

AMEND BOARD REPORT 06-1115-ED5  
AMEND BOARD REPORT 06-0823-ED9

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS  
WITH VARIOUS PRIVATE SPECIALIZED SCHOOL PROVIDERS, AUTHORIZING AGREEMENTS  
WITH OTHER PRIVATE SPECIALIZED SCHOOL PROVIDERS, AND AUTHORIZING  
PAYMENTS TO PRIVATE SPECIALIZED SCHOOL PROVIDERS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

sent to such Provider's school and the term ended July 31, 2006.

**OPTION PERIOD:** The term of each new Private Specialized School Agreement is for a period commencing August 1, 2006, or on the date that the Provider's school begins serving GDS students, whichever date occurs

to time, shall be incorporated into and made a part of the agreement.

**Ethics** – The Board's Ethics code adopted June 23, 2004 (04-0623-PO4), 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:

Approved:

*Barbara Eason-Watkins*

Barbara Eason-Watkins  
Chief Education Officer

*HPS*

*Arne Duncan*

Arne Duncan  
Chief Executive Officer

EXHIBIT "A"

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33 St. Catherine of Illinois, Inc. (St. Joseph P. Kennedy Jr. School)

34. Lutheran Child & Family Services [Lutherbrook Academy]

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

36. [deleted]

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

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

07-0627-ED14

71. \*The Baby Fold [Hammitt Day School and Hammitt High School]

72. \*~~Woods Services [deleted]~~

73. Kemmerer Village

74. \*Yellowstone Boys and Girls Ranch

75. Onarga Academy

76. \*Frederic L. Chamberlain School

77. United Methodist Children's Home

78. \*~~National Level Identity (BACE Program and BACC ACES Program)~~

79. Kids Behavioral Health of Utah, Inc. [Copper Hills Youth Center]

84. \*~~Utah-based Rehabilitation Center (Utah-based School for Children with Autism)~~