

**APPROVE THE PLAN FOR THE IMPROVEMENT OF INSTRUCTION FOR DISADVANTAGED STUDENTS IN THE CHICAGO PUBLIC SCHOOLS, AS REQUIRED BY 105 ILCS 5/18-8.05(H) OF THE ILLINOIS SCHOOL CODE**

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

Approve the Plan for the Improvement of Instruction for Disadvantaged Students in the Chicago Public Schools to be submitted by December 1, 2004, to the Illinois State Board of Education (ISBE) for the 2004-2005 School Year, as required in Section 18-8.05(H) of the Illinois School Code, as revised by P.A. 90-548. A copy of the Plan is on file in the Office of the Board.

**DESCRIPTION:** This Plan has been developed in accordance with the Rules and Regulations of the Illinois State Board of Education and provides for a broad spectrum of activities which enriches the quality of the educational program in each school by providing additional instructional and supportive services to children.

A minimum of \$261,000,000 is to be earmarked for supplementary programs in fiscal 2005. The regulations require that a Plan for the expenditure of these funds be submitted to the Illinois State Board of Education by December 1, 2004.

**LSC REVIEW:** Plans for the use of Supplemental General State Aid, formerly State Chapter 1, have been approved by the local school councils.

**AFFIRMATIVE ACTION REVIEW:** Not applicable.

**FINANCIAL:** Total appropriations for the Plan are provided in the 2004-2005 School Year Budget.

**PERSONNEL IMPLICATIONS:** Implementation of this Board action may result in the establishment of new school-level positions during the 2004-2005 School Year.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

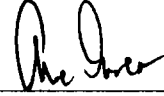
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Approved for Consideration:**



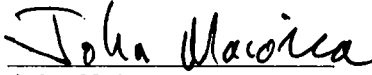
**Barbara Eason-Watkins  
Chief Education Officer**

**Approved:**



**Arne Duncan  
Chief Executive Officer**

**Within Appropriation:**



**John Maiorca  
Chief Financial Officer**

**Approved as to Legal Form:**



**Ruth Moscovitch  
General Counsel**