

April 25, 2001

APPROVE ENTERING INTO AGREEMENTS WITH UNIVERSITIES THAT WILL HAVE THEIR PROGRAMS IN OCCUPATIONAL THERAPY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with fra
 (Universities (Universities) that will have their Programs in Occupational
 who are enrolled in each University's Program in Occupational Therapy (Students)
 Public School children whose Individual Education Plans (IEPs) require that they receive occupational therap
 by services
 No University shall
 as to each University in the event a written agreement is not executed with such University
 date of this Board Report. Information pertinent to these agreements is stated below:

Chicago State University
 Program in Occupational Therapy

UNIVERSITY: 1

SCOPE OF SERVICES: Each University will

therapist who is either a Board employee or a Board hired contractor. If the Board is unable to provide such

University will maintain a center Occupational Therapist. During the term of each agreement, the participating professional liability insurance at a rate of \$1 million dollars per occurrence and \$3 million dollars aggregate for the acts and omissions of its University students while participating in this program.

will provide services for 43 minutes per day for each participating University student from each University schools, 5 days per week. The schedule of schools, days, times and locations will be determined between the CPS Senior Advisor of Occupational Therapy Services and a faculty member designated

from their respective University and the CPS Senior Advisor.

OUTCOME: The purpose of this program is to provide occupational therapy services to the students of each participating University.

Ethics The Board's Ethics Code adopted September 27, 1995 (95-0927-PL13) as amended from time to time and made a part of the agreement shall be incorporated into

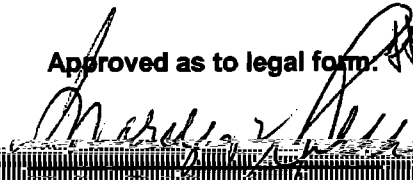
tion: Approved:


Paul C. Walker
Chief Executive Officer

Approved for Consideration

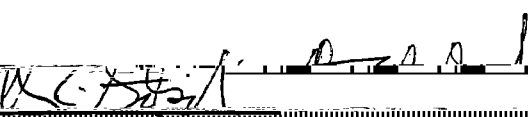

Colette Bucknay
Chief Education Officer

Approved as to legal form.



Marilyn Johnson
General Counsel

Noted:



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Kenneth O. Gotsch
Chief Fiscal Officer