

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF
CHICAGO REGARDING THE CONNECTION OF EMERGENCY MANAGEMENT AND
COMMUNICATIONS EQUIPMENT TO CHICAGO PUBLIC SCHOOLS CAMERAS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the City of Chicago to permit the Office of Emergency Management and Communications (OEMC) to obtain access to certain security cameras on and in Chicago Public School buildings and any related computer networks and servers. The Chief Operating Officer is authorized to identify equipment that will be subject to this agreement and to add and delete equipment as appropriate during the term of the agreement. The Chief Operating Officer and the General Counsel are authorized to negotiate and execute the intergovernmental agreement with the City of Chicago. The intergovernmental agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: City of Chicago
Office of Emergency Management and Communications
1411 West Madison
Tony Ruiz, Executive Director
312-746-9111

USER: Bureau of Safety and Security
244 E. Pershing Road
Andres Durbak
773-553-6915

DESCRIPTION: The goal of this project is to connect Chicago Public School security cameras to the City wide emergency management and communication system and to provide additional safety and security in and around Board facilities.

TERM: The term of the agreement shall be negotiated by the Chief Operating Officer and the General Counsel.

CONTRIBUTION: The City of Chicago will fund any costs associated with this project.

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: Exempt

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

FINANCIAL: None.

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:



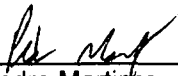
M. Hill Hammock
Chief Operating Officer

Approved:



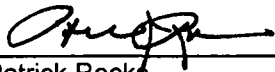
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick Rocks
General Counsel