

AMEND BOARD REPORT 13-0522-EX3

OPPORTUNITIES PROGRAM SERVICES

Schools and on January 23, 2013, the Board provided contingent approval of these proposals (Board Report 12-0422 EX2). In addition, to create additional capacity to serve out-of-school and at-risk students

the CEO made available a Request for Proposals for New Options in January 2013 to solicit additional

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 Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-P03), as amended from time to time shall~~

[REDACTED]

be incorporated into and made a part of the agreement.

Approved for Consideration:

Respectfully Submitted:

Jennifer D. Vidis

Jennifer D. Vidis
Chief of Schools, Alternative Network

Barbara Byrd-Bennett

Barbara Byrd-Bennett
Chief Executive Officer