

APPROVE THE ESTABLISHMENT OF THE TARKINGTON SCHOOL OF EXCELLENCE

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve the establishment of the Tarkington School of Excellence and Residence Performance

and management practices of the school. TSE's designation as a Performance School under a Performance Plan will expire on June 30, 2010 unless renewed or terminated earlier by the Board.

FINANCIAL: Using current year financial data, the General Fund cost of 810 students in 2005-06 will be approximately \$4,440,750. The financial implications will be addressed during the development of the 2005-2006

fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation