

APPROVE A SPECIAL ON-LEAVE AGREEMENT FOR IAN LETTS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve a Special On-leave Leave-of-Absence for Ian Letts, Chief Executive Officer, to serve as a specialist-in-residence at Leadership Academies for Supporting Success (CLASS) as a specialist-in-residence. CLASS shall provide the Board with a written guarantee to reimburse the Board for the full salary, benefits, pension payments and related expenses that the Board pays to Ms. Letts during the term of the leave. A written agreement is currently being negotiated. The authority created herein shall automatically expire in the

Leadership Academies for Supporting Success (CLASS) as a specialist-in-residence. CLASS shall provide the Board with a written guarantee to reimburse the Board for the full salary, benefits, pension payments and related expenses that the Board pays to Ms. Letts during the term of the leave. A written agreement is currently being negotiated. The authority created herein shall automatically expire in the

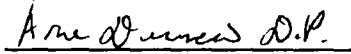
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU 3), as amended from time to time, shall be followed.

Approved for Consideration:

Approved:

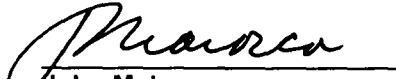


Barbara Eason-Watkins
Barbara Eason-Watkins
Chief Education Officer



Arne Duncan D.P.
Arne Duncan
Chief Executive Officer

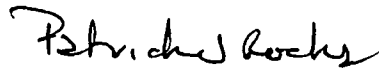
Within Appropriation:



John Maiorca
John Maiorca
Chief Financial Officer

Approved as to legal form:





Patrick Rocks
Patrick Rocks
General Counsel