RATIFY AN AGREEMENT WITH RUSH PRESBYTERIAN ST. LUKE'S MEDICAL CENTER

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Rush Presbyterian St. Luke's Medical Center to provide the use of space for student interns enrolled in the Certified Nursing Assistant (CNA) Training Program at Crane Tech High School at no cost to the Board. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

PARTICIPATING HOSPITAL/HEALTH CARE INSTITUTION:

Rush Presbyterian St. Luke's Medical Center 1623 W. Congress Parkway Chicago, Illinois 60612 Contact: Kathleen Andreoli 312-942-7117

USER:

Crane Tech High School 2245 W. Jackson Boulevard Chicago, Illinois 60612 Mr. Melver L. Scott 773-534-7550

PROGRAM OVERSIGHT:

Office of Education-to-Careers 125 S. Clark Street, 12th Floor Chicago, Illinois 60603 Dr. Creg E. Williams 773-553-2460

TERM: The term of this agreement shall commence March 1, 2002 and shall end April 30, 2005. This agreement shall have unlimited options to renew for periods of up to three years each with Board approval.

SERVICES: Rush Presbyterian St. Luke's Medical Center will provide classroom space to student interns enrolled in Crane Tech High School's CNA Training Program.

COMPENSATION: None

REIMBURSABLE EXPENSE: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the President and Secretary to execute the renewal document.

AFFIRMATIVE ACTION: Not applicable

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

FINANCIAL: There is no cost to the Board.

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.

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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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's 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 (95-0927-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:

Dr. Barbar Eason-Watkins Chief Education Officer Approved:

Arne Duncan

Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch Chief Fiscal Officer

/ Warrey

Approved as to legal form

General Counsel