

**AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR THE ADVANCED READING
DEVELOPMENT DEMONSTRATION PROJECT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Authorize tuition payments to various universities ("Universities") for providing courses as part of the Advanced~~

Reading Development Demonstration Project (the "Project") at a cost not to exceed the aggregate amount of ~~\$500,000~~ for a period beginning July 1, 2006 and ending August 31, 2006. The Universities were selected as

- To document the impact of replicable models of reading instruction for study by other schools and partner organizations.

PARTICIPANTS: The Office of Literacy will monitor receipt of the following deliverables from each university:

National Louis University: 12 teachers receiving 9 semester hours (3 courses) at the primary level; 12

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to

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)