

AMEND BOARD REPORT 12-0822-ED2**~~APPROVE ENTERING INTO AGREEMENTS WITH ISBE APPROVED SUPPLEMENTAL~~****EDUCATIONAL SERVICE PROVIDERS****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at an aggregate cost not to exceed \$65,000,000. Providers were identified on the Approved List of Supplemental Educational Service Providers for the 2012-2013 School Year issued by the Illinois State Board of Education as required under the No Child Left Behind Act. Written master agreements for each Provider's services are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement. Information pertinent to these agreements is stated below.

Note: Providers Midwest Educational Resources, LLC (#25), and Chicago Educational Resources, LLC (#26) and M & D Educators SES, LLC (#62) are franchisees of Huntington Learning Centers, Inc. (#24).

~~The agreement with Huntington Learning Centers, Inc. will cover services provided by these franchisees.~~

Separate contracts will not be required with these franchisees; however, payments may be made directly to the franchisees.

This November 2012 amendment is necessary to: i) add 14 new ISBE approved providers (#50 - #63 on the attached list), ii) clarify the corporate names of certain providers, and iii) update the financial section.

Written master agreements are required for each of the new providers except #62 and no services shall be rendered by any new provider prior to the execution of such provider's written master agreement

notify the Department of Learning Supports of such selection. In the event parental requests for services exceed available resources, selections to receive services will be prioritized in accordance with district

receiving specialized services and English language learners who need additional support in order to be

successful. All services will be rendered in accordance with the guidelines that the United States

Jennifer Cheatham
Jennifer P. Cheatham

Barbara Byrd-Bennett/RAB
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Approved as to legal form: *[Signature]*

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| | for | ber | 25 | 04 | 63 | 43 | 09 | 18 | 97 | 62 | 21 | 25 | 18 | 03 | 03 | 15 | 48 | 65 | 99 | 113 | 23 | 123 |
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| 27 | 91 | 92 | 33 | 46 | 02 | 55 | 90 | 08 | 05 | 87 | 44 | 37 | 52 | 24 | 15 | 24 | 70 | 49 | 50 | 20 | 12 | 07 |
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| 3385 | 3743 | 2485 | 3789 | 5707 | 5928 | 4520 | 4525 | 4519 | 3747 | 5718 | 4523 | 4518 | 4524 | 4509 | 6033 | 4526 | 4527 | 4583 | 4547 |
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