

February 25, 2004

**AMEND BOARD REPORT 03-0723-ED02  
APPROVE ENTERING INTO AN AGREEMENT WITH THE ERIKSON INSTITUTE  
FOR EDUCATIONAL SERVICES**

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

~~Contract teachers, assistant teachers and paraprofessionals; teachers in consultation with Erikson~~

- Hire school personnel in consultation with Erikson and school principal.

**FUNDING AND STAFFING:**

- The Board will provide funding in accordance with Board policy formulas
- The Board will provide Federal Title I and Supplemental General State Aid funding beginning September 2003 for each eligible child
- The Board will provide funding for the Pre-K program. In addition to staff allocated by Board policy formulas, the Board will fund the following positions:

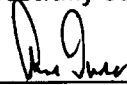
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved:



**Barbara J. Eason-Watkins**  
Chief Education Officer


Respectfully submitted:




**Arne Duncan**  
Chief Executive Officer

Within Appropriation:

  
**John Malorca**  
Chief of Financial Officer:

Approved as to legal form: 

  
**Ruth M. Moscovitch**  
General Counsel