

06-0125-ED15

January 25, 2006

AMEND BOARD REPORT 05-1026-ED9
AMEND BOARD REPORT 05-0824-ED9
AMEND BOARD REPORT 05-0323-ED3
AMEND BOARD REPORT 04-1027-ED10
AMEND BOARD REPORT 04-0728-ED7

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PRIVATE
SPECIALIZED SCHOOLS AND AUTHORIZE PAYMENTS TO PRIVATE SPECIALIZED SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into agreements with the private specialized schools listed on Exhibit "A" at a cost not to exceed the aggregate amount of \$77,250,000.00 over a two-year period. Student placements in private specialized schools are made either by the Board directly, by the Department of Children and Family Services

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 budget(s).

Approved for Consideration:

Approved:

Barbara Eason-Watkins

Barbara Eason-Watkins
Chief Education Officer

XXP

Arne Duncan D.P.

Arne Duncan
Chief Executive Officer

Within Appropriation:

Approved as to legal form: *[Signature]*

[Signature]
John Maiorca
Chief Financial Officer

[Signature]
Patrick J. Rocks
General Counsel

EXHIBIT "A"

PRIVATE SPECIALIZED SCHOOLS

(The following are the names of the schools and the amount of state public funds that IDE has treated as private schools for

funding purposes)

1. Ada S. McKinley Community Services [McKinley Highland, McKinley East]
2. Allendale Association [Allendale School, Allendale Armour Day School, Allendale Benet Lake]
3. [deleted]
4. Ariela Joy Frankel Keshet Day School [Keshet Day School, Keshet High School]
5. ~~Adas Day School Inc. (Adas Day School)~~

6. ~~Berkoff NeuroHealth Schools and Communities (Berkoff School)~~

72. St. Colette of Illinois, Inc. [St. Joseph B. Kennedy, Jr. School]

34. Lutheran Child & Family Services [Lutherbrook Academy]

35. Marklund Children's Home [Marklund Day School]

36. Maryville Academy

37. Marshall Health and Deafness Resources, Inc. [Carter Glass III]

06-0125-ED15

70. Banner Schools LLC

71. The Baby Fold [Hammitt Day School and Hammitt High School]

72. Woods Services

75. Onarga Academy

76. Frederic L. Chamberlain School