

June 28, 2006

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO RELATING TO THE USE OF OPTICAL FIBERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the City of Chicago (City) to use optical fibers (Fibers) pursuant to a right to use agreement between the City and Commonwealth Edison Company (CEI). The agreement will allow CEI to use the Fibers for its own purposes and for other purposes including

but not necessarily limited to security monitoring devices. A written agreement is currently being negotiated.

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 grace period following expiration or other termination of their terms of office.

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