

AMEND BOARD REPORT 03-0625-PR44

DEMONSTRATION PROJECT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

07/10/04 approves the action to renew the existing agreements with the various universities listed

<u>University</u>	<u>School</u>	<u>Region</u>
4. University of Illinois at Chicago	Bateman	1
College of Education	Dvorak	3
1640 W. Roosevelt Road, Suite 652	Hend	2

Chicago, IL 60607	Nat'l Teachers Aca	3
Not to Exceed: \$647,718.00	Pilsen	3
Contact Person: Victoria Chau	Ruiz	4

(312) 413-4438	South Loop	3
Vendor Number: 15727	Tilton	3
Total cost of services is \$750,000.00	Wehster	3

of which the Board is to contribute \$102,282.00 for 1 CPS position	White	6
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USER: Department of Research, Evaluation and Accountability
125 South Clark Street, 11th Floor
[Redacted]

(773) 553-2335

ORIGINAL AGREEMENTS: The original agreements (authorized under Board Report 02-0724-

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 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.

Continued Liability – The agreement shall contain the clause that any expenditures toward the