

AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR THE CHICAGO MATHEMATICS AND SCIENCE INITIATIVE ENDORSEMENT PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Recommendation: To authorize the Chicago Mathematics and Science Initiative Endorsement Program (CMSI, "University Based Program") at a cost not to exceed \$825,000.00 annually. Universities were selected based on their previous involvement with the Chicago Urban Systemic Program (CUSP) proposal, and they have been rendering services to the Board since September 2000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

Initiative Endorsement Program (CMSI, "University Based Program") at a cost not to exceed \$825,000.00 annually. Universities were selected based on their previous involvement with the Chicago Urban Systemic Program (CUSP) proposal, and they have been rendering services to the Board since September 2000. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY PARTICIPANTS:

- | | | |
|---|--|--|
| <p>1. University of Chicago
 SESAME Program
 5734 S. University Ave.
 Chicago, IL 60637
 Contact: Dr. Paul J. Sally, Jr.
 Phone: 773-702-9787
 Vendor # 42859</p> | <p>4. DePaul University
 1 E. Jackson
 Director of Restricted Accounting
 Chicago, IL 60604-2287
 Contact: Dr. Carolyn Narasimhan
 Phone: 773-325-1854
 Vendor # 37159</p> | <p>7. Loyola University
 6439 North Sheridan Road
 Chicago, IL 60626
 Contact: Dr. Diane Schiller
 Phone: 847-853-3317
 Vendor # 14852</p> |
| <p>2. University of Chicago
 Math Dept. University of</p> | <p>5. Northeastern Illinois University</p> | <p>8. National-Louis University</p> |

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from
December 4, 2008 through November 30, 2011

The CMSI University Based Program is an extension of CUSD, which was a program originally

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the

fiscal year budget(s).

Approved for Consideration:

Barbara Eason-Watkins

Barbara Eason-Watkins
Chief Education Officer

Approved:

Arne Duncan

Arne Duncan
Chief Executive Officer

Within Appropriation:

[Signature]