

APPROVE ENTERING INTO AN AGREEMENT WITH THE ERIKSON INSTITUTE

AT THE BOARD OF SUPERVISORS

Approve entering into an agreement with the Erikson Institute ("Erikson") to provide educational services to the Chief Education Office for the creation and operation of one elementary school to be called Williams Elementary School. Erikson was selected through an extensive review of its educational program and interviews with the Erikson leaders and staff. A written agreement for Erikson's services is currently being negotiated. No services

**FUNDING AND STAFFING:**

- The Board will provide funding in accordance with Board policy formulas
- The Board will provide Federal Title I and Supplemental General State Aid funding beginning September 2003 for each eligible child
- The Board will provide funding for the Pre-K program. In addition to staff allocated by Board policy formulas, the Board will fund the following additional positions:
  - Social worker for the entire Williams building population
  - 40-week, extended teacher work day for teachers and teacher assistants
- The Board will provide start-up expenses to cover:

- Office and classroom furniture
- Books and materials
- The Board will provide funding for professional development programs:
  - Work Sampling System
  - Building Co-operative Learning Communities

- Reading Initiative

**OUTCOMES:** Erikson's services shall result in a high-performing primary grade elementary school with high ITBS Reading and Math scores, high ICAT scores, high student attendance rates, and low mobility rates as defined in

Approved:

*Barbara Eason-Watkins (R.K.)*

**Barbara J. Eason-Watkins**  
Chief Education Officer

Approved:

*Arne Duncan*

**Arne Duncan**  
Chief Executive Officer

Within Appropriation: *DS*

*Reagan A. Davis*

Approved as to legal form: *HW*

*Ruth M. Moscovitch*

**Ruth M. Moscovitch**  
General Counsel