

**APPROVE EXERCISING THE FOURTH OPTION TO RENEW JOINT PARTICIPATION AGREEMENT
WITH NEW LEADERS FOR NEW SCHOOLS TO PROVIDE
PRINCIPAL INTERNSHIP PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the fourth option to renew Joint Participation Agreement with New Leaders for New Schools

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provide additional training throughout the year. For the practicum component, each New Leader Resident will be placed with a mentor principal in a Chicago Public School for the 2009-2010 Academic Year, and

will graduate to assume principal duties. NLMC will continue to select and supervise the mentor principals

hire retired principals to oversee the internships, coach mentor principals and New Leader Residents as

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 other termination of their terms of

office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0002-PO4), as amended from time to time