

**AMEND BOARD REPORT 03-0225-PR43
RATIFY AN AGREEMENT WITH ROOSEVELT UNIVERSITY
FOR A MASTERS PROGRAM IN SPECIAL EDUCATION FOR FACE PROGRAM PARTICIPANTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Roosevelt University for a masters program in special education for FACE Program Participants (FPPs) for the ~~Office of Specialized Services~~ Department of Human Resources at a cost not to exceed ~~\$321,648.00~~ \$379,942.80 for a 23 month term. The program began without prior Board approval. Roosevelt was selected on a non-competitive basis because it offers courses leading to the new Type 10 Learning and Behavior Specialist I certification and because it has agreed to give the Board a 40% tuition reduction for the program courses. A written agreement for this program is currently being negotiated. No

payment shall be made to Roosevelt prior to the execution of the written agreement. The authority granted herein

Fall 2003: Beginning of September 2003 through mid December 2003
Spring 2004: Beginning of January 2004 through first week of May 2004

Summer 2004: Mid May 2004 through mid August 2004
Fall 2004: Beginning of September 2004 through mid December 2004

OUTCOMES: Approximately ~~Twenty~~ twenty-five FPPs shall earn their masters degrees in special education and

COMPENSATION: From February 1, 2003 through June 30, 2003, tuition payments to Roosevelt shall not exceed \$104,040.00 \$52,020.00. It is anticipated that tuition payments from July 1, 2003 through June 30, 2004