

June 25, 2008

AMEND BOARD REPORT 06-0726-EX2
APPROVE ON-LOAN LEAVES OF ABSENCE AND AGREEMENTS
IN CONNECTION WITH THE INSTRUCTION STRATEGY FOR THE
HIGH SCHOOL TRANSFORMATION PROJECT

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve on-loan leaves of absence and agreements for CPS teacher and administrators and entering into on-loan agreements with the listed universities and organizations in connection with the Instruction Strategy for the High School Transformation Project and authorize the Chief Executive Officer to grant

and organizations are each providing an Instructional Development System ("IDS") to the Board. The

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4400 South Main Street, Suite 104

Grapevine, Texas 76051
Attn: Mark Stephenson

7. Carnegie Learning, Inc.
437 Grant Street, Suite 2000
Pittsburgh, Pennsylvania 15219
Attn: David Hart

USER: Department of Human Resources
125 S. Clark Street, 2nd Floor
Attn: Ascencion Juarez, Chief Human Resources Officer
(773) 553-1070

TERM: The term of each agreement (with the exception of Loyola University of Chicago) will begin August 1, 2006 and will end June 30, 2009 and shall have 2 options to renew for periods of 24 months each. The agreement with Loyola University of Chicago will begin on August 1, 2008 and will end on June 30, 2009 and shall have 2 options to renew for periods of 24 months each. Subject to approval of the Chief Executive Officer, each leave may be extended for up to a twelve (12) month period under the same terms and conditions contained herein. The term of each leave will be in accordance with applicable

LSC REVIEW: Not applicable.

FINANCIAL: Total amount not to exceed \$4,200,000. The Board will pay the full salary, benefits, pension

~~payments and related expenses of the on loan individuals and the organizations will reimburse the Board~~

for these expenditures after receiving the Board's quarterly invoices

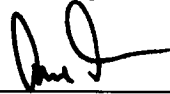
Approved for Consideration:



Barbara Eason-Watkins
Chief Education Officer

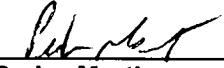
HAO

Respectfully Submitted:



Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick Rocks
General Counsel

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