

February 25, 2003

WITH ST. XAVIER UNIVERSITY

RATIFY AN AGREEMENT V

nt with St. Xavier University for a Masters program in special education for FACE!Program

Ratify an agreeme

Participant. The Board will pay 85% of this cost and during the term of this agreement the Board's share of the cost will not exceed \$102,000.00 to be invoiced and paid on or before June 30, 2003. Participants will pay the balance of the tuition payment over the term of the agreement and the Board will be responsible for the balance of the cost to be paid.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to section 7.3 of the Revised Board Policy Plan for Minority and Business Enterprise Contract Participation (M/WBE Plan), this contract is exempt from review because the contract is for tuition payment.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Office of Specialized Services: \$102,000.00 Fiscal Year: FY2003

**GENERAL CONDITIONS:**

Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, 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 Board members during the term of the agreement.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

If any provision of this agreement shall be deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

Arne Duncan, Chief Executive Officer; Kenneth Johnson, Chief Purchasing Officer; C. Gotsch, Fiscal Officer; Marilyn F. Johnson, General Counsel.

Within Appropriation:

Signature of Kenneth Johnson, Chief Purchasing Officer; Signature of Marilyn F. Johnson, General Counsel.