

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH ALTERNATIVE SAFE SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

exercising this option are currently being negotiated. referred JV the building principal for displaying chronic disruptive behaviors at a cost for the option period not to exceed \$2,890,000.00 in the aggregate. Written documents No payment shall be made to any Consultant during the option period prior to the execution of such Safe Schools written document. The authority granted herein shall automatically rescind as to each Safe School in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this written document is not executed within option is stated below.

Specification No: 00250400

SAFE SCHOOLS:

1. South Central Community Services, Inc.
8316 S. Ellis
Chicago, Illinois 60619
Contact: Felicia Basingame
(773) 484-1002

Vendor #35476

Foundation Schools, Inc.
915 Benjamin Center Drive
Campa, IL 63634
Contact: Dr. Janine Walker-Caffrey
Dr. Robert Spellman
(813) 887-3300

Vendor #22132

222 S. Jefferson
Chicago, Illinois 60661
Contact: Terral Thomas-Ph.D.
(412) 741-9000

Vendor #25627

2. Llamas Youth Inc.
2200 S. Marshal Blvd
Chicago, Illinois 60636
Contact: Carmen Smiles
(773) 277-0400
Vendor #49200

3. Richard Milburn High School, Inc.
27 Congress Street Suite 204
Salem, Massachusetts 01970

Contact: Robert H. Crosby
(978) 741-7161

Vendor #24596

01-0822-PR21



USBR:

Specialized Services

Conflicts -

This Board member shall be held harmless from and discharged of all claims, demands, damages, costs, expenses, attorney's fees, and other liabilities, including reasonable attorney's fees, which may be asserted against or incurred by this Board member during the term of the agreement.

The 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.

Indebtedness -
 The Board's Indebtedness Policy shall be incorporated into and made a part of the agreement.

The Board's Ethics Code adopted September 27, 1995 (95-0927-EX12), as amended from time to time, shall be incorporated into and made a part of the agreement.

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