

APPROVE A SPECIAL ON-LOAN AGREEMENT FOR JAN LETTS**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Approve a Special On-Loan Leave of Absence for Jan Letts to enable her to work with the Chicago Leadership Academies for Supporting Success (CLASS) as a specialist-in-residence. CLASS shall provide the Board with a written guarantee to reimburse the Board for the full salary, benefits, pension payments and related expenses that the Board pays to Ms. Letts during the term of the leave. 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 leave is stated below.

ORGANIZATION: Chicago Leadership Academies for Supporting Success
221 N LaSalle Street – Suite 1550
Chicago, Illinois 60601
Attention: Faye Terrell-Perkins, Senior Executive Director
(312) 263-7767

USER: Chicago Public Schools
Office of Principal Preparation and Development
125 S Clark Street, 5th Floor
Attention: Nancy Laho, Chief Officer

TERM: The term of this leave and reimbursement will begin July 1, 2006 and will end June 30, 2007. By mutual consent, and subject to Board approval, this leave may be extended for up to a twelve (12) month period under the same terms and conditions of this leave.

SCOPE OF DUTIES: Jan Letts, as specialist-in-residence for Chicago Leadership Academies for Supporting Success, will assist with identifying, acquiring and maintaining hardware, software and the network products for CLASS. She will observe, model, and co-teach with staff; convene planning sessions and workshops using the integration of technology into the leadership role of school administrators and their instructional programs. In addition, she will advocate and model the integration of technology into the leadership programs at CLASS.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the agreement. Authorize the Chief Education Officer to execute the agreement and all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Not applicable.

LSC REVIEW: Not applicable.

FINANCIAL: The Board will pay Jan Letts' full salary, benefits, pension payments and related expenses and the Chicago Leadership Academies for Supporting Success will reimburse the Board for these expenditures after receiving the Board's quarterly invoices.

BUDGET CLASSIFICATION: 0953 280 428 0215 5110

GENERAL CONDITIONS: Inspector General – Each part shall acknowledge that in accordance with 105 1LCS 5/34-13.1, the Inspector General of the 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.

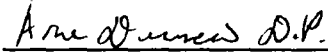
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU 3), as amended from time to time, shall be followed.

Approved for Consideration:

Approved:

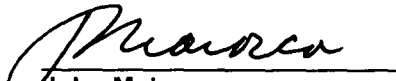


Barbara Eason-Watkins
Barbara Eason-Watkins
Chief Education Officer



Arne Duncan D.P.
Arne Duncan
Chief Executive Officer

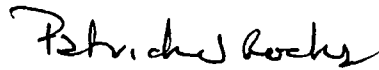
Within Appropriation:



John Maiorca
John Maiorca
Chief Financial Officer

Approved as to legal form:





Patrick Rocks
Patrick Rocks
General Counsel