

July 23, 2008

**APPROVE ENTERING INTO AN AGREEMENT WITH FATHER FLANAGAN'S BOYS HOME
FOR TRAINING, EVALUATION AND CERTIFICATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Agreeing to enter into an agreement with Father Flanagan's Boys Home for training, evaluation, and~~

~~certification services. Uxner High School and CBS High School Turnaround Project at a cost not to exceed~~

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 School Turnaround Area Instructional Officer of High School Turnaround Project to execute all ancillary documents

required to administer or effectuate this agreement.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-12.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain

investigations and 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 during the one year period following expiration or other termination of their terms of office.