

AMEND BOARD REPORT 14-0528 EX15

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WITH CAMELOT ALT ED-ILLINOIS, LLC

THE INTERIM CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC to provide educational services to students eligible for expulsion under the CPS Student Code of Conduct.

the students are in transport. Camelot Alf Ed-Illinois LLC will be approved to serve up to 400 students at _____

any one time during the term of the agreement.

AUTHORIZATION: Authorize the General Council to include other students at _____

written agreement and amendment. Authorize the President and Secretary to execute the written agreement and amendment. Authorize the Chief Innovation and Incubation Officer to execute all ancillary documents required to administer or effectuate the agreement. Authorize the Chief Innovation and

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, 1996 (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-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

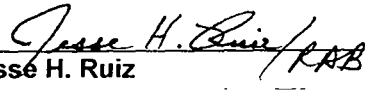
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

budget(s).


Approved for Consideration:



Approved:


Jesse H. Ruiz

Approved as to Legal Form: 



James L. Bebley
General Counsel