

AMEND BOARD REPORT 04-0225-ED3
AMEND BOARD REPORT 03-0723-ED02
**APPROVE ENTERING INTO AN AGREEMENT WITH THE ERIKSON INSTITUTE
FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Erikson Institute ("Erikson") to provide educational services to the Chief Education Office for the creation and operation of one elementary school to be called Williams Elementary

04-1027-ED3

- Assist the school with the use of the Work Sampling System as the assessment instrument for Pre-K through 3rd grade.
- Provide site for pre-service teacher training

Have the right to conduct research on aspects of this partnership with consultation and review by CPS

- Provide a Literacy Coordinator to work full-time at the school.

RESPONSIBILITIES OF THE BOARD:

- Select a principal, in consultation with Erikson
- Select teachers, assistant teacher and ancillary teachers, in consultation with Erikson

Hire school personnel in consultation with Erikson and school principal

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 the termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time