

APPROVE PAYMENT TO GERALDINE McCLINTON FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve payment to Geraldine McClinton who provided consulting services to Westcott Elementary School from December 1, 2000 to June 1, 2001 in the amount of \$6,400.00. These services were rendered without prior Board approval and all services have been completed. Consultant was selected on a non-competitive basis because of Consultant's expertise and experience working with the students at Westcott Elementary School

Specifications No.: 01-250139

CONSULTANT: Geraldine McClinton
6415 S. Kedzie Ave., Apt 10
Chicago, IL 60629
Tel. No.: 773-863-8995
Vendor # 91166

USER: Oliver S. Westcott Elementary School
409 West 80th Street
Contact person: Lenora M. Austin, Principal
Mr. Garland Clegget, R.E.O. Region 5
Tel. No.: 773-535-3090

SCOPE OF SERVICES: Consultant provided 64 class sessions at Westcott Elementary Schools classrooms of motivational teaching through discussions, music, dramas and affirmations.

DELIVERABLES: Consultant supplied motivational teachings and individual booklets per class session containing information regarding: self-awareness, self-esteem, self-discipline, self-encouragement, individuality, goals setting, persistence, and achievement/success.

OUTCOMES: Consultant's services resulted in the students learning to be courteous to one another using music as a format.

COMPENSATION: Consultant shall be paid the sum of \$6,400.00.


AFFIRMATIVE ACTION: M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE monthly Report. M/WBE participation. 0% Black, 0% Hispanic, 0% Asian, 100% WBE, 0% Non-Minority.

LSC REVIEW: This action was approved by the LSC for Oliver S. Westcott School on April 6, 2000.

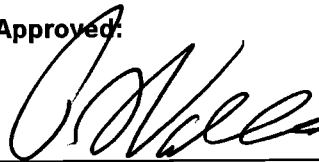
FINANCIAL: Charge to Oliver S. Westcott: \$6,400
Budget Classification: # 7260-242-227-7653-5410

Fiscal Year: 2001 yr.
Source of Funds: IASA

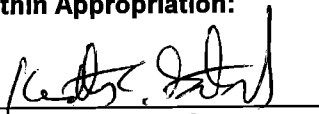
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

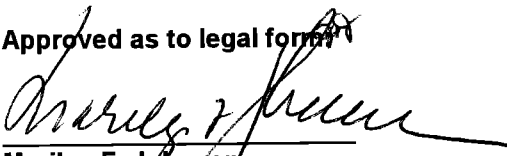
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel