

**AUTHORIZE THE ACCEPTANCE OF A DONATION OF SERVICES
FROM MARSH, USA, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of pro bono consultant services from Marsh, USA, Inc. Marsh is a consulting firm that works with CEOs and senior teams to examine issues of strategic and organizational change. They have reviewed the organization, interviewed staff and examined the functioning of the Office of Specialized Services. We anticipate their recommendations will be designed to optimize the efficiency and effectiveness of the structure and function of the Office of Specialized Services.

DESCRIPTION:

1. SOURCE: Marsh, USA, Inc.
500 W. Monroe
Chicago, IL 60661
Thomas H. Morsch, Jr./Ellen Maag
Vendor # 31247
- RECEIVING UNIT: Consultant services provided to the Office of the Chief Education Officer
- DOLLAR: Estimated value \$100,000.00
- PURPOSE: To assess the structure, function and output of the Office of Specialized Services


AUTHORIZATION: Authorize the President and Secretary to execute any required contribution acceptance agreements for the above-referenced contribution.

LSC REVIEW: Local School Council approval is not required for acceptance.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: No cost to the Board.

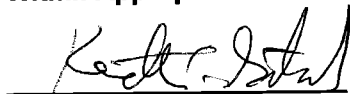
Approved for Consideration:


Barbara Eason-Watkins
Chief Education Officer

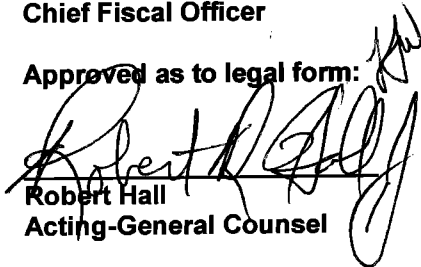
Approved:


Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Robert Hall
Acting-General Counsel