

APPROVE A SPECIAL ON-LOAN LEAVE OF ABSENCE FOR PHILLIP HANSEN

DECISION: THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Illinois State Board of Education shall approve a Special On-Loan Leave of Absence for Phillip Hansen, to enable him to work with the State Board of Education on an array of educational issues, including serving as the liaison between the State Superintendent and the Chicago Public Schools, and implementation of programs relating to the No Child Left Behind Act. The Board will pay Phillip Hansen's full salary, benefits, pension and related expenses and the Illinois State Board of Education will reimburse the Board for the leave. Information pertinent to this leave is stated below:

ORGANIZATION

Illinois State Board of Education
100 North First Street
Springfield, Illinois 62777
Attention: Superintendent Robert F. Schiller

(217) 782-8518

Public Schools: Chicago

Chief Education Office
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Attn: Barbara Eason-Watkins, Chief Education Officer
(773) 553-1500

TERM: The terms of this leave and reimbursement will begin January 21, 2005 and end January 26, 2005.

SCOPE OF DUTIES: Mr. Hansen will work with the Illinois State Board of Education on an array of educational issues, including serving as the liaison between the State Superintendent and the Chicago Public Schools, and implementation of programs relating to the No Child Left Behind Act.

AFFIRMATIVE ACTION: Not Applicable.

LSC REVIEW: Not applicable.

FINANCIAL: The Board will pay Phillip Hansen's full salary, benefits, pension and related expenses and the Illinois State Board of Education will reimburse the Board for these expenditures after receiving the Board's quarterly invoices.

BUDGET CLASSIFICATION: 0012-210-000-1042-5110

GENERAL CONDITIONS:

Inspector General - Each party shall acknowledge in accordance with 105 ILCS 5/34-13.1 the Inspector

Board of Education has the authority to conduct certain investigations and that the Inspector General of the P

adoption of the Board's Ethics Code effective September 27, 1995 (95-0927) (03) as amended from time to time.

ETHICS: The Board's Ethics Code at all times shall be followed.

Approved as to Legal Form

Approved for Consideration

General Counsel

Chief Education Officer

Kenneth Gotsch

Arne Duncan

Chief Executive Officer

Chief Executive Officer