

July 26, 2023

**RATIFY AND AMEND BOARD REPORT 23-0222-EX2  
RATIFY A PLACEMENT AGREEMENT WITH SHRUB OAK INTERNATIONAL  
SCHOOL REGARDING P.Z.**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify and amend the Placement Agreement with Shrub Oak International School ("Provider") to allow for the continued placement of Student P.Z. (the "Student") and payment of tuition, room, board, and services of a one-to-one aide in a non-ISBE approved residential placement as long as that placement is appropriate for the Student. This placement shall be for an annual estimated cost as set forth in the Compensation Section of this report. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This July 2023 Amendment is to ratify the continued placement of P.Z through the 2023-2024 School Year through June 30, 2024, as the prior placement term ended on June 30, 2023, and the annual tuition increased as of July 1, 2023.

**PROVIDER:** Shrub Oak International School  
3151 Stoney Street  
Mohegan Lake, NY 10547

**USER INFORMATION:**

Contact: Office of Diverse Learner Supports and Services  
42 W. Madison St.  
Chicago, IL 60602

**DESCRIPTION:** P.Z. shall remain at Provider's location and continue receiving services pursuant to P.Z.'s Individualized Education Program ("IEP"). Provider shall provide tuition and housing (room and board) to Student as well as a one-to-one aide pursuant to the IEP.

**TERM:**

The term of this agreement shall commence on February 1, 2023 and shall end ~~June 30, 2023~~ June 30, 2024.

**COMPENSATION:** Provider shall be paid as set forth in the agreement. The estimated annual cost during this agreement shall not exceed \$600,000.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions, in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Interim Chief Officer of the Office of Diverse Learner Supports and Services, or designee, to execute all ancillary documents required to administer or effectuate this option document.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is exempt from the District's M/WBE goals.

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

**FINANCIAL:**

Costs shall not exceed \$1,200,000 during the term.

Costs for tuition, room, board, and one-to-one aide are included. From February 1, 2023 through June 30, 2023 the monthly rate is estimated at \$44,641.25. From July 1, 2023 through June 30, 2024 the monthly rate is estimated at \$47,770.

**GENERAL CONDITIONS:**