

**APPROVE ENTERING INTO A PARTICIPATION AGREEMENT WITH
ST. SABINA ACADEMY REGARDING PARTICIPATION IN THE
CPS ELEMENTARY SCHOOL TACKLE FOOTBALL LEAGUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a participation agreement with St. Sabina Academy regarding participation in the CPS Elementary School Tackle Football League (the "League"). A written agreement for this participation is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below:

PARTICIPATING PARTIES: St. Sabina Academy
Athletic Department
1210 West 78th Place
Chicago, IL 60620
Contact Person: Christopher Mallette, Athletic Director
Phone No.: (773) 483-4333

The Board of Education of the City of Chicago
Department of Sports Administration
10330 South Elizabeth, Suite 100
Chicago, IL 60643
Contact Person: Dr. J. W. Smith
Phone No.: (773) 535-0270

TERM: The term of this agreement shall commence on August 1, 2002 and shall continue until either party gives 90 days written notice of termination; provided, however, no termination shall be effective during a current football season.

THE LEAGUE: The League is known as the Elementary School Tackle Football League (the "League"). The League is comprised of teams from various elementary school clusters from within the Six Regions of the Chicago Public Schools. Each cluster may have a 5th/6th grade team and a 7th/8th grade team. The League rules and regulations shall be attached to the agreement and St. Sabina's shall follow all such rules and regulations.

ST. SABINA'S RESPONSIBILITIES: St. Sabina's shall:

1. Provide all necessary equipment to its student-athletes;
2. Provide transportation for its student-athletes to all games;
3. Provide physical exams for all of its student-athletes;
4. Secure parental consents/release of liability forms for all of its student-athletes;
5. Pay its pro-rata share of specific League costs, such as referees, timers, scorekeepers, paramedics, and site security; and
6. Follow all rules and regulations of the League.

BOARD'S RESPONSIBILITIES: The Board shall:

1. Allow St. Sabina's to participate in the League as a full member of the League;
2. Provide all administration of the League, including all scheduling of games;
3. Provide the sites for all games; and
4. Include St. Sabina's in any general membership meetings regarding the League.

OUTCOMES: The outcome of this agreement is to allow St. Sabina's student-athletes the opportunity to participate in the League and receive the benefits of athletic competition.

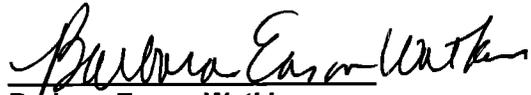
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: Affirmative action is not applicable to this report.

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

FINANCIAL: Credit Income to Department of Sports Administration. 0954 210 000 2019 5990

Approved for Consideration:


Barbara Eason-Watkins
 Chief Education Officer

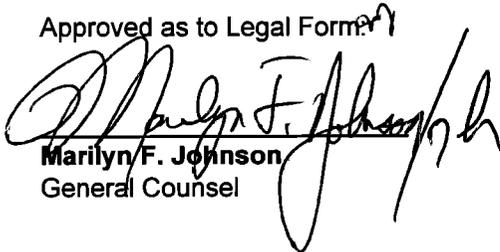
Approved:


Arne Duncan (by PA1)
 Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to Legal Form:


Marilyn F. Johnson
 General Counsel