

AMEND BOARD REOPRT 04-0225-ED3.

AMEND BOARD REPORT 03-0723-ED02

APPROVE ENTERING INTO AN AGREEMENT WITH

THE ERIKSON INSTITUTE FOR EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Erikson Institute ("Erikson") to provide educational services to the Chief Education Office for the creation and operation of one elementary school to be called Williams Elementary

RESPONSIBILITIES OF THE BOARD:

- Select a principal, in consultation with Erikson
- Select teachers, assistant teacher and ancillary teachers, in consultation with Erikson
- Hire school personnel in consultation with Erikson and school principal.

FUNDING AND STAFFING:

- The Board will provide funding in accordance with Board policy formulas

2003 for each eligible child

- The Board will provide funding for the Pre-K program. In addition to staff allocated by Board policy formulas, the Board will fund the following positions:
 - Social worker for the entire Williams building population
 - 40-week extended teacher work day for teachers and teacher assistants

The Board will provide staff expenses to cover:

is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration: _____

Approved: _____

Barbara Eason-Watkins

Barbara J. Eason-Watkins

Chief Executive Officer

Arne Duncan

Arne Duncan

Chief Executive Officer