

~~CONFIDENTIAL REPORT TO THE BOARD~~

AND
APPROVE ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH LOCAL INITIATIVES
SUPPORT CORPORATION, APPROVE ENTERING INTO A CONSTRUCTION AND RIGHT OF ENTRY
AGREEMENT WITH HISPANIC HOUSING DEVELOPMENT CORPORATION AND APPROVE
ENTERING INTO SITE LICENSE AGREEMENTS WITH VARIOUS HEALTH CARE PROVIDERS FOR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

405. The Board shall use the Director for the state system of corrections or CDUC, either directly or

through cooperative and varied forms of subcontracting, to provide medical and social services to the students

and others as designated by the School, including some or all of the following: general health assessments, State-mandated physical examinations, laboratory and diagnostic procedures, first aid

OUTCOMES: The services of each Provider shall result in the students having access to medical

them stay in school and improve their attendance and performance.

AUTHORIZATION: Authorize the General Counsel to include insurance, indemnification, and all other relevant terms and conditions in the MOU, Construction and Right of Entry Agreement and the Site License Agreements. Authorize the President and Secretary to execute the MOU, Construction and Right of Entry Agreement and Site License Agreements. Authorize the Chief Specialized Services Officer to

GENERAL CONDITIONS:

5/34-13 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