AMEND BOARD REPORT 09-0826-PR31
RATIFY ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO POLICE DEPARTMENT RELATING TO THE FY2008 SECURE OUR SCHOOLS GRANT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

prevention programming. CPS will be consulted on the research design which will include evaluation of process and outcome of the de-escalation training to determine its effectiveness in deterring violence.

written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Director of Safety and Security to execute all ancillary documents required to administer or effectuate this agreement.
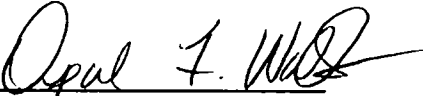
AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this intergovernmental agreement is exempt from M/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Department of Office of School Safety and Security:
Fiscal Year: FY09 $223,275
Budget Classification: 12150-499-54105-254612-00000-2009
                               10610-210-54102-254605-00000-2009
Source of Funds: Super Fund, Tort Liability

Fiscal Year: FY10 $9,904
Budget Classification: 10610-210-53305-254605-00000-2010

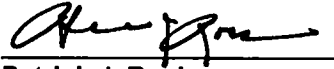**Approved for Consideration:**

Opal L. Walls
Chief Purchasing Officer

Approved:

Ron Huberman
Chief Executive Officer

Within Appropriation:

Christina Herzog
Acting Chief Financial Officer

Diana Ferguson
Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel