

**APPROVE ENTERING INTO A PRACTICAL NURSING PROGRAM AGREEMENT
WITH HALSTED TERRACE NURSING CENTER**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a Practical Nursing Program agreement with Halsted Terrace Nursing Center to provide training facilities for the clinical portion of the Practical Nursing Program at no cost to the Board. No students in the Practical Nursing program shall access the nursing center for training purposes prior to the execution of the written agreement. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

PARTICIPATING HEALTH CARE INSTITUTION:

Halsted Terrace Nursing Center
10935 S. Halsted St.
Chicago, Illinois 60628
Contact: David Hajduch
773-928-2000

USER:

Office of Education-to-Careers
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Contact Person: Jill Wine-Banks, Officer
Telephone: 773-553-2460

TERM: The term of this agreement shall commence on September 1, 2004, and shall end on August 31, 2007. This agreement shall have unlimited options to renew for periods of up to three years each with Board approval.

PROGRAM DESCRIPTION: The Licensed Practical Nursing Program is a state-approved two-year Education-to-Careers Program. Junior and senior students participating in the program attend their home high school for morning academic classes and report to one of the citywide high school sites for technical training by CPS staff. Those citywide high school sites are: Chicago Vocational Career Academy, Crane Tech Prep Common, Fenger Academy, DuSable High School, Roosevelt High School, and Westinghouse Career Academy. Students in their junior and senior years are required to complete a clinical portion of 240 hours, six – nine hours per week for forty weeks, of work-based learning experiences at the local health care institution participating in this program.

OUTCOMES: Students who successfully complete the Practical Nursing Program, including the clinical portion, will be eligible to sit for the Illinois Practical Nursing Licensing Exam.

COMPENSATION: None

REIMBURSABLE EXPENSES: 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 agreement.

AFFIRMATIVE ACTION: Not Applicable.

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

FINANCIAL: No cost to the Chicago Public Schools

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.

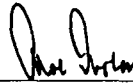
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



**Dr. Barbara Eason-Watkins
Chief Education Officer**

Approved:




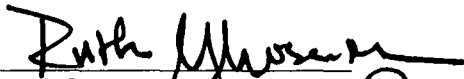
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**John Maiorca
Chief Financial Officer**

Approved as to legal form: 



**Ruth Moscovitch
General Counsel**

