APPROVE ENTERING INTO ROOM AND BOARD AGREEMENTS WITH VARIOUS PRIVATE RESIDENTIAL SCHOOLS AND APPROVE PAYMENT OF ROOM AND BOARD TO THESE SCHOOLS

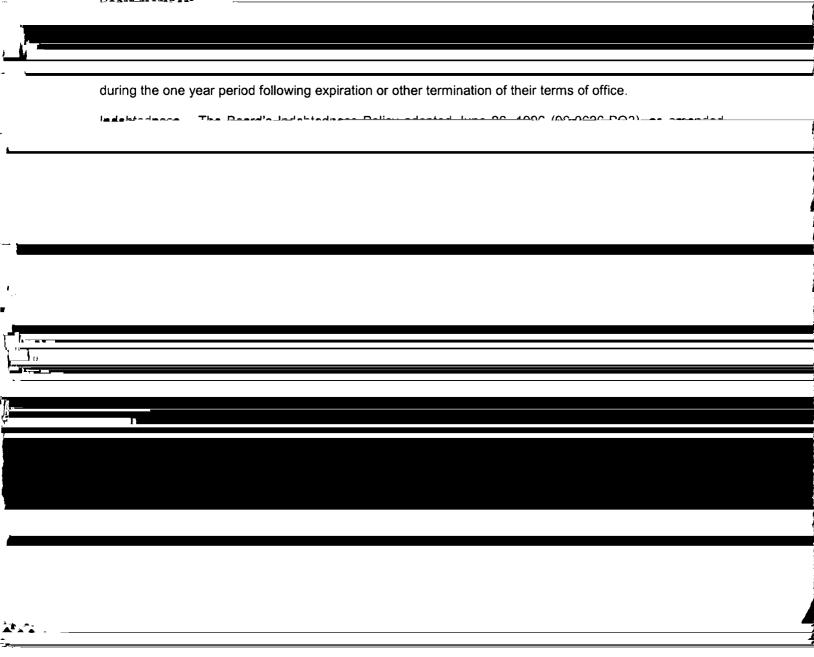
	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
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	("Schools") listed on Exhibit "A" and approve payments of room and board to these Schools at a cost not
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•	("Schools") listed on Exhibit "A" and approve payments of room and board to these Schools at a cost not to great the corrected and the corrected and the cost rates are

1	MITTORIZATION: Authorize the Coneral Councel to include other relevant terms and conditions in the	
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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



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 year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year

40092 Elan One

31687 Elim Christian School

- 33. 30462 Thresholds Mothers Project
- 34. 63031 United Methodist Children's Home
- 35. 48643 Willowglen Academy [Willowglen-Illinois, Willowglen Illinois-Extended, Willowglen-Howard Jensen, Willowglen-Cornerstone]
- 36. 93077 Yellowstone Boys and Girls Ranch
- 37. 66072 Youth Farm, Inc.