

AMEND BOARD REPORT 05-0427-ED19  
AMEND BOARD REPORT 05-0126-ED12  
AMEND BOARD REPORT 04-1027-ED12  
AMEND BOARD REPORT 04-0526-PR50

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH VARIOUS PRIVATE RESIDENTIAL SCHOOLS AND APPROVE PAYMENT OF ROOM AND BOARD TO THESE SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with those private residential schools listed on Exhibit "A" and approve payments of room and board to these schools at a cost not to exceed the amount of

individual educational plan ("IEP") for each CDS student addressing and meeting his/her unique and constant

needs. Payment is made on the basis of per diem rates established and published by ISPE

DELIVERABLES: DELIVERABLES FOR THE YEAR 2005-2006

Approved for Consideration:

*Barbara Eason-Watkins*

**Barbara Eason-Watkins**  
Chief Education Officer

*MEW*

Approved:

*Arne Duncan*

**Arne Duncan**  
Chief Executive Officer

Within Appropriation:

*John Maiorca*

**John Maiorca**  
Chief Financial Officer

Approved as to Legal Form *JRM*

*Patrick J. Rocks*

**Patrick J. Rocks**  
General Counsel



**EXHIBIT "A"**

**PRIVATE RESIDENTIAL SCHOOLS**

1. Allendale Association
2. Alternative Behavior Treatment Centers
3. Bancroft NeuroHealth Schools and Communities
4. Camelot Schools, LLC
5. Children's Home and Aid Society [Rice Children's Center]
6. Chileda Institute, Inc.