

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENTS
WITH HEARING OFFICERS FOR THE EXPULSION AND PUPIL RESIDENCY HEARINGS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreements with the individual hearing officers listed below to provide hearing officer services to the Office of Schools and Regions at a cost not to exceed \$27,000.00 in the aggregate. The hearing officers were selected pursuant to an application and interview process and have previously been appointed by the Board as hearing officers. Written renewal agreements for their services are currently being negotiated. The authority granted herein shall automatically rescind in the event a written document is not executed with 60 days of the date of this Board Report.

CONSULTANTS:

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| <p>1. David Hampton - \$15,000.00
Vendor Number 51374
6105 S. Kimbark, 3N
Chicago, IL 60637
Telephone No. (773) 238-1297</p> <p>2. Angela Harkless - \$7,000.00
Vendor Number 52056
11546 S. Wentworth Ave, #1
Chicago, IL 60628
Telephone No. (773) 991-9681</p> | <p>3. Luis Padilla - \$5,000.00
Vendor Number 52069
1011 Lake St.
Oak Park, IL 60301
Telephone No. (708) 358-001</p> |
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USER: Office of Schools and Regions
125 South Clark
William McGowan
(773) 553-2150

ORIGINAL AGREEMENTS: The original Consulting Agreements for the Consultants were awarded as follows:

1. David Hampton: The original Agreement was authorized by Board Report 99-1027-AR9 for a period commencing September 16, 1999 and ending June 30, 2000, as extended through December 31, 2000 pursuant to Board Report 00-0726-AR7, as further extended through June 30, 2001 pursuant to Board Report 00-1220-PR42 extended through December 31, 2001 pursuant to Board Report 01-0627-PR64.
2. Angela Harkless: The original Agreement was authorized by Board Report 00-1220-PR40 commencing January 4, 2001 and ending June 30, 2001, as extended through December 31, 2001 pursuant to Board Report 01-0627-PR64.
3. Luis Padilla: The original Agreement was authorized by Board Report 00-0322-AR8 commencing May 30, 2000 and ending December 31, 2001, as extended through June 30, 2001 pursuant to Board Report 00-1220-PR43, as extended through December 31, 2001 pursuant to Board Report 01-0627-PR64.

RENEWAL TERM: The term of each agreement shall be renewed for a term commencing January 1, 2002 and ending June 30, 2002.

SCOPE OF SERVICES: Each Consultant shall continue to act as a hearing officer for student expulsion hearings, pupil residency hearings, Board Rule 6-28 and 6-29 hearings and chronic truancy hearings.

DELIVERABLES: Each Consultant shall continue to prepare a written summary of the evidence taken at the hearings, together with a recommendation, and forward that summary to the appropriate department.

OUTCOMES: The hearing officer shall render an impartial recommendation to the appropriate Region Education Officer which is submitted to the Chief Education Officer.

COMPENSATION: The hearing officers shall continue to be paid at the hourly rate stated in their individual agreement, not to exceed the sum indicated above for each hearing officer. Total compensation hereunder for all Consultants shall not exceed \$27,000.00.

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

AFFIRMATIVE ACTION: Consultants agree to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Economics Participation.

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

FINANCIAL: Charge to Office of Schools and Regions: \$27,000 Fiscal yr: 2002
Professional and Technical Services
Budget Classification: 0953-210-000-1026-5410

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 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, is hereby 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, is hereby 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:

Approved:

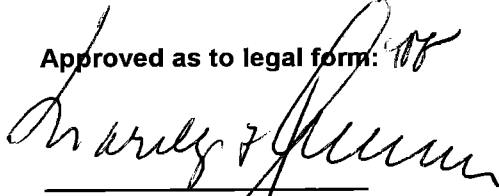

Anita Rocha
Acting Chief Purchasing Officer


Arne Duncan *by PAD*
Chief Executive Officer

Within Appropriation:

Approved as to legal form: *MS*


KENNETH C. GOTSCH
Chief Fiscal Officer


Marilyn F. Johnson
General Counsel