

**APPROVE THE EXTENSION OF THE LICENSE AGREEMENT WITH BETHLEHEM
APOSTOLIC CHURCH FOR USE OF SPACE AT THE SUDER SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the extension of the license agreement with Bethlehem Apostolic Church for use of the Gymnasium and Parking Lot at Suder School, located at 2022 W. Washington Street. A written extension agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written extension agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this extension agreement is stated below.

LICENSEE: Bethlehem Apostolic Church
800 Princeton Avenue
Lockport, IL 60441
Contact: Bishop Clord Jordan
Phone: (815) 722-7284

LICENSOR: Board of Education of the City of Chicago

PREMISES: Henry Suder School (Gymnasium and Parking Lot)
2022 W. Washington
Contact: Rebecca McDaniel
Phone: (773) 534-7685

ORIGINAL AGREEMENT: The original license agreement (authorized by Board Report 02-0227-OP02) is for a term commencing March 3, 2002 and ending June 9, 2002.

EXTENSION TERM: The term of this license agreement shall be extended for one (1) year commencing June 10, 2002 and ending June 9, 2003. Licensee shall have one (1) option to renew for one (1) additional year.

USE: The above premises shall continue to be used by Licensee on Sundays from 9:00 a.m. to 3:00 p.m. for church related activities.

LICENSE FEE: The license fee shall continue to be \$750.00 per week, payable weekly in advance, directly to Suder School.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written extension agreement. Authorize the President and Secretary to execute the extension agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: This action was approved by the LSC of Suder School on December 19, 2001.

FINANCIAL: Income to be credited to Suder Elementary School.

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.

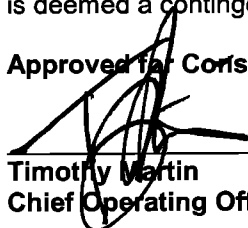
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

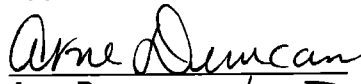
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Timothy Martin
Chief Operating Officer

Approved:



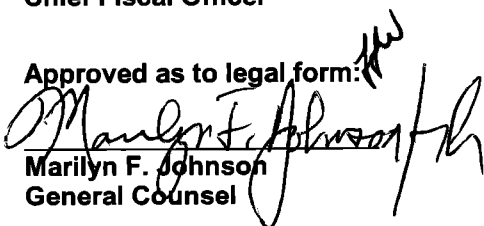
Arne Duncan *by TAD*
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel