

**APPROVE ENTERING INTO AN AGREEMENT WITH ILLINOIS MATHEMATICS AND SCIENCE
ACADEMY FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Illinois Mathematics and Science Academy to provide consulting services to the Office of Language, Cultural and Early Childhood Education at a cost not to exceed \$25,000. Consultant was selected on a non-competitive basis because of their prior service to the Board, including the development of the study of Museums and Public Schools (MAPS). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 01-250096

CONSULTANT: Illinois Mathematics and Science Academy
1500 W. Sullivan Road
Aurora, Ill 60506.1000
Contact person: Linda Schielke
Tel. No.: 630 907-5956
Vendor: 28784

USER: Office of Language and Cultural Education
125 S. Clark Street, Chicago, IL 60603
Contact: Armando M. Almendarez
Tel. No.: 773 553-1930

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end May 31, 2002. This agreement shall have no options to renew.

SCOPE OF SERVICES: Consultant will provide functional guidance and leadership to the MAPS Evaluation Committee and project directors on designing and developing the MAPS-II Study, design and develop teacher/principal survey and conduct site visits. Consultant will prepare, present, revise and produce a final report on the Museums and Public Schools initiative.

DELIVERABLES:

- Design a program evaluation process.
- Design an instrument to be used for program evaluation and site visits.
- Collect, compile and analyze data from participant surveys, teacher development days and site base visits.
- Submit interim reports to the MAPS Evaluation Committee.
- Write, produce and deliver summative MAPS-II Study Final Report (20 bound copies) to MAPS Evaluation Committee.

OUTCOMES:

- Provide feedback on program effectiveness including but not limited to curriculum, professional development, and student achievement.
- Demonstrate that curriculum is on target.
- Establish base line data to be used for long range study to assess the impact of MAPS on student achievement.

COMPENSATION: Consultant shall be paid as follows: \$12,500 at the signing of the contract and \$12,500 when the MAPS-II Study Final Report is completed.

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. Authorize Board Secretary to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

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

FINANCIAL: Charge to the Office of Language and Cultural Education: \$25,000 Fiscal Year: 2001
Budget Classification: 0930-210-000-7090-5410 Source of Funds: General Funds

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.

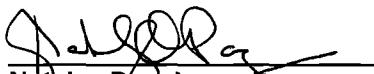
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

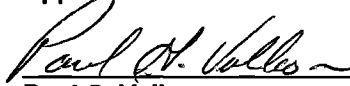
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

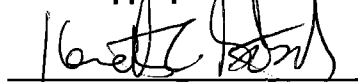
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

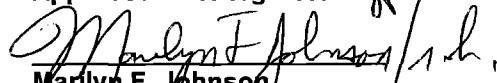
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel