

February 25, 2003

**RATIFY A LICENSE AGREEMENT WITH POMPEI BAKERY
FOR USE OF THE PARKING LOT AT JEFFERSON SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a license agreement with Pompei Bakery for use of the parking lot at Jefferson School, located at 1522 W. Elmora Street. A written license agreement is currently being negotiated. The authority granted herein shall

FINANCIAL : Income to Jefferson High School

GENERAL CONDITIONS:

on has the authority to conduct certain investigations and the Inspector General of the Chicago Board of Education
information and personnel resources to conduct those investigations.

Conflicts in the agreement shall not be legally binding on the Board if entered into in violation of the provisions of
during the one year period following expiration or other termination of an agreement
The Board's Ethics Code adopted July 26, 1995 (95-077)

The Board's Ethics Code adopted September 27, 1995 (95-0927-R1/3), as amended 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...

Approved for Consideration:

Approved:

Timothy Martin
Chief Operating Officer

Arne Duncan
Chief Executive Officer

Chief Financial Officer
Meth C. Gotsch

Approved as to legal form:

Marilyn F. Johnson
General Counsel