

**APPROVE PAYMENT OF ROOM AND BOARD TO VARIOUS PRIVATE RESIDENTIAL
SCHOOLS FOR STUDENTS WITH SEVERE DISABILITIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve room and board payments to various private residential schools for CPS students with severe disabilities who are placed in such residential private schools, in an amount not to exceed \$5,000,000.00. These payments are reimbursed through the Illinois State Board of Education. No written agreement is required for these room and board payments. Information pertinent to this program is stated below:

USER: Office of Specialized Services
Citywide School Pupil Support
125 S. Clark Street
8th Floor
Chicago, IL 60603

TERM: July 1, 2001 through June 30, 2002

DESCRIPTION OF PROGRAM: The Board has placed sixty students in various private residential schools that have been approved by the Illinois State Board of Education. These residential facilities are listed in a publication from ISBE (on file in the Special Services Office) and are located throughout the United States and provide educational, vocational and related services to eligible Chicago Public School students. These facilities will implement an individual educational plan ("IEP") for each CPS student addressing and meeting his/her unique and complex needs. Payment is made on the basis of per diem rates established and published by ISBE.

DELIVERABLES: Residential facilities will deliver the following to the Office of Specialized Services: Monthly progress reports, annual academic test scores, transcripts for high-school aged students, quarterly report cards and incident reports (when applicable).

OUTCOMES: These Private Residential Schools meet the educational needs of the participating special education students in the least restrictive environment.

AUTHORIZATION: Authorize the Chief of Specialized Services to direct payment to those various private residential schools as necessary.

AFFIRMATIVE ACTION: Not Applicable.

LSC REVIEW: Local School Council Approval is not applicable to this report.

FINANCIAL: Charge to: Citywide/School support - \$5,000,000.00 – FY02
Budget Classification: 0959-220-770-7073-5560
Fund: 220 – Fed – Sp.Ed. – I.D.E.A. Fund

GENERAL CONDITIONS:

Inspector General – Each Party to this 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.

Conflict – 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 their terms of office.

Indebtedness – The Board of Education Indebtedness Policy adopted July 26, 1995(95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0727-RU3), 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 budget(s).

Approved for Consideration:


Natalie Paquin
Chief Purchasing Officer

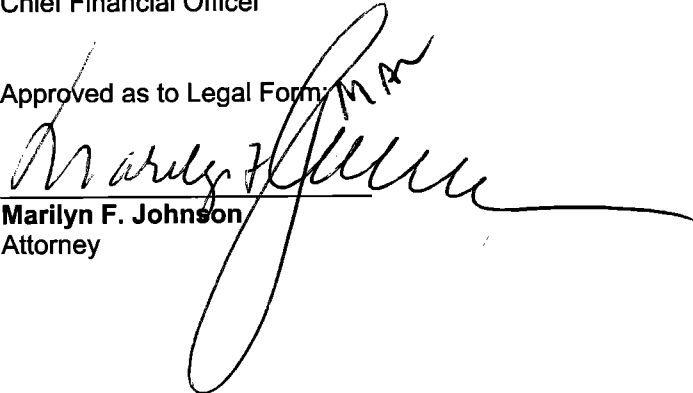
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Financial Officer

Approved as to Legal Form:


Marilyn F. Johnson
Attorney