year college admission; an increased number of students will take Advanced Placement courses or participate in an IB program, if offered at their school; an increased number of students will be academically eligible to attend four-year college institutions; and teachers will demonstrate improved methodology and pedagogy as evidenced by school-wide student support.

**COMPENSATION:**

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$300,000.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate the agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge \$300,000 to: Various schools  
Fiscal Year: 2013  
Budget Classification: Various  
Source of Funds: Various

**CFDA#:**

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.

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 May 25, 2011 (11-0525-PO2), 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).

12-0725-PR3

FINAL

**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH NOT-FOR-PROFIT ORGANIZATIONS FOR COMMUNITY SCHOOLS INITIATIVE (CSI) SERVICES**

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

Approve the pre-qualification status of and entering into agreements with not-for-profit organizations to implement the community schools strategy to serve students and families in the Chicago Public Schools ("CPS") at a cost not to exceed \$4,000,000.00 in the aggregate and approve entering into a written master agreement with each Partner. There are ten (10) organizations authorized to implement the community schools initiative under this Board Report in Group A. A second award for Group B Partners under Specification # 12-250004 is anticipated to be presented under a separate Board Report. The total not to exceed amount to all participating Group A and Group B Partners awarded under Specification #12-250004 shall not exceed \$4,000,000.00. Partners were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for Partners is currently being negotiated. No services shall be provided by and no payment shall be made to any Partner prior to the execution of their written master agreement. The pre-qualification status approved herein for each Partner shall automatically rescind in the event such Partner fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 12-250004

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

**USER INFORMATION :**

Contact:

10850 - K-12 Advising  
125 South Clark Street  
Chicago, IL 60603  
Ray, Miss Adeline O  
773-553-1766

**TERM:**

The term of this pre-qualification period and each master agreement is 2 years, effective August 1, 2012 and ending June 30, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for 2 additional 1-year periods.

**SCOPE OF SERVICES:**

The Lead Not-For-Profit Partner shall work with the Community School(s) to fulfill the goals of the CPS Community Schools Initiative (CSI), including the following: (1) Improve the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance. To accomplish these goals, the CSI school and their Lead Partner Agency shall provide a safe, supervised environment within the school building for out of school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each site as determined, in part, through the CSI Needs Assessment. All CSI partner schools will provide programs in the following categories: (1) academic programs for students, (2) health services and referrals for students and families, (3) social-emotional learning and supports for students and families (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the School Improvement Plan for Advancing Academic Achievement ("SIPAAA"), and the Illinois Social and Emotional Learning Standards, where relevant. Students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

**COMPENSATION:**

The sum of payments to all pre-qualified not-for-profit organizations for the pre-qualification term shall not exceed \$4,000,000.00 in the aggregate. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Partners shall be paid as invoices are submitted and verified by the school.

**USE OF POOL:**

The Community Schools Initiative, in the Office of Pathways to College and Career, is authorized to receive services from the pre-qualified Not-For-Profit Organizations as follows: Statements of Work with requests for price quotes will be prepared for each community school ("Partner School") as required by the Board and will be distributed to organizations pre-qualified for the Services outlined in the Scope of Services. Once selected by a Partner School, the awarded organization shall prepare and submit a service plan with budgets to the Board for approval.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Partners without additional Board authority provided such reallocation does not cause compensation payable under this Board Report to exceed \$4,000,000 in the aggregate. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate the master agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contract, a determination will be made as to when transactions should be excluded from contract-specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge \$4,000,000 to: Various schools

Fiscal Year: 2013-2014

Budget Classification: Various

Source of Funds: Various

**CFDA#:**

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.

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 May 25, 2011 (11-0525-PO2), 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).

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| <p>1) Vendor # 47733<br/>AMERICA SCORES CHICAGO<br/>222 S. MORGAN ST., STE 4C<br/>CHICAGO, IL 60607<br/>Amy Vondra-Stark<br/>312 666-0496</p>                         | <p>6) Vendor # 24486<br/>LOGAN SQUARE NEIGHBORHOOD ASSN<br/>2840 N. MILWAUKEE AVENUE<br/>CHICAGO, IL 60618<br/>Lissette Moreno-Kuri<br/>773 384-4370</p> |
| <p>2) Vendor # 25624<br/>CHILDREN'S HOME &amp; AID SOCIETY OF ILLINOIS<br/>125 S WACKER DR., 14TH FLOOR<br/>CHICAGO, IL 60606<br/>Pauline Barlow<br/>312 424-6805</p> | <p>7) Vendor # 46701<br/>METROPOLITAN FAMILY SERVICES 7<br/>1 NORTH DEARBORN-10TH FLR.<br/>CHICAGO, IL 60602<br/>Colleen Jones<br/>312 986-4135</p>      |
| <p>3) Vendor # 45510<br/>ENLACE CHICAGO<br/>2756 S. HARDING AVE<br/>CHICAGO, IL 60623<br/>Michael Rodriguez<br/>773 542-9233</p>                                      | <p>8) Vendor # 34171<br/>SGA YOUTH &amp; FAMILY SERVICES<br/>11 EAST ADAMS SUITE 1500<br/>CHICAGO, IL 60603<br/>Martha Guerrero<br/>312 447-4364</p>     |
| <p>4) Vendor # 48890<br/>FAMILY FOCUS, INC.<br/>310 S. PEORIA ST., SUITE 404<br/>CHICAGO, IL 60607<br/>Kimberly Kelly<br/>312 421-5200</p>                            | <p>9) Vendor # 33123<br/>UNIVERSITY OF CHICAGO<br/>5801 SOUTH ELLIS AVE.<br/>CHICAGO, IL 60637<br/>Carol Zuiches<br/>773 702-8604</p>                    |
| <p>5) Vendor # 41418<br/>INSTITUTE OF POSITIVE EDUCATION<br/>7825 SOUTH ELLIS AVE<br/>CHICAGO, IL 60619<br/>Anthony Daniels-Halisi<br/>773 651-2425</p>               | <p>10) Vendor # 30499<br/>YMCA OF METROPOLITAN CHICAGO 3<br/>801 N. DEARBORN<br/>CHICAGO, IL 60610<br/>Susan Kennedy<br/>312 932-1319</p>                |

**President Vitale abstained on Board Report 12-0725-PR3.**

**Board Member Dr. Bienen abstained on Board Report 12-0725-PR3.**

12-0725-PR4

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR OUT OF SCHOOL  
TIME AND RECESS FACILITATION SERVICES**

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

Approve entering into agreements with Various Vendors to provide Out-of-School Time (OST) and Recess Facilitation services to the Office of Pathways to College and Career's Department of Academic Learning and Supports, CPS Networks and Schools at a total cost not to exceed \$12,000,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendor's services are being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 12-250018

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

**USER INFORMATION :**

Contact: 11375 - Academic Learning and Support  
125 S Clark  
Chicago, IL 60603  
Axelrod, Ms. Jennifer L  
773-553-2127

**TERM:**

The term of each agreement shall commence on the date the agreement is signed and shall end on July 31, 2014. The agreements shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendors shall provide to the Board high-quality Out-of-School Time (OST) Program Services and Recess Facilitation Services referred to herein as "Program". OST programming engages diverse students in academic acceleration/intervention; arts and cultural enrichment; and health and wellness programs that extend learning beyond the school day. OST may include time before and after school, weekends, summer and intercession programming and may serve students from grades K-12.

Vendors that are awarded in the Recess Facilitation Category shall provide recess facilitation services that promote students social, emotional, and physical development. According to the Board's "Principal's Guide to Incorporating Recess into the Full School Day", recess is defined as "an activity during the school day that provides students (K-8) the opportunity to take a break from their class work, engage with their peers and participate in unstructured activities". The duration and scheduling of Programs may vary from several weeks to a full school year, depending on the needs of the school.

Vendors will provide OST programming with a multi-faceted approach: students will receive a positive, well managed experience as evidenced by effective classroom management practices; caring, consistent and positive relationships with adults; intentional focus on youth voice and choice; dedicated organizational focus on high-quality program implementation; and the creation of instructional environments and activities that build students' skills across academic, enrichment, and life skill domains.

All Programs shall develop and reinforce social-emotional, academic, and employability skills across academic/enrichment domains for students in grades K-12.

Vendors will provide the services in the categories awarded; the category awarded to each vendor is indicated below.

Category 1 - Academic Acceleration and Intervention: Refers to programming/curriculum that provides opportunities for students to engage deeply in academic content in non-traditional learning environments (e.g., project-based learning; service learning clubs; Science, Technology, Engineering and Mathematics (STEM) clubs). Additional types of services provided under the umbrella of academic acceleration include, but are not limited to, environmental clubs, chess, civic engagement activities, Jr. Honor Society, college and career preparation, newspaper/writing clubs, etc. Programming must address the needs of diverse learners at varying levels of academic achievement and be aligned with common core standards or other related state standards. Note: This category excludes homework clubs, individual tutoring, and other unstructured academic supports (e.g., study hall).

**Category 2 - Arts and Cultural Enrichment:** Refers to direct instruction and supports to students across a broad range of subjects, (e.g. fine and performing arts, language instruction). Direct instruction of students includes a broad array of experiences (e.g., communications and technology, dance, digital photography, spoken word clubs, regional/traditional art forms, theater performance, visual arts, and world language book clubs). These experiences should be of long enough duration for students to develop knowledge, understanding and skills related to the topic of focus.

**Category 3 - OST Health and Wellness:** Refers to direct instruction and supports to students in the domains for health and wellness (e.g., physical fitness classes, structured physical activities, club sports, health and nutrition classes and culinary skills). Nutrition programming must include research-based materials that, at a minimum, meet or exceed USDA dietary guidelines and, if raw or cooked foods are served to students, Services shall be delivered by individuals with a certified Chicago or Illinois State Food Handling Permit. All programming should align with CPS district policies including Food Allergy, Family Life and Comprehensive Sexual Health Education and School Wellness Policies. Providers of physical activities must be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

**Category 4 - Recess Facilitation:** Refers to the facilitation of structured or unstructured physical activities for students (K-8). Direct service providers shall be CPR/AED certified and programming should align with National Association of Sport and Physical Education (NASPE) standards to the greatest extent possible.

**Professional Development:** Refers to the provision of professional development to networks and schools to support the implementation of effective OST and/or recess programs that are linked to specific evidence-based curriculum/models.

Vendors shall work closely with each of the schools where Services are being provided. Specifically, Vendors shall:

- i. Develop individualized implementation plans with schools, including, but not limited to developing mutually agreed upon activity schedules, student recruitment strategies and activity outcomes aligned to school goals;
- ii. Ensure compliance with Board policies and practices regarding student discipline and management procedures (Board policies may be found at <http://policy.cps.k12.il.us/>);
- iii. Address any staffing concerns raised by schools within two business days; and
- iv. Work closely with the Board's program liaisons, network designees, and Principals to ensure a safe and healthy environment.

#### **DELIVERABLES:**

Vendors will provide the following deliverables for Acceleration and Intervention; Arts and Cultural Enrichment; and Health and Wellness:

Provide direct instruction to students during out-of-school time that provides in-depth exposure to specific content area;

Document all services delivered in the Board's OST data management system and meet all compliance requirements as articulated in the contract;

Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers;

Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming;

Maintain an average attendance rate of 80% in OST programming with a minimum of 10 students

Ensure consistency of staff throughout the duration of the program;

Participate in professional development and training as directed by the Board.

Vendors will provide the following deliverables for Recess Facilitation:

Provide safe and supervised opportunities for K-8 students to engage in structured and unstructured physical activity. Recess must occur during non-instructional time.

Vendors will provide the following deliverables for Professional Development: Provide meaningful learning experience for school staff based on best practices for adult learning to ensure staff have the materials, tools, and knowledge necessary to implement the specific program or strategy.

#### **OUTCOMES:**

Vendors' services will result in increased numbers of students participating in meaningful, engaging OST programming that reflects the students' interest and enhances their readiness for college and career.

As a result of participating in OST programming, students will demonstrate:

- 1) Increased attendance in school
- 2) Increased engagement in school

- 3) Increased knowledge and skills in the content areas covered in the OST programming
- 4) Increased readiness for success in high school and college
- 5) Increased awareness of career options in focus content areas

**COMPENSATION:**

Vendors shall be paid as specified in their respective agreement; total not to exceed the sum of \$12,000,000 in aggregate for all vendors.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief of Instruction to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge \$12,000,000 to: Various schools and Networks

Fiscal Year: 2013-2014

Budget Classification: Various

Source of Funds: Various

**CFDA#:** 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.

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 May 25, 2011 (11-0525-PO2), 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).

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|---|---|
| <p>1)</p> <p>Vendor # 47733<br/>AMERICA SCORES CHICAGO<br/>222 S. MORGAN ST., STE 4C<br/>CHICAGO, IL 60607<br/>Amy Vondra Stark<br/>312 666-0496</p> <p>Category 1, 2, 3, 4</p> | <p>5)</p> <p>Vendor # 55040<br/>FIT KIDS, INC DBA STRETCH-N-GROW<br/>NORTH, INC<br/>1737 N. PAULINA., STE 112<br/>CHICAGO, IL 60622<br/>Michelle Glick<br/>773 486-3540</p> <p>Category 4</p> |
| <p>2)</p> <p>Vendor # 85881<br/>CHICAGO RUN<br/>3611 NORTH KEDZIE<br/>CHICAGO, IL 60618<br/>Alicia Gonzalez<br/>312 451-8621</p> <p>Category 3, 4</p>                           | <p>6)</p> <p>Vendor # 24486<br/>LOGAN SQUARE NEIGHBORHOOD ASSN<br/>2840 N. MILWAUKEE AVENUE<br/>CHICAGO, IL 60618<br/>Nancy Aardema<br/>773 384-4370</p> <p>Category 1, 2, 4</p>              |
| <p>3)</p> <p>Vendor # 97415<br/>CITIZEN SCHOOLS, INC<br/>308 CONGRESS STREET<br/>BOSTON, MA 02210<br/>Bryce Bowman<br/>617 695-2300</p> <p>Category 1</p>                       | <p>7)</p> <p>Vendor # 46701<br/>METROPOLITAN FAMILY SERVICES 7<br/>1 NORTH DEARBORN-10TH FLR.<br/>CHICAGO, IL 60602<br/>Colleen M. Jones, LCSW<br/>312 986-4135</p> <p>Category 1, 3, 4</p>   |
| <p>4)</p> <p>Vendor # 30833<br/>DISCOVER MUSIC-DISCOVER LIFE<br/>1111 N. WELLS, SUITE 502<br/>CHICAGO, IL 60610<br/>Mark A. Ingram<br/>312 573-8930</p> <p>Category 4</p>       | <p>8)</p> <p>Vendor # 98501<br/>PLAYWORKS<br/>205 WEST RANDOLPH, STE 1700<br/>CHICAGO, IL 60606<br/>Evan Lewis<br/>510 768-7366</p> <p>Category 4</p>   |

- 9) Vendor # 49935  
RIGHT AT SCHOOL, LLC  
1167 WILMETTE AVE., SUITE 202  
WILMETTE, IL 60091  
Mandee Polonsky  
855 287-5936  
  
Category 1,4
- 10) Vendor # 50134  
URBAN INITIATIVES, INC.  
650 WEST LAKE, #340  
CHICAGO, IL 60661  
Jim Dower  
312 715-1763  
  
Category 3, 4
- 11) Vendor # 30499  
YMCA OF METROPOLITAN CHICAGO 3  
801 N. DEARBORN  
CHICAGO, IL 60610  
Julie A. Backe  
312 612-3442  
  
Category 1, 2, 3, 4
- 12) Vendor # 11060  
YOUTH GUIDANCE  
1 NORTH LASALLE ST., #900  
CHICAGO, IL 60602  
Mauka Graham-Barley  
312 253-4900  
  
Category 1, 4

**President Vitale abstained on Board Report 12-0725-PR4.**

**Board Member Ms. Pritzker abstained on Board Report 12-0725-PR4.**

**12-0725-PR5**

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CHICAGO  
DEBATE COMMISSION FOR THE DEVELOPMENT OF CURRICULUM, TECHNICAL SERVICES  
AND PROFESSIONAL DEVELOPMENT SERVICES**

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

Approve exercising the first option to renew the agreement with Chicago Debate Commission (CDC) to provide the development of curriculum, technical services and professional development to Office of Pathways to College and Careers (OPPC) at a total cost for the option period not to exceed \$157,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Chicago Debate Commission during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**VENDOR:**

- 1) Vendor # 29954  
CHICAGO DEBATE COMMISSION  
332 S. MICHIGAN , SUITE 500  
CHICAGO, IL 60604  
Leslie Lynn  
312 986-8101

**USER INFORMATION :**

Project 10895 - Youth Development and Positive Behavior Supports  
 Manager: 125 South Clark Street  
 Chicago, IL 60603  
 Nelson, Miss Sylvia A  
 773-535-5100

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 11-0427-PR52) in the amount of \$219,450 is for a term commencing April 27, 2011 and ending July 30, 2012 with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer on April 4, 2011.

**OPTION PERIOD:**

The term of this agreement is being extended for 1 year commencing August 1, 2012 and ending July 30, 2013.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide:

Middle School Debate League	
Technical Administrative Consultants	
High School Debate League (CDL) Technical Administrative Consultants	\$25,000
High School Debate Judges	\$20,000
Elementary School Debate Judges	\$7,000
National Contractors	\$20,000
Debate Materials	\$15,000
Tournament Meals	\$10,000
Tournament Awards	\$10,000
Debate Director Coaching and Managing Support	\$25,000
<b>TOTAL</b>	<b>\$157,000</b>

**DELIVERABLES:**

Middle School Debate League Technical Consultants

The technical administrative consultants for the Middle School Debate League receive \$50.00 per hour. Here is a break-down of the 500 hours of service that these consultants will provide during the 2012/13 school year.

Argument Construction and File Preparation	37.5 Hours
Coach Training Curriculum Development (12 Units - 5 Hours per Unit plus 2.5 additional hours)	62.5 Hours
Coach Training Seminars (5 Seminars - 4 Hours per Seminar)	20 Hours
Tournaments - On-Site Management (5 Tournaments - 10 Hours per Tourn.)	50 Hours
Tournaments - Preparation (5 Tournaments - 20 Hours per Tourn.)	100 Hours
Administrative Meetings and Planning (30 Weeks - 3.5 Hours per Week)	105 Hours
Coach Support and Communication (30 Weeks - 3 Hours per Week)	90 Hours
Reporting	100 Hours
Miscellaneous Support	20 Hours

High School Debate League (CDL) Technical Consultants

Schedule of Compensation

Each CDL Technical Administrative Consultant is paid \$40.00 per hour.

Here is a break-down of how the deliverables add up to the 625 hours that make up the total cost, \$25,000.

Development of Curriculum for Eight Coaches Seminars (6 Hours of Preparation per Seminar)	48 Hours
Administration of Eight Coaches Seminars (6 Hours of Administration per Seminar)	48 Hours
Development of Curriculum for Four Student Seminars (6 Hours of Preparation per Seminar)	24 Hours
Administration of Five Student Seminars (6 Hours of Administration per Seminar)	30 Hours

Development of Curriculum for Five Judge Workshops (6 Hours of Preparation per Seminar)	30 Hours
Administration of Three Judge Workshops (4 Hours of Administration per Seminar)	12 Hours
Provision of Debate Instructional Materials	80 Hours
Administrative of 14 CDL Debate Tournaments (25 Hours per Tournament)	322 Hours
Administrative Services	25 Hours

**OUTCOMES:**

Vendor's services will result in the successful implementation of the regular school year Chicago Debate League season offered through the Office of Pathways to College and Careers. Students will increase literacy skills, analytical, critical thinking and research skills.

**COMPENSATION:**

Vendor shall be paid during this option period as follows: in accordance with the compensation for services outlined in the renewal agreement; total not to exceed the sum of \$157,000.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Pathways to College and Careers

11375-115-54125-111016-000000-2013	\$157,000.00
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**CFDA#:** 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.

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 May 25, 2011 (11-0525-PO2), 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).

**12-0725-PR6**

**FINAL**

**APPROVE ENTERING INTO AN AGREEMENT WITH AFTER SCHOOL MATTERS TO PROVIDE  
EDUCATIONAL AND TECHNOLOGY SERVICES TO THE ADVANCED ARTS EDUCATION  
PROGRAM AT GALLERY 37**

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

Approve entering into an agreement with After School Matters to provide educational services and technology support to the Department of Arts Education at a cost not to exceed \$212,000.00. Vendor was selected on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee on June 5, 2012, and was approved by the Chief Purchasing Officer on June 12, 2012. A written agreement for educational services and technology support for the Advanced Arts Education Program (AAEP) at Gallery 37 is currently being negotiated. No services may be provided

by and no payment shall be made to After School Matters prior to execution of the written agreement. 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.

**VENDOR:**

- 1) Vendor # 30111  
AFTER SCHOOL MATTERS  
72 EAST RANDOLPH AVE., 3RD FLOOR  
CHICAGO, IL 60601  
David Sinski  
312 742-4182

**USER INFORMATION :**

Contact: 10890 - Arts  
125 S Clark St - 11th Floor  
Chicago, IL 60603  
Rossero, Mr. Mario R  
773-553-2170

**TERM:**

The term of this agreement shall commence on August 1, 2012 and shall end on July 31, 2013. There is one (1) option to renew this agreement for twelve (12) months.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Consultant shall: (1) source professional teaching artists to staff each classroom in the Visual Arts, Arts & Technology, Performing Arts and Culinary Arts programs and (2) provide technology support to ensure technology issues are resolved each day before classes begin.

**DELIVERABLES:**

Consultant shall provide the following to the Department of Arts Education: (1) 12 professional teaching staff to instruct a class in their specialty to be teamed with a certified Chicago Public Schools teacher and (2) technology support to ensure technology issues are resolved each day before class begins.

**OUTCOMES:**

Consultant's services shall result in (1) students having improved abilities in the area of art; (2) students having additional skills and experience that will help them obtain future jobs and entrance into university; and (3) students recognizing that there are a variety of jobs that can match their interests and potential.

**COMPENSATION:**

Consultant shall be paid as specified in the agreement; total for the term not to exceed the sum of \$212,000.00.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and secretary to execute the agreement. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Department of Arts Education: \$212,000.00 FY13

10890-115-54125-320013-000000-2013	\$212,000.00
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**CFDA#:** 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.

**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 May 25, 2011 (11-0525-PO2), 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).

## 12-0725-PR7

### **APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH CAREERS THROUGH CULINARY ARTS PROGRAM (C-CAP) FOR EDUCATIONAL SERVICES**

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

Approve exercising the second option to renew the agreement with Careers through Culinary Arts Program (C-CAP) to provide educational services to the Career and Technical Education department at a total cost for the option period not to exceed \$108,500. A written document exercising this option is currently being negotiated. No payment shall be made to consultant during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Holloway, Mr. Craig A / 773-553-2280

#### **VENDOR:**

- 1) Vendor # 85537  
CAREERS THROUGH CULINARY ARTS  
PROGRAM  
250 WEST 57TH ST., STE 2015  
NEW YORK, NY 10107  
Joseph Heylon  
212 974-7111

#### **USER INFORMATION :**

Project  
Manager: 13725 - Early College and Career  
  
125 S Clark Street  
  
Chicago, IL 60603  
  
Verma, Mrs. Vandna  
  
773-553-3539

#### **ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 10-0922-PR15) in the amount of \$105,500 was for a term commencing October 1, 2010 and ending August 31, 2011, with the Board having 3 options to renew for periods of one year each. The first renewal (authorized by Board Report 11-0824-PR11) in the amount of \$108,500 is for a term commencing September 1, 2011 and ending August 31, 2012. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

#### **OPTION PERIOD:**

The term of this agreement is being renewed for 1 year commencing September 1, 2012 and ending August 31, 2013.

#### **OPTION PERIODS REMAINING:**

There is 1 option period remaining for a term of 1 year.

#### **SCOPE OF SERVICES:**

Consultant shall continue to provide professional development workshops for students and teachers, over one ton of food donations, career planning, opportunity creation and cooking competitions, award twenty (20) scholarships to C-CAP students, lifetime placement and advising of C-CAP competition finalists, program coordination, and provide one (1) one-week summer program and at least two (2) three-day summer workshops over summer of 2013.

**DELIVERABLES:**

Careers through Culinary Arts Program (C-CAP) will continue to provide professional development for culinary arts teachers, arrange for the donation of food and supplies from national sponsors, arrange for local chefs to be mentors, provide career and college advising, and work with students to develop job readiness skills and acquire internships, and provide national scholarships donated to the organization. Emphasis will be placed on increasing work-based learning opportunities including: culinary career presentations, off-site chef events and demonstrations, job shadowing field trips, trails, internships and jobs for culinary arts students.

**OUTCOMES:**

Consultant's services will increase culinary arts teachers' culinary skills and content knowledge and enhance their instructional delivery. Up to twenty (20) students will have the opportunity to transition to post-secondary institutions with scholarships to help finance their education. Additionally, eighteen (18) schools will receive assistance with offsetting food costs and relationships with community chefs.

**COMPENSATION:**

Consultant shall be paid during this option period as follows: One payment in February 2013 in the amount of \$38,165 and one payment in June 2013 in the amount of \$70,335; total not to exceed the sum of \$108,500.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Career and Technical Education director to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to FY13 Federal Perkins grant:

13727-369-54125-140505-Xxxxxx-2013	\$108,500.00
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**CFDA#:** 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.

*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 May 25, 2011 (11-0525-PO2), 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).

12-0725-PR8

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR INTERVENTIONS, ENRICHMENT AND SUPPLEMENTAL ACADEMIC SERVICES**

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

Approve entering into agreements with various Vendors to provide interventions, enrichment and / or supplemental academic services at schools, networks and administrative offices at an aggregate total cost not to exceed \$4,000,000. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors services are currently being negotiated. No services shall be

provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 12-250011

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

**USER INFORMATION :**

Contact: 10840 - Educational Tools and Technology  
125 South Clark Street  
Chicago, IL 60603  
Mellios, Mr. John Steven

**TERM:**

The term of each agreement shall commence on the date the agreement is signed and shall end on August 31, 2013. These agreements shall have three (3) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendors will provide multiple research and evidence-based intervention, enrichment, and/or supplemental programs for students in reading and/or math, in order to substantially increase the success of students in grades K-12 regardless of their performance level. This set of services is for products, programs and/or software that both personalize and differentiate instruction for every student based on their academic needs and individual learning styles to promote accelerated student achievement. These products, programs and/or software can be used for the following purposes and may serve more than one purpose, in some cases.

They may be designed for:

- a) Interventions: To address specific academic skills.
- b) Enrichment: To enhance and advance student skills.
- c) Supplemental: To provide additional supports to the core instructional program.

Interventions, enrichment, and supplemental programs ("Program") may be used with students before, during or after school, and shall allow students to work at their own level and pace, when appropriate. The services are for Board students in grades K-12 and the Vendors shall clearly define what grade levels are most appropriate for their Program. If PD is a necessary component for the Program implementation, this shall be included in the Vendor's scope of services.

**DELIVERABLES:**

Vendors must provide guidance and expertise as it pertains to their solution throughout the planning and implementation phases of the deployment. Therefore, Vendors shall be required to provide a recommended plan for implementation of the system.

B. Within thirty (30) calendar days of the receipt of the contract, Vendors shall meet with Board staff to review:

- 1. The work plans and timelines submitted to meet the requirements of this RFP.
- 2. A comprehensive description of the tasks and timelines.
- 3. An analysis of deliverable dates.
- 4. Identification of strategies.
- 5. The manner in which the plan will be used to identify and prioritize work efforts.
- 6. The toolsets that will be used to develop and maintain the plan.
- 7. Tangible measures for success for each of the following projects domains.
- 8. Delivery and implementation for all training and primary support responsibility.
- 9. A comprehensive District Communications Plan to publicize training, support options and best practices for usage.
- 10. Functional technical and/or material resources to support students at their academic level.
- 11. Professional development for teachers and staff on the program's model, materials, data and reports.
- 12. Identification of students to use the program within specific schools.

Within five (5) working days of this initial project planning meeting, Vendors shall submit the revised project plan and schedule along with notes documenting other key outcomes of the meeting.

**OUTCOMES:**

The Board will be launching the "Full School Day" initiative to dramatically increase educational outcomes for the Board's students by increasing the amount of instructional time students are provided. The Board will implement the new day in all schools starting in the 2012-2013 school year. Vendors will be expected to report findings both at the local (school/network) and district level in order to determine both efficacy and fidelity. Vendors and the Board will develop benchmarks to monitor implementation and progress. More time with the students offers schools the opportunity for additional interventions, enrichment and supplemental programming. Vendors' services will result in math and literacy focused materials and services in either a technical or non-technical framework.

**COMPENSATION:**

Vendors shall be paid as specified in their respective agreements; total not to exceed the sum of \$4,000,000 in aggregate for all Vendors.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief of Instruction to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE compliance will be utilized. The M/WBE goals for this contract include: 15% total MBE and 5% total WBE participation. Supplier diversity will be reported for this vendor pool on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge \$4,000,000 to: Various Schools and Networks

Fiscal Year: 2013

Budget Classification: Various

Source of Funds: Various

**CFDA#:**

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.

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 May 25, 2011 (11-0525-PO2), 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).

1)

Vendor # 12499  
ACHIEVE 3000  
1091 RIVER AVENUE  
LAKEWOOD, NJ 08701  
Michael Pastor  
732 367-5505

2)

Vendor # 37857  
COMPASS LEARNING CORPORATION  
203 COLORADO ST.  
AUSTIN, TX 78701  
Gina Rivera  
800 422-4339

3)  
Vendor # 67737  
MUSIC INTELLIGENCE NEURAL  
DEVELOPMENT INSTITUTE DBA MIND  
RESEARCH INSTITUTE  
3631 SOUTH HARBOR BLVD., STE 200  
SANTA ANA, CA 92704  
Andrew Coulson  
714 751-5443

4)  
Vendor # 14970  
SCHOLASTIC, INC. 1  
2931 E. MCCARTHY STREET  
JEFFERSON CITY, MO 65101  
Becky Smith  
630 323-3700

5)  
Vendor # 12990  
WIRELESS GENERATION, INC.  
55 WASHINGTON ST., STE 900  
BROOKLYN, NY 11201-1071  
Krista Curran  
212 796-2204

**Vice President Ruiz abstained on Board Report 12-0725-PR8.**

## **12-0725-PR9**

### **AMEND BOARD REPORT 11-0525-PR35** **APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VARIOUS** **CONSULTANTS FOR MEDICAL RELATED SERVICES**

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

Approve exercising the first option to renew the agreements with various Consultants to provide medical related services to the Office of Special Education and Supports at an aggregate cost for the option period not to exceed ~~\$4,249,544.00~~ \$5,459,144.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

This July 2012 amendment is necessary to: 1) add additional funding for new speech consulting services for Early Childhood Evaluation Teams for FY13 2) update budget lines to reflect new funds and 3) update the affirmative action section. No written amendments are required.

Specification Number : 08-250042

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-3204

#### **USER INFORMATION :**

Contact: 11675 - Special Education Resource - City Wide  
125 South Clark Street 8th Floor  
Chicago, IL 60603  
Najera-Porte, Miss Rosalba  
773-553-1880

#### **ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report #09-0527-PR40) in the amount of \$4,249,544.00 are for a term commencing July 1, 2009 and ending June 30, 2011, with the Board having 2 options to renew for 2 year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

#### **OPTION PERIOD:**

The term of each agreement is being extended for 2 years commencing July 1, 2011 and ending June 30, 2013.

**OPTION PERIODS REMAINING:**

There is 1 option period for a period of 2 years remaining.

**SCOPE OF SERVICES:**

Consultants shall continue to provide the services in the following specialty areas: indicated by each Consultant's name. The specific areas are as follows: Occupational Therapy ("OT"), Physical Therapy ("PT") and Speech and Language Pathology ("SLP"). These services are offered to eligible CPS students aged 3-21 who require such services to benefit from an education program.

**DELIVERABLES:**

Consultants will continue to provide consultative and direct services in supporting special and general education students following the District's Response to Intervention ("RtI") model. For every student receiving services, Consultants will provide all documentation related to the students' progress toward his/her Individualized Education Program ("IEP") goals. Consultants will follow rules and regulations for uploading weekly Medicaid reimbursable services.

**OUTCOMES:**

Consultants' services will result in students demonstrating progress in the goals and objectives as described in their IEP or RtI interventions.

**COMPENSATION:**

Consultants shall render services at the specific rates identified in their respective agreements. The total amount of compensation to all Consultants during the option period shall not exceed ~~\$4,249,544.00~~ \$5,459,144.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the option agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis and will adhere to the required goals of 20% MBE and 25% WBE participation.

~~MBERO Movers & Van Lines, Inc. Meadows Office Supplies Electronic Knowledge Interchange Co. Edge Technological Resources, Inc. WBE Comprehensive Therapeutics, LTD Maniflow Suites Inc. Allied Health Professionals Faye Weinstein~~

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Special Education and Supports: ~~\$4,249,544.00~~ \$5,459,144.00.

11675-115-54125-120408-000000-2012	\$714,750.00
11675-115-54125-120409-000000-2012	\$1,410,022.00
<del>11675-115-54125-120408-000000-2013</del>	<del>\$714,750.00</del>
<del>11675-115-54125-120409-000000-2013</del>	<del>\$1,410,022.00</del>
<u>11675-115-54125-121001-000000-2013</u>	<u>\$756,000.00</u>
<u>11675-115-54125-120408-000000-2013</u>	<u>\$941,550.00</u>
<u>11675-115-54125-120409-000000-2013</u>	<u>\$1,636,822.00</u>

**CFDA#:** 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.

**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).

- 1)  
Vendor # 40981  
COMPREHENSIVE THERAPEUTICS, LTD  
3703 W. LAKE AVE., SUITE 200  
GLENVIEW, IL 60025  
Sandra J. Lerner  
847-998-1188
- 2)  
Vendor # 98770  
EBS HEALTHCARE SERVICES, INC DBA  
EDUCATIONAL BASED SERVICES  
27 NORTH WACKER DR.  
CHICAGO, IL 60606  
Jeff Robillard  
800-578-7906
- 3)  
Vendor # 65538  
PROGRESSUS THERAPY, LLC  
2701 NORTH ROCKY POINT DRIVE., STE  
650  
TAMPA, FL 33607  
Kerri Sullivan  
800-892-0640X221
- 4)  
Vendor # 62095  
SELECT MEDICAL REHABILITATION  
SERVICES  
2455-C MCMULLEN BOOTH RD.  
CLEARWATER, FL 33759  
Don Kravets  
888-974-7878

**Vice President Ruiz abstained on Board Report 12-0725-PR9.**

**12-0725-PR10**

**AMEND BOARD REPORT 12-0328-PR7**

**AMEND BOARD REPORT 11-0824-PR18**

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS  
FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE,  
TRAINING AND WARRANTY SERVICES**

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

Approve exercising the option to renew the agreements with various Vendors for the purchase of specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports at a total cost for the option period not to exceed ~~\$1,665,000~~ **\$1,913,000** in the aggregate for all Vendors. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This March 2012 amendment is necessary to: 1) authorize the substitution of equipment and materials and software upgrades and any related price revisions upon prior written approval of the Chief Purchasing Officer; and, 2) delete Ablenet, Inc. (#1). Written amendments to the renewal agreements are required.

This July 2012 amendment is necessary to: 1) identify FY13 funds and budget line for psychology component and 2) adjust maximum compensation amount to reflect new funding. No written amendments to the agreements are required.

Specification Number : 09-250009

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

**USER INFORMATION :**

Contact: 11610 - Special Education & Supports Office  
125 South Clark Street 8th Floor  
Chicago, IL 60603  
Smith, Mr. Richard Gray  
773-553-1800

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report #09-0826-PR32) in the amount of \$2,270,218.08 are for a term commencing October 1, 2009 and ending September 30, 2011, with the Board having 1 option to renew for a 2 year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. This Board Report was amended pursuant to Board Reports 10-0324-PR19, 10-0623-PR41, 10-0825-PR17, and 11-0126-PR19 in order to revise the financial section.

**OPTION PERIOD:**

The term of each agreement is being extended for 2 years commencing October 1, 2011 and ending September 30, 2013.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Each Vendor will continue to provide goods and/or related services such as specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports as specified in each Vendor's respective agreement.

**DELIVERABLES:**

Each vendor will continue to provide goods and/or related services such as training, maintenance and warranty services in the category/categories designated for that Vendor in this Board Report and their agreement. The categories are set forth below:

1. Assistive Technology for Students with Disabilities; and
2. Psychological/Speech-Language/Educational Testing Equipment

**OUTCOMES:**

Goods provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

**COMPENSATION:**

Vendors shall be paid during this option period in accordance with the unit prices contained in each Vendor's agreement; aggregate for all Vendors not to exceed the sum of ~~\$1,663,000~~ \$1,913,000

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendments. Authorize the President and Secretary to execute the option documents and amendments. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the option agreements. Authorize the Chief Purchasing Officer to execute any documents required to approve substitution of equipment and materials and software upgrades and any related price revisions.

**AFFIRMATIVE ACTION:**

The goals for this agreement are 5% MBE and 5% WBE. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Special Education and Supports: ~~\$1,663,000~~ \$1,913,000

Fiscal Years: FY12 and 13. FY13 funding is contingent upon budget appropriation and approval.

\*Grant number subject to change in subsequent fiscal years

11675-115-53405-121001-000000-2012	\$5,000.00
11670-220-55005-120412-462055-2012	\$526,500.00
11675-115-53305-121001-000000-2012	\$150,000.00

11670-220-55005-261006-462055-2012	\$150,000.00
11675-115-53405-121001-000000-2013	\$5,000.00
11670-220-55005-120412-462055-2013	\$526,500.00
11675-115-53305-121001-000000-2013	\$150,000.00
11670-220-55005-261006-462055-2013	\$150,000.00
<u>11675-115-53405-214301-000000-2013</u>	<u>\$250,000.00</u>

**CFDA#:** 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.

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 May 25, 2011 (11-0525-PO2), 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).

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- |   |  |
|---|--|
| <p>1) Vendor # 46635<br/>ABLENET, INC<br/>2625 PATTON ROAD<br/>ROSEVILLE, MN 55113<br/>TBD<br/>800 322-0956</p> <p>Cat One</p>                                  | <p>5) Vendor # 41798<br/>COMPUTER SERVICES &amp;CONSULTING, INC.<br/>(CS&amp;C)<br/>1613 S. MICHIGAN AVE.<br/>CHICAGO, IL 60616<br/>Leonel Rodriguez<br/>312-360-1100</p> <p>Cat One</p> |
| <p>2) Vendor # 31002<br/>ADVANCED KEYBOARD TECHNOLOGY,<br/>P O BOX 186<br/>PASO ROBLES, CA 93447<br/>Mike Capaci<br/>805-237-2055</p> <p>Cat One</p>            | <p>6) Vendor # 42654<br/>DON JOHNSTON , INC.<br/>26799 W. COMMERCE DR.<br/>VOLO, IL 60073<br/>Marci Butler<br/>847-740-0749</p> <p>Cat One</p>   |
| <p>3) Vendor # 31044<br/>ADVANCED MULTIMEDIA DEVICES, INC<br/>95 SHERWOOD AVENUE<br/>FARMINGDALE, NY 11735<br/>Somchal Tang<br/>516-822-0808</p> <p>Cat One</p> | <p>7) Vendor # 17922<br/>DYNAVOX SYSTEMS, LLC<br/>2100 WHARTON STREET, SUITE400<br/>PITTSBURGH, PA 15203<br/>Apryl Cendrowski<br/>800-344-1778</p> <p>Cat One</p>                        |
| <p>4) Vendor # 18842<br/>ATTAINMENT CO INC<br/>504 COMMERCE PARKWAY<br/>VERONA, WI 53593<br/>Brent Denu<br/>608-845-7880</p> <p>Cat One</p>                     | <p>8) Vendor # 11917<br/>E.M. VITU, INC<br/>299-B PETERSON ROAD<br/>LIBERTYVILLE, IL 60048-0000<br/>Ed Vitu<br/>847-367-4004</p> <p>Cat One</p>  |

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| <p>9)</p> <p>Vendor # 16592<br/>KURZWEIL / INTELLITOOLS, INC.<br/>24 PRIME PARKWAY<br/>NATICK, MA 01760<br/>Lorraine Simpson<br/>800-894-5374</p> <p>Cat One</p>                 | <p>13)</p> <p>Vendor # 11291<br/>RENAISSANCE LEARNING, INC. 1<br/>2911 PEACH STREET<br/>WISCONSIN RAPIDS, WI 54495-8036<br/>Tracie Grossman-Mann<br/>800-200-4848</p> <p>Cat One</p> |
| <p>10)</p> <p>Vendor # 34595<br/>NCS PEARSON, INC<br/>19500 BULVERDE ROAD<br/>SAN ANTONIO, TX 78259<br/>Kathleen Smith<br/>210-339-8186</p> <p>Cat Two</p>                       | <p>14)</p> <p>Vendor # 12875<br/>WOODLAKE TECHNOLOGIES, INC.<br/>666 WEST HUBBARD STREET<br/>CHICAGO, IL 60654<br/>Ralph Samek<br/>312-655-9200</p> <p>Cat One</p>                   |
| <p>11)</p> <p>Vendor # 27389<br/>PRENTKE ROMICH COMPANY<br/>1022 HEYL RD<br/>WOOSTER, OH 44691<br/>Susan Penny<br/>330-262-1984</p> <p>Cat One</p>                               |  |
| <p>12)</p> <p>Vendor # 26122<br/>Psychological Assessment Resources, Inc.<br/>16204 North Florida Avenue<br/>Lutz, FL 33549<br/>James Gyurke<br/>813-968-3003</p> <p>Cat Two</p> |  |

**Vice President Ruiz abstained on Board Report 12-0725-PR10.**

**Board Member Dr. Hines abstained on Board Report 12-0725-PR10.**

## **12-0725-PR11**

### **APPROVE ENTERING INTO AN AGREEMENT WITH INSTITUTE FOR MULTI-SENSORY EDUCATION FOR PROFESSIONAL DEVELOPMENT SERVICES**

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

Approve entering into an agreement with Institute for Multi-Sensory Education to provide consulting services to the Office of Special Education and Supports (OSES) at a total cost not to exceed \$225,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2, (CPOR# 12-0530-CPOR-1521). A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. 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.

Contract Administrator : Holloway, Mr. Craig A / 773-553-2280  
CPOR Number : 12-0530-CPOR-1521

**VENDOR:**

- 1) Vendor # 35396  
READING VENTURE ONE, LLC DBA THE  
INSTITUTE FOR MULTI-SENSORY  
EDUCATION  
19720 GERALD STREET  
NORTHVILLE, MI 48167  
Bronwyn Hain  
248 735-2899

**USER INFORMATION :**

Contact: 11670 - Special Education & Supports - City Wide  
125 South Clark Street 8th Floor  
Chicago, IL 60603  
Lofton, Miss Eboney Lian  
773-553-1800

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end on April 30, 2014. This agreement shall have no options to renew as this is a pilot program.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will provide professional development (PD) to approximately 375 CPS special education teachers in a multisensory methodology specific to the provision of literacy instruction. This extensive initial training for instructors based on Orton-Gillingham methodology includes: 1. Instruction surrounding specific multisensory instructional strategies for reading, writing and spelling strategies including, but not limited to, specific strategies that address phonemic awareness and phonological processing; specific strategies that address reading comprehension and vocabulary development; specific strategies that address building a robust sight word knowledge base for students 2. Guidance for the delivery of said strategies in a classroom setting including, but not limited to, guidelines for weekly lesson plans and unit plan integration 3. Guidance for conducting progress monitoring based on assessment that is delivered at frequent, regular intervals as well as guidelines for adjusting instructional delivery in response to the data collected 4. An articulation of a clear plan for sustaining said training in a way that is meaningful yet cost effective for schools. Each professional development workshop that Vendor provides will take place over a five (5) day period for a minimum of six (6) hours per day for a total of thirty (30) hours for each CPS special education teacher. The PD will be provided at a location secured by the Board. Each PD session shall not exceed thirty five (35) participants. Depending upon CPS teacher group availability and Vendor trainer availability, the PD sessions will either take place during the months of August 2012 and September 2012, or, all trainings will be scheduled by OSES between August 9, 2012 and April 30, 2013. Additionally, Vendor will deliver an additional three (3) day PD workshop to reinforce effective reading strategies and techniques beginning in August 2013 and continuing through April 2014. This 3 day PD workshop will be a minimum of six (6) hours a day and will provide CPS teachers with an opportunity to review implementation, deepen their understanding of multisensory methodology, and analyze the impact on student achievement. Vendor trainers will also make arrangements within a CPS Network to engage in a minimum of one (1) classroom visit to demonstrate techniques and provide expert feedback as instructors implement the strategies.

**DELIVERABLES:**

Vendor will produce the agendas, presentations and materials for the PD workshops. Vendor will coordinate logistics and content with a planning partner(s) from OSES. Copies of the presentation and program materials will be made available to OSES for review upon execution of written agreement. Printing and delivery to the various CPS PD sites will be managed by Vendor. The Vendor trainers will lead and deliver all content relative to the PD activity.

**OUTCOMES:**

Vendor's services will result in an extensive initial training for 375 special education instructors based on Orton-Gillingham methodology over a five-day period for six-hours a day. Special education instructors within the networks will also benefit from engaging in a professional development activity that will deepen their toolkit relative to literacy instruction. The evidence-based instructional strategies that will ultimately be implemented in the upcoming school year serve to improve student outcomes in Language Arts.

**COMPENSATION:**

Vendor shall be paid as specified in the agreement; total not to exceed \$225,000.00.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Officer of OSES to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends granting a full waiver of the MBE/WBE goals, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, because the contract scope is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Special Education and Supports: \$225,000.00 Fiscal Year: 2013

11670-220-54125-261006-462058-2013 \$225,000.00

**CFDA#:** 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.

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 May 25, 2011 (11-0525-PO2), 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).

**12-0725-PR12**

**RATIFY ENTERING INTO AGREEMENTS OR RENEWALS WITH HEARING OFFICERS FOR EXPULSION, TRUANCY, TUITION RESIDENCY AND BOARD RULE 6-28, 6-29, AND 6-30 HEARINGS**

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

Ratify entering into agreements or renewals with the individual hearing officers listed below to provide hearing officer services to the Office Pathway to College and Career at a cost not to exceed \$207,000.00 in the aggregate. The hearing officers were selected on a non-competitive basis pursuant to an application and interview process. Written agreements for each Hearing Officer's services are currently being negotiated. No payment shall be made to any hearing officer prior to the execution of such hearing officer's written agreement. The authority granted herein shall automatically rescind as to each hearing officer in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is listed below.

**USER INFORMATION :**

Contact: 13720 - Multiple Pathways  
125 S Clark Street  
Chicago, IL 60603  
Trevino, Miss Maria Za  
773-553-2249

Project 13720 - Multiple Pathways  
Manager: 125 S Clark Street  
Chicago, IL 60603  
Ford, Miss Kishasha Talitha  
773-553-2249

**TERM:**

The term of each agreement or renewal shall commence July 1, 2012 and shall end December 31, 2012.

**EARLY TERMINATION RIGHT:**

The agreements may be terminated by the Board upon 15 calendar days notice of default to the hearing officers, provided that the hearing officers do not cure during such 15 day period.

**SCOPE OF SERVICES:**

Each hearing officer shall act as a hearing officer for student expulsion hearings, truancy hearings, or tuition residency hearings, and Board Rule 6-28, 6-29 and 6-30 hearings, as assigned by the General Counsel or his designee.

**DELIVERABLES:**

Each hearing officer shall prepare a written summary of the evidence taken at the hearings, together with a recommendation, and forward that summary to the appropriate department.

**OUTCOMES:**

The hearing officers shall render impartial recommendations to the Chief Education Officer or his/her designee.

**COMPENSATION:**

For expulsion and truancy hearings, the hearing officers shall be paid as follows: a) \$90.00 per completed hearing and submission of a written report, including a summary of the evidence and a recommendation; and b) \$25.00 for every hearing assigned but canceled or postponed without 48 hours notice and not held on the day scheduled. For tuition residency and Board Rule 6-28, 6-29 and 6-30 hearings, the hearing officers shall be paid at the rate of \$150.00 per hour. No hearing officer shall be compensated more than \$60,000 during the term of this contract. Total compensation payable to all hearing officers for the term shall not exceed \$207,000.

**REIMBURSABLE EXPENSES:**

Hearing officers shall be reimbursed for the following expenses: none.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the General Counsel to execute any and all ancillary documents required to administer or effectuate these agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Contract Participation in Goods and Services Contracts, the Per Contract goals method for M/WBE participation will be utilized. The goal for this contract will be 25% MBE and 5% WBE participation. Thus, contracts created by this vendor pool will be subject to compliance reviews on a contract by contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Youth Development and Positive Behavior Supports FY 2013 \$207,000  
Professional and Technical Services - Expulsions

10895-115-54125-231001-000000-2013 \$207,000.00

**CFDA#:** 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.

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).

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| <p>1)</p> <p>Vendor # 76721</p> <p>ASHFORD, HELEN</p> <p>840 EAST 87TH STREET., STE 208-A</p> <p>CHICAGO, IL 60619</p> <p>HELEN ASHFORD</p> <p>281 222-5265</p> <p>Renewal</p> | <p>4)</p> <p>Vendor # 52056</p> <p>HARKLESS, ANGELA</p> <p>10 SOUTH RIVERSIDE PLAZA., STE 1800</p> <p>CHICAGO, IL 60606</p> <p>ANGELA HARKLESS</p> <p>312-474-6199</p> <p>Renewal</p>  |
| <p>2)</p> <p>Vendor # 83022</p> <p>BRAHIN, LYNN H</p> <p>360 E. RANDOLPH #2001</p> <p>CHICAGO, IL 60601</p> <p>LYNN HIRSHFELD BRAHIN</p> <p>312-565-2664</p> <p>Renewal</p>    | <p>5)</p> <p>Vendor # 96322</p> <p>HARMS, JOANN BRODERICK</p> <p>219 SOUTH OWEN STREET</p> <p>MT.PROSPECT, IL 60056</p> <p>JOANN HARMS</p> <p>847-338-3311</p> <p>Renewal</p>          |
| <p>3)</p> <p>Vendor # 61494</p> <p>HANKS, JANELLE</p> <p>9154 S. WOODLAWN</p> <p>CHICAGO, IL 60619</p> <p>JANELLE HANKS</p> <p>312-890-8065</p> <p>Renewal</p>                 | <p>6)</p> <p>Vendor # 15871</p> <p>LAW OFFICES OF JUNE A. BROWN</p> <p>28 EAST JACKSON FLOOR 10 B881</p> <p>CHICAGO, IL 60604</p> <p>JUNE BROWN</p> <p>312-290-0909</p> <p>Renewal</p> |

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| <p>7)</p> <p>Vendor # 98905</p> <p>MICHAEL S. REICH</p> <p>419 WEST 38TH STREET-UNIT 1</p> <p>CHICAGO, IL 60609</p> <p>MICHAEL REICH</p> <p>773-538-0432</p> <p>Renewal</p> | <p>10)</p> <p>Vendor # 48864</p> <p>TED G. GOLDSMITH</p> <p>7339 N. OAKLEY</p> <p>CHICAGO, IL 60645</p> <p>TED GOLDSMITH</p> <p>773-508-5739</p> <p>Renewal</p> |
| <p>8)</p> <p>Vendor # 96375</p> <p>OSHITA, CORY ELI</p> <p>4065 N. ELSTON AVE.</p> <p>CHICAGO, IL 60618</p> <p>CORY OSHITA</p> <p>773 619-1141</p> <p>Renewal</p>           |   |
| <p>9)</p> <p>Vendor # 94497</p> <p>ROBLES, LOUIS JR.</p> <p>8420 S.BAKER AVE.</p> <p>CHICAGO, IL 60617</p> <p>LOUIS ROBLES JR.</p> <p>773 734-0766</p> <p>Renewal</p>       |   |

12-0725-PR13

**AMEND BOARD REPORT 12-0627-PR12**  
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL EMOTIONAL  
 LEARNING SERVICES**

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

Approve entering into agreements with various Vendors to provide social emotional learning services to the departments of Youth Development and Positive Behavior Supports, as well as all Networks and Schools at a total cost not to exceed ~~\$11,500,000~~ **\$23,250,000**. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendor's services are currently being negotiated. No services shall be provided and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This July 2012 amendment is to add twenty-two (22) Vendors to the Board Report and to increase the compensation amount by \$11,750,000 for the additional Vendors; the Vendors were selected on a competitive basis. Written agreements for Vendor's services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report.

Specification Number : 12-250016

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**USER INFORMATION :**

Contact: 10895 - Youth Development and Positive Behavior Supports  
125 South Clark Street  
Chicago, IL 60603  
Loudon, Miss Jennifer Lynn  
773-535-5100

**TERM:**

The term of each agreement shall commence on the date the agreement is signed and shall end on June 30, 2015. The agreements shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendors shall provide the services described below for each category awarded. The category awarded to each vendor is indicated below.

**Category 1 - Direct Service:**

Agencies and community partners/providers commit to a full school year of services/supports. All agencies and partners must meet state and district standards (outlined for specific subcategories below). All instruction, services and supports will be evidence-based and appropriate for a diverse school environment.

Direct services for Social Emotional Learning ("SEL") providers include, but are not limited to, the following:

**Student Social Emotional Skill Development:** The services provided will focus on the following types of skills: self-awareness, self-management, relationship building and problem solving.

**Parent Skill Development:** Vendors will provide training targeted for parents/guardians/supportive adults in the lives of our students to build their skills to support the development of student social-emotional skills in the home, including learning about the content of and being able to reinforce strategies detailed in other categories.

**Social, Emotional and Behavioral Interventions:** Vendors will provide behavioral interventions, for the purposes of this category, are intended to be therapeutic strategies with focused skill development. These interventions are specifically designed to positively impact a student or small group of students with specific social-emotional barriers to learning.

**Programs for Targeted Populations:** This is a single strategy or a menu of supports designed to reach stabilization outcomes for the targeted population, such as school re-enrollment, increased school attendance, decreased discipline infractions, decreased involvement with the justice system, etc. This category is intended to highlight strategies that could be effective regardless of the frequency of student attendance in school. Strategies will be implemented by vendor staff or trained school staff.

**Category 2 - Curriculum and Materials:**

All curriculum and materials must demonstrate strategies that have previously worked in other large school districts and meet local, state and federal requirements. All curriculum and materials must include both skill instruction and skill practice.

*Curriculum and materials include, but are not limited to, the following:*

**Student Social Emotional Skill Development:** This subcategory includes any instructional materials that are focused on building students' self-awareness, self-management and problem solving skills.

**Parent Skill Development:** Parent skill development includes materials or curricula used to guide parent education session or facilitate parent groups in a school setting.

**Social, Emotional and Behavioral Interventions:** Social, Emotional and Behavioral interventions includes curricula and materials that support the delivery of structured interventions to address student barriers to learning before, during and after school.

**Category 3 - Professional Development:**

Professional development includes education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice. Services could include a single session or ongoing interaction with the school. Services may include professional development sessions, facilitation of professional learning communities, or direct coaching and consultation on a school or individual staff practice relative to the desired model.

Professional development for social emotional learning includes, but is not limited to, the following:

**School Structures and Systems:** School structures are defined to include protocols, procedures and/or processes that are intended to guide and/or change the operations of any location or person in the school to improve the learning climate. Similarly, systems are defined as a sequences or series of structures or strategies that should result in the same. These strategies will most often organize human and other resources in the school differently to solve a problem or concern and/or capitalize on an opportunity to develop a more preventive or proactive learning climate.

Student Social Emotional Skill Development: Training will be provided for adult employees and/or partners who will implement SEL skill curriculum or strategies. Training should ensure strategy is implemented with fidelity and is appropriate to the age, grade, and students' cultural and linguistic background. Training will ensure that staff are able to modify for students with disabilities and students for whom English is a Second Language ("ESL").

Staff Skill Development for Awareness and Application in Current Practice: Training will be provided for adult employees and/or partners intended to build their skill set as required to execute effectively with other SEL or school climate strategies already in use, but with content that is not specific to any strategy.

**DELIVERABLES:**

Vendors will provide the following deliverables: education, training, and technical assistance for school staff to improve their systems or structures and to integrate social-emotional learning into their instructional planning and practice.

**OUTCOMES:**

Vendors' services will result in the following outcomes for Category 1 - Direct Services:

Increased attendance

Decreased out of school suspension/expulsion

Increased on track rate for students who are off track due to attendance/behavior

Decrease of inappropriate behaviors as measured by the SCC Increase student engagement in school

Increase in student SEL skills

For specific high risk students, the performance metrics will be as follows:

1. Attendance. A 15 percent increase in the Student Participant's attendance measured at the end of each semester.

2. Reduction in Misconducts. A 50 percent reduction in serious misconducts (L-4 - L-6) by the Student Participant, measured at the end of each semester.

3. G.P.A. Improvement. A 0.5 point improvement in the Student Participant's G.P.A. each semester. (HS students only)

4. Credit Toward Graduation. An increase in credits earned toward graduation for off-track students, and keeping pace with credit requirements for students on-track. (HS students only)

Vendors' services will result in the following outcomes for Category 2 -Curriculum and Materials:

The District will have access to curriculum and materials that support SEL development of strategies that have previously worked in other large school districts and have shown positive outcomes in similar environments and Vendors will meet local, state and federal requirements.

In addition, the curriculum and materials will include both skill instruction and skill practice.

Vendors' services will result in the following outcomes for Category 3 - Professional Development:

Education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice.

**COMPENSATION:**

Vendors shall be paid as specified in each Vendor's respective agreement; total not to exceed the sum of ~~\$11,500,000~~ \$23,250,000 in aggregate for all vendors.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements.

Authorize the President and Secretary to execute the agreements. Authorize the Chief of Instruction to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Not to Exceed: ~~\$11,500,000~~ \$23,250,000

Various Units: Networks and Schools

Source of Funds: Various Fiscal Year: 2013 ~~and 2014~~ through 2015

**CFDA#:**

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.

**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 May 25, 2011 (11-0525-PO2), 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).

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| <p>1) Vendor # 31456<br/>           PLANNED PARENTHOOD OF IL.<br/>           18 S. MICHIGAN AVE., 6TH FLOOR<br/>           CHICAGO, IL 60603-0000<br/>           Anthony Fiore, VP Finance and Accounting<br/>           312 592-6800</p> | <p>5) <u>Vendor # 38920</u><br/> <u>AGILE MIND EDUCATIONAL HOLDINGS, INC</u><br/> <u>4101 WILLIAM D. TATE, STE 101</u><br/> <u>GRAPEVINE, TX 76051</u><br/> <u>Susan Johnson</u><br/> <u>866 284-4655</u><br/> <u>Category 3</u></p> |
| <p>Category 1, Category 3</p>   | <p>6) <u>Vendor # 13789</u><br/> <u>ALTERNATIVES, INC.</u><br/> <u>4730 N. SHERIDAN ROAD</u><br/> <u>CHICAGO, IL 60640</u><br/> <u>Judith Gall</u><br/> <u>773 506-7474</u><br/> <u>Category 1, Category 3</u></p>                   |
| <p>2) Vendor # 98781<br/>           TEACHING STRATEGIES, INC DBA SAFE &amp;<br/>           CIVIL SCHOOLS<br/>           P.O. BOX 50550<br/>           EUGNE, OR 97405<br/>           Jan Reinhardtson<br/>           541 345-1442</p>     | <p>7) <u>Vendor # 36033</u><br/> <u>BLACK STAR PROJECT, THE</u><br/> <u>3509 S. KING DRIVE., STE 2B</u><br/> <u>CHICAGO, IL 60653</u><br/> <u>Kirsten Rakke</u><br/> <u>773 285-9600</u><br/> <u>Category 1</u></p>                  |
| <p>Category 2, Category 3</p>   |  |
| <p>3) Vendor # 10619<br/>           YOUTH ADVOCATE PROGRAMS, INC<br/>           2007 NORTH 3RD STREET<br/>           HARRISBURG, PA 17102<br/>           Minette Bauer<br/>           717 232-7580</p>                                    | <p>8) <u>Vendor # 14221</u><br/> <u>BUILD, INC</u><br/> <u>1223 N. MILWAUKEE AVENUE</u><br/> <u>CHICAGO, IL 60642</u><br/> <u>Rosling Blasing-Buford</u><br/> <u>773 227-2880</u><br/> <u>Category 1</u></p>                         |
| <p>Category 1</p>   | <p>9) <u>Vendor # 15902</u><br/> <u>CHANNING BETE COMPANY, INC.</u><br/> <u>ONE COMMUNITY PLACE</u><br/> <u>SOUTH DEERFIELD, MA 01373</u><br/> <u>Customer Representative</u><br/> <u>800 828-2827</u><br/> <u>Category 2</u></p>    |
| <p>4) Vendor # 24684<br/>           UMOJA STUDENT DEVELOPMENT<br/>           CORPORATION<br/>           2935 W. POLK<br/>           CHICAGO, IL 60612<br/>           Ted Christians<br/>           773 534-8877</p>                       | <p>10) <u>Vendor # 40737</u><br/> <u>CHILDREN'S MEMORIAL HOSPITAL</u><br/> <u>2300 CHILDREN'S PLAZA BOX 205</u><br/> <u>CHICAGO, IL 60614</u><br/> <u>Colleen Cicchetti, PhD</u><br/> <u>312 227-6035</u><br/> <u>Category 3</u></p> |
| <p>Category 1, Category 3</p>   |  |

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|--|---|
| <p>11) <u>Vendor # 28133</u><br/> <u>COMMITTEE FOR CHILDREN</u><br/> <u>2815 SECOND AVE., STE 400</u><br/> <u>SEATTLE, WA 98121</u><br/> <u>Richard Israel</u><br/> <u>800 634-4449</u><br/> <u>Category 2, Category 3</u></p>                       | <p>17) <u>Vendor # 27716</u><br/> <u>GADS HILL CENTER</u><br/> <u>1919 W. CULLERTON</u><br/> <u>CHICAGO, IL 60608</u><br/> <u>Maricela Garcia</u><br/> <u>312 226-0963</u><br/> <u>Category 1</u></p>   |
| <p>12) <u>Vendor # 26058</u><br/> <u>DEVELOPMENTAL STUDIES CENTER</u><br/> <u>2000 EMBARCADERO, #305</u><br/> <u>OAKLAND, CA 94606</u><br/> <u>Ginger Cook</u><br/> <u>510 533-0213</u><br/> <u>Category 2, Category 3</u></p>                       | <p>18) <u>Vendor # 23804</u><br/> <u>ILLINOIS CAUCUS FOR ADOLESCENT</u><br/> <u>HEALTH</u><br/> <u>226 S. WABASH, STE 900</u><br/> <u>CHICAGO, IL 60604</u><br/> <u>Yamani Hernandez</u><br/> <u>312 427-4460</u><br/> <u>Category 1, Category 3</u></p>      |
| <p>13) <u>Vendor # 45510</u><br/> <u>ENLACE CHICAGO</u><br/> <u>2756 S. HARDING AVE</u><br/> <u>CHICAGO, IL 60623</u><br/> <u>Michael D. Rodriguez</u><br/> <u>773 542-9233</u><br/> <u>Category 1</u></p>   | <p>19) <u>Vendor # 14326</u><br/> <u>MENTAL HEALTH AMERICA OF ILLINOIS</u><br/> <u>70 EAST LAKE STREET, STE 900</u><br/> <u>CHICAGO, IL 60601</u><br/> <u>Carol Gall</u><br/> <u>312 368-9070</u><br/> <u>Category 3</u></p>                                  |
| <p>14) <u>Vendor # 42557</u><br/> <u>FACING HISTORY &amp; OURSELVES NATIONAL</u><br/> <u>FOUNDATION, INC</u><br/> <u>16 HURD ROAD</u><br/> <u>BROOKLINE, MA 02445</u><br/> <u>Bonnie Oberman</u><br/> <u>617 232-1595</u><br/> <u>Category 3</u></p> | <p><u>Vendor # 12124</u><br/> <u>MIKVA CHALLENGE GRANT FOUNDATION</u><br/> <u>332 S. MICHIGAN AVE, 4TH FLR.</u><br/> <u>CHICAGO, IL 60604</u><br/> <u>Brian Brady</u><br/> <u>312 863-6340</u><br/> <u>Category 1, Category 3</u></p>                         |
| <p>15) <u>Vendor # 30387</u><br/> <u>FATHER FLANAGAN'S BOYS' HOME</u><br/> <u>13603 FLANAGAN BLVD</u><br/> <u>BOYS TOWN, NE 68010</u><br/> <u>Steph Jensen</u><br/> <u>402 498-3394</u><br/> <u>Category 2, Category 3</u></p>                       | <p>21) <u>Vendor # 96850</u><br/> <u>PHALANX FAMILY SERVICES</u><br/> <u>4628 WEST WASHINGTON BLVD.</u><br/> <u>CHICAGO, IL 6044</u><br/> <u>Robbie Sanders</u><br/> <u>773 261-5600</u><br/> <u>Category 1</u></p>   |
| <p>16) <u>Vendor # 19795</u><br/> <u>FRANKLIN COVEY CLIENT SALES, INC</u><br/> <u>2200 WEST PARKWAY BLVD.</u><br/> <u>SALT LAKE CITY, UT 84119</u><br/> <u>Meg Thompson</u><br/> <u>800 272-6839</u><br/> <u>Category 3</u></p>                      | <p>22) <u>Vendor # 60928</u><br/> <u>SCHOOL ASSN. FOR SPECIAL EDUCATION</u><br/> <u>2</u><br/> <u>335 NORTH LAGRANGE RD., STE 4</u><br/> <u>LAGRANGE PARK, IL 60526</u><br/> <u>Brian Meyer</u><br/> <u>708 482-4860</u><br/> <u>Category 3</u></p>           |
|  | <p>23) <u>Vendor # 34171</u><br/> <u>SGA YOUTH &amp; FAMILY SERVICES</u><br/> <u>11 E ADAMS, #15</u><br/> <u>CHICAGO, IL 60603</u><br/> <u>Martha Guerrero</u><br/> <u>312 663-0305</u><br/> <u>Category 1, Category 3</u></p>                                |
|  | <p>24) <u>Vendor # 32571</u><br/> <u>UNIVERSITY OF ILL AT CHGO</u><br/> <u>125 S CLARK STREET</u><br/> <u>CHICAGO, IL 60603</u><br/> <u>Luis Vargas</u><br/> <u>312 996-8406</u><br/> <u>Category 1</u></p>   |
|  | <p>25) <u>Vendor # 89036</u><br/> <u>WES CORPORATION DBA WES HEALTH</u><br/> <u>SYSTEM</u><br/> <u>542 SOUTH DEARBORN, 8TH FLR.</u><br/> <u>CHICAGO, IL 60605</u><br/> <u>Lynne K. Hopper</u><br/> <u>312 566-0700</u><br/> <u>Category 1, Category 3</u></p> |

- 26) Vendor # 11060  
YOUTH GUIDANCE  
1 NORTH LASALLE ST., #900  
CHICAGO, IL 60602  
Michelle Adler Morrison  
312 253-4900  
Category 1, Category 3

**Vice President Ruiz abstained on Board Report 12-0725-PR13.**

**12-0725-PR14**

**AMEND BOARD REPORT 12-0222-PR9**

**AMEND BOARD REPORT 11-1214-PR9**

**RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH AND APPROVE PAYMENTS TO ST. MARK INTERNATIONAL AND NEW LIFE TO PROVIDE SAFE HAVEN SITES AND SERVICES**

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

Ratify exercising the first option to renew the agreements with St. Mark International and New Life Covenant Pilsen Ministry to provide Safe Haven sites and services at a total aggregate cost for the option period not to exceed ~~\$544,472.00~~ \$575,172.00 Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This February 2012 amendment is to increase the not to exceed amount by \$21,500. RBC Capital, LLC donated \$20,000 to Chicago Public Schools for Safe Haven programs. The RBC grant terms specify that the funds are to be designated for anti-bullying programs in conjunction with the existing Safe Haven programs. The Comcast Foundation donated \$1,500 to Chicago Public Schools through the Children First Fund, which will be disbursed to Safe Haven vendors, to be used for technological professional development training on software that engages young people in antibullying principles and practices. Written amendments to the agreements are required. The authority granted herein shall automatically rescind as to each vendor in the event their written amendment is not executed within 90 days of the date of this Board Report.

This July 2012 amendment is necessary to approve payment of \$64,000.00 for additional services rendered during this option period. No amendments to the agreements are required.

Specification Number : 10-250058

Contract Administrator : Waites, Ms. Nicole L / 773-553-2267

**VENDOR:**

- 1) Vendor # 67456  
NEW LIFE PILSEN  
2512 SOUTH OAKLEY  
CHICAGO, IL 60608  
Robert Belfort  
773 851-7021
- 2) Vendor # 98607  
ST. MARK INTERNATIONAL CHRISTIAN  
CHURCH  
832 NORTH LECLAIRE AVE.  
CHICAGO, IL 60651  
Andre Thurmon  
708 473-0352

**USER INFORMATION :**

Contact: ~~14060 - Family & Community Engagement Office~~  
~~125 S Clark Street~~  
~~Chicago, IL 60603~~  
~~Rose, Ms. Jamiko~~  
~~773-553-7534~~

Contact: 14060 - Family & Community Engagement Office  
125 S Clark Street  
Chicago, IL 60603  
Hampton, Mr. Phillip Raynard  
773-553-7531

**ORIGINAL AGREEMENT:**

The original agreements (authorized by Board Report 10-1117-PR12 as amended by 11-0223-PR6) in the total aggregate amount of \$1,325,000.00 were for a term commencing December 14, 2010 and ending August 31, 2011, with the Board having 2 options to renew for 1 year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being extended for a renewal term commencing September 1, 2011 and ending June 30, 2012.

**OPTION PERIODS REMAINING:**

There is one option period for one year remaining.

**SCOPE OF SERVICES:**

Vendors will continued to provide (or subcontract with third parties to provide) sites and services to elementary and/or high school students in at least eight (8) different sites/locations during designated time periods throughout the school year in the targeted communities. Vendors shall include workshops on study skills, conflict resolution, anger management, character building, positive communication, and anti-bullying, as well as act as a safe place for the students to go after school and during winter and spring breaks and whenever there are any emergency services that are needed during the school year. Furthermore, vendors shall instruct students in the program on how to use computer software that engages them in antibullying practices and principles.

**OUTCOMES:**

Vendors' services shall result in the following: 1. Students' likelihood of participating in violent behavior or becoming a victim of violence will be reduced. 2. Parents will be provided child care support during the daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, discussions about violence in the community, guidance regarding truancy prevention, familiarity with the appropriate response to bullying tactics, and tutoring in a safe environment during non-school hours.

**COMPENSATION:**

Vendors shall receive \$300 per day per site on days that require five hours of operation during the spring break, Vendors shall receive \$250 per day per site on days that require four hours of operation during the winter breaks. Vendors shall receive \$200 per day per site on days that require three hours of operation during the after school program. The total aggregate compensation payable to all vendors during this option period shall not exceed the sum of ~~\$544,172.00~~ \$575,172.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendments. Authorize the President and Secretary to execute the option documents and amendments. Authorize the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate these option agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge ~~\$544,172.00~~ \$575,172.00 to 14060-332-54125-320020-410023-2012

Charge \$20,000 to 14060-124-57940-113090-904003-2012

Charge \$1,500 to the Children First Fund: The Chicago Public Schools Foundation (Comcast Foundation Grant)

**CFDA#:**

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.

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 May 25, 2011 (11-0525-PO2), 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).

## 12-0725-PR15

### **APPROVE EXTENDING THE AGREEMENT WITH NCS PEARSON, INC. FOR THE PURCHASE OF STUDENT INFORMATION INSTRUCTIONAL MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT SERVICES AND APPROVE THE ASSUMPTION BY NCS PEARSON OF THE ORIGINAL AGREEMENT WITH SCHOOLNET, INC.**

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

Approve extending the agreement with NCS Pearson, Inc. and approve the assumption by NCS Pearson, Inc. of the original agreement with Schoolnet, Inc. and all renewals thereof for instructional management system maintenance and support services for the Department of Information and Technology Services at a cost not to exceed \$800,000.00 NCS Pearson acquired all of the issued and outstanding common stock of Schoolnet, Inc. on or about April 25, 2011. Schoolnet, Inc. survived the merger and became a direct wholly-owned subsidiary of NCS Pearson, Inc. effective May 31, 2011. A written extension and assumption agreement is currently being negotiated. No payment shall be made to vendor prior to the execution of the written extension and assumption agreement. The authority granted herein shall automatically rescind in the event a written extension and assumption agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this extension is stated below.

#### **VENDOR:**

- Vendor # 37402  
1) ~~SCHOOLNET, INC.~~  
525 7TH AVE, 4TH FLR NEW YORK, NY-  
10018 Andy Brenner 046 496-9002
- 2) Vendor # 34595  
NCS PEARSON, INC  
3075 W RAY RD.  
CHANDLER, AZ 85226  
Keith Kostrzewski  
847 865-1915

#### **USER INFORMATION :**

Contact: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Tidmarsh, Mr. Lachlan W.  
773-553-1300

Project 12510 - Information & Technology Services  
Manager: 125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Dibartolo, Mr. Phillip Brian  
773-553-1300

#### **ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report 07-0627-PR14) in the amount of \$3,977,685.00 was for a term commencing August 1, 2007 and ending on July 31, 2010. The agreement was amended (authorized by Board Report 08-0602-PR19 and 09-0225-PR6) to increase compensation and scope. The original agreement was extended (authorized by Board Report 10-0728-PR11) for a term commencing August 1, 2010 and ending July 31, 2011. The original agreement was further extended (authorized by Board Report 11-0928-PR9) for a term commencing August 1, 2011 and ending July 31, 2012. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

#### **EXTENSION PERIOD:**

The term of this agreement is being extended for one year commencing August 1, 2012 and ending July 31, 2013.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

NCS Pearson, Inc. shall provide software maintenance and support, data services, interim assessment support, and project quality assurance, and associated maintenance for the extension term. NCS Pearson, Inc. will develop the Active Directory Integration Module, and deliver the self-hosted Assess Module. NCS Pearson, Inc. will populate the Data Mart with CRBA, CMBA, EXPLORE, PLAN, PSAT Highest and DIBELS data. SchoolNet will support CPS in their efforts to load curriculum and standards. Schoolnet, Inc. shall also provide product configuration, including KPI configuration. Vendor will provide mentoring and training opportunities to ensure technical and product knowledge transfer over the scope of the engagement.

Vendor shall provide the Board with the means to enter/import (or have entered on the Board's behalf) the Board's student data through the Licensed Software. The import feature will not modify the content of imported data in any way. All right, title and interest in and to such data shall at all times remain the property of the Board. Vendor shall have the right to use the Board's data (i) to provide the Board with the Services (ii) to assess and compare the use of the Licensed Software by various individual schools within the Board for the purpose of auditing the standard functionality of the Licensed Software and (iii) to improve the Licensed Software. In its use of the Board's data, vendor will not use or disclose any personal information particular to any student.

**DELIVERABLES:**

Vendor will provide updates to licensed software to the Board, and will also provide program corrections and upgrades during the term of the agreement, via downloadable File Transport Protocol (FTP), or the then current method of software delivery. Vendor will also provide:

- Interim Assessment support for ETS Item Bank
- Active Directory Authorization Module
- Teacher Tools to promote ease of use
- ASSESS self-hosting
- Technical Knowledge Transfer
- Curriculum and Standards support
- KPI Configuration
- Marketing Communication
- Project Quality Assurance
- Assessment scanning solution
- Database architecture and Microsoft analysis training

**OUTCOMES:**

The instructional management software program will facilitate the tracking of student assessment results and growth measurements. The software will integrate more closely with existing IMPACT modules, allowing for greater ease of use for classroom teachers.

**COMPENSATION:**

Vendor shall be paid as set forth in the extension agreement; total compensation not to exceed the sum of \$800,000.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

The M/WBE goals for this contract include 35% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program be granted because the scope of service is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Information & Technology Services: \$800,000.00

12540-230-53306-009575-000000-2013

\$800,000.00

**CFDA#:**

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.

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 May 25, 2011 (11-0525-PO2), 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).

## Board Member Dr. Hines abstained on Board Report 12-0725-PR15.

### 12-0725-PR16

#### AMEND BOARD REPORT 09-1216-PR7

#### **APPROVE ENTERING INTO AN AGREEMENT WITH HILL ENVIRONMENTAL OPERATIONS FOR BUILDING ENGINEERING SERVICES**

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

Approve entering into an agreement with Hill Environmental Operations to provide building engineering services to Chicago Public Schools at a cost not to exceed ~~\$11,820,720.00~~ \$15,500,000.00. Consultant was selected on a competitive basis pursuant to duly advertised Request for Proposal (Specification No. 09-250042). A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. 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.

This July 2012 amendment is necessary to request additional funds due to new school openings and to reflect the increase in employee pay rates due to union negotiations between Hill Environmental Operations and Local 399. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

Specification Number : 09-250042

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

#### **VENDOR:**

- 1) Vendor # 24034  
HILL ENVIRONMENTAL OPERATIONS  
11045 GAGE AVE.  
FRANKLIN PARK, IL 60131  
Harold Hacker  
847-451-4280  
847-451-5611

#### **USER INFORMATION :**

Contact: 11860 - Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Taylor, Ms. Patricia L  
773-553-2960

Project Manager: 11860 - Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
McGuiffage, Mr. Terrence William  
773-553-2960

#### **TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end 36 months thereafter. This agreement shall have two options to renew for periods of 1 year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Consultant will provide licensed and qualified building engineers to be placed as permanent building engineers in various Board Facilities. The building engineer will plan, coordinate and supervise the entire operations and maintenance of the respective school in accordance with good, professional practice at the facility plan for each school approved by the Bureau of Asset Management for Chicago Public Schools. The Building Engineer shall be responsible for the operations and maintenance of all building mechanical equipment and, as directed, monitor the subcontractor work crews, and review their performance and compliance with contract specifications. The Building Engineer shall supervise the Board's Custodians and privatized custodial staff as directed by the Bureau of Asset Management.

**DELIVERABLES:**

Consultant shall provided licensed operating engineers at Chicago Board of Education Facilities.

**OUTCOMES:**

Consultant's services will result in safe and economical operation and maintenance of mechanical and other operating systems of Chicago Board of Education Facilities.

**COMPENSATION:**

Consultant shall be paid as follows: upon monthly invoicing, total for the 36 month term not to exceed the sum of ~~\$15,500,000.00~~ ~~\$326,353.00~~

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Vendor agrees to comply with the contract-specific goals within the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts. The Equal Employment Opportunity Compliance (EEOC) diversity goals for this agreement is set at 30% minority staffing (15% African-American / 15% Latino) and 2% female staffing.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Facilities: ~~\$1,970,118~~ ~~FY10~~ ~~\$15,5000,000.00~~  
Source of Funds: PBC Operations and Maintenance  
~~11880-230-54125-254002-000000-2010~~ \$1,970,118.00

11880-230-54125-254002-000000-2011: \$4,677,311.53  
11880-230-54125-254002-000000-2012 \$5,287,142.41  
11880-230-54125-254002-000000-2013: \$5,374,236.80  
Various School Units: FY13\$161,309.26

11880-230-54125-254002-000000-2010 \$1,970,118.00

**CFDA#:** 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.*

**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).

12-0725-PR17

**APPROVE ENTERING INTO AN AGREEMENT WITH B AND L DISTRIBUTORS, INC FOR THE  
PURCHASE OF KITCHEN WARE, FOOD SERVICE SUPPLIES, AND RECYCLING PRODUCTS FOR  
ALL CHICAGO PUBLIC SCHOOLS, DEPARTMENTS, AND AREA OFFICES**

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

Approve entering into an agreement with B and L Distributors, Inc for the purchase of kitchen wares, food service supplies, and recycling products for all Chicago Public Schools, Departments, and Area Offices at a total cost not to exceed \$3,100,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received and no payment shall be made to Vendor prior to execution of the written agreement. 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.

Specification Number : 11-250045

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

**VENDOR:**

- 1) Vendor # 29609  
B AND L DISTRIBUTORS, INC. M  
P.O. BOX 295  
ARGO, IL 60501  
Donna Alm  
773 285-2300

**USER INFORMATION :**

Contact:  
11860 - Facility Operations & Maintenance  
  
125 South Clark Street 16th Floor  
  
Chicago, IL 60603  
  
Tyrrell, Mr. Tom L.  
  
773-553-2960

**TERM:**

The term of this agreement shall commence on August 1, 2012 and shall end July 31, 2013. This agreement shall have 2 options to renew for 1 year periods.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**DESCRIPTION OF PURCHASE:**

B and L Distributors will provide kitchen wares, food service supplies and /or recycling products as described in the agreement.

**OUTCOMES:**

Vendor's services shall result in the supply of kitchen wares, food service supplies and recycling products.

**COMPENSATION:**

Vendor shall be paid in accordance with the rates contained in the agreement; total not to exceed the sum of \$3,100,000.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement include: 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends granting a partial waiver of the MBE goal, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted because the contract scope is not further divisible.

The Vendor has identified the following:

**Total MBE - 12%**

Community Insurance Center  
526 East 87th Street  
Chicago, Illinois 60619  
Contact: Milton Moses

Meadows Office Equipment & Supply  
1208 Remington Road  
Schaumburg, Illinois 60173  
Contact: Sandra Wong

Ace Restaurant Supply  
53 East 25th Street  
Chicago, Illinois 60616  
Contact: Doris Jue

**Total WBE - 88%**

B&L Distributors, Inc.  
7808 West College Drive, Suite 4NE  
Palos Heights, Illinois 60463  
Contact: Donna Alm

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Financial :

Charge to Food Services: \$3,100,000.00

Source of Funds: Lunchroom Funds 12050-312-53405-256009-000000-2013

**CFDA#:** 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.

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 May 25, 2011 (11-0525-PO2), 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).

**12-0725-PR18**

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS  
FOR STUDENT TRANSPORTATION SERVICES  
(SCHOOL BUS SERVICE)**

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

Approve exercising the second option to renew the agreements with various Bus Companies to provide Student Transportation Services to the Bureau of Student Transportation Services for students enrolled in various programs in the Chicago Public Schools at a cost not to exceed \$111,400,000 for the agreement term running through the last day of the school year (including summer school) for 2013. Written documents exercising this option are being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event the written agreement for such Vendor is not executed within 90 days of the date of this Board Report. Information pertinent to these option agreements is stated below.

**VENDORS AND BUS AWARDS:**

(Individual route prices based on type of service and category of bus are on file in the Purchasing Department.)

It is estimated that approximately 2,500 routes for about 1,500 school buses, of various sizes and configurations will be awarded pursuant to these agreements. The number of buses actually required to provide services to students will not be known until the school year is underway. Because the number of buses required is estimated, the total cost of the agreement is also estimated. The annual and contract term cost estimates are based upon the combined regular school year and summer school calendars established by the Board. The Chicago Public Schools reserves the right, during the agreement period, to order the services of more or fewer vehicles than originally awarded through this agreement as the needs of students and/or programs change. The Board is only obligated for costs of buses actually operating CPS routes.

#### Non-Lift Equipped Buses:

Bus Company	Total Bus Award	CATEGORY I – Non-Lift Buses			
		Regular Service		Rapid Response Service	
		North Bus Award	South Bus Award	North Bus Award	South Bus Award
A.M. Bus Company – Vendor #20287	98	3	95	0	0
Alltown Bus Service – Vendor #46491	155	80	75	0	0
Ammons Transportation- Vendor #32700	20	0	18	0	2
Bryden Transportation Vendor #39952	18	0	18	0	0
Caravan Transportation – Vendor #35153	39	37	2	0	0
Dunbar Transportation- Vendor #21809	17	0	17	0	0
Falcon Transportation- Vendor #24922	68	61	7	0	0
Illinois Central School Bus- Vendor #72017	145	80	65	0	0
Illinois Student Transportation- Vendor #19722	30	30	0	0	0
Jack Harris Transportation- Vendor #11085	9	0	9	0	0
J.L. Harris- Vendor #23269	10	0	10	0	0
Jewel's Bus Company- Vendor#12475	115	55	60	0	0
Latino Express – Vendor #39549	90	45	45	0	0
O'Neal's Transportation- Vendor #21807	30	0	30	0	0
R & D Bus Company- Vendor #11556	79	75	2	2	0
Ransom Transportation- Vendor #48098	16	0	16	0	0
Sunrise Transportation- Vendor #41526	191	41	150	0	0
United Quick Transportation- Vendor # 43809	53	26	27	0	0
Walls Transportation- Vendor #16230	16	7	9	0	0
White Transportation- Vendor #50226	36	0	36	0	0

#### Lift Equipped Buses:

Bus Company	Total Bus Award	CATEGORY II – Lift Buses			
		Regular Service		Rapid Response Service	
		North Bus Award	South Bus Award	North Bus Award	South Bus Award
A.M. Bus Company	23	4	17	0	2
Alltown Bus Service	93	55	38	0	0
Bryden Transportation	7	0	7	0	0
Caravan Transportation	2	1	1	0	0
Falcon Transportation	6	3	2	1	0
Jack Harris Transportation	2	0	2	0	0
Jewel's Bus Company	3	0	3	0	0
Illinois Central School Bus	56	36	20	0	0
Illinois Student Transportation	2	2	0	0	0
Latino Express	3	0	3	0	0
R & D Bus Company	10	9	0	1	0
Sunrise Transportation	42	10	32	0	0

**USER:** Bureau of Student Transportation Services  
125 South Clark Street – 16<sup>th</sup> Floor  
Chicago, IL 60603  
Paul G. Osland  
(773) 553-2860

**ORIGINAL AGREEMENT:** The original Agreements (authorized by Board Report 08-0827-PR5) were for a term commencing from the date of award of the Contract as stated on the Bid Execution Page and ending on the last day of the school year of 2011 as formally determined by the Board ("Term"), with the Board having the option to renew the Contracts for two (2) additional one year periods, or any shorter period of time as determined. The first option was exercised and the agreements renewed (authorized by Board Report 11-0622-PR12 as amended by 12-0523-PR12) for a term commencing on the first day of school for Track E session and ending the last day of school (including summer school) occurring in August 2012. Vendors were selected on a competitive basis in accordance with Board Rule 5-4.1 pursuant to a duly advertised bid solicitation (Specification No. 08-250020).

**OPTION PERIOD:** The term of these agreements shall commence on the first day of school for the Track E session and ending the last day of school (including summer school) occurring in August 2013 for transportation services for the schools served by each vendor.

**OPTION PERIOD REMAINING:** There are no option periods remaining.

**EARLY TERMINATION RIGHT:** The Board shall have the right, in its sole discretion, to terminate any Vendor's agreement for convenience with thirty (30) days written notice, for any reason.

**SCOPE OF SERVICES:** Vendors shall provide school bus services to and from school and other related activities to eligible students participating in designated programs as per program guidelines and as set out in the written agreement. Services will be provided during regular and summer school terms. Programs served by school bus services include but are not necessarily limited to: Special Education, Options for Knowledge, Controlled Enrollment Receiving Schools, Homeless, No Child Left Behind and other programs as the Board deems appropriate. Limited mid-day services will be provided as determined by the Executive Director, Transportation.

**COMPENSATION:** Vendors shall be paid monthly in accordance with prices indicated in the contract, as invoiced by the vendor. Total Compensation to all Vendors for the option period shall not exceed \$111,400,000.

**AUTHORIZATION:** Authorize the President and Secretary to execute the renewal agreements. Authorize the General Counsel to include other relevant term and conditions in written agreements. Authorize the Chief Executive Officer to determine annually the number of Bus Aides, if any, to be provided by the Vendors through these agreements. Authorize the Executive Director, Transportation to execute all ancillary documents required to administer or effectuate any agreements awarded hereunder and to negotiate reduced pricing or to adjust bus numbers due to improvements in operational efficiencies, changes in student population or other events affecting service requirements.

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Revised Remedial Plan for minority and women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Compliance of the vendors in the pool will be reported on a monthly basis.

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

**FINANCIAL:**

Charge to Bureau of Student Transportation Services:	\$111,400,000	
FY 13 0945-various funds-various projects-various programs-5510 (Bus Services)		\$111,400,000

**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 May 25, 2011 (11-0525-PO2), 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).

12-0725-PR19

**APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

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

Approve the award of Capital Improvement Program construction contracts in the total amount of \$31,244,802.41 Total from App A to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$ 718,703 Total from CO Log as listed in the attached July 25, 2012 Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

**FINANCIAL:** Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482  
will be used for all Change Orders (July 25, 2012 Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

**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 May 25, 2011 (11-0525-PO2), 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).

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Appendix A  
July 2012

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Brunson School	Wight Construction (Wight & Company)	2335255	JOC	\$ 143,516.10	6/12/2012	8/12/2012	2012	AA TBD	H TBD	A TBD	WBE	The scope of this project is to build a new playlot. Associated Path of Travel upgrades including signage will also be completed. This project will address city zoning requirements.	8
Casals School	K.R. Miller	2323682	BID	\$ 4,139,655.00	5/22/2012	11/30/2012	2012	15	20	0	5	The scope of this project includes interior renovations, exterior renovations, and site renovations. Interior renovations include refinishing instructional spaces, the gymnasium, and cafeteria. Marker boards will be refurbished in classroom spaces. Selected interior doors and associated hardware will be replaced. Exterior renovations include replacing the roof, performing selected masonry repairs, and replacing exterior doors. Site renovations consist of a new playlot and associated landscaping. The project will address city zoning requirements.	7
Chicago High School for the Arts (Former Doolittle West)	Walsh Construction Company	2327708	BID	\$ 6,824,520.00	5/30/2012	12/31/2012	2012	31	0	0	7	The scope of this project will renovate interior spaces of the Doolittle East building to provide programmatic improvements for both ChiArts and Doolittle Elementary. Interior renovations include refinishing classroom and corridor spaces, renovating interior spaces to provide specific programmatic classrooms such as science labs and art rooms. ADA renovations to toilet room spaces and Path of Travel upgrades will be completed. The project will address any remaining city zoning requirements.	7
Clinton School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2339435	JOC	\$ 230,356.44	6/19/2012	8/12/2012	2012	0	38	0	8	The scope of this project is to construct two playlots, provide for Path of Travel upgrades, and perform limited city zoning scope.	8
Courtenay School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2339471	JOC	\$ 135,066.61	6/19/2012	8/12/2012	2012	0	43	0	18	The scope of this project is to build two new playlots. Associated Path of Travel upgrades including signage will also be completed, and city zoning requirements will be addressed.	8
Crane Tech High School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2331498	BID	\$ 2,914,905.00	6/6/2012	10/17/2012	2012	0	30	0	7	The scope of this project includes Interior and Mechanical, Electrical and Plumbing (MEP) work. Interior renovations include major renovation of failed flooring throughout school, build out of secondary office space for shared school environment, and various other minor finish enhancements. MEP scope includes power distribution and replacement of leaking fan coils.	7
Crown Academy	Wight Construction (Wight & Company)	2337904	JOC	\$ 219,446.24	6/15/2012	8/12/2012	2012	TBD	TBD	TBD	TBD	The scope of this project is to build two new playlots. Associated Path of Travel upgrades including signage will also be completed, and city zoning requirements will be addressed.	8
Fleming Branch	OCA Construction, Inc.	2337898	JOC	\$ 2,397,934.32	6/15/2012	10/30/2012	2012	TBD	TBD	TBD	TBD	The scope of this project is to demolish the existing 4 classroom modular and provide a new 8 classroom modular to increase capacity.	7
Fuller School	IHC Construction Companies, LLC	2331499	BID	\$ 2,019,690.00	6/6/2012	12/31/2012	2012	25	3	0	8	The scope of this project consists of interior and exterior renovations. Interior renovations include painting and flooring repairs, new ceiling tiles, new student lockers, renovated bathrooms, and new emergency lighting systems. The exterior renovations include a new entrance ramp, replacing existing lexan windows, and significant masonry tuckpointing. In addition to the ADA scope noted, the project will also address city zoning requirements.	7
Hanson Park School	OCA Construction, Inc.	2337555	JOC	\$ 1,734,044.67	6/15/2012	12/31/2012	2012	TBD	TBD	TBD	TBD	The scope of this project is to renovate existing spaces to be used for Pre-K purposes. A new 2-classroom modular unit will be installed at the site, and a total of four classroom spaces (2 in the modular and 2 in the main building) will be renovated to comply with Pre-K requirements. A new playlot will be installed, and the project will address city zoning requirements.	9
Healy School	Wight Construction (Wight & Company)	2337905	JOC	\$ 185,641.86	6/15/2012	8/12/2012	2012	TBD	TBD	TBD	TBD	The scope of this project is to build two new playlots. Associated Path of Travel upgrades including signage will also be completed, and city zoning requirements will be addressed.	8

Appendix A  
July 2012

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION		PROJECT SCOPE AND NOTES	REASONS FOR PROJECT	
Jamieson School	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2339431	JOC	\$ 247,176.17	6/19/2012	8/12/2012	2012	0	41	0	23	The scope of this project is to build two new playlots. Associated Path of Travel upgrades including signage will also be completed, and city zoning requirements will be addressed.	8
Lathrop School	Tyler Lane Construction, Inc.	2331501	BID	\$ 3,910,249.00	6/6/2012	12/2/2012	2012	10	13	0	15	The scope of this project consists primarily of ADA accessibility renovations. Renovations include rebuilding the main entry, providing a new 3 stop elevator, replacing all corridor doors and hardware, new drinking fountains, toilet room renovations, modifying the kitchen server for accessibility, modifying the fire alarm, and providing ADA signage. Other renovations include painting classrooms and providing new marker boards, scraping and repainting the gym, and upgrading one classroom to a computer lab. Exterior renovations include replacing some roof sections over the gym, cafeteria, and entrance canopies. The project will address city zoning requirements.	7
Murray Academy	Blinderman Construction Company	2323657	BID	\$ 3,334,728.00	5/22/2012	12/31/2012	2012	27	2	0	8	The scope of this project includes replacing the roof and windows, improving the capacity of the cooling system and extending cooling to the main building from the addition, and interior refinishing areas affected by the unit ventilator and window upgrades. The project will address ADA and city zoning requirements.	4
National Teachers Academy	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	2339436	BID	\$ 309,915.00	6/19/2012	9/30/2012	2012	10	16	0	6	The scope of this project is to address areas of failing terrazzo floors, determining the cause of the failures and repairing as necessary.	7
Piccolo Elementary School	Wight Construction (Wight & Company)	2326347	BID	\$ 2,497,958.00	5/25/2012	11/30/2012	2012	10	21	0	7	The scope of this project includes select lighting replacement, emergency lighting, a new generator, locker replacement, refinishing classroom and corridor finishes, toilet room painting, auditorium renovation, gyms and lunchrooms finishes. A new playlot will be built, and the project will address city zoning requirements.	7
				\$ 31,244,802.41									

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

July Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Curtis School	2010-23061-CSP	\$3,574,577	Chicago Commercial Contractors, LLC		(\$504)	\$1,018,817	\$4,593,890	28.52%
			<u>Change Order Descriptions</u>					
			• CREDIT Unused allowances		(\$504)			
Pasteur School	2011-24851-MCR	\$6,449,000	All-Bry Construction		\$162,733	\$773,376	\$7,385,109	14.52%
			<u>Change Order Descriptions</u>					
			• Upon removal of the existing masonry at lintel locations along the east and west sides of the main building, it was discovered that the existing concrete beams exhibited deterioration including, spalled and delaminated concrete, exposed and corroded stirrups, cracking and recessed and roughend concrete surfaces.	\$162,733				
Juarez High School	2011-46421-CAR	\$761,103	OCA Construction, Inc.		\$3,732	\$103,542	\$868,377	14.09%
			<u>Change Order Descriptions</u>					
			• Reimbursement for multiple mobilizations for connection of owner-supplied equipment.	\$3,732				
Nightingale School	2011-24671-MCR	\$5,274,038	Tyler Lane Construction, Inc.		\$215,000	\$475,205	\$5,964,243	13.09%
			<u>Change Order Descriptions</u>					
			• Added concrete repair scope per Bulletin 52 dated 11.18.11	\$205,000				
			• Rework concrete and asphalt at trash enclosure pad to provide proper slopes.	\$10,000				
Dvorak Academy	2011-26051-BLR	\$3,419,000	All-Bry Construction		\$7,668	\$318,077	\$3,744,745	9.53%
			<u>Change Order Descriptions</u>					
			• Provide second expansion tank to supplement existing new tank. New tank is to be the same make, model, and sized at 132 gallons (8-500). Tie into the same piping from the system.	\$6,168				
			• Emergency Leak Repairs to existing roof drain piping that was leaking from lead joints. Re-caulk lead joints and informed school to check lead joints for leaks after the next rainfall. One of the three joints held, but two of the remaining lead joints needed to be melted out and the oakum replaced and the lead and caulk needed to be reapplied.	\$1,500				
School of Leadership (at South Shore South)	2011-55081-CSP	\$4,178,716	Miller		(\$1,660)	\$394,625	\$4,571,681	9.40%
			<u>Change Order Descriptions</u>					
			• Provide credit for unused allowance dollars.	(\$1,660)				
Simpson Academy	2011-49051-CSP	\$2,250,195	Miller		\$74,871	\$119,384	\$2,444,451	8.54%
			<u>Change Order Descriptions</u>					
			• Schedule acceleration costs	\$72,737				
			• Relocate city be for fire alarm.	\$2,134				

The following change orders have been approved and are being reported to the Board in arrears.

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

July Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
Hanson Park School	2011-24461-BLR	\$6,426,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$66,898	\$372,307	\$6,865,205	6.83%
			<u>Change Order Descriptions</u>					
			• Relocate (19) temperature sensors to better control the temperature in the space. AOR - Error: New sensors were installed in existing locations, these existing location have resulted in poor control during cold weather.	\$20,984				
			• Remove combustion air intake and provide direct vent for the boilers. AOR-Error: T&B determined that existing room fan is delivering less than half of the required airflow.	\$11,500				
			• 1.) Upgrade Bulletin #05 sewer pipe size. 2.) Repair leaking gas pipe at meter.	\$11,439				
			• Replace roof drains clogged from existing tar build up. Also clean and repair faucet and flush valve due to shutting down domestic water line and to remove leaking vacuum breaker that was not used. Discovered Condition.	\$8,190				
			• Additional Roof Ladder Supports. AOR - Error: Drawings show a masonry detail when it should had shown a detail for metal cladding. Additional steel supports, backing and flashing are required.	\$4,473				
			• Revise Pump Sequence (annex). Discovered Condition: This cost is to modify the sequence of operation to the pumps to stop issues with cold rooms. This work includes modification of control valves, rewiring / recommissioning of heat pumps.	\$4,418				
			• Provide EM fixture in Annex/ Boys washroom. AOR-Omission: EM fixture in this location is part of CPS standards.	\$2,653				
			• Additional bollard to discourage unauthorized vehicles from driving on concrete pad off of parking lot. AOR - Error: (2) bollards have been approved as part of Bulletin #18, this cost is for (1) additional bollard that is required to effectively block off this area.	\$1,836				
			• Relocate (3) temperature sensors, Owner Directed: to identify cause of school complaints of uncomfortable temperatures.	\$1,405				
Clemente Academy	2011-51091-STR	\$1,633,482	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$8,078	\$101,879	\$1,743,440	6.73%
			<u>Change Order Descriptions</u>					
			• As demolition of existing lower level ceilings has been performed, areas of structural decay, due to water infiltration, have been discovered. These areas are in addition to structural repair already designated in the contract documents. Ceiling demolition has also revealed obstructions such as ductwork and infill walls that block required repair of the structural deck.	\$8,078				

The following change orders have been approved and are being reported to the Board in arrears.

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

July Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
Schurz High School	2006-1530-BLR	\$10,445,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$79,856	\$489,532	\$11,014,388	5.45%
			<u>Change Order Descriptions</u>					
			• Take 2nd pre-reads at AHU-1 thru AHU-7 after sheave adjustment.	\$13,521				
			• Smoke test AHU 1,2,3,4,5. Owner Directed: Test will identify rooms served by uncontrolled openings, identifying additional openings that need to be under control and require new actuators / dampers.	\$10,577				
			• Install Basement Cleanouts. School request to assist after boiler blow down.	\$2,503				
			• Add Unit Heater in boiler room.	\$26,664				
			• Provide ductwork, dampers and grilles in locations indicated by MSK-7. Provide air transfer grille and fire damper for boys toilet room exhaust. Add steam fin tube in unheated vestibule recessed heater location. Provide supply ductwork and diffuser to Office 332.	\$19,489				
			• Provide new ADA room numbers on BAS graphic screens	\$7,102				
Pritzker School	2011-25871-BLR	\$2,991,000	Miller		\$18,263	\$135,368	\$3,144,631	5.14%
			<u>Change Order Descriptions</u>					
			• Increase the chiller/masonry enclosure from 44'-8"x17'-4" to 46'-0"x18'-8".	\$18,263				
Clemente Academy	2011-51091-ADA	\$11,707,311	Chicago Commercial Contractors, LLC		\$31,523	\$552,934	\$12,291,768	4.99%
			<u>Change Order Descriptions</u>					
			• Provide pull boxes and access panels on 3rd floor escalator to expedite bringing electrical power to motors.	\$8,796				
			• Provide wiring at sinks as indicated in Note 2 on detail 2 on sheet E6.2 and pencil drawings P0.1 and P0.1A through P1.14A. All wiring to be in conduit as required by the project specifications.	\$19,500				
			• During demolition of the slab and walls at the elevator shaft, conduit was discovered. Relocate 1 conduit conflicting with elevator exhaust duct shaft. Relocate 3 conduits conflicting with second floor landing doors.	\$3,228				
Payton High School	2011-70020-MCR	\$5,025,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$17,852	\$195,914	\$5,238,766	4.25%
			<u>Change Order Descriptions</u>					
			• Provide modifications to doors 107A, 117B, 230A and 420A.	\$17,852				
Colman School (Closed)	2011-22781-ICR	\$2,719,212	Wight Construction (Wight & Company)		(\$29,951)	\$135,595	\$2,824,855	3.89%
			<u>Change Order Descriptions</u>					
			• Add smoke detector to MDF room and hard wire to existing fire alarm system.	\$2,341				
			• Contractor to issue credit for gymnasium interior scope, including all work indicated on sheet A1.3 including ceiling and wall plaster repair and painting, and all associated environmental work. Contractor also to credit all similar work at room 316 off gymnasium. Contractor still must remove existing hydraulic damper in attic space at new roof ventilating unit.	(\$32,292)				

The following change orders have been approved and are being reported to the Board in arrears.

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

July Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
Lincoln Park High School	2011-46321-ADA	\$7,924,000	Blinderman Construction Company		\$37,144	\$219,577	\$8,180,721	3.24%
			<u>Change Order Descriptions</u>					
			• Furnish S.S. guardrails at sides of auditorium as indicated per attached sketch.	\$2,610				
			• Remove existing countertop and back splash to the nearest seam location. Construct new accessible counter and cabinets. Install new countertop surface material and backsplash in remaining "filler" locations. Remove existing transit counter material as directed by ATC Associates.	\$7,500				
			• Furnish 4 solid spandrel panels to accept new louvers in existing curtain wall.	\$7,000				
			• Install T-stat on opposite side of entry. Run pneumatic piping over head exposed.	\$6,395				
			• Relocation of the existing steam supply riser in Room 121A.	\$5,000				
			• Investigate existing storm sewer lines. Video and rod out lines to City tie.	\$3,303				
			• Add Fire Alarm relocation/modification work so as to complete Bulletin 4 work (Additional security doors at Boys & Girls Gymnasiums).	\$1,836				
			• Demolish existing masonry up to new door frame opening height. Install steel lintel. L4" x 3 1/2" x 3/8" LLV. 1 per each masonry wythe. Minimum bearing of 6" each side.	\$1,500				
			• Furnish additional ductwork so as penetrate wall in lieu of ceiling in Room 178G. Replacement of demolished ductwork & registers in basement at Elevator B. Fabricate new ductwork and fittings in room 125 so as to avoid existing vertical shaft interference.	\$1,500				
			• Modification of ductwork in Room 134C to allow the ducts to pass under the existing beams.	\$500				

The following change orders have been approved and are being reported to the Board in arrears.

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

July Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
Williams School	2011-25891-CSP	\$2,447,721	Miller		(\$56,072)	\$84,330	\$2,475,979	1.15%
			<u>Change Order Descriptions</u>					
			• Provide new fixture type F3 and wall pack per the enclosed sketch.	\$1,191				
			• It was discovered during the removal of the lower level slab for new LULA and trench for drain lines that there were additional footings beneath the slab. The additional removal was unforeseen.	\$18,262				
			• Provide (1) exit sign in vestibule 1, 2 & 3. Provide (1) exit sign on 3rd floor by stair 4-3. Engineering drawings did not cover this scope.	\$1,310				
			• Replace two exit signs with new ones. The engineering drawings not include replacement of (2) exit signs in stair 4-3.	\$655				
			• Classroom 207: Provide (7) duplex outlets and (7) data drops. New teacher's drop location and additional power at printer per the enclosed sketch ESK-05 Office 200: Provide a duplex, voice and data per the enclosed sketch ESK-06.	\$4,500				
			• Provide new 220V outlet at the location shown on enclosed plan.	\$1,000				
			• Provide window door kit at existing door to match door type D2 at room 334. (Urban Prep purchased the window door kit, only labor is being provided).	\$900				
			• Remove existing abandoned water heater and cap associated plumbing. This unused water heater in the path of new work.	\$807				
			• Remove existing discovered electrical panel, provide new junction box above ceiling for extension of cabling to new electrical panel and location.	\$10,413				
			• Provide hold open device for 3rd door (single door) at each floor on North stair. Engineering drawings did not indicate this.	\$1,473				
			• CREDIT: Provide credit for changing all tapered insulation to flat insulation anywhere the existing roof structure is slopped. Provide insulation to match the description shown on the roof drawings A150-A153. The existing roofing structure was field verified to be 3/16" slope by the general contractor.	(\$96,583)				
Lafayette School	2011-24121-CSP	\$1,543,808	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$1,653	\$15,478	\$1,560,938	1.11%
			<u>Change Order Descriptions</u>					
			• Fire Alarm City Tie relocation. Code Compliance: Existing box is a green exterior box located in the Building Engineers office. The City required the box be changed to a red surface mounted manual activated City Fire Alarm Box.	\$1,653				
Stowe School	2010-25521-KTC	\$500,018	Miller		(\$365)	\$5,497	\$505,150	1.03%
			<u>Change Order Descriptions</u>					
			• Credit for unused allowance.	(\$365)				
CPS Central Offices	2011-11910-MEP	\$1,069,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$9,463	\$0	\$1,078,463	0.89%
			<u>Change Order Descriptions</u>					
			• Abatement of 20th floor piping	\$9,463				

The following change orders have been approved and are being reported to the Board in arrears.

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

July Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order Amount	Sub Total	Previous Approved Changes	Revised Contract Amount	Total % of Contract
Morgan Park High School	2012-46251-SIP	\$21,101,910	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$160,574	\$0	\$21,262,484	0.76%
<u>Change Order Descriptions</u>								
• Bulletin #010- Added Abatement in NB.				\$122,339				
• At all unit ventilator (UV) locations remove UV back panels and thoroughly inspect UV and associated piping for presence of asbestos and provide removal and disposal of any discovered asbestos.				\$19,021				
• At limited use limited access elevator (LULA) location provide removal and disposal of existing asbestos floor tile and associated mastic. At Mechanical Room 131 plaster walls/ceilings and duct/fan housing provide mitigation and/or abatement of existing lead based paint (LBP) and remove/dispose LBP waste.				\$18,657				
• Patch and repair any remaining existing damaged ACM pipe insulation in South Air Tunnel 004B.				\$557				
Galileo Academy	2012-29141-ADA	\$2,698,700	CMM Group, Inc.		\$13,955	\$0	\$2,712,655	0.52%
<u>Change Order Descriptions</u>								
• During excavation of the new elevator pit 2 plumbing lines were damaged. The existing lines are not indicated on existing drawings or in the "Sewer Inspection Report." Please provide pricing to tie the 2 lines into the existing catch basin located west of the new elevator pit. Match pipe material and remove and re-install paving as required. See attached sketch.				\$7,043				
• The existing chase size must be reduced to accommodate the existing dimensions. Instead of using an access panel with the 4" sensors we must use the 12" sensor panels to allow access to valves.				\$5,345				
• Plumbing Drawing P1.1A Shows an existing 2" line on the south wall of room 005. It also shows an existing underground 4" line running north to the chase wall, we demo part of the south wall and the 2" pipe was not there. We opened the floor clean out and the floor pipe does not go south it has a ninety elbow that turns north.				\$1,566				
Christopher School	2011-30031-MCR	\$5,158,159	Chicago Commercial Contractors, LLC		(\$8,544)	\$26,037	\$5,175,652	0.34%
<u>Change Order Descriptions</u>								
• Provide credit for unused allowance.				(\$8,544)				
Steinmetz High School	2008-1560-BLR	\$7,209,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		\$11,032	\$0	\$7,220,032	0.15%
<u>Change Order Descriptions</u>								
• Modify ship's ladder at the Boiler Room. Modify top landing to reduce step / height and modify top landing guardrail to provide a 3'-6" total height.				\$11,032				
DuSable Campus	2011-46541-MCR	\$12,540,000	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		(\$1,681)	(\$8,000)	\$12,530,319	-0.08%
<u>Change Order Descriptions</u>								
• ALLOWANCE - drain repairs in room 340				\$2,191				
• Credit See CM "Bltin#24 Window Flashing @ roof J" for more details				(\$3,872)				
Lozano Branch	2010-24102-MCR	\$1,540,383	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		(\$25,088)	\$22,234	\$1,537,528	-0.19%
<u>Change Order Descriptions</u>								
• CREDIT: Reduction to zero out balance left on Allowances due back to Owner.				(\$25,088)				

The following change orders have been approved and are being reported to the Board in arrears.

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

July Change Order Log

School	Project Number	Original Contract Amount	Vendor	Current Change Order		Previous Approved Changes	Revised Contract Amount	Total % of Contract
				Amount	Sub Total			
Montefiore Special School	2011-30041-CSP	\$1,337,516	Miller		(\$52,725)	\$5,000	\$1,289,791	-3.57%
			<u>Change Order Descriptions</u>					
			* CREDIT - Provide credit for unused allowance dollars.					
				(\$52,725)				
Clemente Academy	2011-51091-MCR	\$327,059	F.H. Paschen, S.N. Nielsen & Assoc., Inc.		(\$25,000)	\$0	\$302,059	-7.64%
			<u>Change Order Descriptions</u>					
			* CREDIT - Provide credit for unused allowance dollars					
				(\$25,000)				
				<b>Total Change Orders:</b>		<b>\$718,703</b>		

The following change orders have been approved and are being reported to the Board in arrears.

12-0725-PR20

**AUTHORIZE PAYMENT TO THE CHICAGO TRANSIT AUTHORITY ("CTA")  
FOR THE PURCHASE OF CTA FARE CARDS AND TRANSFERS**

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

Authorize payment to the Chicago Transit Authority ("CTA") for the purchase of CTA fare cards and transfers for all CPS departments and schools at a total cost not to exceed \$5,874,000. No contract is required for this purchase. Information pertinent to this purchase is stated below.

**VENDOR:**

- 1) Vendor # 11976  
CHICAGO TRANSIT AUTHORITY  
567 WEST LAKE STREET, 7TH FLR.  
CHICAGO, IL 60661-1498  
Maria Bruno  
312 681-3539

**USER INFORMATION :**

Contact:  
12210 - Procurement and Contracts Office  
  
125 South Clark Street 10th Floor  
  
Chicago, IL 60603  
  
Hernandez, Miss Patricia  
  
773-553-2280

**TERM:**

Payments are authorized for the period commencing August 1, 2012 and ending on July 31, 2013.

**DESCRIPTION OF PURCHASE:**

Goods: Half-fare student transit cards, student riding permits, 30-day and adult single-ride transit cards.  
Quantity: Varies as dictated by the number of homeless claims at the school level, number of students in Freshman Connection, and also usage by other CPS departments and schools.  
Unit Price: Pack of student transit cards are \$15.30 (without transfers), \$18.30 with transfer fares encoded; student riding permits \$5.00 each; seven day passes are \$23 each; 30 day passes are \$86 each; and adult single-ride transit cards are \$2.25 each; \$2.50 with transfer fares encoded.  
Total Cost Not to Exceed: \$5,874,000.00

**AUTHORIZATION:**

The Chief Procurement Officer is authorized to approve payments to the CTA.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement with the CTA is exempt from MBE/WBE review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Office of Multiple Pathways: \$4,570,000  
Fiscal Year: July 1, 2012 to August 31, 2013 Source of Funds: ISBE Steward B. McKinney Education for Homeless Children and Youth Program and the General Education Fund  
Budget Classification:  
13722 115 54210 131002 000000 \*2013 FY 13 \$3,770,000 and/or 13722 324 54210 131002 492116  
\*2013 FY 13 \$800,000 (\*project number subject to change in subsequent fiscal years)  
Charge to Various Departments: \$1,304,000.  
FY2013 Budget Classification: Various funds from various departments and schools.

**CFDA#:** 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.

**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 May 25, 2011 (11-0525-PO2), 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).

**Vice President Ruiz abstained on Board Report 12-0725-PR20.**

**President Vitale indicated that if there were no objections, Board Reports 12-0725-PR1 through 12-0725-PR20, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Reports 12-0725-PR1 through 12-0725-PR20 adopted.**

**12-0725-OP3**

**APPROVE NEW LICENSE AGREEMENT WITH THE BOYS & GIRLS CLUB  
LOCATED AT 2950 W 25<sup>TH</sup> ST FOR SPRY SCHOOL**

Approve entering into a new license agreement with the Boys & Girls Club for the use of space at 2950 West 25<sup>th</sup> Street for Spry School. A written license agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written license agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this license agreement is stated below.

**LICENSOR:** Boys & Girls Club of Chicago, an Illinois not-for-profit corporation  
2950 W. 25<sup>th</sup> St.  
Chicago, IL 60623  
Contact: Hermilo Hinojosa  
Phone: (773) 247-0700

**LICENSEE:** Board of Education of the City of Chicago

**PREMISES:** Portion of 2950 West 25<sup>th</sup> Street, Chicago, Illinois, consisting of 10 classrooms, gymnasium, swimming pool, locker rooms and 1 office.

**USE:** For use by students of Spry School, located at 2400 South Marshall Boulevard, Monday through Friday from 8:00 a.m. through 3:00 p.m.

**TERM:** The term shall commence August 1, 2012, and end June 30, 2013.

**EARLY TERMINATION:** The Board shall have the right to terminate upon 60 days notice.

**LICENSE FEE:** The Board shall pay a license fee of \$90,000 for the term of the agreement, to be paid in 11 monthly installments of \$8,181.82.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written license agreement, including indemnification. Authorize the President and Secretary to execute the license agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate the license agreement.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Not applicable.

**FINANCIAL:**

Charge to Spry School: \$90,000

Budget classification: 11910-230-57705-254903-000000-2013 FY2013 (\$90,000)

**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 May 25, 2011 (11-0525-PO2), 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).

**12-0725-OP4**

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH PARK ONE FOR THE USE OF THE PARKING GARAGE LOCATED AT 711 S. PLYMOUTH CT. FOR JONES HIGH SCHOOL**

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

Approve entering into a license agreement with Park One for the use of 60 parking spaces in the parking garage located at 711 S. Plymouth Ct. for parking by Jones High school staff. A written license agreement for such use is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of this date of the Board Report.

**LICENSOR:** Park One, Inc., an Illinois Corporation  
65 E. Harrison  
Chicago, IL 60605  
Contact Person: Eddie Youkhana  
312.617-4633

**TERM:** The term of the license agreement shall commence on January 1, 2013 and shall end December 31, 2013.

**EARLY TERMINATION RIGHT:** The Board has the right to terminate this agreement for any reason upon 30 days written notice.

**USE:** To be used by Jones High School, located at 606 South State Street, to provide 60 parking spaces for the school staff during the construction of the new Jones School building.

**LICENSE FEE:** The license fee shall be \$12,600 per month (\$210 per parking) (\$151,200 annually). The per parking space rate may increase at any time during the term due to city or county tax increases upon 60 days written notice from the Licensor.

**INSURANCE/DEMNIFICATION:** Any and all insurance/indemnification language shall be negotiated by the General Counsel.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Operating Officer to approve any increases in the per parking space rate.

**AFFIRMATIVE ACTION:** Exempt

**LSC REVIEW:** Not applicable

**FINANCIAL:** The total amount to be paid by the Board for the 1 year term is \$151,200.

Charge to: Real Estate

January 1, 2013-June 30, 2013      \$75,600      FY13  
Budget Classification: 11910-230-57705-254903-000000-2013

July 1, 2013-December 31, 2013 \$75,600 FY14  
 Budget Classification: 11910-230-57705-254903-000000-2014  
 FY13 and FY14 funding is contingent upon budget appropriation and approval.

**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 May 25, 2011 (11-0525-PO2), 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).

**12-0725-MS1**

**APPROVE A SCHOOL NAME MODIFICATION:  
 FOR CHARLES P. STEINMETZ ACADEMIC CENTRE HIGH SCHOOL  
 TO MODIFY THEIR SCHOOL NAME TO  
 CHARLES P. STEINMETZ COLLEGE PREPARATORY HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve a school name modification to permit Charles P. Steinmetz Academic Centre High School to modify their name to Charles P. Steinmetz College Preparatory High School effective July 25, 2012.

**DESCRIPTION:** The Steinmetz school name modification is proposed in order to more accurately reflect the school's current college preparation educational focus and to better articulate the school's rigor and high standards to students and the school community. Steinmetz currently offers an International Baccalaureate Programme (IB) as well as an International Baccalaureate Middle Years Programme (MYP). Steinmetz also offers a JROTC Honors Academy, numerous Advanced Placement courses and a dual enrollment program where students enroll in courses at local colleges and universities for both high school and college credit.

A parent and community meeting to receive comment on the proposed school name modification was held May 5, 2011.

**LSC REVIEW:** The Local School Council approved the school name modification on May 19, 2011, by a unanimous vote.

**Office of Network Support Review Committee:** A review committee convened on June 15<sup>th</sup> and voted to support this board report by a unanimous vote.

**FINANCIAL:** Steinmetz is responsible for all costs and expenses related to the implementation of this school name modification.

**12-0725-ED4**

**REPORT ON STUDENT EXPULSIONS FOR JUNE 2012**

**DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:**

25 Students were expelled from the Chicago Public Schools in June 2012.

**DESCRIPTION:**

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 25 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

**June Totals**  
(June 1 to June 30, 2012)

Expulsions	25
No Expulsions	50
SMART Referrals	<u>134</u>
	209

**(2011-2012 Totals to Date)**  
(August 1, 2011 to current)

Expulsions	251
No Expulsions	292
SMART Referrals	<u>678</u>
	1,221

Decisions Pending                      48

**LSC REVIEW:**

LSC review is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:**

Not applicable.

**FINANCIAL:**

No cost to the Chicago Public Schools.

**PERSONNEL IMPLICATIONS:**

None.

**12-0725-ED5**

**AMEND BOARD REPORT 12-0627-ED7**

**AMEND BOARD REPORT 12-0328-ED3**

**ADOPT TRACK E SCHOOL YEARCALENDAR FOR 2012-13 SCHOOL YEAR**

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

Adopt the Track E calendar for elementary and high schools for the year 2012-2013.

This June 2012 amendment is necessary to delete two schools from the Track E calendar. South Shore International College Prep and Corliss High School are moving to the Track R calendar for the purpose of increasing the planning time this summer and to prepare for STEM launch in the fall of 2013.

This July 2012 amendment is necessary to move Smith Elementary School from the Track E calendar to the Track R calendar.

**DESCRIPTION:** The calendar indicates holidays, teacher institute days, professional development days, and days when schools are closed for extended periods of time.

The 2012-13 Track E calendar includes 180 student attendance days, 4 Teacher Institute days, and 6 Professional Development days.

Two hundred and ~~forty-four~~forty-three schools will operate on the Track E calendar for the 2012-13 school year. See attached list. No new Track E schools were added for the 2012-13 school year.

**LSC REVIEW:** LSCreview is notapplicable to this report.

**FINANCIAL:** The district is in the process of determining exact financial impact.

**GENERAL CONDITIONS:** Not applicable.

TRACK E SCHOOLS FOR THE 2012-13 SCHOOL YEAR

1.	ALDRIDGE	43.	COLEMON
2.	ALTGELD	44.	COLUMBIA EXPLORERS
3.	ARMSTRONG, L.	45.	COOK
4.	ASHE	46.	CORKERY
5.	AVALON PARK	47.	<del>CORLISS HS</del>
6.	AZUELA	48.	CROWN
7.	BANNEKER	49.	CUFFE
8.	BARNARD	50.	CULLEN
9.	BARTON	51.	DALEY
10.	BASS	52.	DAVIS, M.
11.	BEARD	53.	DE PRIEST
12.	BEETHOVEN	54.	DELANO
13.	BEIDLER	55.	DENEEN
14.	BELMONT-CRAGIN	56.	DETT
15.	BETHUNE	57.	DIRKSEN
16.	BLAIR	58.	DIXON
17.	BOND	59.	DODGE
18.	BONTEMPS	60.	DOOLITTLE
19.	BROWN, R.	61.	DRAKE
20.	BROWNELL	62.	DRUMMOND
21.	BRUNSON	63.	DUBOIS
22.	BURKE	64.	DULLES
23.	BURR	65.	DUNNE TECH ACADEMY
24.	BURROUGHS	66.	DYETT HS
25.	CALDWELL	67.	EARHART
26.	CALHOUN	68.	EARLE
27.	CALMECA	69.	EDWARDS
28.	CAMERON	70.	ELLINGTON
29.	CARDENAS	71.	EMMET
30.	CARROLL	72.	ESMOND
31.	CARSON	73.	EVERETT
32.	CARVER, G.	74.	EVERGREEN
33.	CASALS	75.	EVERS
34.	CASELL	76.	FAIRFIELD
35.	CASTELLANOS	77.	FARADAY
36.	CATHER	78.	FARNSWORTH
37.	CHALMERS	79.	FENGER AA HS
38.	CHASE	80.	FENGER HS
39.	CHAVEZ	81.	FERNWOOD
40.	CHICAGOHS FOR AGRICULTURAL SCIENCES	82.	FINKL
41.	CLAREMONT	83.	FISKE
42.	CLARK, G.	84.	FRAZIER PROSPECTIVE

TRACK E SCHOOLS FOR THE 2012-13 SCHOOL YEAR

85.	FULLER	127.	KING
86.	FULTON	128.	KOHN
87.	FUNSTON	129.	KOZMINSKI
88.	GAGE PARK HS	130.	LAFAYETTE
89.	GARVEY	131.	LANGFORD
90.	GOLDBLATT	132.	LARA
91.	GREATER LAWNDALE HS	133.	LAVIZZO
92.	GREENE	134.	LAWNDALE
93.	GREGORY	135.	LEE
94.	HAMMOND	136.	LELAND
95.	HAMPTON	137.	LEWIS
96.	HARPER HS	138.	LIBBY
97.	HARVARD	139.	LINDBLOM HS
98.	HAY	140.	LITTLE VILLAGE
99.	HEARST	141.	LLOYD
100.	HEDGES	142.	LOVETT
101.	HEFFERAN	143.	LOWELL
102.	HENDERSON	144.	MADERO
103.	HENSON	145.	MADISON
104.	HERBERT	146.	MANN
105.	HERNANDEZ	147.	MARQUETTE
106.	HEROES	148.	MASON
107.	HERZL	149.	MAY
108.	HIGGINS	150.	MAYS
109.	HINTON	151.	MCCORMICK
110.	HIRSCH HS	152.	MCDOWELL
111.	HOLMES	153.	MCKAY
112.	HOWE	154.	MCNAIR
113.	HOYNE	155.	MELODY
114.	HUGHES, C.	156.	METCALFE
115.	HURLEY	157.	MIRELES
116.	INFINITY HS	158.	MOLLISON
117.	IRVING	159.	MONROE
118.	JACKSON, M.	160.	MONTEFIORE
119.	JENNER	161.	MOOS
120.	JENSEN	162.	MORGAN
121.	JOHNSON	163.	MORGAN PARK HS
122.	JOPLIN	164.	MORRILL
123.	KANOON	165.	MORTON
124.	KELLMAN	166.	MOUNT VERNON
125.	KERSHAW	167.	MULTICULTURAL ACAD SCHOLARSHIP
126.	KEY	168.	NASH

TRACK E SCHOOLS FOR THE 2012-13 SCHOOL YEAR

169. NATIONAL TEACHERS ACADEMY	211. SONGHAI
170. NICHOLSON TECH ACADEMY	<del>212. SOUTH SHORE INTL HS</del>
171. NIGHTINGALE	213. SOUTHSIDE HS
172. NOBEL	214. SPENCER TECH ACADEMY
173. O'TOOLE	215. SPRY
174. OGLESBY	216. STAGG
175. OVERTON	217. TANNER
176. PADEREWSKI	218. TEAM HS
177. PARK MANOR	219. TILDEN AA HS
178. PARKMAN	220. TILDEN HS
179. PARKSIDE	221. TILL
180. PASTEUR	222. TILTON
181. PEACE & EDUCATION HS	223. TONTI
182. PECK	224. VAUGHN HS
183. PENN	225. VICK
184. PHILLIPS AA HS	226. VOLTA
185. PHILLIPS HS	227. WALSH
186. PICCOLO	228. WARD, L.
187. PICKARD	229. WEBSTER
188. PIRIE	230. WELLS, I.
189. PLAMONDON	231. WENTWORTH
190. POPE	232. WEST PARK
191. POWELL	233. WEST PULLMAN
192. PRESCOTT	234. WESTCOTT
193. RABY HS	235. WHISTLER
194. RANDOLPH	236. WHITE
195. REVERE	237. WHITNEY
196. RICHARDS HS	238. WILIAMS MIDDLE
197. ROBESON AA HS	239. WILLIAMS ES
198. ROBESON HS	240. WOODS
199. RUGGLES	241. WOODSON
200. RYDER	242. WORLD LANGUAGE HS
201. RYERSON	243. YALE
202. SALAZAR	244. YATES
203. SANDOVAL	245. YOUNG
204. SCAMMON	246. ZAPATA
205. SCHUBERT	
206. SHERMAN	
207. SHERWOOD	
208. SHOOP	
<del>209. SMITH</del>	
210. SMYTH	

12-0725-EX7

**PRINCIPAL CONTRACTS (A)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Principal Talent Office has verified that the following individuals have met the requirements for eligibility.

<b><u>NAME</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
Teresa Anderson	Interim Principal Herzl	Contract Principal Bennett/Shedd Network: Garfield-Humboldt Park Elementary P.N. 299727 Commencing: July 1, 2012 Ending: June 30, 2016
Lauren Albani	Resident Principal	Contract Principal Lafayette Network: Fulton Elementary P.N. 119381 Commencing: July 1, 2012 Ending: June 30, 2016
Patrick Baccellieri	Contract Principal Pulaski	Contract Principal Bateman Network: O'Hare Elementary P.N. 112984 Commencing: July 1, 2012 Ending: June 30, 2016
Lorraine Balesh	LRE Manager Specialized Service	Contract Principal Christopher Network: Midway Elementary P.N. 116822 Commencing: July 1, 2012 Ending: June 30, 2016
Roger Beauford	Assistant Principal Marquette	Contract Principal Fort Dearborn Network: Rock Island Elementary P.N. 119934 Commencing: July 1, 2012 Ending: June 30, 2016
Stephanie Bloom	Deputy Chief of Schools Fullerton Network	Contract Principal Jahn Network: Ravenswood-Ridge Elementary P.N. 118838 Commencing: July 1, 2012 Ending: June 30, 2016
Karen Boran	Assistant Principal Hancock H.S.	Contract Principal Hancock H.S. Network: Southwest Side High School P.N. 121706 Commencing: July 1, 2012 Ending: June 30, 2016
Natasha Buckner-Pena	Assistant Principal West Ridge	Contract Principal G.R. Clark Network: Austin-North Lawndale P.N. 119124 Commencing: July 1, 2012 Ending: June 30, 2016

James Coughlin	Assistant Principal Kelly H.S.	Contract Principal Kelly H.S. Network: Southwest Side High School P.N. 117945 Commencing: July 1, 2012 Ending: June 30, 2016
Jaclyn Delaney	Resident Principal	Contract Principal Boone Network: Ravenswood-Ridge Elementary P.N. 115558 Commencing: July 1, 2012 Ending: June 30, 2016
Lisa Epstein	Assistant Principal Locke	Contract Principal Lee Network: Midway Elementary P.N. 113900 Commencing: July 1, 2012 Ending: June 30, 2016
Jennifer Farrell	Assistant Principal Roosevelt	Contract Principal McCutcheon Network: Ravenswood-Ridge Elementary P.N. 130940 Commencing: July 1, 2012 Ending: June 30, 2016
Kevin Gallick	Assistant Principal Wells H.S.	Contract Principal G. Washington Network: Far South Side High School P.N. 114575 Commencing: July 1, 2012 Ending: June 30, 2016

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

12-0725-EX8

#### PRINCIPAL CONTRACTS (B)

##### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contracts and terminate on the dates specified in the contracts.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Linda J. Moore	Contract Principal Burnham/Anthony	Contract Principal Burnham/Anthony Network: Lake Calumet Elementary P.N. 299730 Commencing: September 28, 2012 Ending: September 27, 2016

Dawn Prather-Hawk	Contract Principal McKay	Contract Principal McKay Network: Midway Elementary P.N. 123209 Commencing: July 1, 2012 Ending: June 30, 2016
Paul Schissler	Contract Principal Lara	Contract Principal Lara Network: Pershing Elementary P.N. 124592 Commencing: December 8, 2012 Ending: December 7, 2016

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2012-2013 school budget.

12-0725-AR1

#### REPORT ON BOARD REPORT RESCISSIONS

##### THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to September 26, 2012 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
  1. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.  
User Group: Chief Operating Officer  
Services: Lease Agreement  
Status: In negotiations
  2. 11-0427-OP3: Amend Board Report 09-1028-OP3: Amend Board Report 09-0527-OP3 Ratify Entering into a School Food Services Agreement and Approve Entering into a New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Cregier School Building, 2040 W. Adams.  
User Group: Real Estate  
Services: Food Service and Lease Agreement  
Status: In negotiations
  3. 11-0427-OP4: Amend Board Report 09-1028-OP4: Authorize Entering into a New Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1231 S. Damen Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  4. 11-0427-OP5: Amend Board Report 10-0526-OP1: Amend Board Report 10-0224-OP4: Approve Entering into a New Lease Agreement and School Food Services Agreement with Noble Network of Charter Schools for Rental of the Reed School Building at 6350 S. Stewart.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  5. 11-0525-OP4: Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.  
User Group: Facilities & Operations  
Services: Real Estate Purchase  
Status: In negotiations

6. 11-0622-EX5: Amend Board Report 11-0323-EX12: Authorize Supplemental Grants to and Approve Entering into Grant Agreements with Charter School Organizations in Non-Board-Controlled Facilities for Accessibility Renovations.  
User Group: Department of Operations  
Services: Charter School Facilities Accessibility Renovations  
Status: In negotiations
  
7. 11-0622-OP1: Approve the New Lease Agreement with Bronzeville Lighthouse Charter School for Lease of Hartigan School Locates at 8 West Root Street.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
8. 11-0622-OP8: Approve The New Lease Agreement with Urban Prep Academy for Lease of a Portion of Englewood High School Located at 6201 South Stewart Avenue.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
9. 11-0824-PR13: Approve Entering into an Agreement with R.V. Kuhns Associates, Inc. For Consulting Services.  
User Group: Office of Human Capital  
Services: Consulting Services  
Status: In negotiations
  
10. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.  
User Group: Real Estate  
Services: License Agreement  
Status: In negotiations
  
11. 11-1214-OP3: Approve Renewal of the Lease Agreement with Fortunes From a Farr, LLC For Lease of Space at 641 South Plymouth Court for Jones High School.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the March 28, 2012 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to May 23, 2012.
  
12. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.  
User Group: Office of Human Capital  
Services: HMO Health Care Administration Services  
Status: In negotiations
  
13. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.  
User Group: Office of Human Capital  
Services: HMO Health Care Administration Services  
Status: In negotiations
  
14. 12-0328-EX3: Amend Board Report 08-1217-EX6: Approve the Renewal of the Charter School Agreement with Namaste Charter School.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations
  
15. 12-0328-EX4: Amend Board Report 09-1123-EX6: Amend Board Report 09-0624-EX7: Amend Board Report 08-0723-EX13: Amend Board Report 08-0602-EX6: Approve the Renewal of the Charter School Agreement with Passages Charter School.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations
  
16. 12-0328-EX5: Amend Board Report 10-0428-EX4: Amend Board Report 09-1123-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Northwestern University Settlement Association, an Illinois Not-For-Profit- Corporation.  
User Group: Portfolio Office  
Services: Charter School  
Status: In negotiations

17. 12-0328-EX7: Amend Board Report 11-1214-EX3: Amend Board Report 11-0126-EX8: Amend Board Report 10-0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

18. 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

19. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

20. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

21. 12-0328-EX13: Approve the Renewal of the Charter School Agreement with Polaris Charter Academy.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

22. 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

23. 12-0328-EX15: Approve the Renewal of the School Management and Performance Agreement with Frazier Academy Design Team, Inc. an Illinois Not-For-Profit Corporation.

User Group: Portfolio Office

Services: Charter School

Status: In negotiations

24. 12-0425-ED4: Approve Entering into an Agreement with ROI Labs, LLC to Create College and Career Readiness toolkits and Entering into a Limited License Agreement with W.K. Kellogg Foundation.

User Group: Pathways to College and Career

Services: License Agreement

Status: In negotiations

25. 12-0425-EX9: Authorize Payment of Startup Funds to and Approve Entering into Disbursement and Use of Startup Funds Agreements with Various Charter and Contract Schools.

User Group: Portfolio Office

Services: Charter and Contract Schools

Status: In negotiations

26. 12-0425-OP3: Approve Renewal of Lease Agreement with Chicago Charter School Foundation – Larry Hawkins for Carver Middle School, Located at 801 E. 133<sup>rd</sup> Place.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

27. 12-0425-OP4: Approve the Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International-Charter School) Chicagoquest for Truth School, Located at 1443 North Ogden.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

28. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

29. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
30. 12-0425-OP7: Approve Renewal of Lease Agreement with Polaris Charter Academy for Morse School, Located at 620 N. Sawyer.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
31. 12-0425-OP8: Approve New Lease Agreement with Academy of Communications and Technology Charter School for a Portion of Nash Elementary School, Located at 4837 W. Erie.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
32. 12-0425-OP9: Approve New Lease Agreement with Kipp Ascend Charter School for Lathrop Elementary School, Located at 1440 S. Christiana.  
User Group: Real Estate  
Services: Lease Agreement  
Status: In negotiations
  
33. 12-0425-PR2: Amend Board Report 11-0727-PR25: Approve Entering into an Agreement with ISBE-Approved Lead Partners for Schools Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High Schools.  
User Group: Office of School Improvement  
Services: School Management and Support Services  
Status: In negotiations
  
34. 12-0425-PR3: Approve Entering into an Agreement with NCS Pearson, Inc. for the Purchase of the Extract Results and Testing Materials for the Stanford Achievement Test Series, Tenth Edition (Stanford 10).  
User Group: Academic Learning and Support  
Services: Purchase of Testing Materials  
Status: In negotiations
  
35. 12-0425-PR4: Approve Entering into Agreements with Various External Partners to Provide Out-of-School time Program and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative's 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC) Grant.  
User Group: K-12 Advising  
Services: Out of School Time Programs  
Status: 14 of 17 agreements have been executed; the remainder are in negotiations
  
36. 12-0425-PR5: Approve Extending the Agreement with Various Alternative Safe Schools for Educational Services.  
User Group: Alternative Schools and Pathways  
Services: Educational Services  
Status: In negotiations
  
37. 12-0425-PR6: Approve Extending the Agreements with Banner Schools and Pathways in Education – Illinois to Provide Alternative Learning Opportunities Program (ALOP) Services.  
User Group: Alternative Schools and Pathways  
Services: Alternative Learning Opportunities  
Status: In negotiations
  
38. 12-0425-PR10: Approve Exercising the First Option to Renew the Agreement with MB Real Estate Services LLC for Property Management Services at 125 South Clark Street and Approve the Funding of the Disbursement Account Related Thereto.  
User Group: Real Estate  
Services: Property Management Services  
Status: In negotiations
  
39. 12-0425-PR11: Approve the Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Job Preparedness Training Through Auditorium Renovations.  
User Group: Facility Operations & Maintenance  
Services: Job Preparedness Training  
Status: In negotiations
  
40. 12-0425-PR13: Amend Board Report 09-1216-PR15: Approve Entering into an Agreement with OpenText Corporation for Student and Teacher E-Mail and Document Collaboration Services.  
User Group: Information & Technology Services  
Services: E-Mail Document Collaboration Services  
Status: In negotiations

41. 12-0425-PR18: Approve Exercising the First Option to Renew the Agreement with R.V. Kuhns and Associates, Inc. for Consulting Services.  
User Group: Office of Talent  
Services: Consulting Services  
Status: In negotiations

42. 12-0425-PR19: Approve Entering into an Agreement with American Healthways Services, LLC for Professional Services.  
User Group: Office of Talent  
Services: Professional Services  
Status: In negotiations

- II. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

None.

**President Vitale thereupon declared Board Reports 12-0725-OP3, 12-0725-OP4, 12-0725-MS1, 12-0725-ED4, 12-0725-ED5, 12-0725-EX7, 12-0725-EX8, and 12-0725-AR1 accepted.**

**President Vitale thereupon opened the floor to the Public Participation segment of the Board Meeting.**

**President Vitale thereupon opened the floor to comments from the Board Members regarding Public Participation.**

**President Vitale proceeded to entertain a Motion to go into Closed Session.**

**Mr. Sierra presented the following Motion:**

**12-0725-MO1**

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;

- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

**Board Member Dr. Bienen moved to adopt Motion 12-0725-MO1.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, and President Vitale – 6**

**Nays: None**

**President Vitale thereupon declared Motion 12-0725-MO1 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

**The following is a record of the Board's Closed Session:**

- (1) **The Closed Meeting was held on July 25, 2012, beginning at 1:40 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6<sup>th</sup> Floor, and Chicago Illinois 60603.**
- (2) **PRESENT: Dr. Bienen, Dr. Hines, Ms. Pritzker, Mr. Sierra, and President Vitale – 5**
- (3) **ABSENT: Mr. Ruiz, Ms. Zopp – 2**
  - A. Other Reports**
  - B. Warning Resolutions**
  - C. Terminations**
  - D. Personnel**
  - E. Collective Bargaining**
  - F. Real Estate**
  - G. Security**
  - H. Closed Session Minutes**
  - I. Individual Student Matters**

**No votes were taken in Closed Session.**

**After Closed Session the Board reconvened.**

**Members present after Closed Session: Dr. Bienen, Ms. Pritzker, Mr. Sierra, and President Vitale – 4**

**Members absent after Closed Session: Dr. Hines, Mr. Ruiz, and Ms. Zopp - 3**

**President Vitale thereupon proceeded with the Agenda Items.**

**12-0725-AR2**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
SARJON HAWIL – CASE NO. 10 WC 45832**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of the Workers' Compensation claim of Sarjon Hawil, Case No. 10 WC 45832 and subject to the approval of the Illinois Commission, in the amount of **\$68,638.10**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2013..... \$68,638.10

**PERSONNEL IMPLICATIONS:** None

**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 member 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 May 25, 2011 (11-0525-PO2), 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).

**12-0725-AR3**

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
ROBERT WELCH – CASE NO. 11 WC 32070**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of the Workers' Compensation claim of Robert Welch, Case No. 11 WC 32070 and subject to the approval of the Illinois Commission, in the amount of **\$135,842.18**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2013..... \$135,842.18

**PERSONNEL IMPLICATIONS:** None

**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 member 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 May 25, 2011 (11-0525-PO2), 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).

**The Secretary called the roll and the vote was as follows:**

**Yeas: Dr. Bienen, Ms. Pritzker, Mr. Sierra, and President Vitale – 4**

Nays: None

President Vitale thereupon declared Board Reports 12-0725-AR2 and 12-0725-AR3 adopted.

12-0725-AR4

**AUTHORIZE THE RETENTION OF THE PRE-QUALIFIED POOL OF APPRAISERS TO ACT AS EXPERT WITNESSES IN CONNECTION WITH PROPERTY TAX APPEAL CASES**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize Law Department, Chief Purchasing Officer and Office of Business Diversity to retain the pre-qualified pool of appraisers listed on Exhibit A to act as expert witnesses in property tax appeals pending before the Illinois Property Tax Appeal Board, the Cook County Board of Review and the Circuit Court of Cook County, Illinois. To the extent practicable, the Law Department will share the costs the Board incurs in retaining these experts with the City of Chicago's Law Department.

**DESCRIPTION:** The General Counsel has determined that retaining these appraisers is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Appraisers on Exhibit A which are WBE/MBE are indicated.

**FINANCIAL:** Charge \$50,000.00 to Fiscal Year 2013.....10455-115-54125-231101-000000

**PERSONNEL IMPLICATIONS:** None

**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, is hereby incorporated into and made a part of the agreement.

**Ethics** - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), 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).

**Exhibit A**

**Mary P. Wagner, MAI** WBE  
Appraiser  
Midwest Appraisal Company, Inc.  
3055 W. 111<sup>th</sup> Street  
Chicago, IL 60655  
Vendor 90261

**Kathleen M. Dart, MAI**  
KMD Valuation Group, LLC  
751 South Clark Street, Suite 203  
Chicago, Illinois 60605  
Vendor 97040

**Michael S. MaRous MAI**  
MaRous & Company  
300 S. Northwest Highway, Suite 204  
Park Ridge, Illinois 60068  
Vendor 35363

**Susan A. Enright, MAI** WBE  
**William J. Enright, MAI**  
Vice President  
Appraisal Associates, Inc.  
53 West Jackson Boulevard, Suite 1527  
Chicago, IL 60604  
Vendor 96514

**Richard G. Griego, MAI** MBE  
President  
Frontera Realty Consultants, Inc.  
203 N. Wabash Ave. Suite 1500  
Chicago, IL 60601  
Vendor 31607

**Eric W. Dost, MAI**  
Dost Valuation Group, Ltd.  
419 South 7<sup>th</sup> Avenue  
LaGrange, IL 60525  
Vendor 39058

**Anthony J. Uzemack, MAI**  
Appraisal Systems  
15 South Prospect Avenue  
Park Ridge, IL 60068  
Vendor 33201

**Lorraine M. Apiecioneck, MAI** WBE  
Principal  
L.M. Apiecioneck & Assoc.  
2020 Lincoln Park West, Ste. 14M  
Chicago, IL 60614  
Vendor 81244

**Randal D. Dawson, MAI** MBE  
Director  
Cushman & Wakefield  
455 N. Cityfront Plaza Dr., Ste. 2800  
Chicago, IL 60611-5555  
Vendor 23994

**Neal Renzi, MAI**  
**Toby J. Sorenson, MAI**  
Renzi & Associates, Inc.  
1300 South Paulina Street, Suite 300  
Chicago, Illinois 60608  
Vendor 33370

**Brian F. Aronson, MAI**  
Aronson and Associates, Ltd.  
100 Village Green, Suite 230  
Lincolnshire, IL 60069  
Vendor 34855

**Cheryl Inghram, MAI** WBE  
The Inghram Company  
201 North Westshore Drive, Suite 301  
Chicago, IL 60601  
Vendor 35245

**Kevin Byrnes, CRE**  
Byrnes, Houlihan & Walsh  
20 East Jackson Blvd., Suite 650  
Chicago, IL 60604  
Vendor 95970

**Ivette Glotzer Collins, MAI** WBE  
Dearborn Valuation Services, LLC  
868 South Park Terrace  
Chicago, IL 60605

**James Gibbons, MAI**  
Brian Fahey, Staff Appraiser  
Gibbons & Sidhu  
401 South LaSalle Street, Suite 604  
Chicago, IL 60605  
Vendor 33916

**Janet E. Sallander, MAI** WBE  
General Appraiser  
Cushman & Wakefield of Illinois, Inc.  
6133 N. Riber Rd.  
Rosemont, IL 60018  
Vendor 23994

**Susan Z. Ulman, MAI** WBE  
General Appraiser  
President  
Zimmerman Real Estate Group, Ltd.  
111 W. Washington St., Ste. 902  
Chicago, IL 60602  
Vendor 90084

**J. Neal Friedman, MAI**  
CB Richard Ellis  
233 N. Michigan, Suite 2350  
Chicago, IL 60601  
Vendor 38210

**President Vitale indicated that if there were no objections, Board Report 12-0725-AR4 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Report 12-0725-AR4 adopted.**

**12-0725-EX9**

**TRANSFER AND APPOINT CHIEF OF SCHOOLS EFFECTIVE JUNE 28, 2012  
AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF OF SCHOOLS  
SINCE JUNE 28, 2012  
(Luis Soria)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- (1) The Board of Education transfer and appoint Luis Soria to the position of Chief of Schools for the Midway Elementary Network, effective June 28<sup>th</sup>, at the salary set forth below.
- (2) The Board of Education ratify, adopt and assume all lawful acts taken by Luis Soria as Chief of Schools for the Midway Elementary Network between 12:00 a.m. June 28<sup>th</sup>, 2012 and the Board's approval of this Board Report.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Luis Soria	External Title: Deputy Chief Schools – Pilsen – Little Village Network Functional Title: Deputy Position No.: 455439 Base Salary: \$138,209.43 Pay Band: 08	External Title: Chief of Elementary Schools - Midway Functional Title: Officer Position No.: 473187 Base Salary: \$151,131.43 Pay Band: 09 Budget Classification: 02111.332.51100.221080.430136

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY13 department budget.

**12-0725-EX10**

**TRANSFER AND APPOINT CHIEF OF ALTERNATIVE SCHOOLS NETWORK**  
(Jennifer Vidis)

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

Transfer and appoint Jennifer Vidis to the position of Chief of Alternative Schools Network, effective July 26, 2012 at the salary set forth below;

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jennifer Vidis	External Title: Deputy Chief - Alternative Schools & Pathways Functional Title: Senior Manager Position No.: 455810 Basic Salary: \$130,000.00 Pay Band: A08	External Title: Chief of Alternative Schools Network Functional Title: Officer Position No.: 455810 Basic Salary: \$151,131.43 (16.25% increase) Pay Band: A09 Budget Classification: 05281.115.52100.211209.000000

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY13 department budget.

**12-0725-EX11**

**APPROVE APPOINTMENT OF OFFICER OF LEARNING SUPPORTS - SPECIAL EDUCATION**  
(Markay Winston)

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

Approve the appointment of Markay Winston to the position of Officer of Learning Supports-Special Education, effective September 10, 2012, at the salary set forth below;

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Markay Winston	New Employee	External Title: Officer of Learning Supports-Special Education Functional Title: Executive Officer Position No.: 258862 Basic Salary: \$170,000.00 Pay Band: 10 Budget Classification: 11610.114.51100.233004.000000

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation. The Officer of Learning Supports-Special Education is provided with a gross one-time lump sum payment of \$10,000 as a sign-on and retention bonus and a gross relocation lump-sum of \$13,500 for relocation expenses, both of which are subject to repayment in whole to the Board in the event this employee's employment is voluntarily terminated within 24 months of this Board Report.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY13 department budget.

12-0725-EX12

**APPROVE APPOINTMENT OF CHIEF TRANSFORMATION OFFICER  
(TODD S. BABBITZ)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

Approve Appointment of Todd S. Babbitz to the position of Chief Transformation Officer effective August 6, 2012 at the salary set forth below;

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Todd S. Babbitz	New Employee	External Title: Chief Transformation Officer Functional Title: Executive Position No.: TBD Base Salary: \$195,000 Pay Band: A10 Budget Classification: TBD

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

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY13 department budget.

12-0725-EX13

**PRINCIPAL CONTRACT (C)**

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

Approve the employment of the principal listed below selected by the Chief Executive Officer after receiving the recommendations of the Consuella B. York Alternative High School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

**DESCRIPTION:** Employ the individuals named below to the position of principal subject to Resolution #97-0226-RS10, and Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008.

The Principal Talent Office has verified that the following individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Shamette Sims	Assistant Principal Consuella B. York	Contract Principal Consuella B. York Network: Alternative Schools P.N. 141206 Commencing: July 1, 2012 Ending: June 30, 2016

**AUTHORIZATION:** Authorize the General Counsel to include other relevant items and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

**LSC REVIEW:** The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as contract principal of Consuella B. York Alternative High School.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the 2012-2013 school budget.

President Vitale indicated that if there were no objections, Board Reports 12-0725-EX9 through 12-0725-EX13 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0725-EX9 through 12-0725-EX13 adopted.

12-0725-EX14

**WARNING RESOLUTION – CHARLES KYLE,  
PRINCIPAL, STOWE ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopt a Warning Resolution for Charles Kyle and that a copy of this Board Report and Warning Resolution be served upon Charles Kyle.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Charles Kyle, Principal, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Charles Kyle pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

12-0725-EX15

**WARNING RESOLUTION – ANNA CLARKE  
TENURED TEACHER – CITYWIDE**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Anna Clarke and that a copy of this Board Report and Warning Resolution be served upon Anna Clarke.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Anna Clarke, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Anna Clarke pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Anna Clarke.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL IMPLICATIONS:** None.

12-0725-EX16

**WARNING RESOLUTION – STEPHEN FEARS  
TENURED TEACHER – ELI WHITNEY ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Stephen Fears and that a copy of this Board Report and Warning Resolution be served upon Stephen Fears.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Stephen Fears, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Stephen Fears pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Stephen Fears.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL IMPLICATIONS:** None.

12-0725-EX17

**WARNING RESOLUTION – JULIE SIDAROUS  
TENURED TEACHER – JOHN HARVARD ELEMENTARY SCHOOL OF EXCELLENCE**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Julie Sidarous and that a copy of this Board Report and Warning Resolution be served upon Anna Clarke.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Julie Sidarous, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Julie Sidarous pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Julie Sidarous.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

12-0725-EX18

**WARNING RESOLUTION – MARION WIDTMANN  
TENURED TEACHER – WILLIAM P. GRAY ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Marion Widtmann and that a copy of this Board Report and Warning Resolution be served upon Marion Widtmann.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Marion Widtmann, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Marion Widtmann pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Marion Widtmann.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

**12-0725-EX19**

**WARNING RESOLUTION – SCOTT WILKERSON  
TENURED TEACHER – NICHOLAS SENN HIGH SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Scott Wilkerson and that a copy of this Board Report and Warning Resolution be served upon Scott Wilkerson.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Scott Wilkerson, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Scott Wilkerson pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Scott Wilkerson.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

President Vitale indicated that if there were no objections, Board Reports 12-0725-EX14 through 12-0725-EX19 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0725-EX14 through 12-0725-EX19 adopted.

**12-0725-EX20**

**ADOPT FINDING THAT FORMER PUPIL IS A NON-RESIDENT  
OF THE CITY OF CHICAGO INDEBTED TO THE  
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education: (i) find that the custodial parent, mother, of former CPS pupil (ID #50114110) was a non-resident of the City of Chicago from the time she enrolled the pupil through the present, for the time that the identified student attended CPS schools; (ii) hold the pupil's custodial parent accountable as indebted to the Board for non-resident tuition for the pupil's attendance in the Chicago Public Schools for the student's respective times of enrollment, which occurred between 2009 through 2011, in

the total amount of \$20,782.19; (iii) reject any objections by the parents to the Board's findings; and (iv) bar the pupils from continued and/or future attendance in the Chicago Public Schools unless and until all non-resident tuition owed is paid in full.

**DESCRIPTION:**

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district unless the required tuition is paid for the pupil.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE**

**ACTION REVIEW:** Affirmative action review is not applicable to this report.

**FINANCIAL:** If the pupil is found to have been a non-resident during any time the pupil attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

**PERSONNEL**

**IMPLICATIONS:** None.

President Vitale indicated that if there were no objections, Board Report 12-0725-EX20 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 12-0725-EX20 adopted.

**12-0725-RS3**

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE DISMISSAL OF CHARLOTTE JONES TENURED TEACHER, ASSIGNED TO MCDADE ELEMENTARY SCHOOL**

**WHEREAS**, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Anne Weiland, appointed by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Charlotte Jones, the Hearing Officer made written findings of fact and conclusions of law, and recommended the dismissal of charges against Charlotte Jones; and

**WHEREAS**, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Weiland regarding the dismissal charges preferred against Charlotte Jones; and

**WHEREAS**, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Weiland's recommendation; and

**WHEREAS**, the Board of Education of the City of Chicago accepts in part and rejects in part the findings and conclusions of the hearing officer, and finds that the record establishes facts that constitute cause for dismissal of Ms. Jones.

**NOW THEREFORE**, be it resolved by the Board of Education of the City of Chicago, as follows:

**Section 1:** After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) the exceptions and memoranda of law submitted by the Petitioner and Respondent, the Board of Education

of the City of Chicago accepts in part and rejects in part the Hearing Officer's findings of fact and legal conclusions, as detailed in an attached Appendix and Opinion and Order adopted under separate cover.

**Section 2:** Charlotte Jones is hereby dismissed from her employment with the Board of Education of the City of Chicago effective July 25, 2012, for the reasons stated in the attached Appendix and the Opinion and Order.

**Section 3:** This Resolution shall take full force and effect upon its adoption.

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on July 25, 2012.

**The Secretary presented the following Statement for the Public Record:**

**I would like to note for the record that the Board of Education of the City of Chicago accepts in part and rejects in part the findings and conclusions of the hearing officer, with the exceptions noted in the appendix to the resolution, and it rejects hearing officer's recommendation. Charlotte Jones is hereby dismissed.**

**12-0725-RS4**

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING  
THE DISMISSAL OF JEAN WILLIAMS TENURED TEACHER, ASSIGNED TO RAVENSWOOD  
ELEMENTARY SCHOOL**

**WHEREAS**, pursuant to Section 34-85 of the Illinois School Code, 105 ICS 5/34-85, a hearing was conducted before an impartial hearing officer, Ellen Alexander, appointed by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Jean Williams, the Hearing Officer made written findings of fact and conclusions of law, and recommended the dismissal of charges against Jean Williams; and

**WHEREAS**, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Alexander regarding the dismissal charges preferred against Jean Williams; and

**WHEREAS**, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Alexander's recommendation; and

**WHEREAS**, the Board of Education of the City of Chicago accepts in part and rejects in part the findings and conclusions of the hearing officer, and finds that the record establishes facts that constitute cause for dismissal of Ms. Williams.

**NOW THEREFORE**, be it resolved by the Board of Education of the City of Chicago, as follows:

**Section 1:** After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) the exceptions and memoranda of law submitted by the Petitioner and Respondent, the Board of Education of the City of Chicago accepts in part and rejects in part the Hearing Officer's findings of fact and legal conclusions, as detailed in an attached Appendix and Opinion and Order adopted under separate cover.

**Section 2:** Jean Williams is hereby dismissed from her employment with the Board of Education of the City of Chicago effective July 25, 2012, for the reasons stated in the attached Appendix and the Opinion and Order.

**Section 3:** This Resolution shall take full force and effect upon its adoption.

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on July 25, 2012.

**The Secretary presented the following Statement for the Public Record:**

**I would like to note for the record that the Board of Education of the City of Chicago accepts in part and rejects in part the findings and conclusions of the hearing officer, with the exceptions noted in the appendix to the resolution, and it rejects hearing officer's recommendation. Jean Williams is hereby dismissed.**

President Vitale indicated that if there were no objections, Board Reports 12-0725-RS3 and 12-0725-RS4 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 12-0725-RS3 and 12-0725-RS4 adopted.

Board Member Mr. Sierra presented the following Motion:

**12-0725-MO4**

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM JUNE 27, 2012 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JANUARY 2005 THROUGH JUNE 2012 AND REDACTED CLOSED SESSION MINUTES  
FROM JULY 1995 THROUGH DECEMBER 2004**

I MOVE that the Board adopt the minutes of the closed session meeting of June 27, 2012. Furthermore, pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed these closed session minutes, the previously-approved minutes of closed sessions from January 2005 through May 2012 and the redacted portions of existing closed session minutes from July 1995 through December 2004 which minutes were open for public inspection with noted redactions on January 25, 2012 under Board Report 12-0125-MO4. The Board Members have determined that the need for confidentiality exists as to all such closed session minutes from January 2005 through June 2012 and the redacted portions of closed session minutes from July 1995 through December 2004. Therefore, these minutes will be maintained as confidential and shall not be available for public inspection.

Board Member Dr. Bienen moved to adopt Motion 12-0725-MO4.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Ms. Pritzker, Mr. Sierra, and President Vitale – 4

Nays: None

President Vitale thereupon declared Motion 12-0725-MO4 adopted.

Board Member Dr. Bienen presented the following Motion:

**12-0725-MO5**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF  
MEETING OPEN TO THE PUBLIC JUNE 27, 2012**

**MOTION ADOPTED** that the record of proceedings of the Regular Board Meeting of June 27, 2012 prepared by the Board Secretary be approved and such record of proceedings be posted on the District's website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Mr. Sierra moved to adopt Motion 12-0725-MO5.

The Secretary called the roll and the vote was as follows:

**Yeas: Dr. Bienen, Ms. Pritzker, Mr. Sierra, and President Vitale – 4**

**Nays: None**

**President Vitale thereupon declared Motion 12-0725-MO5 adopted.**

#### **OMNIBUS**

**At the Regular Board Meeting of July 25, 2012 the foregoing motions, reports and other actions set forth from number 12-0725-MO2 through 12-0725-MO5 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**President Vitale abstained on Board Reports 12-0725-PR3 and 12-0725-PR4.**

**Vice President Ruiz abstained on Board Reports 12-0725-OP1, 12-0725-OP2, 12-0725-PR8 through 12-0725-PR10, 12-0725-PR13, and 12-0725-PR20.**

**Board Member Dr. Bienen abstained on Board Reports 12-0725-ED3 and 12-0725-PR3.**

**Board Member Dr. Hines abstained on Board Reports 12-0725-PR10 and 12-0725-PR15.**

**Board Member Ms. Pritzker abstained on Board Report 12-0725-PR4.**

**Board Report 12-0725-ED2 was withdrawn.**

#### **ADJOURNMENT**

**President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.**

**President Vitale thereupon declared the Board Meeting adjourned.**

**I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of July 25, 2012 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.**

**Estela G. Beltran  
Secretary**

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