

**APPROVE PAYMENT TO THE UNIVERSITY OF CHICAGO SCHOOL OF SOCIAL SERVICE
ADMINISTRATION FOR SERVICES PROVIDED BY MELISSA RODERICK**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to the University of Chicago School of Social Service Administration for the cost of services provided by Melissa Roderick, a tenured professor on leave from the School of Social Service Administration, to the Chicago Public Schools' Office of Strategic Planning in the amount of \$58,727. The cost of Ms. Roderick's salary is offset by a combination of external sources including grant funds and in-kind contributions from the University of Chicago (see Board Report 01-0926-EX16). Information pertinent to this payment is stated below.

Specification No.: 02-250109

PROVIDER: University of Chicago School of Social Service Administration
969 E. 60th St.
Chicago, IL 60637
Vendor # 48865
Contact: Suzanne Fournier
Phone: (773) 702-1420

USER: Office of the Chief of Staff
125 S. Clark Street – 5th Floor
Chicago, IL 60603
Contact person: Peggy A. Davis
Phone: (773) 553-1460

TERM: This payment covers the period from September 10, 2001 through June 30, 2002


DESCRIPTION: This is a partial reimbursement to the University of Chicago School of School Service Administration for the services of a University of Chicago employee to assist CPS in developing the Office of Strategic Planning.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

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

FINANCIAL: Charge to the Office of the Chief of Staff: \$58,727 Fiscal Year: FY02
Budget Classification: 0110-280-432-1170-5410
Source of Funds: 280, Special Funds Income (MacArthur Foundation Grant)

Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

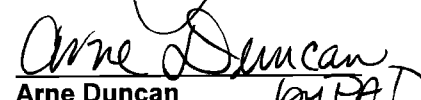
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel

Approved:


Arne Duncan
Chief Executive Officer