

December 19, 2001

AUTHORIZE THE ACCEPTANCE OF A DONATION OF SERVICES FROM THE
STATE BOARD OF EDUCATION FOR THE STATE OF ILLINOIS

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.

Approved for Consideration:

Approved:

Barbara Casque Watkins
Barbara Casque Watkins

Barbara Casque Watkins
Barbara Casque Watkins

Arne Duncan
Arne Duncan

Chief Education Officer

Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch

Kenneth C. Gotsch

Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
Marilyn F. Johnson

[Signature]

General Counsel