

APPROVE EXERCISING THE SECOND OPTION TO RENEW JOINT PARTICIPATION AGREEMENT WITH NEW LEADERS FOR NEW SCHOOLS TO PROVIDE PRINCIPAL INTERNSHIP PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew Joint Participation Agreement with New Leaders for New Schools (NLNS) to provide consulting services to the Chicago Public Schools relative to a Chicago Public

Schools Principal Internship Program (PIP) at a cost for the entire period not to exceed \$04,440,000.

DELIVERABLES: The New Leaders for New Schools Principal Internship Program will continue to provide the training and practicum experiences that the Interns require to receive a State of Illinois Type 75 Certificate and satisfy the Board Principal Selection Requirements (Board Policy 504.1 authorized by Board Policy 504.1

authorized by Board Report 04-0225-PO1). NLNS and the Board will continue to work together to identify,

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.

~~Contract – 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 member during the one year period following expiration or other termination of their terms of office.

~~Integrity – The Board's Integrity Policy adopted June 28, 1996 (96-0626-PO3) as amended from~~

time 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