

**RATIFY AN AGREEMENT WITH NATIONAL-LOUIS UNIVERSITY
FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with National-Louis University to provide consulting services to South Shore High School as a partner with the Office of Intervention, at a cost not to exceed \$100,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of their experience in creating a successful new small high school in Chicago-The Best Practice High School. Consultant is also nationally recognized for their work in creating schools within a school. A written agreement for Consultant's services is currently being negotiated. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

Specification No.: 00-250852

CONSULTANT: National-Louis University
122 S. Michigan Ave.
Chicago, IL 60603
(312) 261-3106/Contact: Linda Tafel
Vendor #48030

USER: South Shore High School
7529 S. Constance Larry Thomas, Principal-(773) 535-6180
Chicago, IL 60649
Garland M. Cleggett/REO Region 5

TERM: The term of this agreement shall commence on August 17, 2000 and shall end June 30, 2001.

SCOPE OF SERVICES: The consultant will conduct planning for at least two new small schools within South Shore High School which services will increase the individual attention, support, and academic challenge for students at South Shore High School. Each of these small schools will feature a special focus: one on entrepreneurship and community involvement, and the other on environmental issues. The consultant's progress will be monitored by the Office of Intervention.

DELIVERABLES: Consultant shall deliver a written plan for at least two small schools within South Shore High School, and a completed vision document for South Shore High School. Consultant shall also provide three community forums for input on direction of the school and identify teams of teachers for the first small school. Consultant shall further provide staff development for teacher teams and at least 100 freshmen will be recruited and orientated for the new small school.

OUTCOMES: Consultant's services shall result in the opening of two new small schools within the high school, with the first opening in August 2001 and the second opening in August 2002.

COMPENSATION: Consultant shall be paid as follows: one lump sum at completion of the services, not to exceed the sum of \$100,000.

REIMBURSABLE EXPENSES: None

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: Not applicable.

LSC REVIEW: This action was approved by the LSC for South Shore High School on November 16, 2000.

FINANCIAL: Charge to South Shore High School: \$100,000
Budget Classification: 1550-210-029-7090-5410

Fiscal Year: 2001
Source of Funds: General Ed. Fund

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- this 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.

Indebtedness-The Board's Indebtedness Policy adopted July 26, 1995 (95-0927-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics- the board's Ethics Code adopted September 27, 1995 (95-0927-RU3). 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).

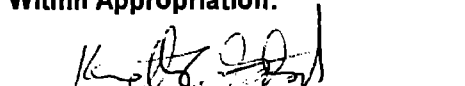
Approved for Consideration:


Natalie Paquin
Chief Purchasing Officer

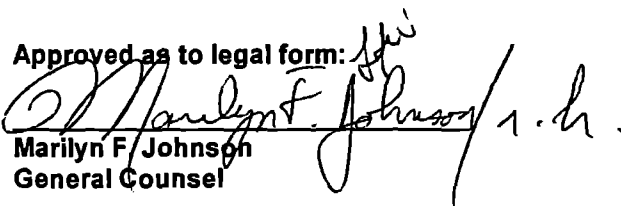
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel