

FINAL

09-0325-ED2

March 25, 2009

AMEND BOARD REPORT 08-1119-ED3
AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR THE CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorizing tuition payments to various universities for the Chicago Mathematics and Science Initiative.

USER: **Office of Instructional Design and Assessment**
125 S. Clark Street
Chicago, IL 60603
Xavier Botana, Chief Officer
(773) 553-5060

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from December 1, 2008 through November 30, 2011.

PROGRAM DESCRIPTION: The CMSI University-Based Program is an extension of CUSP, which was a program originally funded through a grant from the National Science Foundation. This program is designed to provide tuition support for at least 500 Chicago Public School teachers to take courses towards earning their full mathematics and/or science

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 (04-0623-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 current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Barbara Eason-Watkins O.L.W.

Barbara Eason-Watkins
Chief Education Officer

Approved:

Ron Huberman

Ron Huberman
Chief Executive Officer

Within Appropriation:

Pedro Martinez
Pedro Martinez
Chief Financial Officer

Approve as to legal form: *Pat J. Rocks*

Pat J. Rocks
Patrick J. Rocks
General Counsel