

**APPROVE EXERCISING THE OPTION TO RENEW AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO,
ON BEHALF OF THE CONSORTIUM ON CHICAGO SCHOOL RESEARCH,
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with the University of Chicago, on behalf of the Consortium on Chicago School Research, to provide consulting services to the Office of the Chief Executive Officer at a cost for the option period not to exceed \$35,000. A written agreement exercising this option is currently being negotiated. No payment shall be made to consultant during the option period prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO.: 01-250254

CONSULTANT: University of Chicago, on behalf of the
Consortium on Chicago School Research
1313 E. 60th Street
Chicago, Illinois 60637
Contact Person: Dr. John Q. Easton
(773) 702-3364
Vendor # 30280

USER: Office of the Chief Executive Officer
125 S. Clark Street – 5th floor
Mr. Arne Duncan
773: 553-1500

ORIGINAL AGREEMENT: The original Services Agreement (authorized by Board report #01-0926-EX19) in the amount of \$100,000, is for a term commencing October 1, 2001 and ending September 30, 2002, with the Board having the option to renew the agreement for an additional 12-month period. The original agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing on October 1, 2002 and ending September 30, 2003.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: The consultant will develop greater research, evaluation and data analytic ability for the Chicago Public Schools. Consultant will report the school system's important educational statistics, such as test scores, dropout rates, and mobility rates, and create and report additional indicators of school improvement.

COMPENSATION: Consultant shall be paid during the option period as follows: \$8,750 per calendar quarter, upon submittal of invoices, not to exceed a total of \$35,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The Waiver Review committee reviewed the request for waiver and recommends that a waiver be granted on the basis of not further divisible: 0% Total MBE, 0% Black, 0%Hispanic, 0%Asian and 0% WBE.

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

FINANCIAL: Charge to City-Wide Education Services: \$35,000
Budget Classification: 0950-210-000-1005-5410

Fiscal Year: 2003
Source of Funds: 210, Education 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 – 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.

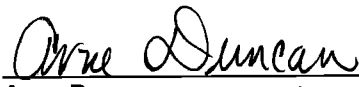
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Approved:

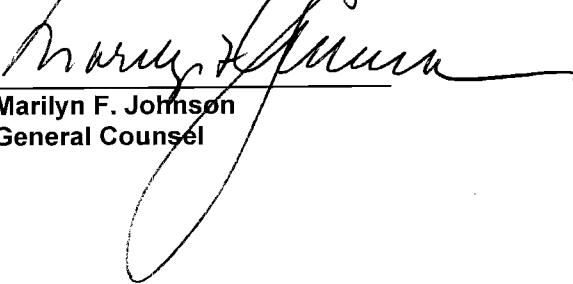

Arlita Rocha
Acting Chief Purchasing Officer


Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel