

AMEND BOARD REPORT 08-0625-ED12
APPROVE ENTERING INTO ROOM AND BOARD AGREEMENTS WITH VARIOUS PRIVATE RESIDENTIAL SCHOOLS AND APPROVE PAYMENT OF ROOM AND BOARD TO THESE SCHOOLS

Approve entering into room and board agreements with those ISBE-approved private residential schools ("Schools") listed on Exhibit "A" and approve payments of room and board to these Schools at a cost not to exceed the aggregate amount of ~~\$4,000,000.00~~ \$8,000,000.00 over a one two-year period. Room and

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the Chief Specialized Services Officer to (i) execute all ancillary documents required to administer or effectuate these student placements, (ii) place students in private residential schools not included on the attached list on an emergency basis when such placements are required by court order, by DCFS, or by DMH, and (iii) approve travel reimbursement for parents

and students making visits as a related service specified in the student's Individualized

GENERAL CONDITIONS:

~~Inspector General. Each party to the agreement shall acknowledge that, in accordance with 105 ILCS~~

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 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.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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.

EXHIBIT "A"

PRIVATE RESIDENTIAL SCHOOLS

1. 15022 Allendale School
2. 36423 Alternative Behavior Treatment Centers
3. 36640 Bellefaire Residential Center
4. 73732 Camelot Care Centers
5. 71880 Center On Deafness
6. 25624 Children's Home and Aid Society Illinois [Rice Children's Center]
7. 71600 Childs Institute Inc

8. 19277 Clinicare Inc. [Eau Claire Academy, Wyalusing Academy, Milwaukee Academy]
9. 38139 Cunningham Children's Home [Cunningham Children's Home]
10. 40064 Devonway Texas Treatment Center

11. 40092 Elan One
12. 31687 Elim Christian School
13. 80124 Evolution Academy of Utah LLC, d/b/a Cottonwood Youth Academy
14. 99934 Frederic L. Chamberlain School
15. 40070 Heritage Center

33. 30462 Thresholds Mothers Project

84. 60004 [REDACTED]

35. 48643 Willowglen Academy [Willowglen-Illinois, Willowglen Illinois-Extended, Willowglen-

36. 93077 Yellowstone Boys and Girls Ranch

37. 66072 Youth Farm Inc.