

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE AFTER SCHOOL PROGRAMS AND SERVICES (COHORT 3)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various community-based agencies and universities listed below (b)(7)(C) to provide after school programs and services to twenty-two schools for the Office of After

School Programs at a cost not to exceed \$1,666,402. Partners were selected on a non-competitive basis pursuant to the 21st Century grant awarded by ISBE and designated use of these vendors is stipulated in the approved grant. Written agreements are currently being negotiated. No payment shall be made to any

school building for after-school educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Academic activities will directly relate to and extend instruction

activities outside school hours. For example, teachers may provide instruction in reading, writing, and math

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tutorial and remedial classes, supervise homework or book clubs, conduct classes on study skills, hands

[REDACTED]

[REDACTED]

[REDACTED]

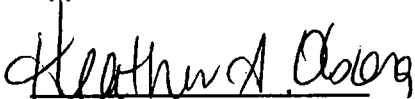
[REDACTED]

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal

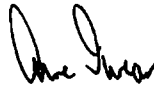
year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel