

August 27, 2003

**APPROVE ENTERING INTO AGREEMENTS WITH ALTERNATIVE SAFE SCHOOLS
FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the alternative safe schools identified below to provide educational services to students who have been expelled from school or referred by the building principal for displaying chronic disruptive behaviors at a cost not to exceed \$2,183,508.00 in the aggregate. These schools were selected on a competitive basis pursuant to a Request for Proposal (Specification number 03-050045). A written agreement for each school's

services is currently being negotiated. No payment shall be made to any school prior to the execution of such

TERM: The term of each agreement shall commence on September 1, 2003 and shall end August 31, 2005, with the Board having 3 options to renew for periods of 1 year each.

SCOPE OF SERVICES: Each Safe School will offer comprehensive educational services to youth in grades 6-12 who have been chronically suspended or expelled in accordance with the CPS Uniform Discipline Code. Each school shall have a special curricula that focuses on core academic subjects, social skills and education to career options.

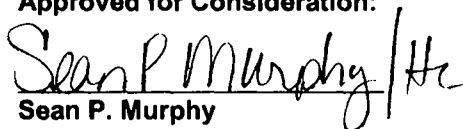
DELIVERABLES: Each school will submit the following: a) monthly attendance reports; b) quarterly grade reports, including transcripts for high school students earning credits toward graduation; c) mid-year report; d) end of year

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).

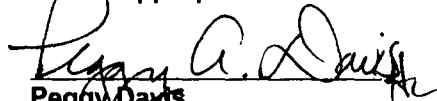
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

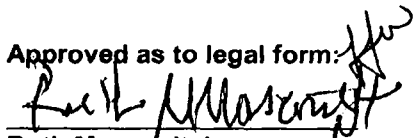
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Peggy A. Davis
Chief Fiscal Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel