

APPROVE ENTERING INTO AN AGREEMENT WITH THE BIG PICTURE COMPANY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Big Picture Company ("BPC") to provide management

services to the Chief Education Office for the creation and operation of two small high schools using BPC's educational model. All services of BPC will be provided at no cost to the Board. BPC was selected

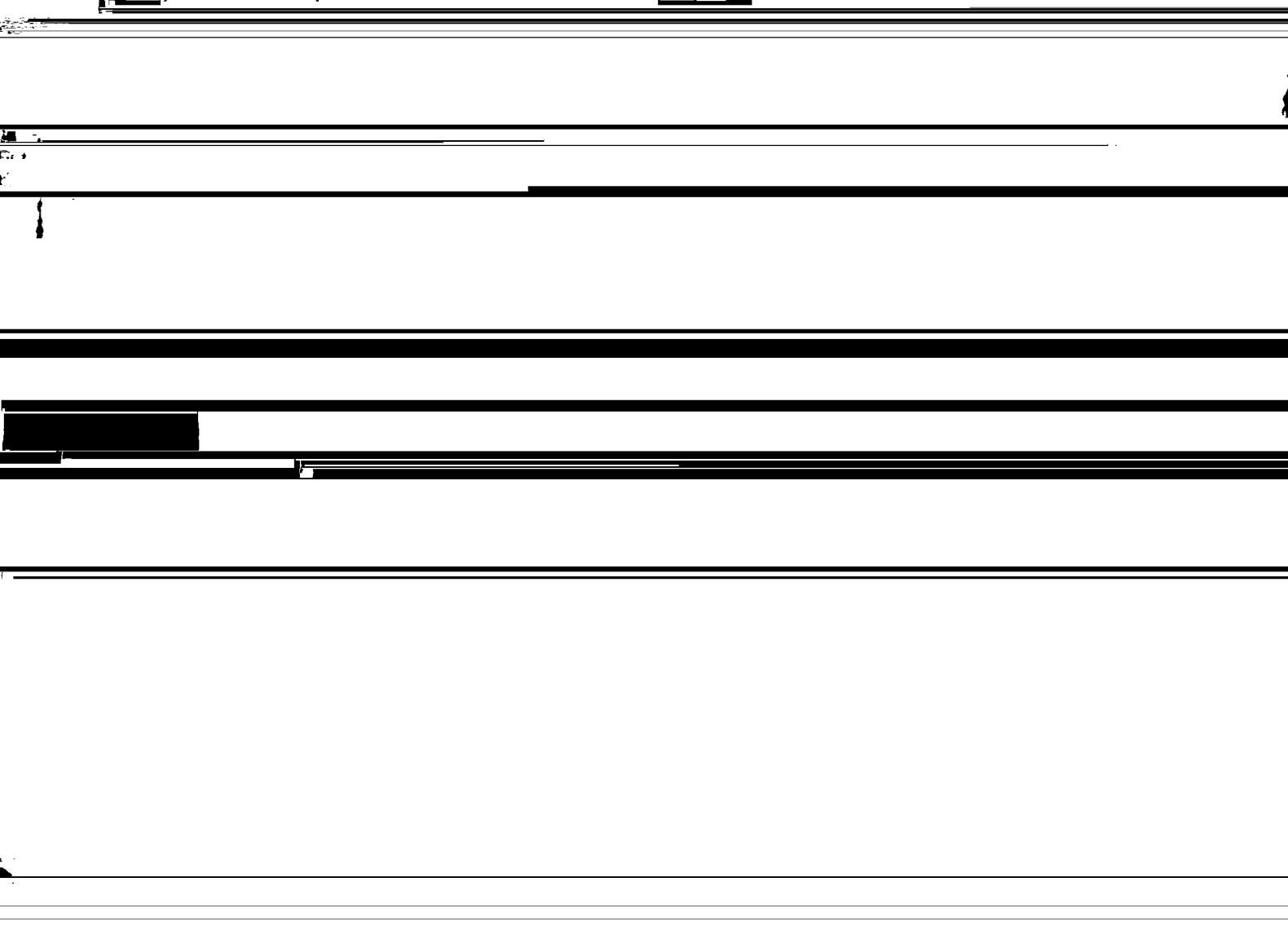
- The BPC schools will comply with all Board minimum promotion and graduation requirements and may implement additional requirements.
- The BPC schools will complete the SIPAA and BPC improvement plans.
- The BPC schools will be included in the Board Designation system but will not be subject to Board interventions.
- The Board will include the BPC schools' information in its regular school information and

Office of Academic Enhancement process.

- The BPC schools will select students through a public lottery if there are more applications than available seats.
- There shall be no academic admission requirements at the BPC schools.

that 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



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

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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).