

December 14, 2011

**APPROVE ENTERING INTO THE CHICAGO PUBLIC SCHOOLS CONSORTIUM AGREEMENT**

**WITH VARIOUS CHARTER SCHOOLS**

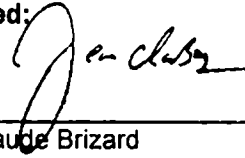
**TO MAXIMIZE E-RATE DISCOUNTS AT CHICAGO PUBLIC SCHOOL FACILITIES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a consortium agreement with various charter schools which will allow the Board to apply for certain subsidized E-Rate Eligible Services and/or Products such as Telecommunication, Internet Access, Internet Networking and Basic Maintenance Services on behalf of the participating charter schools ("Participants"), in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"). A written agreement for all Participants is available for signature. The authority created herein shall automatically proceed as to each participant in



Approved:



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Jean-Claude Brizard  
Chief Executive Officer

**Within Appropriation:**



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David G. Watkins  
Chief Financial Officer

**Approved as to Legal Form:** 



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Patrick J. Rocks  
General Counsel