

AUTHORIZE PAYMENT TO ILLINOIS STATE BOARD OF EDUCATION

THE CHIEF FINANCIAL OFFICER RECOMMENDS THE FOLLOWING:

Authorization to the Illinois State Board of Education to accept the following:

State Board of Education and the United States Department of Education resolving a dispute regarding Title I, Part A comparability obligations for the 2004-2005, 2005-2006, and 2006-2007 program years

PAYEE: Illinois State Board of Education
ACN: ED-OIG/A05G0033

HISTORY: In 2007, the United States Department of Education, Office of Inspector General cited the Illinois State Board of Education for not adequately monitoring the Chicago Board of Education's

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

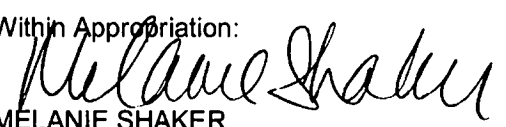
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current

budget(s).

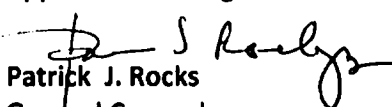
Approved:


JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:


MELANIE SHAKER
Interim Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel