

06-1220-ED8

December 20, 2006

AMEND BOARD REPORT 06-1115-ED5

AMEND BOARD REPORT 06-0823-ED9

AMEND BOARD REPORT 06-0501-ED4

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS

AMERICAN PRIVATE EQUITY BOARD PROVIDES MEMORANDUM AGREEMENTS

**SCOPE OF SERVICES:** Each Provider will operate educationally and age appropriate programs, administer appropriate tests, develop and use customized Individualized Education Plans (IEP) for each student, provide student progress reports, and will comply with the service requirements specified in their Agreement.

**COMPENSATION:** Each Provider shall be paid the rate identified by the Illinois Purchased Care Review Board for each of Provider's schools, not to exceed, in the aggregate, the sum of \$77,250,000.00 over a two-year period. It is anticipated that costs during the first year will not exceed \$42,125,000.00. Each agreement will

contain a non appropriation clause and will provide that signing the agreement does not obligate the Board to place any students in a Provider's private specialized school(s).

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement documents. Authorize the President and General Counsel to execute the agreement documents.

**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:

Approved:

*Barbara Eason-Watkins*

*[Signature]*

EXHIBIT "A"

**PRIVATE SPECIALIZED SCHOOL PROVIDERS AND SCHOOLS**  
(Therapeutic Day and Residential Schools, and out-of-state Public Schools that ISBE treats as Private Specialized Schools for funding purposes)

~~1. Arlo S. McKinley Community Services [McKinley High School, McKinley East]~~

2. Allendale Association [Allendale School, Allendale Armour Day School, Allendale Benet Lake]

3. [deleted]

~~4. \*Arielle Jay Frankel Keeshat Day School [Keeshat Day School, Keeshat High School]~~

5. Arlyn Day School Inc. [Arlyn Day School]

6. Bancroft Schools and Communities [Bancroft School] [deleted]

7. \*Bartlett Learning Center [Clare Woods Academy]

33. St. Coletta's of Illinois, Inc. [Lt. Joseph P. Kennedy, Jr. School]

35. \*Marklund Children's Home [Marklund Day School]

36. [Redacted]

37. \*Mental Health and Deafness Resources, Inc. [Center Glenn III]

38. The Mill (Motivating Individuals in Learning and Living) [Mill Day School]

39. Misericordia Home South Catholic Charities Archdiocese of Chicago [Misericordia Home South]

40. New Direction Outreach [New Direction Academy]

41. New Horizon Center for Handicapped Children, d/b/a New Horizon Center

42. \*NewHope Academy, Ltd.

43. North Center for Handicapped Children

44. Northwest Academy Streamwood [Streamwood, Elgin Extended, Elgin DDMI]

45. Oconomowoc Developmental Training Center

46. PACTT Learning Center

74. \*The Ruby Field Hammit Day School and Hammit High School

74. \*Yellowstone Boys and Girls Ranch

75. Onarga Academy

76. \*Frederic L. Chamberlain School

77. United Methodist Children's Home

78. \*M. J. ...